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

"THAT a letter be written the Minister of Public Works at Ottawa, copies to the Local Members, with respect to improvement of the Government Wharf at Sambro". (Motion carried).

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

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

"THAT the Report of the Fiannce and Executive Committee be adopted". (Motion carried).

Councillor Tonks said that he had been given to understand that the signatures on the agreements with the residents on Howard Avenue had to be notarized so he went to each house on the street and had these signed. He asked whether the project could go ahead now without further dealy and whether it would require financing first.

Mr. Hattie explained that there has already been a temporary borrowing resolution approved covering this project but that when the work is completed and the bank has to be paid back, it would be necessary to issue debentures at that time to cover the cost.

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

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

Municipality of the County of Halifax, Issuing Resolution - \$184,000.00 - Water \$100,000 - Irene Avenue 69,000 - Valleyview Subdivision 15,000 - Cobequid Road - Caudle Park

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

2. 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 until such proposed borrowing has been approved by the Minister of Municipal Affairs;

3. AND WHEREAS by said the Municipal Affairs Act the said 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;

4. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred and Seven Thousand Dollars (\$107,000.00) for the purpose of constructing, acquiring, altering or improving waterworks or water system for the municipality or any part thereof, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

5. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of September A.D., 1967 and approved by the' Minister of Municipal Affairs on the 11th day of July A.D., 1968, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Seven Thousand Dollars (\$107,000) for the purpose of constructing, extending or improving waterworks or water system for the Irene Avenue area at Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

6. <u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Sixty-two Thousand Dollars (\$62,000) for the purpose of constructing, acquiring, altering, extending or improving waterworks or water system for the municipality or any part thereof, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

7. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Affairs Act and of a resolution passed by the Municipal Council on the 11th day of December A.D., 1962, and approved by the Minister of Municipal Affairs on the 13th day of March A.D., 1964, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty-Two Thousand Dollars (\$62,000) for the purpose of constructing, extending or improving waterworks or water system in the Valleyview Subdivision at Bedford in the County of Halifax;

8. <u>AND WHEREAS</u> pursuant to a resolution passed by the Municipal Council on the 17th day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 10th day of February A.D., 1967, the said Council was authorized to postpone the issue and sale of debentures for a further period not exceeding twelve months;

9. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Thirteen Thousand Five Hundred Dollars (\$13,500) for the purpose of constructing, acquiring, altering, extending or improving waterworks or water system for the municipality or any part thereof, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

10. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of

62,000

13,500

January A.D., 1967 and approved by the Minister of Municipal Affairs on the 10th day of February A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Thirteen Thousand Five Hundred Dollars (\$13,500) for the purpose of constructing and extending public sewers or drains in the Cobequid Road and Caudle Park Subdvision areas in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the resolutions hereinbefore recited and pending 11. the issue and sale of debentures, the Municipal Council of the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Hundred and Seventy-five Thousand Five Hundred Dollars (\$175,500) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 5 hereof the sum of One Hundred Thousand Dollars \$100,000

For the purpose set forth in Paragraph 7 hereof the sum of Sixty-two Thousand Dollars

For the purpose set forth in Paragraph 10 hereof the sum of Thirteen Thousand Five Hundred Dollars \$175,500

AND WHEREAS such sums were borrowed from the said Bank for periods not 12. exceeding twelve months respectively with interest thereon at a rate not exceeding seven per centum (7%) per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

13. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality in addition to the sums so borrowed pursuant to the said resolutions by way of temporary loan, as hereinbefore set forth, a sum not exceeding Seven Thousand Dollars (\$7,000) for the purpose set forth in Paragraph 7 of this resolution;

14. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality in addition to the sum so borrowed pursuant to the said resolutions by way of temporary loan, as hereinbefore set forth, a sum not exceeding One Thousand Five Hundred Dollars (\$1,500) for the purpose set forth in Paragraph 10 of this resolution;

15. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of One Hundred and Eighty-four Thousand Dollars (\$184,000) to raise the sum required to repay the said temporary loans aggregating One Hundred and Seventy-five Thousand Five Hundred Dollars (\$175,500) as set forth in Paragraph 11 hereof, and to raise, in part, to the extent of the sum of Seven Thousand Dollars (\$7,000) for the purpose set forth in Paragraph 13 of this resolution in addition to the said sum borrowed pursuant to the said resolutions by way of temporary loan for the aforesaid purposes. and to raise, in part, to the extent of One Thousand Five Hundred Dollars (\$1,500) as set forth in Paragraph 14 of this resolution also in addition to the said resolutions by way of temporary loan for the aforesaid purposes;

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

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

18. <u>BE IT THEREFORE RESOLVED</u> that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of One Hundred and Eighty-four Thousand Dollars (\$184,000) for the purposes aforesaid;

19. THAT under and in accordance with the said Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding One Hundred and Eighty-four Thousand Dollars (\$184,000);

20. THAT One Hundred and Eighty-four (184) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sol;

21. THAT the said debentures be numbered consecutively 68-C-001 to 68-C-0184 inclusive, be dated the 15th day of November A.D., 1968 and be payable as follows:

DEBENTURE NUMBERS:

68-C-001 to 68-C-0008 incl. in one year from date thereof; 68-C-009 to 68-C-0016 incl. in two years from date thereof; 68-C-0017 to 68-C-0024 incl. in three years from date thereof; 68-C-0025 to 68-C-0032 incl. in four years from date thereof; 68-C-0033 to 68-C-0040 incl. in five years from date thereof; 68-C-0041 to 68-C-0048 incl. in six years from date thereof: 68-C-0049 to 68-C-0056 incl. in seven years from date thereof; 68-C-0057 to 68-C-0064 incl. in eight years from date thereof; 68-C-0065 to 68-C-0072 incl. in nine years from date thereof; 68-C-0073 to 68-C-0080 incl. in ten years from date thereof; 68-C-0081 to 68-C-0090 incl. in eleven years from date thereof; 68-C-0091 to 68-C-0100 incl. in twelve years from date thereof: 68-C-0101 to 68-C-0110 incl. in thirteen years from date thereof; 68-C-0111 to 68-C-0120 incl. in fourteen years from date thereof; 68-C-0121 to 68-C-0130 incl. in fifteen years from date thereof; 68-C-0131 to 68-C-0140 incl. in sixteen years from date thereof; 68-C-0141 to 68-C-0151 incl. in seventeen years from date thereof; 68-C-0152 to 68-C-0162 incl. in eighteen years from date thereof; 68-C-0163 to 68-C-0173 incl. in nineteen years from date thereof; 68-C-0174 to 68-C-0184 incl. in twenty years from date thereof;

22. THAT the said debenture be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of 8% per centum per annum payable semi-annually at any said office at the option of the holder;

23. THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

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

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

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

27. THAT the net proceeds of the said debentures when sold be applied to the repayment of the said temporary loans aggregating One Hundred and Seventy-five Thousand Five Hundred Dollars (\$175,500) referred to in Paragraph 11 hereof, and to the extent of any balance of such net proceeds to the purposes hereinbefore referred to in Paragraph 13 and 14 hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions". (Motion carried).

Municipality of the County of Halifax, Issuing Resolution, \$381,000 - Sewers

\$200,000 - Irene Avenue
94,000 - Valleyview Subdivision
87,000 - Cobequid Road
Caudle Park

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

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

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

3. <u>AND WHEREAS</u> by said the Municipal Affairs Act the said 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;

4. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Two Hundred and Four Thousand Dollars (\$204,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

5. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of September A.D., 1967 and approved by the Minister of Municipal Affairs on the 11th day of July A.D., 1968, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred and Four Thousand Dollars (\$204,000) for the purpose of constructing, extending or improving public sewers or drains in the Irene Avenue area at Sackville, in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

6. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred and Twenty Thousand Dollars (\$120,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

7. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 11th day of December A.D., 1962 and approved by the Minister of Municipal Affairs on the 13th day of March A.D., 1964, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Twenty Thousand Dollars (\$120,000) for the purpose of constructing, extending or improving public sewers or drains in the Valleyview Subdivision at Bedford in the County of Halifax;

8. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 10th day of February A.D., 1967, the said Council was authorized to postpone the issue and sale of debentures for a further period not exceeding twelve months;

9. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery,

implements or plant deemed requisite or advisable therefor;

10. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 10th day of February A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose of constructing and extending public sewers or drains in the Cobequid Road and Caudle Park Subdivision areas in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

11. AND WHEREAS pursuant to the resolution hereinbefore recited and pending the issue and sale of debentures, the Municipal Council of the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating Three Hundred and Seventy-four Thousand Dollars (\$374,000) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 5 hereof the sum of Two Hundred Thousand Dollars

\$200,000

94,000

80,000

For the purpose set forth in Paragraph 7 hereof the sum of Ninety-four Thousand Dollars

For the purpose set forth in Paragraph 10 hereof the sum of Eighty Thousand Dollars

12. AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months respectively with interest thereon at a rate not exceeding seven per centum (7%) per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

13. <u>AND WHEREAS</u> the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality in addition to the sums so borrowed pursuant to the said resolutions by way of temporary loan, as hereinbefore set forth, a sum not exceeding Seven Thousand Dollars (\$7,000) for the purpose set forth in Paragraph 10 of this resolution;

14. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Three Hundred and Eighty-one Thousand Dollars (\$381,000) to raise the sum required to repay the said temporary loans aggregating Three Hundred and Seventy-four Thousand Dollars (\$374,000) as set forth in Paragraph 11 hereof, and to raise, in part, to the extent of the sum of Seven Thousand Dollars (\$7,000) for the purpose set forth in Paragraph 13 of this resolution in addition to the said sum borrowed pursuant to the said resolution by way of temporary loan for the aforesaid purposes;

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

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

17. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of Three Hundred and Eighty-one Thousand Dollars (\$381,000) for the purposes aforesaid;

18. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding Three Hundred and Eighty-one Thousand Dollars (\$381,000);

19. THAT Three Hundred and Eighty-one (381) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

20. THAT the said debentures be numbered consecutively 68-D-001 to 68-D-0381 inclusive, be dated the 15th day of November A.D., 1968 and be payable as follows:

DEBENTURE NUMBERS:

68-D-001 to 68-D-0019 incl. in one year from date thereof; 68-D-0020 to 68-D-0038 incl. in two years from date thereof; 68-D-0039 to 68-D-0057 incl. in three years from date thereof; 68-D-0058 to 68-D-0076 incl. in four years from date thereof; 68-D-0077 to 68-D-0095 incl. in five years from date thereof; 68-D-0096 to 68-D-0114 incl. in six years from date thereof; 68-D-0115 to 68-D-0133 incl. in seven years from date thereof; 68-D-0134 to 68-D-0152 incl. in eight years from date thereof; 68-D-0153 to 68-D-0171 incl. in nine years from date thereof; 68-D-0172 to 68-D-0190 incl. in ten years from date thereof; 68-D-0191 to 68-D-0209 incl. in eleven years from date thereof; 68-D-0210 to 68-D-0228 incl. in twelve years from date thereof; 68-D-0229 to 68-D-0247 incl. in thirteen years from date thereof; 68-D-0248 to 68-D-0266 incl. in fourteen years from date thereof: 68-D-0267 to 68-D-0285 incl. in fifteen years from date thereof; 68-D-0286 to 68-D-0304 incl. in sixteen years from date thereof; 68-D-0305 to 68-D-0323 incl. in seventeen years from date thereof; 68-D-0324 to 68-D-0342 incl. in eighteen years from date thereof; 68-D-0343 to 68-D-0361 incl. in nineteen years from date thereof; 68-D-0362 to 68-D-0381 incl. in twenty years from date thereof;

21. THAT the said debentures be payable at any office of the Roayl Bank of Canada in Nova Scotia and at the principal office of the said bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of 8% per centum per annum payable semi-annually at any said office at any said office at the option of the holder;

22. THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

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

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

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

26. THAT the net proceeds of the said debentures when sold be applied to the repayment of the said temporary loans aggregating Three Hundred and Seventy-four Thousand Dollars (\$374,000) referred to in Paragraph 11 hereof, and to the extent of any balance of such net proceeds to the purposes hereinbefore referred to in Paragraph 13 hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions". (Notion carried).

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

Municipality of the County of Halifax, \$1,215,000 - Issuing Resolution - Schools, \$515,000 - Sidney Stephen High \$400,000 - Eastern Shore Rural High \$200,000 - Western Area High \$100,000 - Musquodoboit Rural High

1. 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 erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

2. 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 until such proposed borrowing has been approved by the Minister of Municipal Affairs;

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

4. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of September A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of November A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Dollars (\$1,000,000) for the purpose of erecting, furnishing, or equipping buildings for an addition to the Sidney Stephen High School at Bedford in the County of Halifax and acquiring or purchasing or improving land for such buildings;

5. <u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Seven Hundred Fifty Thousand Dollars (\$750,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages, and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

6. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of September A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of November A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Seven Hundred and Fifty Thousand Dollars (\$750,000) for the purpose of erecting, furnishing or equipping an addition of eight classrsoms and other rooms and laboratories to the Eastern Shore Rural High School at Musquodoboit Harbour in the County of Halifax and acquiring or purchasing or improving land for such buildings;

7. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Nine Hundred and Ten Thousand Dollars (\$910,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

8. <u>AND WHEREAS</u> pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of August A.D., 1965, and approved by the Minister of Municipal Affairs on the 14th day of September A.D., 1965, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Nine Hundred and Ten Thousand Dollars (\$910,000) for the purpose of erecting, furnishing or equipping a thirty room High School in the western area of the County of Halifax and acquiring or purchasing or improving land for such buildings;

9. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of October A.D., 1965 and approved by the Minister of Municipal Affairs on the 21st day of October A.D., 1965, the said Council issued and sold debentures in the total principal amount of One Million Dollars (\$1,000,000) of which amount the sum of Seven Hundred and Ninety-one Thousand Four Hundred Dollars (\$791,400) was applied to the purpose set forth in Paragraph 8 hereof leaving a balance of One Hundred and Eighteen Thousand Six Hundred Dollars (\$118,600) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

10. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of August A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August A.D., 1967, the said Council issued and sold debentures in the total principal amount of One Million Dollars (\$1,000,000) of which amount the sum of Eighteen Thousand Seven Hundred and Forty Dollars (\$118,740) was applied to the purpose set forth in Paragraph 8 hereof leaving a balance of Ninety-one Thousand Eight Hundred and Sixty Dollars (99,860) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

11. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred and Eighty-Thousand Dollars (\$180,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages, and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

12. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of September A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of November A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-Thousand Dollars (\$180,000) for the purpose of erecting, furnishing or equipping buildings in addition to the Musquodoboit Rural High School in the County of Halifax and acquiring or purchasing or improving land for such buildings;

13. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Million One Hundred and Fourteen Thousand Eight Hundred and Sixty Dollars (\$1,114,860) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 4 hereof the sum of Five Hundred and Fifteen Thousand Dollars	\$	515,000
For the purupose set forth in Paragraph 6 hereof the sum of Four Hundred Thousand Dollars		400,000
For the purpose set forth in Paragraph 10 hereof the sum of Ninety-nine Thousand Eight Hundred and Sixty Dollars		99,860
For the purpose set forth in Paragraph 12 hercof the sum of One Hundred Thousand Dollars	-	100,000

14. AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months respectively with interest at a rate not exceeding seven per centum (7%) per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank a portion of the sums so borrowed;

15. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding One Hundred Thousand One Hundred and Forty Dollars

(\$100,140) for the purpose of erecting, furnishing, or equipping a thirty room High School in the western area of the County of Halifax and acquiring or purchasing or improving land for such buildings in addition to the sum of Nine Hundred and Ten Thousand Dollars (\$910,000) previously authorized to be borrowed pursuant to a resolution passed by the Municipal Council on the 17th day of August A.D., 1965 and approved by the Minister of Municipal Affairs on the 14th day of September A.D., 1965, and as set forth in Paragraph 8 of this resolution;

16. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of One Million Two Hundred and Fifteen Thousand Dollars (\$1,215,000) to raise the sum required to repay the said temporary loans aggregating One Million One Hundred and Fourteen Thousand Eight Hundred and Sixty Dollars)\$1,114,860) for the respective purposes hereinbefore set forth in Paragraph 13 of this resolution, and to raise, in part, to the extent of One Hundred Thousand One Hundred and Forty Dollars (\$100,140) for the purpose set forth in Paragraph 15 of this resolution in addition to the said sums borrowed pursuant to the resolutions hereinbefore set forth by way of temporary loan for the aforesaid purposes;

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

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

19. <u>BE IT THEREFORE RESOLVED</u> that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of One Million Two Hundred and Fifteen Thousand Dollars (\$1,215,000) for the purpose aforesaid;

20. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding One Million Two Hundred and Fifteen Thousand Dollars (\$1,215,000);

21. THAT One Thousand Two Hundred and Fifteen (1,215) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

22. THAT the said debentures be numbered 68-E-0001 to 68-E-1215 inclusive, be dated the 15th day of November A.D., 1968 and be payable as follows:

DEBENTURE NUMBERS:

68-E-0001 to 68-E-0061 incl. in one year from date thereof; 68-E-0062 to 68-E-0122 incl. in two years from date thereof; 68-E-0123 to 63-E-0183 incl. in three years from date thereof;

68-E-0184 to 68-E-0244 incl. in four years from date thereof; 68-E-0245 to 68-E-0305 incl. in five years from date thereof: 68-E-0306 to 68-E-0366 incl. in six years from date thereof; 68-E-0367 to 68-E-0427 incl. in seven years from date thereof; 68-E-0428 to 68-E-0488 incl. in eight years from date thereof; 68-E-0489 to 68-E-0549 incl. in nine years from date thereof; 68-E-0550 to 68-E-0610 incl. in ten years from date thereof: 68-E-0611 to 68-E-0671 incl. in eleven years from date thereof; 68-E-0672 to 68-E-0732 incl. in twelve years from date thereof; 68-E-0733 to 68-E-0793 incl. in thirteen years from date thereof; 68-E-0794 to 68-E-0854 incl. in fourteen years from date thereof; 68-E-0855 to 68-E-0915 incl. in fifteen years from date thereof; 68-E-0916 to 68-E-0976 incl. in sixteen years from date thereof; 68-E-0977 to 68-E-1036 incl. in seventeen years from date thereof; 68-E-1037 to 68-E-1096 incl. in eighteen years from date thereof; 68-E-1097 to 68-E-1156 incl. in nineteen years from date thereof; 68-E-1157 to 68-E-1215 incl. in twenty years from date thereof;

23. THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of eight per centum (8%) per annum, payable semi-annually at any said office at the option of the holder;

24. THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

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

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

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

28. THAT the net proceeds of the said debentures when sold be applied to the repayment of the said temporary loans aggregating One Million One Hundred and Fourteen Thousand Eight Hundred and Sixty Dollars (\$1,114,860) referred to in Paragraph 15 hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions". (Notion carried).

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

Municipality of the County of Halifax, Issuing Resolution, \$20,000 - Fire Pumper - District No. 7

"WHEREAS the Municipal Council 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 Twenty Thousand Dollars (\$20,000) for the purpose of equipping a fire department for a portion of the municipality by acquiring or purchasing a fire pumper for District Number Seven in the said County;

AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21st day of February A.D., 1967, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose aforesaid;

AND WHEREAS such sum was borrowed from the said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at such rate as shall be agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sum so borrowed;

• AND WHEREAS the Council deems that the issue and sale of debentures of the Municipality to the amount of Twenty Thousand Dollars (\$20,000) as hereinafter mentioned will be necessary to raise the sums required;

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

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

BE IT THEREFORE RESOLVED that 20 debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

THAT the said debentures be numbered consecutively 68-B-0001 to 68-B-0020 inclusive, be dated the 15th day of November A.D., 1968, and be payable as follows:

DEBENTURE NUMBERS:

68-B-0001 and 68-B-0002 in one year from date thereof; 68-B-0003 and 68-B-0004 in two years from date thereof; 68-B-0005 and 68-B-0006 in three years from date thereof; 68-B-0007 and 68-B-0008 in four years from date thereof; 68-B-0009 and 68-B-0010 in five years from date thereof; 68-B-0011 and 68-B-0012 in six years from date thereof;

68-B-0013 and 68-B-0014 in seven years from date thereof; 68-B-0015 and 68-B-0016 in eight years from date thereof; 68-B-0017 and 68-B-0018 in nine years from date thereof; 68-B-0019 and 68-B-0020 in ten years from date thereof;

THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of 8% per centum per annum payable semi-annually at any said office at the option of the holder;

THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

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

THAT the Warden of the said Municipality do sign the said debentures or have them impressed with a printed facsimile of his signature and the Clerk thereof do counterisgn the said debentures, that they do seal the same with the corporate seal of the said Municipality, and that the said Clerk do sign the interest coupons or if the same are lithographed, either sign the same or have them impressed with a facsimile of his signature;

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

THAT the proceeds of the debentures when sold be used so far as necessary to repay any sum so borrowed as aforesaid from the said Bank". (Motion carried).

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

"THAT the easement as requested by the Nova Scotia Housing Commission across the Hillside Park School in Lower Sackville for sewer purposes be granted". (Motion carried).

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

"THAT Council adjourn". (Motion carried).

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

MINUTES

of the

SECOND YEAR MEETINGS

of the

THIRTY-SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

NOVEMBER COUNCIL SESSION TUESDAY, NOVEMBER 19, 1968

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MINUTES OF THE NOVEMBER SESSION OF THE SECOND YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX.

The monthly session of the Council of the Municipality of the County of Halifax convened on Tuesday, November 19, 1968, at 10:00 a.m., with Warden Settle presiding.

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

Under correspondence, the Clerk read a letter of thanks from Councillor Giles for flowers sent him when he was ill. Council agreed that this letter be filed.

Regarding the new bylaw passed at the last session of Council, the Clerk advised that it had received approval of the Minister on November 8, 1968.

Solicitor Cox explained that this bylaw provided that instead of appointing the Nominating Committee at this session of Council as was the custom, that the life of the present committees extend to the end of the present year and at the next monthly session (December) the Nominating Committee would be appointed with new committee members to take office on January 1, 1969, for this year only.

The Clerk read a letter from the Department of Education regarding the sharing of costs of busses under the 2 1/4 mile limit. Council agreed that this be filed.

The Clerk read a letter from the Municipal School Board re school bus conveyance by private companies. Council agreed that this letter be filed.

The Clerk read a letter from the Royal Bank of Canada advising that of the recent \$1,800,000.00 bond issues put on the market the bond has purchased \$600,000.00 of one to ten year maturities.

The Clerk read a letter from the Municipal School Board re circulating their minutes. Council agreed to file this letter.

The Clerk read a letter from the Premier re highways. It was agreed this be filed.

The Clerk advised that there had been a communication from the Department of Highways regarding winter parking in the Halifax suburbs.

Councillor Tonks said that a letter had gone to the Department of Highways from this Council last April re the flooding situation caused by the backing up of water at MacDonald Pond. He said he received several phone calls this morning from irate taxpayers on the situation which had never been resolved despite the fact that the Department of Highways promised to look into it. Councillor Tonks said that he for one was not satisfied with their action on the matter and would make a motion that this be brought to their attention and that other Councillors could add their names to it if they wished. He said this matter has been a source of problem for at least four years and the people of Eastern Passage have gone to every government official they knew in order to have the problem resolved. Mr. Akerley, Minister of Highways, said he had been out to see the area but still nothing has been done.

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

"THAT a letter be forwarded to the Minister of Highways asking the Department to resolve the drainage problem along the Eastern Passage Road caused by the back up of water from MacDonald Pond". (Notion carried).

Councillor Gaetz said if this was the beach area in question, it would be the responsibility of the Federal Government and not the Province.

Councillor Tonks said that the outlets may be a Federal responsibility but the ditches were certainly the Province's and if it was a joint matter then there should be greater liaison between the two groups.

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

The Clerk read a letter from the Metropolitan Home Builders Association.

Deputy Warden Nicholson said that Mr. MacNearney met with the Planning Board yesterday and asked that this matter be brought before Council. He felt it was a very important thing and would like to know all its implications and what effect it would have on the County of Halifax. He suggested a comprehensive study and taking a long look at it because he questioned the wisdom of installing sever and water services in piece meal fashion around the County rather than a planned installation.

Councillor Street suggested that the Deputy Warden and the Planning Board and Planning staff and Public Works Committee and staff bring back a report to the next meeting of Council.

Deputy Warden Nicholson said the staff appeared to have a fear of getting into providing these services and he felt this was very negative thinking. 'He said it was not a matter of costing money because it would be self-sufficing and the costs would be charged back to the home owners.

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

"THAT the contents of the recent submission of the Halifax Metropolitian Home Builders Association be referred to the County Planning Board and the Public Works Committee for a joint recommendation at the next session of Council". (Motion carried).

In reply to Deputy Warden Nicholson, Solicitor Cox said that the Master Plan rules against this type of development and the Master Plan would have to be amended and this should be considered by the joint committees in their study.

Councillor Hudson asked what number of serviced lots are being provided each year now as compared to the need for serviced lots in the County?

Mr. Gough said he could get the figures of building starts by district per year in order to give a general outlook.

Deputy Warden Nicholson said that with the exception of Sackville area these services are not being provided to any other part of the County other than those areas to be annexed to the City of Halifax.

Mr. Gough said that there were 20,000 lots capable of being developed in the area to be annexed.

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

Regarding the minutes of the October session, Councillor Tonks asked that his motion from the last session re the Conrad property be read to Council. Mr. Hattie read the resolution in question.

Councillor Tonks said that for the past four years this Council has been dealing with this gentleman under the Unsightly Premises Act and "I stated at the last session that I wanted the staff to move in and remove the scrap metal from this property and charge it to the property owner and the intent of my motion was made perfectly clear".

Councillor Tonks said that the bylaw states that there shall be a recording secretary appointed at each session and this has never been done and on several occasions the motions have been changed after they were made.

Mr. Hattie informed Council that he writes out the motions and reads them to Council before they are voted on.

Councillor Tonks said that the Conrad matter was in defiance to this Council. that the man was taken to Court and pleaded guilty and the judge fined him \$1.00 and the property is the same, that everyone in Eastern Passage is invited to bring their scrap to this property and they are doing just that. Councillor Tonks read from the minutes of the County Planning Board with regard to this matter. He said as a result of his motion at last Council session he believed that the staff would have the mess cleaned up but there has been nothing done nor will it be done unless the staff get the direction to do it. He said that the staff is supposed to do as it is bid and they are not: he asked "Why should we be here trying to represent the taxpayers of Halifax County?" He said that the adjacent property owner came to this Council on a number of occasions and hired a lawyer and went to see a number of government officials. He asked if it was the intent of Council to have this property cleaned up or "are we going to let the people do as they wish all over Halifax County". He said he visited the site with the Planning Board and was told by the owner never to go back on the property again or he would meet him with a shot gun; "Now I have a few shot guns around home and can use them as well or better than anyone else". Councillor Tonks said that when he brought the matter to the staff some time ago he was told that the problem was to find a place to remove the stuff. He also visited the site of Mr. Milligan who has been operating a dump ever since the other dump was closed and the Board asked what was the matter with this for a dump site. Ile said that two years ago Mrs. Beazley was operating a dump as a private enterprise. He suggested "If you want a place to put this garbage, take down the \$1,000.00 fence erected in Eastern Passage and let Milligan operate a dump next door". He saw no reason why this garbage has not been removed from this gentleman's property and if there is a reason he would like to know it and the people have been trying to do something about it for four years now. He said that there is a lovely beach on this property which cannot be used because it is littered with scrap metal and junk and he wanted immediate action in getting the junk off the property this week. He said if this Council could not do something about this, something is wrong. That this Council should be able to have the junk removed and he did not see the need for another motion because a motion has already been made to remove the garbage and charge the property owner.

Councillor Tonks felt that this should be done before the Board of Public Utilities next Friday gives this man authority to keep it there.

Solicitor Cox advised that this Council has appointed a recording secretary, Mrs. Gill, who was appointed some time ago and it is not necessary to appoint her every Council session, that this appointment has been done property, and he read from the bylaws, sub-section 1 of Section 4 of the Municipal Bylaws. He said that the actual motions are written by the Clerk and read to Council, when it is voted on by Council, it is signed by the Warden and Clerk.

Solicitor Cox said that the provision in the Unsightly Premises Act provided that if a property is considered unsightly, it can be cleaned up by the County and the cost charged to the property owner but that the cost did not constitute a property lien, the property owner would have to be sued for the cost. Secondly, procedure had to be followed as laid down and primarily it was the jurisdiction of the County Planning Board.

And thirdly, most of the problem was because the people in Eastern Passage did not want their properties zoned. He advised that if they wanted to do something about the matter the most effective way would be to have the property zoned.

Councillor Tonks said that the people in Eastern Passage were never against zoning and he showed Council a map which he got from Mr. Hefler showing the zoning in Eastern Passage.

Solicitor Cox corrected Councillor Tonks saying that there were public meetings held in Eastern Passage at the same time as they were held in all other areas in the County for rezoning and at that time there was considerable opposition from the Eastern Passage people on rezoning.

Councillor C. Baker said that the Planning Board visited the Conrad property and found that the man had gone to considerable expense to remove most of the junk from around his house and was prepared to do more and the Board believed at that time that this would be sufficient that they did not realize that all the garbage was to be removed and he questioned who would pay for it.

Councillor Daye said he visited this site with the Board and the man had moved a lot of the junk back, he said that when Councillor Tonks was there he did not hear any threats about a shot gun but Mr. Conrad did tell Councillor Tonks never to come on his property again or there would be trouble. He believed Mr. Conrad, an old man, was doing the best he could.

Councillor P. Baker referred to page 1 of the October minutes, at which session he was out of town, but believed there was some mention of the water supply at Ocean View. Councillor Baker, Chairman of the Welfare Committee, said that actually the water level was getting low in the main reservoir because someone had seen fit to "borrow" the main valve making the water run in and out freely. He said there had been 10,000 gallons of water put in the reservoir but most of this disappeared due to the missing valve. He said that this reservoir served Robb Engineering, the school, and the rectory, that Ocean View has its own drilled well which has been adequate and the water is tested each week and grades "A", but there is provision to hook up to the reservoir in case of fire or other emergency, but the 10,000 gallons of water was put into the reservoir and not into the well at Ocean View.

Councillor Street referred to page 1 of the Council minutes of August, 1968.

pointing out that there had already been a motion that the two committees study the matter proposed by the Metropolitian Home Builders Association and the joint committees were to submit a report to Council, so Council has just a few minutes ago moved the same motion, in the light of this, he did not feel there was any excuse for the report not to be ready for the December session.

Deputy Warden Nicholson said that the Committees want to come with a recommendation and there have been meetings but nothing has yet been resolved.

Councillor Street felt that there should be a firm recommendation in the report submitted at the December session so that Council could deal with the matter because of its importance.

Mr. Hattie said there have been several meetings and they have met with representatives of the Homeowners Association. He pointed out that according to the Master Plan, which was approved by this Council, and this proposal is contrary to the Master Plan. He said that suggestions were made that starts should be made in Lakeside, etc., instead of starting the whole thing at once. He said there were many considerations besides, rural development criteria, wells and septic tanks versus size of lots. He said there were instances now where services were put in and a few years later the water is not sufficient for the needs and the committees are wondering whether the projects would be justifiable especially with the experience they have had in these problem areas.

Councillor Bell said there were cases where very good developers put in a subdivision and put in the services which are very costly where a treatment plant would have solved the problem, he believed that treatment plants were the modern and best way to do it and that the builders were prepared to install them but Council sould give a clear answer.

Deputy Warden Nicholson said he had no objection to septic tanks so long as the lots were big enough to accomodate them.

Councillor Giles said that in the October minutes, page 11, the resolution should have read Councillor Giles and not Councillor Tonks.

In reply to Councillor Giles, Solicitor Cox said that the Unsightly Premises Bylaw deals with the condition in which a dump is operated, and the only way you can prevent the operation of a dump is by rezoning, that simply because it is a dump does not necessarily mean that it is an unsightly premises and if the owner cleans it up and fulfills the requirements of the bylaws, it is no longer an unsightly premises.

Councillor Giles said that in other words, "It is in the eyes of the beholder", and he felt that the whole thing was a farce.

Councillor Tonks asked if it was not true that in order to operate a dump there has to be a permit and a fee paid for this permit. He said Councillor Daye contended that because the garbage was moved over the hill it was not unsightly but in Eastern Passage the existence of this dump is devaluating every property in the community and this man is operating a dump without a license. He said that the people of Eastern Passage made representations to the government and came to this council to prevent Mr. Murdock from operating a dump in Eastern Passage and the location of this property could be seen from the top floors at Ocean View. He said that a lady from New York owned a piece of property in the area and wished to sell it but when the buyer

saw the dump he would not buy the property and this infringes on the property rights of property owners in Eastern Passage. He contended that this was a land fill operation and the staff of this County is allowing it to operate despite the recommendations of the ratepayers affected who spent \$400.00 to prevent it. He felt that if Council could not to do anything about it, the Council might as well be abolished.

Councillor Giles said it was obvious that the people of Eastern Passage were being disregarded in this matter, that one man is operating a dump illegally and the County is supporting it and if this Council could not do anything about it it should be abolished.

Councillor Daye said he did not know who would pay to have the stuff hauled away and doubted that the man would live long enough to earn money to pay for the removal of the dump. He felt that if the County is expected to go all around the County and clean up all the unsightly premises, perhaps the Councillors were right, Council would have to be abolished because there would not be enough money left to run it.

Councillor Tonks pointed out to Council that this man was convicted in court of this Unsightly premises and he is still operating it.

Solicitor Cox said that if this man has premises which are unsightly at the present time according to the Planning Board then action can be taken if they feel they have sufficient evidence to bring him before a judge.

Councillor McCabe observed that if the man pleaded guilty and the judge only fined him the nominal amount, the judge could not have felt that it was very bad.

Deputy Warden Nicholson said that although many Councillors have been giving a lot of support and approval regarding the establishing of dumps, when a site is found they do not want a dump established in their area.

Councillor Tonks said that this Council did not mind putting a woman out of work by closing down the dump and then spending \$1,000.00 to put up a fence; and on top of that charging the people of Eastern Passage \$0.27 on their area rate to haul their garbage down to Burnside. He asked where the County got the authority to close the dump in the first place.

Councillor P. Baker as a point of order asked if the speaker should not be limited to speaking twice on a subject. Councillor Tonks said that he could speak twice, which he had done and then summarize as often as anyone speaks.

Solicitor Cox advised that a speaker can speak twice on one subject and summarize once.

Mr. Hattie, Municipal Clerk, advised that the Department of Lands and Forests ordered that the dump in Eastern Passage be closed as it was a fire hazard and they ordered that a fence be erected because the garbage was spreading over adjoining property.

Councillor Giles said that if the Department of Lands and Forests wanted the fence built there they should have installed it themselves because it has cost the people of Eastern Passage \$1,000.00. Regarding sites for dumps he felt that the only answer was for each Councillor to determine a suitable dump site, that was agreeable to the people in the district, and recommend it to the Planning Board for approval.

Councillor Gaetz pointed out the reference to Horne's Road in Eastern Passage in last month's minutes. He said he had official word that this is a subdivision road where the province and municipality contributes to the paving.

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

"THAT the minutes of the session of October 15, 1968, be approved". (Motion carried).

The Clerk read the Report of the Warden to Council.

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

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

Councillor Bell felt that a vote of thanks should go to the Warden for going to Ottawa on behalf of the people in Eastern Passage in order to get government contracts for Fairey Aviation and help the employment situation. He said that the Warden's efforts were appreciated by the Labour movement.

Councillor Tonks referred to minutes of a Planning Board meeting concerning Councillors attending a meeting in Dartmouth and asked the cost. Mr. Hattie said that the cost was for registration fees of \$35.00 and this was taken from the budget allowed to the Planning Committee in the budget passed by this Council.

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

The Clerk read the Report of the Municipal School Board.

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

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

In reply to Councillor Giles, Deputy Warden Nicholson said that the Council could deal very positively with this report by holding up the temporary borrowing resolution. He said that after this long wait for the recommendation regarding the situation of the Eastern Shore District High School they finally got the recommendation from the Municipal School Board. He said that the School Capital Program Committee visited the school and felt that the cost of adding to the present gymnasium would be a ridiculous thing cost wise and there would have to be a provision for parking up and behind the school, also, consideration of treatment plant to service this school. He asked if the proposed 36 classrooms was based purely on the development in the Sackville area. He said that at a meeting with the Manager of the Nova Scotia Housing Commission he understood that they would need a six room addition to the Centennial School and this would be sufficient for immediate needs. He said that the site for the proposed 14-room school was up in the woods and not accessible by road and he wondered if "We are not jumping too fast at the moment" and proposed that a comprehensive report be brought in in three or four weeks after meeting with the Building authorities and Mr. Perry on the matter. He questioned the success in other areas of the County in the larger school plants mixing the Junior, Senior and Business Education classes; also, that the Eastern Shore proposal includes two auditoriums and a music room which no other high school has in the County and asked whether this Council

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had not voted down the music program last year.

Mr. Hattie replied that Council voted down the instrumental music program but that music is a part of the foundation program.

Councillor Giles said that since school bus transportation was cut out except outside the 2 1/4 mile limit, he would expect to see a substantial decrease in costs for the year. He charged that the children are getting their education by combat if they survive their trip to school, they get an education. He pointed out that transportation is provided for the Head Start Program but not for the small children of the County; and asked why there was a truck being purchased for Sheet Harbour? He said that in Halifax West there is a bus which travels one way - 40 miles - empty at a cost of \$20.00 a day and a private bus would only charge \$5.00 per day to transport these children to school. He did not feel this expense was justified. He felt it was obvious that with the large growth expected in the Sackville and Bedford areas that the Sidney Stephen could not handle that number but he believed there will be two classes of children who are going to miss out on their education while the necessary schools are being built. He asked how long it would take to have the schools provided for these children.

Councillor Daye said he understood that the province would not share the cost for bus transportation for children under the 2 1/4 mile limit but he did not believe that the Provincial or any other government would deprive transportation to these children when the busses paid for by the taxpayers of Halifax County sat idle in the school yards while the children had to walk over dangerous highways. He said he did not understand the errands the busses were going on but every time he looked out his window he would see the busses going by, evenings, Saturdays, Sundays, at all hours, and he felt that these things should be looked into.

Mr. Perry said the matter of reducing the 2 1/4 mile limit was put before the Provincial Government after the last session of Council and they did not change it at that time.

Councillor Daye said he did not believe the Government turned down this matter knowing all the facts. Mr. Perry said that the Municipal School Board did not bring this factor into the submission. Mr. Perry said that the school busses were in the yard during school hours but got into the school 10-15 minutes before school began in the morning. He said that if the busses are to be used for extra runs, it will mean sending them out earlier in the morning than they are going now, and that the bus drivers are willing to provide this service where the busses are available.

Councillor Giles said that all classes start at 9:00 o'clock and asked if they had ever considered starting school at an earlier or later hour. He said there was one bus which took all the children to school at one time in the morning in order to get them all there at 9:00 o'clock and made three trips back with the same children who got out at different times and he suggested that some of these children be kept in school for another hour and be given more education rather than sending the bus out on another run which cost money. He said he had a great number of similar discrepancies to bring up and which should be looked into.

Mr. Perry said that there is one school in Halifax County which goes in at 8:30 and that is Sackville Heights High School so that they can serve the Sidney Stephen High School and this is duplicated in other areas of the County.

Deputy Warden Nicholson said there was another instance which he had brought to