Mr. Hattie said that on the basis of 55 patients from Halifax County it would cost \$9,000 a year to provide comfort money each month for all of them, but of this amount 75% is shared under the Canada Assistance Act, so that at maximum, it would cost the County about \$2,200 per year and only about \$1,200 for the balance of this year.

In reply to Councillor McCabe, Mr. Hattie said that this comfort money applied also to patients at Ocean View Manor.

Councillor Daye said that most patients had money to spend at the canteen but there was always a small group who had nothing and had to stand back in the corner or else ask someone passing through for 10 cents for a cup of coffee and it was really heartbreaking and unnecessary with the thousands of dollars this County is spending on less important things.

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

Council agreed that a letter be sent to the Nova Scotia Hospital Insurance Commission regarding the above motion.

The Clerk reported that the meeting with the Minister of Highways would be set up this coming week because the Minister had been away.

Regarding the request for completion of the road to Pennant, Councillor Baker said that since the Emergency Measures Organization is spending so much money preparing for emergencies which might occur, perhaps this is the body which should be engaged in attempting to get this road completed as it would make an additional exit out of the City. He did not feel it made sense for them to spend all this money for in case of disaster due to lack of roads out it was a ridiculous situation, not to mention the necessity of having to travel 40 miles to go a 5 mile distance due to lack of a 5 mile stretch of road.

The Clerk reported no reply from Mr. Snow re Beach erosion at Eastern Passage, nor from the Minister of Agriculture or the Minister of Health re livestock inspection facilities.

Councillor McCabe pointed out that he was questioning the livestock killing facilities not the meat inspection as legislated. He said that in an editorial recently he was described as being more acceptable to meat inspection but he hoped the press would take note of the fact that "I have never accepted it as it was legislated".

The Clerk reported that he had received no reply to the letter written the Minister of Highways re paving of Caldwell Road.

The Clerk reported that a letter had been received acknowledging the letter to the Premier re flashing light, school busses, but that was all.

As per Councillor Tonk's request, Council agreed that these letters not having received a reply for this session, be added to next month's agenda so that they would be dealt with at that time.

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

"THAT the minutes of the session of June 17, 1969, be approved". (Motion carried).

The Clerk read the Warden's Report to Council.

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

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

The Clerk read the Report of the County Planning Board.

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

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

"THAT Council give notice in the usual manner of its intention to amend the Zoning By-law by rezoning the property of H. Graham Hefler at Lucasville from General Building Zone and General Building Area to Mobile Home Park (T) Zone". (Notion carried).

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

"THAT Council give notice in the usual manner of its intention to amend the Zoning By-law by rezoning the property of Byron Kennedy at Bedford from R2 (Two Family Residential) to Motel (M) Zone". (Motion carried).

The Clerk read the Report of the Municipal School Board.

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

"THAT the Report of the Municipal School Board be received". (Notion carried, as amended).

Deputy Warden Nicholson said he had discussed this report with the Chairman of the Municipal School Board and Mr. Perry and did not see where it was any better than last month's report. He pointed out that this being reassessment year, some of the assessments would be doubled and it would be expected that the rate would be half the present rate but it now looked as though a man who paid \$390 property taxes this year will be paying \$578 for that same property next year, and this report brings in another million dollars in construction. He said that if they refused schools in his district in the

fear that his district would be annexed to Halifax, then they certainly would request annexation because certainly Halifax would give them a better deal for schools. He asked "then where are you going to get students to fill up the Sir John A. MacDonald High School?". He quoted figures indicating the growth of building in his area, increasing the need for more schools in future and concluded that this report was creating big bus transportation systems.

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

"THAT the section of the School Board Report re the two (2) Junior High Schools be sent back to the Municipal School Board for reconsideration with the thought that perhaps three (3) Junior High Schools be built, perhaps 12 rooms, with future expansion to 20 classrooms". (Amendment carried).

Councillor Hudson said it was becoming increasingly obvious that the Deputy Warden is playing politics and gives the impression that his recommendation is for less school rooms when in fact it would be an increase, it would mean 60 more rooms. She said it appeared that this is going to be delayed for years and years until Deputy Warden Nicholson gets what Deputy Warden Nicholson wants and meanwhile the students will be deprived of the educational facilities they should have, that it is ridiculous to put in an Industrial Arts room and Home Economics Laboratories in 12 room schools, because it is just not economical.

Councillor P. Baker said that the new school construction is getting the "hoist" every month and the children are suffering, if there is to be a battle between the Municipal School Board and the Capital Building Committee, it is unfortunate, however, he felt that the matter should be settled today.

Councillor Gaetz said it was very discouraging that every time the Municipal School Board brings in a report it is held up and sent back by the School Capital Building Committee.

Councillor Tonks said he fought very hard to have the Junior High located in Eastern Passage but where it is located, it will probably be annexed to Dartmouth shortly and more facilities will be necessary for his district. He said he would like to see from now on, any items on School Board recommendations that were not shareable, for example, the cafeteria for 400 with kitchen facilities. He contended that these would make fine hotels when they are declared surplus. He charged that new schools are being built steadily with no consideration being given to those facilities which are being declared surplus. He pointed out that the County paid one man \$70,000 for land and \$30,000 for sewer and water facilities when they owned suitable land with these facilities on a lot which was proposed in Eastern Passage. He felt that the Capital Building Committee had every right to refer back to the Municipal School Board anything that they considered unnecessary expense, otherwise, the School Capital Program Committee may as well be abolsihed.

Deputy Warden Nicholson felt that a great deal of thought was given to education by the Municipal School Board but not to the cost of the new schools, nor their location. For example, the site they suggested on Route #3, "there

is no possibility in God's Green Earth in putting a school there because it is watershed area for miles in each direction, the Tantallon site suggested has mountains on one side and water on the other!".

Councillor Gaetz said that he was on the School Board but not too familiar with that area. He pointed out that it was the School Board's responsibility to look after education and if there were not sufficient school rooms when school started in September, it would not be the Capital Building Committee that would get the criticism, but the Municipal School Board. He said that the schools are improving all the time and providing better type programmes for all children including the slow learners.

Councillor Daye felt that these remarks were not fair to the Capital Building Committee and he did not like to see them blackmailed.

Councillor P. Baker pointed out that in all of this, the students were the innocent victims of this strife and perhaps the Minister of Education should step in before too long.

The Warden called for a vote on the amendment. (Amendment carried).

Councillor Tonks said that one member of the School Board just admitted he was not too familiar with the area where the new school was proposed on Route #3, he wondered fif it would be possible for Mr. Perry to provide a map showing the present schools, the proposed new schools and those schools declared surplus over the past ten (10) years, for the next session of Council?

Mr. Perry said he would be glad to do so but as an employee of the Municipal School Board, he felt that the request should go to the Municipal School Board.

In reply to Councillor McCabe re the count of new students in the Harrietsfield area as a result of the new mobile homes moving in, Mr. Perry said that this was an actual count done by the trustees and it would be accurate, that the other projected figures were based on those presently in Grades 4, 5, and 6 and that no allowance had been made for growth in these areas.

Councillor Isenor said he could not understand it, that there were 1,300 students in the Sir John A. MacDonald High School; he asked "do any of these children ever get through school, or do they just stay there forever?". Mr. Perry replied that these were students going from Junior High to the High Schools.

Regarding the schools, Councillor Johnson said that statements had been made in the press by one Dennis Grant regarding poor quality of teachers in North Preston. He pointed out that Dennis is not speaking for the people of North Preston, that he has no knowledge of what is going on there and only makes a trip there once in awhile to write degrading stories of North Preston. He felt that he made degrading statements regarding their teachers and this is not the feeling of the people of North Preston and they do not appreciate it at all. He said that this Dennis Grant has only been in this country about four (4) years and came from a little island called Antigua.

Mr. Perry, in reply to Deputy Warden Nicholson, said that there were teachers who were not fully qualified and they are called permissive teachers, but somewhere along the line the name permissive has been equated with poor teachers which is not necessarily so and this inference is incorrect.

Mr. Perry, in reply to Councillor Tonks, said that in Halifax County there are permissive teachers but they obtain as many licensed teachers as possible based on the premise that the teacher with teacher training will be better because of having that training generally. He said that permissive teachers have to have their permissive license renewed each year but the Department of Education expects that all licensed teachers possible be hired and this is the policy they use.

Councillor McCabe felt that the quality of teachers in Halifax County was as high as anywhere and that all areas have permissive teachers. He pointed out that the County children receiving scholarships because of academic accomplishments must have more than intelligence, they also have had the benefit of instruction of the teachers of Halifax County.

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

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

"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.

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

"THAT Council request the Municipal School Board to prepare a map for the information of the Municipal Council showing: (a) the location of present existing schools; (b) the proposed located for proposed new schools, already approved; (c) the location of schools that have been declared surplus over the past ten (10) years". (Motion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$10,000 - Herring Cove Portable School.

"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 Ten Thousand Dollars (\$10,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 8<sup>1</sup>/<sub>4</sub> per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold". (Notion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$10,000 - Hammonds Plains - Portable School.

"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 lands 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 Ten Thousand Dollars (\$10,000) for the purpose of crecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 siad 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 Ten Thousand Dollars (\$10,000) 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 8<sup>1</sup>/<sub>4</sub> per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold". (Motion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$10,000 - Portable School - Sambro.

"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 lands 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 Ten Thousand Dollars (\$10,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 84 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold". (Motion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$10,000 - Portable School - Harrietsfield.

"THAT MIEREAS 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 lands 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 Ten Thousand Dollars (\$10,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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 84 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold". (Motion carried).

In reply to Councillor Tonks, Mr. Hattie said that Texaco pays quarterly and if their payment is in arrears, that interest can be charged on the arrears.

Councillor Tonks observed that the figures for Texaco is \$75,000 and if collected, this would cover the cost of the schools.

Council agreed that the Nominating Committee go out at this time and bring in the name of a Councillor to replace Councillor Tonks on the Board of Health.

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

Deputy Warden Nicholson added to the Report that the Ross Road School site is under investigation.

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

"THAT the report of the School Capital Program Committee be adopted". (Notion carried).

Regarding the Sackville School, Councillor Hudson said she understood that this was coming up at the Capital Building Committee meeting tomorrow.

Councillor Tonks said there had been a suggestion that there be a contest among school children to come up with a name for the new school and asked if anything had been presented on this as yet. Mr. Mattie said that this would have to be done by the Trustees of the school and submitted to the School Board by them to be passed on to Council for approval.

In reply to Councillor Hudson, Deputy Warden Nicholson said that they were meeting with the Department of Education with regard to school bus garages.

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

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

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

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

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

> "THAT the paragraph re Emergency Measures Organization be deleted from the Report". (Amendment carried).

Regarding the \$50 for Emergency Measures Organization, Councillor Baker said that as had been pointed out there are competent people in the building to do

this stenographic work who had the time to do it, the Wardens' Secretary for example. He pointed out that Dartmouth is paying some \$5,500, the County \$5,000, Halifax at least \$5,500 and the Province \$9,500 for Emergency Measures Organization and he questioned whether this was a case of too many chiefs and not enough Indians. He felt that if the Emergency Measures Organization was concerned with evacuating the Cities in case of disaster, they should be concerned with finishing the 5 mile stretch of road to Pennant to provide another exit. He questioned the justification of the Emergency Measures Organization Directors and their assistance in case of disaster.

Deputy Warden Nicholson pointed out that this is only a month after the budget was established and after they had fought for every reduction possible in the budget for the next year, even turning down raises for senior staff and already requests are coming in for additional funds over budgets.

Councillor Tonks took exception to the Director of Emergency Measures Organization coming to Council with this request without bringing it before the Emergency Measures Organization Committee and he also questioned the justification of the different Directors. He felt that in a time of crisis there could be a conflict in who is in charge, etc.

Councillor Giles did not think that the Emergency Measures Organization was the point in question, that the fact is that the County does have an Emergency Measures Organization Director and was appointed by this same Council which is now trying to shoot it down. He said that the plans were outdated and badly needed to be brought up to date. He said that hopefully the Emergency Measurers Organization will never have to be used but if it does become necessary, administration and organization is vital. He felt that these documents could not be done by one stenographer one day and another one the next because it would break continuity and if it meant saving of only one (1) life, it would be well worth the \$50.

Councillor P. Baker said that the \$50.00 amount was very small but this was not the point, "we have dedicated ourselves to keeping all unnecessary expenses down and this is the same whether it is 2 cents or \$200".

Councillor Gaetz asked why the Finance and Executive Committee recommended it to Council if they felt this way. Deputy Warden Nicholson said that as Chairman, he did not have a vote on it but Councillor Baker voted against it and two (2) members of the Committee were absent so that the vote was 2-1 to recommend it to Council.

The Warden called for a vote on the amendment. (Motion carried, as amended).

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

"THAT Council approve of the proposed assignments of sewer crossing agreements copies of which are attached to this resolution, and that the Warden and Clerk be and they are hereby authorized to execute such agreements on behalf of the Municipality". (Motion carried).

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In reply to Councillor Tonks, Solicitor Cox said that these agreements would be turning over the liabilities and also the privilege of maintaining these pipes under the railway crossings to the City of Halifax.

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

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

"THAT Mrs. Norman Morash, Cole Harbour, be appointed as a member of the Visiting Committee of the Halifax County Hospital". (Motion carried).

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

"THAT Council approve of a proposed agreement with Hydro-Mecanique Incorporated, a copy of which is attached to this resolution". (Motion carried).

Councillor Tonks asked what the private developer is doing for chlorine, for instance Mr. Nicoll, where is he getting it for his subdivision, and does the County have to guarantee it as well?

Mr. Gallagher replied that they use dehydrated chlorine that anyone can buy but this is liquid chlorine.

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

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

"THAT Council approve of a proposed agreement with the Minister of Highways, Premier of Nova Scotia, a copy of which is attached to this resolution, and that the Warden and Clerk be and they are hereby authorized to execute the said agreement on behalf of the Municipality". (Motion carried).

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

"THAT the Warden name the Voting Delegates and the non Union Delegates to the Union of Nova Scotia Municipalities". (Notion carried).

The Clerk read the Report of the Public Works Committee.

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

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

In reply to Councillor Tonks, Mr. Gallagher said that on Sibley Street there are six (6) lots and on Pembroke Street there are five (5), but the main thing is that this would complete the paving of this street.

In reply to Councillor Baker re Redmond Road, Mr. Gallagher said that he had a letter from the Department of Highways who said that a barn belonging to the Redmond property was encroaching on their right-of-way and the estate is being looked after by Mr. George Piercey, that he had been attempting to contact him in order to get some agreement absolving them completely of any responsiblity in removing the barn.

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

Councillor Gaetz said that the County Director of Emergency Measures Organization is willing to pay the 10% of hiring a stenographer himself and wondered if this would not be acceptable. He said it was a shame to lose the \$500 shared cost and not take advantage of the generosity of Mr. Quigley.

Solicitor Cox replied that a private individual cannot spend money for the County without approval of the Council and this included County staff.

Deputy Warden Nicholson felt that this was getting into something which the Council had already dealt with without notice of intent for reconsideration.

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

"THAT the Report of the Nominating Committee be adopted". (Notion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalities in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$272,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the installation of the 42" and 48" trunk main from pumping station #1 at the Fish Hatchery to the Bedford Rifle Range being part of Stage 2 of the Bedford-Sackville water and sewage system". (Motion carried).

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

"THAT the Finance and Executive Committee be requested to bring in a report with respect

to upgrading the Sewer and Water Program as suggested by the Master Plan". (Notion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalities in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$118,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the construction of pumping station #1 being part of Stage 2 of the Bedford-Sackville water and scwage system". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalites in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$184,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the construction of a scwage treatment plant at Cole Harbour". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalites in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$220,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the installation

of 18" and 24" force mains from pumping station #1 to the sewage treatment plant being part of Stage 2 of the Bedford-Sackville water and sewage system". (Notion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalities in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$1,150,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the construction of the sewage treatment plant being part of Stage 2 of the Bedford-Sackville water and sewage system". (Notion carried).

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

"THAT WHEREAS moneys may be made available to municipalities from the Municipal Development and Loan Board to assist municipalities in providing capital works that otherwise would not be proceeded with at this time;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to the Municipal Development and Loan Board for a loan in an amount not to exceed \$58,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the installation of the 24" and 30" trunk main manhole #6 to bridge over Beaverbank Road being part of Stage 1 of the Bedford-Sackville water and sewage system". (Motion carried).

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

Municipality of the County of Health, Temporary Borrowing Resolution, Bedford-Sackville Sewer - \$185,000.00

"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 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;

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 Eighty-five Thousand Dollars (\$185,000) 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;

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 Eighty-five Thousand Dollars (\$185,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Eighty-five Thousand Dollars (\$185,000) 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 Eighty-five Thousand Dollars (\$185,000) from the Royal Bank of Canada at Halifax, 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 84 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).

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Municipality of the County of Halifax, Temporary Borrowing Resolution, Bedford-Sackville Sewers - \$80,000.00.

#### It was moved by Councillor Gaetz, seconded by Councillor Giles:

"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 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;

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 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;

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 Eighty Thousand Dollars (\$80,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Eighty Thousand Dollars (\$80,000) 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 Eighty Thousand Dollars (\$80,000) from the Royal Bank of Canada at Halifax, 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 84 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 Giles, seconded by Councillor Smeltzer:

Municipality of the County of Halifax, Temperary Borrowing Resolution, Bedford-Sackville Sewer - \$150,000.00.

"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 constructing, acquiring, altering, extending or improving public severs or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 Fifty Thousand Dollars (\$150,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Hunicipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 Fifty Thousand Dollars (\$150,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Fifty Thousand Dollars (\$150,000) 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 Fifty Thousand Dollars (\$150,000) from the Royal Bank of Canada at Halifax, 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 8<sup>th</sup> 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 Smeltzer, seconded by Councillor Giles:

Municipality of the County of Halifax, Temporary Borrowing Resolution, Bedford-Sackville Sewer - \$790,000.00.

"THAT MHEREAS 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 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;

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 Seven Hundred Ninety Thousand Dollars (\$790,000) for the purpose of constructing, acquiring, altering, extending or improving public severs or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 IMEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Seven Hundred Ninety Thousand Dollars (\$790,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Seven Hundred Ninety Thousand Dollars (\$790,000) 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 Seven Hundred Ninety Thousand Dollars (\$790,000) from the Royal Bank of Canada at Halifax, 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 84 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 Gaetz, seconded by Councillor Baker:

"THAT BE IT RESOLVED that Council delegate and it hereby delegates to the Clerk the power to issue, revoke or suspend permits under the Lord's Day (Nova Scotia) Act, being Chapter 172 of the Revised Statutes of Nova Scotia, 1967 under the said Act and in accordance with the By-laws of the Municipality". (Motion carried).

Councillor Baker said that the road they are building through Upper Prospect and Terance Bay is dangerous when the new pavement is wet and even when it is dry and it is his understanding that this is due to inferior standard of materials. He said that in the past two (2) weeks 33 cars have gone off this road and it is very dangerous.

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

"THAT this Council request the Minister of Highways to see that special safety measures be taken during the paving of Route 33, roads to Upper Prospect and Terance Bay". (Motion carried).

In reply to Councillor Baker, Warden Settle said that the method of determining liability of deficits of the Angus L. MacDonald Bridge was established on a 60-40 basis with the Province paying 60% and the municipalities 40%, that the share of Halifax County would be 5% of any deficit but it had not been established what method would be used for the new bridge.

Regarding highways, Councillor Tonks said that there are eight (8) schools in his district where the children have to walk along a dangerous stretch of highway and he had been attempting for several years to get the Government to do something about it. He recommended that a continuous pipe line be installed since it would be in close proximity to the culverts along one side of the road and the pipes gravelled over and used as a walkway for the children going to school. He pointed out that there had already been serious accidents there.

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

"THAT a letter go to the Minister of Highways to look into the feasibility of putting a pipe line along the ditch on the Eastern Passage road and cover it with gravel to form a walkway from Fairey Aviation to Cow Bay Road Bridge". (Notion carried).

Councillor Gaetz said they had provided a walkway in the area of the William Ross School and it was their experience that no matter what walkways were provided, the children went on the highway anyway.

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

"THAT Council adjourn". (Motion carried).

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

### MINUTES

of the

### <u>SECOND YEAR MEETINGS</u>

of the

## THIRTY-SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

AUGUST COUNCIL SESSION TUESDAY, AUGUST 19, 1969

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

The August session of the Halifax County Municipal Council convened at 10:00 a.m., Tuesday, August 19, 1969, with Warden I. Settle presiding, with the Lord's Prayer.

Warden Settle asked Council to stand for a minute's silence in tribute to the late Councillor Granville C. Snair.

The Clerk called the roll.

It was agreed by Council to deal with items #9 and #10 with regard to Public Hearings which were advertised for 10:00 a.m. today.

The Clerk read the proposed rezoning of the H. Graham Heffler property at Lucasville from General Building Zone to Nobile Home (T) Zone and advised Council that this proposed rezoning had been advertised in the proper manner and that no written objections had been received.

The Clerk read the section of the County Planning Board Report dealing with this item and Mr. Gough, the Director of Planning, placed before Council a large scale map of the property in question.

The Warden called for any persons in the public gallery to speak for or against this proposed rezoning.

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

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning property of H. Graham Heffler at Lucasville from General Building Zone to Mobile Home Park (T) Zone". (Motion carried).

The Clerk introduced the proposed rezoning with regard to the Byron Kennedy property at Bedford.

The Clerk advised that this property had also been advertised in the proper manner and that no written objections had been received.

Mr. Gough introduced a large scale plan of the property in question.

The Warden called for any persons in the public gallery to speak for or against this proposed rezoning.

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

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning property of Byron Kennedy of Bedford from R2 Zone (Two Family Residential) to Motel (M) Zone". (Motion carried).

The Clerk advised that there was no correspondence for this session

of Council.

Councillor Tonks introduced a petition from property owners on Shore Road, Eastern Passage, with regard to the dirt, smoke and noise nuisance caused by dredging being carried out off the shore of Eastern Passage.

Councillor Tonks stated that clothes, lawns, houses, etc., were being covered by soot and that the residents were being disturbed by noise on Sunday by this dredging.

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

"THAT a petition presented by Councillor Tonks signed by many residents of Eastern Passage be referred to the Board of Health, the National Harbours Board and the Department of Lands and Forests of the Province of Nova Scotia". (Notion carried).

Mr. Cox questioned whether or not the County had any jurisdiction over this operation which was being carried out within the bounds of Halifax Harbour.

Councillor Moser stated that if an individual was carrying out this work that some action would be taken.

Mr. Cox suggested the matter be referred to Provincial and Federal authorities.

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

The Clerk advised Council with regard to the items under "Business arising from the ninutes" to the affect that no reply had been received to date with regard to items (a), (b), and (c), and that a meeting has been arranged with regard to the proposed road, Pennant to Terence Bay, but that this meeting had to be postponed and another meeting was being set up.

The Clerk read a letter from the Minister of Agriculture with regard to proposed livestock killing stations in Nova Scotia.

Councillor McCabe expressed his appreciation at receiving this information and knowing that some action was being taken.

The Clerk read a letter from the Minister of Highways with regard to paving of the balance of Caldwell Road.

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

"THAT a further letter go to the Minister of Highways expressing Councils concern and asking them to include this in next year's estimates". (Notion carried).

Councillor P. Baker stated that he noticed that an additional coating had been placed on the Prospect Road and wondered who would be paying the cost of this mistake?

The Clerk read a letter from the Premier with regard to flashing lights on school busses and it was agreed for this letter to be received.

The Clerk read a letter from the Honourable Mr. Snow with regard to a report re reported erosion of the beach at Eastern Passage.

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

"THAT a letter be sent to Mr. Snow asking for a report from Mr. Crowell on the beach at Gorham's Canteen at Eastern Passage". (Notion carried).

Councillor C. Baker inquired as to authority with regard to removal of sand from beaches.

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

"THAT Council request the Minister of Lands and Forests to declare the beach known as Sandy Beach, at Terence Bay, a protected beach". (Notion carried).

Councillor McCabe questioned Mr. Cox as to where the Provincial and Federal responsibility ended with regard to beaches.

Mr. Cox advised Councillor McCabe that the Provincial Government authority extended to low water mark.

Councillor Tonks stated that the Department of Fisheries were concerned with regard to contamination re shell fish on some parts of the Eastern Shore.

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

"THAT a letter go to the Department of Fisheries stating the concern of this Council about the contamination, that stops the harvesting of shell fish, along the Atlantic Coast from Terence Bay to Ecum Secum and that we request a report on the matter, advising what contamination is causing this situation, and what remedy if any is possible". (Notion carried).

Councillor Hudson inquired as to what action was being taken with regard to the smoke nuisance at Windsor Junction.

Mr. Bensted, at the request of the Chairman of the County Board of Health, advised as to what action had been taken. It was agreed by Council that this item be followed up with Dr. Cameron, the Medical Health Officer.

Councillor Tonks requested that a letter from the Deputy Minister of Welfare which had been received by the Welfare Committee be placed before Council.

The Clerk read the letter from the Deputy Minister of Welfare, Mr. F. R. MacKinnon, directed to the Director of Welfare with regard to providing members of the Welfare Committee with lists of persons receiving social assistance.

Councillor Moser stated that he felt that this was a most ridiculous letter and questioned as to whether or not the Premier knew of this letter and whether or not the Premier would approve of such a letter being forwarded by a Deputy Minister. Councillor Moser felt that this information should be available to the members of the Welfare Committee or any Councillor.

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

"THAT a copy of the letter from the Deputy Minister of Welfare to Mr. Cleary dated August 19, 1969, be forwarded to the Premier of Nova Scotia, and explain to him and advise that as elected representatives the members of the Welfare Committee are of the opinion that they are entitled to receive written lists of assistance recipients or any other member of the Council that wishes such a list". (Motion defeated).

Councillor P. Baker questioned as to whether Council realized the seriousness of this motion and the affect that such lists might have with regard to persons receiving social assistance. Councillor Baker indicated that any information that the Councillor required with regard to any individual case was available to him through the office of the Director of Welfare.

Deputy Warden Nicholson indicated that he could not accept such a letter from a Deputy Minister and felt that if such a letter was to be written that it should have been written by the Minister.

Mr. Hattie, the Municipal Clerk and Treasurer, advised Council that this point had been debated many times by this Council and previous Councillors and indicated that lists were outdated the day that they were made available.

Councillor McCabe stated that he understood from the news reported the Minister had supported the Deputy Minister's action.

Councillor Johnson stated that he agreed with Councillor Baker and felt that such lists should not be made available.

Councillor Daye and Councillor Tonks stated that they agreed with Councillor Moser and felt that such lists should be made available to members of the Welfare Committee or other Councillors.

Councillor Tonks questioned as to the action by the Director of Welfare who had ignored a directive by the Welfare Committee.

Mr. Cox advised Council that it was the duty of the staff to be responsible to Council and to see that any action taken did not endanger the receipt of Provincial or Federal funds.

Following further discussion, the Warden called for a vote on the motion. (Motion defeated).

Councillor Tonks gave notice of reconsideration.

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

"THAT this Council again request the Province of Nova Scotia and Federal Government to assume the entire costs of welfare and administration of welfare throughout the Province of Nova Scotia". (Motion defeated).

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

"THAT a letter be sent to the Provincial Government advising them of the defeat of the resolution with respect to asking the Province of Nova Scotia to assume the entire cost of welfare". (Notion carried).

Councillor P. Baker questioned the Clerk as to whether any reply had been received from the Federal Minister, the Honourable Mr. Munroe with regard to a request by the Welfare Committee for a Grant of \$500,000.00 re demonstration housing project in District 16 area.

The Clerk advised that forms had been received the previous Friday and that these forms had to be completed and that considerable detailed information had to be obtained in order for these forms to be properly completed.

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

"THAT the Council of the Municipality of the County of Halifax request the Minister of National Health and Welfare to assist the Municipality in a demonstration housing project for District No. 16 of the Municipality of the County of Halifax in an amount of \$500,000.00, (the Preston area of the County)". (Motion carried).

Councillor McCabe questioned as to whether or not this motion should not apply to the District as a whole rather than one certain area.

Mr. Hattie advised that if there was any hope of getting any such Grant that it should be requested for a certain area and not the whole Municipality.

Councillor Tonks stated he agreed with Councillor McCabe in principle and that other areas should be considered in the immediate future.

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

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

"THAT Council adjourn until 2:00 p.m.". (Notion 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 advised Council that Mr. Hubley and Mr. Milroy of the Nova Scotia Housing Commission were present and requested Council to deal with item #22 which would have been a joint report of the Finance and Executive Committee and the Public Works Committee. These Committees had met at noon hour and had been unable to come to an agreement in order to submit a report to Council and that Mr. Hubley and Mr. Milroy were present to answer questions which had been asked at this joint meeting.

It was agreed by Council to proceed with item #22.

Mr. Hattie read a letter from the Nova Scotia Housing Commission with regard to phase #1, North Preston, re water and sewer services and treatment of sewer under Section #35C.

Mr. Hattie advised that if this project were approved that Central Mortgage and Housing Commission would provide 90% of the funds required and the Nova Scotia Housing Commission would provide the other 10%.

In order for assistance to be obtained from the Municipal Government under the Municipal Services Assistance that the work would have to be carried out by the Municipality of the County of Halifax and an application made by the Municipality of the County of Halifax.

Mr. Hubley, of the Nova Scotia Housing Commission, advised that the Nova Scotia Housing Commission were willing to enter into a written agreement with the Municipality of the County of Halifax whereby the Housing Commission guaranteed that there would be not cost to the Hunicipality of the County of Halifax and that it was the question of exactly how the application and the loan were to be made in order that as much assistance as possible could be obtained.

Deputy Warden Nicholson, as Chairman of the Finance Committee, advised Council that at the noon meeting he was unable to agree to any proposal until representatives from the Nova Scotia Housing Commission were present and were able to provide Council with this committment.

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

"THAT Council approve in principle the proposal to provide services for the North Preston area as contained in a letter from the Nova Scotia Housing Commission to the Warden dated August 18th., and subject to an agreement between the Nova Scotia Housing Commission

and the Municipality of the County of Halifax guaranteeing full repayment of any loans made from Central Mortgage and Housing Corporation for this purpose". (Motion carried).

Mr. Hubley advised Council that if this motion was approved in principle then a formal agreement would be drawn up in a manner that was acceptable to the Municipality of the County of Halifax.

Councillor Hudson questioned the number of lots, the source of the water supply, etc.

Mr. Hubley advised that the immediate development would cover 33 lots but that the overall plan would cover a larger number of lots then this and that the water supply would be obtained from Long Lake and this had been approved by the Nova Scotia Water Resources Commission.

Councillor Tonks questioned how this proposal affected the Master Plan and questioned the fact that we had existing properties in the Eastern Passage area which had been disgarded by the Central Mortgage and Housing Corporation which could be used for housing development and which were serviced by water and sewer installations.

It was moved by Councillor Tonks:

"THAT this matter be deferred to the next session of Council". (No seconder).

Councillor Johnson stated that the area is within an established community and should be supported.

Deputy Warden Nicholson stated that there was no cost to the Hunicipality and he gave it his support.

Councillor P. Baker asked that it be supported for the benefit of the people concerned.

Warden Settle advised Council that Mr. Hubley and Mr. Milroy had another meeting to attend and Warden Settle thanked them for being available at such short notice. Mr. Hubley and Mr. Milroy left at this point.

Councillor Giles stated that last month Council had agreed to push ahead the sewer program and felt that Councillor Tonks should receive some consideration with regard to properties in his area that were already serviced on an existing system.

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

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

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"THAT WHEREAS the Municipality of the County of Halifax and the Nova Scotia Housing Commission have agreed in principle to participate in Phase I of the installation of services in North Preston;

AND WHEREAS to finance such a program it is desirable to obtain the participation of Central Mortgage and Housing Corporation in such program;

BE IT RESOLVED that the Municipality of the County of Halifax apply for the participation of Central Mortgage and Housing Corporation under Section 35C of the National Housing Act in the said Phase I of the program in an amount not to exceed \$185,000.00;

AND BE IT FURTHER RESOLVED that the Warden and the Clerk be and they are hereby instructed and empowered to make such application and to do all things necessary therefore". (Motion carried).

Deputy Warden Nicholson stated that one of the properties in Eastern Passage that Councillor Tonks referred to was covered by an option with Central Mortgage and Housing Corporation and the Municipality were negotiating with a prospective buyer for industrial purposes.

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

"THAT the minutes of the July 15, 1969, session be approved". (Motion carried).

The Clerk read the Report of the Warden.

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

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

The Clerk read the Report of the County Planning Board.

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

"THAT the Report of the County Planning Board be adopted". (Notion carried).

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

"THAT notice be given in the usual manner of a public hearing relative to the approval of lots F and G of the Austin Hartlen Subdivision, Waverley, said hearing to be held at 10:00 a.m. on Tuesday, the 16th day of September, 1969". (Notion carried).

The Clerk read the Supplementary Report of the County Planning

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

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

Councillor P. Baker questioned talks of further annexation of parts of Halifax County by both Cities of Halifax and Dartmouth and suggested that Council should not sit back and wait for such a thing to happen. Councillor Baker indicated that he felt that plebiscites should be held before any further annexation was approved by the Board.

Councillor Giles suggested that we wait until the Regional plan was approved.

Councillor Hudson stated she felt that Councillor P. Baker should have showed more concern at the meeting of the Redistribution Committee.

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

"THAT the Premier of Nova Scotia be requested to amend the Eunicipal Boundaries and Representation Act to require that a plebiscite be held in the case of any proposed annexations in both the area proposed to be annexed and in the annexing Eunicipality". (Motion carried).

The Clerk read the Report of the Public Works Committee.

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

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

Councillor Tonks questioned as to the petition re Ocean View Drive and Aubrey Terrace with regard to water and sewer services and paving. Councillor Tonks stated that this apparently was dealt with the Public Works Committee but no report was made to Council. Councillor Tonks also questioned the report by the Director of Public Works with regard to this petition.

It was agreed by Council to have Mr. Gallagher advise Council on this item.

Mr. Gallagher advised Council that the paving of these two (2) streets could be dealt with in the proper manner by normal street paving petitions and that this information had been provided to Councillor Tonks.

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Board.

Mr. Gallagher advised Council with regard to the water system which was presently in existence and which was proposed to serve these streets was not one that he could support.

Mr. Gallagher advised that the present users of this system were not getting proper pressure and that last year it was necessary to supplement the existing water supply of this system.

Mr. Gallagher advised Council that we were having the same problem with regard to water supply under certain areas re subdividers agreements and that it was his duty to advise the Public Works Committee and Council in the proper manner and if at all possible, to prevent future problems from arising over such systems. Mr. Gallagher advised that there was no protective water shed area to provide a proper water supply to this system.

Councillor P. Baker questioned Mr. Gallagher with regard to Duggan Road and whether or not this work would be completed this year? Councillor Baker also questioned as to when action would be taken with regard to Redmond Road.

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

### It was moved by Councillor P. Baker, seconded by Councillor Moser:

"WHEREAS the Jouncil of the Hunicipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks at McGrath's Cove, Halifax County;

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

THEREFORE BE IF RESOLVED that the Council expropriate the land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

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

### EXPROPAIATION FOR ROAD PURFOSES

### DUGGAN ROAD - MCGRATH'S COVE

ALL that certain lot, piece or parcel of land situate, lying and being at McGrath's Cove in the County of Halifax, Frovince of Nova Scotia. Paid lot being shown on a plan entitled "Existing Road at AcGraths Cove" dated the 16th day of Pay, A.D. 1968, prepared by J. Forces Thompson N.S.L.D. said lot being more particularly described as follows:

B.GINLING at a point on the western side line of lands of W. Duffy said point also marking the north east angle of lands of W. A. Joyce;

THENCE by the magnet of the year 1968 north seventy degrees zero five minutes west ( $170^{\circ}05'$ ) a distance of seventy-four feet more or less (744) to a point;

THENCE north thirty degrees fifteen minutes east (N30°15'E) a distance of nineteen feet more or less  $(19\frac{4}{2})$  to a point;

TH\_NCE north fifty-nine zero zero minutes west ( $159^{\circ}00'W$ ) a distance of one hundred and eighty-two feet more or less ( $182'\pm$ ) to a point;

THENCE north  $ei_{c}hty-three de_{c}res thirty minutes west (N83030'W)$ a distance of thirty-five feet more or less (35'+) or to the eastern boundary of the existing public road;