

Council,
May 28, 1964.

After a full discussion, it was MOVED by Alderman O'Brien,
seconded by Alderman Richard:

- (a) THAT a Committee of Council be appointed to meet with the Premier and any members of his Cabinet he wishes to involve to discuss the financial relationships between the City of Halifax and the Province of Nova Scotia as they relate to streets, highways and bridges, before any consideration is given to the Resolution which relates to a study of the Armdale Rotary and the proposed North West Arm Bridge;
- (b) THAT the Committee be instructed to report back to Council within thirty (30) days; and
- (c) THAT the City Staff be instructed to prepare a brief to support the presentation to be made to the Premier.

Motion passed.

His Worship the Mayor nominated the members of the Development Committee to be the Committee to meet with the Premier, to which Council agreed.

STAFF APPOINTMENTS

Alderman O'Brien stated that in view of the remarks of the City Manager respecting his reluctance to make any staff appointments pending the results of the study by Management Consultants, he would not make a motion that interim action be taken to have the appointments made; but he asked that early action be taken on the matter of Management Consultants.

His Worship the Mayor stated that upon his return from the Mayors' Conference in Regina, he would call a Special Meeting of the Finance and Executive Committee to consider the matter of the engagement of Management Consultants.

ADVANCED MANAGEMENT COURSE - CITY MANAGER

His Worship the Mayor stated that the City Manager had recently attended an Advanced Management Course conducted by the

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International City Managers' Association in Chicago, and he had been advised by the Association that Mr. Byars had been awarded a Certificate having obtained very high marks.

9:45 p.m. Meeting adjourned.

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A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

C. A. VAUGHAN,
MAYOR & CHAIRMAN.

W. J. CLANCEY,
DEPUTY CITY CLERK.

There were present: Mayor Vaughan, Chairman;

Aldermen: Healy, Byron, Richard, Wilson and E. J. Butler.

Also present: Vera Rogers, City Clerk; J. C. Spence, City Engineer;

A. H. Woodhouse, W. J. Clancey, J. R. Murphy, J. F. West, R. J. Grant,

V. W. Mitchell, G. H. Rogers, J. W. Johnson, G. H. King, Jr. and

Dr. K. M. Logan.

PUBLIC HEARING - REMOVAL OF BULDOZERS

A public hearing was held on this item in connection with the proposal to close a portion of Woodstock Street to public use.

No persons appeared in favor or against the proposal.

MOVED by Alderman Lane, seconded by Alderman J. H. Butler, that the Resolution, as amended by the City Engineer, be approved and forwarded to the Minister of Municipal Affairs. Motion passed.

PUBLIC HEARING - REMOVAL OF BULDOZERS AND SURVEYS OF CROWN STREET

Upon the advice of the City Engineer, the Hearing was cancelled.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on June 4, 1964.

Property Acquisitions

MOVED by Alder - 291 - ten, seconded by Alderman Lane,

M. Fogo

**CITY COUNCIL
M I N U T E S**

Council Chamber,
City Hall,
Halifax, N. S.,
June 11, 1964,
8:05 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present Deputy Mayor C. F. Abbott, Chairman; and Aldermen Black, Breen, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, L. Mitchell, QC., R. H. Stoddard, W. J. Clancey, K. Munnich, G. F. West, R. B. Grant, V. W. Mitchell, L. M. Romkey, J. F. Thomson, G. H. Brundige and Dr. E. M. Fogo.

PUBLIC HEARING - CLOSING DUNDONALD STREET

A Public Hearing was held at this time in connection with the proposal to close a portion of Dundonald Street to public use.

No persons appeared either in favour or against the proposal.

MOVED by Alderman Lane, seconded by Alderman H. W. Butler, that the Resolution, as submitted by the City Solicitor, be approved and forwarded to the Minister of Municipal Affairs. Motion passed.

PUBLIC HEARING - REMOVAL OF BUILDING LINE - PORTION OF QUEEN STREET

Upon the advice of the City Solicitor, the Hearing was cancelled.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on June 4, 1964.

Property Acquisitions

MOVED by Alderman O'Brien, seconded by Alderman Lane,

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that, as recommended by the Finance and Executive Committee at its meeting of June 4, 1964, the following properties be acquired for the amounts shown:

<u>Property</u>	<u>Purpose</u>	<u>Amount</u>
653-659 Barrington Street) 148 Upper Water Street)	Harbor Drive Diversion	\$ 26,000.00
876 Barrington Street	Uniacke Square Project	8,750.00
10 Uniacke Street	Uniacke Square Project	2,750.00
3518 Robie Street	North End Fire Station	11,000.00

and that the Staff be instructed to rent all or part of the properties at 653-659 Barrington Street and 148 Upper Water Street at a fair market rental until such time as they are required for the street program. Motion passed.

Property Settlements

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that, as recommended by the Finance and Executive Committee at its meeting of June 4, 1964, that

1. the sum of \$89,671.00 be paid to I. P. C. Stores Limited as settlement in full for all claims arising from the expropriation of the properties 145-149 Argyle Street, 151-153 Argyle Street and 624-630 Barrington Street;
2. that all adjustments, except interest, be made as at May 30, 1963, the date the City obtained possession; and
3. that interest at the rate of 5% be paid from November 20, 1963.

Motion passed.

Applications for Tag Days - (1) Halifax Minor Baseball Association
(2) Kiwanis Club of Halifax

The City Clerk informed Council that the Kiwanis Club had withdrawn their application.

MOVED by Alderman A. M. Butler that the request of the

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Halifax Minor Baseball Association be referred to the Finance and Executive Committee for a recommendation.

There was no seconder to the motion.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the Halifax Minor Baseball Association be permitted to hold a Tag Day in 1964, in view of the fact that the organization has had a Tag Day for the last few years. Motion passed unanimously.

Permission to Expend in Excess of \$500.00

MOVED by Alderman Lane, seconded by Alderman O'Brien, that, as recommended by the Finance and Executive Committee at a meeting held on June 4, 1964, the City Manager be authorized to make the following expenditures over \$500.00:

1. Material for necessary repairs to Oakland Road Ferry Landing \$1,350.00
2. Material for necessary repairs to equipment (catchpit eductor) \$ 515.25
3. Material for ceiling of Children's Playroom and Viewing Room on 2nd Floor of Convalescent Home \$ 505.00

Motion passed.

Employee Benefits and Retirement Leave

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that this matter be referred to the Special Superannuation Committee for review and the City Manager consider:

that in the event that an employee had obtained sick leave during his term of employment, that that period of time be deducted from the retirement leave accumulated by the employee.

Alderman A. M. Butler suggested that the retirement leave be calculated on a "three days per year" basis so that the person who serves 24 years, for instance, benefits from the years of service and at the same time this would obviate the possible

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embarrassing position of an employee with 24 years' service requesting the same retirement leave granted persons with 25 years' service.

The motion was put and passed.

Revised Procedure for Fish Tenders

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that, as recommended by the Finance and Executive Committee at a meeting held on June 4, 1964, the present procedure for the calling of tenders for the supply of fish to civic institutions on a weekly basis be suspended and a revised procedure instituted whereby tenders will be called for the balance of June, and thereafter for the period of a full calendar month. Motion passed.

Proposed Site for North End Fire Station - Corner of Lady Hammond Road & Robie Street

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that Mrs. Gladys Reid, 3530 Robie Street, a resident in the area who would be vitally affected, be permitted to address Council. Motion passed.

Mrs. Reid addressed the Council and suggested that the site is not suitable for a Fire Station because of the fact that traffic at the intersection of Robie Street and Lady Hammond Road is very heavy and would be aggravated by Fire Department vehicles. She pointed out that the homes are well kept and built on attractive lots and the money received from expropriation settlement certainly would not buy comparable homes. She suggested a site on Lady Hammond Road or City Prison Property would be more suitable for the Fire Station.

MOVED by Alderman Richard, seconded by Alderman LeBlanc, that the suggested site for a Fire Station be rejected.

MOVED in amendment by Alderman Black, seconded by Alderman A. M. Butler, that the matter be referred to the Development Committee for reconsideration.

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Meagher The Fire Chief pointed out that the traffic situation could be controlled by traffic lights operated from the Fire Station.

The amendment was put and passed, 8 voting for the same and 4 against it as follows:

For the Motion: Aldermen Black, Lane, Breen, Macdonald,
A. M. Butler, Wyman, O'Brien
and H. W. Butler - 8

Against: Aldermen Meagher, LeBlanc, Healy
and Richard - 4

Extension of 60 Days - Call for Development Proposals -
Block "A" - Kempt Road

MOVED by Alderman Healy, seconded by Alderman O'Brien, that, as recommended by the Finance and Executive Committee at a meeting held on June 4, 1964, the agreement between the Bryant Realty and Leasehold Company Limited and the City in respect to the development of Block "A", Kempt Road, be extended for a period of 60 days from June 15th with the requirement that the tender deposit of \$500.00 remain applicable during the period of the extension. Motion passed.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on June 4, 1964.

Letter - Royal Canadian Legion - Fees to be Charged for Circus

Deferred until next meeting.

Use of Quinpool Road Landing - Mr. Coleman Day

MOVED by Alderman Lane, seconded by Alderman Wyman, that, as recommended by the Committee on Works at a meeting held on June 4, 1964, Mr. Coleman Day be granted use of the Quinpool Road Landing at a fee of \$10.00 per year. Motion passed.

Tenders - Construction and Erection of Two Greenhouses -
Public Gardens

MOVED by Alderman A. M. Butler, seconded by Alderman

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MOVED by Alderman Wyman, seconded by Alderman Breen, that, Meagher, that this matter be deferred to the next meeting. The motion was put and passed, 8 voting for the same and 4 against it as follows:

For the Motion: Aldermen Breen, A. M. Butler, Meagher,
LeBlanc, Healy, Wyman, Richard
and Harold W. Butler - 8

Against it: Aldermen Black, Lane, Macdonald
and O'Brien - 4

Tenders - Flower Bulbs - Public Gardens

A letter was submitted from the Halifax Seed Company Limited assuring that the bulbs would be delivered in time for Fall planting.

MOVED by Alderman Lane, seconded by Alderman Wyman, that, as recommended by the Committee on Works at a meeting held on June 4, 1964, the tender of the Halifax Seed Company Limited, being the second lowest tender submitted, in the amount of \$1,339.00, be accepted. Motion passed.

Sewer Extension - Tower Road

MOVED by Alderman Macdonald, seconded by Alderman H. W. Butler, that, as recommended by the Committee on Works at a meeting held on June 4, 1964, the sewer on Tower Road be extended for a distance of ninety (90) feet to provide sewer service to the proposed rink on Saint Mary's University Campus. Motion passed.

Tenders - Demolition

MOVED by Alderman Wyman, seconded by Alderman Breen, that, as recommended by the Committee on Works at a meeting held on June 4, 1964, the tender for the demolition of the warehouse at 59 Upper Water Street be rejected, and that new tenders be called for the demolition of the warehouse, wharf and shed, as shown on Plan No. TT-1-15990. Motion passed.

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MOVED by Alderman Wyman, seconded by Alderman Breen, that, as recommended by the Committee on Works at a meeting held on June 4, 1964, the tender of George A. Redmond, 10 West Street, Halifax, N. S., in the amount of \$1,640.00, for the demolition of 447-453 Gottingen Street, be accepted and that the tenderer submit a performance bond in the amount of \$3,300.00 to the City. Motion passed.

REPORT - TOWN PLANNING BOARD

The Council considered the report of the meeting of the Town Planning Board held on June 2, 1964.

Modification of Lot Area - 3135 (11) Stanford Street

MOVED by Alderman Wyman, seconded by Alderman Healy, that the application for modification of lot area at 3135 (11) Stanford Street be referred to Town Planning Board. Motion passed.

Voting Procedure for Chairman of a Standing Committee

MOVED by Alderman Wyman, seconded by Alderman Black, that the recommendation of the Town Planning Board at a meeting held on June 2, 1964, that the voting procedure for the Chairman of a standing committee, as outlined in Ordinance No. 2, be referred to the City Charter Revision Committee to provide that the Chairman would only vote in case of a tie. Motion passed.

Modification of Lot Frontage and Area - 6027 (5) Bliss Street

MOVED by Alderman Macdonald, seconded by Alderman Black, that as recommended by the Town Planning Board at a meeting held on June 2, 1964, a modification of lot frontage and area at 6027 (5) Bliss Street be approved in order to permit the erection of a single family dwelling after the demolition of the existing building. Motion passed.

Zoning to C-2 - Canadian National Railways Property - North Street
Setting Date for a Public Hearing

MOVED by Alderman Macdonald, seconded by Alderman Black,

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that, as recommended by the Town Planning Board at a meeting held on June 2, 1964, Council fix July 30, 1964, at 8:00 p.m., in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the application to zone the Canadian National Railways Property on North Street to C-2 Commercial Zone. Motion passed.

Revised Design - 309-311 Barrington Street

MOVED by Alderman H. W. Butler, seconded by Alderman Richard, that, as recommended by the Town Planning Board at a meeting held on June 2, 1964, approval be given to a revised design for a proposed apartment building at 309-311 Barrington Street, as shown on Drawing No. P200/1397. Motion passed.

Rezoning - 980(86) McLean Street - R-2 Zone to R-3 Zone -
Setting Date for Public Hearing

MOVED by Alderman Black, seconded by Alderman Richard, that, as recommended by the Town Planning Board at a meeting held on June 2, 1964, Council fix July 30, 1964, at 8:00 p.m., in the Council Chamber, City Hall, Halifax, N. S., as the time and place for a public hearing in connection with the application to rezone 980 (86) McLean Street from R-2 Zone to R-3 Zone. Motion passed.

Alteration to a Subdivision - Northeast Side of Francklyn Street

MOVED by Alderman Macdonald, seconded by Alderman A. M. Butler, that, as recommended by the Town Planning Board at a meeting held on June 2, 1964, an alteration to a subdivision on Francklyn Street (McCurdy Estate) as shown on Drawing No. P200/1346, 00-9-15955 be approved and that the public hearing be waived. Motion passed.

Modification of Sideyard - 2740 (14) George Dauphinee Avenue

MOVED by Alderman Black, seconded by Alderman H.W. Butler, that, as recommended by the Town Planning Board at a meeting held on June 2, 1964, the application for a modification of sideyard

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requirement at 2740 (14) George Dauphinee Avenue, as shown on Drawing No. P200/1398, be approved to permit the erection of a garage. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

The Council considered the report of the meeting of the Public Health and Welfare Committee held on June 4, 1964.

Tenders for Sodding - Halifax Convalescent Hospital

MOVED by Alderman O'Brien, seconded by Alderman Lane, that, as recommended by the Public Health and Welfare Committee at a meeting held on June 4, 1964, the tender of Dennis Coupar, Elmsdale, Nova Scotia, in the amount of \$650.00, for the regrading and sodding of an area 67 x 90 feet, more or less, at the Halifax Convalescent Hospital, being the lowest tender submitted, be accepted. Motion passed.

Quotations for Repairs to Boiler - Basinview Home

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that, as recommended by the Public Health and Welfare Committee at a meeting held on June 4, 1964, the quotation of T. Hogan and Company Limited, in the amount of \$1,746.00, for the supply and installation of new tubes, where necessary, in two boilers at Basinview Home, being the lowest quotation submitted, be accepted. Motion passed.

Tenders for Extractor - Halifax Mental Hospital

MOVED by Alderman Wyman, seconded by Alderman Lane, that as recommended by the Public Health and Welfare Committee at a meeting held on June 4, 1964, the tender of Atlantic Chemical and Supply Limited, 5516 Spring Garden Road, Halifax, in the amount of \$5,895.00, for the supply of an extractor for the laundry at the Halifax Mental Hospital, being the lowest tender submitted, meeting specifications, be accepted. Motion passed.

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REPORT - SAFETY COMMITTEE

The Council considered the report of the meeting of the Safety Committee held on June 2, 1964.

Group Life Insurance - Fire Department

MOVED by Alderman Black, seconded by Alderman Healy, that as recommended by the Safety Committee at a meeting held on June 2, 1964, the Group Life Insurance Policy covering the members of the Halifax Fire Department containing the amendments referred to in the City Manager's Report, dated May 27, 1964, be approved and that the Mayor and City Clerk be authorized to execute the document on behalf of the City of Halifax. Motion passed.

High Pressure Air Compressor - Fire Department

MOVED by Alderman H. W. Butler, seconded by Alderman Macdonald, that, as recommended by the Safety Committee at a meeting held on June 2, 1964,

1. the Committee on Safety officially express its dissatisfaction with the business attitude of Scuba Maritime Limited in its dealing with the Halifax Fire Department respecting the operation and service pertaining to a "MAKO" high pressure air compressor used in the Fire Department;
2. the City of Halifax commence action for refund of purchase price;
3. the present compressor be replaced with a new one from another supplier.

Motion passed.

Change in Establishment - Police Department

MOVED by Alderman Black, seconded by Alderman Healy, that, as recommended by the Safety Committee at a meeting held on June 2, 1964, the authorized police establishment of 190 be reduced by one for a new authorized strength of 189, and that the Police Mechanic's

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job be designated as a civilian job, and that the Police Civilian Staff be increased by one, for a new total of 18. Motion passed.

QUESTIONS

Question - Alderman LeBlanc Re: Garbage Collection

Alderman LeBlanc asked whether or not adequate notice would be given citizens before again changing the methods of garbage collection.

The Chairman informed the meeting that the Works Department had reverted to the former methods of collection after the severe objections had been raised. At the moment new regulations are being drafted and citizens will be notified before further changes are made.

Alderman Macdonald asked if Council would consider the decision of the Committee on Works in recommending that the collection revert to the original system until the new Ordinance is prepared. He felt that the letter from the President of the Union published in the newspaper this week brought attention to the seriousness and need for urgent action.

The City Solicitor stated that the matter could not be considered at this meeting because the item had not been included on the Agenda.

The Commissioner of Works said that the present regulations did not need many changes---only a few deletions and additions. He said the proposed changes in the regulations would be presented to the Public Health and Welfare Committee within the next month.

The Commissioner of Works was directed to furnish each member of Council with a copy of the present Garbage Regulations.

Question - Alderman Macdonald Re: Loan of Equipment - National Cash Register Company

Alderman Macdonald asked if, during the discussion of the

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purchase of the Anker Cash Register, information had been forwarded to Aldermen regarding the loan of a cash register by the National Cash Register Company to the Finance Department for a period of one month over the past few years for the purpose of expediting the work of the tax billing operation.

The City Manager stated that the information was available. It had been known by himself and other members of the Staff. He felt that this loan was not unusual as most companies follow similar practices.

Alderman A. M. Butler asked that information be tabled as to the total value of the purchases the City has made from National Cash Register Company since the City first started to buy equipment.
Question - Alderman O'Brien Re: Provinces & Central Properties Ltd.

Alderman O'Brien asked: (a) whether or not there had been recent contact with Provinces and Central Properties Limited; (b) when the final phasing of plans will be submitted; and (c) when it is expected that construction will begin.

The Director of Planning stated that he had a telephone conversation with Mr. Osborn during the week and he indicated that he expected to be in Halifax within a week to ten days. At that time he will present the remainder of his submission which was required to be presented before any leasing is done. It was also indicated that Professor Johnson-Marshall would also be in Halifax during the latter part of June and would be available for discussion of the technical matters in the submission. An actual construction date was not mentioned, but it was indicated in conversation that construction would begin sometime in July.

Question - Alderman Richard Re: Position of Deputy Building Inspector

Alderman Richard asked what progress had been made in the

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hiring of a qualified Building Inspector.

The City Manager said the matter had been discussed, but a decision has not yet been made.

Alderman LeBlanc asked if the City Manager were under the impression that the Deputy Building Inspector must be an engineer.

The City Manager replied in the affirmative, pointing out that the establishment calls for a qualified engineer.

NOTICE OF MOTION TO RESCIND RESOLUTION OF COUNCIL - SETTING FEES
FOR CIRCUS PERFORMANCES

Alderman O'Brien gave notice that at the next regular meeting of City Council he would move that the Resolution approved on April 30, 1964, respecting fees to be charged for circus performances on the Commons, be rescinded.

NOTICE OF MOTION - ALDERMAN LEBLANC RE: EXPROPRIATION SETTLEMENT

Alderman LeBlanc gave notice that at the next regular meeting of City Council he will move that where it is decided to expropriate an owner occupied home, the owner shall receive such compensation as will insure that the family unit is in no worse position as a result of the expropriation; it being recognized that strict market value is not in all cases a true compensation to a family unit which is dispossessed, since it may not provide equivalent accommodation.

NOTICE OF MOTION - ALD. BLACK RE: AMENDMENT -SEC.16-5 - CITY CHARTER

Alderman Black gave notice that at the next regular meeting of City Council he would move that Section 16, Subsection 5 of the City Charter, 1963, be referred to the City Charter Committee for revision so that members of Council who are appointees of Council on Committees, Boards and Commissions of the City would be permitted to accept remuneration which is given to other members of such Committees, Boards and Commissions.

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ACCOUNTS OVER \$500.00

MOVED by Alderman Black, seconded by Alderman LeBlanc,
that the following accounts over \$500.00 be approved for payment:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Public Service Commission	Fire Protection, 1964	\$326,844.82
Province of Nova Scotia Dept. of Education	Share of Operating Costs Halifax County Vocational High School	132,840.31
Dept. Municipal Affairs	Printing Debentures	927.25
Haldart International	Two Engine Blocks for International Trucks	765.57
N.S. Light & Power Co. Ltd.	Installation & Painting Light Standards - Robie Street	575.00
H.R. Doane & Company	Audit of Accounts for 1963	675.00
		<u>\$462,627.95</u>

Motion passed.

AMENDMENT PART 15, ZONING BY-LAW RE: LOT COVERAGE, HALIFAX INFIRMARY

Referred to Town Planning Board.

9:40 p.m. Council adjourned for a short recess.

9:45 p.m. Council reconvened, the same members being
present.

APPOINTMENT - BOARD OF DIRECTORS - ATLANTIC WINTER FAIR

MOVED by Alderman Trainor, seconded by Alderman Meagher,
that Mr. Mitchell Franklin be appointed to the Board of Directors
of the Atlantic Winter Fair for a term of 3 years, expiring at the
end of the Annual Meeting of the Directors, 1967. Motion passed.

STUDY OF ADMINISTRATION & PROGRAMS OF HEALTH DEPARTMENTS OF HALIFAX,
DARTMOUTH & HALIFAX COUNTY

A report was submitted from the Deputy Mayor relating to
the proposed study of the recommendations contained in the Getting
Report.

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MOVED by Alderman Wyman, seconded by Alderman Breen, that,

- (a) His Worship the Mayor be authorized to name a Special Committee of the Committee on Public Health and Welfare to meet with representatives of the City of Dartmouth and the Municipality of the County of Halifax to review the Getting Report and to endeavour to reach a common view regarding implementation by the Province of Nova Scotia of the recommendations contained therein;
- (b) the City Manager and the Commissioner of Public Health, together with such other civic staff as is necessary, be authorized to work in conjunction with the Clerk-Administrator and the Health Officer of Dartmouth and the Clerk-Treasurer and Health Officer of the County in providing staff assistance to the joint municipal committee.

Motion passed.

SUBMISSION BY CITY OF HALIFAX TO SPECIAL COMMITTEE OF THE
PROVINCE OF NOVA SCOTIA ON "AGING"

A report compiled by the Committee appointed to draft a submission by the City of Halifax to the Special Committee of the Province of Nova Scotia on "Aging" was presented.

MOVED by Alderman Wyman, seconded by Alderman Lane, that the report be accepted for presentation to the Provincial Committee.

Motion passed.

Alderman O'Brien suggested that a copy of the report be referred to the Public Health and Welfare Committee for a study to ascertain whether or not any parts of the problems mentioned in the report are the responsibility of the City of Halifax.

AIR TOUR

A letter was submitted from the Spryfield and District Board of Trade informing that they are sponsoring an air tour over the Armdale, Spryfield, Jollimore, Purcell's Cove, Herring Cove, Ketch Harbour and Sambro Areas on the afternoon of June 17th at a fee of \$10.00.

FILED:

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APPOINTMENT - PUBLIC SERVICE COMMISSION

Deferred.

TENDERS FOR ROOF - CITY PRISON

Deferred.

AMENDMENT TO PART 15, ZONING BY-LAW

Council considered the report of a meeting of the Town Planning Board held on June 11, 1964.

MOVED by Alderman Richard, seconded by Alderman Healy, that, as recommended by the Town Planning Board at a meeting held on June 11, 1964, Council fix July 16, 1964, at 8:00 p.m., in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with an amendment to Part 15 of the Zoning By-Law. Motion passed.

REMOVAL - BUILDING LINE - QUEEN STREET

Council considered the report of a meeting of the Committee on Works held on June 11, 1964.

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that, as recommended by the Committee on Works at a meeting held on June 11, 1964, all that certain portion of the 10-foot building line on the eastern side of Queen Street between Morris Street and the southern boundary line of land now or formerly owned by Her Majesty the Queen (Nova Scotia Technical College) being a distance of approximately 230 feet, as shown on Plan No. TT-1-15988, on file in the Office of the Commissioner of Works and Buildings, at City Hall, Halifax, Nova Scotia, be removed. Motion passed.

Meeting adjourned 9:50 p.m.

HEADLINES

Public Hearing - Closing Dundonald Street	292
Public Hearing - Removal of Building Line - Portion of Queen St.	292
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CITY COUNCIL
MINUTES
SPECIAL MEETING

Council,
June 11, 1964.

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Council Chamber,
City Hall,
Halifax, N. S.,
June 23, 1964.
4:30 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk

C. F. ABBOTT,
DEPUTY MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

There were present Mayor C. A. Vaughan, Chairman; Aldermen Black, Abbott, Lane, MacDowell, M. M. Butler, Meagher, Trainor, Nealy, Richard, O'Brien and G. M. Butler.

Also present were Messrs. J. E. C. Sparr, R. H. Stoddard, W. J. Glancey, D. Murphy, L. M. Kestey, G. F. Wood, J. F. Thomson, V. W. Mitchell, K. Munnich, E. R. Grant, J. H. Brantley, J. L. Leitch and Dr. E. M. Fogo.

The meeting was called specifically to consider the following items:

1. International Association of Fire Fighters - Local 155 Grievance (Confidential)
2. Collective Bargaining - Local 155 - International Association of Fire Fighters (Confidential)
3. Collective Bargaining - Local Union 102 - City Hall Cleaners (C.U.P.E.) (Confidential)
4. Incident June 18th (Confidential)
5. Capital Budget
6. Central Business District Development Plan
7. Uniacke Square Housing Project - Phase
8. Industrial Mile Area

D. E. M. Fogo

**CITY COUNCIL
M I N U T E S
SPECIAL MEETING**

Council Chamber,
City Hall,
Halifax, N. S.,
June 25, 1964,
4:30 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present Mayor C. A. Vaughan, Chairman; Aldermen Black, Abbott, Lane, Macdonald, A. M. Butler, Meagher, Trainor, Healy, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, D. Murphy, L. M. Romkey, G. F. West, J. F. Thomson, V. W. Mitchell, K. Munnich, R. B. Grant, G. H. Brundige, J. L. Leitch and Dr. E. M. Fogo.

The meeting was called specially to consider the following items:

1. International Association of Fire Fighters Local 268 Grievance (Confidential)
2. Collective Bargaining - Local 268 - International Association of Fire Fighters (Confidential)
3. Collective Bargaining - Local Union 108 - City Hall Cleaners (C.U.P.E.) (Confidential)
4. Incident June 18th (Confidential)
5. Capital Budget
6. Central Business District Development Plan
7. Uniacke Square Housing Project - Plans
8. Industrial Mile Area

Council,
June 25, 1964.

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS
LOCAL 268 - GRIEVANCE

A report was submitted from the City Manager relating to the above subject and same was discussed in private.

MOVED by Alderman Black, seconded by Alderman Richard, that the Fire Fighters Association be advised that it is the opinion of the City Solicitor that the cases of the four men can not be considered but that the City Council will entertain a request signed by the individuals as their claim as retired employees of the City of Halifax. Motion passed.

COLLECTIVE BARGAINING - LOCAL 268 - INTERNATIONAL
ASSOCIATION OF FIRE FIGHTERS

A report was submitted from the City Manager relating to the above subject, same was discussed in private and direction was given to the City Manager.

COLLECTIVE BARGAINING - LOCAL UNION 108
CITY HALL CLEANERS (C.U.P.E.)

A report was submitted from the City Manager relating to the above subject and same was discussed in private.

MOVED by Alderman Trainor, seconded by Alderman Lane, that Local Union 108 be requested to continue the present rates of pay for the Cleaning Staff at City Hall until Local Union 108 Agreement comes before Council for renewal. Motion passed.

INCIDENT - JUNE 18TH

After discussing this matter in private, it was MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that the City

Council,
June 25, 1964.

of Halifax, as such, will be content with an apology by a Senior Official of the Radio Station, Mr. Copp having his rights as an individual, and that Council give consideration to any request from him for legal assistance for any action he may wish to take.

Motion passed.

Council adjourned 6:25 p.m.

Council reconvened 7:25 p.m., the following members being present: Mayor C. A. Vaughan, Chairman; Aldermen Abbott, Lane, Macdonald, A. M. Butler, Meagher, Trainor, Healy, Richard and O'Brien.

CAPITAL BUDGET

The Capital Budget for 1964 was submitted by the City Manager and same was referred to the Development Committee for report to Council.

As Alderman Lane would be absent from the City and on leave of absence for approximately two months, His Worship the Mayor nominated Alderman Abbott to fill the vacancy until her return.

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the nomination be approved. Motion passed.

CENTRAL BUSINESS DISTRICT - DEVELOPMENT PLAN

The Central Business District draft Plan was submitted and it was agreed to refer same to the Development Committee for a detailed examination and report to Council.

UNIACKE SQUARE HOUSING PROJECT - PLANS

A report was submitted from the City Manager relating to the proposed construction of housing units in Uniacke Square, Phase One which was recommended by the Development Committee at a meeting

Council,
June 25, 1964.

held on June 24, 1964.

MOVED by Alderman O'Brien, seconded by Alderman Abbott,

1. THAT the design plans as submitted be approved;
2. THAT the City agree to the construction of the proposed 184 housing units in the area north of Gerrish Street under the subsidized rental housing provisions of the National Housing Act;
3. THAT His Worship the Mayor be authorized to negotiate with the Province and with Central Mortgage and Housing Corporation for Provincial and Federal participation in the construction of these 184 units.

Motion passed.

INDUSTRIAL MILE AREA

A report was submitted from the City Manager referring to an earlier report dated April 11, 1964, wherein a previous developer advised the City in writing that it is not interested in acquiring land in the Industrial Mile Area on a leasehold basis but prefers a freehold title.

This matter was discussed by the Development Committee at a meeting held on June 24, 1964, and as recommended by that Committee, it was MOVED by Alderman Abbott, seconded by Alderman Lane, that the City of Halifax notify Canada Packers Limited that it is not prepared to consider disposal of the land in the Industrial Mile Area on a freehold basis as requested by the Company.

Motion passed.

PRELIMINARY DESIGN DRAWINGS - UNIACKE SQUARE HOUSING PROJECT - PHASE #1

At the request of His Worship the Mayor, the Director of Planning described the drawings advising of sites, statistics, site layout, houses and apartment units. The project will contain the following:

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June 25, 1964.

1. (a) 20 bachelor units;
(b) 16 two-bedroom;
(c) 78 three-bedroom;
(d) 52 four-bedroom;
(e) 18 five-bedroom;
2. 20 bachelor units for Senior Citizens;
3. Density 150 persons to the acre;
4. 900 to 1,000 persons will occupy the area;
5. Car parking under part of building;
6. Laundry facilities to be placed in the yards as well as utility rooms in the various units;
7. Hot water heating with oil.

AMENDMENT TO NATIONAL HOUSING ACT -
URBAN RENEWAL

For information purposes the City Clerk read an announcement by the Honourable J. R. Nicholson to the House of Commons dealing with proposed amendments to the National Housing Act which would permit grants to Municipalities which would provide payment of fifty percent for services that may be required in preparing cleared land for disposal including those costs involved in the planning operation. In addition, it is intended to widen the Act to lend to a Province or a Municipality 66-2/3% of its share of capital cost. Municipalities, with Provincial involvement or concurrence, are to be helped to meet their outlay for replacement of worn-out services and the provision for essential improvements and the rehabilitation of conservation areas. Within approved urban areas, it is proposed to offer Federal grants of 50% of the costs of street and traffic improvements, sidewalks, street lighting, off-street parking, underground services, parks and recreational facilities excluding buildings.

Meeting adjourned 7:55 p.m.

CITY COUNCIL
MINUTES

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June 25, 1964.

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C. A. VAUGHAN
MAYOR & CHAIRMAN

R. H. STODDARD
CITY CLERK

COMMITTEE REPORTS

To His Worship the Mayor and
Members of the City Council:

At a meeting of the Finance and Franchise Committee held on May 21, 1964, consideration was given to a brief respecting the Committee structure of the City of Halifax, submitted by Alderman O'Brish.

A motion for the adoption of the brief was defeated as follows:

For the Motion: Alderman O'Brish -1

Against: Alderman Lane, Vaughan,
S. R. Bishop, Abbott and
His Worship the Mayor -5

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Dr. E. M. Fogo

**CITY COUNCIL
M I N U T E S**

Council Chamber,
City Hall,
Halifax, N. S.,
June 25, 1964,
8:00 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present: His Worship the Mayor, Chairman, and Aldermen Black, Breen, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Richard and O'Brien.

Also present were Messrs. P. F. C. Byars, D. F. Murphy, R. H. Stoddard, W. J. Clancey, L. M. Romkey, J. F. Thomson, R.B. Grant, G. F. West, V. W. Mitchell, G. H. Brundige, K. M. Munnich, A.R. Howard and Dr. E. M. Fogo.

MINUTES

Minutes of the meetings held on May 28 and June 11, 1964, were approved on motion of Alderman Richard, seconded by Alderman O'Brien.

COMMITTEE STRUCTURE

To His Worship the Mayor and
Members of the City Council

At a meeting of the Finance and Executive Committee held on May 21, 1964, consideration was given to a brief respecting the Committee structure of the City of Halifax submitted by Alderman O'Brien.

A motion for the adoption of the brief was defeated as follows:

<u>For the Motion:</u>	Alderman O'Brien	-1
<u>Against:</u>	Aldermen Lane, Meagher, A. M. Butler, Abbott and His Worship the Mayor	-5

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Council,
June 25, 1964.

Alderman LeBlanc contended that Alderman O'Brien had raised some excellent points in his brief and that consideration should be given to same by the Committee of the Whole.

Alderman O'Brien suggested that if any member of Council agrees with any part of his brief, the subject matter could be discussed prior to the appointment of Committees after the next election.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on June 18, 1964, with respect to the following matters:

Early Closing of Shops - Ordinance No. 111

Alderman O'Brien gave notice that at the next regular meeting of Council he will move that Ordinance No. 111, respecting Store Closing Hours, be received and considered for first reading.

Repeal of Section 17(3) - City Charter, 1963

MOVED by Alderman Meagher, seconded by Alderman Healy, that further action of the matter of the repeal of Section 17(3) of the Halifax City Charter, 1963, be deferred for consideration at a special meeting of the Finance and Executive Committee at the Call of the Chair. Motion passed, Aldermen Black, LeBlanc and O'Brien voting against.

Printing - Financial Statements and Auditor's Reports, 1963

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the City Manager be authorized to have the Financial Statements and Auditor's Reports of the City of Halifax and Board of School Commissioners printed for distribution to the members of Council. Motion passed.

Supplementary Grant - Deputy Governor, City Prison

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that an additional appropriation in the amount of \$542.96

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June 25, 1964.

to cover payment of the supplementary pension grant for the balance of 1964 to Mr. Roy W. Crowell, retired member of the Public Health and Welfare Department, be approved, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

Possible Acquisition - #120 Maitland Street

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the Staff offer of \$4,500.00 to the owner of the property at #120 Maitland Street, located within the Uniacke Square Redevelopment Project, be endorsed; and that the Staff be instructed to arrange for the demolition of the building, when acquired, as soon as alternate accommodation is available for the occupants. Motion passed.

Possible Acquisition - #812-826 Barrington Street

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that:

1. the sum of \$192,000 be paid as settlement in full for all claims in connection with the acquisition of #812-826 Barrington Street;
2. the monthly rental be established at an amount equal to one-twelfth of the following:
 - (a) City Taxes, plus
 - (b) 5.75% of \$165,000;

all monies received to be first applied against the taxes levied, then to be paid to the City as rental;

3. the sum of \$27,000 be withheld until such time as the Company is in the process of moving to a location within the Cities of Halifax or Dartmouth or the Municipality of Halifax.

Motion passed.

Possible Acquisition - #7139 Mumford Road

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the sum of \$645.00 be paid to Mr. Thomas E. Glover as settlement in full for all claims arising from the acquisition of a portion of his land at #7139 Mumford Road, required in connection with the widening of Mumford Road; and, that the City agree to reimburse Mr. Glover for any expenses for legal services in connection

Council,
June 25, 1964.

with the acquisition, which the City Law Department is unable to provide on his behalf. Motion passed.

Possible Acquisition - #6024 Lady Hammond Road

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the sum of \$6,400.00 be paid to Mr. Robert Dean as settlement in full for all claims arising from the acquisition of his property at #6024 Lady Hammond Road, subject to approval by Council of the Robie Street-Lady Hammond Road site as the location for the new North End Fire Station. Motion passed.

Offer to Central Mortgage and Housing Corporation for Vacant Land - Westmount Subdivision

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the City Manager be authorized to offer a nominal sum to Central Mortgage and Housing Corporation for a small parcel of land in the Westmount Subdivision. Motion passed.

Leasing of Vacant Land - #24-26 North Street

MOVED by Alderman Trainor, seconded by Alderman Lane, that the offer of Mr. R. A. Hayter to lease City-owned vacant land at #24-26 North Street for \$30.00 per month be rejected, and that the City Manager be directed to submit a proposal for adjusting the rate for parking on City-owned land wherever the demand warrants such a change. Motion passed.

Amendment - Staff Establishment - Development Department

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the Staff Establishment of the Development Department be amended by the addition of one Clerk-Stenographer I in the salary range of \$2,583.00 to \$3,100. Motion passed.

Possible Acquisition - #644-654 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the offer of Halifax Wholesalers Limited to sell their property

Council,
June 25, 1964.

at #644-654 Barrington Street, required in connection with the Harbour Drive Project and for the extension of the Cogswell Street Overpass, for the sum of \$23,100.00, as settlement in full for all claims arising from the acquisition of the said property, be accepted. Motion passed.

Self Insurance on City-owned Building

MOVED by Alderman O'Brien, seconded by Alderman Healy, that the City Manager be directed to review the value of all City-owned buildings, including schools, and to submit a report as to the feasibility of establishing a self-insurance fund in cooperation with the other Municipalities in the area. Motion passed.

Negotiations for the Purchase of Vacant Land - Southwest Corner of West and Maynard Streets

MOVED by Alderman Lane, seconded by Alderman O'Brien, that two independent appraisals be obtained of the vacant land at the southwest corner of West and Maynard Streets, and that the City Staff be authorized to negotiate for the purchase of the said land. Motion passed.

Additional Appropriation - Repairs at the Incinerator

MOVED by Alderman Abbott, seconded by Alderman Meagher, that an additional appropriation be approved in the amount of \$1,800.00 to cover repairs to the scale mechanism at the incinerator, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works, held on June 18, 1964, with respect to the following matters:

Permission to Collect Waste Paper - Minas Basin Pulp & Power Co. Ltd.

MOVED by Alderman Abbott, seconded by Alderman A.M. Butler,