

Council,  
December 17, 1964.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on December 10, 1964, with respect to the following matters:

Supplementary Appropriations - 316"C"

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, supplementary appropriations totalling \$57,236.71 be approved for the following purposes, funds to be provided under the authority of Section 316"C" of the City Charter, 1931:

Recreation Commission -(Ice Rental	
Acct. 21-111)...	\$ 935.00
Civic Elections .....	2,000.00
Natal Day Committee .....	789.19
Police Dept., Centennial Celebrations.....	1,642.52
Assessor's Dept., (Blank Deed Forms) .....	1,000.00
City Clerk's Dept., Copyright of City	
Coat of Arms .....	70.00
Mayor's Office, Temporary Staff .....	750.00
Works Dept., Snow Removal .....	50,000.00

Motion passed.

Increase in Wage Rates - Corps of Commissionaires

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, members of the Canadian Corps of Commissionaires employed by the City of Halifax be paid an hourly rate of \$1.63 with effect from December 1, 1964. Motion passed.

Settlement of Hospital Account - Mr. Charles G. Umlah

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the City accept \$100.00 from Mr. Charles G. Umlah as payment in full for an outstanding hospital account of \$183.00, and that the balance of \$83.00 be written off. Motion passed.

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Application for Bottle Drive

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, permission be granted to the Order of DeMolay to conduct a door-to-door Bottle Drive for the collection of bottles on January 9, 1965. Motion passed.

Payment from Sale of Land Account - Property Acquisition  
5180 Gerrish Street

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, funds in the amount of \$5,000.00 be provided from the Sale of Land Account for the cost of appraisals, acquisition and demolition of the property at 5180 Gerrish Street. Motion passed.

A formal Resolution, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman Abbott, seconded by Alderman Matheson that the Resolution as submitted be approved. Motion passed unanimously.

Request to Purchase Land - Rear, Gottingen Street

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, two independent appraisals of City-owned land known as Lot 2, Plan "A", located at the corner of Falkland Street and the service lane at the rear of Gottingen Street as shown on Plan SS-6-14948, be obtained and that Staff recommend an appropriate sale price based on these market valuations. Motion passed.

Property Acquisitions:

1. #5450 Uniacke St.
2. (#5418-20 Uniacke St.  
#5422 Uniacke St.  
#5425 Gerrish St.
3. #2438 Brunswick St.
4. Africville Properties

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1. MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$8,500.00 be paid to Mrs. Lottie W. Newman as settlement in full for all claims arising from the purchase of her property at #5450 Uniacke Street; and that the Staff be instructed to demolish the building as soon as the present occupants obtain alternate accommodation. Motion passed.

2. MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$20,300.00 be paid to Mr. George M. Smith as settlement in full for all claims arising from the acquisition by the City of his properties at #5418-20-22 Uniacke Street and #5425 Gerrish Street. Motion passed.

3. MOVED by Alderman Meagher, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$13,500.00 be paid to Mrs. Bessie Fudge as settlement in full for all claims arising from the acquisition by the City of her property at #2438 Brunswick Street. Motion passed.

4. MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee,

Africville  
1. Properties #105, 106, 107 and 108, City Plan #P500/46

(a) the City of Halifax consider Mrs. Sarah Mantley as the alleged owner of property identified by Buildings #105, 106, 107 and 108 on City Plan #P500/46;

(b) the City offer alternate accommodation to those who are renting from Mrs. Mantley:

- (i) Miss Myrtle Carvery and Family
- (ii) Mr. & Mrs. William Parker and Family
- (iii) Mr. & Mrs. Ernest Flint and Family

(c) the City of Halifax consider the purchase price of \$12,121.36 as being fair and reasonable for buildings and land. \$11,500 of this amount will

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be paid to Mrs. Mantley; \$519.51 applied to the outstanding taxes and \$101.75 applied against the outstanding Victoria General Hospital Account. It should be noted that Mrs. Mantley is requesting \$20,000.00 for her property;

- (d) Buildings #105, 106, 107 and 108 to be demolished as soon as they become vacant.

2. Properties #130 and 131, City Plan #P500/46

- (a) that Mr. Thomas Howe be considered as the alleged owner of the property #130 and 131, Africville;
- (b) the City of Halifax consider a property settlement with Mr. Howe for \$5,060.05; \$55.95 of this amount to be applied against the outstanding taxes and \$4.10 to be applied against the Victoria General Hospital Account. The remaining \$5,000.00 to be paid to Mr. Howe subject to (c) below;
- (c) a portion of Mr. Howe's settlement be used to purchase necessary furniture for his wife, Mrs. Laura Howe;
- (d) alternate accommodations be offered to Mr. Thomas Howe and Miss Parris and their three children;
- (e) Dwellings No. 130 and 131 be demolished as soon as they become vacant.

3. Properties #125 and 126, City Plan #P500/46

- (a) that the City of Halifax consider Mrs. Evelina Tolliver and her son, John Tolliver, as the alleged owners of property #125 and 126, Africville;
- (b) consider the purchase price of \$6,088.08 as reasonable, keeping in mind the various factors such as Mrs. Tolliver's age, family responsibility, income and health. \$6,000.00 of this amount would be made payable to Mrs. Tolliver; \$81.08 would be applied against the outstanding taxes; and \$7.00 applied against the account for eyeglasses;
- (c) that a Quit Claim Deed be signed by Mrs. Tolliver and her son in favour of the City of Halifax;
- (d) that alternate accommodations be offered to Mr. Robert Cassidy and his family;
- (e) that properties #125 and 126 be demolished as soon as they have been vacated.

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At the request of Alderman O'Brien, it was agreed to consider the case of Mr. and Mrs. Leon Steede, residents of Africville, who have obtained an option to purchase the property at #2522 Gottingen Street, which option expires on December 17, 1964.

Alderman O'Brien explained that, according to the minutes of the Finance and Executive Committee meeting held on December 10, 1964, the Finance and Executive Committee had considered the recommendation of the Africville Sub-Committee to the effect that Mr. Steede be provided with a home on Gottingen Street in exchange for his property at Africville, to be not acceptable and had referred the matter back to the Africville Sub-Committee with the direction that the option be extended if necessary and that the necessary funds would be provided for this purpose.

He asked that Council consider granting approval in principle to such an exchange with a proviso that the necessary legal arrangements be entered into to obviate a quick re-sale for capital gain by the purchaser.

After a full discussion, it was MOVED by Alderman Black, seconded by Alderman Richard that:

1. the City Staff be authorized to negotiate for an extension to the option on the property at #2522 Gottingen Street on behalf of Mr. and Mrs. Leon Steede, residents of Africville, and that the necessary funds be provided for this purpose;
2. the Staff be instructed to continue negotiations with Mr. Steede;
3. a Sub-Committee of the Finance and Executive Committee, to be named by the Mayor, be directed to meet with the Africville Sub-Committee in an endeavour to formulate a policy with respect to compensation to residents of Africville, such policy to include provision for exchanging a property in another area for one in Africville with adequate legal protection being provided to the City to prevent the exploitation by re-sale

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for capital gain, or otherwise, of such exchanged property.

Motion passed.

Tenders for Car - Emergency Measures Organization

MOVED by Alderman Meagher, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the tender of A. E. Fowles Limited in the amount of \$2,519.61 net, being the lowest meeting specifications, for the supply of one 1965 Station Wagon to the Emergency Measures Organization, be accepted. Motion passed.

Appointment - Mr. L. M. Romkey as Financial Consultant to the City of Halifax

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, Mr. P. L. M. Romkey, retiring Commissioner of Finance, be appointed financial consultant to the City of Halifax, at a salary of \$1.00 per year and that the sum of \$1200.00 be provided in the current budget for 1965 to cover his expenses in connection with his attendance at functions concerning the Municipal Finance Officers Association of United States and Canada. Motion passed.

Sale of Tax Deposit Certificates

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the following schedule of rates for the sale of tax deposit certificates be approved; and that the City Treasurer be authorized to issue certificates to taxpayers requesting same:

A \$100.00 certificate purchased on or before:-

January 4, 1965, at a price of \$98.42  
February 1, 1965, at a price of \$98.80  
March 1, 1965, at a price of \$99.18  
April 1, 1965, at a price of \$99.60

Motion passed.

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Write-off - Uncollectible Hospital Accounts

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, uncollectible hospital accounts totalling \$57,584.71, made up as follows:

Victoria General Hospital Accounts	.....	\$51,048.10
Infectious Diseases Hospital Account	....	\$ 6,536.61

be written off against the reserve account provided for same.

Motion passed.

Provision for Legal Fees - Africville Residents

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the payment of legal fees incurred by the residents of Africville in connection with their property settlements and the acquisition of alternate accommodations, be approved and that such cost be considered as an added expense of the acquisition and form part of the compensation paid in each specific case; and that the residents be permitted to select their own solicitor.

The City Solicitor pointed out that the City is not assuming responsibility for the payment of such legal fees to any individual solicitor but that the costs will form a part of the final settlement to be made with the owners of property at Africville in return for a quit claim deed.

The motion was passed.

Administrative Orders #1, #2, #3 and #4 (First Reading)

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Administrative Order #1 entitled "The Halifax Police Force" be read and passed a first time. Motion passed.

MOVED by Alderman Lane, seconded by Alderman Matheson

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that, as recommended by the Finance and Executive Committee, Administrative Order No. 2, entitled "The Halifax Fire Department" be read and passed a first time. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, Administrative Order No. 3, entitled "Allowances to Dependents of Policemen and Firemen" be read and passed a first time. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, Administrative Order No. 4, entitled "Board of Fire Escapes" be read and passed a first time. Motion passed.

Multiple Listing - Real Estate Board

MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$500.00 be appropriated to cover the cost of the City's membership in the Halifax-Dartmouth Real Estate Board and Multiple Listing Service for the purpose of listing properties available in the City of Halifax to assist those property owners who are forced to relocate by reason of the action of the City of Halifax in connection with the various redevelopment projects. Motion passed.

Letter - Berwick Bakery Limited Re: Tender, Bakery Products to Civic Institutions

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the Berwick Bakery Limited be advised that they are free to tender for the supply of bakery products to the civic institutions; and, further, that the City Manager be directed to instruct the Purchasing Agent that he is not to refuse tender forms to any

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supplier. Also, that the resolution passed at a meeting held on June 28, 1962, respecting milk and bread supplies, Civic Institutions, be rescinded. Motion passed.

It was unanimously agreed to suspend the Rules of Order to permit the following motion to be made.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the resolution respecting milk and bread supplies to Civic Institutions passed by City Council at a meeting held on June 28, 1962, be rescinded. Motion passed.

Commercial Use of City Crest

MOVED by Alderman Meagher, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the request of Henry Birks and Sons (Maritimes) Limited for permission to continue the commercial use of the City Crest on jewellery offered for sale be granted to December 31, 1965, and that the same permission be extended to Leon Neima Limited and John Cordon Jeweller, provided that the material to which the crest is attached is gold of not less than 10 karat, platinum or sterling silver. Motion passed.

Assistance Re: Housing Africville Residents

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following resolution, submitted from the Africville Sub-Committee, be approved:

"that this Committee re-affirm the City's willingness to provide assistance in rehousing whether it be in the purchase of a home; becoming a tenant in public or privately-owned housing".

Motion passed.

Assistance Re: Housing & Purchase of Furniture, Africville Residents

MOVED by Alderman Richard, seconded by Alderman Connolly

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that, as recommended by the Finance and Executive Committee, the following resolution submitted from the Africville Sub-Committee, be approved:

"that this Committee re-affirm that assistance in relocation and in the purchase of furniture to make the home livable, will be available on negotiation, on the basis of need, with Mr. Peter MacDonald of the Development Department".

Motion passed.

Halifax-Dartmouth Credit Exchange Limited - Account L. R. Coffin

MOVED by Alderman Matheson, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the Halifax-Dartmouth Credit Exchange Limited be authorized to accept the sum of \$93.28, less 15% in full settlement of an outstanding hospital account of Lewis R. Coffin. Motion passed.

Relocation - Maritime Museum

MOVED by Alderman Trainor, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, Council agree to the suggestion that the Maritime Museum seek occupancy of the empty bakery building within the Central Victualling Depot under arrangement with the Department of National Defence; and that the Museum be located within the Waterfront Redevelopment Area, the detailed location to be determined following finalization of the Harbour Drive design and the preparation of a Waterfront Development Plan; and further, that legislation be sought at the next session of the Nova Scotia Legislature to exempt the Maritime Museum from taxation on the new location. Motion passed.

Declaration - Waterfront Redevelopment Area

MOVED by Alderman Lane, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the following area be declared a Waterfront Redevelopment Area:

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- (1) Bounded on the east by Halifax Harbour;
- (2) Bounded on the south by the Western Union property,  
exclusive;
- (3) Bounded on the west by Water Street;
- (4) Bounded on the north by the southern boundary of  
property owned by Purdy Bros. Limited.

Motion passed.

Proposal - Larry Smith and Company Re: Economic Analysis

MOVED by Alderman Trainor, seconded by Alderman Meagher  
that, as recommended by the Finance and Executive Committee,

- (a) the firm of Larry Smith and Company be engaged at a cost of \$23,000.00 to undertake Phase I of the proposal submitted by them pertaining to a basic research and analysis of the economic and physical characteristics of the Halifax Area, generally, and the project (Central Business District), in particular, including an evaluation of the economy and development pattern in terms of population growth and characteristics, employment growth and characteristics, population and employment projections to the year 1986;
- (b) that the Company be required to submit its report to the City within 120 days following authorization to commence the study; and
- (c) that such engagement be subject to a 50% sharing of the cost of the study by Central Mortgage and Housing Corporation.

Alderman Matheson asked if the motion infers that development of the Central Redevelopment Area will be held up until the report of the consultants has been received and His Worship the Mayor replied in the negative.

The motion was put and passed.

Authority to Expend in Excess of \$500.00

MOVED by Alderman Lane, seconded by Alderman Matheson  
that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend the necessary funds for the below-mentioned projects, funds to be provided from the Current Budget:

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(1) installation of storm sewer on Howe Avenue .....	\$ 1,302.48
(2) installation of storm sewer on Chebucto Road ....	13,480.06
(3) street signs .....	688.20
(4) repairs to crane at Incinerator .....	716.16
	<u>\$16,186.90</u>

Motion passed.

Negotiations with Texaco Canada Limited Re: Purchase of Land  
Dutch Village Road and Bayers Road

MOVED by Alderman Trainor, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City Manager be directed to open new negotiations for the purchase of the necessary land at the corner of Dutch Village Road and Bayers Road, required for street widening purposes, from Texaco Canada Limited for an agreed price, and failing satisfactory negotiations, that expropriation proceedings be instituted. Motion passed.

Taxation - Real Property - Halifax Shipyards Limited

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the fixed ceiling of taxation enjoyed by the Halifax Shipyards Limited whereby the tax on the real property of the Company will not exceed 5% of the assessment of such property, be terminated as at December 31, 1964. Motion passed.

Printing City Charter Amendments, Ordinances and Administrative Orders

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that as recommended by the Finance and Executive Committee, the sum of \$1,700.00 be provided in the current estimates for the purpose of printing

78 City Charter pages	@ \$5.50 per page = \$429.00 for 500 copies
87 Ordinance pages	@ \$5.50 per page = \$478.50 for 500 copies
15 Adm. Order pages	@ \$5.50 per page = \$ 82.50 for 500 copies
25 Proclamation pages	@ \$5.50 per page = \$137.50 for 500 copies
50 index pages	@ \$5.50 per page = \$275.00 for 500 copies

Motion passed.

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on behalf of the City, a lease pursuant to the executed Agreement

Repeal Section 16-5 - City Charter Re: Additional Remuneration  
Members of Council

MOVED by Alderman Black, seconded by Alderman O'Brien,  
that as recommended by the Finance and Executive Committee, no  
action be taken to repeal Section 16-5 of the City Charter, 1963,  
respecting additional remuneration for members of Council.  
Motion passed.

Expropriation Settlement - #11-15 Jacob Street

Deferred in Committee.

Widow's Pension - Mrs. Sadie McKay

Deferred in Committee

Short Term Borrowing \$1,000,000.00

MOVED by Alderman Abbott, seconded by Alderman A. M.  
Butler, that as recommended by the Finance and Executive Committee,  
an offer of \$99.7462 per \$100.00 for \$1,000,000.00 3-1/8%  
short-term money, for a period of ninety days effective as of  
December 18, 1964, be accepted. Motion passed.

A formal Resolution, as prepared by the City Solicitor,  
was submitted to give effect to the foregoing resolution of  
Council.

MOVED by Alderman Abbott, seconded by Alderman A. M.  
Butler, that the formal Resolution as submitted be approved.  
Motion passed unanimously.

Lease of Land - Block "P" Exhibition Grounds -  
Metropolitan Developments Limited

MOVED by Alderman Abbott, seconded by Alderman Lane,  
that as recommended by the Finance and Executive Committee, His  
Worship the Mayor and the City Clerk be authorized to execute,

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on behalf of the City, a lease pursuant to the executed Agreement to Lease between the City of Halifax and Metropolitan Developments Limited respecting Block "P" at the Exhibition Grounds. Motion passed.

MOTION - ALDERMAN LEBLANC RE: EXPROPRIATION SETTLEMENT  
OWNER-OCCUPIED PROPERTIES

Alderman LeBlanc referred to the fact that the Finance and Executive Committee minutes indicate that action on his motion respecting Expropriation Settlement - Owner-occupied Properties has been further deferred; and he asked that early consideration be given to the matter so that it can be properly disposed of.

At the suggestion of Alderman O'Brien, it was agreed to direct the Finance and Executive Committee to forward its recommendation either for or against the proposal of Alderman LeBlanc.

COMPENSATION TO PROPERTY OWNERS - BICENTENNIAL DRIVE AREA

Alderman O'Brien also asked that the Finance and Executive Committee give early consideration to the matter of the claims for compensation from affected property owners in the area of the Bicentennial Drive Entrance.

His Worship the Mayor stated that the matter would be considered at the next meeting of the Finance and Executive Committee.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on December 10, 1964, respecting the following matters:

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Tenders For Salt

MOVED by Alderman Trainor, seconded by Alderman Abbott, that as recommended by the Committee on Works, the following tenders for the supply of Unused Salt be accepted:

	<u>Price</u>	<u>Tenderer</u>
1. Unused Salt - 100 lb. bags F.O.B. Warehouse	\$1.00 per bag	Burns Fisheries and A.M. Smith & Co. on an equitable basis.
2. Unused Salt - 100 lb. bags F.O.B. City Field	\$1.04 per bag	Burns Fisheries and A.M. Smith & Co. on an equitable basis.
3. Unused salt in bulk F.O.B. City Trucks	\$ .88 per bag	Burns Fisheries

Motion passed.

Tenders For Lubricants

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Committee on Works, the following tenders for the supply of lubricants be accepted:

<u>ITEM</u>	<u>PRICE</u>	<u>TENDERER</u>
Motor Oil 45's	\$0.7050 gal.	British American Oil Co. Ltd.
Motor Oil Quarts	\$0.23375 qt.	British American Oil Co. Ltd.
Diesel Lub. 45's	\$0.7550 gal.	Canadian Petrofina Limited
Diesel Lub. Quarts	\$0.24875 qt.	British American Oil Co. Ltd.
Diesel Specials 45's	\$0.7550 gal.	Canadian Petrofina Limited
Hoist Oil 45's	\$0.5350 gal.	British American Oil Co. Ltd.
Flushing Oil 45's	\$0.3200 gal.	Irving Oil Co. Ltd.
Lubricant M. P.	\$0.1475 lb.	Irving Oil Co. Ltd.
Lubricant Hypoid	\$0.1400 lb.	Irving Oil Co. Ltd.
Multi-Purpose Grease	\$0.1718 lb.	Canadian Petrofina Limited

Motion passed.

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Tenders - Furnace Oil, Stove Oil and Bunker "A" Oil

MOVED by Alderman Trainor, seconded by Alderman Abbott, that, as recommended by the Committee on Works, the following tenders for the supply of Furnace Oil, Stove Oil and Bunker "A" Oil be accepted.

<u>Item</u>	<u>Price</u>	<u>Tenderer</u>
Furnace Oil	\$0.1184 gal.	Canadian Petrofina Limited
Stove Oil	\$0.1450 gal.	Canadian Petrofina Limited
Bunker "A"	\$0.0790 gal.	Texaco Canada Limited

Motion passed.

Tenders - Gasoline and Diesel Fuels

MOVED by Alderman Abbott, seconded by Alderman Trainor, that, as recommended by the Committee on Works, the following tenders for the supply of Gasoline and Diesel Fuels be accepted:

<u>Item</u>	<u>Price</u>	<u>Tenderer</u>
Gasoline - Grade I	\$0.3590	Canadian Oil Company
Gasoline - Grade II	\$0.3378	Canadian Petrofina Limited
Marked Gasoline Grade I	\$0.1990	Canadian Oil Company
Marked Gasoline Grade II	\$0.2090	Canadian Oil Company
		and Imperial Oil Limited - on an equitable basis.
Naptha Gasoline	\$0.2790	Imperial Oil Limited and British American Oil Co. Ltd. - on an equitable basis.
Kerosene	\$0.2070	Canadian Oil Company
H. S. Diesel Fuel	\$0.4099	Canadian Petrofina Limited

Motion passed.

Tenders - Coal

MOVED by Alderman H. W. Butler, seconded by Alderman Moir, that, as recommended by the Committee on Works, the following tenders for the supply of Coal be accepted:

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<u>Item</u>		<u>Price</u>	<u>Tenderer</u>
Screened - 1" Forge	Bayview	\$16.59 per ton	Mathews Coal Co.
Oil Treated - Prepared Stoker - 3/4" x 1/4"	Acadia Nut	\$17.80 per ton	Mathews Coal Co.
	Bayview	\$17.52 per ton	Mathews Coal Co.

Motion passed.

Tenders - Special Castings

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle, that, as recommended by the Committee on Works, the following tenders for the supply of Special Castings be accepted:

Catchpit Grating	\$16.50	Hillis and Sons
Catchpit Frame for No. 1	\$33.00	Hillis and Sons
C. P. Adjustable Curb Section	\$ 9.90	Hillis and Sons
M. H. Cover Halifax Design	\$15.40	Hillis and Sons
M. H. Frame for No. 4	\$20.90	Hillis and Sons
Silent Knight M. H. Cover	\$25.00	Dartmouth Iron Foundry
Silent Knight M. H. Frame	\$33.00	Dartmouth Iron Foundry
Other Castings	\$0.085 per lb.	Dartmouth Iron Foundry

Motion passed.

Tenders - Application of Asphaltic Materials

MOVED by Alderman Doyle, seconded by Alderman H. W. Butler, that, as recommended by the Committee on Works, the tender of Municipal Spraying and Contracting Limited, being the only tender received for the application of asphaltic materials be accepted, as follows:

SC-Asphalts	.....	5¢ per gallon
MC-Asphalts	.....	6¢ per gallon
RC-Asphalts	.....	6¢ per gallon

Motion passed.

Tenders - Liquid Asphaltic Materials

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle that, as recommended by the Committee on Works, the tender

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of Imperial Oil Limited, being the only tender received for the supply of liquid asphalt materials, be accepted. Motion passed.

Tenders - Sand and Gravel

MOVED by Alderman Trainor, seconded by Alderman Matheson that, as recommended by the Committee on Works, the following tenders for the supply of sand and gravel be accepted:

<u>Item</u>	<u>Price per Ton</u>	<u>Tenderer</u>
1. Concrete Sand:		
(a) F.O.B. Plant	\$1.95	Maritime Sand & Gravel Ltd. Dartmouth
(b) F.O.B. Railway Siding	1.95	Maritime Sand & Gravel Ltd. Dartmouth
(c) F.O.B. City Field or on street	1.95	Maritime Sand & Gravel Ltd. Dartmouth
2. Coarse Sand:		
(a) F.O.B. Plant	\$1.95	Maritime Sand & Gravel Ltd. Dartmouth
(b) F.O.B. Railway Siding	1.95	Maritime Sand & Gravel Ltd. Dartmouth
(c) F.O.B. City Field or on street	1.90	Atlantic Sand & Gravel Ltd. Lower Sackville
3. Gravel:		
(a) F.O.B. Plant	\$2.17	Hubley's Sand & Gravel Co. Ltd.
(b) F.O.B. Railway Siding	2.17	Hubley's Sand & Gravel Co. Ltd.
(c) F.O.B. City Field or on street	2.50	Maritime Sand & Gravel Ltd. Dartmouth
4. Asphalt Sand:		
(a) F.O.B. Plant	\$1.95	Maritime Sand & Gravel Ltd. Dartmouth
(b) F.O.B. Railway Siding	1.95	Maritime Sand & Gravel Ltd. Dartmouth
(c) F.O.B. City Field or on street	1.95	Maritime Sand & Gravel Ltd. Dartmouth
5. Beach Sand:		
(a) F.O.B. Plant	\$1.80	Twin City Sand & Gravel Ltd.
(b) F.O.B. Railway Siding	1.80	Twin City Sand & Gravel Ltd.
(c) F.O.B. City Field or on Street	1.80	Twin City Sand & Gravel Ltd.

Motion passed.

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Tenders - Crushed Stone

MOVED by Alderman Trainor, seconded by Alderman Abbott, that consideration of the tenders for Crushed Stone be deferred pending receipt of a report from the City Manager as to whether the recommended tenderers are able to supply material in accordance with the specifications. Motion passed.

Tenders for Demolition

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Committee on Works, the following tenders be accepted:

- (a) George A. Redmond, 1707 Pryor Street, Halifax, N.S. in the amount of \$1,500.00 for the demolition of,
1. 5419 Uniacke Street and 5421 Uniacke Street; and
  2. 2355 & 2359 Maitland Street;
- provided a performance bond in the amount of \$3,000.00 is submitted to the City.
- (b) 1. George A. Redmond in the amount of \$3,400.00 for the demolition of 686-692 Barrington Street and 6-8-10 Hurd Street, provided a performance bond in the amount of \$6,800.00 is submitted to the City;
2. George A. Redmond, 1707 Pryor Street, Halifax, N.S. in the amount of \$1,000.00 for the demolition of 65 Upper Water Street, provided a performance bond in the amount of \$2,000.00 is submitted to the City.
- (c) Ettinger & Beaver Limited, 6814 Bayers Road, Halifax, N. S. in the amount of \$5,180.00 for the demolition of 633-639 Barrington Street, and 116, 118, 120, 126 Upper Water Street, provided a performance bond in the amount of \$10,400.00 is submitted to the City.

Motion passed.

Transfer of Point Pleasant Park Lands to City

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Committee on Works, the Mayor and City Manager, together with such members of staff as necessary, enter into discussions with the Minister of Northern Affairs and his Department regarding the conveyance of Point Pleasant Park to the City. Motion passed.

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Installation of Temporary Sidewalk - Mumford Road

MOVED by Alderman O'Brien, seconded by Alderman H.W. Butler that, as recommended by the Committee on Works, the City Manager be authorized to spend the necessary funds to provide a board sidewalk from Olivet Street to Simpson's roadway in order to give the necessary protection to the school children and also, if necessary, have a temporary fence erected by the railway bridge on Mumford Road. Motion passed.

Halifax Mental Hospital - Metering Equipment for Boilers 1, 2 & 3 Temperature Recorders & Steam Flow Distribution Meters

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Committee on Works,

1. that a total steam flow meter be purchased for the line supplying steam from the Halifax Mental Hospital;
2. that steam flow distribution meters be installed on the two steam lines feeding the Halifax Convalescent Hospital and the one feeding the Halifax Public Health Centre and, in addition, a flue gas temperature recorder be installed in the main chimney;

at a total cost of \$5,005.17, funds having been provided in Account 17-81 of the Current Budget (Special Items). Motion passed.

Policy Re: Removal of Snow from Streets in Business Areas

Deferred pending submission of a report from the City Manager to the Committee on Works outlining the streets which would be subject to a proposed policy of snow removal.

Rental of One Space - Buckingham Street Parking Lot - (Pacific Finance)

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Committee on Works, a request from Pacific Finance for space in the Buckingham Street Parking Lot, on a monthly basis, be refused and that thirty days' notice be given to the present lessees that they will no longer be able to rent space in this parking lot on a monthly basis. Motion passed.

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REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on December 8, 1964, respecting the following matters:

Modification of Lot Frontage and Area - #2795 Oxford Street

Mr. Holmes Matheson, solicitor for the applicant, appeared and requested that his client's original application for a modification to allow four units be approved.

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Town Planning Board, a request for a modification of lot frontage and lot area at #2795 Oxford Street to allow the conversion of the existing single family dwelling into a three unit apartment building in accordance with Part XV, para 1(f) of the Zoning By-law, be approved, subject to the addition being redesigned to provide adequate parking space at the rear of the building.

Motion passed.

Modification of Sideyards and Setback Requirements -  
#1090-1100 Wellington Street and #5825-35 Lundy's Lane

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board at a meeting held on December 17, 1964, Council fix Thursday, January 14, 1965, 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 following matters:

1. close a portion of Lundy's Lane;
2. lay down new street lines on Lundy's Lane;
3. consider a request for modification of sideyard and setback requirements at the above address to allow the erection of a 121-unit, 19-storey apartment building as shown on Drawings No. P200/1643-4.

Motion passed with Alderman Connolly and Alderman LeBlanc voting "against".

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Modification of Sideyard - #5250 Vestry Street

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Town Planning Board, a modification of sideyard requirement at #5250 Vestry Street to permit the construction of a twenty-five unit, four-storey apartment building, as shown on Drawings No. P200/1600-1603, be approved.

Motion passed with Alderman Richard voting "against".

Extension to a Non-conforming Building - #2694-96 Swaine Street

MOVED by Alderman O'Brien, seconded by Alderman H.W. Butler that, as recommended by the Town Planning Board, a request for an extension to a non-conforming building at #2694-96 Swaine Street, as shown on Drawing No. P200/1615, be approved. Motion passed.

Alteration to a Subdivision - #6249-51 Yale Street

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, an alteration to a subdivision at #6249-51 Yale Street, as shown on Drawing No. P200/1619, 00-9-16113, be approved and that the public hearing be waived. Motion passed.

Extension to a Non-conforming Building - #3463 Windsor Street

MOVED by Alderman O'Brien, seconded by Alderman H.W. Butler that, as recommended by the Town Planning Board, a request for an extension to a non-conforming building at #3461-3 Windsor Street, as shown on Drawing No. P200/1620, be refused. Motion passed.

Alteration to a Subdivision - Lot 26 Andrew Street, and Lot A  
(3562) Percy Street

MOVED by Alderman H. W. Butler, seconded by Alderman O'Brien that, as recommended by the Town Planning Board, an alteration to a subdivision so as to create a lot with not less than six thousand square feet, in order to permit the erection of a four-unit apartment

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building at Lot 26 Andrew Street and Lot A (3562) Percy Street, be approved and that the public hearing be waived. Motion passed.

Rezoning - #2024-40 Robie Street - R-3 Zone to C-1 Zone

MOVED by Alderman Moir, seconded by Alderman Connolly, that the matter be referred to the Town Planning Board for consideration and report. Motion passed.

Requested Amendment - Zoning By-law - Professional Offices  
R-2 Zones

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien that Council fix Thursday, January 28, 1965, 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 proposal to amend Section 1 of Part XV of the Halifax Zoning By-law by adding thereto the following clause:

"(m) Permit the office of a medical doctor or dentist to be located in a single family dwelling-house in an R-2 Zone where such single family dwelling-house is not used by such medical doctor or dentist as a private residence; provided, however, that only one such office of a medical doctor or dentist shall be permitted in any such single family dwelling-house."

Motion passed.

Proposed Controls - R-3 Residential Zones

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board at a meeting held on December 1, 1964, the proposed zoning controls for high density residential development, as contained in the City Staff Report, dated May 6, 1964, be approved; and that the City Staff be directed to submit a revised, complete zoning by-law together with a development plan for the City as soon as possible. Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc that the City Solicitor be directed to prepare the necessary draft

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amendment to the Halifax Zoning By-law to give effect to the foregoing resolution of Council, for submission to the Town Planning Board for consideration and report. 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 December 8, 1964, with respect to the following matter:

Free Distribution of Drugs to Patients of the  
Halifax Mental Health Clinic for Children

MOVED by Alderman Lane, seconded by Alderman Meagher, that, as recommended by the Public Health and Welfare Committee, the Mental Health Clinic for Children be permitted to participate in the Provincial Plan to distribute tranquilizing drugs, free of charge, to the patients of the Mental Health Clinic for Children. Motion passed.

REPORT - SAFETY COMMITTEE

The Council considered the report of the meeting of the Safety Committee held on December 10, 1964, with respect to the following matter:

Amendments to Parking Meter Regulations Re: Elimination of  
Saturday Parking Meter Fees

MOVED by Alderman Abbott, seconded by Alderman Meagher that as recommended by the Safety Committee,

1. the requirement respecting the payment of parking meter fees on Saturdays be eliminated, and that the pertinent regulations be amended accordingly;
2. the City Manager be authorized to purchase the revised plates to be installed on the meters to effect the desires of the Committee as expressed at the last meeting.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Tenders for Bedding - Halifax Mental Hospital

MOVED by Alderman Abbott, seconded by Alderman Lane that,

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as recommended by the Board of Management of the Halifax Mental Hospital, the following tenders for the supply of bed linens required by the Halifax Mental Hospital be accepted:

1. tender of Atlantic Chemical and Supply Limited in the amount of \$28.75 per dozen for 20 dozen sheets, being the lowest tender submitted;
2. tender of Textile Products Limited in the amount of \$6.75 per dozen for 20 dozen pillow slips, being the lowest tender submitted.

Motion passed.

#### QUESTIONS

##### Question - Alderman Lane Re: Tenders

Alderman Lane referred to letters she and other members of Council had received from various construction firms regarding the matter of tenders, and she asked that the City Manager be instructed to take the matter under advisement and submit a report.

The City Manager was directed accordingly.

##### Question - Alderman O'Brien Re: 1980 Conference

Alderman O'Brien asked His Worship the Mayor if he would now answer the questions posed by him at the last meeting respecting the meeting scheduled for some time in January, 1965.

His Worship the Mayor stated that he had cancelled out the arrangements subject to the matter being processed by the Town Planning Board; and he said that it may be well to put it off until after receipt of the report of the economic study from Larry Smith and Company.

##### Question - Alderman Connolly Re: Amendment to Canada Labor Act Respecting Overtime Work

Alderman Connolly referred to the proposed amendment to the "Canada Labor Act" which would restrict the amount of overtime work, and he asked that Council consider forwarding a petition to

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the Minister of Labor at Ottawa opposing the action on behalf of the Waterfront Workers of Halifax as he contended that it would have a serious effect not only on the Waterfront Workers but also on the Port of Halifax.

His Worship the Mayor stated that the Council would consider an appropriate motion later in the meeting.

Question - Alderman Moir Re: Acoustical Improvements in the Council Chamber

Alderman Moir asked when the improvements will be made in the sound system of the Council Chamber.

Alderman Matheson also referred to the heating and air-conditioning arrangements and asked if any improvements are contemplated.

His Worship the Mayor stated that the City Clerk has been assigned the responsibility for the acoustical improvements and will be reporting to the next meeting; and he said that the Staff will be directed to report on the matter raised by Alderman Matheson.

Question - Alderman O'Brien Re: Drainage Problem - Howe Avenue

Alderman O'Brien asked when the drainage problem on Howe Avenue, funds for which were provided in the 1964 Capital Budget, will be solved.

The Commissioner of Works stated the item had been included in the Winter Works Program for this year and the work order has been issued but that the work has been delayed awaiting the delivery of pipe.

Question - Alderman Meagher Re: Sewage Retention Tank

Alderman Meagher asked if any progress had been made with respect to the installation of a sewage retention tank on the shores of the North West Arm.

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The Commissioner of Works stated that the preparation of specifications had taken considerable time because of the highly technical nature of the work but that tenders will be called immediately and will be considered by the Committee on Works at the next meeting, possibly.

Question - Alderman Trainor Re: Gasoline Deliveries in the  
Downtown Area

Alderman Trainor referred to the potential danger caused by fumes from high volatile fuels when same are being delivered to service stations in the downtown area, and he asked if there are any regulations in effect to control such deliveries.

The Fire Chief stated that there are no regulations in effect which govern such deliveries.

The Fire Chief was then directed to submit a report at the next meeting of the Safety Committee with a recommendation as to possible control measures on the delivery of high volatile fuels.

Question - Alderman LeBlanc Re: Meeting with Halifax  
Members of the Legislative Assembly

Alderman LeBlanc asked if it would be possible for Council to meet with the Halifax Members of the Legislative Assembly to discuss proposed legislation by the City before same is considered by the Legislature.

His Worship the Mayor stated that he could not see that such a meeting would serve any useful purpose.

Question - Alderman LeBlanc Re: Sidewalk Snow Removal  
Monastery Lane

Alderman LeBlanc referred to the difficulty encountered by the residents of Monastery Lane with respect to keeping the sidewalk cleared of snow because of the action of the street plows, and he asked if the Works Department could arrange to plow the

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sidewalk in view of the narrowness of the street.

The City Manager said that in view of the peculiar circumstances, Monastery Lane could be considered as one of the test areas for sidewalk snow plowing.

Question - Alderman Richard Re: Snow Plowing Streets in Ward 6

Alderman Richard referred to complaints he had received from residents of Ward Six with respect to the action of the City snow clearing equipment whereby hard packed snow is plowed back on to the sidewalks; and he asked that the Commissioner of Works take steps to obviate the need for residents of narrow streets to shovel their sidewalk a second time.

Question - Alderman Meagher Re: Cost Sharing By Province  
Of Chebucto Road Widening

Alderman Meagher asked if any communication had been received from the Minister of Highways respecting sharing of the cost of the Chebucto Road widening.

His Worship the Mayor said that he had forwarded the resolution of Council respecting this matter to the Premier, and had received the following reply:

The Premier,  
Halifax,  
December 11, 1964.

Your Worship:

I wish to acknowledge your letter of December 9th setting forth the Resolution of City Council requesting that the City of Halifax be given the same consideration as urban dwellers in the County of Halifax.

It would seem to me that what Halifax is requesting might equally be requested by any city or town in the Province. Certainly the Province would not be prepared to give Halifax any consideration in this regard which would not be available to every city and town in the Province.

It would therefore appear that what Halifax is requesting should be discussed with municipal representatives generally rather than with the City of Halifax.

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I might point out in passing that the Province now requires urban dwellers in the county to contribute towards certain road improvements. This has been a step towards equalizing the position of dwellers in the city and in the county.

If it is your wish to see me about this I, of course, would be happy to see you, but it appears to me that this is more properly a subject for discussion between the Province and the Union of Nova Scotia Municipalities rather than the Province and the City of Halifax. Needless to say, this is not a step which the Province could undertake lightly, nor is it a step that the Touche, Ross people recommended that the Province ought to consider taking.

Yours sincerely,

R. L. STANFIELD

His Worship  
Mayor Charles A. Vaughan  
City Hall  
Halifax, N. S.

Question - Alderman Lane Re: Race Track - Exhibition Grounds

Alderman Lane asked for information as to the cost to the City to prepare the race track at the Exhibition Grounds.

His Worship the Mayor said there was no cost to the City or to the Forum Commission for the preparation of the track or for the erection of the fence.

Question - Alderman O'Brien Re: Negotiations with Province

Alderman O'Brien asked if the Mayor has ever given any thought to the possibility that the Union of Nova Scotia Municipalities should form a committee for the purpose of negotiating with the Province with respect to the problems of the urban centres.

His Worship the Mayor stated that he had discussed such a possibility with the Mayors of Dartmouth and Sydney and that it now might be more meaningful.

Question - Alderman O'Brien Re: City Representation in  
The Nova Scotia Legislature

Alderman O'Brien asked if the Mayor has given any thought

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to the position the City might take in relation to the Province on the question of representation of the City in the Nova Scotia Legislature especially in view of the fact that the City is not represented on the Private and Local Bills Committee of the Legislature; and he asked if it would not be more important for the Council to meet with the Members of the Legislative Assembly of the district so that when the City Bills are being considered by the House the members will be better informed on such matters.

His Worship the Mayor stated that he would follow the directions of the Council in the matter.

NOTICE OF MOTION - ALDERMAN O'BRIEN RE: FORMATION OF URBAN ASSOCIATION

Alderman O'Brien gave notice that at the next meeting of City Council he will move that His Worship the Mayor be requested to consult with the representatives of the Cities of Dartmouth and Sydney, Nova Scotia, with a view of establishing an appropriate association for the purpose of making representations to the Province of Nova Scotia respecting the problems of the urban centres of Nova Scotia.

MOTION - ALDERMAN CONNOLLY RE: PROPOSED AMENDMENTS TO CANADA LABOR ACT

Council agreed to permit Alderman Connolly to make a motion respecting the proposed amendment to the Canada Labor Act.

MOVED by Alderman Connolly, seconded by Alderman Doyle, that His Worship the Mayor be authorized to make representation to the Minister of Labor at Ottawa on behalf of the City Council requesting that in drafting the amendment to the Canada Labor Act, the interests of the Waterfront Workers of Halifax are safeguarded. Motion passed.

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NOTICE OF MOTION TO INTRODUCE ORDINANCE #103  
"RULES OF ORDER OF COUNCIL"

Withdrawn.

NOTICE OF MOTION TO INTRODUCE ORDINANCE #104  
"THE COUNCIL ORDINANCE"

Alderman Abbott gave notice that at the regular meeting of City Council to be held on January 14, 1965, he proposes to introduce Ordinance #104, entitled, "The Council Ordinance" respecting the composition of Council and the dates of the regular meetings of City Council.

NOTICE OF MOTION TO INTRODUCE ORDINANCE #105  
"THE COMMITTEE ORDINANCE"

Alderman Matheson gave notice that at the regular meeting of City Council to be held on January 14, 1965, he proposes to introduce Ordinance #105, entitled, "The Committee Ordinance", respecting the establishment of standing Committees of City Council.

MOTION - ALDERMAN O'BRIEN RE: RECOMMENDATION #7 -  
PROPOSED ORGANIZATIONAL CHANGES IN CIVIC SERVICES

MOVED by Alderman O'Brien, seconded by Alderman Lane, that Recommendation #7 as contained in the report of the City Manager, dated October 9, 1964, be placed on the agenda for this meeting and considered at this time. Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman Black, that Recommendation #7 as contained in the report of the City Manager, dated October 9, 1964, be approved as follows:

"THAT the Finance Department and the Development Department be merged into one department to be known as the Finance and Development Department."

The motion was put and lost as follows:

For the Motion: Aldermen Black, Abbott, Lane and O'Brien - 4

Against: Aldermen Moir, Matheson, A.M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard and H.W. Butler - 10

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JOB SPECIFICATIONS - COMMISSIONER OF FINANCE AND ACCOUNTS OR  
DIRECTOR OF FINANCE AND ACCOUNTS

Copies of the following Job Specifications for the position of Commissioner of Finance and Accounts, as presented by the City Manager, were distributed to the members of Council:

Commissioner of Finance and Accounts, or  
Director of Finance and Accounts

Principal Functions:

Perform highly responsible work involving financial planning and financial administration in City Government. The incumbent of this position is head of the Department of Finance and Accounts. He is the principal advisor to the City Manager and through him, the City Council, on all matters pertaining to public finance, taxation, and accounting procedures and methods.

Responsible for planning, organizing, co-ordinating, directing and controlling the Department of Finance and Accounts and the various divisions thereof in accordance with approved policies and procedures.

Characteristic Duties:

Prepares reports, reviews and briefs, as required, in connection with financial administration of City Government. Assists City Manager in preparation of annual and long-term budget estimates. Supervises budgetary appropriations and procedures; handles details of bond and debenture issues; supervises administration of borrowing program both current and capital.

Responsible for accounting procedures and records pertaining to all City financial transactions. Directs the accounting, treasury, tax collection, purchasing and central stores supply divisions. Member of Sinking Fund Trustees, Superannuation Advisory Committee and Retirement Committee. Supervises administration of the City of Halifax Superannuation Plan.

Qualifications:

Municipal finance administration experience identical with the prime requirements of the position through a minimum of seven years progressively successful on the job training in a Canadian city;

OR

A proven record of success in senior financial positions in government, commerce or industry, plus University graduation in Commerce, Economics or Business Administration, or membership in the Institute of Chartered Accountants.

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that the Job Specifications be adopted after making the following amendment: