

Council,
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they did not hear all the debate in connection with the rezoning application.

After a short discussion by members of Council, it was MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that the property #6305-6307 Edinburgh Street be rezoned from R-2 Zone to R-3 Zone.

The motion was put and lost, 2 voting for the same and 10 against it as follows:

For the Motion: Aldermen Moir and Doyle - 2

Against: Aldermen Black, Abbott, Lane,
Matheson, A. M. Butler,
Meagher, LeBlanc, Trainor,
Richard and O'Brien - 10

PUBLIC HEARING RE: AMENDMENT TO SECTION 1
OF PART XV OF THE ZONING BY-LAW

A public hearing into the matter of a proposed amendment to Section I of Part XV of the Zoning By-law was held at this time.

The City Clerk advised that the matter had been advertised as required by the Town Planning Act and that he had received no written objections.

The Town Planning Board at a meeting held on January 28, 1965, had recommended that the proposed amendment be approved.

The City Solicitor advised the Council as to the purpose of the proposed amendment and stated that each application would have to be approved by Council before applicants could avail themselves of the provision of the Section.

Alderman O'Brien requested the City Solicitor to advise the Council what the procedure would be if Council decided to lease part of Sir John S. D. Thompson School Grounds with a

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view to parking as related to a commercial enterprise on an adjoining piece of land; would it then be possible for that to happen without the public hearing as now required under rezoning.

The City Solicitor advised that under Part XV a public hearing is not mandatory but Council may or may not have a public hearing as it is within the discretion of Council.

Alderman O'Brien suggested that careful consideration should be given to the proposed amendment. It appeared to him to be a good solution to the Robie Street (Cruickshanks Funeral Home) case but when thought is given to the sharper contrast that comes out in the case of the Sir John S. D. Thompson School plans, it opens a door which possibly should not be opened even though the amendment is permissive and the Council can turn down specific applications without a hearing which is required if a rezoning is essential.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the matter be referred back to the Town Planning Board for further consideration and report.

His Worship the Mayor asked if there were anyone present who wished to speak either for or against the proposed amendment.

Mr. R. M. Medjuck stated that he was in the Chamber on another matter but he pointed out to Council that permitting incidents such as has been enumerated may be dangerous. They found themselves in difficult tax situations with respect to certain vacant pieces of property in R-3 Zones which are not developed. To permit the use of these properties for parking, would impede their development and possibly result in a taxpayer not going on the property. It may be difficult on the user who wants to use adjacent land for parking. He felt it might be wrong to permit it.

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No other persons addressed Council at this time.

The motion was then put and passed.

PETITION RE: LAND, SIR JOHN S. D. THOMPSON SCHOOL

The following petition with 180 signatures, was submitted and endorsed by Alderman LeBlanc:

Halifax, N. S.,
February 3, 1965.

The Members of City Council,
City Hall,
Halifax, N. S.

Gentlemen:

The undersigned taxpayers do respectfully petition City Council to deny the request presently under consideration for the sale or lease of a portion of Sir John S.D.Thompson School yard. We feel that the sale of a portion of this land may be the required precedent for the eventual disposal of the entire lot.

There already exists several acres of parking space in the immediate vicinity, and we question the wisdom of the allocation of additional space for this purpose. Since the area in question is one of the very few recreational areas remaining in this section of the City, it is felt that it would serve a far more useful purpose in the neighbourhood as a recreational area than as a parking lot. The large numbers of children to be seen in the school yard after school hours and on weekends is evidence of its popularity, and we therefore respectfully request that the entire yard be retained as a recreational area, regardless of the fate of the school itself.

Alderman O'Brien suggested that this petition should be referred to the Finance and Executive Committee for consideration as this Committee has been dealing with the subject. He stated that the Aldermen have received a letter from another party who is interested in the land but yet the Committee has asked one applicant to put forward a specific proposal. He then read the minutes of the Finance and Executive Committee for the information of those present. He further suggested that this matter be re-considered on the basis of what use the City wants the land put to. If the City decides it wants a commercial use, then

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there is a tender procedure to be followed.

Alderman Matheson stated that a proposal was made by a firm but all the Committee asked of the firm was to outline it in more specific detail and in writing. He said it was not intended to select the firm or to suggest to it that it had its foot in the door.

Alderman LeBlanc asked if any developer approached the City as in the case of this un-named developer, would it not be an automatic procedure to point out that the sale of land is always carried out by tender rather than even allowing a submission.

Alderman Black pointed out that the firm was not asking to purchase the land.

Alderman LeBlanc felt that a lease for 20 years pretty well precluded anyone else from bidding on the land. He asked if the procedure to date was not a departure from the tender system.

His Worship the Mayor advised that the law does not now require that tenders be called.

Alderman Black stated that it was his opinion, as well as other members of the Committee, that the land would not be tied up for 20 years but suggested a year-to-year basis in the event that the City might want to sell the whole block of land.

Alderman Matheson pointed out that the developer was not given any encouragement when the matter was discussed in the Committee.

MOVED by Alderman Lane, seconded by Alderman Black, that action on the petition be deferred until the matter is further considered by the Finance and Executive Committee and reported upon. Motion passed.

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PETITION FROM RESIDENTS OF ACADIA AND RECTOR
STREETS RE: PAVING COSTS

The following petition bearing 21 signatures and endorsed by Alderman Doyle, was submitted:

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

We the residents of Acadia and Rector Streets do hereby, protest the costs assessed to us, for the repaving of Acadia Street between Duffus and Rector Streets and Rector Street between Gottingen Street and Acadia Street.

As the damage to the streets which necessitated the repaving was caused by the Transit System.

The Commissioner of Works pointed out that the work carried out was stoning and oiling rather than paving.

His Worship the Mayor stated that there is nothing Council can do about the matter at this time as the abutters' charges are legally imposed and the abutters must pay their accounts.

Alderman Doyle stated that the residents never had any problems in the area until the Nova Scotia Light and Power Company Limited placed a diesel bus in operation which is heavier than a trolley coach. He said that the road is in bad condition as a result of the transit vehicles.

His Worship the Mayor stated that the protest comes a year too late and should have been submitted previously as the Council is powerless to do anything at this moment and the Assessor has levied abutters' charges. He also pointed out that the streets were never paved but only received a stone and oil treatment.

Alderman Doyle was requested to convey this information to the petitioners.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on February 18, 1965, with respect to the following matters:

Possible Acquisition - Vacant Lot - #328 Brunswick Street

MOVED by Alderman Lane, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the vacant lot at #328 Brunswick Street located within the Uniacke Square Redevelopment Area, be purchased for the sum of \$2,000.00 as settlement in full for all claims arising from the acquisition of the property by the City. Motion passed.

The Housing Authority of Halifax - 1964 Financial Statement

MOVED by Alderman Trainor, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the audited Financial Statements for the year 1964 for the undernoted Housing Projects, submitted from the Housing Authority of Halifax, be accepted:

1. Bayers Road
2. Mulgrave Park
3. Westwood Park - Phase I
4. Westwood Park - Phase II

Motion passed.

The Housing Authority of Halifax - 1965 Budget

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the 1965 Operation Budgets for the Bayers Road, Mulgrave Park and Westwood Park Rental and Housing Projects, as submitted by the Housing Authority of Halifax, be approved and that the Province of Nova Scotia and Central Mortgage and Housing Corporation be notified of the Council approval. Motion passed.

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Sale of Land - Vestry and Lynch Streets - Butler Brothers

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, at the request of the Halifax Relief Commission, 835 square feet of City-owned land fronting on Lynch Street, which was conveyed in error by that Commission to Butler Brothers Limited, be now conveyed to Butler Brothers Limited by the City at a price of 60¢ per square foot, or \$501.00, chargeable to the Halifax Relief Commission. Motion passed. Alderman A. M. Butler abstained from voting.

Request - Dr. A. R. Morton to Adjust Superannuation

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the salary of Dr. A. R. Morton, former Commissioner of Health and Welfare, who was retired on March 31, 1963, be adjusted from \$12,500 to \$13,000 for the months of January, February and March, 1963, and that his pension benefits, effective as of April 1, 1963, be amended accordingly. Motion passed.

Applications for Tag Day, Door-to-door Canvass, Etc.

A list of thirty applications for Tag Days, Door-to-door Canvasses, Sales, Campaigns, etc., were recommended by the Finance and Executive Committee for approval.

MOVED by Alderman O'Brien, seconded by Alderman Black, that only dates including the month of March on the list be approved and that the whole question of Tag Days be referred back to the Finance and Executive Committee for reconsideration of the Ordinance and the List, and further recommendation to Council. Motion passed. Alderman Meagher voted against.

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An application was submitted from the Junior Chamber of Commerce requesting permission to hold a Candy Sale from April 12 to April 17, 1965.

The City Clerk advised that the application was not submitted by December 31, 1964.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the application be referred to the Finance and Executive Committee for consideration. Motion passed.

Application - Nova Scotia Light & Power Company Limited
for Adjustment in Service and Fares

The following recommendation was submitted from the Finance and Executive Committee:

1. THAT the City join with the Nova Scotia Light and Power Company Limited for an immediate application to the Board of Commissioners of Public Utilities for adjustments of service as outlined in the Company submission dated February 4, 1965;
2. THAT the Company re-examine the need for normal transit service on Thursday and Friday evenings to accommodate the shopping public;
3. THAT consideration by the City of a proposed fare increase be deferred until prior to the date of application by the Company to the Board.

Alderman O'Brien asked that the Company submit a report to the City within two or three months before the application for the fare increase is made indicating the effect of the curtailment of service which it is applying for at the present time so that the whole matter may be thoroughly examined before the Public Utility Board hears the application.

His Worship the Mayor suggested the following proviso be added to the motion: "that the City of Halifax be advised at least 90 days prior to the submission by the Company for a rate adjustment".

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Supplemental MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee,

1. The City join with the Nova Scotia Light and Power Company Limited for an immediate application to the Board of Commissioners of Public Utilities for adjustments of service as outlined in the Company submission dated February 4, 1965;
2. The Company re-examine the need for normal transit service on Thursday and Friday evenings to accommodate the shopping public;
3. Consideration by the City of a proposed fare increase be deferred until prior to the date of application by the Company to the Board;
4. That the City of Halifax be advised at least 90 days prior to the submission by the Company for a rate adjustment.

Motion passed.

Acquisition of Building - #58, Africville

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

1. Mr. William Desmond be considered the owner of Building #58 at Africville;
2. The City acquire the said Building #58 at a total purchase price of \$600.00;
3. Weekly supervisory visits in conjunction with the Children's Aid Society be initiated to ensure that the unsatisfactory conditions which existed in the Africville home do not reoccur;
4. Demolition of structure #58 be undertaken by the City as soon as a Quit Claim Deed is signed by Mr. Desmond.

Motion passed.

Policy Re: Household Furnishings - Africville Families

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, City Council adopt a policy whereby necessary household furnishings for needy Africville families will be provided by the City and the cost of providing such furniture be claimed through the provisions of the Social Assistance Act. Motion passed.

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Supplementary Welfare Assistance - Africville Families

The following recommendation was submitted from the Finance and Executive Committee:

"THAT in order to assure Africville residents who are recipients of the Blind Person's Allowance, Disabled Person's Allowance, Old Age Assistance or Old Age Security that their living costs will not be seriously affected, the Africville Sub-Committee be authorized to provide supplementation to the monthly income of such residents, provided that in no case shall such supplementary assistance extend beyond December, 1966, and that such supplementation does not contravene the established policy of the City Welfare Department".

Alderman O'Brien suggested that the Council should approve the supplementation to the Africville residents rather than the Africville Sub-Committee. He felt that the form of the motion should be changed.

After discussion, it was MOVED by Alderman Black, seconded by Alderman O'Brien, that in order to assure Africville residents who are recipients of the Blind Person's Allowance, Disabled Person's Allowance, Old Age Assistance or Old Age Security that their living costs will not be seriously affected; that City Council agree to the recommended supplementation for Africville residents provided that each such case shall be recommended by the Africville Sub-Committee to the Director of Welfare provided that in no case shall supplementary assistance extend beyond December, 1966. Motion passed.

Rent Control

The following recommendation was submitted from the Finance and Executive Committee that Rent Control be abolished as of April 1, 1965, and that the By-law made pursuant to the provisions of Chapter 8 of the Acts of Nova Scotia, 1959, and amendments thereto, be repealed.

His Worship the Mayor suggested that the Director of Welfare be appointed Rental Authority as he has the Staff and is familiar with the areas affected.

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The City Manager stated that the person appointed as Rental Authority must appear in Court on contested eviction proceedings.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the matter be referred back to the Finance and Executive Committee for further consideration of the suggestion made by His Worship the Mayor. Motion passed with Alderman Black voting against.

Twining with the City of Edmonton

The following recommendation was submitted from the Finance and Executive Committee:

"That an affirmative answer be sent to the City of Edmonton in response to its invitation to twin with the City of Halifax, the details of such arrangement to be finalized at a later date".

Alderman O'Brien asked if the City of Halifax is no longer twinned with Sherbrooke, Quebec.

His Worship the Mayor replied in the affirmative but advised that we have been very inactive over the last 5 or 6 years in this regard.

Alderman O'Brien contended that twinning with a City so far away means two very expensive junkets and, at this stage of our history, to be twinned with a City in the Province of Quebec has some significance and meaning. He felt that the City of Halifax should either re-activate twinning with Sherbrooke or consider proposing it for some other City in Quebec, but Edmonton is too far away.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the Finance and Executive Committee give consideration to some program recognizing our twinning with Sherbrooke and recognizing the Centennial coming up.

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His Worship the Mayor stated he would get in touch with Mayor Nadeau of Sherbrooke to see if the twinning can be kept alive.

MOVED by Alderman O'Brien, seconded by Alderman Matheson, that the City Council resolve not to twin with the City of Edmonton with regret and express appreciation for their invitation. Motion passed.

Ordinance #108 - City Prison

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, a draft of Ordinance #108 respecting the "City Prison" as prepared by the City Solicitor, be approved. Motion passed.

Salary - Director of City Hospitals

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a salary of \$14,400.00 be established for the classification of Director of City Hospitals, effective as of January 1, 1965. Motion passed.

Short Term Borrowing

MOVED by Alderman A. M Butler, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, at a meeting held this date,

1. The sum of \$1,000,000.00 be borrowed for 63 days at \$99.8090 per hundred dollars at 3-3/8% coupon, effective as of March 1, 1965;
2. The sum of \$1,000,000.00 be borrowed for 63 days at \$99.8030 per hundred dollars at 3-1/4% coupon, effective as of March 1, 1965.

Motion passed unanimously.

A formal resolution in the amount of \$100,000.00 at 3-1/4%, to give effect to the foregoing motion of Council, was submitted.

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MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

A formal resolution in the amount of \$500,000.00 at
3-3/8%, to give effect to the foregoing motion of Council, was
submitted.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

MOVED by Alderman Lane, seconded by Alderman Doyle,
that the resolution be approved. Motion passed unanimously.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on February 18, 1965, as follows:

Tenders for Floor Covering - City Hall

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Committee on Works, the tender for the renewing of underlay and floor coverings at City Hall be awarded to The Robert Simpson Eastern Limited at the amount of \$2,457.80. Motion passed.

Tenders for Crushed Stone

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

1.	2" Crushed Run	Mar. Sand & Gravel Co. Ltd.	\$0.85 at crusher
2.	1" Crushed Run	" " " " " "	0.90 " "
5.	#4 to 200 Rice Stone	" " " " " "	1.00 " "
6.	3½" to 2¼" Coarse Aggregate	" " " " " "	1.45 " "
7.	2¼" to 1¼" Coarse Aggregate	" " " " " "	1.45 " "
8.	1¼" to ¾" Coarse Aggregate	" " " " " "	1.65 " "
9.	¾" to ¼" Coarse Aggregate	" " " " " "	2.50 " "
10.	Oversize, 3" retained on a 1"	" " " " " "	1.25 " "
11.	Oversize, 6" retained on a 3"	" " " " " "	1.10 " "
3.	1" to ½" Stone & Oil Aggregate	Mar. Sand & Gravel Co. Ltd. and Atlantic Sand & Gravel on equitable basis	2.50 delivered
4.	½" to #4 Seal Coat Aggregate	Municipal Spraying and Contracting Ltd.	2.95 delivered

Motion passed.

Final Certificate for Sidewalks

MOVED by Alderman Black, seconded by Alderman A.M. Butler that, as recommended by the Committee on Works, the following

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Final Certificate be approved for payment:

Certificate #9 (Final), Walker and Hall Limited
Construction of new sidewalks - 1964\$13,921.88

Motion passed.

Renewal of Agreements for Sirens

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that, as recommended by the Committee on Works, Agreements for Sirens be renewed between the Department of National Defence and the City of Halifax at the following locations:

St. Stephen's School
St. Patrick's High School
Sir Charles Tupper School
City Hall
Schwartz Building - Barrington Street

Motion passed.

Expropriation - Privately Owned Properties, Phase I, Uniacke Square

MOVED by Alderman Abbott, seconded by Alderman Richard that, as recommended by the Committee on Works, the following lands be expropriated for redevelopment purposes:

5407 Uniacke Street	2438 Brunswick Street
5415 " "	2442 " "
5419 " "	2444 " "
5421 " "	2450 " "
5425 " "	2452 " "
5427 " "	2454 " "
5429 " "	2456 " "
5435 " "	2460 " "

Motion passed.

A formal resolution as prepared by the City Solicitor to give effect to the foregoing motion of Council was submitted as follows:

Resolution

WHEREAS the City Council of the City of Halifax has caused to be prepared a plan and description of certain properties in the City of Halifax and a list of the owners of such land, which is required for redevelopment purposes;

AND WHEREAS the City Council is of the opinion that the said lands should be acquired for the aforesaid purposes;

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AND WHEREAS the City Council cannot acquire the lands hereinafter described by agreement with the owner or owners at an amount that the said City Council considers a fair price;

AND WHEREAS City Council deems it necessary that the said lands should be expropriated;

THEREFORE BE IT RESOLVED by the City Council that, pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and any and all estates or interests therein, be and the same are hereby expropriated for redevelopment purposes;

AND BE IT FURTHER RESOLVED by the City Council that, pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds a copy of the said Plan of Expropriation, bearing Number TT-2-16157, and a copy of this Resolution under the Seal of the City of Halifax;

AND BE IF FURTHER RESOLVED that the lands to be expropriated, the assessed owners, and the compensation to be paid therefor, are as follows:

<u>Lands To Be Expropriated</u>	<u>Assessed Owners</u>	<u>Compensation</u>
5407 Uniacke Street	Mrs. Helen Lindsay	\$12,500.00
5415 Uniacke Street	City of Halifax	1.00
5419 Uniacke Street	City of Halifax	1.00
5421 Uniacke Street	City of Halifax	1.00
5425 & 5427 Uniacke St.	Nancy May Reeves & Cedric Errol MacDonald	14,000.00
5429 Uniacke Street	Albert Newman	10,950.00
5435 Uniacke Street	Marlene Barbara Anne MacDonald	3,750.00
2438 Brunswick Street	John M. & Elizabeth E. Fudge	1.00
2442 Brunswick Street	Bessie May Medley	7,500.00
2444 Brunswick Street	City of Halifax	1.00
2450 Brunswick Street	Abraham Greenspan	10,500.00
2452 Brunswick Street	Isaac K. Lubetsky	3,640.00
2454 Brunswick Street	Isaac K. Lubetsky	5,000.00
2456 Brunswick Street	City of Halifax	1.00
2460 Brunswick Street	Lottie Newman	12,000.00

the said lands being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being at the northwestern corner of Brunswick Street and Uniacke Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated February 15, 1965, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan Number TT-2-16157, the said land being more particularly described as follows:

BEGINNING at the point where the northwestern official street line of Uniacke Street is intersected by the former southwestern street line of Brunswick Street;

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THENCE southwestwardly along the said northwestern official street line of Uniacke Street for a distance of two hundred and fifty-seven feet and two tenths of a foot (257.2') to the northeastern boundary line of land now or formerly owned by the City of Halifax;

THENCE northwestwardly along the said northeastern boundary line of land now or formerly owned by the City of Halifax for a distance of two hundred and seven feet and two tenths of a foot (207.2') to the southeastern boundary line of said land now or formerly owned by the City of Halifax;

THENCE northeastwardly along the said southeastern boundary line of land now or formerly owned by the City of Halifax for a distance of two hundred and fifty-seven feet and three tenths of a foot (257.3') to the aforesaid southwestern street line of Brunswick Street;

THENCE southeastwardly along the said former southwestern street line of Brunswick Street for a distance of two hundred and four feet and seven tenths of a foot (204.7') more or less or to the place of beginning.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the resolution as submitted be approved. Motion passed.

EXPROPRIATION - #695-697 BARRINGTON STREET
AND #192-194-198-200-202 UPPER WATER STREET

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee on Works, the following lands be expropriated for redevelopment purposes: #695-697 Barrington Street and #192-194-198-200-202 Upper Water Street. Motion passed.

A formal resolution, as prepared by the City Solicitor, to give effect to the foregoing motion of Council was submitted as follows:

Resolution

WHEREAS the City Council of the City of Halifax has caused to be prepared a plan and description of certain properties in the City of Halifax and a list of the owners of such land which land is required for development purposes;

AND WHEREAS the City Council is of the opinion that the said lands should be acquired for the aforesaid purposes;

AND WHEREAS the City Council cannot acquire the lands hereinafter described by agreement with the owner or owners at an amount that the said City Council considers a fair price;

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AND WHEREAS City Council deems it necessary that the said lands should be expropriated.

THEREFORE BE IT RESOLVED by the City Council that, pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and any and all estates or interests therein, be and the same are hereby expropriated for redevelopment purposes;

AND BE IT FURTHER RESOLVED by the City Council that, pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds a copy of the said Plan of expropriation, bearing Number TT-2-16158, and a copy of this Resolution under the Seal of the City of Halifax;

AND BE IT FURTHER RESOLVED that the lands to be expropriated, the assessed owners, and the compensation to be paid therefor, are as follows:

<u>Lands to be Expropriated</u>	<u>Assessed Owners</u>	<u>Compensation</u>
695-697 Barrington Street 192-194-198-200-202 Upper Water Street	Clifford G. Trider Ltd.	\$10,000.00

the said lands being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being on the northwestern side of Hurd Street between Upper Water Street and Barrington Street in the City of Halifax, as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated February 16, 1965, and being on file in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan Number TT-2-16158, the said land being more particularly described as follows:

BEGINNING at the point where the southwestern official street line of Upper Water Street is intersected by the northwestern official street line of Hurd Street;

THENCE southwestwardly along the said northwestern official street line of Hurd Street for a distance of one hundred and two feet and eight tenths of a foot (102.8') to the former northeastern street line of Barrington Street;

THENCE northwestwardly along the said former northeastern street line of Barrington Street for a distance of thirty feet and five tenths of a foot (30.5') to the northeastern official street line of said Barrington Street;

THENCE northwestwardly along the said northeastern official street line of Barrington Street for a distance of forty feet and eight tenths of a foot (40.8') to the southeastern boundary line of land now or formerly owned by Louis and Henry Goldberg;

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THENCE northeastwardly along the said southeastern boundry line of land now or formerly owned by Louis and Henry Goldberg for a distance of one hundred and seven feet (107') to the aforesaid southwestern official street line of Upper Water Street;

THENCE southeastwardly along the said southwestern official street line of Upper Water Street for a distance of seventy-three feet and four tenths of a foot (73.4') more or less or to the place of beginning.

MOVED by Alderman Black, seconded by Alderman Abbott, that the resolution as submitted be approved. Motion passed.

Tenders for Traffic Signal Equipment

MOVED by Alderman Black, seconded by Alderman Trainor that, as recommended by the Committee of Works, the following tenders be accepted and charged to the 1964 Capital Budget:

Tender "A-A" - Supply and Delivery of Traffic Signal Equipment at the following locations:

- (1) Quinpool Road and Vernon Street
- (2) Queen Street and Spring Garden Road
- (3) Summer Street and Spring Garden Road
- (4) South Street and Robie Street
(installed in 1964 with "borrowed" equipment)

1. 22 Pedestrian Signals - Canadian General Electric Company Limited (lowest tender) \$1650.00
2. 6 12" Red Signals
- 43 8" Red Signals
- 49 8" Amber Signals
- 49 8" Green Signals
- 9 2-way brackets (4-Sect.W.P.)
- 7 1-way brackets (W.P.)
- 6 2-way brackets (4-Sect.T.S.)
- 11 1-way brackets (T.S.)
- 1 1-way bracket (L.S.)
- 17 Traffic Signal Standards - Davis Controls (Harris & Roome)
- 4 Controllers (lowest tender for group)
\$6353.12

Tender "B-B" - Supply and Delivery of 93 Pedestrian Traffic Signals at the following locations:

- (1) Barrington Street and Duke Street
- (2) Barrington Street and Prince Street
- (3) Barrington Street and Sackville Street
- (4) Barrington Street and Spring Garden Road
- (5) Bell Road - South Park Street - Sackville St.
- (6) Chebucto Road and Mumford Road
- (7) Quinpool Road and Oxford Street
- (8) Quinpool Road and Windsor Street

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- (9) Sackville Street and Hollis Street
(10) South Park Street and Spring Garden Road
(11) Willow Tree Intersection

- Canadian General Electric Co. Ltd.
(lowest Tender) \$6975.00

Tender "C-C" - Supply and Delivery of 6 Traffic Signal
Controllers
at the following locations:

- (1) Agricola Street and Almon Street
(2) Agricola Street and Cunard Street
(3) Barrington Street and Cornwallis Street
(4) Quinpool Road and Windsor Street
(5) Robie Street - Kempt Road - Young Street
(6) Robie Street - Spring Garden Road

- Davis Controls (Harris & Roome)
(lowest tender) \$3394.80

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the
Town Planning Board held on February 16, 1965, as follows:

Modification Sideyard Requirements Dresden Arms Motor Hotel
Artillery Place

MOVED by Alderman Richard, seconded by Alderman
Connolly that, as recommended by the Town Planning Board, a
modification of front and sideyard requirements at 5530 Artillery
Place and 1534-42 Birmingham Street be approved to permit an
addition to the Dresden Arms Motor Hotel. Motion passed.

Alderman O'Brien voted against.

Alteration to a Subdivision - Dresden Arms Hotel - Artillery Place

MOVED by Alderman Trainor, seconded by Alderman
O'Brien that, as recommended by the Town Planning Board, an
alteration to the subdivision of the Dresden Arms Motor Hotel
property on Artillery Place be approved and that the hearing be
waived. Motion passed.

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Acquisition of Properties, Queen Street - Spring Garden South
Redevelopment Area

The following recommendation was submitted:

"THAT the recommendation of the Development Committee be approved and that Staff be authorized to advertise the Call for Development Proposals in the major Canadian newspapers and periodicals and that proposed developers be granted a four month period in which to prepare their submissions".

His Worship the Mayor requested that the matter be referred back to the Town Planning Board to hear representations from the Spring Garden Road Merchants' Association in connection with this matter.

MOVED by Alderman Trainor, seconded by Alderman Lane, that the matter be referred back to the Town Planning Board for further consideration. Motion passed.

Modification of Lot Frontage, Area, Front & Sideyard- #2530 Kline St.

MOVED by Alderman Richard, seconded by Alderman Connolly that, as recommended by the Town Planning Board, an application for modification of the lot frontage, area, front and sideyard requirements as #2530 Kline Street be approved and that the applicant submit to Council letters of non-objection from abutting property owners in lieu of a public hearing.

The City Clerk advised that letters of non-objection had been received from the owners of #2534 and #2518 Kline Street.

The motion was then put and passed.

Northwest Corner Quinpool Road, Robie & Parker Streets,
Service Station, Parking Unit and Office Building

The following recommendation was submitted from the
Town Planning Board:

- (1) that the following properties be rezoned to C-2 Zone:

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Proposed Civic No. 6011-21 Quinpool Road
Civic No. 6025 Quinpool Road
Civic No. 2014 Robie Street
Civic No. 2020 Robie Street
that, as Civic No. 2015-17 Parker Street
March 25, 1965, at 8:00 p.m. in the Council Chamber, City Hall,
Halifax, Nova Scotia, as the time and place for a public hearing
and that a date be fixed for a public hearing.

and that a date be fixed for a public hearing.

Aldermen O'Brien and Doyle voted against and Alderman
Richard abstained;

- (2) that permission be granted to erect a service station
on the north side of Quinpool Road;

Aldermen O'Brien and Doyle voted against and Alderman
Richard abstained;

- (3) that the setback requirements be modified to permit
the erection of a ten-storey office building;

Aldermen O'Brien and Doyle voted against and Alderman
Richard abstained;

- (4) that a public hearing be held on March 16, 1965,
respecting the alteration to the subdivision and
that a Notice be placed in the newspaper by the
developer to advertise the hearing before the
Town Planning Board;

Aldermen O'Brien and Doyle voted against and Alderman
Richard abstained.

MOVED by Alderman O'Brien, seconded by Alderman Richard

- (1) THAT the public hearing before the Town Planning
Board scheduled for March 16, 1965, respecting
the alteration to the subdivision be held but that
the decision be deferred;

- (2) THAT Council fix April 15, 1965, at 8:00 p.m. in
the Council Chamber, City Hall, Halifax, Nova Scotia,
as the time and place for a public hearing into the
matter of the rezoning of the following properties:

Civic No. 6011-21 Quinpool Road
Civic No. 6025 Quinpool Road
Civic No. 2014 Robie Street
Civic No. 2020 Robie Street
Civic No. 2015-17 Parker Street
Civic No. 2023-25 Parker Street

Motion passed.

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Proposed Density Controls - R-3 Zone

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, Council fix March 25, 1965, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing into the matter of Proposed Density Controls in R-3 Zone. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of a meeting of the Public Health and Welfare Committee held on February 16, 1965, as follows:

Salary Changes - Staff - Mental Health Clinic for Children

MOVED by Alderman Lane, seconded by Alderman A.M. Butler that, as recommended by the Public Health and Welfare Committee,

- (1) the following salary changes be approved with respect to the Staff of the Mental Health Clinic for Children:

<u>Name</u>	<u>Salary</u>	<u>Review Date</u>	<u>Salary</u>	<u>Salary Adj. for June 1, 1964 to February 28, 1965</u>
	\$		\$	\$
Dr. F.A. Dunsworth Clinic Director (3/10 time)	4,050	April 1, 1963	4,500	377.50
Dr. Doris Hirsch Psychiatrist (3/10 time)	3,750	April 1, 1964	4,050	225.00
Dr. Aubrey Shane Psychiatrist	2,500	April 1, 1964	2,700	150.03
Ann Preyde Social Worker 1	4,500	April 1, 1964	4,860	90.00
Ronald Backman Psychologist 1	5,400	April 1, 1964	5,940	135.00

- (2) THAT the changes be effective as of June 1, 1964 in the case of the Psychiatrist and December 1, 1964 in the case of one Social Worker and one Psychologist.

It was pointed out that the salaries are paid out of Federal Health Grants at no cost to the City.

The motion was put and passed.

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Garbage Regulations - Date for Meeting - Committee of Whole Council

MOVED by Alderman Richard, seconded by Alderman Meagher that, as recommended by the Public Health and Welfare Committee, a date be fixed for a meeting of the Committee of the Whole Council to consider proposed new garbage regulations. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL
BOARDS AND COMMISSIONS

Policy Re: Health Services for Patients Outside City of Halifax

The following recommendation was submitted from a meeting of the Committee of the Whole Council:

1. THAT City Council determine policy, as of April 1, 1965, that it will accept patients from outside the City boundaries for any kind of health service, etc., the City renders, provided the outside municipality will consent to absorb the costs for such services to such patients;
2. THAT the outside municipalities be so advised of such policy;
3. THAT the Commissioner of Health be directed to report as to what amount of money could be saved by such a policy.

Alderman O'Brien stated that he had had some discussions with Dr. Clyde Marshall of the Provincial Department of Health and he felt that timing would be of some relevance. He suggested that this matter be referred to the Public Health and Welfare Committee for further consideration and recommendation.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the matter be referred to the Public Health and Welfare Committee for further consideration and recommendation to Council. Motion passed.

Appointment - Special Committee to Consider Aldermanic Stipend

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Committee of the Whole Council,

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1. THAT a special Committee consisting of Aldermen Harold Butler, Doyle, Trainor, Meagher, Matheson, Moir and Abbott be appointed to consider the stipend to be paid to aldermen for the whole of the civic year 1965, the said Committee being authorized to hear representations from other members of Council not mentioned herein;
2. The said Special Committee shall appoint its own Chairman and shall review all circumstances and factors that will tend to influence the recommendation that will be made within a period of 30 days.

The motion was put and passed, 9 voting for the same and 5 against as follows:

<u>For the Motion:</u>	Aldermen Abbott, Matheson, A.M. Butler, Meagher, Trainor, Connolly, Doyle, Richard and H. W. Butler	- 9
<u>Against:</u>	Aldermen Black, Moir, Lane, LeBlanc and O'Brien	- 5

LEGISLATION FOR LEVYING A TAX OR TAXES
FOR SIDEWALK SNOW REMOVAL

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council, the attached legislation respecting "Levying a Tax or Taxes for Sidewalk Snow Removal", be approved.

Legislation For Levying a Tax or Taxes
For Sidewalk Snow Removal

19. Chapter 52 of the Acts of 1963 is further amended by inserting immediately following Section 253, the following heading and Section:

Tax for Sidewalk Snow Removal

253A (1) The Council may, by ordinance, levy a tax or taxes to defray the expense of the removal of snow from sidewalks.

(2) Any ordinance enacted under the provisions of this Section shall

(a) provide that the City shall undertake the work of removing all or any part of the snow from all the sidewalks in the City and levy a tax or taxes upon all the owners of real property abutting or fronting upon a sidewalk, to defray the expense of such snow removal; or

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(b) determine the terms and conditions under which the City may, upon receipt of a petition requesting the City to undertake the work of removing snow from certain sidewalks as set out in such petition, undertake the work of removing all or any part of the snow from those sidewalks as set out in such petition, and levy a tax or taxes upon all the owners of real property abutting or fronting upon such sidewalks, to defray the expense of such snow removal.

(3) Any ordinance enacted under the provisions of this Section shall also

(a) determine the amount of such tax or taxes;

(b) provide for the method of calculating such tax or taxes;

(c) specify the date upon which such tax or taxes are due and payable; and

(d) provide for the rate of interest on all taxes for sidewalk snow removal remaining unpaid on a specified date.

(4) The provisions of Section 305 shall apply to any tax or taxes levied under the provisions of this Section.

Motion passed unanimously.

QUESTIONS

Question - Alderman Connolly Re: Deposit -
Provinces & Central Properties Limited

Alderman Connolly asked what has happened to the \$70,000 Deposit made by Provinces and Central Properties Limited to the City as required by the terms of the Agreement between the City and the Company.

The City Manager said the money was being held by the City on the advice of the City Solicitor to wait until six months has elapsed from the date of the expiration of the Agreement, viz., April 15, 1965.

He further stated that the money is now in the City's bank account.

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Question - Alderman Connolly Re: Communications -
Provinces and Central Properties Limited

Alderman Connolly asked if Provinces and Central Properties Limited had been advised of the latest action of City Council with respect to their proposal and was informed by the City Manager that they had been advised that City Council rejected their telegraphic communication.

Alderman Connolly asked if any correspondence had been received since that time to which the City Manager replied in the affirmative and advised that same had been answered.

Alderman Matheson asked if the telegram was marked "confidential" and was informed by the City Manager "No".

Question - Alderman Matheson Re: Pigeons - Oxford Street between
York Street and Cornwall Street

Alderman Matheson referred to pigeons who perch on the wires immediately above the sidewalk in the area of Oxford Street, between York Street and Cornwall Street. He asked that Staff investigate the health problem and that some method of control be taken to alleviate the situation.

The matter was referred to the Commissioner of Works.

Correspondence - City and Mr. D. Osborn - Provinces and Central
Properties Limited

At the request of Alderman Connolly, the City Manager submitted and read several letters and cablegrams from Lord Keyes and Derrick Osborn pertaining to the proposed Cornwallis Centre Project.

He also submitted and read letters and cablegrams which he had sent in this connection.

Alderman Connolly thanked the City Manager for the information and suggested that this correspondence should have been circulated to members of Council.

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The City Manager said His Worship the Mayor was aware of his correspondence.

His Worship the Mayor said he felt the City Manager acted properly and if there had been any further correspondence requiring Council action, the letters would have been circulated.

Alderman Matheson suggested that the City Manager should consult the City Solicitor before answering any future correspondence on the matter.

Alderman LeBlanc asked if the City's continuation of correspondence with Provinces and Central Properties Limited in any way establishes negotiations with the developer and the City or is this considered as another proposal entirely.

His Worship the Mayor pointed out that after the meeting of Council on October 15, 1964, Council did say they were prepared to hear any other ideas advanced by Provinces and Central Properties Limited or anybody else.

NOTICE OF MOTION

Notice of Motion - Alderman Matheson Re: Ordinance #108
"City Prison"

Alderman Matheson gave notice that at the next regular meeting of City Council he would move a motion to introduce Ordinance #108 - "The City Prison Ordinance".

Notice of Motion - Alderman O'Brien Re: Request to Province to
Provide Accommodation for Prisoners

Alderman O'Brien gave notice that at the next regular meeting of City Council he will move that Council request the Province of Nova Scotia to provide accommodation separate from City Prison for prisoners whose keep will be a charge on the Provincial Treasury as a result of legislation at the current Session of the Legislature.

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MOTIONS AND MISCELLANEOUS BUSINESS

Motion - Alderman Black to Rescind Resolution of Council
December 17, 1964, Re: Acceptance of Tenders for
Gasoline, Kerosene and Diesel Fuel in so far as it
affects the Canadian Oil Company Limited

MOVED by Alderman Black, seconded by Alderman O'Brien,
that the Resolution of Council passed at a meeting held on
December 17, 1964, respecting the acceptance of Tenders for
Gasoline, Kerosene and Diesel Fuel insofar as it affects the
Canadian Oil Company Limited, be rescinded. Motion passed.

Motion - Alderman Richard Re: Legislation to Establish a Third
Tax Rate Applicable to Certain Classes of Apartment
Buildings

MOVED by Alderman Richard, that the City Solicitor be
instructed to submit legislation for consideration by the
Provincial Legislature to permit the City to levy a third tax
rate applicable to certain classes of apartment buildings so that
if Council desires to levy such a rate, the City Charter will so
provide.

His Worship the Mayor said he was not able to accept the
resolution as submitted by Alderman Richard as the phrase,
"certain classes of apartment buildings" is too vague.

Alderman Richard asked if Council could ask the City
Solicitor to draft permissive legislation to establish the ability
to charge a third rate.

The City Solicitor stated that a taxing statute would
have to spell out a method of taxation and to introduce a third
tax rate, there would have to be a complete alternative to the
method that is set out presently in the City Charter and have
legislation to the effect how the three rates would relate to
each other and, in addition, to whom the third rate must apply.

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Alderman Richard suggested the motion be worded "any non-owner occupied apartment dwelling of four units or three units".

Alderman Moir felt that this is the time for Council to bring forth a concrete plan to abolish the dual tax rate. He referred to the report of Touche, Ross, Bailey and Smart respecting the Provincial and Municipal Tax Structure and he cited a recommendation in the Report that consideration be given to a comprehensive analysis of the dual rate on property taxation in the City of Halifax. He referred to the problems of a dual tax rate if and when amalgamation takes place when the City will have considerable industrial land available and will have to compete with Dartmouth at a tax rate of \$3.37 if the City of Halifax has an industrial rate of 5%. He suggested that Council should immediately instruct Staff to confer with financial experts of Touche, Ross, Bailey and Smart or with the Province of Nova Scotia and implement, if necessary, a 10 or 20-year plan to establish one tax rate. He pointed out that a 20-year plan would mean a 5¢ increase in the residential tax, which, in his opinion, would not be detrimental to the residential owners of this City because the residential tax rate would go up and up again if the City doesn't receive additional business and industry.

Alderman O'Brien supported the principle of the motion as proposed by Alderman Richard. He contended that an apartment building is a profit-making business and at the same time, they are considered residential and, therefore, there should be a compromise.

The City Solicitor pointed out that a third tax rate can be levied if the Council makes the policy decision as to whom this rate will apply and by setting a flooring.

Alderman Black suggested the tax be charged by Ordinance,