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but the City Solicitor felt it was unlikely that the Legislature would agree to authorize the City to impose tax structures by Ordinance.

His Worship the Mayor suggested Council could determine the characterization of the nature of the residential property to be assessed and could find it could set different rates.

Alderman O'Brien suggested that Alderman Richard consider exempting a duplex in which the owner lives and not exempt any other rented residential accommodation.

Alderman Matheson suggested that Section 234 of the City Charter could provide for an additional clause which would read "that Council may, in its discretion, apply different rates of taxation to different classes of residential property".

The City Solicitor said he could draft legislation after Council gives specific direction on whom the tax is to be imposed.

MOVED by Alderman Moir, that this matter be referred to the Finance and Executive Committee for further study.

Alderman O'Brien suggested that Section 226(B) of the Charter would have to provide for the authority of the Council to make the assessment percentage variable as between rented and owner-occupied accommodation from 45% up. If the Council fixes them both at 45% there are only two rates but if Council fixes them at 45% and 50% there is, in effect, a third rate and the middle rate is very close to the residential rate.

Alderman A. M. Butler favored permissive legislation in view of the fact that the City will have a re-assessment in the near future.

It was agreed to finalize consideration of this matter at the end of the Agenda.

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ACCOUNTS OVER \$500.00

MOVED by Alderman Moir, seconded by Alderman O'Brien,
that the following Accounts over \$500.00 be approved for payment.

<u>Dept.</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Finance	N.S.Housing Commission	City's share of expendi- tures on Federal Provin- cial projects:	
		Uniacke Square	\$ 308.41
		Westwood Park	\$12,497.60
		Undistributed cost of ground services	\$ <u>6,725.88</u>
			<u>\$19,531.89</u>

Motion passed.

COLLECTIVE BARGAINING AGREEMENT - LOCAL UNION #108

A report was submitted from the City Manager advising that a letter had been received from the Halifax Civic Workers' Union Local 108 stating that after consideration of the revised Collective Bargaining Agreement between the City and the Union which was approved by City Council on February 11, 1965, the agreement was rejected by the Union.

They further stated that if there is not basis for further negotiation, the Union will be proceeding to conciliation.

It was agreed that there is no basis for further negotiations, the City Manager having completed his bargaining with the Union Representatives.

SUPPLEMENTARY AGREEMENT - LOCAL UNION #968

A report was submitted from the City Manager relating to the establishment of the rates of pay on an annual salary basis for five employees in the central heating plant at the Halifax Mental Hospital to allow for the total annual salary to be broken down into twenty four equal semi-monthly pays as requested by the International Union of Operating Engineers, Local 968.

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MOVED by Alderman Matheson, seconded by Alderman Lane, that a supplementary agreement as follows, replacing Schedule "A" of the present working agreement, be entered into with Local Union 968 and that His Worship the Mayor and the City Clerk be authorized to sign the agreement on behalf of the City:

Schedule "A"

Salary and Hourly Rates

Classification	Effective <u>January 1, 1965</u>		Effective <u>May 1, 1965</u>	
	Annual Salary	Equivalent Hourly Rate For O' Time Purposes	Annual	Equivalent Hourly Rate For O' Time Purposes
Operating Engineer 3rd Class	\$3993.60	\$1.92	\$4222.40	\$2.03
Operating Engineer 4th Class	3265.60	1.57	3452.80	1.66
Assistant to Chief Engineer 3rd Class (Special)	4160.00	2.00	4388.80	2.11

Motion passed.

REPORT - CITY MANAGER RE: ADMINISTRATIVE EFFICIENCY & APPOINTMENT
OF MANAGEMENT CONSULTANTS

To: His Worship the Mayor & Members of City Council
From: P. F. C. Byars, City Manager
Date: February 22, 1965
Subject: Administrative Efficiency

During consideration of the Budget Estimates for 1965, it was alleged that "Empire Building" is prevalent in all departments of the civic administration. It was also contended there are deficiencies in departmental administrative operations.

No one can deny the right of members of City Council to make charges of this nature when they believe them valid and factual. Once they have been voiced, however, a responsibility devolves upon City Council to have such charges investigated and proven or refuted without delay. A charge such as has been imputed reflects upon the integrity and reputation of all officials of the City and of all heads of Departments, as well as all officials of civic Boards and Commissions.

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Until a full inquiry into the charges has been made and the results known, every civic department, every civic board, every civic commission and every civic undertaking remains suspect, and the ability of any segment of the civic administration to perform effectively or efficiently is impaired and viewed with distrust.

As a result of decisions reached at private consultations between members of City Council and the City Manager in the fall of 1963, the sum of \$6,000.00 per annum was to be made available to permit the operation of each civic department to come under review by Management Consultants at a time to be proposed by the City Manager from year to year.

It had been the intention of the City Manager that immediately following approval of the current civic Budget he would have proceeded to arrange for the engagement of Management Consultants to review the operations of the Works Department and to review the efficiency of the Department of Finance and Accounts and the office of the City Manager. This review had been delayed since the beginning of 1964 pending final decision by City Council on the proposals for reorganization of civic departments. The reorganization proposals, which originated at two private meetings between members of City Council and the City Manager in January, 1964, were finally decided by Council on December 17, 1964.

In view of the strong charges made against the civic administration during consideration of the Budget, it is the opinion of the City Manager that a complete review by qualified Management Consultants should be undertaken forthwith into all phases of the civic administration. Such review should cover all departments, boards and commissions operated by the City. The terms of reference of the consultants should be such as City Council considers necessary in the circumstances.

It is recommended that City Council take immediate action to appoint Management Consultants to undertake such a study and that in the meantime authority to fill any vacant position or employ any new employee be withheld pending completion of the study and receipt of the consultant's report.

Respectfully submitted,

P. F. C. Byars,
City Manager

MOVED by Alderman Black, that this matter be referred to a meeting of the Committee of the Whole Council to be called before March 31 and that consideration be given to "the terms of reference" prior to the meeting.

After discussion, it was MOVED by Alderman Matheson, seconded by Alderman LeBlanc:

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1. THAT Council commend the City Manager for his courage and wisdom in making the proposal to Council at this time;
2. THAT Council subscribe to his views "in principle" except for the final paragraph which should be left open;
3. THAT the matter be referred to the Committee of the Whole Council for a detailed study and such matters as terms of reference.

Motion passed unanimously.

LETTER - RAILWAY ASSOCIATION OF CANADA RE:
DATES FOR DAYLIGHT SAVING TIME

A letter was submitted from the Railway Association of Canada soliciting the cooperation of the City Council in adopting Daylight Saving Time dates suggested by it.

MOVED by Alderman Connolly, seconded by Alderman Moir, that Daylight Saving Time be adopted from 12:01 a.m. April 25 until 12:01 a.m. Sunday, October 31. Motion passed.

1965 -- LEGISLATION

Alderman O'Brien referred to discussions relating to compensation to property owners in the Bicentennial Drive Area and he asked if legislation had been submitted to cover the original motion to grant compensation to three owners which had been passed by Council.

His Worship the Mayor said that legislation had been prepared following such meetings of Council, but the other request had not been processed.

The City Manager was directed to take note and see that the matter is reported back to Council subsequently.

NATAL DAY

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Natal Day Committee, July 28, 1965, be declared as Halifax Natal Day. Motion passed.

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RESOLUTION RE: HONORARIA, HIS WORSHIP THE MAYOR,
DEPUTY MAYOR AND ALDERMEN

WHEREAS by subsection (3) of Section 8 of the Halifax City Charter, 1931, the City Council of the City of Halifax may from time to time by resolution determine the remuneration to the Mayor;

AND WHEREAS by subsection (3) of Section 9 of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the honorarium to be paid to the Deputy Mayor during the period in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman;

AND WHEREAS by subsection (1) of Section 10A of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the indemnity or compensation to be paid to each alderman of the City.

NOW THEREFORE BE IT RESOLVED that the remuneration to be paid to the Mayor of the City of Halifax for the period January 1, 1965 to December 31, 1965, shall be at the rate of Fifteen Thousand Dollars (\$15,000) per annum;

AND BE IT FURTHER RESOLVED that the honorarium to be paid to the Deputy Mayor of the City of Halifax during the period January 1, 1965 to December 31, 1965, in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman of the City, shall be at the rate of Five Hundred Dollars (\$500) per annum;

AND BE IT FURTHER RESOLVED that the indemnity or compensation to be paid to each alderman of the City of Halifax for the period January 1, 1965 to December 31, 1965, shall be at the rate of Two Thousand Five Hundred Dollars (\$2,500) per annum.

MOVED by Alderman Lane, seceonded by Alderman Black that the resolution as submitted be approved.

Alderman A. M. Butler suggested that the resolution be dealt with by three separate motions.

His Worship the Mayor was of the opinion that the resolution could be so dealt with and ruled accordingly.

Remuneration to Mayor

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the remuneration to be paid to the Mayor of the City of Halifax for the period January 1, 1965 to December 31, 1965, shall be at the rate of Fifteen Thousand Dollars (\$15,000) per annum. Motion passed.

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Honorarium to Deputy Mayor

MOVED by Alderman Black, seconded by Alderman Lane, that the honorarium to be paid to the Deputy Mayor of the City of Halifax during the period January 1, 1965 to December 31, 1965, in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman of the City, shall be at the rate of Five Hundred Dollars (\$500) per annum. Motion passed.

Indemnity to Aldermen

MOVED by Alderman Black, seconded by Alderman Lane, that the indemnity or compensation to be paid to each alderman of the City of Halifax for the period January 1, 1965 to December 31, 1965, shall be at the rate of Two Thousand Five Hundred Dollars (\$2,500) per annum. Motion passed.

TENDERS-PURCHASE AND INSTALLATION OF MICRO-FILMING EQUIPMENT

Deferred until next regular meeting of Council.

TENDERS FOR 1. GASOLINE, GRADE I;
2. MARKED GASOLINE, GRADE I;
3. MARKED GASOLINE, GRADE II; and 4. KEROSENE

MOVED by Alderman Matheson, seconded by Alderman Connolly, that the following tenders be accepted:

Gasoline Grade I	- Canadian Petrofina Ltd.	- \$0.3814
Marked Gasoline Grade I	- Imperial Oil Limited	- 0.2590
Marked Gasoline Grade II	- Imperial Oil Limited	- 0.2090
Kerosene	- Imperial Oil Limited	- 0.2195

Motion passed.

BILL #44 - REGULATIONS - MUNICIPAL MENTAL HOSPITALS

His Worship the Mayor advised that the above legislation has been presented to the Legislature by the Minister of Health and it provides among other things, that the Province may pay a grant to approved institutions for the care and maintenance of

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persons lodged in these homes. It also provides that the Governor-in-Council may also order a Municipality to build a new hospital and if the Municipality does not build one, the Governor-in-Council can proceed to construct one and charge the Municipality for it.

He said he was led to believe, although it is not in the proposed legislation that this is going to fall short of the City's expectations with respect to the care of the mentally ill in the Province because the proposed legislation does not provide for any assistance in capital cost for these institutions.

He further advised that Mr. George Mooney of the Canadian Federation of Mayors and Municipalities had obtained information from the Ottawa Department of Health that in the Province of Newfoundland that Municipalities do not take any part in the program for the care of the mentally ill in that Province. In New Brunswick, the cost is borne entirely by the Province. In Quebec there is very little Municipal involvement in any case. In Ontario, Manitoba, Saskatchewan and Alberta, the Provincial Government provides for the care of the mentally ill as well as the capital costs involved. In British Columbia, he understood that the Government does provide for the entire cost for care including capital costs.

He referred to the fact that the Halifax Mental Hospital is about 80 years of age and the discussions held for the past 25 years about a suitable replacement for the institution. It appears that if the City replaced the present structure, it would cost in the vicinity of \$500,000.00 per annum to amortize the capital cost and at the present time the costs are \$281,000.00 for 1965.

He asked for a directive from Council with respect to an appearance before the proper Legislative Committee on behalf

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of the City of Halifax to speak against the Bill or seek amendments to it to provide that the capital costs shall be included in the program.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that His Worship the Mayor, along with the City Solicitor and City Manager appear before the Law Amendments Committee of the House to suggest amendments to Bill #44. Motion passed.

AGREEMENT WITH METROPOLITAN DEVELOPMENTS LIMITED
FOR BLOCK "P" EXHIBITION GROUNDS

To: His Worship the Mayor and Members of City Council
From: P. F. C. Byars, City Manager
Date: February 25, 1965
Subject: Agreement with Metropolitan Developments Limited
For Block "P" Exhibition Grounds

The City of Halifax entered into an agreement with Metropolitan Developments Limited dated November 12, 1964, for the development of the area known as Block "P" Exhibition Grounds. The agreement provided, inter alia, for certain submissions to be made with respect to Phase I of the development proposal and that if such submissions were made on or before November 16, 1964, the City would grant to the Company a 99-year lease of Phases I and III. Such submissions were made and the City entered into such a lease with the Company for the land comprising Phases I and III.

Subsection (1) of Section 8 of the Agreement of Lease, provides as follows:

"8 (1) The Company shall, on or before April 15th, 1965, at its own expense, submit to the City:

(a) a statement of the equity capital of the Company that is available for and will be invested in Phase II of the accepted development proposal; and

(b) a letter of confirmation from a money lending institution stating that such money lending institution will advance funds by means of a mortgage loan towards the construction of said Phase II of the accepted development proposal in such an amount that, together with the equity capital of the Company as set out in clause (a) of this subsection (1) will be sufficient to pay for all construction costs, including labour and necessary materials and equipment, as well as professional fees, required to complete construction of said Phase II of the accepted development proposal; and

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(c) signed leases or offers to lease for at least fifty percent (50%) of the rental space available for occupancy at the date of completion of said Phase II of the accepted development proposal."

Metropolitan Developments have now submitted certain information as required under Section 8, which they indicate to be highly confidential and request that it not be publicly revealed at this time. The difficulty arises that the Agreement provides that such information shall be submitted "to the City" and since "City" is not defined in the Agreement, this, of course, means City Council.

The great problem at this time is for this information to be kept confidential and yet for the City to indicate to Metropolitan Developments Limited that they have complied or not complied with the requirements of Section 8 of the Agreement to Lease.

It is felt that future Agreements of this nature should contain a provision that the City in this instance would be represented by certain officials acting on behalf of the City, who could perhaps be the Mayor and City Manager.

In the present case, it is recommended that the Mayor and City Manager represent the City in receiving and determining whether or not the information submitted by Metropolitan Developments Ltd. is, as required under Section 8 of the Agreement.

Respectfully submitted,

P. F. C. Byars,
City Manager.

Alderman O'Brien felt that the details required under the Agreement are to be kept confidential for any developer in any similar kind of scheme. He urged that Council authorize and establish this as normal policy for the City's method of dealing with developers.

MOVED by Alderman Richard, seconded by Alderman O'Brien, that the Mayor and City Manager represent the City in receiving and determining whether or not the information submitted by Metropolitan Developments Limited, as required under Section 8 of the Agreement to Lease, is sufficient for the purposes of the Agreement, and that the Agreement be amended to give this effect. Motion passed.

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TRUST ACCOUNT - LATE MISS LAURA GRACE HAVERSTOCK

To: His Worship the Mayor and Members of City Council
From: P. F. C. Byars, City Manager
Date: February 25, 1965
Subject: Trust Account - The Late Miss Laura Grace Haverstock

Mr. A. G. Cooper, Q.C., of McInnes, Cooper & Robertson, is solicitor for the Estate of the late Laura Grace Haverstock. Under the terms of her Last Will and Testament, Miss Haverstock left a bequest to the Fairview Cemetery Company in the amount of \$1,000.00, to be held in trust and to use the income therefrom to purchase flowers for the Haverstock burial lots in the Fairview Cemetery. The City presently supplies "perpetual care" to these lots.

Mr. Cooper has written to the City Solicitor to ascertain if the City will accept this trust in view of the fact that it imposes an obligation to place flowers on the Haverstock burial lots and the burden of maintaining an investment of the \$1,000.00 for an indefinite period.

The City already administers several trusts similar to this one, so that it would not involve much more extra work to undertake an additional one.

However, in order to accept this trust, it will be necessary for City Council to pass a resolution to that effect, and such resolution is so recommended.

Respectfully submitted,

P. F. C. Byars,
City Manager.

MOVED by Alderman Black, seconded by Alderman Lane,
that City Council accept the Trust. Motion passed.

PROPOSED LEGISLATION FOR THIRD TAX RATE

The City Solicitor submitted proposed legislation as follows:

"20. Clause (b) of Section 226 of said Chapter 52 is repealed and the following substituted therefor:

(b) such percentage of the assessed value of real property of a residential character or nature as the Council may determine for each fiscal year; and in determining such percentage the Council may establish different classes of real property of a residential character or nature

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Supplementary We and apply one percentage to one class of real 215
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Twinning with the and another percentage to other classes of 219
Ordinance #108 - real property of a residential character or 220
Salary - Director nature; provided, however, that such percentage
Short Term Borrow or percentages so determined shall be not less
Tenders for Floor than forty-five percent. 227
Tenders for Crushed Stone 227

Final Carr The City Solicitor stated that Council would have to
Renewal of Agreements for Streets 229
determine the percentage but also determine what type and what
different classes of real property would be established. 229

Page 20 Alderman A. M. Butler was of the opinion that once the
Manufacturing Siteyard Requirements 235
legislation is enacted, Council should not wait until the City is
ready with the annual budget to decide, as this is a new principle
of taxation and it should be considered quite early in the year.
He suggested that Council assure itself that it will follow out
this procedure. 235

Supplies for Busby Controls 235
Salary of 235
MOVED by Alderman Richard, seconded by Alderman Doyle,
that the legislation be sought but that the subject matter be
referred to the Finance and Executive Committee for consideration.
Motion passed. 235

Meeting adjourned: 11:10 p.m.

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Councillors: Doyle, Richard, O'Brien and R. H. Stoddard.
Also present were Messrs: R. V. G. Dwyer, G. Mitchell, C. C. R. H. Stoddard, W. J. Clancy, R. J. Best, J. P. Moran, V. W. Mitchell, G. H. Brunnige, J. P. Moran, K. Mionich and Dr. S. M. Pegg.

CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

MINUTES

The minutes of the meeting held on February 11, 1965, were approved on motion of Alderman Doyle, seconded by Alderman Abbott.

PETITION - RESIDENTS OF ROSEMADE AVENUE AND NORMANBY DRIVE RE: OPPOSITION TO PAYING COSTS

A petition was submitted, signed by 12 residents of Rosemade Avenue and Robie Street, opposing the assessment of abutters' charges to residents of Rosemade Avenue and Normandy Drive, to cover the cost of the paving of these streets, on the grounds that the paving would not have been necessary had the trolley coaches not been routed over these streets.

The petition was endorsed by Alderman Doyle.

Alderman Doyle stated that this is the second petition he has presented on behalf of these residents, having been told at the last meeting of Council that nothing could be done about the charges.

Mr. E. M. Fogo

CITY COUNCIL
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Council Chamber,
City Hall,
Halifax, N. S.,
March 11, 1965,
8:00 p.m.

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

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

There were present Deputy Mayor LeBlanc, Chairman; Aldermen Black, Abbott, Moir, Matheson, A. M. Butler, Meagher, Connolly, Doyle, Richard, O'Brien and H. W. Butler.

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

MINUTES

The minutes of the meeting held on February 11, 1965, were approved on motion of Alderman Moir, seconded by Alderman Abbott.

PETITION - RESIDENTS OF ROSEMEADE AVENUE AND
NORMANDY DRIVE RE: OPPOSITION TO PAVING COSTS

A petition was submitted, signed by 19 residents of Rosemeade Avenue and Robie Street, opposing the assessment of abutters' charges to residents of Rosemeade Avenue and Normandy Drive, to cover the cost of the paving of these streets, on the grounds that the paving would not have been necessary had the trolley coaches not been routed over these streets.

The petition was endorsed by Alderman Doyle.

Alderman Doyle stated that this is the second petition he has presented on behalf of these residents, having been told at the last meeting of Council that nothing could be done about the charges,

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but he asked that the legal staff be instructed to look into the matter thoroughly to determine if there is some way of relieving the property owners on Rosemeade Avenue and Normandy Drive of the abutters' charges, since the paving was installed for the convenience of the diesel busses.

He expressed agreement with the petitioners that the paving would not have been necessary if the diesel coaches had not been routed over these streets and that the original surface could have lasted for a few more years had it been subject to normal light residential traffic.

It was agreed to permit any interested persons to address Council.

Mr. Gerald Irving of 3655 Rosemeade Avenue addressed the Council.

Mr. Irving stated that, in his opinion, it would have been only necessary to pave 17 or 18 feet of the street where the trolley coaches make their turning movement at Rosemeade Avenue and Normandy Drive, and that it was not necessary to pave all of both streets.

Alderman Richard contended that property owners on streets which are subject to heavy vehicular traffic, as a result of changes in transit or general traffic routing, should not be liable for the cost of permanent paving and he asked that the City Manager be directed to submit a report with suggestions as to a possible policy which Council could adopt in this regard.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the matter be referred to the Committee on Works for consideration of a report from the City Manager. Motion passed.

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REQUEST - LOCAL UNIONS FOR REPRESENTATION
ON RETIREMENT COMMITTEE

A request was submitted on behalf of the following employee groups

Local-268 - I.A.F.F.
Local-108 - Civic Workers' Union
Police Athletic and Social Club
Local-143 - Civic Employees' Union
School Janitor's Union
School Maintenance Union

that two representatives of the City employees be appointed to the Retirement Committee and that the following motion, passed at a meeting of the Advisory Committee held on July 27, 1964, be adopted by City Council:

"THAT the Advisory Board accept the 1962 report of the William M. Mercer Company as a whole with the stipulation that it be revised in three years and that the William Mercer Company be retained to look after the Plan in the future.

AND FURTHER be resolved that this matter be sent to the Retirement Committee for its consideration and approval."

A report was submitted from the City Solicitor advising that the Private and Local Bills Committee of the Nova Scotia Legislature had deferred consideration of Sections 6 and 8 of Bill No. 41 (which Sections provide for the addition of the City Manager to the Retirement and Advisory Committees of the City's Superannuation Plan) to give City Council an opportunity to hear representatives of City Unions which had appeared before the Committee when Bill No. 41 was being considered.

After hearing from the following representatives of the various employee organizations

Celestine Kelly - Local 268, I.A.F.F.
R. L. Rooney - Local Union 143
P. MacManus - Local 449, School Maintenance Union

and after a lengthy discussion by Council, it was Moved by Alderman

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Matheson, seconded by Alderman Black, that legislation be sought to amend the Superannuation Plan to provide for the addition of two employee representatives as members of the Retirement Committee accordingly to the suggested balloting procedure outlined in the minutes of the Retirement Committee at a meeting held on February 10, 1964, and that these two members have all rights and privileges of membership on the Committee except that they be not permitted a vote in matters involving (1) early retirements; (2) Extension of retirement date. Motion passed.

MOVED by Alderman Matheson, seconded by Alderman Black, that in order to give effect to the foregoing resolution of Council, the City Solicitor be instructed to withdraw Section 6 of Bill #41 and replace it with an amended Section 6, which follows:

"6. Clause 2 of the Superannuation Plan is repealed, and the following substituted therefor:

2.

RETIREMENT COMMITTEE

(1) The Retirement Committee, consisting of:

- (a) The Mayor;
- (b) The Deputy Mayor;
- (c) An Alderman appointed by the City Council;
- (d) The City Manager;
- (e) The City Solicitor;
- (f) The Commissioner of Finance; and
- (g) Two members of the Superannuation Plan elected annually by ballot by the members of such Plan

shall decide all questions arising in the interpretation and administration of the Plan and shall be responsible for establishing, from time to time, the investment policy to be followed by the Trustees in administering the Superannuation Plan Trust Fund established under the terms of the Superannuation Plan Trust Agreement.

(2) The Mayor shall be the Chairman of the Retirement Committee, and the City Clerk, the Secretary thereof.

(3) The two members of the Retirement Committee elected by ballot by the members of the Plan shall not vote on any matter before such Committee under the provisions of Clause 6 and 7 of the Plan.

Motion passed.

At the request of Mr. C.H. Burbridge, President of Local Union #143, it was agreed to have a booklet prepared for distribution to all members of the Plan containing the terms of the Superannuation Plan as amended to date, together with any other pertinent information

MOVED by Alderman Matheson, seconded by Alderman A.M. Butler, that the Special Committee appointed to study the Pension Plan, submit a progress report at the next meeting of City Council. Motion passed.

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

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

AMENDMENT TO SECTION 1 OF PART XV
OF THE ZONING BY-LAW RE: PARKING LOTS

The Town Planning Board, at a meeting held on March 11, 1965, considered an amendment to Part XV of the Halifax Zoning By-law and reports as follows:

It is recommended that Part XV of the Halifax Zoning By-law be amended by adding thereto the following section:

2. When in its judgment the public convenience and welfare will be substantially served or the appropriate use of neighbouring property will not be substantially or permanently injured, the Council may, in a specific case, after public notice and hearing, and subject to appropriate conditions and safeguards, determine and vary the application of the regulations herein established in harmony with their general purpose and intent, as follows:

(a) Permit the use of land in any Zone for the parking of motor vehicles for such period of time and upon such terms as the Council may determine."

and that a date be fixed for a Public Hearing in connection with this matter.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Council fix Thursday, April 15, 1965, at 8 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 Part XV of the Halifax Zoning By-law. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered a report of the meeting of the Finance and Executive Committee held on March 4, 1965, with respect to the following matters:

APPLICATION FOR DOOR-TO-DOOR CANDY SALE
JUNIOR CHAMBER OF COMMERCE

MOVED by Alderman Abbott, seconded by Alderman Meagher,

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all claims resulting from the acquisition of his property at
that permission be granted to the Halifax Junior Chamber of Commerce
to conduct a door-to-door candy sale from April 5 to April 9, 1965
inclusive. Motion passed.

Possible Acquisition - #974 Barrington Street

MOVED by Alderman Meagher, seconded by Alderman Abbott
that, as recommended by the Finance and Executive Committee, the
sum of \$12,000 be paid to Mr. S. C. Lee as settlement in full for
all claims resulting from the acquisition of his property at #974
Barrington Street, located within the Uniacke Square Redevelopment
Area. Motion passed.

Possible Acquisition - #932 Barrington Street

MOVED by Alderman Matheson, seconded by Alderman Meagher
that, as recommended by the Finance and Executive Committee, the
sum of \$10,000 be paid to Mrs. Emma Keating as settlement in full
for all claims resulting from the acquisition of her property at
#932 Barrington Street, located within the Uniacke Square Redev-
elopment Area. Motion passed.

Possible Acquisition - #2361-3 Gottingen Street & #5461-3 Gerrish
Street

MOVED by Alderman A. M. Butler, seconded by Alderman
Abbott that, as recommended by the Finance and Executive Committee,
the sum of \$15,000 be paid to Provincial Realty Company Limited as
settlement in full for all claims resulting from the acquisition of
their property at #2361-3 Gottingen Street and #5461-3 Gerrish
Street, located within the Uniacke Square Redevelopment Area.
Motion passed with Alderman Matheson abstaining from the voting.

Possible Acquisition - #2450 Brunswick Street

MOVED by Alderman Meagher, seconded by Alderman Abbott
that, as recommended by the Finance and Executive Committee, the sum
of \$10,500 be paid to Mr. Abraham Greenspan in full settlement for

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all claims resulting from the acquisition of his property at #2450 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #2460 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the sum of \$12,000 be paid to Mrs. R. S. Newman for all claims resulting from the acquisition of her property at #2460 Brunswick Street, located in the Uniacke Square Redevelopment Area; and that Mrs. Newman be given permission to remove the kitchen cabinets as part of the settlement. Motion passed.

Possible Acquisition - #2392 Brunswick Street and #5411 Gerrish Street

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$10,250 be paid to the Estate of John W. Miller for all claims resulting from the acquisition of the property at #2392 Brunswick Street and #5411 Gerrish Street, located in the Uniacke Square Redevelopment Area; and that the City Staff be authorized to demolish these buildings as soon as the City acquires ownership. Motion passed.

Possible Acquisition - #5417 Gerrish Street

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the sum of \$9,800 be paid to Mr. Basil Edward Latham and Mr. Frederick Stanley Hampton for all claims resulting from the acquisition of their property at #5417 Gerrish Street, located in the Uniacke Square Redevelopment Area. Motion passed.

Lease - #47-49 Duke Street and #75 Argyle Street

MOVED by Alderman Abbott, seconded by Alderman Matheson

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that, as recommended by the Finance and Executive Committee, Staff be authorized to negotiate a month-to-month lease with Mr. John Marshall for a portion of the property at 47-49 Duke Street and 75 Argyle Street, subject to a satisfactory credit report, at a rental of \$50.00 a month, the tenant to be responsible for heat, light and water within the portion leased. Motion passed.

Appointment of Architects - New Tourist Bureau

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, an associate architect be engaged to work under the guidance of the Director of Planning to prepare final contract drawings, cost estimates, specifications and ultimately supervise the building contract for the building of a new Tourist Bureau, to be located on Ralston Avenue. Motion passed, with Aldermen Connolly, Richard and H. W. Butler voting against.

BORROWING RESOLUTION - NEW TOURIST BUREAU

A formal Borrowing Resolution in the amount of \$35,000.00, for the purpose of constructing a new building to house the Tourist Bureau of the City of Halifax, was submitted.

MOVED by Alderman Moir, seconded by Alderman Black, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

Offer for Department of National Defence Property
Cogswell Street and Rainnie Drive Area

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the City Manager be authorized to negotiate for the purchase of 5.51 acres of Department of National Defence land declared surplus in the Cogswell Street - Rainnie Drive Area, on the following basis:

- (a) \$1.00 per square foot for 4.42 acres of the land not under lease;
- (b) The present value of the future rental earning of 1.09 acres which is presently subject to 50-year leases.

Motion passed.

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APPLICATION FOR TAG DAYS
DOOR-TO-DOOR CANVASS, ETC., 1965

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, applications for Tag Days, Door-to-Door Canvasses, etc. for 1965, from the organizations listed below, be approved, and in cases where more than one organization has requested the same day, the application bearing the earlier date be granted and the City Clerk be authorized to negotiate an alternate date with the other organization. Motion passed.

February 1	- Nova Scotia March of Dimes
February 12, 13 & 14	- Canadian Heart Foundation
April 3	- Y.M.C.A., Life Saver Drive
April 10	- Can. Amateur Swimming Association
April 15 or April 17	- Beta Hi-Y
April 23	- Canadian Cancer Society
April 30	- Canadian Paraplegic Association
May 1 to May 31	- The Salvation Army
May 1	- Air Cadet League (Halifax)
May 1	- Girl Guides of Canada
May 7	- Camp Brunswick, Brunswick Street United Church of Canada
May 14 and 15	- Halifax Track & Field Club
May 28	- Kiwanis Club of Armdale-Halifax
May 29 or June 5	- The Canadian Order of Foresters
June 12	- Halifax Colored Citizens Improvement League
June 26	- I.O.D.E., Hon. Edward Cornwallis Chapter
July 9 to July 10	- Halifax Minor Baseball Association
July 30	- Halifax Little League Baseball Association
Sept. 25 or October 5	- Roy Fraser Chapter, I.O.D.E.
October 1 to November 15	- Halifax-Dartmouth United Appeal
October 1	- Callow Veterans' & Invalids' Welfare League
October 15 or October 1	- Kiwanis Club of Halifax
October 15 to October 16	- Boy Scouts of Canada Halifax Regional Council
October 15 to October 16	- Halifax Minor Football Association
November 1 to November 30	- Multiple Sclerosis Society
November 1 to November 10	- The Royal Canadian Legion - Halifax Poppy Fund and
AND	Relief Committee
November 5 to November 6	- N. S. Chapter, Muscular Dystrophy Association of Canada
November 5 and November 6	- Lion's Club of Halifax
December 6 to 21 incl.	

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Welfare Council of Halifax be requested to adjudicate applications for Tag Days and Door-to-Door Canvasses in Halifax in 1966.

Alderman Moir asked that the Finance and Executive Committee be requested to consider the effect the sale of various articles, such as candy, light bulbs, nuts, and flowers, approved under the authority

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of Ordinance No. 55, has on the economy of the smaller merchants in the City and whether the policy of permitting the sale of such articles by this method is the proper one for Council to adopt. The motion was put and passed.

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the request of the Kinsmen Club to change the date of the Light Bulb Sale, to be conducted by that organization, from March 29 - April 9, to April 26 - April 29, be approved. Motion passed.

ORDINANCE #55 "RESPECTING TAG DAYS
AND SOLICITATION OF MONEY ON THE STREETS"

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the Welfare Council of Halifax be requested to review Ordinance #55 respecting Tag Days and solicitation of money on the streets and submit their views concerning the adequacy of the same. Motion passed.

Abolition of Rent Control

A 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.

MOVED by Alderman Moir, seconded by Alderman Meagher, that the Director of Welfare be appointed Rental Authority and that a review of the matter be made each year.

Alderman Matheson stated that he had supported the repeal of the Legislation because Staff felt that Rent Control is not effective and that the majority of complaints received from the Rental Authority do not concern the rental charges but are requests for legal advice which the Rental Authority is not qualified to give.

Alderman Richard suggested that the Legislation should be reviewed and that the Rental By-law be amended.

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Alderman Richard contended that it would be unwise to leave people who are subject to high rental without this "umbrella of protection" and that Council would be remiss if it permitted this piece of legislation to be repealed because it is the only protection that such people have.

Aldermen Doyle and H. W. Butler expressed agreement with the contention of Alderman Richard; and Alderman Butler stated that, the present legislation should be strengthened where necessary to provide protection for rent payers.

MOVED by Alderman Moir, seconded by Alderman H. W. Butler, that the matter be referred to the Finance and Executive Committee for further study.

Motion to refer, passed with Alderman Black voting against.

Additional School Site - Dartmouth & Devonshire Avenues Area Street
Closures

MOVED by Alderman Matheson, seconded by Alderman Black, as recommended by the Finance and Executive Committee:

1. THAT the layout of lands in the general area of the Dartmouth Avenue and Devonshire Avenue intersection, to the north of Fort Needham, as shown on Drawing No. P850/75, to provide for present and future school and recreational needs, be approved;
2. THAT portions of Dartmouth Avenue and Acadia Street be closed, permitting more efficient use of land and improving traffic safety and circulation;
3. THAT 3.87 acres of land now owned by the Halifax Relief Commission be purchased;
4. THAT Staff be authorized to arrange for appraisals of the land to be acquired from the Halifax Relief Commission;
5. THAT a date be set for a Public Hearing into the matter of the necessary street closures; and
6. THAT the plan be presented to the Halifax, Dartmouth and County Regional Planning Commission for their consideration.

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Motion passed with Alderman A. M. Butler abstaining from voting.

Equipment - X-ray Department - Halifax Convalescent Hospital

MOVED by Alderman Moir, seconded by Alderman A. M. Butler, that the tender of X-ray and Radium Limited in the amount of \$3,588.72 for the supply of X-ray equipment for the Halifax Convalescent Hospital, be approved, the full cost of same being recoverable from the Hospital Insurance Commission through 16 equal annual depreciation payments. Motion passed.

Instructions Re: Appropriation Expenditures -
Boards, Commissions and Committees

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be instructed to circulate instructions to all the responsible administrative heads and chairmen of the various Boards, Commissions and Committees of the City that they are to spend appropriations only for those items for which the appropriations were authorized by City Council when considering the 1965 Current Budget. The motion was passed with Alderman O'Brien voting against.

Ordinance #105 - "Respecting the Establishment of Standing
Committees of Council"

It was agreed to defer consideration of this item until all other matters on the Order of Business had been disposed of.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on March 4, 1965, with respect to the following matters:

Permission to Use Quinpool Road Landing - Frank Keddy

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Committee on Works, permission be

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granted to Mr. Frank Keddy to use the docking facilities at the Quinpool Road Landing, from June 1 to September 11, 1965, at an annual fee of \$10.00. Motion passed.

Demolition - #2271 (299) Brunswick Street

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Committee on Works, tenders be called for the demolition of the building at #2271 Brunswick Street with the condition that the exposed wall of the adjoining building be restored by the contractor in a manner satisfactory to the Building Inspector. Motion passed.

Tender for Demolition - #2271 Brunswick Street

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Committee on Works, the tender of Geo. A. Redmond at \$2,000.00 (only tender received) for the demolition of #2271 Brunswick Street be accepted, subject to a Performance Bond in the amount of \$4,000.00, being submitted by Mr. Redmond. Motion passed.

Tenders for Demolition - #5420-5422 Uniacke Street and #1447 Birmingham Street

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Committee on Works, the following tenders for demolition be accepted:

- #5420-5422 Uniacke Street - Geo. A. Redmond - \$700.00, and that he submit a Performance Bond in the amount of \$1,400.00;
- #1447 Birmingham Street - Geo. A. Redmond - \$600.00, and that he submit a Performance Bond in the amount of \$1200.00.

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board, March 2, 1965 respecting the following matters:
Modification of Lot Frontage and Area - Lot #12, #5869 Columbus St.

A recommendation was submitted from the Town Planning Board that the application for modification of lot frontage and lot area to permit the erection of a single-family dwelling on Lot #12, #5869 Columbus Street, be rejected.

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The following letter was submitted from the applicant,

Mr. William J. Olie: Motion passed.

Modification of Front and Sideyard 14 Linden Lane,
#6033-35 Spryfield, Halifax Co.,
Nova Scotia,
A report was submitted by Planning Board March 8, 1965.

His Worship Charles A. Vaughan, Mayor of the City of Halifax
and Members of the City Council,
City Hall,
Halifax, Nova Scotia

Dear Sirs:

RE: LOT NO. 12 MERKELSFIELD SUBDIVISION,
COLUMBUS STREET, HALIFAX, N. S.

On December 3rd I wrote and asked if the City Council would consider the issuance of a permit allowing me to erect on the above-noted lot a single-family dwelling in accordance with the plans and specifications enclosed in my letter.

At that time I was the purchaser under the Agreement of Sale of lots numbers 12 and 14 of the Merkelsfield Subdivision. Lot number 14 contained two single-family dwellings and lot number 13 contained a double garage. The single-family dwelling in the rear of lot number 14 was at the time of purchase under order for demolition by the City and I had advised the Works Office that I was prepared to demolish the building before I commenced the construction of the dwelling on lot number 12. It appears that through an oversight this information was not passed on to the staff.

On March 2nd this matter came up before the Town Planning Board as Case Number 1088 and the report of the City Manager indicated that one requisite to the granting of a permit for the construction of a single-family dwelling on lot number 12 was for the owner to clear one of the buildings on lot number 14.

I am today applying for a permit to demolish the dwelling in the rear of lot number 14 which is under demolition order and I will proceed with the demolition immediately upon receiving the permit. I estimate that it will take a week to demolish the building.

I trust that you will reconsider my application and permit the construction of a single-family dwelling on lot number 12 in accordance with the plans and specifications submitted.

Yours truly,

William J. Olie

MOVED by Alderman Richard, seconded by Alderman Connolly,

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that the matter be referred back to the Town Planning Board for further consideration. Motion passed.

Modification of Front and Sideyard Requirements -
#6033-35 (11) Coburg Road

A report was submitted from the Town Planning Board recommending that the modification of front and sideyard requirements to permit the conversion of the dwelling at #6033-35 (11) Coburg Road into an office building be approved and that a date be fixed for a Public Hearing.

MOVED by Alderman Moir, seconded by Alderman H. W. Butler, that Council fix Thursday, April 29, 1965 at 8 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a Public Hearing in connection with an application for modification of front and sideyard requirements at 6033-35 Coburg Road. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on March 2, 1965 respecting the following matters:

Proposed Offer of Mrs. Dorothy J. Killam to the Children's Hospital

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee, a Negotiating Committee of His Worship the Mayor and the City Manager be authorized to enter into negotiations with the Board of Management of the Children's Hospital, concerning the terms of the offer of Five Million Dollars made by Mrs. Dorothy J. Killam toward construction of a new Children's Hospital; and that additional members of the Negotiating Committee be added if deemed necessary. Motion passed.