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of the Bicentennial Drive Entrance and he asked what action had been taken.

The City Solicitor stated that the Private and Local Bills Committee had rejected this on the grounds that the legislation was not general enough.

Alderman O'Brien asked that when the claims from other residents in the area are considered by Council that all claimants be considered in the proposed legislation to be submitted at the next session of the Legislature.

Question - Alderman O'Brien re: Streets in Neighbourhood of Shopping Centers

Alderman O'Brien stated that during the Budget debate, a discussion had taken place regarding the matter of keeping the streets clean, especially those in the neighbourhood of shopping areas, and he asked if the City Manager or Commissioner of Works could indicate whether or not a program had been instituted in this regard.

The City Manager stated that he would report on this matter at the next meeting.

Question - Alderman O'Brien re: Small Lots of City-owned Land

Alderman O'Brien referred to the action of Council in providing funds in the Budget for the purpose of improving small bits of City-owned land and he asked that the City Manager present to Council his plans for this work so that the members of Council can comment on same or suggest change in time for implementation this season.

The City Manager was directed accordingly.

Question - Alderman Connolly re: Tenancy in Uniacke Square Housing Project Development

Alderman Connolly asked if persons who are displaced in

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the Uniacke Square Redevelopment Area will have priority over other applicants for accomodation in the Uniacke Square Housing Project.

Alderman Connolly was advised that under the terms of the agreement between the City and its Federal and Provincial partners, all families which are displaced for redevelopment purposes, must be offered adequate accommodation at reasonable rentals before they are evicted. Generally, it is the policy that families are offered accommodation in the area from which they are evicted or displaced but that in the initial stages, it is sometimes necessary to move some families into housing projects in other areas.

It was agreed to permit Alderman Connolly to make the following motion:

MOVED by Alderman Connolly, seconded by Alderman Meagher, that the Halifax Housing Authority be instructed to ensure that families which are accommodated in Federal-Provincial Housing Projects located in areas other than the areas from which they are displaced, be given the opportunity to transfer to a Federal-Provincial Housing Project in the area from which they were displaced, to minimize the disturbance factor. Motion passed.

Question - Alderman Connolly re: Press Statement Respecting Evictions in Uniacke Square Area

Alderman Connolly referred to a statement of the press this date to the effect that residents in the Uniacke Square Area would be evicted from their homes within three months and he asked if the City contemplates such action.

The City Solicitor stated that the press statement was erroneous and he explained that under the expropriation procedure as set out in the City Charter, a person whose property is expropriated, has 90 days in which to make objection to the amount of compensation offered and in this case, the person mentioned had received notice

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of the City's intention to expropriate, which notice apparently had been misconstrued.

His Worship the Mayor reported that during the visit to Ottawa by himself and the City Manager earlier in the week, they had visited the Head Office of Central Mortgage and Housing Corporation and had examined the plans for the Uniacke Square Housing Project and they had been given every assurance by the Officials of Central Mortgage and Housing Corporation that tenders for the first one hundred units would be called for by May and that the tenders could be awarded by June 1.

He also stated that the documentation for the second stage of housing would be completed in time for a tender call by about mid-July and he stated that therefore there is an urgent need to acquire the remaining properties in that area and to move quickly to clear the land.

Alderman Matheson asked if the City Manager can assure the Council that properties in the Uniacke Square Area are acquired only if and when they are essential to the Development Plan of the area; and, also, that the people are being treated with courtesy and that negotiations are carried on with them in a fair and equitable manner.

The City Manager replied in the affirmative and said that he was impressed with the procedure followed by Staff in its negotiations but in the incident reported in the Press, the lady in question had not understood the notice which she had received and if the matter had been brought to the City's attention, someone from Staff could have been sent to explain the procedure that was being followed.

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Question - Alderman O'Brien re: Capital Costs New Mental Hospital

Alderman O'Brien referred to the statement made by the Minister of Health in the Legislature, as reported in the press, regarding Bill No. 44 and asked whether or not the City should be making any representations to determine whether or not it runs any risk of unnecessary capital costs for a new mental hospital resulting from the suggestion that other mental hospitals in the province might be closed when a new mental hospital is constructed in Halifax.

He suggested that representations be made at the Public Hearing to be held before the Law Amendments Committee of the House to protect the City's interest so that the City is not burdened with a financial obligation which is the responsibility of another body.

After a lengthy discussion, it was agreed that Alderman O'Brien be appointed to make appropriate representations on behalf of the City at the Public Hearing.

Question - Alderman LeBlanc re: Street Repairs, North Park Street

Alderman LeBlanc asked when the necessary repairs will be made to North Park Street between Cornwallis and Cogswell Streets and the street reopened to the public.

His Worship the Mayor stated that he had discussed the problem with the City Manager and the business of repairing North Park Street will get top priority as soon as the frost is out of the ground.

Question - Alderman LeBlanc re: Cost of Renovations - Commissioner of Works' Office

Alderman LeBlanc asked when the report requested by him during the Budget considerations respecting the cost of the repairs and renovations to the Commissioner of Works' office will be available.

The City Manager said that the report had been prepared and would be distributed within a day or two.

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NOTICE OF MOTION - ALDERMAN ABBOTT RE: TRANSFER OF SEWER SYSTEM TO
PUBLIC SERVICE COMMISSION

Alderman Abbott gave notice that at the next regular meeting of City Council to be held on Thursday, April 16, 1965, he will move or cause to be moved the following motion:

"WHEREAS by Section 11 of Bill No. 41 (1965), An Act to amend the Law Relating to the City of Halifax, the City is empowered to sell, transfer, assign, set over and convey to the Public Service Commission of Halifax, for such consideration as may be agreed upon between the City and the Commission, all or any part of the property and assets of the sewer system, both storm and sanitary, for the City.

NOW THEREFORE BE IT RESOLVED that the City of Halifax does hereby agree to sell, transfer, assign, set over and convey to the Public Service Commission of Halifax all the property and assets forming or constituting any part of the sewer system, both storm and sanitary, for the City.

AND BE IT FURTHER RESOLVED that a firm of consultants be retained by the City of Halifax and the Public Service Commission of Halifax, to evaluate the property and assets forming part of or constituting any part of the sewer system, both storm and sanitary, for the City, in order that the consideration for the sale of such system may be ascertained.

NOTICE OF MOTION - ALDERMAN RICHARD TO RECONSIDER THE MATTER OF
PURCHASING ACCOUNTING MACHINE

Alderman Richard gave notice that at the next regular meeting of City Council to be held on April 16, 1965, he would move that the matter of the purchase of an accounting machine for the Finance Department, at a cost of \$8,420.00, approved by City Council earlier, be reconsidered.

MOTION - ALDERMAN ABBOTT RE: INTRODUCTION OF ORDINANCE #112
"ENCROACHMENT ORDINANCE"

MOVED by Alderman Abbott, seconded by Alderman Moir, that Ordinance Number 112, "Encroachment Ordinance" respecting encroachments on, under or over streets, be read and passed a first time.

Motion passed.

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ESTABLISHMENT OF LOCAL HEALTH UNIT

A lengthy report was submitted from the City Manager respecting the establishment of a local health unit.

MOVED by Alderman Lane, seconded by Alderman Meagher, that the report be referred to the Public Health and Welfare Committee for study. Motion passed.

PROPOSED WORKING AGREEMENT - LOCAL #108 - CITY HALL CLEANING STAFF

A report dated March 19, 1965 was submitted from the City Manager to which was attached a proposed agreement between the Halifax Civic Workers' Union, Local 108, Canadian Union of Public Employees, covering the cleaning staff employed at City Hall.

MOVED by Alderman Matheson, seconded by Alderman Lane, that the working agreement between the City and the Local Union 108, covering the cleaning staff employed at City Hall as submitted, be approved and that the Mayor and City Clerk be authorized to execute same on behalf of the City. Motion passed.

Alderman LeBlanc said that he had been requested by Alderman Trainor, who was unable to be present, to inquire of the City Manager whether the matter of having the cleaning of City Hall carried out by contract had been investigated.

The City Manager said several proposals for having the cleaning of City Hall carried out by contract are being considered; a report will be submitted in due course.

PURCHASE OF COLORED BROCHURES AND PERSONAL GUIDES - TOURIST BUREAU

A report was submitted from the Halifax Tourist and Convention Committee respecting requirements for literature for the Tourist Bureau for the ensuing year.

MOVED by Alderman Meagher, seconded by Alderman Moir, that the Tourist and Convention Committee be authorized to make the

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following purchases:

- (a) 80,000 coloured brochures from Unipress, New Brunswick, for a total of \$4,173.00 including tax, and
- (b) 25,000 Personal Guides from Royal Print and Litho, Halifax at a cost of \$4,115.00 including tax.

Funds have been provided in the current Budget for this purpose. Motion passed.

RESOLUTION - COUNCIL OF FORT WILLIAM, ONTARIO RE: AUTOMOBILE
CONSTRUCTION CODE

A letter was submitted from the City Clerk of the city of Fort William, Ontario requesting the endorsation by Council of a resolution requesting the Federal Government to take action towards the establishment of an Automobile Construction Code.

MOVED by Alderman Moir, seconded by Alderman H. W. Butler, that the resolution be referred to the Safety Committee for consideration and report. Motion passed.

PROGRESS REPORT - SPECIAL COMMITTEE RE: ALDERMANIC STIPEND

A report was submitted from the Special Committee appointed to consider the Aldermanic Stipend, advising that the Committee had met on March 22, 1965 and will meet again on March 29 at which time submissions from other members of Council will be received.

FILED.

LETTER RE: PERMISSION TO USE TRAILER FOR THREE MONTHS -
TILDEN RENT-A-CAR COMPANY

A letter was submitted from the Tilden Rent-A-Car Company requesting permission to use a trailer (house) with sanitation facilities, electricity and phones installed, for a period of up to three months as a temporary office at the site of the company's new office at #1130 Hollis Street.

MOVED by Alderman Abbott, seconded by Alderman Moir, that the requested permission be granted. Motion passed.

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REPORT - SPECIAL COMMITTEE RE: BLOCK "P" EXHIBITION GROUNDS

A report was submitted from His Worship the Mayor respecting the agreement between the City of Halifax and Metropolitan Developments Limited respecting Block "P" Exhibition Grounds.

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by His Worship the Mayor, the Mayor and City Clerk be authorized to execute a lease pursuant to the terms of an agreement between the City of Halifax and Metropolitan Developments Limited, dated November 12, 1964, with respect to development of Phase 2 and 5 of the land known as Block "P" Exhibition Grounds. Motion passed.

REPORT RE: PROPOSED NARROWS BRIDGE

His Worship the Mayor stated that the matter had been deferred in the Development Committee pending preparation of another plan by the City Staff.

It was agreed to defer the matter to the next meeting.

TENDERS FOR PURCHASE AND INSTALLATION OF MICROFILMING EQUIPMENT

Further deferred.

APPLICATION TO AMEND LABOR RELATIONS BOARD ORDER #850 RE:
CLEANING STAFF AT POLICE AND MARKET BUILDING

A letter was submitted from the Chief Executive Officer of the Labor Relations Board of Nova Scotia enclosing a copy of an application from the Halifax Civic Workers Union, Local 108, requesting that Labor Relations Board Order No. 850 dated June 5, 1964, be amended to cover the cleaning staff at the Market-Police Station Building, Halifax, Nova Scotia.

The letter requested that Council indicate its intention as to whether or not it is proposed to contest the application.

MOVED by Alderman Matheson, seconded by Alderman O'Brien, that the application be not contested. Motion passed.

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CENTRAL MORTGAGE & HOUSING CORPORATION APPROVAL OF COST SHARING -
LARRY SMITH COMPANY RE: ECONOMIC FEASIBILITY STUDY

A letter was submitted from the Regional Supervisor of Central Mortgage and Housing Corporation advising that an Order-in-Council has been obtained whereby the Federal Government will contribute 50% of the cost of Phase I of the Economic Feasibility Study to be carried out by Larry Smith and Company in the amount of \$11,500.00, plus 100% of the cost of Phase II of this Study in the amount of \$6,500.00 for a total contribution of \$18,000.00.

MOVED by Alderman Matheson, seconded by Alderman LeBlanc, that the Mayor and the City Clerk be authorized to execute the necessary agreements between the City and Central Mortgage and Housing Corporation and the City and Canadian Urban Economics Limited (the Canadian subsidiary of Larry Smith and Company Limited). Motion passed.

APPOINTMENT - ADVISORY COMMITTEE RE: HISTORIC BUILDINGS

His Worship the Mayor nominated the following as additional members to serve on the Special Advisory Committee for the Preservation of Historic Buildings:

- Mr. Gordon L. Scott - Regional Director - Department of Northern Affairs and Natural Resources
- Mr. R. P. Mallis - Regional Engineer - Department of Northern Affairs and Natural Resources
- Mr. H. A. Johnson - Regional Superintendent of Historic Sites

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that Messrs. G. L. Scott, R. P. Mallis and H. A. Johnson, be appointed as members of the Special Advisory Committee for the Preservation of Historic Buildings. Motion passed.

11:45 p.m. Meeting adjourned.

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APPROVAL OF ORDER OF BUSINESS

The Order of Business was approved on motion of Alderman Black, seconded by Alderman Abbott after adding the following items, as requested by His Worship the Mayor:

C. A. VAUGHAN,
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

DEFERRED BUSINESS

Purchase of Installation of Microfilming Equipment

A report was submitted from the City Clerk advising that the Committee on Works had considered matters for the purchase and installation of microfilming equipment at a meeting held on April 8, 1965.

CITY COUNCIL
M I N U T E S

Vol. 7 070
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Council Chamber,
City Hall,
Halifax, N. S.,
April 15, 1965,
8:05 p.m.

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

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

There were present His Worship the Mayor, Chairman, and Aldermen Black, Abbott, Moir, Lane, Matheson, A. M. Butler, LeBlanc, Connolly, Doyle, Richard and O'Brien.

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

MINUTES

The minutes of the meeting held on March 25, 1965, were approved on motion of Alderman Abbott, seconded by Alderman Lane.

APPROVAL OF ORDER OF BUSINESS

The Order of Business was approved on motion of Alderman Black, seconded by Alderman Abbott after adding the following two items, as requested by His Worship the Mayor:

- 22A. Replacement-Halifax Mental Hospital
- 22B. Borrowing Resolution - Improvement to North Common

DEFERRED BUSINESS

Tenders for Purchase of Installation of Microfilming Equipment

A report was submitted from the City Clerk advising that the Committee on Works had considered tenders for the purchase and installation of microfilming equipment at a meeting held on April 8, 1965.

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

- (1) Recordak of Canada Limited for a Micro Film Camera at
an outright purchase of
\$9,345.00 - Acct. 53-17

MAKE: Eastman Kodak

MODEL: C4

GUARANTEE: 1 yr. on parts - 90 days for service.

DELIVERY DATE: 10 days from receipt of purchase order.

2. Recordak of Canada Limited for a Reader Printer
(Microfilm Unit) at an
outright purchase of
\$3,600.00 - Acct. 53-17

MAKE: Recordak 18 x 24 Reader Printer.

MODEL: PR

GUARANTEE: One year parts and service.

DELIVERY DATE: 10 days from receipt of purchase order.

Motion passed.

Surplus Land - Sir John S. D. Thompson School

The following report was submitted from the Recreation and
Playgrounds Commission:

TO: His Worship, Mayor Charles A. Vaughan and
Members of City Council

FROM: F. J. Healy, Chairman Recreation and Playgrounds Commission

DATE: April 15, 1965.

SUBJECT: Sir John Thompson School Grounds

The Recreation and Playgrounds Commission for the City of
Halifax, upon subsequent study of the area known as the Sir John
Thompson School Grounds, would recommend for your consideration the
following:

That this Commission has no immediate requirement for the
above land within the scope of its facility development, to meet the
recreational needs of the City.

I remain,

Yours very truly,

F. J. Healy, Chairman
Recreation and Playgrounds
Commission

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even though **MOVED** by Alderman O'Brien, seconded by Alderman Lane, should that this matter be referred back to the Board of School Commissioners with the advice that the Board hold the land until questions of annexation and any further development of the Sir John S. D. Thompson School are clarified.

Alderman O'Brien felt that all interested enterprising firms should be heard in connection with this land rather than just hearing from one.

Alderman LeBlanc agreed with Alderman O'Brien and advised that there are other interested parties who would like to be heard as well.

Alderman Lane suggested that the Board of School Commissioners either decide that it is very positive and definite that it has no objection to commercial development so close to the School or ask it to consider the re-location of the Sir John S. D. Thompson School. She stated she was not in favour of commercial development while the School remained on the present site.

Alderman Connolly stated that this matter had been before the Board of School Commissioners on two occasions and that the Board pointed out that the land was of no use to it and that the School would have to be replaced in approximately ten years. He did not see much point in referring the matter back to the School Board.

Alderman O'Brien stated that officers of the Sir John S. D. Thompson Home and School Association were present at this meeting and should be heard if anyone was to be heard.

His Worship the Mayor advised Council that he would not vote on this matter if there were an equality of votes because he has an interest in the Company which supplies the applicants' stores

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even though it is not a direct interest. Morally, he felt he should not vote.

Council agreed to the stand taken by His Worship the Mayor.

His Worship the Mayor pointed out that the land is not held by the Board but by the City. He therefore requested Alderman O'Brien to re-phrase his motion which he did as follows:

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the City Council inform the Board of School Commissioners that it (the Council) has no intention of withdrawing any portion of the lands of Sir John S. D. Thompson School for the present.

The City Solicitor pointed out that under present legislation, the City of Halifax owns all of the land which the Board of School Commissioners has control over and if the land is not used for School purposes, it must come back to the City for some other use.

Alderman A. M. Butler contended that the matter should be referred to the Town Planning Board to determine the use of this land by the City.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman LeBlanc, that this matter be referred to the Town Planning Board to consider the disposal of this land by lease or otherwise.

Alderman Lane contended, in view of the advice of the City Solicitor, that the motion was out of order and it would serve no purpose by referring the matter back to the Board of School Commissioners.

Alderman Matheson felt that Council could settle this matter by deciding whether or not it favoured the use of this land for commercial purposes. He suggested that it be finalized at this meeting rather than referring it to any other body.

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At this point, all motions and amendments were ruled out of order by His Worship the Mayor.

It was then MOVED by Alderman O'Brien, seconded by Alderman Lane, that the City Council declare that the Sir John S. D. Thompson School land will not be put to commercial use during the period that the School is in its present location.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Moir, that the matter be referred to the Town Planning Board for further discussion and report.

Alderman Matheson MOVED that Mr. R. Pugsley be heard at this time but several members of Council objected.

Alderman Lane stated that all interested persons should be heard as well. She suggested that the matter be deferred so that all interested persons could be notified to be present and express their views.

Alderman Matheson was of the opinion that there should not be a public hearing on the matter but that Council should hear any responsible person who comes before it with a suggestion concerning land that it owns which has been done a number of times since he has been a member of Council.

Alderman LeBlanc requested that if all parties are to be heard, there should be an advertisement in the press to this effect.

The amendment was put and lost, 4 voting for the same and 7 against it as follows:

For the Motion: Aldermen Abbott, Moir, A. M. Butler and Connolly - 4 -

Against it: Aldermen Black, Lane, Matheson, LeBlanc, Doyle, Richard, and O'Brien.

- 7 -

MOVED by Alderman Black, seconded by Alderman LeBlanc, that

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this matter be deferred until the next regular meeting of Council so that all interested persons will know that the matter will be further discussed at that time.

The motion to defer was put and passed.

MOTIONS OF RECONSIDERATION

Motion - Alderman Richard to Reconsider the matter of Purchasing an Accounting Machine for the Finance Department

MOVED by Alderman Richard, seconded by Alderman Moir, that the matter of purchasing an Accounting Machine for the Finance Department, which had been passed at the meeting of Council held on March 25, 1965, be reconsidered.

Alderman Richard gave the following reasons for moving reconsideration of the matter:

- (1) With a slight reorganization in the Accounting Department, the larger expenditure can be obviated by leasing a machine; and
- (2) There is a possibility that within the not-too-distant future, some of the accounting functions will be handled by electronic data processing.

The motion to reconsider was then passed.

His Worship the Mayor referred to the report of the City Manager which had been distributed to the members of Council which explained the situation with regard to the need for the Accounting Machine and concluded with the following paragraph:

In view of Council's recent decision to engage Management Consultants, who could recommend a change in the accounting system, it may prove advantageous to rent this machine with the option to purchase until such time as a decision is reached regarding the accounting system now in use.

MOVED by Alderman Richard, seconded by Alderman Moir, that a National Cash Register Accounting Machine be rented for the use in the Finance and Accounting Department for a 2-year period.
Motion passed.

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PUBLIC HEARINGS

Public Hearing Re: Rezoning of Land North of Quinpool Road between
Robie and Parker Streets from R-3 Zone to C-2
Zone

A Public Hearing was held at this time in connection with
the proposal to rezone the following properties from R-3 zone to C-2
zone:

6011-21 Quinpool Road
6025 Quinpool Road
2014 Robie Street
2020 Robie Street
2015-17 Parker Street
2023-25 Parker Street

The City Clerk advised the Council that the Town Planning
Board had recommended in favour of the rezoning, subject to a Public
Hearing.

He further stated that the matter had been duly advertised
and that letters favouring the proposed rezoning had been received
from the following:

W. S. Burchell from Sydney, Nova Scotia - Sole Executor of
the estate of
Fred G. Faulkner

George C. Thompson - on behalf of the estate of Miss
Charlotte S. Thompson, 1980 Robie
Street.

Gordon H. Thompson - on behalf of Mrs. George A. Thompson,
1970 Robie Street

Hadley G. Ivany - on behalf of the Queen Elizabeth High
School Home and School Association,
offering no objection to the rezoning
but expressing concern regarding the
entrance to the service station from
Quinpool Road.

Quinpool Road Businessmen's Association.

No person wished to be heard in opposition to the proposed
rezoning.

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Mr. W. H. Jost, Q. C., addressed Council on behalf of the applicant, South End Development Company, stating that the matter had been thoroughly discussed in both the Development Committee and the Town Planning Board and the only criticism of the proposal expressed had been directed at the service station and its affect on the Quinpool Road traffic.

He stated that the development is not viable without the inclusion of a service station in the parking garage complex and that this involves an entrance from Quinpool Road but that his client has offered to convey to the City a ten-foot strip of land fronting on Quinpool Road at a price of \$1.00 which will permit the insertion of a third traffic lane on Quinpool Road for westbound traffic.

He pointed out that the development proposed by his client would provide a number of advantages to the City, such as:

- (1) The site would be attractively developed;
- (2) A parking garage, which is badly needed in the area, would be provided;
- (3) The tax yield would be increased anywhere from five to ten times the present yield.

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the following properties be rezoned from R-3 zone to C-2 zone:

6011-21 Quinpool Road
6025 Quinpool Road
2014 Robie Street
2020 Robie Street
2015-17 Parker Street
2023-25 Parker Street

MOVED by Alderman Matheson, seconded by Alderman Doyle, that a decision on the rezoning of the properties in question be deferred until the meeting of Council at which an application for

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permission to erect a service station on the site will be considered.

The motion to defer was passed with Alderman LeBlanc and Alderman Lane voting against.

Public Hearing Re: Amendment to Part XV of the Zoning By-law

A Public Hearing was held at this time in connection with the proposal to amend Part XV of the Halifax Zoning By-law as follows:

Part XV of the Halifax Zoning By-law is 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.

The City Clerk stated that the matter had been duly advertised and that no written objections had been received.

No person wished to be heard either for or against the proposed amendment.

MOVED by Alderman Black, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board at a meeting held on March 11, 1965, 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:

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(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.

Motion passed.

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

MOVED by Alderman Black, seconded by Alderman LeBlanc, that the by-law, as submitted, be approved. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on April 8, 1965, with respect to the following matters:

Property Acquisition - #5429-31 Uniacke Street

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$11,200.00 be paid to Mr. Albert Newman as settlement in full for all claims arising from the acquisition of his property at #5429-5431 Uniacke Street. Motion passed.

Property Acquisition - #5426 Uniacke Street

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$11,000.00 be paid to the Estate of Edward Scanlon as settlement in full for all claims arising from the acquisition of the property at #5426 Uniacke Street by the City. Motion passed.

Property Acquisition - #2342 Barrington Street

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$5,000.00 be paid to Mr. Donald K. Crowdis as settlement in full for all claims arising from the acquisition of his property at #2342 Barrington Street by the City; and that the City Staff be instructed

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to call for tenders for demolition of the building. Motion passed.

Property Acquisition - #2442 Brunswick Street

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$8,100.00 be paid to Mrs. Ross-Medley as settlement in full for all claims arising from the expropriation of her property at #2442 Brunswick Street. Motion passed.

Property Acquisition - #5440 Uniacke Street

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$9,200.00 be paid to Arthur and Mary Grandy as settlement in full for all claims arising from the acquisition of their property at #5440 Uniacke Street by the City. Motion passed.

Property Acquisition - #2277 Maitland Street

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$6,800.00 be paid to Miss Honora Killeen as settlement in full for all claims arising from the acquisition of her property at #2277 Maitland Street by the City. Motion passed.

Property Acquisition - #2362 Brunswick Street

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$9,800.00 be paid to Frederick T. Dryden as settlement in full for all claims arising from the acquisition of his property at #2362 Brunswick Street by the City. Motion passed.

Property Acquisition - Africville Property #44, 45 & 46

MOVED by Alderman Matheson, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee,

1. Mrs. Christina Downey be considered as the owner of Buildings #44, 45 and 46 at Africville;

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2. The City purchase Buildings #44, 45 and 46 for the sum of \$1,508.88; \$1,500 of this amount to be paid Mrs. Downey; \$5.88 applied against the 1965 Taxes and \$3.00 against the Victoria General Hospital account;
3. The City assist Mrs. Downey to find alternate accommodations if so requested.
4. Assistance regarding household effects be granted if required;
5. Buildings #44, 45 and 46 be demolished after a Quit Claim Deed is signed by Mrs. Christina Downey in favour of the City. Motion passed.

Water System for Residents of Africville

MOVED by Alderman Lane, seconded by Alderman Black that approval in principle be given to the following recommendation of the Finance and Executive Committee:

That the first of a series of 1,000-gallon water tanks be installed in the central section of Africville to be located in the dwelling to be vacated by Mr. Clarence Brown, and that other tanks to a maximum of four be installed as the demand increases, at the following locations: the second tank could be located in the home to be vacated by either Mrs. Sarah Byers or Mrs. Christina Downey; the third tank would be located in the vacant building adjacent to George Mantley's property; and the fourth could be placed in the dwelling about to be vacated by Mrs. Tolliver.

Motion passed.

Additional School Site - Dartmouth & Devonshire Avenues

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Staff be authorized to engage independent appraisers to value the lands at the Corner of Dartmouth and Devonshire Avenues now in the ownership of the Halifax Relief Commission as the site for an additional Junior High School; and that the sum of \$500.00 be provided for this purpose under the authority of Section 316"C" of the City Charter. Motion passed.

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School Site - Oxford Street and Bayers Road

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

THAT consideration of the question of an additional school site in the vicinity of Oxford Street and Bayers Road be deferred until September 30, 1965, and examined at that time in relationship to the Capital Works Program of the City."

Alderman O'Brien stated that the School Board felt it would be wise to place on file in Ottawa with the Authorities, a letter from the City expressing its interest in case the Government should be considering putting a building on the land at any time.

Alderman Matheson stated that the School Board members were of the opinion that the proposed site for the School at Bayers Road and Oxford Street would be in the centre of the area it is proposed to serve but the Development Committee felt that the site was on the fringe of the area. He did agree that there was nothing to lose to secure a claim against the land in case the School Board persuades the City that it knows better.

MOVED by Alderman O'Brien, seconded by Alderman Doyle, that His Worship the Mayor be requested to write a letter to Ottawa indicating an interest in this land if, at any time, it becomes surplus to the needs of the Department of National Defence and that the Department be requested to notify the City in such event. Motion passed.

Extension of Time - Block "A" Kempt Road

A report was submitted from the Finance and Executive Committee advising that a request has been received from Maritime Moving and Storage Limited for an extension of the date for completion of the warehouse and office building on the land known as Block "A" Kempt Road, as provided for in the agreement between the Company and

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the City dated November 5, 1964 and recommending that the request be granted and that Sub-section (3) of Section 3 of the Agreement between the Maritime Moving and Storage Limited and the City be amended to read "August 1, 1965," instead of "May 1, 1965."

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to sign a supplementary agreement extending the time limit for completion of the warehouse and office building to August 1, 1965. Motion passed.

Borrowing Resolution - Uniacke Square Redevelopment Area - \$150,000

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$150,000 be provided to cover the cost of the acquisition and clearance program for the Uniacke Square Redevelopment Area for 1965. Motion passed.

A formal Borrowing Resolution, as prepared by the City Solicitor in the amount of \$150,000 to give effect to the foregoing resolution of Council, was submitted.

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

Change Order - Westwood Park, Halifax Federal-Provincial 4/59

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, approval be given to an increase of \$8,000.00 in the architectural contract for the high-rise apartment building in the Westwood Park Housing Project, the City share of such increase being \$1,000.00. Motion passed.

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

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Borrowing Resolution - Spring Garden South Redevelopment Area -
\$160,000

MOVED by Alderman Matheson, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$160,000 be provided to cover the cost of acquisition of nine additional properties required in connection with the Spring Garden South Redevelopment Project. Motion passed.

A formal Borrowing Resolution in the amount of \$160,000 was submitted to give effect to the foregoing resolution of Council.

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

Permission to Expend in Excess of \$500.00 - 1965 Pavement Markings

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the City Manager be authorized to spend funds in the amount of \$3,200.00 to cover the cost of hiring the Department of Highways painting services for lane and centre line markings on City streets. Motion passed.

Borrowing Resolution - Addition to Stables - Point Pleasant Park -
\$18,000.

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$18,000.00 be provided to cover the cost of additions to the stables to provide accommodation for the horses of the Halifax Police Mounted Squad, a "tack" room, office and workshop in Point Pleasant Park. Motion passed.

A formal Borrowing Resolution in the amount of \$18,000.00 was submitted to give effect to the foregoing resolution of Council.

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

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Half-Holiday - Dartmouth Natal Day

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, Wednesday, August 11, 1965, be declared a civic half-holiday for the celebration of Dartmouth Natal Day. Motion passed.

Tenders for Dog Tags & Bicycle Licenses

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the City Manager be authorized to call for tenders for the supply of 1,850 Dog Tags and 3,200 Bicycle License Plates for the year 1965-66. Motion passed.

Commutation of Lease - #5746 Spring Garden Road

A report was submitted from the Finance and Executive Committee advising that a request has been received from Tower Garden Limited, the present holder of a lease for one of the Common Lots at #5746 Spring Garden Road, for the City to commute the lease and convey the title to them.

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the request be approved and the Mayor and City Clerk be authorized to sign a Deed conveying the land at #5746 Spring Garden Road to Tower Garden Limited for the consideration of \$1.00. Motion passed.

Supplementary Appropriations - 316 "C"

MOVED by Alderman Abbott, seconded by Alderman Lane that the following recommendations of the Finance and Executive Committee, be approved, funds to be provided under the authority of Section 316C of the City Charter:

1. That Special Constable George A. Perry be appointed to operate the Arm Patrol at an hourly rate of \$4.50 and that the sum of \$612.00 be appropriated for this purpose.

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1. The Committee agreed that the ...
2. That the sum of \$600.00 be provided for the purpose of increases in wages to the students working on the Arm Patrol Boat, due to the recent provisions of the Minimum Wage Act of the Province of Nova Scotia;
3. That the sum of \$500.00 be appropriated for the purchase of clothing in the Fire Department due to increases in the price of uniforms and overcoats;
4. That an account of Arvan Electronics Canada Limited amounting to \$403.60 covering improvements to the sound system in the Council Chamber be approved and that an additional sum of \$96.40 be provided to effect repairs to the microphones, etc.

Motion passed.

Additional Capital Funds for Sewerage Retention Tank - \$120,000.

MOVED by Alderman Black, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$120,000 be provided as additional capital funds to cover the cost of construction of a sewerage retention tank on Fairfield Road. Motion passed unanimously.

A borrowing resolution in the amount of \$120,000 was submitted to give effect to the foregoing resolution of Council.

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

MOVED by Alderman Black, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, application be made to the Municipal Development and Loan Board to assist in the financing of this project. Motion passed.

9:10 p.m. Alderman Meagher arrives and assumes his seat.

Appointment - Management Consultants

The following action of the Finance and Executive Committee was reported to Council for its information:

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1. The Committee agreed that the following firms:

P. S. Ross & Partners
Peat, Marwick, Mitchell & Company
Price Waterhouse & Company
Simpson, Riddell, Stead & Partners
Stevenson & Kellogg, Limited
Urwick, Currie Limited

be invited to submit specific proposals as to the detailed study that should be made to achieve the purposes set out in the areas of study proposed by the City Manager as follows:

- (a) Review and appraisal of the civic organizational structure in order to define authority and responsibility;
- (b) Review and appraisal of organizational and administrative operational efficiency, including evaluation of clerical and machine operated procedures, departmental reporting and functioning of all departments, boards and commissions under the direct jurisdiction of Council;
- (c) Review and appraisal of the civic staff establishment for all departments, boards and commissions to determine adequacy or inadequacy of staff strength in relation to duties required to be performed and civic services required to be provided;
- (d) Outline methods of obtaining efficiency, improvement and cost reduction.

2. That the firms be requested to indicate the estimated cost of and the required period of time to complete such study.

Alderman Richard was advised that the firms listed were members of the Management Consultants Association. He wanted to know the significance of this and suggested that the six firms listed would mean the exclusion of all the others.

Alderman A. M. Butler stated that firms having membership in the Association required long experience in the field and a sizable Staff.

Alderman Matheson stated:

1. That the Committee reduced the number of firms available and qualified for the job otherwise there would have been 10 or 12 firms if all had been invited to make a proposal but it was felt that this would involve a great deal of time on the part of the City Manager and Staff consulting with them while they are making their preliminary investigations.

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It was felt that this would not be wise, so the Committee resorted to the names of the firms that are members of the Management Consultants Association and eliminated two of them.

2. The recommendation of the City Manager included the proposal to survey and appraise all civic departments, boards and commissions, and the Committee felt that perhaps the City did not have the authority to impose Management Consultants on the School Board for example.
3. So that these firms would know exactly what the City expected from them in this preliminary proposal, a resolution should be drafted with exactness and therefore, as he recalled the intention of the motion, it was that the City Manager and His Worship the Mayor would draft a formal resolution setting forth the purposes intended by the Committee after consulting the City Solicitor for his advice as to whether the Council had the legal authority to have Management Consultants review certain Commissions and Boards.

Alderman O'Brien referred to Mr. T. J. Plunkett's experience in being a Consultant to the Canadian Federation of Mayors and Municipalities but it might not count in some Management Consultant's Association.

His Worship the Mayor referred to the size of his firm.

Alderman O'Brien asked about the experience of these firms in Council-manager Cities of approximately this size. He said this can all be weighed when their suggestions are submitted to the Committee. He felt the firms should be asked what their experience is and what the size of their firm is and if Mr. Plunkett can't make a case, he would be excluded.

MOVED by Alderman O'Brien, seconded by Alderman Richard, that the firm of T. J. Plunkett and Associates be added to the list of consulting firms selected by the Finance and Executive Committee. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on April 8, 1965, with respect to the following matters: