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Claim - Douglas W. Hardy

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Committee on Works, the sum of \$21.00 be paid to Mr. Douglas W. Hardy of 25 Melody Drive, Rockingham, N. S. in full settlement of his claim for damages to his car. Motion passed.

Claim - James Beaver

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Committee on Works, the sum of \$15.53 be paid to Mr. James Beaver of 5487 Clyde Street, Halifax, N. S., for damages to a tire. Motion passed.

Sewer Easement - North of Webster Terrace (Thornvale Avenue)

MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Committee on Works, in order to facilitate the completion of the installation of a sanitary sewer, sewer easements over property owned by Mrs. Helen E. Pryse and Mrs. Jean MacG. Bessonette, as shown on Plan No. TT-1-16010; and over property owned by Mr. Donald J. Morrison, as shown on Plan No. TT-2-16075, be accepted by the City free of charge. Motion passed.

Use of Quinpool Road Landing - Cole's Charter Service

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Committee on Works, permission be granted to Cole's Charter Service to use the Quinpool Road Landing for the summer months of 1965 at an annual fee of \$10.00. Motion passed.

Use of Quinpool Road Landing - Lt. Jack Miller

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Committee on Works, permission be granted to Lt. Jack Miller, R.C.N., to use the Quinpool Road Landing from June 1 to October 31, 1965, at an annual fee of \$10.00. Motion passed.

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Tenders for Sewage Retention Tank

The following recommendation from the Committee on Works was submitted:

"That the tender of Fundy Construction Company Limited at \$356,580.00, being the lowest of six submitted, be accepted for the construction of a Sewage Retention Tank, subject to the approval of Funds by the Minister of Municipal Affairs".

A report was submitted from the City Manager advising that the Fundy Construction Company Limited has increased its tender by an amount of \$15,300.00 due to the following causes:

1. Increase in labour rates as of May 1, 1965;
2. Expected increase in the price of reinforcing steel;
3. Possible delay in delivery of steel;
4. Possible difficulties in hiring competent workmen.

The adjusted tender in the amount of \$369,880.00 would still be \$9,420.00 below the next lowest tender.

MOVED by Alderman Richard, seconded by Alderman Black, that the project be offered to Fundy Construction Company Limited at the original tender price of \$356,580.00 and if same is not accepted by the Company, that new tenders be called. Motion passed.

Tenders - Sewer Construction - Barrington Street

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Committee on Works, the tender of Cameron Contracting Limited in the amount of \$171,610.00, being the lower, and covering sewer construction on Barrington Street, be accepted. Motion passed.

Tenders for Asphalt Paving

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited in the amount of \$350,448.00,

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being the lower, for asphalt paving, be accepted. Motion passed.

Tenders for Contract Patching

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited in the amount of \$16,800.00, being the lower, covering contract patching, be accepted. Motion passed.

Tenders - Sidewalk, Curb & Gutter, Sodding

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Committee on Works, the tender of Walker and Hall Limited, the only tender submitted for sidewalk, curb and gutter, sodding, be accepted at the various unit prices listed. Motion passed.

Tenders - Canteen Concession - Wanderers Grounds

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Committee on Works, the tender of W. D. Hartlin in the amount of \$550.00, the only tender submitted for the canteen concession at the Wanderers Grounds for the year 1965, be accepted. Motion passed.

Tenders - Canteen Concession - Public Baths

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Committee on Works, the tender of L. C. Garnier in the amount of \$325.00, the only tender submitted for the canteen concession at the Public Baths for a 3-year period, be rejected and new tenders called on a yearly basis. Motion passed.

Tenders for Demolitions

MOVED by Alderman Lane, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, tenders be awarded as follows for the demolition of the buildings indicated:

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- (1) 2438 Brunswick Street - George A. Redmond at \$600.00, subject to a Performance Bond in the amount of \$1,200.00 being deposited by him with the City.
- (2) 2382 Brunswick Street - George A. Redmond at \$1,000.00, subject to a Performance Bond in the amount of \$2000.00 being deposited by him with the City.
5411 Gerrish St. & Garage
- (3) 2336 Maitland Street - George A. Redmond at \$840.00, subject to a Performance Bond in the amount of \$1680.00 being deposited by him with the City.
- (4) 2354 Maitland Street - George A. Redmond at \$960.00, subject to a Performance Bond in the amount of \$1920.00 being deposited by him with the City.
2360 Maitland Street
- (5) 5438, 5440, 5444, 5446, and 5450 Uniacke Street - Ettinger & Beaver Limited, lowest tender meeting specifications at \$1498.00, subject to a Performance Bond in the amount of \$3000.00 being deposited with the City.

Motion passed.

Tender - Demolition - #644-654 Barrington Street
11-15 Jacob Street
636 Barrington Street

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Committee on Works, the tender of George A. Redmond in the amount of \$5,300.00 for the demolition of the above-noted buildings, be rejected, as the tenant has requested continued occupancy of the property. Motion passed.

Expropriation - 2338 Maitland Street

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Committee on Works, expropriation proceedings be instituted to acquire the property at #2338 Maitland Street, compensation for the said property to be fixed at \$2,500.00. Motion passed.

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REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on April 8, 1965, respecting the following matters:

Tenders - Uniform Clothing - Police Department

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Safety Committee, the following tenders, being the lowest and meeting specifications, be accepted:

Uniforms	- Tip Top Tailors Ltd.	-	\$45.80
Overcoats	- G. B. Isnor Limited	-	44.90
Officers Uniforms	- Tip Top Tailors Ltd.	-	45.80
Mounted Uniforms	- Robert Simpson Ltd.	-	51.60
Motorcycle Uniforms	- Robert Simpson Ltd.	-	51.60
Trousers	- Tip Top Tailors Ltd.	-	13.58
Raincoats	- Morris Goldberg	-	30.00

Motion passed.

Tenders - Uniform Clothing - Fire Department

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Safety Committee, the following tenders, being the lowest and meeting specifications, be accepted:

Uniforms	- Tip Top Tailors Ltd.	-	\$54.68
Overcoats	- Tip Top Tailors Ltd.	-	39.57
Burbureys	- Fit Rite Clothiers Ltd.	-	26.50

Motion passed.

Tenders for Cars - Police Department

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Safety Committee, the net tender of Nova Scotia Rambler Limited in the amount of \$11,220.00 be accepted for the supply of 8 cars, with 270 H.P. V-8 engines. Motion passed.

Tenders for Panel Body Truck - Police Department

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Safety Committee, the net tender of Citadel Motors Limited, at \$3,100.00 be accepted. Funds provided in Account

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#2-50-452 and the sale of two motorcycles at \$520.00 approximately.

Motion passed.

Tenders for Motorcycles - Police Department

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Safety Committee, the tender of George Colquhoun in the amount of \$4,698.00 be accepted for the supply of 2 Harley-Davidson Machines. Charge Account #2-50-453. Motion passed.

Call for Tenders for 265 Parking Meters

It is recommended that tenders be called for the supply of 265 Parking Meters to be installed at locations and for time periods as follows:

<u>Location</u>	<u>Type & Number</u>				<u>Totals</u>
	<u>10 Hour limit</u>	<u>2 Hour</u>	<u>1 Hour</u>	<u>30 Minute</u>	
Downtown Area	30	25	25	5	85
Spring Gdn Rd. Area	20	30	20	-	70
Quinpool Road	-	-	65	-	65
Broken or missing meter replacements	-	10	35	-	45
TOTALS	50*	65	80	70	265

* 30 of these to be in form of 15 double-head meters.

Funds for same are proved by Capital Borrowing Account 53-16.

Alderman Matheson advised that the Quinpool Road Merchants Association are against the installation of parking meters on Quinpool Road; the ten cent fee, the \$2.00 penalty but favor the use of pennies. He stated he heard from the Gottingen Street Merchants Association which did not take a stand but felt the time should be allowed for them to consider the ramifications of these changes and the affect it will have on their businesses. He indicated that the

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Board of Trade is also studying the matter.

MOVED by Alderman LeBlanc, seconded by Alderman Connolly,
that this matter be deferred for two weeks.

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

For the Motion: Aldermen Abbott, Moir, Matheson, A. M.
Butler, Meagher, LeBlanc,
Connolly, Doyle and O'Brien
- 8 -

Against it: Aldermen Black, Lane and Richard - 3 -

Parking Meter Rate - Ten Cents per Hour and Elimination of the Use
of Pennies

The following recommendation was submitted from the Safety
Committee:

It is recommended that parking meter rates be increased to
10 cents per hour; that the use of pennies be discontinued and that
the meters and meter plates be adjusted accordingly.

MOVED by Alderman Matheson, seconded by Alderman LeBlanc,
that this matter be deferred for two weeks in order to hear those
Merchant Associations which do not have a subsidized parking facility
in their area. Motion passed.

Increase in Fine for Parking Meter Violations - \$2.00

The following recommendation was submitted from the Safety
Committee:

It is recommended that the fine for parking meter violat-
ions be increased from \$1.00 to \$2.00.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that
the recommendation be approved.

Alderman LeBlanc suggested that this matter should be de-
ferred for one year and that the City should make representation

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to have the fine factor for accumulated tickets studied. He felt that people with 15 and 20 tickets and paying \$15.00 at a time, is the problem. He suggested that the City Solicitor be instructed to make representations on behalf of the Council to the Legislature so that a proper system of escalating fines would be put into effect. He also suggested that the members of Council should appear before the proper body in support of an escalating fine. He stated that by putting these meters in the areas, it would be a means of driving business away because some merchants do not have parking facilities at their location. He stated that he was concerned with the entire City such as the Downtown section, Gottingen Street and Quinpool Road. He suggested that the fine is not severe enough but if the fine is not paid within a week, and it was increased to \$5.00 or \$10.00, then he thought this abuse would vanish.

Alderman Meagher contended that commercial travellers would be put to an inconvenience to do business in the various stores if meters were installed.

Alderman Matheson stated that the persons who abuse the parking meters are those who put their cars on a meter and leave them there all morning knowing that it will cost \$1.00, whereas, it will cost \$1.25 in a parking garage. He suggested that the regulations be changed so that the car would be ticketed every half hour after the meter shows violation and it will then cost the motorist \$5.00 or \$6.00. He suggested that the proposal will not remedy the situation.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler, that this matter be deferred until the next regular meeting of Council. Motion passed with Aldermen Black, Lane and O'Brien voting against.

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At the request of Alderman Matheson, the Chief of Police and the Traffic Authority were directed to submit a report on the subject of multiple ticketing to the Safety Committee for consideration.

Increase in Taxi Licenses - \$40.00

The following recommendation was submitted from the Safety Committee:

It is recommended that the License Fee for Taxis be increased from \$25.00 to \$40.00, to be effective as of May 1, 1966.

MOVED by Alderman Black, seconded by Alderman Matheson, that the recommendation be approved.

Alderman LeBlanc stated that taxi operators are finding it hard to make enough money to live on and they are putting in long hours in the attempt. He asked where the study on taxi locations lies at the moment and His Worship the Mayor advised that the Safety Committee has been waiting for information from the Taxi Association and the matter has been on the Agenda for almost one year. He felt that the increase in the license fee would impose an additional hardship on the taxi owner.

His Worship the Mayor further advised that in 1926 the license fee was set at \$25.00 and no revision has taken place for almost 40 years and that the increase in fee would only mean 29¢ a week.

The Chief of Police advised that in 1962 the cost of operation of the License Division for inspection of taxis, etc. was \$17,000.00.

His Worship the Mayor contended that the hardship on taxi operators is not imposed upon them by the City but by the cost of their cars, equipment, gas, oil, etc.

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In reply to a question from Alderman Connolly, the Chief of Police advised that the \$17,000.00 referred to the amount of police time allocated to taxis only.

The motion was put and lost, 5 voting for the same and 7 against it as follows:

For the Motion: Aldermen Black, Abbott, Matheson, Richard, and O'Brien - 5 -

Against it: Aldermen Moir, Lane, A. M. Butler, Meagher LeBlanc, Connolly and Doyle.
- 7 -

Alderman Black gives Notice of Reconsideration.

Tenders for Towing Privileges

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Safety Committee, the tender of Lively's Towing & Storage be accepted at the following rates:

Towing - \$3.00; Craning - \$5.00; Storage per day if less than one month - 40¢; Maximum Storage - \$10.00 per month if vehicle remains in storage lot for a period of one month or longer.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL

Council considered the report of the meeting of the Committee of the Whole held on April 6, 1965, with respect to the following matters:

Resolution Re: Proposed Narrows Bridge

His Worship the Mayor announced that he had received a copy of a preliminary report from Fenco Engineering Company and that copies would be available for all members of Council this coming week. He felt that Council should not consider any resolution in respect to the Narrows Bridge until such time as Council has the

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report at hand for consideration.

MOVED by Alderman O'Brien, seconded by Alderman Black, that consideration of this matter be deferred and that a meeting of the Committee of the Whole Council be held at the Call of the Chair when the Fenco Report is in the hands of all members of Council. Motion passed.

Amendments to Parts 1, 2 and 6 of the Zoning By-law
(R-3 Density Controls)

MOVED by Alderman Black, seconded by Alderman O'Brien that, as recommended by the Committee of the Whole:

- (1) the amendments to Parts 1, 2 and 6 of the Zoning By-law, as proposed in a Staff Report dated May 6, 1964 and amended by the Town Planning Board on February 16, 1965, be approved. (A copy of the amendments is attached to the official copy of these minutes)
- (2) Council review these amendments one year from the date of approval by the Minister of Municipal Affairs.
- (3) City staff be requested to submit a report to Council at that time.
- (4) Council hold a public hearing, at which time, interested citizens will be heard on the matter.

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

MOVED by Alderman Black, seconded by Alderman O'Brien, that the By-law, as submitted, be approved for submission to the Minister of Municipal Affairs for his approval. Motion passed unanimously.

Ordinance #105 - "Committee Ordinance" for Second Reading

MOVED by Alderman Lane, seconded by Alderman Meagher that, as recommended by the Committee of the Whole, Ordinance #105 "Committee Ordinance" be read and passed a second time and forwarded to the Minister of Municipal Affairs.

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Alderman Black proposed five amendments to Ordinance No. 105, which were considered separately as follows:

1. Section 8(4) - I propose that the Town Planning Board, Development Committee and any other Civic Committee or Boards should operate under the rules of order contained in Ordinance 103. While I understand that the reason the Town Planning Board is not stated to be a standing Committee is because it is a body created by statute, its proceedings should no doubt be governed by the Ordinance. The statute does not deal with procedural rules governing the conduct of the Board.

The City Solicitor stated that insofar as the Town Planning Board is concerned, all that is required for the Board to adopt the same Rules of Procedure is to pass a simple resolution to that effect.

MOVED by Alderman Black, seconded by Alderman Matheson, that Ordinance No. 105 be amended by adding a new sub-section (2) to Section 13, as follows:

"(2) Section 8 Rules of Procedure shall mutatis mutandis apply to the conduct of meetings of the Development Committee and the Tourist and Convention Committee". Motion passed.

2. Section 14(1) - I think the wording should be that the Development Committee shall consist of four Aldermen, two of whom shall be representatives of the Finance and Executive Committee and two of whom shall be representatives of the Town Planning Board. If this suggestion were adopted, the result would be that there would be equal representation on the Development Committee from the two principal groups or Committees of Council. It is recognized that the present personnel of the Development Committee would continue until November when new nominees are placed before Council.

MOVED by Alderman Black, seconded by Alderman O'Brien, that sub-section (1) of Section 14 of Ordinance No. 105 be amended to provide that the Development Committee shall consist of four Aldermen, two of whom shall be members of the Finance and Executive Committee and two of whom shall be members of the Town Planning Board; and that the change in the composition of the Committee become effective as of November 1, 1965.

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After lengthy discussion, the motion was put and passed with Aldermen Matheson, A. M. Butler and Meagher voting against.

Alderman Lane asked that a description of the duties and powers of the Development Committee when it was originally established be circulated to the Aldermen.

3. It is my contention that in its present form, the functions of the Development Committee overlap and are contradictory of those of the Finance and Executive Committee and the Town Planning Board. I will go into this in some detail later but I suggest that in order to make it clear that the Development Committee is merely an advisory and co-ordinating committee, the following words be inserted in Section 14(6) after the word "shall" at the end of the first paragraph, "shall, when requested to do so by any of the said Committees to whom the jurisdiction has been given in this Ordinance or otherwise". The word "all" where it appears in (a), (b), (d), (e) and (g) of Section 14(b) should be deleted.

Without the foregoing suggested alteration, the Development Committee is given jurisdiction relating to both finance committee and planning matters. I have never understood the right of the Development Committee to review developments involving expenditures in excess of \$200,000.00. I refer to the Minutes of a Meeting of the Development Committee held on February 26th. I note that one project, which apparently complied with the existing law in every respect, was passed by the Committee. Supposing the motion had been that the scheme not be approved. It seems to me that the developer could nevertheless proceed as there is no law, of which I am aware, entitling the Development Committee to reject such a proposal.

Section 14(g) (h) purports to give the Development Committee powers which are clearly given to the Council on recommendation of the Planning Board under the Provisions of the Town Planning Act.

While I think that the Development Committee can perform useful functions on complicated matters if they are referred to it by existing Committees, it should not have power to advise on any matter unless the same is first referred to it by the appropriate Committee or by Council. It may be suggested that in practice the Development Committee only makes recommendations to Committees or Council, but I refer again to a motion of the Committee made on February 26th in which the Development Committee assumed to itself the right to advise Ralph Connor Co. Ltd. that its property would not be required before February 28, 1966. Ralph Connor Co. Ltd. was advised of this, but neither the Council nor any other Board, so far as I can determine, had the matter referred to it. No doubt the Committee decision was a right one, but it certainly was beyond the powers of the Development Committee to make.

MOVED by Alderman Black, seconded by Alderman O'Brien, that Sub-section (6) of Section 14 of Ordinance No. 105 be amended by inserting the following words after the word "shall" at the end of the

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first paragraph: "shall, when requested to do so by any of the said Committees to whom the jurisdiction has been given in this Ordinance or otherwise"; and by deleting the word "all" where it appears in clauses (a), (b), (d), (e) and (g) of Section 14(b).

After discussion, the motion was put and passed, as follows:

For the Motion: Aldermen O'Brien, Doyle, Connolly, LeBlanc, Lane, Moir, and Black - 7 -

Against it: Aldermen Richard, Meagher, A. M. Butler, Matheson and Abbott - 4 -

4. Any developer wishing to discuss any proposal for the development of any part of the City, privately with the Development Committee, shall apply to the City Clerk in writing to appear privately before the Committee. The time and place of the meeting shall be arranged by the Mayor. The Committee has no authority to accept, reject or otherwise deal with any private proposal brought before it except that it may report the result of its discussions to the Council or the appropriate Committee thereof. Nothing in this paragraph of this Ordinance shall prevent any developer from making development proposals to the Council or any other Committee of the Council, having jurisdiction to consider such proposals. A copy of this paragraph of the Ordinance shall be sent to any developer at the time he is notified of the date and place of the first meeting of the Development Committee called to discuss his proposal.

I think it might be useful for citizens to be able to take their proposals to this Committee, but I think that the developer should, at the same time, be aware that the Development Committee is nothing more or less than a sounding board which has no power of its own volition to implement or authorize any development. The extension of this authority from the downtown redevelopment area to the whole City may give some concern to members of the Council. I think that if the wording I have proposed is accepted, sufficient safeguards will exist.

MOVED by Alderman Black, seconded by Alderman O'Brien, that subsection 7 of Section 14 of Ordinance #105 be deleted and the following substituted therefore: "Any developer wishing to discuss any proposal for the development of any part of the City, privately with the Development Committee, shall apply to the City Clerk in writing to appear privately before the Committee. The time and place of the meeting shall be arranged by the Mayor. The Committee has no authority to accept, reject or otherwise deal with any private

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proposal brought before it except that it may report the result of its discussions to the Council or the appropriate Committee thereof. Nothing in this paragraph of this Ordinance shall prevent any developer from making development proposals to the Council or any other Committee of the Council, having jurisdiction to consider such proposals. A copy of this paragraph of the Ordinance shall be sent to any developer at the time he is notified of the date and place of the first meeting of the Development Committee called to discuss his proposals."

The motion was put and passed with Aldermen Abbott, Matheson, A. M. Butler and Meagher voting against.

5. Alderman Black withdrew a proposed amendment to add an additional Section 6 to Ordinance No. 105, respecting referral of any matter to the Committee of the Whole by City Council.

MOVED by Alderman Lane, seconded by Alderman Moir, that second reading of Ordinance No. 105 be deferred until the next meeting of City Council to give the City Solicitor an opportunity to re-draft the Ordinance in accordance with the amendments approved at this meeting. Motion passed.

Ordinance #108 - "City Prison" for Second Reading

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that Ordinance No. 108 respecting the City Prison be read and passed a second time. Motion passed unanimously.

10:30 p.m. Council convened to meet as a Committee of the Whole to consider Ordinance No. 112 for second reading.

10:35 p.m. Council reconvened, the same members being present.

Ordinance #112 - "Encroachments" for Second Reading

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Committee of the Whole, Ordinance No. 112

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respecting Encroachments upon, under or over a street, be read and passed a second time. Motion passed unanimously.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on April 6, 1965, respecting the following matters:

Modification of Sideyard Requirements - #6555 Almon Street

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Town Planning Board, an application for modification of sideyard requirements at #6555 Almon Street, as shown on Drawing No. P200/1717, to permit the conversion of a single family dwelling into a duplex in accordance with Part XV, Paragraph 1(f) of the Zoning By-law be granted. Motion passed.

Modification of Sideyard Requirements - Lots 16-18 Columbus Street

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Town Planning Board, an application for modification of sideyard requirements to permit the erection of a 4 storey, 8 unit apartment building at Lots 16-18 Columbus Street, as shown on Drawing No. P200/1707, be granted. Motion passed.

Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street

MOVED by Alderman Richard, seconded by Alderman Doyle that, as recommended by the Town Planning Board, an application for modification of lot area and lot frontage to permit the erection of a single family dwelling containing a basement garage at #5869 Lot 12 Columbus Street, be granted. Motion passed.

Extension to an Existing Service Station - #2618-28 Robie Street

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Town Planning Board, permission be granted to Canadian Oil Company Limited to extend the vehicle

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parking area of the existing service station at #2628 Robie Street, of which the Company is the lessee.

Motion passed.

Alteration to a Subdivision - #2414-26 Gottingen Street

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Town Planning Board, an alteration to a subdivision at #2414-26 Gottingen Street, as shown on Drawing No. P200/1719 -00-9-16183, be approved and the public hearing waived.

Motion passed.

Modification of Frontyard Requirements - #1172 Tower Road

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Town Planning Board, an application for modification of frontyard requirements at #1172 Tower Road be granted without a public hearing. Motion passed.

TAX CONCESSION FOR 1965 - LORD NELSON HOTEL COMPANY LIMITED

A report was submitted from the Tax Concession Committee recommending:

1. That the Lord Nelson Hotel Company Limited be granted a tax concession for the year 1965, similar to that granted to the Company for the year 1964;
2. That an agreement be entered into between the City of Halifax and the Company to this effect;
3. That prior to December 31, 1965, the Committee will make a recommendation with respect to a tax concession for the year 1966.

MOVED by Alderman Abbott, seconded by Alderman Black, that the recommendations be approved.

Motion passed with Aldermen LeBlanc and O'Brien voting "against".

APPOINTMENT OF ARCHITECTS - PROPOSED HOME FOR SPECIAL CARE

A report was submitted from the Board of Management of

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Basinview Home respecting the appointment of architects for the proposed Home for Special Care.

MOVED by Alderman Richard, seconded by Alderman LeBlanc that, as recommended by the Board of Management of Basinview Home, the architectural firm of Napier and Napier be engaged to prepare plans and specifications for the proposed Home for Special Care to be located on Brunswick Street.

Alderman A. M. Butler expressed objection to the procedure followed in the selection of architects; and he contended that the law should be changed to provide that the selection of architects for any proposed construction paid for by City funds is made by City Council.

The motion was passed with Alderman A. M. Butler voting against.

MOVED by Alderman Matheson, seconded by Alderman Richard, that the City Manager be directed to arrange a conference between the appropriate City Staff members and officials of the local association of architects with a view of finding an acceptable formula for the selection of architects for future City construction projects. Motion passed.

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

MOVED by Alderman Abbott, seconded by Alderman Black, that the following resolution be adopted:

WHEREAS by Section II of Chapter 73 of the Acts of 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

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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.

Alderman Matheson: "I don't believe we have a staff report on this very important proposal. I presume we have paid for the sewer on the different streets, and it is proposed to sell the sewer lines to the Public Service Commission by charging me through my meter for the water consumed in my dwelling. Does this mean I am paying for the sewer the second time?"

His Worship the Mayor: "Yes! Unless the Public Service Commission makes allowance for that fact."

Alderman Matheson: "There are other questions I would like to see answered. Perhaps we are not operating the sewer service the way it should be. Perhaps it should be on a meter system; but my thought is: Perhaps the City may be able to do this itself. What is the magic in turning it over to the Public Service Commission? Why can't our own staff people operate it, as well? Perhaps, the Management Consultants should advise us in this regard. I fail to see why we have to rush into this without a staff report on this very important question."

His Worship the Mayor: "There is nothing wrong in deferring this for a month in order to get a staff report."

MOVED by Alderman Matheson, seconded by Alderman O'Brien, that the matter be deferred for one month and that the Staff be directed to submit a report setting forth the advantages and disadvantages of selling the sewer system to the Public Service Commission. Motion passed.

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MISCELLANEOUS BUSINESS

Ratification - Collective Agreement - City of Halifax and I.A.F.F.
Local #268

The Collective Bargaining Agreement between the City of Halifax and the International Association of Firefighters, Local No. 268, covering the period January 1, 1965 to December 31, 1966, and dated April 9, 1965, was submitted for ratification.

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that the Agreement be ratified and confirmed. Motion passed.

Collective Agreement - City of Halifax and City Field Local #108

A report was submitted from the City Manager, dated April 13, 1965, advising the results of his negotiations with the representatives of the Halifax Civic Workers' Union, Local No. 108.

MOVED by Alderman Abbott, seconded by Alderman Doyle that, as recommended by the City Manager:

- (a) a Collective Bargaining Agreement be entered into between the City of Halifax and the Halifax Civic Workers Local Union No. 108, Canadian Union of Public Employees, to be effective for the period January 1st, 1965 to December 31st, 1966;
- (b) there be incorporated in the said agreement all items previously recommended by the City Manager and concurred in by City Council at the Council meeting of February 11th, 1965, except wages shown in the previous Schedule "A";
- (c) Schedule "A" to the said agreement be drawn to provide to employees covered in Group 1 of the said Schedule, that is Labourer and Watchman-Janitor -

a general wage increase of three cents (3¢) per hour, effective April 1st, 1965;

an additional four cents (4¢) per hour increase, effective October 1st, 1965;

an additional three cents (3¢) per hour increase effective April 1st, 1966;

an additional four cents (4¢) per hour increase, effective October 1st, 1966.

- (d) to employees classified in Groups 2 to 9 inclusive -

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a general wage increase of three cents (3¢) per hour,
effective April 1st, 1965;

an additional three cents (3¢) per hour increase effective
October 1st, 1965;

an additional three cents (3¢) per hour increase effective
April 1st, 1966;

an additional three cents (3¢) per hour increase effective
October 1st, 1966.

and that His Worship the Mayor and the City Clerk be authorized to
execute the Agreement on behalf of the City. Motion passed.

Appointment - Council Representative - Nova Scotia College of Art -
One Year

His Worship the Mayor nominated Alderman H. W. Butler for
appointment as the Council representative to the Board of The Nova
Scotia College of Art for a one-year term.

MOVED by Alderman Meagher, seconded by Alderman Lane, that
the appointment of Alderman H. W. Butler to the Board of the Nova
Scotia College of Art be confirmed. Motion passed.

Centennial Celebrations Committee

His Worship the Mayor stated that he now finds it necessary
to divide the Centennial Committee into two Committees - a Centennial
Celebration Committee and a Centennial Project Committee.

MOVED by Alderman Moir, seconded by Alderman Abbott, that
the Centennial Committee be divided and two separate committees formed
as proposed by the Mayor.

His Worship the Mayor stated that he would bring forward
nominations to the new committees at the next meeting of Council.
Motion passed.

APPOINTMENT - BOARD OF MANAGEMENT OF THE CHILDREN'S HOSPITAL

At this point it was MOVED by Alderman Richard, seconded
by Alderman Moir, that the Rules of Order be suspended to permit the
Mayor to nominate a Council member for appointment to the Board of

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Management of the Children's Hospital.

His Worship the Mayor then nominated Alderman O'Brien.

MOVED by Alderman Richard, seconded by Alderman Moir, that the appointment of Alderman O'Brien to the Board of Management of the Children's Hospital be confirmed. Motion passed.

Lord's Day Permits

Applications were submitted from the following for permission to operate a business on the Lord's Day:

Nohra J. Mansour	2531 Poplar Street	Grocery Store
Michael Cummings	2445 Agricola Street	Grocery Store
Hyman Fineberg	6196 Lawrence Street	Grocery Store
Mrs. Mary C. Layton	2686 Windsor Street	Grocery Store
E. Margaret MacDonald	2180 Robie Street	Grocery Store
Clara Zwerling	6884 Chebucto Road	Confectionery Store
Gladys Drewett	2347 Agricola Street	Laundromat
Donald Dowell	Salter Street	Billiard Room
Mrs. Marie Ferla	5672 North Street	Grocery Store
Saul Fier	2797 Agricola Street	Grocery Store
John Gombos	6355 Cork Street	Grocery Store
R. W. Robinson	3329 Agricola Street	Grocery Store
Theodore Matthews	3646 Windsor Street	Retail Grocery Business
Anthony Nicholas	2159 Gottingen Street	Fruit and Confectionery Store

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that permits to operate a business on the Lord's Day be granted to the above-named applicants. Motion passed.

Accounts Over \$500.00

The following accounts over \$500.00 were submitted and recommended for payment by the City Manager:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Eastern & Chartered Trust	City of Halifax Superannuation Fund	\$7,237.26
	Halifax Dartmouth and County Regional Planning	Amount to be paid by the City of Halifax as per Chapter 292 of the Revised Statutes of the Town Planning Act, Sub-section 27 (3) (2)	9,245.76
			<u>\$16,483.02</u>

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MOVED by Alderman LeBlanc, seconded by Alderman Connolly,
that the accounts be approved for payment. Motion passed.

Application to Zone Land - Cogswell & Gottingen Streets to Park And
Institutional Zone

Referred to the Town Planning Board for consideration and
report on motion of Alderman Abbott, seconded by Alderman Matheson.

Application to Rezone - #1877 Seldon Street from R-2 Zone to R-3 Zone

Referred to the Town Planning Board on motion of Alderman
Abbott, seconded by Alderman A. M. Butler.

Application to Rezone - #5282 Kent Street from R-3 Zone to Park and
Institutional Zone

Referred to the Town Planning Board on motion of Alderman
Matheson, seconded by Alderman Abbott.

Letter - Halifax-Dartmouth & District Labour Council Re: Hiring
Consultants

A letter was submitted on behalf of the Halifax-Dartmouth
and District Labour Council protesting the hiring of the Management
Consultants by the City.

The City Clerk was directed to distribute copies of the
letter to the members of Council, and to place the matter on the Order
of Business for the next meeting.

Letter - Halifax-Dartmouth & District Labour Council Re: Erection
of New Mental Hospital in same Area

A letter was submitted on behalf of the Halifax-Dartmouth
and District Labour Council requesting that the Halifax Mental Hos-
pital be erected in the same area.

The City Clerk was directed to distribute copies of the
letter to the members of Council, and to place the matter on the
Order of Business for the next meeting.

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QUESTIONS

Question - Alderman Lane Respecting Re-assessment

Alderman Lane referred to criticism she had received from a number of taxpayers concerning the questionnaire sent out from the Assessor's Office seeking information in connection with the general re-assessment program now being processed; and she asked that more publicity be given to the matter so that the taxpayers will be made aware of the reason for the re-assessment and will be assured that the adjusted assessments will not result in increased taxes.

The City Manager stated that he will instruct the City Assessor to hold a press conference with representatives of the news media to acquaint them with what is happening and what is required of the individual taxpayer.

Alderman Matheson asked that the questionnaire be referred to the Finance and Executive Committee for study, after copies of same have been circulated to the members of Council.

Question - Alderman Meagher Re: Site for New Mental Hospital

Alderman Meagher: "Recently, was any Alderman sent by the City, or did any Alderman go to Ottawa to negotiate for land for the new Mental Hospital?"

His Worship the Mayor: "No Alderman went -- the City Manager and I went."

Alderman O'Brien, speaking as Chairman of the Board of Management of the Halifax Mental Hospital, stated that the Mental Hospital Board had appointed a Committee to arrange for negotiations with Federal Government officials for certain land and the Committee had asked the Mayor and City Manager to approach the officials at Ottawa in this regard.

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Question - Alderman Richard Re: Development Plans for The City
Prison Land

Alderman Richard referred to a report circulated recently by the City Manager in answer to a question asked by him at a previous meeting respecting the program of the Development Department, and he asked what action has been taken with regard to the motion of Council to proceed with development plans for the City Prison property.

The City Manager stated that the Staff is still working on that project and a report will be submitted as soon as possible.

Question - Alderman Doyle Re: Shooting of Dogs at Africville

Alderman Doyle submitted and read the following questions:

1. What was the reason behind the order to send police officers to this district to shoot dogs?
2. What instructions were given to the officers taking part in this?
3. Were the officers told to shoot every dog they saw without regard as to if they were licensed or not?
4. By what authority did they invade private property and kill one dog almost outside the front door of the owner and within sight of a child?
5. So that this will not happen again, what measures is the Chief of Police taking so that these dog killings will not be repeated?

His Worship the Mayor stated that the matter had been considered briefly in the Safety Committee and the Chief of Police had been directed to submit a report; and a copy of his report will be distributed to all members of Council.

Question - Alderman LeBlanc Re: Street Repairs North Park Street

Alderman LeBlanc referred to his question at the previous meeting respecting the blocking off of North Park Street and he asked when the repairs to the street will be made.

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The City Manager stated that the work could not be undertaken until the frost is out of the ground.

Alderman LeBlanc asked that the repairs be effected as soon as possible to obviate continued inconvenience to the public.

Question - Alderman LeBlanc Re: Asphalt Patching Machine

Alderman LeBlanc asked if arrangements are being made to purchase a boiler so that the asphalt patching machine, which the City purchased at a cost of \$24,800.00, can be put into operation.

The City Manager was directed to take the matter under advisement and to submit a report.

Question - Alderman LeBlanc Re: Renovations to Commissioner of Works' Office

Alderman LeBlanc referred to the report of the City Manager dated March 25, 1965, in answer to his question regarding cost of renovations to the office of the Commissioner of Works and he asked that a simpler report be submitted showing only the cost of the work and materials involved.

He questioned the figures shown for overtime pay, and he asked for an explanation.

His Worship the Mayor said that Alderman LeBlanc could discuss the matter with the City Manager and the Commissioner of Works.

Question - Alderman Matheson Re: Additional Staff, City Clerk's Department

Alderman Matheson referred to the remarks made earlier in the meeting by Alderman LeBlanc about the delay in receiving the Order of Business for this meeting, and the City Clerk's remarks to the effect that he had been working until 2:45 o' clock this morning preparing the document.

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He said that the remarks are indicative of either a lack of efficiency or insufficient staff and he asked that action be taken to provide additional help in the office of the City Clerk as he was satisfied that there is no lack of efficiency.

His Worship the Mayor stated that no employee should be required to work until 2:45 a.m. and then have to work from 9:00 a.m. to 5:00 p.m. and attend a meeting of Council on the same day until 11:30 p.m. or 12:00 p.m.

The City Manager was directed to submit a report with his recommendations respecting additional staff for the City Clerk's Department.

SITE - NEW HALIFAX MENTAL HOSPITAL

His Worship the Mayor reported verbally that he and the City Manager had visited Ottawa recently and had conversed with the Deputy Minister of the Department of Veterans' Affairs, Mr. Paul Pelletier, together with the members of Parliament for Halifax, Messrs. Lloyd and Regan and Senator Gordon Isnor in connection with the request of the Board of Management of the Halifax Mental Hospital for a site for a new Mental Hospital which matter was brought about by the condition which applied to the gift of Mrs. I. W. Killam to the Childrens' Hospital.

He stated that a request was made to the Federal Department for transfer to the City by sale or lease of a piece of land at the corner of Summer Street and Jubilee Road, forming an L around the Camp Hill Central Heating Plant, which request had been received sympathetically by the Federal authorities.

A meeting was held at Camp Hill Hospital on Monday of last week which was attended by Dr. Robertson, Deputy Minister of Health for the Province, Dr. Steeves, representing the Dalhousie Medical School, Dr. Marshall, Director of Humane Institutions, the City Manager, Commissioner of Health, Alderman O'Brien and himself to further discuss with Mr. Pelletier and the Assistant Deputy Minister, Dr. John Crawford, the matter of the transfer of such land.

He stated that, at first, there appeared to be an unwillingness on the part of the Federal officials to convey any portion of the land to the City because of the future needs of the Camp Hill Hospital.

The City then countered with an offer which recognized the Department's obligation and responsibility to veterans and this was in the form of a commitment to build a larger hospital than is needed at the present time and lease a portion of this hospital to the

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Department of Veterans' Affairs, the heat for such hospital to be supplied from the present central heating plant of Camp Hill.

Provisions would also be made in the new hospital for providing meals to the patients of the Department of Veterans' Affairs, and the Department would maintain its own medical and nursing care in the wing devoted to veterans.

The estimate of need at the moment is 250 beds by the City and 150 by the Department of Veterans' Affairs which means that a 400-bed hospital would have to be constructed at a cost of approximately four to four and a quarter million dollars.

He pointed out that a Provincial Government grant of \$3,000.00 per hospital bed towards the City's cost, which amounts to approximately \$750,000.00, is available.

His Worship the Mayor stated that he had today received a telephone call from Mr. Pelletier stating that his department had agreed in principle to the suggestion advanced by the City; and he recommended to Council that the offer of the land by the Department of Veterans' Affairs be accepted for the purpose of relocating the Halifax Mental Hospital, and that he and the City Manager be authorized to continue negotiations towards this end.

MOVED by Alderman LeBlanc, seconded by Alderman Richard, that Council give agreement in principle to the proposal to relocate the Halifax Mental Hospital on land at the corner of Jubilee Road and Summer Street owned by the Department of Veterans' Affairs and that the Mayor and City Manager be authorized to continue negotiations with the appropriate Federal officials for the acquisition of the necessary land and the construction of a 400-bed hospital, 150 beds of which would be leased to the Department of Veterans' Affairs.
Motion passed unanimously.

APPOINTMENT OF ARCHITECTS - NEW HALIFAX MENTAL HOSPITAL

Alderman O'Brien reported verbally that the Board of Management of the Halifax Mental Hospital had met on April 4, 1965, and had adopted a resolution recommending to City Council that the architectural firm of L. R. Fairn and Associates be engaged to prepare plans and specifications for a new Halifax Mental Hospital.

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

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that the recommendation of the Board of Management of the Halifax Mental Hospital, be approved. Motion passed.

ADVICE TO CHILDREN'S HOSPITAL RE: LAND FOR NEW HOSPITAL

MOVED by Alderman Moir, seconded by Alderman Doyle, that the Board of Management of the Children's Hospital be advised that the land now occupied by the Halifax Mental Hospital will be made available to them as a site for the new Children's Hospital, provided that satisfactory negotiations can be concluded with the Department of Veterans' Affairs in connection with a site for the new Halifax Mental Hospital. Motion passed.

REVITALIZATION AND DEVELOPMENT - NORTH COMMON

A report dated April 14, 1965, was submitted from the City Manager respecting the provision of Capital funds for the program of revitalization and development of the North Common.

MOVED by Alderman Matheson, seconded by Alderman Abbott, that capital funds in the amount of \$100,000.00 be provided to cover the cost of the first phase of the program for revitalizing the North Common; and that application be made to the Municipal Development and Loan Board for assistance towards the cost of the project. Motion passed.

A formal Borrowing Resolution in the amount of \$100,000.00 was submitted.

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

11:37 p.m. Meeting adjourned.