

Council,
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representative of the other Association.

He said that the feeling of both groups is that construction of the Narrows Bridge at this time will cause a strangulation of the two areas business-wise as it is his impression that the Narrows Bridge would serve as a link between the present and proposed shopping centers in the northwest section of Halifax and Dartmouth which will allow a complete bypass of the two older and still important tax-paying areas in the City.

He said: "We feel that if this link is constructed without adequate consideration of what will be done to these two areas, that Halifax is going "up the flue", and I ask of you that, before you make any decision, that you please give adequate consideration to what will happen to these two areas when these two enormous ends of a large dumbbell are joined by the handlebar."

Mrs. Vivian Shaw, appearing on behalf of the Downtown Merchants Association, said that her association has not had time to prepare a brief on the matter but that her group concur in the thoughts expressed by Mr. Strand. She contended that if the Jacob Street area were developed, it would act as a drawing card for the downtown area and there is a real danger that unless there is early development of that area, the Narrows Bridge will become a bypass and result in a great deal of damage to the downtown area.

She asked that no decision be made at this time so that the Downtown Merchants Association could have time to prepare a brief.

His Worship the Mayor asked Mrs. Shaw what the Downtown Merchants think about the provision of a North West Arm Bridge.

Mrs. Shaw said that the common practice in large cities is to provide a major artery surrounding the downtown area and the

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Arm Bridge would provide a beginning for that artery. She contended that without an Arm Bridge, a Narrows Bridge would keep traffic away from the south end of the City.

After further discussion, Alderman Trainor, with the consent of his seconder, withdrew his motion to defer.

MOVED by Alderman O'Brien, seconded by Alderman Matheson, that:

- (a) Council recognize the need for an additional crossing of the harbour, a North West Arm bridge at the south end of Robie Street, and a grade-separated improvement at the Armdale Rotary as recommended in the report of Foundation of Canada Engineering Corporation Limited;
- (b) Council indicate its sense of priorities as follows:
 - 1. Right-turn improvements at the Rotary;
 - 2. Arm Bridge with connecting roads to Spryfield;
 - 3. Full Rotary project
 - 4. Second harbour crossing linked to the Arm Bridge south end preferred to Narrows Bridge;
- (c) His Worship, with Staff and/or Committee assistance (Committee to be named by Mayor) seek provincial consent to these priorities prior to any commitment by the City on cost-sharing; and subsequently seek adequate provincial financing of traffic arteries serving the metropolitan area;
- (d) His Worship negotiate for assistance from the Atlantic Development Board on these matters; and
- (e) A round table conference with all interested parties be convened to seek a consensus.

Motion passed.

4 p.m. The meeting of the Committee of the Whole Council adjourned.

Council re-convened with the same members being present.

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

- (a) That Council recognize the need for an additional crossing of the harbour, a North West Arm Bridge at the south end of Robie Street, and a grade-separated improvement at the Armdale Rotary as

recommended in the report of Foundation of Canada
Engineering Corporation Limited;

- (b) That Council indicate its sense of priorities as follows -
1. Right-turn improvements at the Rotary;
 2. Arm Bridge with connecting roads to Spryfield;
 3. Full Rotary project;
 4. Second harbour crossing linked to the Arm Bridge south end preferred to Narrows Bridge
- (c) That His Worship, with Staff and/or Committee assistance (Committee to be named by Mayor) seek provincial consent to these priorities prior to any commitment by the City on cost-sharing; and subsequently seek adequate provincial financing of traffic arteries serving the metropolitan area;
- (d) That His Worship negotiate for assistance from the Atlantic Development Board on these matters; and
- (e) That a round table conference with all interested parties be convened to seek a consensus.

Motion passed.

4:05 p.m. Meeting adjourned.

HEADLINES

Uniacke Square Housing Project - Stage 1	402
Grant - Neptune Theatre	403
Request - South End Development Company Limited Regarding Construction of Building at Willow Tree	403
Proposed Bridge Across the Harbour at the Narrows	404

C. A. VAUGHAN,
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

AMENDED SHEET

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
May 13, 1965,
8:10 p.m.

at #5675 Spring Garden Road to permit a
existing Lord Nelson Building be approved.

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.

DEFERRED BUSINESS

There were present His Worship the Mayor, Chairman; and
Aldermen Black, Abbott, Moir, Lane, A. M. Butler, Trainor, Connolly,
Richard, O'Brien and H.W. Butler.

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

MINUTES

The minutes of the meeting held on April 29, 1965, were
approved on motion of Alderman Black, seconded by Alderman Moir.

ORDER OF BUSINESS

The Order of Business was approved on motion of Alderman
Abbott, seconded by Alderman Lane after being amended as follows:

1. Add the following item, 20(a) Amendment to Ordinance #112 -
"Encroachment Ordinance".
2. Amend the heading for item 17C to read "Board of Visitors"
instead of "Visiting Committee".
3. Move up item 15B on the Order of Business for consideration
first.

MODIFICATION OF SETBACK REQUIREMENTS - #5675 SPRING GARDEN ROAD

A report was submitted from the Town Planning Board rec-
ommending that an application for modification of setback requirement

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at #5675 Spring Garden Road to permit a 5-storey addition to the existing Lord Nelson Building be approved.

MOVED by Alderman Abbott, seconded by Alderman Moir, that the recommendation of the Town Planning Board be approved. Motion passed.

DEFERRED BUSINESS

Call for Tenders for 265 Parking Meters

Further deferred.

Parking Meter Rate - Ten Cents Per Hour and the Elimination of the use of Pennies

Further deferred.

Increase in Fine for Parking Meter Violation - \$2.00

Further deferred.

Sale of Sewer System to Public Service Commission

Further deferred.

Resolution - City of Windsor

MOVED by Alderman Black, seconded by Alderman ... that, as recommended by the Finance and Executive Committee, a resolution sponsored by the City of Windsor, Ontario, calling upon the Swedish Federation of Mayors and Municipalities to request the Federal Government, in cooperation with the Province, to establish a Youth

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on May 6, 1965 respecting the following matters:

Renewal of Band Concert Agreement

MOVED by Alderman A. M. Butler, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the agreement between the City of Halifax and the American Federation of Musicians, Local 271, covering the schedule of band concerts in the Public Gardens be renewed for the year 1965 on the same terms and conditions as for 1964. Motion passed.

Leave of Absence - Mrs. G. Nason, R.N.

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, Mrs. Genevieve Nason, R.N., Public Health Nurse be granted leave of absence for one month with full pay from May 1, 1965, due to illness, such time to be charged against sick leave accumulated in the future. Motion passed.

Resolution - City of Windsor

MOVED by Alderman Black, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a resolution sponsored by the City of Windsor, Ontario, calling upon the Canadian Federation of Mayors and Municipalities to request the Federal Government, in cooperation with the Provinces, to establish a Youth

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Exchange Corps, be endorsed by Council and submitted to the Mayors' Federation by the City's delegates to the Annual Convention. Motion passed.

Possible Acquisition - #2322 Barrington Street

Proposed MOVED by Alderman A. M. Butler, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$6,500 be paid to Mr. William J. Baker as settlement in full for all claims arising from the acquisition of his property at #2322 Barrington Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #2510-12 and #2518-20 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$33,000 be paid to Louise E. R. Keshen and Marion G. T. Keshen as settlement in full for all claims arising from the acquisition of their properties at #2510-12 and 2518-20 Brunswick Street, located in the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #5446 North Street

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$11,450 be paid to Mr. John W. Snow as settlement in full for all claims arising from the acquisition of his property at #5446 North Street, located in the Uniacke Square Redevelopment Area; and that Staff be authorized to rent the said property until such time as it is required for the redevelopment program. Motion passed.

Request - Directors of Point Pleasant Park - \$1,500 - 316 "C" -
Addition to Canteen

MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$1,500 be provided under the

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authority of Section 316 "C" of the City Charter for the purpose of providing an addition to the Canteen at Point Pleasant Park for storage facilities, made necessary because of increased business at the Canteen. Motion passed.

Proposed Lease - Children's Hospital

MOVED by Alderman Trainor, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, a new lease be entered into with the Children's Hospital covering rental of the third floor of the City-owned building at #5938 University Avenue, upon the following terms and conditions:

1. The new lease to run from March 15, 1964, to March 14, 1965, and thence from year to year until terminated by either party giving written notice to the other, three months prior to March 15th in any year.
2. In addition to the \$12,000 yearly rental, the Children's Hospital shall pay a sum equivalent to the amount received by the Children's Hospital from the Provincial Government pursuant to the Public Hospitals Act for the number of patients located in such leased premises.
3. In addition to the third floor of the building at #5938 University Avenue, four rooms located in the basement of such building will be included in such lease.
4. All other terms and conditions as contained in the previous lease, not inconsistent with the three foregoing provisions, shall remain the same.

Motion passed.

Authority to Expend in Excess of \$500.00

MOVED by Alderman Lane, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend funds in excess of \$500.00 to pay the following accounts:

Sewer pipe, Barrington St. Sanitary & Storm Sewers	- \$40,899.45	- 1964 Capital Budget
Parts for repairs to bucket of Crane at Incinerator	- 615.40	- 1965 Current Budget

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Adjustment to 1964 Street
Lighting Account - \$12,553.75 - 1964 Current Budget -
\$5,326.37
1965 Current Budget -
\$7,227.38

Motion passed.

Supplementary Appropriations - 316"C" - City Charter

MOVED by Alderman Abbott, seconded by Alderman Moir that,
as recommended by the Finance and Executive Committee, supplementary
appropriations for the following purposes be provided under the
authority of Section 316"C" of the City Charter:

1. Fire Department: \$2,300 - to effect repairs to the 1960 King
Seagrave Squad Rescue Vehicle as follows:

1. that the vehicle be shipped by C.N.R. to
the Factory at the City's expense
(Approx. \$500.00);
2. that the Company will supply and install
a new motor for approximately \$1,800
(a new motor costs \$4,988);
3. that the Company accept full responsib-
ility for rebuilding the vehicle body.

2. Works Department: \$4,000 - to purchase an oil storage tank to
permit the operation of the Asphalt Plant at
City Field.

Motion passed.

Salary Scale - Deputy Warden - City Prison

MOVED by Alderman Lane, seconded by Alderman Black that,
as recommended by the Finance and Executive Committee, the following
Salary Scale for the position of Deputy Warden for the City Prison
approved by City Council on September 17, 1964, be implemented as of
May 1, 1965, and that effective on that date, Deputy Warden Walsh be
paid at the Minimum rate of \$6,189.00 per annum:

\$6,189 - \$6,646 - \$7,105

Motion passed.

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Compensation to Home Owners - Redevelopment Areas

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, His Worship the Mayor be authorized to discuss the matter of compensation to home owners in redevelopment areas with the appropriate official of the Federal Government at Ottawa, and also, to bring the matter to the attention of the Canadian Federation of Mayors and Municipalities which will be meeting in Windsor, Ontario, the week of May 17th. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on May 6, 1965 respecting the following matters:

Tenders - Demolition - 2533 Gottingen Street

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Committee on Works, the tender of George A. Redmond, the only tender received, be accepted for the demolition of 2533 Gottingen Street, in the amount of \$771.00, subject to a Performance Bond in the amount of \$1,500.00 being deposited by him with the City. Motion passed.

Tenders - Electrical Fixtures, Fittings and Wires

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Committee on Works, the tender of Canadian Westinghouse Company Limited, being the lowest, be accepted for the supply of electrical fixtures, fittings and wires, in the amount of \$2,028.00. (Health Dept.) Motion passed.

Request to use Cogswell Park - Lutheran Church of the Resurrection

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Committee on Works, permission be granted to the Lutheran Church of the Resurrection to use Cogswell Park for

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Vacation Church School from June 28 to July 2 and July 5 to July 9 between the hours of 7:00 p.m. and 8:30 p.m. Motion passed.

Tenders - Sewage Retention Tank

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, the tender of Fundy Construction Co. Ltd., being the lowest, be accepted for the construction of a sewage retention tank, Fairfield Road, Halifax, in the amount of \$369,880.00 and (2) that the words "any tender shall not be capable of being withdrawn within 45 days from the date it is opened and accepted by the City" be inserted in future tenders and specifications. Motion passed.

Improvements and Beautification of Neighborhood Parks and Open Spaces

MOVED by Alderman Lane, seconded by Alderman A. M. Butler, that the suggested program of improvements and the beautification of neighborhood parks and open spaces in the City, as contained in the report of the City Manager dated April 29, 1965, be approved. Motion passed.

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the City Manager be directed to prepare a plan of the vacant City-owned land on Mumford Road near the railroad bridge and submit same to the Playgrounds and Recreation Commission with the request that the Commission investigate the land for possible use as a tot's playground. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on May 6, 1965, respecting the following matters:

Request - Children's Aid Society for Bicycles, etc.

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Safety Committee, the Chief of Police be

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authorized to sell nine unclaimed bicycles to the Children's Aid Society of Halifax for the sum of \$1.00 each. Motion passed.

Tenders - Uniform Shirts - Fire Department

MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Safety Committee, the tender of Morris Goldberg Limited for the supply of Tooke Transport Shirts to the Halifax Fire Department at a tender price of \$3.62 per shirt, be approved. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on May 4, 1965 respecting the following matter:

Tenders - Bedspreads - Halifax Mental Hospital

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of J. & M. Murphy Limited for the supply of 200 bedspreads for use at the Halifax Mental Hospital in the amount of \$840.00, be accepted. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL,
BOARDS AND COMMISSIONS

No report was submitted at this time.

REPORT - TOWN PLANNING BOARD

Council considered the reports of the meetings of the Town Planning Board held on May 4 and May 13, 1965 with respect to the following matters:

Extension to a Building Containing a Non-conforming Use -
#2037 Parker Street

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Town Planning Board, the extension of a building at 2037 Parker Street be approved on the basis of (1) the

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close proximity to the Funeral Home, (2) the proposed new commercial development at the corner of Quinpool Road and Parker Street and (3) that the occupancy will not be changed. Motion passed.

Alteration to a Subdivision - Lots 16-18 Columbus Street

MOVED by Alderman Moir, seconded by Alderman O'Brien that, as recommended by the Town Planning Board, an alteration to a subdivision of lots 16-18 Columbus Street, as shown on Drawing No. P200/1746 - 00-9-16211, be approved and that the Public Hearing be waived. Motion passed.

Alteration to a Subdivision - #5466 Spring Garden Road

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Town Planning Board, an alteration to a subdivision at #5466 Spring Garden Road and #1476-82 (112-116) Queen Street as shown on Drawing No. P200/1747 - 00-9-16212, be approved and that the Public Hearing be waived. Motion passed.

Alteration to a Subdivision - University Avenue (North Side)
#1319-1353 Henry Street and
#1316-1350 Edward Street

MOVED by Alderman Connolly, seconded by Alderman Richard that, as recommended by the Town Planning Board, an alteration to a subdivision of land at University Avenue as shown on Drawing No. P200/1735 - 00-9-16198 and as requested by Dalhousie University, be approved and that the Public Hearing be waived. Motion passed.

Modification of Setback Requirements - University Avenue (North Side)
#1319-1353 Henry Street and
#1316-1350 Edward Street

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the modification of setback requirements at University Avenue (North side), 1319-1353 Henry Street and 1316 to 1350 Edward Street, as shown on Drawings

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No. P200/1736-44 in accordance with Part XV, para. 1(k) of the Zoning By-law be approved. Motion passed.

Inventory of Historic and Architectural Buildings in Halifax

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Town Planning Board:

1. A request be made to the Department of Northern Affairs and National Resources to make an inventory of buildings or blocks of buildings in Halifax of historic or architectural merit and
2. that such inventory would not include buildings in the area where Council has instructed a Special Committee to study and report on.

Motion passed.

MOTIONS

Motion - Alderman Connolly to Introduce Ordinance #113 -
"Noise Ordinance"

MOVED by Alderman Connolly, seconded by Alderman Black, that Ordinance #113 "The Noise Ordinance" be introduced for first reading. Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Black, that Ordinance #113 "The Noise Ordinance" be read and passed a first time. Motion passed.

MISCELLANEOUS BUSINESS

Resolution Re: Board of Management - Halifax Mental Hospital

The following resolution was submitted - copies having been circulated to the members of Council prior to the meeting:

WHEREAS under the provisions of Chapter 12 of the Acts of Nova Scotia, 1965, the Municipal Mental Hospitals Act, it is provided that every municipal mental hospital shall be managed by a board consisting of eleven persons, of whom seven shall be appointed by the Council of the Municipality that owns such hospital, for a term not to exceed three years, and four by the Governor in Council; provided, however, that at least three of the persons appointed by the Council of the Municipality shall be persons who are not members of such Council;

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AND WHEREAS the present Board of Management of the Halifax Mental Hospital consists of eight members of City Council and four appointees of the Governor in Council;

AND WHEREAS pending proclamation of Chapter 12 of the Acts of Nova Scotia, 1965, the Municipal Mental Hospitals Act, it is desirable that the Board of Management of the Halifax Mental Hospital operate under the organization as set forth in said Chapter 12, because of, inter alia, the present and forthcoming considerations and deliberations respecting the proposed new Halifax Mental Hospital;

AND WHEREAS the present Board of Management of the Halifax Mental Hospital is established under the provisions of Section 931 of the Halifax City Charter, 1931, which said Section 931 is presently before the Governor in Council for repeal.

AND WHEREAS under the provisions of said Chapter 12 of the Acts of Nova Scotia, 1965, the Municipal Mental Hospitals Act, it is provided that every municipal mental hospital shall have a Board of Visitors consisting of seven persons, of whom five shall be appointed annually by the Council of the Municipality that operates such hospital, and two by the Governor in Council; provided, however, that two of the persons appointed by the Council of the Municipality shall be women;

NOW THEREFORE BE IT RESOLVED that His Worship, the Mayor recommend to the City Council of the City of Halifax, the names of three members of City Council and the names of four persons who are not members of City Council, as the appointees of the City Council to the Board of Management of the Halifax Mental Hospital; and, in addition thereto, the period of time, not to exceed three years, for which each such appointee shall serve as a member of such Board; all such appointments to take effect from the date of repeal of Section 931 of the Halifax City Charter, 1931; and that, upon such appointments becoming effective, the present terms of the members of City Council now serving as members of the Board of Management of the Halifax Mental Hospital shall cease.

AND BE IT FURTHER RESOLVED that His Worship the Mayor recommend to the City Council of the City of Halifax, the names of five persons, at least two of whom are women, as the appointees of the City Council to the Board of Visitors, all such appointments to take effect from the date of repeal of said Section 931 for a period of one year.

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the resolution be amended as follows:

Substitute the word "four" for the word "three" in the third line of the second last paragraph; and substitute the word "three" for the word "four" in the fourth line of the second last paragraph. Motion passed.

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MOVED by Alderman O'Brien, seconded by Alderman A. M. Butler, that the resolution, as amended, be approved. Motion passed.

Appointments - Halifax Mental Hospital - Board of Management

His Worship the Mayor nominated the following for appointment to the Board of Management of the Halifax Mental Hospital:

1. Alderman O'Brien
2. Alderman Lane
3. Alderman Moir
4. Alderman Connolly
5. Mrs. Arnold Sarty
6. Rev. Colin Campbell
7. Mr. S. D. Bryson

MOVED by Alderman Moir, seconded by Alderman Abbott, that the above-named be appointed to the Board of Management of the Halifax Mental Hospital for terms of three years. Motion passed.

Appointments - Halifax Mental Hospital - Visiting Committee

His Worship the Mayor nominated the following for appointment to the Board of Visitors of the Halifax Mental Hospital:

1. Mrs. K. F. Marginson
2. Mrs. J. R. Mills
3. Mr. Joe King
4. Mr. Ed Newell

MOVED by Alderman Black, seconded by Alderman Richard, that the above-named be appointed to the Board of Visitors of the Halifax Mental Hospital for terms of three years. Motion passed.

Appointments - Halifax Forum Commission

His Worship the Mayor nominated the following for appointment to the Halifax Forum Commission:

- Alderman Black
Alderman LeBlanc
Mr. W. B. Greenwood
Mr. E. Finlay MacDonald

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the above-named be appointed to the Halifax Forum Commission

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for terms of three years. Motion passed.

Accounts Over \$500.00

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Point Pleasant Park	Major Bros. Ltd.	Comprehensive General Liability Insurance	\$573.85

MOVED by Alderman Trainor, seconded by Alderman Moir, that the account be approved for payment. Motion passed.

Letter - Minister of Municipal Affairs Re: Sale of Land Account and Urban Renewal

The following letter was submitted:

Halifax, Nova Scotia
April 29, 1965.

Mr. C. A. Vaughan,
Mayor,
Halifax, Nova Scotia

Dear Mr. Vaughan:

The Department of Municipal Affairs has a sincere interest in all municipal activities throughout Nova Scotia and, in connection to this point, I must say that the Department was pleased to have had the opportunity of sitting down with you and Mr. Peter F. C. Byars, your City Manager, and discussing the "Sale of Land Account and Urban Renewal".

As regards the Sale of Land Account, it is our understanding from our conversation that money taken from the Account to purchase property shall be restored. This will be done by repaying to the Account the actual realizable sale price of the property once the City owns the property; together with the City repaying into the Sale of Land Account from current revenue over a five year period the difference between the actual land value and the amount withdrawn from the Sale of Land Account. Where a sale of the property is not immediately possible, I understand the City will obtain a valuation from a competent independent person, and the amount to be restored over the five year period from current revenue will be the difference between value so determined and the amount withdrawn from the Account.

In connection with the matter of urban renewal, Mr. Moseley and I both regret if there has been some misunderstanding concerning the reference to this in the letter of April 1, 1965. There are two aspects to urban redevelopment. The first is the acquiring and the clearing of the land. The second is the construction of low rental or subsidized housing.

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On the second aspect, the City has been quite successful. We are aware of the considerable progress made by Halifax in this respect. We are anxious to see all areas of Nova Scotia move forward constructively in the field of urban renewal, and this applies, of course, to Halifax City. As a Capital City, Halifax should be working towards the position held by other capital cities in Canada. We are well aware of the tremendous problems encountered in the whole field of urban redevelopment and of what has been accomplished in such areas as Westwood Park, Mulgrave Park and the Exhibition Grounds. We are also aware of the proposed calling for contracts for housing in the Uniacke Square area as well as for a branch library and a senior citizens home. These steps are all constructive, and we compliment the City for its time, effort and success in this field.

What gives us concern is the other aspect of urban redevelopment, namely, the acquiring and clearing of land. In large areas, the City has either acquired the land and demolished the buildings or has in one way or another put itself in the position where it feels bound to do so. We are anxious that the City does not in any way commit itself to an enlargement of these areas or to embarkation into other areas no matter how small these may be or how desirable the move may be considered. It must be remembered that in much of the area to which the City has in a way committed itself, the Central Mortgage and Housing Corporation has not agreed to participate.

We feel that any municipal unit involved in urban redevelopment should be cautious in the acquiring of land and also in the destruction of buildings. Some structures with or without repairs offer comfort and services at a reasonable dollar value and occasionally, there is even aesthetic value to be considered. This is not a criticism of the Council for having demolished buildings in a sincere move to improve the City. It is simply a word of caution with which I assume the Council is already quite familiar.

It is my understanding in connection with the Sale of Land Account, that the City will take the necessary steps to provide in its estimates for each of the next five years to repay to the Sale of Land Account the money by which the amount withdrawn for purchase and demolition of property as a redevelopment project, exceeds the value of the land.

Yours very truly,

T. J. McKeough

His Worship the Mayor stated that copies of the letter had been distributed to the members of Council, but that the City Solicitor has asked for an opportunity to study the contents of the letter and submit a report at a later date.

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that the matter be referred to the City Solicitor for study and report. Motion passed.

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Amendment to Collective Bargaining Agreement - Local Union #108
Re: Female Cleaning Staff

A report was submitted from the City Manager advising that the Civic Workers' Local Union #108 has been certified as bargaining agents for all cleaning service female employees employed by the City at City Hall and the Market-Police Building, Halifax, Nova Scotia.

MOVED by Alderman O'Brien, seconded by Alderman Moir, that the collective bargaining agreement between the City of Halifax and the Halifax Civic Workers' Local Union #108, covering cleaning service women, be amended to include the female cleaning staff at the Market-Police Building at equivalent rates of pay and benefits as the cleaning staff at City Hall. Motion passed.

Letter - Board of School Commissioners Re: Oxford School Construction

The following letter was submitted:

May 11, 1965.

His Worship the Mayor & City Council
City Hall
City of Halifax, Nova Scotia

Gentlemen:

RE: OXFORD SCHOOL CONSTRUCTION

At their meeting last evening, the Board authorized their Architects to proceed with planning for the proposed Oxford Junior High School Building.

The Board, having received information from a recent Council Meeting and Staff Meeting, understand that proposed placement of School Buildings will not interfere with planned traffic arteries in the future.

It is requested that if proceeding with this building obstructs the City in their plans that the Board be notified immediately.

Yours truly,

D. F. Lugar,
Secretary-Treasurer
Board of School Commissioners

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His Worship the Mayor said that the letter would be referred to the City Manager so that the matter will not be overlooked if and when any changes are made in the traffic patterns in the area of Oxford School.

Request for Additional Capital Funds - North End Branch Library

A letter was submitted from the Halifax (City) Regional Library Board advising that the revised estimate for the North End Branch Library now totals \$532,570.00 instead of the original \$500,000.00 and requesting additional capital funds for this purpose.

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor, that the request be referred to the Finance and Executive Committee for consideration and report. Motion passed.

Collective Bargaining Agreement - Halifax Police Association

A report was submitted from the City Manager advising that he has concluded negotiations with representatives of the Halifax Police Association, and now recommends that a proposed three-year collective agreement, effective January 1, 1965 to December 31, 1967, be entered into.

(A copy of the draft agreement is attached to the official copy of these minutes).

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the proposed new collective agreement with the Halifax Police Association, effective January 1, 1965 to December 31, 1967, as submitted, be approved; and that the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Salaries - Police Personnel Above the Rank of Constable

A report was submitted from the City Manager respecting Salaries for Police Personnel above the rank of Constable, and recommending that approval be given to the following monthly salary

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rates for the Police Department ranks shown:

	RATIO	Effective Date			
		Jan. 1 1964	Jan. 1 1965	Jan. 1 1966	Jan. 1 1967
Constable (Maximum)	100%	\$380.66	\$394.50	\$408.50	\$418.50
P R O P O S E D					
		Effective		Date	
		Jan. 1 1965	Jan. 1 1966	Jan. 1 1967	
Constable -) On Appt.	- 116%	\$441.66	\$457.50	\$474.00	\$485.50
Secretary) After 1 yr.	- 122%	464.42	481.50	498.50	510.50
Detective (a) On Appt.	- 116%	441.66	457.50	474.00	485.50
After 1 yr.	- 122%	464.42	481.50	498.50	510.50
Sergeant On Appt.	- 116%	441.66	457.50	474.00	485.50
Sergeant - After 1 yr.	- 122%	464.42	481.50	498.50	510.50
Morality (a)					
Sergeant - Mounted (b)					
Sgt. Detective (a) On Appt.	- 124%	472.00	489.00	506.50	519.00
After 1 yr.	- 129%	491.08	509.00	527.00	540.00
Inspector On Appt.	- 144%	548.17	568.00	588.00	602.50
After 1 yr.	- 150%	571.00	592.00	613.00	628.00
Superintendent On Appt.	- 160%	609.08	631.00	653.50	669.00
After 1 yr.	- 164.5%	626.17	649.00	672.00	688.00

(a) Receives in addition in lieu of overtime:

\$300.00 per annum effective January 1, 1965
324.00 per annum effective January 1, 1966
360.00 per annum effective January 1, 1967

(b) Receives additional \$100.00 per annum Special Mounted Pay.

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler,

that the above rates be approved.

The City Manager reported that he has made it clear to the representatives of the NCO's and officers of the Police Department that if he found in the future that fringe benefits, such as overtime and Court pay, etc., paid to Constables caused the differentials to get too far out of line, he would be prepared to recommend to Council that an adjustment be made. Motion passed.

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Application to Rezone - Property On East Side of Windsor Street -
R-3 zone to C-2 zone

An application to rezone property on the east side of Windsor Street, south of Kempt Road, from R-3 zone to C-2 zone was referred to the Town Planning Board for consideration and report on motion of Alderman O'Brien, seconded by Alderman Connolly.

Application to Rezone - #6184 and 6196 Jubilee Road -
R-2 zone to C-1 zone

An application to rezone the property at 6184 and 6196 Jubilee Road from R-2 zone to C-1 zone was referred to the Town Planning Board for consideration and report on motion of Alderman O'Brien, seconded by Alderman Connolly.

Applications for Lord's Day Permits

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

<u>APPLICANT</u>	<u>BUSINESS ADDRESS</u>	<u>TYPE OF BUSINESS</u>
Michael Kharma	2272-2274 Gottingen Street	Grocery Store
Peter Werenka	6330 Chebucto Road	Grocery Store
Arthur T. Lucas	5566 Cunard Street	Grocery Store
William Crocker	5528 Kaye Street	Confectionary Store
Michael Amyooney	2215 Barrington Street	Fruit & Grocery Store
Patrick Pottie	5667 Almon Street	Grocery Store
Mrs. Margaret B. Pearce	2637 Fuller Terrace	Grocery Store
Miss Helen Pottie	5661 Cogswell Street	Grocery & Confectionary Store
Mary Irene Pelrine	2103-2107 Maitland Street	Grocery Store

MOVED by Alderman Black, seconded by Alderman Connolly,
that permits to operate businesses on the Lord's Day be granted to
the above-named applicants. Motion passed.

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Municipal Administration Course

The City Manager advised Council that the Institute of Public Affairs of Dalhousie University is offering a four-year correspondence course in Municipal Administration for Municipal Clerks, Treasurers and other Municipal officials.

He stated that a number of Municipalities are underwriting the cost of the course to the individual.

The City Manager was directed to submit a report with his recommendations.

QUESTIONS

Question - Alderman Trainor re: Widening of Chebucto Road

Alderman Trainor referred to the proposed widening of Chebucto Road which had been discussed some months ago; and he asked if any further progress had been made by Staff in its studies in this regard.

The City Manager stated that further study had been withheld until after receipt of the Fenco Report, which has now been received and appraised by Staff, so that further study of the Chebucto Road artery can now proceed.

Question - Alderman Trainor re: Management Consultants

Alderman Trainor referred to the fact that a number of teams of Management Consultants have been visiting various civic departments within the last week or so, and he asked to whom the proposals will be referred, and by whom they will be opened.

His Worship the Mayor said that the proposals will be addressed to the City Manager, who will refer same to the Finance and Executive Committee where they will be opened.

Question - Alderman O'Brien re: New House - Aikens Avenue

Alderman O'Brien asked if Staff is aware of a house that is being constructed on Aikens Avenue which appears to be more than the

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Question - Alderman Moir re: Appointments of Personnel
one unit that is permitted by the zoning, and is causing a lot of concern in the area. He asked that the Staff check to see if there are any infractions and report as to the action being taken with respect to any such infractions.

Question - Alderman O'Brien re: Supplementary Grants - School Board Pensioners

Alderman O'Brien asked for an explanation as to the reason two retiring members of the School Board were informed on April 7, 1965, that they would get a supplementary grant of one amount, and on May 12, 1965, supplementary grants of a substantially lower amount.

The City Solicitor stated that the legislation respecting supplementary grants had been amended at the last session of the House to provide that persons on extended service would not be eligible for a supplementary grant for that portion of their earnings after normal retirement age.

Alderman O'Brien asked that the Retirement Committee be directed to look into the notices of the higher amount that were sent to the persons concerned from the City and see whether there isn't a moral commitment from the City that may have to be honored, and report to the Council, because some persons have apparently been caught because of timing in this notification.

His Worship the Mayor said that the matter would be examined at the next meeting of the Retirement Committee.

Question - Alderman Moir Re: Use of Additional Press Table

Alderman Moir asked if arrangements could be made to make a second table available to the representatives of the news media during Council meetings; and the senior staff members return to the middle table.

The City Manager was directed to make the necessary arrangements.

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Question - Alderman Moir re: Appointment of Chairman - Centennial Project Committee

Alderman Moir asked if a chairman has been appointed for the Centennial Project Committee.

His Worship the Mayor said that he would submit his nomination in the near future.

Question - Alderman Moir re: Aquarium and Car Ferry

Alderman Moir asked for the opinion of Staff as to how soon construction of the aquarium must be commenced in order to have it completed in order to take advantage of the Centennial Project Grant.

The City Manager was directed to look into the matter and supply the Council with a timetable indicating the latest completion date permitted.

Question - Alderman Connolly re: Jury Duty

Alderman Connolly referred to calls he had received from a citizen who complained that her husband had to serve on the jury and as a result, lost several days' pay; and he asked if there was any action Council could take in this regard.

The City Solicitor said that Council has no jurisdiction over a private employer, but he suggested that the citizen in question could take the matter up with the Labor Board under the Minimum Wage Act.

Question Alderman Connolly re: Settlements - Property Owners

Alderman Connolly referred to complaints he has received from homeowners in Ward 5, whose properties have been acquired by the City, that there is a delay in getting their money for the sale.

He referred particularly to a Mr. Snow on North Street.

His Worship the Mayor pointed out that Council had only approved purchase of the Snow property at this meeting.

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The City Solicitor said that some of the transactions had been delayed because of the fact that the solicitor to whom this phase had been assigned had left the City's employ a month ago, but every effort is being made to finalize the transactions as quickly as possible.

Question - Alderman Connolly re: Second Car Ferry

Alderman Connolly referred to the question asked by Alderman Meagher at the last meeting of Council respecting the possibility of Halifax being the terminal of a second car ferry to New England, and he asked if any action had been taken in this regard.

The City Manager said he had written to the Executive Director of the Port of Halifax Commission in this regard but had not received any reply.

The City Manager was directed to follow up the matter with a telephone call on the following day.

Question - Alderman Black re: Appointment - Commissioner of Finance

Alderman Black asked when Council will be in receipt of a recommendation from the City Manager with respect to the appointment of a Commissioner of Finance.

His Worship the Mayor stated that the City Manager would like to discuss the matter with the members of Council in his office after this meeting has adjourned.

Question - Alderman Trainor re: Contract with Architect -
New Halifax Mental Hospital

Alderman Trainor asked if a contract has been signed as yet with the architect for the New Halifax Mental Hospital.

His Worship the Mayor replied in the negative.

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Question - Alderman Richard re: Proposed Improvements to North
Commons

Alderman Richard asked if approval of the City's application for a loan through the Municipal Loan and Development Board for improvements to the Commons had been received.

His Worship the Mayor replied in the negative.

Alderman Richard then asked if the work now being carried out on North Park Street from Cunard to Cogswell Street is part of the Commons rehabilitation work.

The City Manager stated that the work now being carried out is related to the street widening and maintenance programme.

Question - Alderman Richard re: Comparative Salaries - Assessors

Alderman Richard asked to be supplied with a copy of a report requested in December, 1963 respecting comparative salaries of assessors in Halifax as contrasted with those in other areas.

NOTICES OF MOTION

Notice of Motion - Alderman Trainor re: Agreement with Architect -
New Halifax Mental Hospital

Alderman Trainor gave notice that at the next meeting of City Council to be held on May 27, 1965, he will move that the contract agreement to be entered into by the City with the architectural firm appointed to draw up the plans and specifications for the new Halifax Mental Hospital, contain a provision which would provide that such architectural firm be required to engage on its staff an architect who is extremely knowledgeable in the field of hospital construction.

Notice of Motion - Alderman Black re: Repeal of Section 17(3) of
Halifax City Charter

Alderman Black gave notice that at the next meeting of City Council to be held on May 27, 1965, he will move that sub-section 3 of Section 17 of the Halifax City Charter, 1963 be repealed.

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Notice of Motion - Alderman O'Brien re: Legislation Regarding Poll
Tax Errors

Alderman O'Brien gave notice that at the next meeting of City Council to be held on May 27, 1965, he will move that the City Solicitor be instructed to draft legislation to make it possible for the City to correct administrative errors in the levying of poll tax and to make possible a refund in the case where a poll tax has been incorrectly assessed and paid for seven years.

ORDINANCE #112 - "ENCROACHMENT ORDINANCE"

A report was submitted from the City Solicitor advising that the Minister of Municipal Affairs had approved Ordinance #112 respecting encroachments upon, under and over streets on May 12, 1965 excepting from section 8 (3) thereof the words:

"and every day that such person continues such failure shall be deemed a fresh offence"

He recommended that pursuant to section 146 of the City Charter, 1963, the Council by resolution adopt the amendment suggested by the Minister of Municipal Affairs by deleting such words.

MOVED by Alderman Abbott, seconded by Alderman Black, that sub-section 3 of section 8 of Ordinance #112 respecting encroachments upon, under and over streets, be amended by deleting the following words in lines 5, 6 and 7:

"and every day that such person continues such failure shall be deemed a fresh offence:

Motion passed unanimously.

8:55 p.m. Meeting adjourned.

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