

Council,
July 15, 1965.

2. Subsection (14) of Section 16 of said Ordinance Number 108 is amended by striking out the words "two weeks" in the fourth line thereof and substituting therefor the word "week".

MOVED by Alderman Moir, seconded by Alderman Doyle, that the amendment be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

9:30 p.m. Council reconvened with the same members being present.

MOVED by Alderman Moir, seconded by Alderman Doyle, that, as recommended by the Committee of the Whole Council, the following amendment to Ordinance Number 108, the City Prison Ordinance, be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval:

"BE IT ENACTED by the City Council of the City of Halifax, as follows:

1. Subsection (1) of Section 11 of Ordinance Number 108, the City Prison Ordinance, is repealed and the following substituted therefor:

(1) Every prisoner shall be permitted to receive visitors one day each week during the hours of 9:00 to 11:00 o'clock in the forenoon and 1:00 to 4:00 o'clock in the afternoon; the day on which each such prisoner may receive visitors shall be determined by the Warden.

2. Subsection (14) of Section 16 of said Ordinance Number 108 is amended by striking out the words "two weeks" in the fourth line thereof and substituting therefor the word "week".

Motion passed.

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REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on July 6 and on July 8, 1965, with respect to the following matters:

Chebucto Road Improvements

MOVED by Alderman Trainor, seconded by Alderman Black, that, as recommended by the Town Planning Board, Chebucto Road be widened between Connaught Avenue and Mumford Road in accordance with revised Scheme No. 3 (Plan TT-3-16254) at an estimated cost of \$225,000.00, and that excess land in the area be developed as a park, subject to the Province of Nova Scotia sharing in the cost of such project, in accordance with the provisions of the Nova Scotia Highway Act, funds having been provided previously by Capital Borrowing.

His Worship the Mayor informed that following the unanimous approval of Scheme 3 by the Town Planning Board and the indicated unanimity by a number of members of the Finance and Executive Committee, he discussed the question of Provincial cost-sharing with the Minister of Highways which resulted in discussion between the Deputy Minister of Highways and the Commissioner of Works; and, as a result of those discussions, the following letter was forwarded to the

Department of Highways:

"July 12, 1965

Mr. James L. Wickwire
Deputy Minister
Department of Highways
Province of Nova Scotia
Halifax, N. S.

Dear Mr. Wickwire: Re: Chebucto Road Improvement and City
Beautification - William Hunt Avenue to
Connaught Avenue

Further to our discussion on the above subject on Friday, July 9,

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1965, I wish to submit herewith three (3) copies of Plan No. TT-3-16254, and cost estimates for improvements proposed for Chebucto Road, between William Hunt Avenue and Connaught Avenue (Scheme III).

The work proposed at this time entails (1) construction of a new three-lane roadway for westbound traffic parallel to and separated from the existing Chebucto Road by a 16-foot median strip; and (2) Resurfacing of the existing Chebucto Road for eastbound traffic. This proposal is known as Scheme III.

The estimated cost of street construction and paving is \$132,247, \$14,000 of which covers resurfacing of the existing Chebucto Road.

Estimate details - Chebucto Road - Scheme III:

Length 2,000' - Wm. Hunt Avenue to Connaught Ave.
Width 36' - Existing roadway 36'
Median - 16'

Excavation	6000 c.y. @ \$2.65	\$15,900
Fill	6000 c.y. @ 2.00	12,000
Gravel	8000 c.y. @ 3.50	28,000
Prime	1800 gal. @ 0.40	720
Asphalt Mix No. 4	1333 tons @ 11.20	14,929
*Asphalt Mix No. 6	2000 tons @ 14.00	28,000
		<hr/>
		\$99,549

*New Roadway - 1000 Tons
Resurface (exist) 1000 Tons
2000 Tons

Brought Forward	\$ 99,549
	\$100,000
Contingencies	<u>10,000</u>
	\$110,000
Design & Supervision	<u>7,700</u>
	\$117,700
Administration	<u>7,062</u>
	\$124,762
Interim Financing	<u>4,990</u>
	<u>\$129,752</u>

The long range plan for arterial road improvement is to extend Chebucto Road eastwardly to Oxford Street and westwardly to the Armdale Rotary by means of a six-lane divided roadway similar to the area of Chebucto Road between William Hunt Avenue and Connaught Avenue.

Chebucto Road, from Oxford Street to the A. L. Macdonald Bridge is under study and a system of one-way streets using North Street for one way west and Willow Street or Charles Street as one way east is presently receiving considerable support.

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Under Sub-section (1) of Section 25 of the Public Highways Act of the Province of Nova Scotia, we hereby apply for assistance towards the cost of constructing and reconstructing Chebucto Road, between William Hunt Avenue and Connaught Avenue. Without such assistance it will be financially impossible for the City of Halifax to construct and maintain this road which forms a connecting link in the main trunk highway system of the Province leading into and through the City of Halifax.

Your favourable consideration of this application to enter into an agreement to undertake not more than fifty per cent of the cost of construction, reconstruction and maintenance of Chebucto Road, between William Hunt Avenue and Connaught Avenue, as set out herein, would be greatly appreciated.

Yours very truly,

G. F. WEST,
COMMISSIONER OF WORKS."

His Worship the Mayor then presented the following letter received from the Minister of Highways:

Halifax
Nova Scotia
July 15, 1965

Dear Mayor Vaughan:

Pursuant to the City of Halifax application of July 12, 1965 for a construction agreement to improve the 2000 foot section of Chebucto Road, between William Hunt Avenue and Connaught Avenue, please be advised that the Government has given approval to the Province entering into such an agreement.

The agreement will contain the usual provision that the Minister of Highways may not pay more than 50% of the gross cost of the work.

Subject to the customary verification of costs etc., the Province will accept as shareable costs the items outlined in your Mr. West's letter of July 12, 1965 to Mr. Wickwire, Deputy Minister of Highways, totalling \$129,752; plus cost of new curb and gutter, removal of old curb and provision of necessary drainage from gutter to storm sewer at an additional cost estimated by Mr. West at \$39,700, for a total gross cost of \$169,452. of which the Province's share would be 50%, not to exceed \$85,000. in round figures.

Inasmuch as the Chebucto Road project was quite unanticipated when the Province made up its 1965-66 Highway budget, payment of the Province's share of the cost will be deferred until the fiscal year 1966-67.

Mayor Charles A. Vaughan
City Hall
Halifax, N. S.

Sincerely yours,
Stephen T. Pyke

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MOVED IN AMENDMENT by Alderman Matheson, seconded by Alderman Richard, that the proposals of the Province be accepted with respect to cost-sharing and that the work be proceeded with immediately and that His Worship the Mayor and City Clerk be authorized to sign an agreement with the Province. Amendment passed.

Alderman Trainor requested that plans for arterial road improvements to extend Chebucto Road eastwardly to Oxford Street and westwardly to the Armdale Rotary by means of a six-lane divided roadway similar to the area of Chebucto Road between William Hunt Avenue and Connaught Avenue be submitted at the next meeting of the Committee on Works.

Alderman Meagher commended His Worship the Mayor for his efforts in carrying out the negotiations with the Province, to which the members of Council concurred.

Alderman Moir, on behalf of Council, also commended the Commissioner of Works for his excellent letter which was submitted to the Department of Highways.

The motion, as amended, was passed unanimously.

Alteration to a Subdivision - 5282 Kent Street
and Adjoining Lot Fronting Green Street

MOVED by Alderman LeBlanc, seconded by Alderman H. W. Butler, that, as recommended by the Town Planning Board, the alteration to a subdivision at 5282 Kent Street and adjoining lot fronting Green Street, as shown on Drawing No. P200/1782, 00-9-16228, be approved and the advertisement be dispensed with. Motion passed.

Rezoning - 7157-61 and 7165 Quinpool Road - R-2 Zone
to R-3 Zone, Setting Date for a Public Hearing

MOVED by Alderman Connolly, seconded by Alderman Richard, that, as recommended by the Town Planning Board, Council

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fix Thursday, August 26, 1965, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a Public Hearing in connection with an application to rezone land at #7157-61 and 7165 Quinpool Road from R-2 Zone to R-3 Residential Zone. Motion passed.

Modification of Lot Area, Lot Frontage and Front Yard Requirements - 3147 Union Street

MOVED by Alderman Richard, seconded by Alderman Moir, that, as recommended by the Town Planning Board, the modification of lot area, lot frontage and front yard requirements be granted to permit the conversion of an existing single family dwelling to a three unit apartment building at 3147 Union Street as shown on Drawings No. P200/1829 and P200/1832-1835. Motion passed with Aldermen Black and A. M. Butler voting against.

MOVED by Alderman Black, seconded by Alderman H. W. Butler, that the recommendation of the Town Planning Board that the Zoning By-law be amended by reducing the standards for R-2 zones, be referred to Staff for a report to be submitted to the Town Planning Board. Motion passed.

Alteration to a Subdivision - Lots 3 and 18 - 5670-5674 Spring Garden Road

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler, that, as recommended by the Town Planning Board, the alteration to a subdivision combining Lots 3 and 18, #5670-5674 Spring Garden Road, as shown on Drawing No. P200/1824, 00-9-16271, be approved and the advertisement be dispensed with. Motion passed.

Modification of Front and Sideyard Requirements - #2060 Beech Street

MOVED by Alderman LeBlanc, seconded by Alderman

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Lane, that, as recommended by the Town Planning Board, the modification of front and sideyard requirements at #2060 Beech Street to permit the conversion of the existing dwelling to a duplex by the construction of a one-storey addition as shown on Drawing No. P200/1828, be approved. Motion passed.

Extension to a Non-conforming Building and Modification of Sideyard Requirements - #2107-2115 Brunswick Street

MOVED by Alderman Connolly, seconded by Alderman LeBlanc, that, as recommended by the Town Planning Board, the modification of sideyard requirement at #2107-2115 Brunswick Street to permit the extension of an existing non-conforming building by the construction of a one-storey addition, be approved. Motion passed.

MOTIONS

None.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

The following accounts were submitted and recommended for payment:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Public Service Commission	Fire Protection Rates 1965	\$336,851.90
Keith L. Graham & Assoc.	Architectural Services North End Library	\$ 4,620.00
Alfred J. Bell & Grant Ltd.	Police Auto Insurance	\$ 3,428.00

MOVED by Alderman Moir, seconded by Alderman Black, that the accounts be approved for payment. Motion passed.

Lord's Day Permit

An application for permission to operate a Grocery Store on the Lord's Day was submitted from William Vlahos, 6566 Almon Street.

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MOVED by Alderman Lane, seconded by Alderman Trainor,
that the application, as submitted, be approved. Motion passed.

Letter - School Board Re: Additional
Funds - Janitors' Salary Scales

Referred to Finance and Executive Committee.

Letter - School Board Re: Increased Estimated
Costs for Oxford and Joseph Howe Schools

Referred to Finance and Executive Committee.

Report - The Welfare Council Re:
Ordinance #55 - The Tag Day Ordinance

The report was referred to Finance and Executive
Committee.

QUESTIONS

Question - Alderman Connolly Re: Charges by Councillor
Percy Baker Re: City Prison

Alderman Connolly asked if a request had been made by
Councillor Baker of the Municipality of the County of Halifax,
or a representative to meet with the Public Health and Welfare
Committee in view of the charges he made in the Press relating
to the housing of approximately 17 persons in the staff quarters
at the City Prison free of charge; and the charge that one of
the female guards is the wife of one of the Guard Captains of
the City Prison.

His Worship the Mayor replied that he would convene
a meeting of the Public Health and Welfare Committee as quickly
as possible and request Councillor Baker to appear and make his
charges.

Question - Alderman Trainor Re: Staff
Removal from City Prison

Alderman Trainor asked the City Manager if the
people residing in the staff quarters at City Prison, whom he

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had mentioned several weeks ago, had moved out to date.

The City Manager informed that the Prison Guard in question would definitely be leaving July 23rd.

Question - Alderman Moir Re: Report on Aquarium

Alderman Moir referred to the construction of the Aquarium and Staff's Report which indicated that the terms of reference for detail designs would have to be prepared by the City by July 30th and he remarked that this date is fast approaching. He asked if Council may have a report by the next meeting.

His Worship the Mayor replied that the Finance and Executive Committee should recommend to Council the appointment of Architects.

Question - Alderman Richard Re: Quonset Hut, Robie Street

Alderman Richard asked the Commissioner of Works what use is being made at the moment of the old metal quonset hut located nearby the old Incinerator Grounds. He further asked if there were any immediate plans for its demolition if it is not being put to any use.

The City Manager was directed to investigate the matter and submit a report.

Question - Alderman Black Re: Architects' Association Pertaining to Appointment of Architects

Alderman Black asked when Council may expect a report from the City Manager regarding the progress he may be having with the Architects' Association respecting the appointment of Architects for Civic Projects.

The City Manager stated that he had held meetings with officials of the Architects' Association and they are going to

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prepare their brief and make a written submission of what
they design.

Question - Alderman LeBlanc Re: Report of Urwick
Currie Limited

Alderman LeBlanc asked if there will be a report
forthcoming or one on record at the moment from Urwick,
Currie Limited.

The City Manager stated that the agreement had been
sent to Urwick Currie Limited for signature and a letter was
received today acknowledging receipt of same which will be
presented to Mr. Currie upon his return from vacation approxi-
mately July 29th. He informed that the Company had agreed
to start originally on the 15th of July, but they have not
been able to meet their deadline.

Question - Alderman Trainor Re: Tender,
Housing Project - Uniacke Square Redevelopment Area

Alderman Trainor asked if His Worship the Mayor
could advise when the tender award on the Uniacke Square
Housing Project will be announced.

The City Manager replied that the joint staff
committee made its recommendations to Ottawa and a reply is being
awaited.

NOTICES OF MOTION

None

ADDED ITEMS

Nominations - Board of Visitors - Basinview Home

His Worship the Mayor nominated the following for
appointment to the Board of Visitors of Basinview Home:

Major Sidney Tuck
Miss Delphine Stokes
Mr. Herbert A. Woodley

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MOVED by Alderman Matheson, seconded by Alderman H. W. Butler, that the above-named be appointed to the Board of Visitors of Basinview Home for terms of three years. Motion passed.

Appointment - Halifax Mental Hospital Visiting Committee

His Worship the Mayor nominated Surgeon Commander R. F. Plumer, R. C. N. to the Board of Visitors of the Halifax Mental Hospital.

MOVED by Alderman Black, seconded by Alderman Richard, that Surgeon Commander R. F. Plumer, R. C. N. be appointed to the Board of Visitors of the Halifax Mental Hospital for a term of three years. Motion passed.

Application to Rezone - 5651 Inglis Street - R-3 Zone to Park and Institutional Zone

Referred to Town Planning Board.

Application to Rezone - 2700-2702 Windsor Street, corner of Summitt Street - R-3 to Park and Institutional Zone
6233 Summitt Street - R-2 to Park and Institutional Zone

Referred to Town Planning Board.

Downtown Parking Garages

Deferred.

City Dump

Alderman Richard referred to the fires which occur at the City Dump constantly and he observed that the material which is burning is the debris from the demolition of houses in the redevelopment areas and he asked if it would not be possible for the City to include instructions in the tender call for demolition that the successful tenderer be required to break the material into such a form that it could be disposed of in the incinerator. He further suggested that dumping of

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any inflammable material in the dump area be prohibited and that steps be taken immediately to cover the area with non-flammable fill of some type.

MOVED by Alderman Richard, seconded by Alderman Black, that a recommendation be forwarded to the Committee on Works to consider prohibiting the dumping of inflammable refuse and any further fires on the dump and that the Fire Department be instructed to keep the area under surveillance for the purpose of extinguishing fires immediately after they begin.

The Commissioner of Works was directed to thoroughly examine the matter in question and submit a comprehensive report to the Committee on Works.

The motion was put and passed.

Economic Feasibility Study - Canadian Urban Economics Limited

Alderman LeBlanc questioned the reason for the delay in delivery of the Economic Feasibility Study being carried out by Canadian Urban Economics Limited.

He was informed by His Worship the Mayor that the report has been completed and delivery of the same will be made July 22, 1965. His Worship said he felt that an early release of the report to the public was advisable.

Alderman LeBlanc asked if there was any possibility that any other parties have had access to the report and was informed by His Worship that no company, other than Central Mortgage and Housing Corporation, have seen the draft report.

He then asked if the Company has association with any industry or business in Halifax and was informed by His Worship that one business firm has connections with the Company at this time, but there is absolutely no possibility

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of this association affecting the recommendations to be contained
in the report.

SALARY - HIS WORSHIP THE MAYOR

His Worship the Mayor advised Council that he had
entered into certain business associations recently and, in order
to avoid public criticism which may arise, he had reduced his
salary to \$12,000.00.

Meeting adjourned 10:15.

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C. A. VAUGHAN,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

**CITY COUNCIL
M I N U T E S**

D. D. Dago

Council,
July 29, 1965.

Council Chamber, 10(m),
City Hall,
Halifax, N. S.,
July 29, 1965,
8:10 p.m.

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

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

There were present Mayor C. A. Vaughan, Chairman; Aldermen Black, Moir, Lane, Matheson, Meagher, Trainor, Connolly, Richard, O'Brien and A. M. Butler.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, L. Mitchell, Q. C., R. B. Grant, J. L. Leitch, V. W. Mitchell, W. A. Gray, K. M. Munnich, G. F. West, J. Davidson, C. L. Dodge, H. K. Randall and Dr. E. M. Fogo.

MINUTES - JULY 15, 1965

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the minutes of the meeting of Council held July 15, 1965, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

The following additions were submitted:

1. Resolution Re: Metropolitan Halifax Area - Depressed Area.
2. Inquiry - Proposed Development near Fleming Park.
3. Letter - Board of School Commissioners Re: Edgewood School Addition.

MOVED by Alderman Lane, seconded by Alderman Moir, that the items listed be added to the Order of Business and that Item 11(b) "Barrington Street - Sanitary Sewer" be deleted from the report of the Committee on Works and same be added under the

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report of the Finance and Executive Committee as Item 10(m).

Motion passed.

DEFERRED BUSINESS

Call for Tenders for 265 Parking Meters

Deferred in Safety Committee.

Parking Meter Rate - Ten Cents per hour
and the Elimination of the use of Pennies

Deferred in Safety Committee.

Increase in Fine for Parking Meter Violation - \$2.00

Deferred in Safety Committee.

Sale of Sewer System to Public Service Commission

Deferred pending Staff Report.

Narrows Bridge

Deferred for Special Meeting of City Council.

Downtown Parking Garages

Deferred until receipt of Report of Canadian Urban
Economics Limited

MOTIONS OF RECONSIDERATION

Motion - Alderman Trainor to Reconsider the
matter of Non-Union Salary Scales

MOVED by Alderman Trainor, seconded by Alderman

Connolly, that the matter of the Proposed 1965 Salary Adjustments
and scales for employees not covered by Union Bargaining Agreements
passed at a meeting of Council held July 15, 1965, be reconsidered.

Aldermen Doyle and H. W. Butler arrived.

Alderman Trainor reviewed the benefits received by em-
ployees of the City and strongly advocated that conditions of
employment within the civic administration are of a high calibre.

The motion was put and lost, four voting for the same
and eight against as follows:

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For the motion: Aldermen Trainor, Connolly, Doyle
and Richard - 4 -

Against: Aldermen Black, Moir, Matheson, A. M. Butler,
Meagher, O'Brien, H. W. Butler and Lane - 8 -

MOTIONS OF RESCISSION

None.

PUBLIC HEARINGS

Rezoning Land at Bluebell Park - Windsor Street
and Kempt Road - R-3 Zone to C-2 Zone

A Public Hearing was held at this time in connection with the proposal to rezone land between Windsor Street and Kempt Road, known as Bluebell Park, from R-3 Zone to C-2 Zone.

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

At the direction of the Chairman, the Director of Planning displayed Plan No. P200/1818-1819 and outlined the application.

The Town Planning Board recommended the rezoning of the land to permit warehousing and service industrial uses provided that the ultimate development of the area is not changed to retail shopping and subject to adequate screening of development from the adjacent residential areas which will have to be incorporated in the future subdivision proposals.

The following letter, dated June 24, 1965, from the applicant, John W. Lindsay, President, J. W. Lindsay Construction Company Limited, was read:

"Due to the City's concern over the possibility of the area in question being used for retail commercial purposes in the event of a re-zoning to C-2 instead of for industrial and service industrial uses, the writer wishes to confirm his representations to the Town Planning Board as follows:

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1. It has never been and is not its intention to develop the area for retail commercial purposes;
2. That it has always been its intention and still is its intention to develop the area for industrial and service industrial uses;
3. That it has no thought whatsoever with respect to any form of residential development;
4. That the development of the area would contain for the most part wholesale and distributor outlets in addition to warehousing and a possible automotive centre, among other things.

The applicant is more than willing to negotiate an agreement with the City of Halifax regarding the development of the area in question and to incorporate in said agreement the representations hereinbefore set forth.

The writer also undertakes to consent to any re-zoning of the area in question to C-4 as, if and when such a zone is created."

No person wished to be heard in opposition to the application.

Mr. K. G. Wilson, solicitor for the applicant, appeared before Council and requested favorable consideration of the rezoning.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the application to rezone land between Windsor Street and Kempt Road, known as Bluebell Park, from R-3 Zone to C-2 Zone be approved. Motion passed unanimously, the following members of Council voting therefor: Aldermen Black, H.W. Butler, Lane, Moir, Matheson, Meagher, Trainor, Connolly, Richard, O'Brien, A. M. Butler, Doyle.

A formal By-Law, amending the original Zoning By-Law, to give effect to the foregoing resolution of Council, was submitted.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the By-Law, as submitted, be approved. Motion passed unanimously, the following members of Council voting therefor:

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Aldermen Black, Trainor, Lane, Moir, Matheson, Meagher,
Connolly, Richard, O'Brien, A. M. Butler, Doyle and H.W. Butler.

Zoning - Land bounded by Rainnie Drive, Cogswell
Street and Gottingen Street to Park and Institutional Zone

A Public Hearing was held at this time in connection with the proposal to zone a parcel of land bounded by Rainnie Drive, Cogswell Street and Gottingen Street to Park and Institutional Zone.

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

At the direction of the Chairman, the Director of Planning displayed Plan No. TT-3-16268 and explained the zoning.

No persons appeared either for or against the zoning proposal.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the land bounded by Rainnie Drive, Cogswell Street and Gottingen Street be zoned Park and Institutional Zone. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Black, Richard, Lane, Moir, Matheson, Meagher, Trainor, Connolly, O'Brien, A. M. Butler, Doyle and H. W. Butler.

A formal By-Law to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the By-Law, as submitted, be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Black, Doyle, Lane, Moir, Matheson, Meagher, Trainor, Connolly, Richard, O'Brien, A. M. Butler, and H.W. Butler..

Council,
July 29, 1965.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee arising from meetings held July 26 and 29, 1965:

Widow's Allowance - Mrs. Essie M. Ashe

MOVED by Alderman Lane, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, Mrs. Essie M. Ashe, widow of the late Mark Ashe, Board of School Commissioners, be granted one-half of her late husband's annual pension which amounted to \$1,710.80, namely \$855.40 annually, effective September 1, 1965, under Section 310H of the City Charter. Motion passed.

Tax Grants to: (1) Canadian Mental Health Association -
5739 Inglis Street
(2) Canadian Red Cross Society -
University Avenue

MOVED by Alderman Lane, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the following Tax Grants be approved for payment under the authority of Section 316C of the City Charter:

1. Canadian Mental Health Association, Nova Scotia Division,
5739 Inglis Street - \$392.45.
2. Canadian Red Cross Society, Nova Scotia Division,
University Avenue - \$325.80.

Motion passed.

Janitors' Salary Increase - School Board - Section 316"C" -
City Charter

MOVED by Alderman Lane, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the sum of \$2,474.00 be provided, under the authority of Section 316C of the City Charter, to cover salary increases for school janitors for the year 1965. Motion passed.

Council,
July 29, 1965.

Expropriation - 2338 Maitland Street

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, an amending expropriation resolution be approved and filed with the Registrar of Deeds, fixing the compensation for the property at #2338 Maitland Street at \$2,500.00 rather than \$200.00. Motion passed.

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

WHEREAS the City Council of the City of Halifax did on the 27th day of May, A. D., 1965, pass a resolution pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, expropriating certain lands and any and all estates or interests therein as set out in such resolution for redevelopment purposes;

AND WHEREAS included in such lands so expropriated was Civic Number 2338 Maitland Street, assessed to John Hemr and Lillian Hemr, and the compensation for such land was set out in such resolution as \$200.00;

AND WHEREAS such resolution of expropriation and the plan of expropriation in support thereof was filed in the Office of the Registrar of Deeds at Halifax, Nova Scotia, on the 4th day of June, A. D., 1965, thereby vesting the title in such lands in the City in fee simple;

AND WHEREAS such amount of compensation of \$200.00 for Civic Number 2338 Maitland Street is deemed insufficient and the City Council of the City of Halifax desires to increase the amount of compensation to be paid for such land that has been so expropriated;

THEREFORE BE IT RESOLVED by the City Council of the City of Halifax that, pursuant to the provisions of Section 418 of the Halifax City Charter, 1963, the compensation for the land known as Civic Number 2338 Maitland Street, and assessed to John Hemr and Lillian Hemr, is hereby determined and set at the amount of \$2500.00, and that the resolution of the City Council filed at the Office of the Registrar of Deeds in Halifax, Nova Scotia, on June 4th, 1965, with respect to the expropriation of such land, be amended accordingly.

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

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July 29, 1965.

Property Settlement - 2452-2454 Brunswick Street

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, Council approve the property settlements for 2452 and 2454 Brunswick Street at \$11,760.00 as determined by the Supreme Court of Nova Scotia, payable to Dr. I. K. Lubetsky, plus taxed costs of \$942.00 to Mr. R. A. Kanigsberg, Q.C. Motion passed.

Account - Canadian Urban Economics Limited

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$6,900.00 be paid to Canadian Urban Economics Limited for professional services rendered in connection with basic research and analysis of the Halifax central business district and general area. Motion passed.

Property Acquisition - Property #93 and 102, Africville

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Finance and Executive Committee,

1. Mrs. Dorothy Carvery be considered as the alleged owner of Property Nos. 93 and 102 Africville;
2. The City purchase Property Nos. 93 and 102 for the sum of \$4,194.50; \$4,000.00 of this amount to be paid to Mrs. Carvery for her property and in lieu of any special allowance for her furniture; \$163.50 applied against the outstanding Victoria General Hospital account; and \$31.00 for outstanding taxes;
3. Assistance be offered to Mrs. Carvery in finding alternate accommodations within the City;
4. A Quit Claim Deed be signed by Mrs. Carvery for Property Nos. 93 and 102 in favor of the City;
5. Structures 93 and 102 be demolished as soon as they can be vacated.

Motion passed.

Property Acquisition - Property #120 and 121, Africville

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

Council,
July 29, 1965.

1. Mr. and Mrs. Cecil Dixon be considered the actual owners of Properties No. 120 and 121;
2. The City purchase Properties No. 120 and 121 for the sum of \$4,364.44; \$3,500.00 of this amount to be paid to Mr. and Mrs. Dixon plus \$500.00 for furnishings; \$340.00 to be applied against the outstanding Victoria General Hospital Account and \$24.44 against taxes;
3. A Quit Claim Deed be signed by Mr. and Mrs. Cecil Dixon in favour of the City for Properties No. 120 and 121;
4. Assistance be offered to Mr. and Mrs. Dixon in their attempt to find alternate accommodations;
5. Properties No. 120 and 121 be demolished as soon as they are vacated.

Motion passed.

Property Acquisition - Property #97 and 98, Africville

MOVED by Alderman Matheson, seconded by Alderman A. M.

Butler that, as recommended by the Finance and Executive Committee,

1. The City of Halifax recognize Miss Etta Anderson as the legitimate owner of Dwelling No. 97 and Shed No. 98 Africville, City Plan P500/46;
2. The City agree to pay Miss Anderson the sum of \$638.99; from this amount \$2.49 should be applied against the outstanding taxes and \$36.50 applied against the outstanding Victoria General Hospital Account. The remaining \$600.00 shall be paid to Miss Etta Anderson for all her interests in Africville upon receipt of a Quit Claim Deed signed in favor of the City of Halifax by Miss Etta Anderson;
3. Buildings No. 97 and 98 be demolished as soon as they are vacated by Miss Anderson.

Motion passed.

Furniture Settlement - Clarence Brown, Africville

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, an additional \$100.00 be granted to Mr. Clarence Brown, Africville, to complete purchase of household furnishings for his home on Lady Hammond Road.

Motion passed.

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Interview re: Applicants for Position Deputy Commissioner
of Finance

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the City Manager be authorized to interview applicants for the position of Deputy Commissioner of Finance in various cities in Canada and that an appropriation be provided under the authority of Section 316C of the City Charter to defray the cost involved. Motion passed.

Property Acquisition - 2276/78 Barrington Street

MOVED by Alderman A. M. Butler, seconded by Alderman Doyle that, as recommended by the Finance and Executive Committee, the sum of \$11,000.00 be paid to Mrs. Zena Williams as settlement in full for all claims in connection with the acquisition of the property #2276/78 Barrington Street and that Staff be authorized to rent this property until it is demolished for redevelopment purposes. Motion passed.

Barrington Street - Sanitary Sewer

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, application be made to the Municipal Development and Loan Board and to Central Mortgage and Housing Corporation under Part VI of the National Housing Act for loans of \$8,666.66 and \$88,666.66 respectively to assist towards the cost of the installation of the Barrington Street sanitary sewers. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held July 26, 1965 with respect to the following matters:

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Tenders - Demolition - 5452 Uniacke Street

MOVED by Alderman Lane, seconded by Alderman Doyle that, as recommended by the Committee on Works, the tender for the demolition of #5452 Uniacke Street be awarded to George A. Redmond at \$510.00 provided a cheque in the amount of \$51.00 is deposited with the City. Motion passed.

Sewer Easements - Emscote Subdivision

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, His Worship the Mayor and City Clerk be authorized to execute a sewer easement with Emscote Limited wherein Emscote Limited grant such sewer easement over Lots 5 and 6 of the Emscote Subdivision for the sum of \$1.00. Motion passed.

Installation of Siren - 826 Barrington Street

MOVED by Alderman Connolly, seconded by Alderman Trainor that, as recommended by the Committee on Works, a draft agreement between the City of Halifax and the Department of National Defence respecting the locating of an Attack Warning Siren on the roof of the Schwartz Building at #826 Barrington Street at an annual rental of \$1.00 be approved subject to the insertion of the following clause: "that in the event the City of Halifax decides to demolish the building, the Department of National Defence will remove the siren on one month's written notice" and that the Mayor and City Clerk be authorized to execute the same on behalf of the City. Motion passed.

Installation - Parking Meters, East Side Brunswick Street

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Committee on Works,

- (1) controlled parking be established on the east side of Brunswick Street as follows:

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- (a) Between Prince Street and Duke Street - one-hour parking meters, with the exception of the "Loading Zone" and "Bus Stop" area just south of Duke Street;
- (b) Between Sackville Street and Prince Street - retention of the Existing "No Parking Anytime" and "No Parking Bus Stop" zones, in order to maintain the maximum visibility required due to the close proximity of the Sackville Street - Brunswick Street - Prince Street intersections.
- (2) due to the shortage of one-hour limit parking meter heads in stock, that City forces proceed with the installation of the appropriate number of meter posts, and affix to these, one-half hour limit parking meter heads until such time as the one-hour heads become available.
- (3) no action be taken until such time as the construction work in the immediate area has been completed.

Motion passed.

Use of Commons - Lynch Shows - August 2 to 7 inclusive

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Committee on Works, Lynch Shows be granted use of the Central Common from August 2 to 7, inclusive, at a fee of \$100.00 per day. Motion passed.

REPORT - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee arising from a meeting held on July 26, 1965:

Pre-Retirement Leave - Police Department

A report was submitted from the Chief of Police requesting that a motion respecting pre-retirement leave for all civic employees, passed at a meeting of City Council held June 17, 1965, specifically mention the inclusion of members of the Police Department.

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that, as recommended by the Safety Committee, after ten years' continuous service with the City and upon retirement under any provisions of the Superannuation Plan of the City, all City

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Employees, including members of the Police Department, shall be entitled to pre-retirement leave with pay computed on the basis of three calendar days for each completed year of service from the date of employment with the City up to a maximum of three months' leave, such leave to be taken at the option of the employee, either by way of retirement leave or gratuity in lieu of leave; and that this measure become effective as of June 1, 1965.

Motion passed.

Proposed Purchase - Speedalyzer - Police Department

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Safety Committee, a Stephenson Speedalyzer Model 700 be purchased at a cost of approximately \$1,950.00, funds for same having been provided in the Current Budget. Motion passed.

Request to Minister of Highways for Three Man Traffic Authority

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Safety Committee, Council request the Minister of Highways to amend the Motor Vehicle Act to provide for a Traffic Authority consisting of three appointees to be named by the City Council. Motion passed.

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on July 20, 1965 with respect to the following matters:

Brief to Province re: Highways, Health Services & Overall Problems

MOVED by Alderman O'Brien, seconded by Alderman Moir that the following recommendation be referred to the Finance and Executive Committee for further study:

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"THAT his Worship the Mayor or the City Manager discuss with Professor John Graham of the Economics Department of Dalhousie University the preparation of a Brief for presentation to the members of the Legislature of the Province of Nova Scotia respecting Highways, Education, Health Services and the overall problems in the City designating the Provincial responsibilities to the City of Halifax to determine whether an application of the fiscal equity principle to the City of Halifax's position in relation to the Province would be useful."

Motion passed.

Tenders - Sheets, Towels & Bedspreads - Basinview Home

MOVED by Alderman Moir, seconded by Alderman Richard that, as recommended by the Public Health & Welfare Committee,

1. the tender of Royal Supply Company Limited for the supply of:
 - (a) 40 dozen bed sheets at a total cost of \$1,297.20 be approved;
 - (b) 6 dozen flannelette sheets as a total cost of \$181.62 be approved;
2. the tender of Textile Products Limited for the supply of:
 - (a) 6 dozen draw sheets at a total cost of \$83.28 be approved;
 - (b) 3 dozen bedspreads at a total cost of \$125.10 be approved;
 - (c) 15 dozen pillowcases at a total cost of \$108.90 be approved;
3. the tender of Hotel & Hospital Supply for the supply of 25 dozen terry towels at a total cost of \$172.50 be approved;

funds for same having been provided for in the 1965 Current Budget.

Motion passed.

Tenders - Groceries & Cleaning Materials - Civic Institutions

MOVED by Alderman Doyle, seconded by Alderman Meagher that, as recommended by the Public Health & Welfare Committee, the following tender of Halifax Wholesalers be accepted:

Group 1	Baking Ingredients	-	\$ 147.22
" 2	Fruits, Dry & Canned	-	1,421.80
" 3	Spices & Seasoning	-	276.97
" 4	Vegetables, Bulk & Canned	-	1,266.93

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Chocolate	Group 5	Biscuits, Breakfast Foods	-	\$ 754.65
1 Cans	" 6	Beverages, Soups	-	2,484.89
2 Quart Cartons	" 7	Miscellaneous	-	1,249.80
3 Pint Cartons	" 8	Cleaning Materials	-	623.57
4 1/2 Pint Cartons	" 9	Diabetic Fruits	-	247.35
5 Quart Bottles	" 10	Juices	-	806.94
6 Pint Bottles	" 11	Fish, Canned	-	340.45
7 1/2 Pint Bottles				<u>\$9,620.57</u>

Motion passed.

Tenders - Milk & Cream - Civic Institutions

3 Can MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Public Health & Welfare Committee, the Twin Cities Co-op. Dairy Ltd. be awarded the contract for the supply of milk and cream, as listed below, to the Mental Hospital, Convalescent Hospital and Basinview Home; also that Woodlawn Dairy Ltd. be awarded the contract for milk and cream, as listed below, to the City Prison.

<u>Milk</u>	<u>Twin Cities Co-op. Dairy Ltd.</u>	<u>Woodlawn Dairy Ltd.</u>
1 Polygal	.24	.24
2 Quart Cartons	.26	.26
3 Pint Cartons	.14 1/4	.14 1/4
4 1/2 Pint Cartons	.09 1/4	.09 1/4
5 Quart Bottles	.23 1/2	.23 1/2
6 Pint Bottles	.12 1/2	.12 1/2
7 1/2 Pint Bottles	.07-3/4	.07-3/4
8 1/2 Gal. Wax Cartons	.21 1/2	-
<u>Cream</u>		
1 Cans	1.15	1.15
2 Quart Cartons	1.18	1.18
3 Pint Cartons	.67	.67
4 1/2 Pint Cartons	.39	.39
5 Quart Bottles	1.15	1.15
6 Pint Bottles	.65	.65
7 1/2 Pint Bottles	.37	.37
8 Salad (Sour) 1/2 pint	.37	.37
<u>Blend</u>		
1 Cans	.38	.38
2 Quart Cartons	.38	.40
3 Pint Cartons	.21	.22
4 Quart Bottles	.36	.38
5 Pint Bottles	.19	.20

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Chocolate Dairy Drink

1 Cans	.24	.24
2 Quart Cartons	.26½	.26½
3 Pint Cartons	.14¼	.14¼
4 ½ Pint Cartons	.08½	.08½
5 Quart Bottles	.24	.24
6 Pint Bottles	.13	.13
7 ½ Pint Bottles	.07½	.07½

Skim

1 Quart Cartons	.20	.20
2 Quart Bottles	.17	.17
3 Can	.17½	.17½

Buttermilk

Quart Cartons	.20½	.20½
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Motion passed.

Tenders - Bread - Civic Institutions

MOVED by Alderman Connolly, seconded by Alderman O'Brien that, as recommended by the Public Health & Welfare Committee, the tender of Moirs Limited be accepted as follows:

<u>Item</u>	<u>Weight</u>	<u>Sliced Per Loaf</u>	<u>Un sliced Per Loaf</u>
White Bread	20 oz.	.175¢	.19¢
Whole Wheat	20 oz.	.175	.19
Raisin Bread	14 oz.	.185	.20
Brown Bread	19 oz.	.175	.19
Large Sandwich	40 oz.	.34	.37
Small Sandwich	20 oz.	.175	.19
Cracked Wheat	16 oz.	.175	.19
Round White	20 oz.	.20	.215
Hot Dog Rolls (8 per pkg.)		.20	
Hamburger Buns (8 per pkg.)		.20	
Hot Dog Rolls (12 per pkg.)		.28	
Hamburger Buns (12 per pkg.)		.28	

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 report of the meeting of the Town Planning Board held July 20, 1965 with respect to the following matters: