

Council,
September 16, 1965.

Letter - Secretary Halifax Court House Commission Re: Juvenile Court

The following letter was submitted from the Halifax Court House Commission:

August 13, 1965.

Mr. R. H. Stoddard,
City Clerk,
City of Halifax,
City Hall,
Halifax, Nova Scotia

Yours very truly,

R. G. Pattie,
Secretary,
Halifax Court House Commission

Dear Mr. Stoddard:

RE: Halifax City Juvenile Court

As you are probably aware, the Juvenile Court of the City of Halifax has been housed in the Court House Building on Spring Garden Road, Halifax, for a good number of years. Just how the Juvenile Court got established in the Court House Building is a matter of history but probably because space was available and it was a court, the Commission allowed the Juvenile Court to set up its offices in the Court House Building.

Over the years the situation has changed. The Court House Commission has certain responsibilities under its Act of Incorporation to supply space for various different courts. Unfortunately the Juvenile Court of the City of Halifax is not one of these courts.

The costs of Juvenile Court are borne between the Municipal Government concerned and the Department of Public Welfare of the Province of Nova Scotia.

Since the City of Halifax has established a Juvenile Court, the City of Dartmouth has established a Juvenile Court as has also the Municipality of the County of Halifax find quarters for the Juvenile Court to meet. This should also be the case with the City of Halifax, and the Court House Commission sorely needs the space presently occupied by the Juvenile Court of the City of Halifax for the expansion of other Courts for which the Court House Commission must find accommodation.

Accordingly, at a recent meeting of the Court House Commission held on August 12th., 1965, the following Resolution was duly passed:

"WHEREAS the Court House Commission can no longer find space for the Juvenile Court of the City of Halifax in the Court House Building on Spring Garden Road, Halifax;

THEREFORE BE IT RESOLVED that the Council of the City of Halifax be asked to please make arrangements for housing the Juvenile Court of the City of Halifax at some place other than the Law Courts Building on Spring Garden Road."
Motion carried.

Council,
September 16, 1965.

Letter - It would be most appreciated if this matter could be taken up with the City Council at an early date and some indication given by the City as early as possible as to when other accommodation can be found for the Juvenile Court. The need for space is urgent as some additional Court Officers are to be employed with effect from the 1st of September, 1965 and the only place available for this additional staff is in offices presently occupied by others, until such time as the space presently occupied by the Juvenile Court for the City of Halifax can be made available for them.

Yours very truly,

R. G. Hattie,
Secretary,
Halifax Court House Commission

MOVED by Alderman Richard, seconded by Alderman H. W.

Butler, that the letter be referred to the City Manager for a report.

Motion passed.

Accounts Over \$1,000.

The following accounts over \$1,000.00 were submitted and recommended for payment by the City Manager:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Fire	R.K. Kelley & Co. Ltd.	Fleet Insurance	\$ 1,953.43
Education	Province of Nova Scotia	Amortization Payment due Oct. 1, 1965, City's share Capital Costs re Halifax County Vocational High School	12,991.40
		City's share Operating costs Halifax County Vocational High School Apr. 1, 1964 to March 31, 1965 (23.6%)	150,649.67
Halifax Natal Day	National Specialty Co.	Fireworks Halifax Natal Day	<u>1,415.00</u> <u>\$167,009.50</u>

MOVED by Alderman Richard, seconded by Alderman H. W.

Butler, that the above accounts be approved for payment. Motion

passed.

Council,
September 16, 1965.

Letter - Board of School Commissioners Re: Land for General
Landscaping Improvements, Area adjacent to Edgewood School

A letter was submitted from the Board of School Commissioners requesting the City to make general landscaping improvements to the land adjacent to Edgewood School.

MOVED by Alderman Richard, seconded by Alderman Connolly, that the letter be referred to the Committee on Works for consideration. Motion passed.

Letter - Board of School Commissioners Re: Conversion of Classrooms
at Queen Elizabeth High School

A letter was submitted from the Board of School Commissioners requesting additional funds to defray the cost of converting two rooms to classroom use.

MOVED by Alderman Meagher, seconded by Alderman Trainor, that the letter be referred to the Finance and Executive Committee for consideration. Motion passed.

Letter - Board of School Commissioners Re: Floodlighting Schools

A letter was submitted from the Board of School Commissioners advising that the Board has accepted the recommendation of the Safety Committee and immediate plans are being made to floodlight St. Andrew's, St. Patrick's Senior High, St. Stephen's and Sir Charles Tupper schools on an experimental basis to determine the effectiveness of this type of control over vandalism. If the scheme provides the required degree of control, it can eventually be applied throughout the entire school system.

FILED.

QUESTIONS

Question - Alderman O'Brien Re: Aquarium

Alderman O'Brien asked the following questions:

What is the state of our planning on the aquarium? Are the architects at work? Is there any danger of running out of time?

Council,
September 16, 1965.

The City Solicitor reported that, during the absence of the City Manager, he had been requested to continue the negotiations with the architect, and that an impasse had been reached which would have to await the return of the City Manager.

Alderman O'Brien asked if any terms of reference had been drawn up by Staff for the Aquarium Committee to give guidance to architect so that he can commence the work.

The Development Officer stated that Staff has not prepared the terms of reference pending a meeting of the Board of Directors of the Centennial Aquarium which is scheduled to hold its first meeting on September 21, 1965. He said that any directions as to the terms of reference must come from that Committee.

Question - Alderman Richard Re: Group Insurance Plan

Alderman Richard referred to the action taken by Council earlier in connection with the Group Insurance Plan, and he asked if this is a private plan between the individual employee and an insurance company with the City acting as agent in the collection of premiums, or if one company only is involved.

The City Solicitor stated that the group insurance plan had originated with Local Union No. 143 (City Hall Employees) who had contracted with one company after 75% of the membership had indicated that they would subscribe to the plan.

Council's earlier action had been to agree to become the policy holder of an expanded plan to include non-union employees, and to authorize pay roll deductions to cover the cost of the premiums.

Question - Alderman O'Brien Re: Legislation Respecting Truck Routes

Alderman O'Brien referred to the action of the Legislature at the 1965 Session in deferring approval of the requested legislation respecting truck routes in the City, and he asked that in

Council,
September 16, 1965.

view of Harbour Drive and other possible changes in traffic routings, that early action be taken to seek similar legislation rather than wait until the deadline for submitting legislation is reached.

The City Solicitor stated that the Traffic Authority informed him in March that he was preparing a brief on truck routes for presentation to the Department of Highways of the Province of Nova Scotia; but the official in question has since left the employ of the City.

Alderman O'Brien asked that the matter be referred to the City Manager for necessary action.

Question - Alderman Lane Re: Gate Plow Attachment for Snow Plowing

Alderman Lane asked if the Commissioner of Works had had an opportunity of examining a recent edition of "Civic Administration" magazine which contains an article telling of an alderman in a western canadian city who has invented a snow plow that will not block driveways.

"I think it is worth investigating", she concluded.

The Commissioner of Works indicated that he would investigate the matter.

Question - Alderman Trainor Re: Director of Planning

Alderman Trainor asked if the Mayor could inform the Council whether or not the Director of Planning has accepted a position in another community.

At the direction of the Mayor, the Director of Planning stated: "I have no comment on this question at this time. I have not resigned from my present position."

Alderman Trainor asked that his question be answered by either "yes" or "no".

The Director of Planning: "I have not made my personal plans for the future. My personal plans are my own, and I have not

Council,
September 16, 1965.

made any final plans."

NOTICES OF MOTION

Notice of Motion - Alderman Moir Re: Amalgamation

Alderman Moir gave notice that at the next regular meeting of City Council scheduled for September 30, 1965, he will move the adoption of the following resolution:

WHEREAS the Public Utilities Board have received requests from one or two of the districts bordering the western extremities of the City of Halifax to investigate the possibilities of amalgamation of these districts;

AND WHEREAS the Public Utilities Board have the authority to broaden this investigation;

I GIVE NOTICE OF MOTION that I will at the next meeting of Council present a resolution asking the Public Utilities Board to broaden their investigation to include the entire area which has been indicated by the Mayor's reports on amalgamation (that is, basically from Halibut Cove to the northern part of Prince's Lodge).

ADDED ITEMS

Petition Re: Closing of Newton Avenue

Referred to Committee on Works.

Downtown Parking Garages

It was agreed to refer this matter to the Special meeting of Council for consideration.

11:25 p.m. Meeting adjourned.

HEADLINES

Presentation to Majorettes and Instructor 686
Minutes: July 15, 23, 29 and August 12, 1965 686
Call for Tenders for 265 Parking Meters 687
Parking Meter Rate - Ten Cents per Hour and the Elimination
of the Use of Pennies 687
Increase in Fine for Parking Meter Violation - \$2.00 687
Sale of Sewer System to Public Service Commission 687
Downtown Parking Garages 687

Council,
September 16, 1965.

Motion - Alderman Black to Rescind Resolution of Council January 14, 1965 Re: Site for New Court House	687
Public Hearing Re: Rezoning - #7157-61 and #7165 Quinpool Road from R-2 zone to R-3 zone	688
Public Hearing Re: Rezoning - Northwest Corner of Windsor and Summit Streets From R-3 zone to Park and Institutional Zone	689
Petition Re: Chebucto Road Improvements	689
Petition Re: Dust and Noise Nuisance - Newberry Street	690
Purchase of Typewriters	691
Group Life Insurance Plan	691
Application - Tag Day - Cystic Fibrosis Foundation of Nova Scotia	692
Final Payment - Active Medical Staff - Halifax Convalescent Hospital	692
Acquisition of Land - Morris Street between South Park Street and Brenton Street	692
Acquisition - #5454-56 Uniacke Street	693
Authority to Expend in Excess of \$1,000.00	693
Capital Works Projects	693
Transfer of Appropriation - Halifax Memorial Library	695
Tender Call for Bond Issue - \$1,000,000.00	695
Rates for Extra Shifts by Registered Nurses - Halifax Mental Hospital	696
Salary Scale - Head Chef, Halifax Mental Hospital	696
Transfer Capital Funds for Traffic Signals, Sackville and Water Streets	696
Exchange of Land at City Prison for Provincial Land - Vicinity of Rainnie Drive and Cogswell Street	696
Sale and Purchase of Land - Spring Garden Road and Brenton Street	698
Purchase of Department of National Defence Lands - Cogswell Street and Rainnie Drive	698
Use of Buildings - Cogswell Street and Rainnie Drive	699
Assessment - Tenants - National Harbours Board Property	699
Election - Two Members of Superannuation Plan to Retirement Committee	700
Amendment to Agreement - Metropolitan Developments Limited - Block "P" - Exhibition Grounds	700
Spring Garden South - Call for Development Proposals	700
Tenders - Demolition - #5451 Prince William Street	701
Tenders - New Roof - Halifax Health Centre	701
Tenders - Sewer Installations - Belmont-on-the-Arm and Emscote Subdivisions and Brunswick Street	701
Claim - A. E. Warman	702
Acceptance - Emscote Drive	702
Tenders - Lighting Equipment - North Commons	702
Offer to Light Parking Area "D" (Gottingen Street at Rainnie Drive)	703
Elimination of Burning on the City Dump	703
Storm Sewer - Olivet Street	704
Tenders for Hats - Police Department	705
Site for Proposed New Home for Special Care	705
Report - Board of Management - Basinview Home	707
Erection of Service Station - #3080-90 Oxford Street	707
Alteration to Subdivision - Lots #26 and #27 Claremont Subdivision - Dudley Street	707
Extension to Non-conforming Use - #6085 Coburg Road	708

Extension to Non-Conforming Building - #3188 Connaught Avenue	709
Modification of Lot Frontage, Lot Area, Front Yard and Side Yard Requirements - #6545 Oak St.	709
Modification of Side Yard Requirements - #6452 Vienna Street	710
Modification of Side Yard Requirements - #3619 Acadia Street	710
Modification of Side Yard Requirements - #2942 Oxford Street	710
Extension to Non-conforming Building - #6573 London Street	710
Amendment to Zoning By-law - R-2 zone Requirements	710
Site for New Court House	711
Motion - Alderman Black Re: Mayor's Report dated August 9, 1965 respecting Bridges and Armdale Rotary	711
Motion - Alderman Black Re: Site for New Court House	712
Staff Report - Letter from Spring Garden Area Business Association	712
Letter - Bryant Realty & Leasehold Company Re: Spring Garden Road Development	712
Joint Staff Report - Economic Analysis for Redevelopment Planning Central Business District	712
Letter - President, Downtown Halifax Business Association Re: Economic Analysis for Redevelopment Planning	712
Motion - Alderman Black Re: Mayor's Report Dated August 9, 1965 Respecting Bridges and Armdale Rotary	713
Staff Report Re: Letter from Provinces & Central Properties Limited - Cornwallis Centre	714
Resolution - Halifax Dartmouth Bridge Commission	716
Letter - Nova Scotia Light & Power Co. Ltd. Re: Application to Board of Commissioners of Public Utilities for Adjustment in Transit Fares	717
Appeal from the Refusal of the Inspector of Buildings to Issue an Occupancy Permit under Section 739 A (3) of the City Charter - Tavern, North Side of Hood Street and West Side of Kempt Road	718
Letter - Secretary Halifax Court House Commission Re: Juvenile Court	719
Accounts Over \$1,000.00	720
Letter - Board of School Commissioners Re: Land for General Landscaping Improvements, Area adjacent to Edgewood School	721
Letter - Board of School Commissioners Re: Conversion of Classrooms at Queen Elizabeth High School	721
Letter - Board of School Commissioners Re: Floodlighting Schools	721
Question - Alderman O'Brien Re: Aquarium	721
Question - Alderman Richard Re: Group Insurance Plan	722
Question - Alderman O'Brien Re: Legislation Respecting Truck Routes	722
Question - Alderman Lane Re: Gate Flow Attachment for Snow Plowing	723
Question - Alderman Trainor Re: Director of Planning	723
Notice of Motion - Alderman Moir Re: Amalgamation	724
Petition Re: Closing of Newton Avenue	724
Downtown Parking Garages	724

C. A. VAUGHAN,
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

CITY COUNCIL
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
September 30, 1965,
8:00 p.m.

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

Before considering the regular Order of Business, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

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

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

MINUTES - AUGUST 17 AND 30, 1965

MOVED by Alderman Abbott, seconded by Alderman Lane, that the minutes of the meetings of City Council held on August 17 and 30, 1965, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

His Worship the Mayor requested permission to add an item, entitled, "Centennial Celebrations Committee", to the Order of Business which was agreed to by Council.

Alderman LeBlanc requested permission to add an item, entitled "Master Plan for the City of Halifax", to the Order of Business which was agreed to by Council.

MOVED by Alderman Black, seconded by Alderman Richard, that the Order of Business as amended, be approved. Motion passed.

Council,
September 30, 1965.

DEFERRED BUSINESS

Motion - Alderman Black Re: Mayor's Report, dated August 9, 1965,
Respecting Bridges and Armdale Rotary

MOVED by Alderman Black, seconded by Alderman O'Brien,
that this item be considered in conjunction with item 17(g) "Report
Special Committee Re: Second Harbour Crossing". Motion passed.

Sale of Sewer System to Public Service Commission

MOVED by Alderman Abbott, seconded by Alderman
LeBlanc, that this matter be further deferred until a report is
submitted from Staff in this connection. Motion passed.

MOTIONS OF RECONSIDERATION

Alderman Connolly Re: Site for New Home for Special Care

Alderman Connolly MOVED that the matter of a selec-
tion of a site for the New Home for Special Care be reconsidered
as he felt the site approved at the last meeting of Council was
undesirable as it is hemmed in between a commercial area and an
old housing area. He also felt that the Staff had erred in its
report that some of the properties could be acquired for \$112,000.00
as he believed it would be something like \$200,000.00 from infor-
mation he had received. He saw no point in the City of Halifax
acquiring land in the area of Cunard, Creighton, Cornwallis and
Maynard Streets in view of the fact that the City already has much
vacant land which could be utilized for this purpose.

The motion was seconded by Alderman Meagher and on
being put was lost as follows:

For the Motion: Aldermen Meagher, Connolly
and Doyle - 3

Against: Aldermen Black, Abbott, Moir,
Lane, Matheson, LeBlanc,
Trainor, Richard, O'Brien
and H. W. Butler - 10

Council,
September 30, 1965.

Motion - Alderman Richard Re: Group Life Insurance Plan

Alderman Richard MOVED that the matter of Group Life Insurance Plan which was approved at the last regular meeting of Council, be reconsidered as he was of the opinion that there was not enough information available at the time and that his impression is that Council has agreed to accept the proposal from one company and that the City is obligated to collect the premiums for this company even though they are being paid for by the employees themselves. He wanted to know if any discrimination existed against other companies and if this matter was fully investigated in this respect.

The City Manager reported that the Fire Department employees have a policy with the same company and that Union #143 decided on its own, without reference to the City of Halifax, that it would like to cover its employees with Group Life Insurance and it called for bids from a number of companies and finally selected the one that had the most suitable policy to offer the members. The dues collected from the members will go to pay the premiums. He held off-the-record discussions with the officers of the Union and suggested, so there would be equal opportunity, would it consider the advisability of broadening the plan so that any person working in the City Hall may subscribe to the policy. The Union discussed the matter with the Insurance Company and the Company agreed and said that inasmuch as there is no commitment in the same respect as it has from the Union employees, would the City agree to deduct from Non-Union employees fifty cents (50¢) per month and pay the premium for the \$1,000.00 policy. He pointed out that the payment is being made by the employees themselves and

Council,
September 30, 1965.

they have selected the company with whom they wish to deal.

Alderman Richard asked if he understood that the Union employees negotiated the contract and that it had been expanded to include all employees to which the City Manager replied that it was expanded to cover those employees who are not members of Union #143 who work in City Hall who desire to take this coverage which is straight life insurance.

The motion to reconsider was seconded by Alderman O'Brien and on being put was lost as follows:

For the Motion: Aldermen Trainor, Richard and O'Brien

- 3

Against: Aldermen Abbott, Moir, Lane, Matheson, Meagher, LeBlanc, Connolly, Doyle, H. W. Butler and Black

- 10

MOTIONS OF RESCISSION

None.

PUBLIC HEARINGS

Public Hearing - Rezoning Land North Side Liverpool Street Between Dublin and Windsor Streets from R-2 Zone to R-3 Zone

A Public Hearing into the matter of rezoning the above land from R-2 Zone to R-3 Zone was held at this time.

The City Clerk advised that the following documents had been received in this connection:

1. Petition "against" signed by 12 assessed property owners;
2. Petition "against" signed by 22 assessed property owners;
3. Petition "in favour" signed by 49 assessed property owners;
4. 6 letters "against" signed by assessed property owners who also signed the petition "against";
5. One letter "against".

Council,
September 30, 1965.

All petitions were endorsed by Alderman O'Brien to the effect that the same did not contain anything that would be impertinent or improper matter and is respectful and proper in its language.

City Staff report, dated July 29, 1965, considered that the proposed rezoning was not acceptable on planning grounds.

The Town Planning Board, at a meeting held on August 3, 1965, approved a resolution that the application be granted and that a public hearing be held in this connection.

The Director of Planning displayed a plan of the general area and outlined the proposed rezoning application for the information of members of Council. He also submitted a plot plan indicating the residences of the affected owners who protested the application.

On the basis of the petitions "against", His Worship the Mayor ruled that 20% of the property owners in the area would be affected by such rezoning therefore, a two-third vote of Council would be required as set forth under the provisions of the Town Planning Act. The Director of Planning was directed to sign the plot plan showing the properties affected and that such plan be filed with this record.

Alderman Trainor asked how the Director of Planning felt about rezoning the area bounded by Windsor, Dublin, Almon Streets and Bayers Road to R-3 Zone rather than consider spot rezoning application from time to time.

The Director replied that Council should retain the present zoning and allow the high density to develop in areas already zoned for R-3 development.

Council,
September 30, 1965.

At this time, His Worship the Mayor called for submissions from those who were opposed to the application.

The following appeared and addressed Council outlining the reasons why the application should be rejected:

1. Mr. Jack Davis, representing residents of the area;
2. Mr. Fred Machan, 6294 Cork Street;
3. Mr. Lester Bayers, 6230 Liverpool Street.

His Worship the Mayor then called for submissions from those who were in favour of the application and Mr. J. D. Moore, representing Mr. Herman Newman, appeared and addressed Council outlining his reasons why the application should be approved.

MOVED by Alderman LeBlanc, seconded by Alderman Doyle, that the application be denied.

After further discussion, the motion was put and passed unanimously, the following members of Council voting therefor:

Aldermen Black, Abbott, Moir, Lane, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard, O'Brien and H. W. Butler

- 13

Alderman Matheson suggested that Council should assert that it does not favour spot rezoning and that future applications will not receive sympathetic consideration.

Public Hearing - Alteration - Claremont Subdivision - Lot #26
and Lot #27 Dudley Street

A public hearing into the above matter was held at this time.

The City Clerk advised that no written objections had been received as a result of the advertisement in the Press.

The Staff report indicated that the alteration was acceptable on planning grounds and the Town Planning Board had recommended the same.

Council,
September 30, 1965.

The Director of Planning submitted a plan showing the proposed alteration and outlined the same for the information of members of Council.

1. His Worship the Mayor called for submissions from those who were against the proposal.

Mr. Hugh Langlois appeared and asked on what street the proposed building would face and what frontage would be left on the street.

The Director of Planning advised that the long frontage would be on Connolly Street and that there would be north and south side yards of 15-feet and 16-feet respectively.

Alderman O'Brien asked if provision had been made for car parking and was advised by the Director of Planning that there would be two cars parked on Dudley Street side and two cars parked on Connolly Street side which are behind the building. He stated that he had no objections to the proposed development of the land.

MOVED by Alderman Black, seconded by Alderman Abbott, that the alteration to the subdivision be approved by combining Lot #26 and Lot #27 as shown on Drawing P200/1888-00-9-16307. Motion passed unanimously.

Hearing - Appeal from the Refusal of the Inspector of Buildings to Issue an Occupancy Permit Under Section 739 A(3) of the City Charter - Tavern, North Side of Hood Street and West Side of Kempt Road

The following appeal was submitted and read:

IN THE MATTER OF The Halifax City Charter

- and -

IN THE MATTER OF the Refusal of the Inspector of Buildings for the City of Halifax to issue an occupancy permit under Section 739 A(3) of said Charter to Stillman F. Barnard for a tavern to be constructed at the intersection of the north side of Hood Street and the west side of Kempt Road.

Council,
September 30, 1965.

TAKE NOTICE that Stillman F. Barnard appeals the decision of the Inspector of Buildings whereby he was refused an occupancy permit with respect to the erection of a proposed tavern to be located at the intersection of the north side of Hood Street and the west side of Kempt Road on the following grounds:

1. THAT the locality in which such occupancy is proposed was wrongfully considered unsuitable for such occupancy had the zoning of the area and the type of structure presently located in the area been given fair and ample consideration.
2. THAT the refusal to issue such an occupancy permit was arbitrarily given.

(signed) Stillman F. Barnard,
6244 Allen Street,
Halifax, N. S.

At this time, a hearing was held in this connection.

A plan was submitted showing the specific location for the proposed tavern as well as present taverns.

The Commissioner of Works was asked why he refused to issue an occupancy permit to which he replied that he felt the area was unsuitable for such use and that several years ago it was suggested that no taverns should be permitted west of Gottingen Street. He further proceeded to outline his reasons for such refusal.

Mr. K. G. Wilson, representing Mr. Barnard, appeared and addressed Council in support of the appeal and outlined his reasons why the permit should be granted.

After discussion, it was MOVED by Alderman Black, seconded by Alderman LeBlanc, that the appeal be granted.

The motion was put and passed, 8 voting for the same and 5 against it as follows:

<u>For the Motion:</u>	Aldermen Moir, Matheson, Meagher, LeBlanc, Trainor, Richard, Black and Abbott	- 8
<u>Against:</u>	Aldermen Lane, Connolly, Doyle, O'Brien and H. W. Butler	- 5

Council,
September 30, 1965.

Possible Acquisition Alderman Matheson referred to the fact that some persons have suggested that applications of this type should be subjected to a public hearing before Council in view of the fact that hearings are held for modifications of the Zoning By-law when such modifications affect persons within the immediate area.

The City Clerk was directed to place this matter on the Order of Business of the Town Planning Board for discussion.

PETITIONS & DELEGATIONS

No petitions were submitted and no delegations appeared before Council.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee at a meeting held on September 23, 1965.

Possible Acquisition - Vacant Lots - Corner of Barrington and Cornwallis Streets

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$7,000.00 be paid to the estate of Martina Mulcahy as settlement in full for all claims arising from the acquisition by the City of two vacant lots at the southwest corner of Barrington and Cornwallis Streets, located within the Harbour Drive Redevelopment Area. Motion passed.

Possible Acquisition - #2400-2402 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$15,200.00 be paid to Mr. John Wolman as settlement in full for all claims arising from the acquisition by the City of the property at #2400-2402 Brunswick Street, located within the first phase of the Uniacke Square Redevelopment Area. Motion passed.

Council,
September 30, 1965.

Possible Settlement - #2350-2352 Maitland Street

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$13,250.00 be paid to Mr. Cyril F. Holland as settlement in full for all claims arising from the acquisition of his property by the City at 2350-2352 Maitland Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #2416 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$13,000.00 be paid to Mrs. Lillian Hagen as settlement in full for all claims arising from the acquisition of her property by the City at 2416 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - #2348 Maitland Street

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$9,000.00 be paid to Mr. and Mrs. Ervin A. Lucas as settlement in full for all claims in connection with the expropriation of the property at 2348 Maitland Street, located within the Uniacke Square Redevelopment Area (Library Site). Motion passed.

Acquisition - Property #92 - City Plan #P500/46 - Africville

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

1. Mr. Arnold Howe and Miss Brenda Howe be considered the alleged owners of Property #92;
2. The City purchase Property #92 for the sum of \$4,133.37; \$4,000 to be paid jointly to Mr. Arnold Howe and Miss Brenda Howe, \$108.50 applied to an outstanding Victoria General Hospital Account, and \$24.87 applied to an outstanding tax account;

Council,
September 30, 1965.

3. Dwelling #92 to be demolished as soon as a Quit Claim Deed is signed in favour of the City.

Motion passed.

Acquisition - Properties #72 and #74 - Africville

MOVED by Alderman Trainor, seconded by Alderman Lane

that, as recommended by the Finance and Executive Committee,

- (a) Mr. and Mrs. Granville Newman be considered as the owner of Properties #72 and 74;
- (b) The City purchase Properties #72 and #74 for \$9,526.89, \$9,500 to Mr. and Mrs. Newman, \$26.89 against outstanding taxes;
- (c) Mr. Newman be granted permission to remove the furnace, bathroom fixtures, and living room picture window for installation in the new house;
- (d) Buildings #72 and #74 be demolished as soon as they become vacant.

Motion passed.

Acquisition - Properties #65, #66, #67 and #68 -
City Plan #P500/46 - Africville

MOVED by Alderman Trainor, seconded by Alderman Abbott

that, as recommended by the Finance and Executive Committee,

1. Mr. and Mrs. Stanley Dixon be recognized as the alleged owners of Properties #65, #66, #67 and #68, City Plan P500/46 Africville;
2. City purchase Properties #65, #66, #67 and #68 for the sum of \$5,082.43, \$4,500 be paid to Mr. and Mrs. Dixon, \$65.98 be applied against the outstanding taxes, and \$16.45 be applied against an outstanding Victoria General Hospital account, \$500 for the purchase of necessary household items;
3. A Quit Claim Deed be signed by Mr. and Mrs. Dixon in favour of the City for Properties #65, #66, #67 and #68;
4. That assistance be offered to Mr. and Mrs. Dixon in finding alternate accommodation;
5. Structures #65, #66, #67 and #68 be demolished as soon as they are vacated.

Motion passed.

Council,
September 30, 1965.

Acquisition - Properties #141, #142 and #143 - Africville

MOVED by Alderman Lane, seconded by Alderman Meagher

that, as recommended by the Finance and Executive Committee,

- (a) Mr. and Mrs. Ralph (Priscella) Jones be considered as the owners of Properties #141, #142 and #143;
- (b) The City consider the purchase of Properties #141, #142 and #143 for the sum of \$13,000.00. There is no outstanding Victoria General Hospital account and Mr. Jones' taxes are paid in full for the year 1965;
- (c) A Quit Claim Deed be signed by Mr. Jones in favour of the City;
- (d) Properties #141, #142 and #143 be demolished as soon as they can be conveniently vacated.

Motion passed.

Request - Red Cross Society - Building, Anderson Square

MOVED by Alderman Meagher, seconded by Alderman Lane

that, as recommended by the Finance and Executive Committee, the request of the Canadian Red Cross Society for permission to purchase a surplus building, on land at Anderson Square, leased by the Royal Canadian Air Force, be approved subject to the following conditions:

1. It is to be clearly understood that the City is under no obligation in respect to the length of time the building may be permitted to remain on its present site;
2. The City is not to be responsible for the provision of heat;
3. Satisfactory land rental is to be arranged between the City and the Canadian Red Cross Society in the event that any lease entered into between the Nova Scotia Rehabilitation Council and the City terminates.

Motion passed.

Sale of Land & Buildings of the Halifax Mental Hospital to the
Halifax Children's Hospital

MOVED by Alderman Matheson, seconded by Alderman Trainor

that, as recommended by the Finance and Executive Committee,

Council,
September 30, 1965.

1. The appraisal report submitted by Mr. R. H. Craig with respect to the value of the land and buildings on the site of the Halifax Mental Hospital, be accepted;
2. The City Manager be authorized to meet with representatives of the Children's Hospital to negotiate a sale price for the land, subject to Council approval; and
3. That the sum of \$350.00 be provided under the authority of Section 316 "C" of the City Charter to cover the cost of the appraisal made by Mr. R. H. Craig.

Motion passed.

Pre-Retirement Leave

MOVED by Alderman Trainor, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the effective date of the policy respecting pre-retirement leave for non-union personnel and members of the Police Department be changed from July 1, 1965 to March 1, 1965, and the minutes of the June 17th meeting of Council be amended accordingly.

Motion passed.

Furniture Allowance - Mr. & Mrs. Leon Steede - \$1,000

MOVED by Alderman Meagher, seconded by Black that, as recommended by the Finance and Executive Committee, Mr. and Mrs. Leon Steede be granted a furniture allowance of \$1,000 maximum to cover the cost of furniture purchased for their new home at #2522 Gottingen Street. Motion passed.

Supplementary Appropriations - 316 "C" - City Charter:

(1) Vocational Sch. - \$4,985.67	(5) Police Dept. Motor Vehicle - \$520.00
(2) City Prison - \$3,642.87	(6) School Board - \$2,500.00
(3) Welfare Dept. - \$103,880.00	(7) Recreation Dept. - \$352.20
(4) Pavement Markings - \$4,000.00	(8) Aquarium Committee - \$4,000.00

MOVED by Alderman Trainor, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the following supplementary appropriations be approved under the

Council,
September 30, 1965.

authority of Section 316 "C" of the City Charter:

1. Halifax County Vocational High School - \$4,985.67

2. City Prison

Salaries	\$2,000.00
Unemployment Insurance	150.00
Telephones	50.00
Electricity	250.00
Plant Maintenance	300.00
Transportation	50.00
Insurance	412.87
Postage	30.00
Drugs	400.00
	<u>\$3,642.87</u>

3. Welfare Department

Telephones	\$780.00
Transportation	325.00
Postage	50.00
Office Supplies	150.00
Sundry Expense	75.00
Welfare & Poor Relief	90,000.00**
Neglected & Feebleminded Children	12,500.00**
	<u>\$103,880.00</u>

** - 2/3 recoverable

4. Pavement Markings

1. Windsor Street and Young Street	\$400.00
2. Devonshire Ave. (Russell to Duffus Sts.)	1450.00
3. Brunswick St. (Duke to Sackville Sts.)	950.00
4. Chebucto Rd. (Connaught Ave. to Mumford Road)	920.00
5. Gottingen St. (Charles to Gerrish Sts.)	280.00
	<u>\$4,000.00</u>

5. Police Department

Motor Vehicle Equipment Account	\$ 520.00
---------------------------------	-----------

6. School Board

Reconversion of two classrooms	\$2,500.00
--------------------------------	------------

7. Recreation Department

Salary Account	\$ 352.20
----------------	-----------

8. Aquarium Committee

Operating Account	\$4,000.00
-------------------	------------

Motion passed.

Council,
September 30, 1965.

In connection with this item, Alderman O'Brien asked how much had been charged against Section 316 "C" of the City Charter so far this year which would decrease the surplus account for 1966.

The City Manager stated that a report would be prepared and distributed for the information of the members of Council.

Permission to Overdraw 1965 Appropriations

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the City Manager be permitted to overdraw the 1965 appropriations for the following accounts:

(a) Public Health

Electricity	\$100.00
Office Supplies	300.00
Gas, Oil and Repairs	100.00

Basinview Home

Electricity	\$600.00
Sanitary Supplies	400.00
Paper Products	150.00
Crockeryware & Kitchen Utensils	150.00

(b) Assessor's Department

Purchase of new typewriter	\$297.00
----------------------------	----------

Funds for the above purposes to be provided from within the overall appropriations. Motion passed.

Resolution Re: Freedom of City to the Right Worshipful,
The Mayor of Halifax, Yorkshire, England, Councillor H. Ludlam, J.P.

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, His Worship the Mayor be authorized to present a formal resolution conferring the Freedom of the City on His Right Worshipful, The Mayor of Halifax, Yorkshire, England, Councillor H. Ludlam, J.P., on the occasion of his visit to Halifax during the week of October 10, 1965. Motion passed.

Council,
September 30, 1965.

Resolution

The following resolution was submitted:

WHEREAS The Right Worshipful, The Mayor of Halifax, Yorkshire, England, Councillor H. Ludlam, J.P., is to visit the City of Halifax, Nova Scotia, from October the 10th to the 14th, 1965;

AND WHEREAS The City of Halifax, Nova Scotia, wishes to honour The Right Worshipful, The Mayor of Halifax, Yorkshire, England, Councillor H. Ludlam, J.P., upon his visit to this City in recognition of the warm fraternal ties that exist between Old Halifax in England and Halifax, Nova Scotia, and as an expression of gratitude for the hospitality extended to the members of the Canadian Armed Forces from this district who visited Halifax, Yorkshire, during their term of service in Great Britain during World War II;

AND WHEREAS the highest honour that can be bestowed upon him by the City of Halifax, Nova Scotia, would be to confer upon him the Freedom of the City of Halifax;

NOW THEREFORE BE IT RESOLVED by the City Council, of the City of Halifax that the Freedom of the City be bestowed upon The Right Worshipful, The Mayor of Halifax, Yorkshire, England, Councillor H. Ludlam, J.P., and that His Worship the Mayor, Charles A. Vaughan, J.P., be requested to arrange to have this honour bestowed upon him at an appropriate time.

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the resolution as submitted be approved. Motion passed.

Request - Board of Trade to Meet with Representative
of Urwick, Currie Limited

The following recommendation was submitted:

"THAT a request from the Halifax Board of Trade that arrangements be made for the Council of the Board of Trade to meet with a representative of Urwick, Currie Limited, be referred to Mr. Donald McNair, the local representative of Urwick, Currie Limited, with the advice that he is free to consult with whomever he deems it necessary to carry out the survey now being undertaken by his firm."

It was the opinion of several members of Council that the foregoing recommendation did not have to be considered at this time.

The Council, therefore, took no action on the recommendation.

Council,
September 30, 1965.

Additional Staff - Property Management Division

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

1. The Staff establishment of the Property Management Division of the Development Department be amended by the addition of one Property Negotiator, effective October 1, 1965, at a salary range of \$4,860.00 to \$5,820.00;
2. The position of Property Negotiator to be filled for a term not exceeding three years with the stipulation that the services of the incumbent may be terminated on three-months' notice given by either the City or the incumbent.

Alderman Connolly asked if Mr. C. D. Smith, the Compensation Officer, was hired on a temporary or permanent basis to which the City Manager replied that Mr. Smith was on a permanent basis and that he meets all of the qualifications for the position and does his work in a proper manner. If he were on a temporary basis he would not be making contributions to the Superannuation Plan.

In reply to a question from Alderman Richard, it was pointed out that Central Mortgage and Housing Corporation would share in the salary to be paid to the additional staff member.

The Development Officer advised that, at the present time, about 95% of the salaries of the Property Management Division are chargeable to specific projects under way between the City and Federal Government.

The motion was then put and passed.

Tenders - Bond Issue - \$1,000,000.00

Halifax, N.S.,
October 1, 1965

His Worship the Mayor and
Members of the City Council

Pursuant to the call for tenders returnable at 5:00 p.m. Atlantic Daylight Time on Thursday, September 30, 1965, from

Council,
September 30, 1965.

parties disposed to purchase City Debentures maturing the first day of October in each year commencing with the year 1966, and ending with the year 1985, for the total sum of \$1,000,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, ("The Municipal Affairs Act") and bearing interest at the rate of 5-3/4% per annum 1966 to 1985 inclusive. The Finance and Executive Committee had for consideration tenders for the same from the following:

1. J. L. Levesque & L. G. Beaubien Ltd. - no syndicate\$98.79
and accrued interest
2. Wood, Gundy & Co.Ltd. on behalf of a syndicate
named in the tender 98.45
and accrued interest
3. Gairdner & Co.Ltd. on behalf of a syndicate named in
the tender 97.69
and accrued interest
4. Midland-Osler Securities Ltd. on behalf of a
syndicate named in the tender 97.571
and accrued interest
5. LaMaison Bienvenu Ltd. on behalf of a syndicate
named in the tender 97.559
and accrued interest
6. Royal Securities Corporation Ltd. on behalf of a
syndicate named in the tender 97.377
and accrued interest
7. Dominion Securities Corporation on behalf of a
syndicate named in the tender 97.295
and accrued interest

Your Committee recommends that the tender of J. L. Levesque and L. G. Beaubien at the rate of \$98.79 be accepted.

Respectfully submitted,

W. J. Clancey
Deputy City Clerk

MOVED by Alderman Trainor, seconded by Alderman Meagher,

that the report be approved. Motion passed unanimously.

Bond Resolution

A resolution as prepared by the City Solicitor authorizing the City of Halifax to create, issue and sell Serial Debentures of the City of Halifax in the aggregate principal amount of \$1,000,000.00 was submitted.

Council,
September 30, 1965.

MOVED by Alderman Trainor, seconded by Alderman Abbott,
that the resolution as submitted be approved. Motion passed
unanimously, the following members of Council voting therefor:

Aldermen Lane, Matheson, Meagher, LeBlanc,
Trainor, Connolly, Doyle, Richard, O'Brien,
H. W. Butler, Black, Abbott and Moir - 13

Resolution Re: Repeal & Proclamation of City Charter Sections

MOVED by Alderman Meagher, seconded by Alderman Doyle
that, as recommended by the Finance and Executive Committee, the
following resolution be approved:

WHEREAS it is deemed advisable at this time that the
City of Halifax proceed under the provisions of the new City
Charter and the Municipal Affairs Act in the issuance and delivery
of debentures of the City and other matters relating to borrowings.

IT IS THEREFORE RECOMMENDED that the City Council request
the Governor in Council to repeal the following Sections of the
Halifax City Charter, 1931:

Sections 282A, 318, 318A, 318B, 319, 320, 321, 322, 322A, 323,
324, 325, 326, 326A, 326D, 327, 328, 329, 330, 331, 331A,
331B, 332, 332A, 333, 333A, 337, 338, 339, 340, 340A,
340B, 341, 342, 344, 345, 346, 347, 348, 349, 351, 352,
353;

and

Section 22 of Chapter 70 of the Acts of 1931;
Section 54 of Chapter 56 of the Acts of 1946;
Section 49 of Chapter 69 of the Acts of 1947;
Section 62 of Chapter 54 of the Acts of 1953.

AND that the City Council further request the Governor
in Council to proclaim the following Sections of the Halifax City
Charter, 1963:

Sections 206, 207, 208, 209, 210, 211, 212, 213, 214, 216, 217,
218, 219, 220, 221, 222, 223, 224.

Motion passed.

Bond of Indemnity - Loan 150 Tables from Department
of National Defence (Army)

MOVED by Alderman Trainor, seconded by Alderman Black
that, as recommended by the Finance and Executive Committee, the
Mayor and City Clerk be authorized to sign a Bond of Indemnity

Council,
September 30, 1965.

and that an insurance policy be obtained in the amount of \$1,025.00 to cover the loan of 150 tables from the Department of National Defence (Army) to the City of Halifax and that the cost of same be charged against the Mayor's contingent account.

Motion passed.

New Home for Special Care

MOVED by Alderman Moir, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the Staff be directed to initiate the necessary steps to proceed with the construction of the new Home for Special Care, as outlined in the recommendations of the Board of Management of the Basinview Home (approved by Council September 16, 1965). Motion passed with Alderman Connolly voting 'against'.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works at a meeting held on September 23, 1965, as follows:

Closing Newton Avenue

The Committee on Works reported as follows:

"A report was submitted from the City Manager relating to a request from a resident of Newton Avenue that this street be closed at the Chebucto Road end to discourage eastbound traffic from turning south at Chebucto Road and Newton Avenue to avoid the traffic lights at Connaught Avenue, thereby increasing traffic on this residential street.

Staff have considered this matter and recommend the installation of a "No Right Turn" sign at Newton Avenue and Chebucto Road, which will serve the same purpose suggested by the petitioner, at much less expense to the City.

It is recommended that a "No Right Turn" sign be installed at Newton Avenue and Chebucto Road."

Alderman Trainor suggested that Newton Avenue might just as well be made a one-way street north if the "No Right Turn" sign was placed on Chebucto Road. He stated he could see the