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(1) and (2) - 1965 Capital Account 54-16A - Belmont Sewers	
(3) and (4) - 1965 Capital Account 54-18A - Emscote Sewers	
(5) and (6) - 1965 Capital Account 54-15A - Brunswick Street Sewer	
Chebucto Road Widening and City Beautification	\$10,000.00
(1965 Capital Account 53-22A)	
North Commons Revitalization and Development	\$10,000.00
(1965 Capital Account 57-14)	<u>\$20,000.00</u>

Motion passed.

Final Payment Re: Construction of Workshop and Stables - Point Pleasant Park

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MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, authority be granted to make final payment to Mr. Gordon Parsons, R.R. #1, Lower Sackville, in the amount of \$3,275.00, covering the balance due for the construction of the workshop and stables at Point Pleasant Park. Motion passed.

Supplementary Appropriation - Section 316"C" of the City Charter - Survey of the Civic Administration

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MOVED by Alderman Abbott, seconded by Alderman Trainor that as recommended by the Finance and Executive Committee, funds in the amount of \$31,000.00 be provided under the authority of Section 316"C" to defray the costs of the survey of the civic administration by Urwick, Currie Limited. Motion passed.

Actuarial Study of the City of Halifax Superannuation Plan

MOVED by Alderman Black, seconded by Alderman Abbott, that:

- (1) Mr. B. L. Burnell and Associates be engaged to undertake an actuarial study of the City of Halifax Superannuation Plan; and to report to City Council with recommendations regarding (a) any necessary changes in the Plan (b) the investment policy respecting the funds of the Plan;
- (2) Funds in the amount of \$7,500.00 be provided under the authority of Section 316"C" of the City Charter for this purpose.

Motion passed.

Financial Statements and Auditor's Reports - Year Ending December 31, 1964

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

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financial statements and auditor's report of the City of Halifax and the Board of School Commissioners for the year ended December 31, 1964, submitted from the auditors - H. R. Doane and Company, be tabled and that Staff be directed to distribute copies of same to the members of Council. Motion passed.

Resolution Re: Assembly of Information Requested by the Board of Commissioners of Public Utilities in Connection With Possible Annexation of Certain Municipal Districts

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MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following resolution be adopted:

WHEREAS the Board of Commissioners of Public Utilities has received an application from ratepayers of electoral district number one of the Municipality of the County of Halifax for an order to annex the said electoral district number one to the City of Halifax;

AND WHEREAS the Board having considered the location of district number one and its relation to other municipal districts adjacent to the City of Halifax and has decided that the hearing of said application must consider the necessity or expediency of annexing to the City of Halifax an area greater than district number one;

AND WHEREAS the Board has decided to consider the necessity or expediency of annexing to the City of Halifax in addition to district number one, the districts known as districts two, three, four, five and twelve and portions of districts numbered eight, ten and eleven;

AND WHEREAS the Board of Commissioners of Public Utilities by a letter addressed to His Worship the Mayor has requested that the City of Halifax immediately undertake or complete surveys and studies relating to the area specified in the application and the greater area as indicated for the purpose and intent that all necessary and relevant information will be presented when the application is set down for public hearing in the near future.

NOW THEREFORE BE IT RESOLVED that the City Council do direct the City Manager to assemble all the necessary information as requested by the Board, that the City Manager be empowered to engage such technical assistance as he deems necessary in order to complete this assignment, and that the City Council, upon receipt of a report of the Finance and Executive, shall consider the advisability of such annexation and shall instruct the officers of the City of Halifax as to the course of action to be followed in representing the City of Halifax when called to appear before the hearing of the Board of Commissioners of Public Utilities in this action.

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MOVED by Alderman Black, seconded by Alderman Matheson, that the resolution be adopted and that the City Manager be directed to confer with the Chairman of the Board of Commissioners of Public Utilities to determine the scope of the study to be carried out by the City to obviate a duplication of effort by the City of Halifax and the Municipality of the County of Halifax. Motion passed.

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, interim funds in the amount of \$10,000.00 be provided under the authority of Section 316"C" of the City Charter for the purpose of enabling the City Manager to engage the necessary technical assistance required in connection with the surveys and studies to be undertaken in accordance with the foregoing resolution. Motion passed.

Instructions to City Solicitor Re: Action - Vaughan Construction Company Limited vs. Attorney-General of Nova Scotia and the City of Halifax

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MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the City Solicitor be directed to apply to the Court to have the City of Halifax removed as a party to the action brought by the Vaughan Construction Company Limited against the Attorney-General of Nova Scotia and the City of Halifax to invalidate the expropriation of the "Bellevue Property"; and failing such application, that the City Solicitor file a defence to the effect that the expropriation of the "Bellevue Property" by the Province of Nova Scotia was valid. Motion passed.

Internal Audit

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, Messrs.

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Urwick, Currie Limited, in consultation with the City Manager, be authorized to take such steps as are necessary to up-date the work of the Internal Audit Division to ensure that the 1965 Financial Statements will be prepared at the requisite time following the end of the year and that payment for necessary additional personnel required for this work be provided from Salary Accounts at present unexpended in the budget appropriations of the Finance Department. Motion passed.

Overexpenditure - 1965 Budget

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

Works

<u>Program</u>	<u>Account</u>	<u>Amount</u>	
B-2-1	Police Station Maintenance	\$ 500.00	To cover any further expenditures until Dec. 31, 1965
C-1	Sick Leave	2,300.00	Payment of the residue of wages not reimbursed by Work.Comp.Board. Not included in 1965 estimates in error.
D-10	Cleaning catchpits	500.00	To cover any further new expenditures until Dec. 31, 1965.
H-1-2	Benches (Commons)	100.00	To cover any further necessary repairs.
J-10-2	Benches (Boulevards)	100.00	To cover any further necessary repairs.
J-11-5	Fairview Cemetery Equipment Repairs	400.00	To cover any further repairs
B-6	Plumbing Inspection	1,000.00	Wages for summer help not previously provided for in the Budget, covering period from July 7-Aug. 31/65 (40 days)

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<u>Works Program</u>	<u>Account</u>	<u>Amount</u>	
B-3	Railway Crossing Signals	500.00	Payments are made to C.N.R. and maintenance in 1965 was heavy.
	Fire & Fleet Insurance	2,061.79	Due to estimates being too low.
		<u>\$7,461.79</u>	

Motion passed.

Requests - Additional Funds - Board of School Commissioners

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

- (a) Additional capital funds in the amount of \$118,785.00 be provided to carry out the construction of the revised Edgewood School building.
- (b) That the City of Halifax authorize an application to the Municipal Development and Loan Board for financial assistance towards the cost of renovations and an additional classroom at Edgewood School.
- (c) That the Board of School Commissioners examine the possibility of including the landscaping of the Edgewood School grounds as part of the capital cost of the Budget.
- (d) That the Board of School Commissioners be requested to arrange with the contractor to delay construction until the borrowing has been approved.

Motion passed.

A formal Borrowing Resolution in the amount of \$118,785.00 was submitted to provide additional funds for the construction of the revised Edgewood School building.

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

SUPPLEMENTARY APPROPRIATION - SCHOOL BOARD - \$9,647.20 - 316"C"  
CITY CHARTER

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$9,647.20 be provided under the authority of Section 316"C" of the City Charter in order

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to provide the Board of School Commissioners with funds to cover payment of salary increases to the maintenance staff. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meetings of the Committee on Works held on October 7 and 14, 1965 with respect to the following matters:

Tenders - Demolition

MOVED by Alderman Matheson, seconded by Alderman Trainor that, as recommended by the Committee on Works, the tender of George A. Redmond, the only tender received, be accepted for the demolition of buildings at 2355-2357 Barrington Street and 5192 Gerrish Street, at \$1,960.00, subject to a Performance Bond in the amount of \$4,000.00 being deposited by him with the City. Motion passed.

Encroachment - Quinpool Road - Maritime Tel. & Tel. Co. Ltd.

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Committee on Works, the Maritime Tel. & Tel. Co. Ltd. be permitted the encroachment of a telephone booth on the southern side of Quinpool Road near the Armdale Rotary, for a period of one year, in accordance with Ordinance 112, provided that an application fee of \$25.00 and an annual fee of \$0.25 per square foot are paid. Motion passed.

Claim - Berkley Fox - University Avenue - Catchpit

MOVED by Alderman Matheson, seconded by Alderman Abbott that as recommended by the Committee on Works, the sum of \$6.75 be paid to Mr. Berkley Fox, 2531 MacDonald Street, Halifax, Nova Scotia, in full settlement of his claim for damages to his car allegedly caused as a result of driving into a hole at a catchpit on University Avenue on June 10, 1965. Motion passed.

Claim - Albert Boyd - Cunard Street - Spray Painting Machine

MOVED by Alderman Meagher, seconded by Alderman Abbott, that

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, as recommended by the Committee on Works, the sum of \$110.00 be paid to Mr. Albert Boyd, RCEME Co., Barryfield, Kingston, Ontario, in full settlement of his claim for damages to his car allegedly caused by a spray painting machine operated by City workmen on August 4, 1965. Motion passed.

Car Parking - City Employees

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Committee on Works, the offer of the Halifax Police Association to pay an annual total rental of \$200.00 for the entire parking area "G", located on the west side of Market Street between Buckingham Street and Jacob Street, be accepted. Motion passed.

Uniacke Square - Phase I - Housing

MOVED by Alderman Trainor, seconded by Alderman Matheson that, as recommended by the Committee on Works, authority be granted to Cameron Contracting Limited to use part of the School for the Deaf site for storage of materials during construction of the Uniacke Square Housing Project, with the understanding that the Contractor will restore the area to its original condition on completion of the job. Motion passed.

Report - Condition of Buildings - Jib Lot, Fleming Park

The following recommendation was submitted from the Committee on Works:

It is recommended that the following buildings on the Jib Lot at Fleming Park be demolished to provide increased parking area:

1. Frame structure, known as Ken's Canteen, 31' x 12' x 9'
2. Frame structure 20' x 20' x 12', used as a two-car garage.
3. Frame structure 10' x 9' x 8', used as a storage shed.

MOVED by Alderman Matheson, seconded by Alderman Trainor, that the matter be deferred pending submission of a Plan from Staff showing the proposed use of the land to include a reasonable area to be used for parking space. Motion passed.

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Sidewalk Benches - Advert Eastern Limited

Location MOVED by Alderman Trainor, seconded by Alderman Meagher that, as recommended by the Committee on Works:

- (1) Advert Eastern Limited be permitted to place 100 fibreglass benches throughout the City (this figure to include the 6 already located), such locations to be agreed upon between the Commissioner of Works and the Company representative;
- (2) The above permission be subject to payment of the following fees:
  - (a) an encroachment license fee of \$25.00 per bench for a period of five years;
  - (b) an annual rental of \$0.25 per square foot of encroachment;
- (3) That the Contract to be entered into with the Company provide, among other things, that the City of Halifax is to be indemnified against all claims arising from such installations; and the Company shall be responsible for maintaining the benches in a clean and good state of repair, including snow removal.

Motion passed.

Acceptance of Sewer Easement - Belmont-on-the-Arm

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Committee on Works, easements be accepted by the City from Chebucto Properties Limited over:

1. The street, Belmont-on-the-Arm
2. Lots Numbered 1, 24, 23, 22, 21 and 20
3. Over "Private Access to Water.

relating to storm and sanitary sewers in Belmont Subdivision. Motion passed.

Letter - N.S.L. & P. Co. Ltd. Re: Chebucto Road Improvements

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Committee on Works, the proposal as outlined in the letter of the Nova Scotia Light and Power Company Limited dated October 13, 1965, respecting Chebucto Road improvements, be accepted and that Council express its appreciation to the Company for its co-operative attitude in this connection. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on October 7, 1965 with respect to the following matters

Purchase of 265 Parking Meters

The following recommendation was submitted from the Safety Committee:

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



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periods as follows:

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

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

Funds for same have been approved by Capital Borrowing Account 53-16.

Alderman Connolly referred to the meter installations in the area of Maitland and Creighton Streets, north of Cornwallis Street, and he observed that most of these meters are not used to any extent except on Friday, and he asked if these could be used in other areas of the City to obviate the need of buying additional meters.

His Worship the Mayor stated that the Chief of Police would be directed to explore the possibility of moving the meters to other areas, but he stated that there is still need for additional meters.

After discussion, it was moved by Alderman Trainor, seconded by Alderman Connolly, that tenders be called for the purchase of 275 parking meters and that the location of such meters be considered by the Safety Committee. Motion passed.

#### Tenders - Fire Apparatus

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Safety Committee, the tender of King Seagrave Company Limited, Woodstock, Ontario, at a total cost of \$69,230.00 for the supply of two King Seagrave Class A 1250 I.G.P.M. Combination Pumper Booster and Hose Trucks be accepted; also, that the trucks be delivered to Halifax by road at a cost of \$200.00 each to the City

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of Halifax, provided the King Seagrave Company Limited assumes the risks involved. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on October 5, 1965 with respect to the following matters:

Tenders - Mattresses - Halifax Mental Hospital

MOVED by Alderman Moir, seconded by Alderman O'Brien that, as recommended by the Public Health and Welfare Committee, the tender of Glubes Limited for the supply of 50 foam mattresses, 72" x 36", at a total cost of \$1,185.00, being the lowest tender submitted, be accepted. Motion passed.

Tenders - Bread - Civic Institutions

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee, (1) the tender of Harris Bakeries, Wolfville, 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.	.16	.15½
Whole Wheat	18 oz.		.15½
Raisin Bread	16 oz.	.18	.17½
Small, Sandwich	20 oz.	.17	.16
Hot Dog Rolls (Split)	12 Per Package		.26
Hamburger Buns (Split)	8 Per Package		.18
Individual Dinner Rolls	16 oz. Package		.18

(2) that the tender of Ben's Limited, Halifax, be accepted as follows:

Whole Wheat	20 oz.	.17½	
Large, Sandwich	40 oz.	.34	

(3) that the tender of Moirs Bakery Limited, Halifax be accepted as follows:

Whole Wheat	20 oz.	.17½	
Large, Sandwich	40 oz.	.34	.37
Cracked Wheat	16 oz.	.17½	.19
Round White	20 oz.	.20	.21½

(4) that the tender of O'Malley's Limited, Dartmouth, be accepted as follows:

Brown Bread	20 oz.	.17.9	.17.9
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Motion passed.

Tenders - Milk and Cream - Civic Institutions

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc that, as recommended by the Public Health and Welfare Committee, the tender of the Twin Cities Co-operative Dairies Limited, for the supply of milk and cream to the Halifax Mental Hospital, Halifax Convalescent Hospital and Basinview Home, and the tender of Woodlawn Dairy Limited, for the supply of milk and cream to the Halifax City Prison, both tenders to cover the three-month period - November 1, 1965 - January 31, 1966, be accepted as follows:

<u>Item</u>	<u>Woodlawn Dairy</u>	<u>Twin Cities Dairy</u>
<u>Milk</u>		
1 Polygal	.24	.24
2 Quart Cartons	.26	.26
3 Pint Cartons	.14½	.14½
4½ Pint Cartons	.09½	.09½
5 Quart Bottles	.23½	.23½
6 Pint Bottles	.12½	.12½
7½ Pint Bottles	.07 3/4	.07 3/4
<u>Cream</u>		
1 Cans	1.15	1.15
2 Quart Cartons	1.18	1.18
3 Pint Cartons	.67	.67
4½ Pint Cartons	.39	.39
5 Quart Bottles	1.15	1.15
6 Pint Bottles	.65	.65
7½ Pint Bottles	.37	.37
8 Salad (Sour) ½ Pint	.37	.37
<u>Blend</u>		
1 Cans	.38	.38
2 Quart Cartons	.40	.38
3 Pint Cartons	.22	.21
4 Quart Bottles	.38	.36
5 Pint Bottles	.20	.19
<u>Chocolate Dairy Drink</u>		
1 Cans	.24	.24
2 Quart Cartons	.26½	.26½
3 Pint Cartons	.14½	.14½
4½ Pint Cartons	.08½	.08½
5 Quart Bottles	.24	.24
6 Pint Bottles	.13	.13
7½ Pint Bottles	.07½	.07½
<u>Skim</u>		
1 Quart Cartons	.20	.20
2 Quart Bottles	.17	.17
3 Can	.17½	.17½
<u>Buttermilk</u>		
Quart Cartons	.20½	.20½

Motion passed.

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Tenders - Groceries - Civic Institutions

MOVED by Alderman H. W. Butler, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of Halifax Wholesalers Limited, for the supply of groceries and cleaning materials for civic institutions for a three-month period, November 1, 1965 - January 31, 1966, be accepted as follows:

Group 1	Baking Ingredients	\$ 148.18
Group 2	Fruits, Dry and Canned	1,434.73
Group 3	Spices and Seasoning	276.91
Group 4	Vegetables, Bulk and Canned	1,274.03
Group 5	Biscuits, Breakfast Foods	754.65
Group 6	Beverages, Soups	2,334.49
Group 7	Miscellaneous	1,255.50
Group 8	Cleaning Materials	623.57
Group 9	Diabetic Fruits	256.35
Group 10	Juices	811.23
Group 11	Fish, Canned	358.73
		<u>\$9,528.37</u>

Motion passed.

Halifax City Prison and Halifax County Gaol Problem

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee:

- (1) The City Staff report, which advised that it would be impractical to carry out renovations at the City Prison to accommodate county prisoners, as suggested by Councillor Baker, Chairman of the Welfare Committee of the County of Halifax, be accepted;
- (2) A copy of the Staff Report be forwarded to both Councillor Baker and the City of Dartmouth indicating that the Committee is unable to find a solution to the County Gaol problem in the way proposed by Councillor Baker.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Report - Board of Management - Halifax Mental Hospital

(a) National Health Grant Bursary - Management Course

A report was submitted from the Board of Management of the Halifax Mental Hospital respecting a hospital departmental management course for members of the staff of the Halifax Mental Hospital, the cost of which is paid for by the Province of Nova Scotia under a

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National Health Grant Bursary.

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

- (1) Miss M. McCorry, Mr. N. S. Hillier and Mr. R. Sampson, members of the Staff of the Halifax Mental Hospital, be authorized to take the course in Hospital Departmental Management;
- (2) The Superintendent of the Hospital be authorized to remit the fees promptly;
- (3) His Worship the Mayor and the City Clerk be authorized to execute the bursary agreement between the City and the Province of Nova Scotia.

Motion passed.

(b) Authority to Overdraw Sub-appropriations

A report was submitted from the Board of Management of the Halifax Mental Hospital requesting authority to overspend individual appropriations in the 1965 Budget.

MOVED by Alderman O'Brien, seconded by Alderman Moir, that the Halifax Mental Hospital be authorized to overspend individual appropriations in the 1965 Budget providing that total expenditure in all accounts does not exceed the total budget approved by City Council. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on October 5, 1965 with respect to the following matters:

Alteration to a Subdivision - #2700-2 Windsor Street, and #6231-3  
Summit Street

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Town Planning Board, the alteration to a subdivision to combine three lots at 2700-2 Windsor Street and 6231-3 Summit Street, as shown on Drawing No. P200/1883 -00-9-16327 to permit the erection of a church, be approved, and that the hearing be waived. Motion passed.

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Modification of Front and Side Yard Requirements - #6501 Young Street

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the modification of front and side yard requirements at 6501 Young Street, as shown on Drawing No. P200/1910, to permit the conversion of a single family dwelling to a duplex by the construction of a two-storey addition at the rear, be approved. Motion passed.

Alteration to a Subdivision - #3080-3090 Oxford Street

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Town Planning Board, the alteration to a subdivision to combine two lots at 3080-3090 Oxford Street, as shown on Drawing No. P200/1881 - 00-9-16328 to permit the erection of a new service station, be approved, and that the hearing be waived. Motion passed.

Extension to Non-conforming Building and Modification of Sideyards  
#2221 Blink Bonnie Terrace

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the application for an extension of a non-conforming building and modification of sideyard requirements at #2221 Blink Bonnie Terrace, as shown on Drawing #P200/1916, be approved in accordance with Part XV, sub-sections (d) and (f) of Section 1 of the Halifax Zoning By-law. Motion passed.

Design - Oxford School Addition

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the design of the Oxford School addition in relation to the ultimate line of Willow Street, as shown on Drawing No. P350/21 be approved, and that the design of new traffic arrangements be prepared for a later meeting.

In reply to a question by Alderman Trainor, the Commissioner of Works stated that the plan of the proposed street pattern in the area of Chebucto Road and Willow Street will be presented to the Committee on Works at its next meeting.

The motion was then passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

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

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<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance and Accounting	Urwick, Currie Limited Management Consultants	Professional services for June, July and August, 1965	\$11,398.73
Works	R. Link & Associates	Sods - Chebucto Road widening	7,189.67
			<u>\$18,588.40</u>

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

#### QUESTIONS

##### Question - Alderman Lane Re: Blocking of Sidewalk - College Street

Alderman Lane referred to the new Dalhousie medical building which is under construction and the protective fence which has been erected around the construction. She observed that the fence has been placed right out to the curb on the south side of College Street and that pedestrians are forced to walk on this street. She asked if the fence had been erected in accordance with the regulations or if a special privilege has been granted to the university or to the contractor.

The Commissioner of Works said that the contractor had been granted permission to place the fence out to the curb on a temporary basis while a certain phase of the construction work was being completed but that the sidewalk will be available to pedestrians in the near future.

##### Question - Alderman Black Re: Sewer and Water Installations - Grant Street

Alderman Black asked if the Commissioner of Works could report as to what progress has been made with plans for the installation of sewers and water on Grant Street, west of Tower Road.

The Commissioner of Works said that such installation would depend to a large extent on the development of the new subdivision in the area and that although no money has been allocated for such sewer installations, it is in the planning and thinking stage and as

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soon as money is provided, the sewers will be put in.

His Worship the Mayor directed the Commissioner of Works to prepare a report for submission at the next meeting of the Committee on Works.

Question - Alderman Doyle Re: Winter Employment

Alderman Doyle asked if it would be possible to give the workmen who are engaged by the Recreation Department during the summer, an opportunity to work on City Works projects during the winter months.

The Commissioner of Works stated that it has been the practice to hire workmen from the Recreation Department on Works projects whenever possible and that the same practice would be followed this Fall, but he pointed out that under the terms of the Union Agreement, members of the Union must be engaged first.

Question - Alderman Matheson Re: Flying of City Flag

Alderman Matheson referred to the article written by Major W. C. Borrett respecting the civic regalia and City flag, copies of which had been placed on the desks of the Aldermen by Alderman LeBlanc.

He commented that the City flag is not only beautiful but is unique and he asked why the City flag is not being flown from the flagpole on the Grand Parade.

His Worship the Mayor said that traditionally the flag of Canada is flown from the flagpole in the Grand Parade.

Alderman Matheson asked that His Worship the Mayor ascertain the custom in the major Canadian cities and report to Council subsequently with his views on the matter.

Question - Alderman Matheson Re: Appointment of Chaplain for Council

Alderman Matheson referred to the fact that the Mayor of Halifax, Yorkshire, England, during his recent visit to our City,



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stated that the Council of Halifax, Yorkshire, has appointed a chaplain who opens all meetings with a prayer. He asked that Mayor Vaughan make inquires to see if any precedent has been established whereby a chaplain could be appointed by Council on an alternating basis to include all denominations. The duties of a chaplain would be to open all Council meetings with a prayer and Alderman Matheson contended that such an appointment would add more dignity to the Council proceedings.

Question - Alderman Moir Re: Aldermen's Medallions

Alderman Moir asked if the Mayor would consider reinstating the practice of having the Aldermen wear the Medallion of office at all Council meetings.

His Worship the Mayor said that he would give consideration to the request of Alderman Moir.

NOTICES OF MOTION

Notice of Motion - Alderman H. W. Butler Re: Appeal - Refusal of Building Inspector to Issue Occupancy Permit for Tavern

Alderman H. W. Butler gave notice that at the next meeting of Council, scheduled to be held on October 28, 1965, he will move that the resolution approved by City Council at a meeting held on September 30, 1965, with respect to an Appeal from the Refusal of the Building Inspector to issue an Occupancy Permit for a proposed Tavern at Kempt Road and Hood Street, be rescinded.

Notice of Motion - Alderman Black Re: Acquisition of Land Adjacent to Fleming Park

Alderman Black gave notice that at the meeting of City Council scheduled to be held on October 28, 1965, he will move that the City acquire such area of land to the south of the existing Fleming Park as may be felt to be required to extend the Park area of the City.

Council,  
October 14, 1965.

ADDED ITEMS

Release of Performance Deposit to Metropolitan Developments Limited  
- Block "P" Exhibition Grounds

MOVED by Alderman Trainor, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City Manager be authorized to release the \$15,000.00 Performance deposit, together with interest, as provided for in the agreement between the City of Halifax and Metropolitan Developments Limited for the development of Block "P", Exhibition Grounds, upon receipt of a report from the Building Inspector that all four phases of the project have been completed to his satisfaction. Motion passed.

Setting Date for First Meeting of Council in November

His Worship the Mayor pointed out to Council that the first meeting of Council in November is scheduled for November 11th, which is Remembrance Day, and he asked the wish of Council as to an alternate date.

MOVED by Alderman Meagher, seconded by Alderman Trainor, that the date for the first meeting of Council in November be changed from November 11, 1965 to November 10, 1965 at 8:00 p.m. Motion passed.

10:02 p.m. Council adjourned.

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CITY COUNCIL  
MINUTES

Council,  
October 14, 1965.

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Council, led by the City Clerk, joined in reciting the Lord's Prayer.

Prayer.

There were present C. A. VAUGHAN, Chairman  
MAYOR AND CHAIRMAN

Aldermen Black, Abbott, Moir, Lane, Matheson, and G. D. Duffell,  
R. H. STODDARD,  
CITY CLERK

Also present were Messrs. P. F. C. Evans, E. H. Richardson,  
W. J. Clancey, L. Mitchell, J. C., G. F. Watt, J. E. Bennett,  
B. B. Grant, J. L. Leitch, J. F. Thomson, E. W. Mitchell,  
G. H. Brundige and Dr. E. M. Pogo.

MINUTES - SEPTEMBER 16, 30 AND OCTOBER 1, 1965

The minutes of meetings of City Council held on these dates were approved on motion of Alderman Abbott, seconded by Alderman Lane.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

The following additions and amendments were made to the Order of Business:

1. Item 17(d) "Sale of Land to Children's Hospital" to be considered as the first item.
2. Item 5(a) "Motion - Alderman Black Re: Mayor's Report, dated August 3, 1965, Respecting Bridges and Arndale Rotary" to be considered along with Item 17(b) "Second Harbour Crossing";
3. Item 20(a) "Setback Modification - Proposed Street - Terminal Road";
4. Item 20(b) "Expropriation of Land - Upper Leith Street Avenue and Chebucto Road";

CITY COUNCIL  
M I N U T E S

Council Chamber,  
City Hall,  
Halifax, N. S.,  
October 28, 1965,  
8:00 p.m.

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

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

There were present Mayor C. A. Vaughan, Chairman; Aldermen Black, Abbott, Moir, Lane, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor, 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., G. F. West, K. M. Munnich, R. B. Grant, J. L. Leitch, J. F. Thomson, V. W. Mitchell, G. H. Brundige and Dr. E. M. Fogo.

MINUTES - SEPTEMBER 16, 30 AND OCTOBER 6, 1965

The minutes of meetings of City Council held on above dates were approved on motion of Alderman Abbott, seconded by Alderman Lane.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

The following additions and amendments were made to the Order of Business:

1. Item 17(d) "Sale of Land to Children's Hospital", to be considered as the first item;
2. Item 5(a) "Motion - Alderman Black Re: Mayor's Report, dated August 9, 1965, Respecting Bridges and Armdale Rotary", to be considered along with Item 17(b) "Second Harbour Crossing";
3. Item 20(a) "Setback Modification - Proposed Tower - Terminal Road";
4. Item 20(b) "Expropriation of Land - Corner Connaught Avenue and Chebucto Road".

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

GREETINGS TO LT. COLONEL PRACHAKRA BUNNAG, METROPOLITAN BANGKOK  
POLICE - THAILAND

At this time, on behalf of the members of Council,  
His Worship the Mayor extended greetings to Lt.Colonel Prachakra  
Bunnag of the Metropolitan Bangkok Police, Thailand, and welcomed  
him to the City of Halifax at this Council meeting.

WELCOME TO ALDERMAN A. M. BUTLER

His Worship the Mayor, on behalf of the members of  
Council, extended a welcome to Alderman A. M. Butler upon his re-  
turn to the Council from vacation in Europe.

SALE OF LAND TO CHILDREN'S HOSPITAL

A report was submitted from the City Manager as  
follows:

To: His Worship the Mayor and  
Members of the City Council

From: P. F. C. Byars, City Manager

Date: October 25, 1965

Subject: Sale of Land to The Children's Hospital

At the September 23rd, 1965 meeting of the Finance  
and Executive Committee, the Committee

1. Accepted the report of the City's appraiser who  
appraised the Mental Hospital land desired by  
The Children's Hospital as a site for the new  
Children's Hospital;
2. authorized the City Manager to meet with represen-  
tatives of The Children's Hospital to negotiate a  
sale price for the land, subject to Council  
approval.

In accordance with that decision, the City Manager  
met with Mr. George W. Tingley, who had appeared before the  
Finance and Executive Committee on behalf of The Children's  
Hospital. As a result of the negotiations that ensued between  
Mr. Tingley and the City Manager at that time, Mr. Tingley and the  
City Manager reached a "gentlemen's agreement" to the effect that

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each would report back to his respective principals recommending a price of \$400,000.00 to be paid by The Children's Hospital to the City for lots K, L, L-1 and lot N, as shown on Plan No. TT-2-16050 dated March 9, 1965, containing in all 134,885 square feet, more or less.

It was further agreed between Mr. Tingley and the City Manager that The Children's Hospital would, under the agreement to sell, receive vacant possession of the hospital building after the City had constructed its new hospital, and that The Children's Hospital would be responsible for tearing down the Mental Hospital; further, that The Children's Hospital would grant the City easements to protect existing sewer and water lines which traverse the property and be responsible for replacing such sewer and water lines as may be disturbed by the construction to be undertaken in building The Children's Hospital. Possession of open land would be immediate.

Mr. Tingley later, through the Commissioner of Works and Buildings, requested the City Manager to withhold his report on the arrangements made until Mr. Tingley contacted him again, because The Children's Hospital Board wished Mr. Delano, their appraiser, to re-appraise the property, taking into consideration Mental Hospital building, which apparently he had not done before.

There has now been received by His Worship the Mayor, a letter from Mrs. Stewart Rowan-Legg, President of the Board of Management of The Children's Hospital, offering the sum of \$300,000.00 for lots K, L, L-1 and N, on the City Plan of Sub-division dated March 9, 1965. His Worship the Mayor has also received from Mr. G. W. Tingley a letter suggesting that the price of \$300,000.00 for the land in question is a very fair offer. Copies of both letters are attached.

The letters from the President of the Board of Management of The Children's Hospital indicates that the decision of the Hospital Board to offer \$300,000.00 was reached after considering the appraisal carried out by Mr. H. C. Delano on behalf of the hospital and the report submitted by Mr. R. H. Craig on behalf of the City.

When Mr. Tingley attended the September 23rd meeting of the Finance and Executive Committee on behalf of The Children's Hospital Board of Management, he received a copy of the City Manager's report which submitted to Committee the appraisal report of Mr. R. H. Craig. The City has not received a copy of the report of Mr. H. C. Delano, appraiser for The Children's Hospital.

It would appear from Mr. G. W. Tingley's letter to His Worship the Mayor that Mr. Tingley has the impression the Mental Health Clinic for Children was originally supposed to be part of the new City Mental Hospital. I am assured by Dr. E. M. Fogo, Commissioner of Public Health and Welfare, that it was never intended that the Mental Health Clinic for Children would be located in the new Mental Hospital. It will be recalled that the Committee on Public Health and Welfare, at a meeting held on October 5th, 1965, acting as the Board of the Mental Health Clinic for Children,

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then, resolved to request that the Board of Directors of The Children's Hospital consider the possibilities of providing approximately 3,000 square feet of space in the new Isaak Walton Killam Hospital for Children for the Mental Health Clinic for Children. If as a result of that request The Children's Hospital is put to an additional expense of \$79,500.00, as indicated by Mr. Tingley in his letter, perhaps consideration should be given to assisting The Children's Hospital to obtain some additional grants to help provide the facilities required for the Mental Health Clinic for Children. Surely the provision of suitable facilities for a Mental Health Clinic for Children would lend itself to sympathetic consideration by the Province, the City and philanthropic institutions within the area. It is considered that the cost of providing these facilities is totally divorced from the question of a suitable selling price for the land required by The Children's Hospital.

The City Manager submits that he has negotiated a price of \$400,000.00 with Mr. Tingley for the sale of the land required for a new Children's Hospital, subject, of course, to approval by the City Council and subject to approval by the Board of The Children's Hospital. On the basis of the appraisal made, a price of \$400,000.00 for the property required by The Children's Hospital appears to be a fair price.

Respectfully submitted,

P. F. C. Byars,  
City Manager.

Alderman Black requested that he be excused from voting on this matter which was agreed to.

MOVED by Alderman A. M. Butler, seconded by Alderman Moir, that the sum of \$300,000.00 for the sale of the land to The Children's Hospital be accepted and that any necessary legislation be sought at the next Session of the Nova Scotia Legislature.

The City Manager, in reply to a question from Alderman O'Brien suggested that it was his opinion that the value of the raw land would be in the vicinity of \$450,000.00.

Alderman O'Brien suggested the motion should read that the land be sold for \$450,000.00 and that an additional grant of \$150,000.00 be made to The Children's Hospital. He pointed out that Council had previously approved a resolution to make a grant of \$500,000.00 on condition that the other two municipalities



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would also grant a certain amount. He suggested that there is no question about the value of the proposed hospital and the research. He stated that the building should be proceeded with in a most expeditious way but he felt in fairness to the precedents Council has set and to its record in the field of hospital construction, that the motion should be divided. An additional grant of \$150,000.00 could be discussed when the City has to deal with the Province of Nova Scotia over hospital and health financial arrangements and not hidden in a kind of fake land deal.

Alderman Matheson suggested that the land be sold at its market value. He also suggested that a referee be appointed to resolve the differences between the appraisers so that the market value could be determined in accordance with accepted principles. He suggested that the matter of an additional grant could be considered later. He also pointed out that the amount for constructing and equipping the hospital has advanced considerably beyond the amount that was estimated at the time the Council approved of the original grant. He pointed out that the sale of the land would have to be approved by the Legislature in any event.

Alderman Moir stated that Council agreed in 1962 to sell Lot "K" to The Children's Hospital containing 32,482 sq.ft. at \$1.50 persq.ft. The appraisers for The Children's Hospital value the land at \$2.00 per square foot. He pointed out that there is approximately 134,000 square feet and valued at \$2.00 per square foot, the amount is \$268,000.00 which is considerably less than \$600,000.00. He felt there seemed to be no logic in the difference between the valuations and therefore he felt that \$300,000.00 is a fair figure.

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The City Manager then outlined his reasons which prompted him to reach his decision and to submit a recommendation of \$400,000. He pointed out that in his firm opinion, the present Mental Hospital Building has a value because it is in use and it must be taken into consideration as it would be by any appraiser or assessor if it were being assessed for taxation.

Alderman A. M. Butler asked the City Manager if he took into account that the City of Halifax had reserved 3,000 sq.ft. for use by the Retarded Children's Association and that the land value in that area would be worth \$80,000.00.

The City Manager replied in the negative and stated that it was never intended that the area required for the Mental Health Clinic for Children would be in the new Mental Hospital. Dr. Fogo had assured him that the Mental Health Clinic for Children was never intended to go on any City-owned land.

In reply to a question from Alderman Lane, the City Manager advised that the value was determined on the basis of the land and buildings being in use at \$400,000.00 which was a compromise.

His Worship the Mayor advised Council that Mr. G.W. Tingley was appointed as the Official representative of the Board of Management of The Children's Hospital to negotiate with the City of Halifax the purchase of the Mental Hospital property.

Mr. Tingley addressed Council and advised that The Children's Hospital Board would have to pay for the additional 3,000 sq.ft. in an amount of \$79,500.00 to provide for the Mental Health Clinic for Children. He said he did make a gentleman's agreement for \$400,000.00 with the City Manager but thought that the City's appraisal of the building was substantial.