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(c) Bank, community hall, office, municipal building, hairdresser, beauty parlor, restaurant, receiving office of a dry cleaner or dyer, except when in the opinion of the Inspector the operation of same would cause a nuisance;

(d) Any use accessory to any of the foregoing uses.

2. (1) Any persons carrying on a business may place upon and parallel to the front of the building a non-illuminated sign-board not exceeding three feet in height and limited to the space immediately above the ground floor store windows extending the length of such front and appertaining solely to the ownership of the business conducted therein.

(2) Illuminated signs may be erected if in the opinion of the Board they are of suitable proportions and design and will not constitute a nuisance to the property owners in the area.

3. The basic height of buildings in this zone shall not exceed thirty-five feet (35')

4. The building line laid down for the adjacent residential buildings shall also apply to those buildings hereafter erected or altered to C-1 uses. If, however, it is intended to erect or alter a building for C-1 uses between two existing buildings of C-1 uses, neither of which encroach over the street line, then such erections or alterations may be carried out in line with the two adjacent existing buildings.

5. Buildings erected, altered or used for R-1, R-2 and R-3 uses in a C-1 Zone shall comply with the requirements of R-1, R-2 and R-3 Zones respectively, as detailed in Parts IV, V and VI above.

6. Side yards are not required for C-1 uses in C-1, C-2 or C-3 Zones.

Motion passed.

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

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

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REPORT - TOWN PLANNING BOARD

Building Permit Application - 6196 Jubilee Road

The following recommendation was submitted from a meeting of the Town Planning Board held November 2, 1965:

"that the Building Permit Application to erect a store (foodliner) at 6196 Jubilee Road be granted".

Letters of objection were received from the following residents of the immediate area:

R. L. Simmonds - 6171 Jubilee Road
F. R. MacKinnon - 1654 Walnut Street
James J. Simpkins - 1645 Walnut Street
Clyde Isnor - 1665 Walnut Street - on behalf of a group
of homeowners

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the permit to erect a store at 6196 Jubilee Road be withheld for two months in view of the fact that the City is presently taking steps to rezone this land.

MOVED by Alderman Meagher, seconded by Alderman H. W. Butler, that Council hear any persons wishing to appear either for or against the application. Motion passed.

Mr. Michael MacDonald addressed the Council on behalf of the applicant and gave his reasons why the permit should be granted.

Mr. A. L. Caldwell addressed Council on behalf of a number of residents in the immediate area and protested the granting of the permit. He referred to a petition against the granting of the permit and requesting that the property be rezoned to "residential" zone which he had presented to the City Clerk. The petition was signed by 68 residents in the immediate area and endorsed for presentation to Council by Alderman Moir.

Mr. David Rowe, 6172 Cedar Street, appeared on behalf of himself and a number of neighbors and requested that the granting

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of the permit be denied and gave his reasons therefor.

No other persons wished to be heard at this time.

Alderman Lane arrived 9:00 p.m.

The City Solicitor ruled that Alderman Lane was not eligible to vote on the matter as she was not present for the full discussion.

Following detailed discussion, the motion was put and passed, ten voting for the same and two against it as follows:

For the Motion: Aldermen Black, Abbott, Moir, LeBlanc,
O'Brien, Richard, Connolly, Meagher,
Matheson and A. M. Butler - 10 -

Against it: Aldermen H. W. Butler and Doyle - 2 -

PETITIONS & DELEGATIONS

No petitions were submitted and no delegations wished to address the Council on any matter.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the reports of meetings of the Finance and Executive Committee held on November 4 and 10, 1965, with respect to the following matters:

Property Acquisition - #2275 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Richard, that, as recommended by the Finance and Executive Committee, the sum of \$12,500.00 be paid to Mr. Alfred T. Anderson as settlement in full for all claims arising from the acquisition by the City of his property at #2275 Brunswick Street, located within the Uniacke Square Redevelopment Area but in the area excluded from the agreement with Central Mortgage and Housing Corporation. Motion passed.

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Property Acquisition - #2376 Maitland Street

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that, as recommended by the Finance and Executive Committee, the sum of \$6,500.00 be paid to Mrs. Nellie Lohnes as settlement in full for all claims arising from the acquisition by the City of her property at #2376 Maitland Street, located within the Uniacke Square Redevelopment Area, and that the property be re-rented to Mrs. Lohnes at a rent not to exceed \$50.00 per month until the property is required for the redevelopment program. Motion passed.

Property Acquisition - #2359 Gottingen Street

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that, as recommended by the Finance and Executive Committee, the sum of \$10,000.00 be paid to Mr. N. J. Mansour as settlement in full for all claims arising from the acquisition by the City of his property at #2359 Gottingen Street, located in the first phase of the Uniacke Square Project, and that Mr. Mansour be permitted to remove the heating system from the said property as soon as it becomes vacant. Motion passed.

Property Acquisition - #2584-2586 Brunswick Street

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

- (a) The sum of \$13,500.00 be paid to Mr. & Mrs. Giovanni Miccolis and Mr. & Mrs. Robert Bucciarelli as settlement in full for all claims arising from the acquisition by the City of their property at #2584-2586 Brunswick Street, located within the Uniacke Square Redevelopment Area; and
- (b) The effective closing date of the settlement be December 31, 1965.

Motion passed.

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Payment of Interest - #2348 Maitland Street

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee, the sum of \$44.28, representing interest at the rate of 5% on \$9,000.00 for a period of 36 days, be paid to Mr. & Mrs. Ervin Lucas, former owners of the property at #2348 Maitland Street, expropriated by the City on June 4, 1965. Motion passed.

Purchase of Land - Morris Street between South Park and Brenton Streets

MOVED by Alderman Richard, seconded by Alderman LeBlanc, that, as recommended by the Finance and Executive Committee, approximately 4,264.6 square feet of land on Morris Street, between South Park and Brenton Streets, required for street widening purposes, be purchased from Centennial Properties Limited at a price of \$32,500.00, funds to be provided from the Sale of Land Account. Motion passed.

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

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc, that the formal resolution be approved. Motion passed.

Reclassification - Social Worker - Community Residence Program

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee,

- (1) the classification of Social Work Supervisor I be established at City Salary Range No. 44; \$6,780.00 to \$7,740.00 per annum and that the Social Worker in charge of the Community Residence Program be reclassified to this position, effective November 1, 1965;

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- (2) the classification of Social Work Supervisor II be established at City Salary Range No. 46, \$7,260.00 to \$8,280.00 per annum and that a Social Work Supervisor I be eligible for promotion to this classification after two years as a Supervisor I and with satisfactory merit rating.

Motion passed.

Supplementary Appropriation - 316"C", City Charter -
Salary Account - Development Dept.

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien, that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$9,000.00 to provide additional funds for the salary account of the Development Department for the balance of 1965, be approved under the authority of Section 316"C" of the City Charter. Motion passed.

Supplementary Appropriations - 316"C" City Charter

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that, as recommended by the Finance and Executive Committee, additional funds be provided under the authority of Section 316"C" of the City Charter to cover the following expenditures:

- | | |
|--|----------|
| (1) Snow and ice control for the period
November 1, 1965 to December 31, 1965 | \$50,000 |
| (2) Fence, Wanderers Grounds | \$ 1,000 |

Motion passed.

Observance of Boxing Day - December 27, 1965

MOVED by Alderman Richard, seconded by Alderman O'Brien, that, as recommended by the Finance and Executive Committee, Monday, December 27, 1965, be declared Boxing Day and observed as a civic holiday. Motion passed.

Permission to Overdraw Accounts - City Clerk's Department

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that, as recommended by the Finance and Executive Committee, permission be granted to overdraw the Office Supplies

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Account No. 1-3-201 of the City Clerk's Department in the amount of \$300.00 for the purpose of purchasing office supplies required for the balance of the current year, funds to be provided from within the overall appropriations. Motion passed.

Permission to Overdraw Accounts: Basinview Home

MOVED by Alderman Lane, seconded by Alderman LeBlanc, that, as recommended by the Finance and Executive Committee, authority be granted to overspend the following accounts of Basinview Home, funds to be provided from within the overall 1965 appropriations:

6-251-201	Office Supplies	\$ 50.00
6-251-266	Paper Products	250.00
6-251-268	Drygoods	100.00

Motion passed.

Letter - Board of Commissioners of Public Utilities
Re: Application from Electoral District #4

MOVED by Alderman Lane, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee, a letter submitted from the Board of Commissioners of Public Utilities, advising that an application has been received from the ratepayers of Electoral District number 4 of the Municipality of the County of Halifax (Fairview) for an order to annex the said Electoral District number 4 to the City of Halifax, be referred to the City Manager with instructions to include the said district in the studies now being undertaken by him in connection with annexation of suburban areas to the City of Halifax.

Motion passed.

Relocation - Juvenile Court

The Finance and Executive Committee requested Council ratification of the following action:

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"Your Committee has taken action to request the Board of School Commissioners to grant permission to the Halifax City Juvenile Court to use the vacant premises at the Acadian School as temporary quarters for a Juvenile Court; and in the event that the requested permission is granted, that an estimate of cost for redecorating the required space be submitted to City Council for approval."

The City Clerk advised that a reply had been received from the Board of School Commissioners informing that the present building is partially used by Educational Departments, but there is available a room 42 feet by 25 feet, which could be used after some minor partition changes. The letter stated that the room is presently lighted by fluorescent fixtures. It was pointed out that there is no parking space available.

MOVED by Alderman Moir, seconded by Alderman Lane,

- that:
- (1) the action of the Committee be ratified;
 - (2) that Staff discuss with Judge Hudson of the Juvenile Court the adequacy of the space which is available as a Court Room, particularly from a parking viewpoint; and
 - (3) if the space is deemed suitable, that Staff be directed to compile an estimate of the cost for redecorating the space.

Motion passed.

Lease - Nova Scotia Rehabilitation
Council - Anderson Square

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that, as recommended by the Finance and Executive Committee, the lease between the City of Halifax and the Nova Scotia Rehabilitation Council, covering land at Anderson Square where the Rehabilitation Council propose to erect a hospital, be amended to provide that the construction of the proposed hospital commence not later than June 30, 1966 and be completed not later than December 31, 1968.

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(1) The following resolutions, passed by the Council, be approved:

Alderman A. M. Butler referred to the rental of the space occupied by the Rehabilitation Council at the Convalescent Hospital and MOVED, in amendment, that the foregoing recommendation be referred back to the Finance and Executive Committee for further consideration and that the City Manager be directed to indicate to the Hospital Insurance Commission and the Provincial Government that unless they are prepared to allow the City to retain the rent paid by the Rehabilitation Council, the quarters will not be available to the Rehabilitation Council after January 1, 1966.

His Worship the Mayor ruled the amendment out of order as it was not relevant to the original motion.

The motion was put and passed, 12 voting for the same and one against it as follows:

For the motion: Aldermen Black, Abbott, Moir, LeBlanc,
O'Brien, Richard, Connolly, Meagher,
Matheson, H. W. Butler, Doyle and
Lane - 12 -

Against it: Alderman A. M. Butler - 1 -

Grant to Offset Business Occupancy Tax
Canadian Heart Foundation

MOVED by Alderman Lane, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee, a grant be made to the Canadian Heart Foundation, under the authority of Section 310"D" of the City Charter, 1931, in the amount of \$11.70 to offset business occupancy tax assessed against the Foundation at its premises in Room 407, Roy Building, Halifax, Nova Scotia for the year 1965. Motion passed.

Agreement with Architects - Halifax Mental Hospital

The following recommendation was submitted:

"It is recommended that:

(1) The following resolutions, passed by the Board of Management of the Halifax Mental Hospital, be approved:

- that, as recommended by the Finance and Executive Committee, the City Manager be directed to negotiate with the British American Oil Company Limited for the purchase of a portion of the land required for the construction of a new mental hospital. Motion passed.
- (a) That a new hospital of 250 beds be built to replace the existing facility. The hospital should be designed in a way as to allow for expansion if the need should arise.
- (b) The hospital should contain an Out-Patient Department; this will be of such a size as to provide for expansion in service.
- (c) The new Mental Hospital should have a day care program and sufficient space should be provided for this service.

- (2) (a) The Technical Advisory Committee to the Board of Management of the Halifax Mental Hospital be requested to assist the architects in the design of the new Mental Hospital.
- (b) The City Manager be directed to negotiate with the architects on the matter of fees and report the results of his negotiations."

Considerable discussion ensued and it was agreed

that: (1) Recommendation 2(a) be amended to read as follows:

"Doctors Fogo, Tainsh, Brown, Marshall and Hall and their successors, be requested to act as a Medical Technical Advisory Committee to the Board of Management to assist in the design of the New Mental Hospital."

(2) the following Clause, 2(c) be added to the recommendation:

"That the City Manager be authorized and directed to obtain all necessary approvals from the Nova Scotia Hospital Insurance Commission

- (i) for the construction by the City of a 250 bed hospital to be operated as the Halifax Mental Hospital;
- (ii) a 185 bed hospital to be constructed by the City for use as part of Camp Hill Hospital by the Department of Veterans Affairs of Canada;

following The said hospitals to be built on land to be acquired by the City of Halifax at Camp Hill."

MOVED by Alderman Meagher, seconded by Alderman Lane,

that the recommendation, as amended and added thereto, be approved. Motion passed.

Negotiation for Purchase of Land, North Street -
from the British American Oil Company Limited

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MOVED by Alderman Lane, seconded by Alderman Abbott,
that, as recommended by the Finance and Executive Committee, the
City Manager be authorized to negotiate with representatives of
the British American Oil Company Limited for the purchase of a
portion of the land owned by the Company facing North Street,
required for street widening purposes. Motion passed.

Small Housing Projects

MOVED by Alderman Moir, seconded by Alderman Richard,
that, as recommended by the Finance and Executive Committee,
the City of Halifax immediately request approval of the Federal
and Provincial Governments for housing development on Creighton
Street as outlined in the Staff Report to the Development
Committee, dated November 5, 1965, such housing units to be con-
structed under the provisions of Section 35 of the National
Housing Act with land acquisition to be carried out under the
provisions of Section 23 of the same Act. (A copy of the
Staff Report referred to in the motion is attached to the original
copy of these minutes.)

Alderman H. W. Butler suggested that staff consider-
ation be given to adding four-bedroom units in the project.

The motion was put and passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of a meeting of the
Committee on Works held November 2, 1965 with respect to the
following matters:

Certificate #5 (Final) - Harbour Construction
Co. Ltd. - Brunswick Street Retaining Wall

MOVED by Alderman Moir, seconded by Alderman Connolly,
that, as recommended by the Committee on Works, the following
Final Certificate be approved for payment:

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Certificate #5 (Final) - Harbour Construction Co. at a retainer
Ltd. - Brunswick Street
Retaining Wall \$10,264.50

Motion passed.

Certificate #3 (Final) - Lord & Burnham Company
Limited - Greenhouses, Public Gardens

MOVED by Alderman Matheson, seconded by Alderman Doyle,
that, as recommended by the Committee on Works, the following
Final Certificate be approved for payment:

Certificate #3(Final) - Lord & Burnham Co. Ltd.
Greenhouses - Public Gardens \$2,168.60

Motion passed.

Tenders - Demolition - #2418 Brunswick Street

MOVED by Alderman H. W. Butler, seconded by Alderman
Black, that, as recommended by the Committee on Works, the tender
of George A. Redmond, the only tender received, be accepted for
the demolition of a building at #2418 Brunswick Street, at \$1,300.,
subject to a Performance Bond in the amount of \$2,600.00 being
deposited by him with the City. Motion passed.

Claim - Mr. Paul S. Marks

MOVED by Alderman Moir, seconded by Alderman Doyle,
that, as recommended by the Committee on Works, the sum of \$10.00
be paid to Mr. Paul S. Marks, 5831 Cunard Street, Halifax, N. S.,
in full settlement of his claim for damages to his car allegedly
caused by a defective spray-painting machine owned by the City of
Halifax, which took place on Cunard Street on August 4, 1965.

Motion passed.

Snow Removal Equipment - Rental

MOVED by Alderman Doyle, seconded by Alderman Connolly,
that, as recommended by the Committee on Works, authority be
granted to hire nine front end loaders for snow removal purposes

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from certain contractors for a three month period at a retainer fee of \$400.00 per month, plus Nova Scotia Road Builders Association hourly rates for the time the machines actually work.
Motion passed.

Sewer Easement - Fleming Park

MOVED by Alderman Black, seconded by Alderman Matheson, that, as recommended by the Committee on Works, a sewer easement be granted to the Municipality of the County of Halifax for the purpose of installing sanitary sewers in Fleming Park as shown on Plan No. TT-4-16431, provided that all sewers to be installed on City property be not less than 12 inches in diameter.
Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of a meeting of the Safety Committee held November 2, 1965 with respect to the following matter:

Purchase of Target Pistols -
Police Department

The Committee considered a report from the Chief of Police respecting a request from a group of Policemen that the City purchase target pistols for them on the condition that they reimburse the City during the calendar year 1966.

MOVED by Alderman Black, seconded by Alderman Doyle, that, as recommended by the Safety Committee,

- (1) the City purchase 64 Smith Wesson 22 target pistols at an approximate cost of \$5,500.00 on the basis outlined above; and
- (2) the Chief of Police be authorized to include same in the 1966 Budget on a repayment salary check-off basis.

Motion passed.

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of a meeting of the Public Health and Welfare Committee held November 10, 1965 with respect to the following matter:

Tenders - Station Wagon - Basinview Home

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that, as recommended by the Public Health and Welfare Committee, the tender of Wood Motors (N. S.) Limited in the amount of \$2,336.20, being the lowest tender submitted for the supply of a four door station wagon to Basinview Home, be accepted. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

None.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on November 2, 1965 with respect to the following matters:

Extension to a Non-conforming Building and Modification of Side yard - #2745 Connolly Street

MOVED by Alderman Moir, seconded by Alderman Doyle, that, as recommended by the Town Planning Board, the extension to the existing non-conforming dwelling at #2745 Connolly Street, by the construction of a one-storey addition to the front of the duplex and the modification of side yard requirements as shown on Drawing No. P200/1927, be approved. Motion passed.

Modification of Side yard - #6560 Almon Street

MOVED by Alderman Moir, seconded by Alderman H. W. Butler, that, as recommended by the Town Planning Board, the application for modification of side yard requirements at 6560

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Almon Street to permit the conversion of the existing single family dwelling into a duplex by the addition of a basement apartment be approved, and that staff submit the latest report on basement apartments specifically, without any changes, for reconsideration by the Town Planning Board. Motion passed.

Modification of Side yard - #3668-70 Lynch Street

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler, that, as recommended by the Town Planning Board, the application for modification of side yard requirements at #3668-70 Lynch Street to permit the conversion of the existing single family dwelling into a duplex by converting the existing basement into an apartment, be rejected. Motion passed.

Modification of Lot Frontage, Lot Area,
Front and Side yards - 5266-8 Richmond Street

The following recommendation was submitted:

"that the modification of lot area, lot frontage and side yard requirements at #5266-8 Richmond Street to permit the conversion of the existing duplex dwelling into a three-unit apartment building by internal alterations, be rejected."

MOVED by Alderman Richard, seconded by Alderman Doyle, that the matter be referred to the Town Planning Board and that Staff review and present to the Board the case history concerning the property. Motion passed.

Alteration to a Subdivision - Shaar Shalom
Congregation Cemetery, Connaught Avenue

MOVED by Alderman Matheson, seconded by Alderman Doyle, that, as recommended by the Town Planning Board, the alteration to a subdivision at Shaar Shalom Congregation Cemetery, Connaught Avenue to create Lot A, Connaught Avenue, which is to be incorporated into the Westwood Park Housing Development, as shown on Drawing No. P200/1922-00-9-16427, be approved and that the advertising be dispensed with. Motion passed.

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Alteration to a Subdivision - Lots 22
and 24 (Civic No. 7167) Andrew Street

MOVED by Alderman Matheson, seconded by Alderman Moir,
that, as recommended by the Town Planning Board, the alteration
to a subdivision to combine Lots 22 and 24 (Civic No. 7167) Andrew
Street, as shown on Drawing No. P200/1929-00-9-16430, to permit
the erection of a duplex, be approved and that Council dispense
with the advertising. Motion passed.

Alteration to a Subdivision - Lot B
and 1548 Walnut Street

MOVED by Alderman H. W. Butler, seconded by Alderman
Doyle, that, as recommended by the Town Planning Board, the
alteration to a subdivision to combine Lot B and Civic No. 1548
Walnut Street to permit the erection of a garage be approved and
that Council dispense with the advertising. Motion passed.

Lease - Property Between Rainnie Drive
and Cogswell Street - Canadian Red Cross Society

MOVED by Alderman H. W. Butler, seconded by Alderman
Connolly, that, as recommended by the Town Planning Board,

1. the Canadian Red Cross Society be granted approxi-
mately .58 acres of the land to be acquired by the
City from the Department of National Defence, in the
vicinity of Cogswell Street, under the same rental
terms as are applicable to the existing lease - the
detailed location of the site to be determined
later.
2. the terms of the existing lease be amended to permit
the construction of a new building housing all
departments of the Red Cross Society.
3. this transaction be subject to the prior approval
of the Department of Northern Affairs and National
Resources.

The motion was passed after adding the words, "if
required" following the word "Resources" in line 3 of
Recommendation 3.

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MOTIONS

Motion - Alderman Black Re: Amendment to Ordinance #103
Section #37-3 "Rules of Order of Council"
Re: Appointment of Deputy Mayor

Question This matter was listed on the agenda in error and should have read "Notice of Motion" rather than "Motion".

Alderman Black gave notice that at the next meeting of Council, scheduled to be held on November 25, 1965, he will move the following amendment to Section #37-3 of Ordinance No. 103, "Rules of Order of Council" respecting the appointment of Deputy Mayor:

"Notwithstanding anything contained elsewhere in this Ordinance, the appointment of Deputy Mayor shall be regulated by the following procedure:

(a) The Chairman shall call for nominations for the position of Deputy Mayor and in the event that more than one person is nominated, a secret ballot shall be taken among those members of the Council present at the meeting at which the nominations are made.

(b) The person receiving the largest number of ballots in the secret ballot shall be announced by the Clerk, who, together with the Manager and Solicitor or person acting in their stead, shall be the scrutineers of the ballots.

(c) Following the secret ballot, a formal motion or motions for the appointment of any person or persons for Deputy Mayor may be made and in the event that there is more than one person named by the motion or motions, an open vote shall be taken in the same manner as other motions are determined in accordance with the provisions of the Ordinance.

MISCELLANEOUS BUSINESS

Account Over \$1,000.00

The following account was submitted:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Dept. of Municipal Affairs, Province of Nova Scotia	Overprinting and Completing Debentures	\$1,033.78

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MOVED by Alderman Lane, seconded by Alderman Black, that the account be approved for payment. Motion passed.

QUESTIONS

Question - Alderman Richard Re: Taxation -
Parking Lots - Shopping Centres

In reply to a question of Alderman Richard, the City Solicitor informed that the owner of the property in the shopping Centres within the City is liable for business taxes on the land used for parking in connection with such shopping centres, plus realty tax on the land.

Question - Alderman A. M. Butler Re: Rental
Lease - City of Halifax and N. S.
Rehabilitation Centre

Alderman A. M. Butler requested that the City Manager inform him at the next meeting of the Finance and Executive Committee why there is no signed Rental Lease between the City of Halifax and the N. S. Rehabilitation Centre respecting the occupancy by the Rehabilitation Council of a portion of the Convalescent Hospital and to ascertain why the N. S. Hospital Insurance Commission declines to pay rental to the City for use of a civic building.

Council directed that the reply to the foregoing questions be forwarded to all members of Council.

Question - Alderman Lane Re: Renovations, Property,
Barrington Street, Oasis Tavern

Alderman Lane asked if the above property assessed at \$40,000.00 is being renovated at a cost of \$40,000.00 without a permit. She also requested information as to whether or not this property is in the redevelopment area and if and when the property is acquired by the City, will it not increase the cost of acquisition when required.

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Council. The City Manager was directed to report on this matter at a later meeting of Council.

Question - Alderman Lane Re: Demolition,
#1458/1460 Birmingham Street

Alderman Lane questioned whether or not it would be possible to carry out the request of the Spring Garden Road Merchants Association to demolish the property, #1458-60 Birmingham Street before the Christmas Season.

His Worship the Mayor stated that he had requested the City Manager to look into the matter.

Question - Alderman LeBlanc Re: Progress Report,
Armdale Rotary

Alderman LeBlanc asked for a Progress Report on the Armdale Rotary negotiations for improvements sometime in the near future.

The matter was referred to the Commissioner of Works for report to the Committee on Works.

Question - Alderman LeBlanc Re: Questions to be in Writing

Alderman LeBlanc asked if it would be possible to have questions presented to Council in writing in advance of the Council meetings so that answers would be readily available.

His Worship the Mayor pointed out that the Ordinance would have to be amended, but he felt that it would be wise to carry out the suggestion.

Question - Alderman A. M. Butler Re: Board of
Management - Convalescent Hospital -
Notice to Quit, Rehabilitation Centre

Alderman A. M. Butler asked if the Board of Management of the Convalescent Hospital would advise him, the Finance and Executive Committee or the Council, in writing, why the Notice to Quit for the Nova Scotia Rehabilitation

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Council, as authorized by the Board of Management in 1963, was not acted upon.

NOTICES OF MOTION

Notice of Motion - Alderman Black Re: Time Clock

Alderman Black gave notice that at the next meeting of Council he will move that a Time Clock be purchased so that speakers will be timed and reminded of the ten minute time limit on speeches in Council.

His Worship the Mayor stated that if Council agreed with the suggestion of Alderman Black, he would proceed to purchase such a clock.

His Worship was authorized to carry out such a purchase.

Notice of Motion - Alderman A. M. Butler Re:
Amendment to Ordinance #105 - "Committee Ordinance"

Alderman A. M. Butler gave notice that at the next meeting of Council he will move that Ordinance No. 105, "The Committee Ordinance", be amended to provide more flexibility in setting the dates for the meetings of standing Committees of Council.

10:25 p.m. Council adjourned for a short recess.

10:40 p.m. Council reconvened, the same members being present.

ADDED ITEMS

Regional Jail Site

Council considered the report of a meeting of the Town Planning Board held November 10, 1965, with respect to the foregoing matter.

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

- (1) In view of the objections listed by the Technical Advisory Committee of the Halifax-Dartmouth and County Regional Planning Commission, the request of the Halifax-Dartmouth Regional Authority to locate the Regional Jail on the City-owned property north of the Basinview Home be not accepted;
- (2) The recommendation of the Halifax-Dartmouth and County Regional Planning Commission be endorsed and that the Halifax-Dartmouth Regional Authority take steps to locate the Regional Jail on the Lynch property at Burnside, N. S., being lands recently acquired by the City of Dartmouth by expropriation for industrial purposes.

Motion passed.

RESOLUTION RE: CALL FOR DEVELOPMENT PROPOSALS
CENTRAL REDEVELOPMENT AREA

The following resolution was recommended to Council by the Finance and Executive Committee, at a meeting held this date:

Resolution

BE IT RESOLVED that the City of Halifax, with the concurrence of Central Mortgage and Housing Corporation, proceed to issue a Call for Development Proposals for the comprehensive development of all or part of the land in the City of Halifax known as the Central Redevelopment Area;

THAT the invitation to submit proposals be advertised in local and Central Canadian newspapers on or about December 1, 1965;

THAT sealed development proposals be received by the City Manager on or before 12:00 Noon, March 1, 1966;

THAT the Call for Proposals shall offer the land in the Central Redevelopment Area for development on either a purchase or lease basis at the discretion of the prospective developer;

THAT prospective developers shall be invited to submit with details of their proposed comprehensive development of the lands the following information:

- (1) the financial qualifications and development experience of the proposer and his ability to start and complete the proposed development within a specified time;

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- (2) the qualifications and experience of the proposer's architect, engineer and planners;
- (3) the economic feasibility of the proposal submitted.

Alderman O'Brien suggested that the wording in the first two lines of the resolution be amended "to seek the concurrence" rather than to assume such concurrence.

Alderman Black then suggested amending the resolution by deleting the word "with" in the first line thereof, and substituting therefor the word "seek"; also in the second line thereof, inserting the word "to" between the words "corporation" and "proceed".

Alderman Matheson pointed out that Mr. Houston of Central Mortgage and Housing Corporation was present at the Development Committee meeting and he did not object to developing this land in part or in whole. The Alderman then asked if Staff would immediately prepare the Call for Development Proposals and was advised that it would be submitted to the next regular meeting of the Finance and Executive Committee.

Alderman Moir referred to the report of Canadian Urban Economics Limited and suggested that mention of it be made in the draft Call as he felt that some developers would be looking for such a report.

The City Manager stated that reference to the report will be mentioned in the actual document.

It was then MOVED by Alderman Abbott, seconded by Alderman Doyle, that the resolution as amended, be approved. Motion passed.

APPOINTMENT IMPLEMENTATION COMMITTEE - URWICK CURRIE LTD. REPORT

His Worship the Mayor suggested the following comprise the membership of this Committee:

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His Worship the Mayor, Deputy Mayor, The Vice-Chairmen,
Chairmen of the Public Health and Welfare Committee, Finance and
Executive Committee, Committee on Works and the Safety Committee.

Alderman Black suggested that the members of the
Development Committee should be appointed for this purpose.

Alderman Matheson said he could not see how these
duties could come within the Terms of Reference of the Develop-
ment Committee.

It was then MOVED by Alderman Black, seconded by
Alderman H. W. Butler, that the following comprise the membership
of the Committee:

His Worship the Mayor, Aldermen Moir, Matheson,
O'Brien and Trainor. Motion passed.

Alderman Matheson voted against.

PRESENTATION OF BRIEF TO THE BOARD OF COMMISSIONERS OF PUBLIC
UTILITIES RE: HEARING INTO THE MATTER OF INCREASE FARES, TRANSIT
SYSTEM, NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED

A brief as prepared by the City Solicitor was sub-
mitted to Council for consideration. He urged that the contents
of the brief be kept confidential as any publicity could prejudice
the case for the City of Halifax.

His Worship the Mayor suggested that the brief be
discussed in private by the Committee of the Whole Council.

It was MOVED by Alderman Matheson, seconded by
Alderman Black, that the brief be considered by the Finance and
Executive Committee. Motion passed with Aldermen H. W. Butler
and Meagher voting against.

His Worship the Mayor stated that this procedure
would not permit the approval of Council prior to the date of the
hearing.

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The City Manager was of the opinion that when the brief is submitted to the Board, it should have the approval of Council as to what it contained.

It was suggested that the brief be discussed at this meeting.

MOVED by Alderman Matheson, seconded by Alderman H. W. Butler, that the Rules of Order of Council be suspended and that the previous motion be rescinded. Motion passed unanimously.

The members of Council then read the contents of the brief.

Various questions were asked by members of Council pertaining to statements in the brief and same were answered.

Alderman O'Brien referred to page 6 of the brief and mentioned, "a new study of the Transit System as a whole is in order", and asked if the Board was going to be requested to undertake this study or the Nova Scotia Light and Power Company Limited.

Alderman Black replied that on page 5 it stated "that the purpose of the resolution of the City Council of the City of Halifax is to focus the attention of the Board to the need for more long-range planning for the future of the Transit Division in which the City of Halifax should be involved" and the same meaning is carried over to page #6.

The City Solicitor stated that the City of Halifax is involved to the extent of the Transit Routes and the movement of traffic along the Routes.

Alderman Richard suggested that this is a point which should be properly considered by any study of amalgamation to which His Worship the Mayor replied that it would be if a metropolitan system were in effect.

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Alderman O'Brien suggested that the fare increase might possibly be deferred until the matter of amalgamation is finalized because of its effect on transit.

The City Manager stated that in the study of annexation the transit requirements of the area would have to be taken into consideration. He also referred to the bus service which is operated by Acadian Lines to the various suburbs which will also be involved and will come before the Board who will be hearing the application for annexation.

Alderman Connolly referred to the fact that Urwick, Currie Limited carried out a survey for the Nova Scotia Light and Power Company Limited a few years ago and at that time, he felt the consultants considered amalgamation.

It was then MOVED by Alderman Black, seconded by Alderman Connolly, that the brief be approved for presentation to the Board of Commissioners of Public Utilities and that the suggestion of Alderman Richard be incorporated. Motion passed.

Meeting adjourned: 11:20 p.m.

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and Aldermen Black, Butler, Meagher, LeBlanc,

Trainer, Counsellor, Mayor, Alderman H. W. Butler,

Also present were Messrs. F. F. C. Spence, L. Mitchell,

Q. C., R. H. Stoddard, P. J. ... R. A. Grant, J. J. Leitch,

G. F. West, K. Munnick, ...

CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

The minutes of the meeting held on October 28, 1965, were
approved at motion of Alderman A. M. Butler, seconded by Alderman
Richard.

AMENDMENTS TO ORDER OF BUSINESS

MOVED by Alderman ... seconded by Alderman LeBlanc,
that Item 16B "Motion - Alderman Black Re: Purchase of Timepiece",
be deleted, action by the Council having been taken to acquire such
equipment. Motion passed.

MOVED by Alderman ... seconded by Alderman LeBlanc,
that Item 5A "Motion - Alderman ... Re: Mayor's Report, dated
August 9, 1965, Respecting St. ... and Ardendale Rotary", be deleted
from the Order of Business.

Alderman Black stated that the reason for requesting that
the item be deleted is that the matter had been dealt with at the
Special Meeting of Council held on August 23, 1965 and the item
has been carried as deferred business in order. Motion passed.

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Council Chamber,
City Hall,
Halifax, N. S.,
November 25, 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 attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present: His Worship the Mayor, Chairman; and Aldermen Black, Moir, Lane, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard and H. W. Butler.

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

MINUTES

The minutes of the meeting held on October 28, 1965, were approved on motion of Alderman H. W. Butler, seconded by Alderman Richard.

AMENDMENTS TO ORDER OF BUSINESS

MOVED by Alderman Black, seconded by Alderman LeBlanc, that Item 16B "Motion - Alderman Black Re: Purchase of Timepiece", be deleted, action by the Mayor having been taken to acquire such equipment. Motion passed.

MOVED by Alderman Black, seconded by Alderman LeBlanc, that Item 5A "Motion - Alderman Black Re: Mayor's Report, dated August 9, 1965, Respecting Bridges and Armdale Rotary", be deleted from the Order of Business.

Alderman Black stated that his reason for requesting that the item be deleted is that the matter had been dealt with at the Special Meeting of Council held on August 17, 1965 and the item has been carried as deferred business in error. Motion passed.