

Council,
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MOVED by Alderman Black, seconded by Alderman LeBlanc,
that the following item be added to the Order of Business as Item
20A - "Harbour Crossing, North West Arm Crossing and Armdale Rotary
Improvements". The motion was put and passed as follows:

For the Motion: Aldermen Black, Moir, Lane, Meagher,
LeBlanc, Trainor, Connolly,
Doyle, Richard and H. W. Butler
- 10 -

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

At the request of His Worship the Mayor, it was agreed to
add the following item to the Order of Business as Item 20B -
"Civic Holiday - January 3, 1966".

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

DEFERRED BUSINESS

Sale of Sewer System to Public Service Commission

His Worship the Mayor said that the item should be
entitled "Report of Staff Re: Operation of the Sewer System."

The matter was further deferred, pending receipt of the
report of the Staff.

Condition of Buildings - Jib Lot - Fleming Park

Further deferred, pending receipt of a report from the
Staff.

MOTIONS OF RECONSIDERATION

There were no Motions of Reconsideration for presen-
tation at this time.

MOTIONS OF RESCISSION

There were no Motions of Rescission for presentation
at this time.

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PUBLIC HEARINGS

Public Hearing Re: Rezoning Civic Nos. 2554, 2558, 2566, 2570, 2574 and 2576 Maynard Street from R-3 to C-2 Zone

A Public Hearing was held at this time in connection with the application to rezone the property at @2554-2576 Maynard Street, as shown on Drawing No. P200/1900, from R-3 (Residential) zone C-2 (General Business) zone.

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

The Director of Planning displayed a plan of the area showing the location of the property in question.

The City Clerk advised that the Town Planning Board had recommended in favour of the rezoning subject to the Public Hearing.

No persons wished to be heard either for or against the application to rezone.

MOVED by Alderman Black, seconded by Alderman Connolly, that the property at #2554-2576 Maynard Street, as shown on Drawing No. P200/1900, be rezoned from R-3 (Residential) zone to C-2 (General Business) zone, and that the Halifax Zoning By-Law be amended accordingly. Motion passed.

A Formal By-law, amending the Halifax Zoning By-law and Zoning Plan approved by the City Council of the City of Halifax on the 11th day of May, A.D., 1950, was submitted to give effect to the foregoing Resolution of Council.

MOVED by Alderman Black, seconded by Alderman Connolly, that the Formal By-law, as submitted, be approved and forwarded to the Minister of Municipal Affairs for approval or otherwise.

The motion was put and passed unanimously, the following members being present and voting therefor: Aldermen Moir, Lane, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard,

H. W. Butler and Black.

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PETITIONS AND DELEGATIONS

No petitions were submitted at this time nor were any delegations heard from.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the reports of the meetings of the Finance and Executive Committee held on November 18 and 23, 1965 with respect to the following matters:

Over Expenditures - 1965 Natal Day Celebrations

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee:

- (1) The report of the Chairman of the Natal Day Committee be received;
- (2) The over expenditures in the amount of \$2,063.26 be approved; and
- (3) An additional sum of \$2,063.26 be provided under the authority of Section 316"C" of the City Charter for this purpose.

Motion passed.

Capital Borrowing - Storm and Sanitary Sewers - Franklyn Park
Subdivision - \$53,200.00

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$53,200.00 be provided to cover the cost of the installation of storm and sanitary sewers in the Franklyn Park Subdivision; and that application be made to include this project in the Winter Works Programme. Motion passed.

A Formal Borrowing Resolution for the amount of \$53,200.00 was submitted to give effect to the foregoing resolution of Council.

MOVED by Alderman Black, seconded by Alderman Moir, that the Formal Resolution, as submitted, be approved and that same be submitted to the Minister of Municipal Affairs for his approval or

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otherwise. The motion was passed unanimously, the following members of Council being present and voting therefor: Aldermen Lane, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard, H. W. Butler, Black and Moir.

Settlement of Property - #1890-92-94-98 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee:

- (1) The offer to sell the property, #1890-92-94-98 Barrington Street, for the sum of \$13,950.00 be accepted as settlement in full for all claims in connection with the acquisition of the property; and
- (2) The sum of \$13,950.00 bear interest at 5% per annum from August 6, 1964, the date of possession of the property by the City.

Motion passed.

Acquisition of Property - #2415-2417 Brunswick Street

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the sum of \$19,500.00 be paid to Mr. John Gallagher as settlement in full for all claims arising from the acquisition by the City of his property at #2415-2417 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Acquisition of Property - #2368 Maitland Street

MOVED by Alderman LeBlanc, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$5,600.00 be paid to the Estate of John P. Mulcahy as settlement in full for all claims arising from the acquisition by the City of the property, #2368 Maitland Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Acquisition of Property - #2377-79-81-83 Gottingen Street

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive

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Committee, the sum of \$15,450.00 be paid to the Misses Ameline and Josephine Mattar as settlement in full for all claims arising from the acquisition by the City of their property, #2377-79-81-83 Gottingen Street, located within the Uniacke Square Redevelopment Area.

Motion passed.

Rental - #11-15 Jacob Street - Maritime Warehousing & Transfer
Company Limited

MOVED by Alderman Richard, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the rent of the property, 11-15 Jacob Street to Maritime Warehousing and Transfer Company Limited be reduced from \$634.00 to \$175.00 per month, in view of the fact that only a small portion of the storage space is now in use since their business has been relocated on Kempt Road, all other terms and conditions of the present lease to remain the same. Motion passed.

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend funds in excess of \$1,000.00 for the following purposes:

- (1) North Commons - Revitalization and Development
(Supply sod, trees, shrubs and supervision) \$18,111.84
R. Link & Associates)

funds for same being available in the Capital
Account No. 54-14;

- (2) Flinn Park and Beautification (Supply trees and
shrubs and supervision (R. Link & Associates) \$ 4,160.76

funds for same being available in the 1965 Current
Account J-15;

- (3) 14 tapered standards (Brunswick St. Widening) \$ 2,500.00

funds for same being available in the Capital
Account No. 53-3

Motion passed.

Naming of Park Area - Chebucto Road - "Saunders Park"

MOVED by Alderman LeBlanc, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the park area created by the boulevarded street on Chebucto Road be named "Saunders Park" in honor of Mr. Donald Saunders in recognition of his efforts in developing aviation in Halifax at this site which was at one time an airport; and that a small plaque in his honor be erected on the site. The motion was passed with Alderman Connolly voting against.

Supplementary Appropriations - 316"C" - City Charter

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

- | | |
|--|-----------|
| (1) Repairs - Garage Doors - Police Building | \$ 500.00 |
| (2) Repairs - Market Building - Heating Plant | 5,000.00 |
| (3) Repairs to Sewer - Percy Street | 1,500.00 |
| (4) Removal of Quonset Hut - Kempt Road | 1,100.00 |
| (5) Street Cleaning | 10,000.00 |
| (6) Heating Plant - City Field | 2,500.00 |
| (7) Rebuilding Roof of number 1 Furnace,
New Incinerator | 500.00 |
| (8) Retroactive Salary Increase - Superintendent,
Point Pleasant Park, Effective April 1/65 | 150.00 |
| (9) Howe Avenue Sewer Repairs | 3,300.00 |

Alderman Richard referred to Item 4 above, stating that it was his understanding that the Quonset Hut had been removed over a weekend and he asked why it was necessary to remove the building at that time.

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The City Manager stated that a request had been received by the new owner of the property on which the Hut was located to have same moved within a certain time.

Alderman Trainor asked how much notice had been given by the new owner, Eastern Paper Products Limited, for the City to remove the building.

The Commissioner of Works stated that the City had been given less than a week's notice. Alderman Trainor asked that a written report be submitted by the Manager in this connection. The City Manager was so directed.

The motion was then passed.

Improvements to Washroom Facilities - Halifax Mental Hospital

MOVED by Alderman Richard, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the following improvements to the facilities at the Halifax Mental Hospital be effected:

- (1) Renovation of three washrooms - Approx. \$1,900.00
- (2) Twelve toilets and fittings - Approx. \$1,100.00

funds for same being provided in Capital Account Number 55-10.

Motion passed.

Payment of Full Salary for the Month of December, 1965

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the City Treasurer be authorized to pay City officials and employees their full salary for the month of December on or about the 15th of the month of December. Motion passed.

Collection of Poll Tax Accounts - 1945 to 1964

MOVED by Alderman Lane, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, authority be granted for the collection of poll tax arrears for the years 1945

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to 1964 inclusive, by a collection agency, at a cost of 20% of the amount collected. Motion passed.

Permission to Overdraw Accounts (1) Halifax Memorial Library
(2) City Clerk's Department

MOVED by Alderman LeBlanc, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, permission be granted to overdraw the following accounts in the amounts indicated, funds to be provided from within the overall appropriations for the particular departments:

- (1) Halifax Memorial Library
Account No. 9-400-303 (periodicals) \$200.00
- (2) City Clerk's Department, Account
No. 1-3-450 (office furniture & equipment) \$425.00

Motion passed.

Appointment - Independent Auditors

The following recommendations were submitted from the Finance and Executive Committee:

- (1) that in view of the lateness in the calendar year, the Council appoint H. R. Doane and Company to carry out the City's audit for 1965, (this Company being the same auditing firm who has carried out the City's audit for a number of years);
- (2) that H. R. Doane and Company be notified that they are not the auditors for 1966 unless they are informed in writing by the City;
- (3) that the City Manager be directed to report to the Finance and Executive Committee before the end of 1965 on the nature of the agreement with the auditors, the services they have performed and the payment that has been made to them.

Alderman Lane was excused from voting on the recommendation.

It was agreed to consider the recommendations separately.

Recommendation No. 1

MOVED by Alderman Richard, seconded by Alderman Black, that Recommendation No. 1 be approved.

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Alderman Trainor spoke at length in opposition to the motion and asked the following questions, the replies to which could be given at a later date:

- (1) How did the item "Appointment of Auditors" get on the Agenda of the Finance and Executive Committee meeting held on November 18, 1965, not accompanied by a report from the City Manager but only supported by a letter of application from the same firm of auditors?
- (2) Is it not reasonable to ask what effect an annual conference with the auditors after completion of their audit would have had? Surely there must have been changes and improvements that could have been made from time to time for us to agree that the large amount of money now being spent on management consultants could have been avoided or decreased.
- (3) Why is it that no established fee for the performance of the audit has been arranged?
- (4) Why is this one firm being given a permanent appointment, an unheard of situation at any commercial or government level?

Alderman Trainor continued and said that in the questionnaire attached to the auditor's report, which they filed with the Department of Municipal Affairs, there are some very important questions and answers given by the auditors.

Question 21 Were the copies of all receipts checked into the cash books for amount and distribution?

Their answer is "No - Test-checked."

Question 28 Were all bank accounts reconciled and verified with the bank balances?

The answer, again, is "No - Test-checked."

Question 31 Were the postings in the general ledger checked?

The answer by the auditor is: "Machine postings-accounts were scanned."

Question 34 Were the surety bonds of officials, required by the statute to be bonded, examined?

The answer is: "Yes, (by the Internal Auditor)"

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Alderman Trainor continued and said: "I submit that the first three questions represent the basis for an adequate audit if they had been answered in the affirmative in the questionnaire. The fact that they were answered in the negative leaves me cold and somewhat apprehensive. Here is the core of the whole programme and it shows that the work was not performed in such a way to offer the protection the City is paying for."

MOVED in amendment by Alderman Trainor that Council consider the appointment of another auditor and that the firm of Nightingale-Hayman and Company be appointed as auditors to audit the City's accounts for the year 1965, the matter of fee to be determined after consultation between the said company and the Finance and Executive Committee.

His Worship the Mayor ruled the amendment out of order as it is contrary to the motion.

After further discussion, during which Aldermen Richard, A. M. Butler and Black and the City Manager spoke, the motion was put and resulted in a tie vote as follows:

For the Motion: Aldermen LeBlanc, Connolly, Richard,
Black and Moir - 5 -

Against it: Aldermen A. M. Butler, Meagher, Trainor,
Doyle and H. W. Butler - 5 -

Alderman Lane was permitted to abstain from the vote.

His Worship the Mayor cast his vote in favour of the motion and declared same passed.

Recommendation No. 2

MOVED by Alderman Black, seconded by Alderman Doyle, that Recommendation No. 2 be approved.

Alderman Moir questioned the wording of the recommendation as not being in good taste and suggested that the firm in question

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be simply advised that auditors for the year 1966 will be engaged after receipt of applications.

Alderman Black, with the permission of his seconder, agreed to amend his motion to the effect that H. R. Doane and Company be notified that auditors engaged by the City for the year 1966 will be informed in writing.

MOVED by Alderman Richard, seconded by Alderman Moir, that the matter be referred to the Finance and Executive Committee for further consideration.

The motion to refer was put and passed.

Recommendation No. 3

MOVED by Alderman Richard, seconded by Alderman Moir, that the matter be referred to the Finance and Executive Committee for further consideration.

MOVED in amendment by Alderman Black, seconded by Alderman Richard, that the matter to be referred to the Finance and Executive Committee be as follows:

"That the City Manager be directed to report to the Finance and Executive Committee before the end of 1965 on the matter of the agreements with the auditors, the services they have performed and the payment that has been made to them; and any recommendations he has for appointment and methods of appointment for next year."

The amendment was put and passed.

The motion, as amended, was then put and passed.

Amendments to Agreement - City of Halifax and Province of Nova Scotia Re: Shareable Costs of Streets

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, His Worship the Mayor and City Clerk be authorized to execute draft amendments to existing maintenance agreements Nos. 4 and 5 between the Department of Highways of the Province of Nova Scotia and the City of Halifax whereby the Province will accept as shareable costs the full width

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of pavement, curbs, gutters and drainage from gutter to the main
sewers insofar as it applies to City streets which qualify as
approach or through streets. Motion passed.

Capital Borrowing - \$39,000.00 - Halifax Forum Commission

The following recommendation was submitted from the
Finance and Executive Committee:

It is recommended that a Borrowing Resolution in the
amount of \$39,000.00 be approved to cover the cost and installation
of 1,864 stadium type seats in the bleacher area of the Forum and
1,200 steel stacking chairs for the floor area, but that Council
not act on the recommendation until a prospectus has been received
from the Forum Commission.

The City Clerk stated that the following prospectus had
been received:

TO: His Worship Mayor Vaughan and members of Halifax City Council

FROM: H. R. Nicholson, Secretary-Manager, Halifax Forum

SUBJECT: Request for \$39,000.00 Capital Borrowing to install 1864
Stadium type seats and 1200 metal stacking chairs in the
Halifax Forum.

Gentlemen, I have been instructed to prepare the following
prospectus outlining the breakdown of costs and the reason for re-
questing the above-mentioned Capital Borrowing.

(1) Cost Breakdown.

1864 Stadium type seats F.O.B. Halifax tax included,
average price per unit \$1.600 total cost \$29,824.00

Installation, material only (Forum will provide
labour from present staff) \$1.00 per unit
total cost \$1,864.00

1200 metal stacking chairs F.O.B. Halifax tax included
average price per unit \$6.00 total cost \$7,200.00

Total cost Seats, Installation, Tax, \$38,888.00

(2) It is the opinion of the members of the Halifax
Forum Commission that a proper type seat is required to accommodate
the customers of the Halifax Forum, the present seat (a painted
plank) has an adverse effect to prospective customers also larger
shows demand that the customer comfort and Building facilities be
at least on a par with other Canadian Centres. It is also the

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feeling of the Commission that with proper seats and other improvements already carried out at the Forum, the increase in future rentals, (i.e. either higher seat charge or higher Building rental fee to shows) should pay for the initial cost over the period of ten years.

The Commission respectfully urge Council to approve the requested borrowing.

Respectively submitted,

H. R. Nicholson,
Secretary-Manager,
Halifax Forum Commission

MOVED by Alderman Moir, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$39,000.00 be made available to the Halifax Forum Commission to cover the cost and installation of 1,864 stadium-type seats in the bleacher area of the Halifax Forum and 1,200 steel stacking chairs for the floor area. Motion passed with Alderman Connolly voting against.

A Formal Borrowing Resolution in the amount of \$39,000.00 was submitted to give effect to the foregoing resolution of Council.

MOVED by Alderman Moir, seconded by Alderman LeBlanc, that the Borrowing Resolution, as submitted, be approved. The motion was put and passed as follows:

For the Motion: Aldermen Meagher, LeBlanc, Trainor, Doyle,
Richard, H. W. Butler, Black,
Moir, and Lane - 9 -

Against it: Aldermen Connolly and A. M. Butler - 2 -

Capital Borrowing - Relocation and Re-erection of Quonset Hut -
\$10,000.00

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$10,000.00 be provided to cover the cost of relocation and re-erection of the Quonset Hut (located on land on Robie Street now owned by Eastern Paper Products Limited) on a site near the new incinerator.

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The motion was passed with Alderman Richard voting against.

A Formal Borrowing Resolution for the sum of \$10,000.00 was submitted to give effect to the foregoing resolution of Council.

MOVED by Alderman Moir, seconded by Alderman Connolly, that the Borrowing Resolution, as submitted, be approved.

The motion was put and passed as follows:

For the Motion: Aldermen LeBlanc, Trainor, Connolly,
Doyle, H. W. Butler, Black,
Moir, Lane, A. M. Butler and
Meagher - 10 -

Against it: Alderman Richard - 1 -

Letter - Halifax Development Limited Re: Requested Change of Date
for Development Proposals

MOVED by Alderman Black, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a letter from the Halifax Development Limited, requesting that the date for submission of development proposals for the Central Redevelopment Area be advanced from March 1, 1966 to February 1, 1966, be replied to, thanking the Company for its interest in the matter and advising them that the City of Halifax is of the opinion that by changing the date at this time, the possibility of competitive bids may be ruled out. Motion passed.

Application for Redevelopment Area

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee at a meeting held on November 23, 1965, the block bounded by Duke, Argyle, Buckingham and Barrington Streets, be included in the Central Redevelopment Area and that Central Mortgage and Housing Corporation be requested to declare same as a redevelopment area. Motion passed.

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The Development Officer suggested that action also be taken to include in the Central Redevelopment Area the block bounded by Jacob Street, Proctor Street, Poplar Grove and Barrington Street, the area on which is located the Clayton Building.

His Worship the Mayor felt that this would be a proper action because all of the properties in that block have already been acquired by the City.

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle, that the block bounded by Jacob Street, Proctor Street, Poplar Grove and Barrington Street be included in the Central Redevelopment Area and that the Central Mortgage and Housing Corporation be requested to declare same a redevelopment area. Motion passed.

8:55 p.m. Council adjourned to meet as a Committee of the Whole to consider Item 10T(2) "Call for Development Proposals - Central Redevelopment Area."

The Committee of the Whole proceeded to consider the report of the Finance and Executive Committee respecting the Draft Call for Development Proposals for the Central Redevelopment Area as prepared by the Staff. (A copy of the report of the Finance and Executive Committee, dated November 24, 1965, is attached to the original copy of these minutes as Appendix "A".)

It was agreed to consider the recommended amendments individually.

Recommendation No. 1

Approved.

Recommendation No. 2(a)

Approved

Recommendation No. 2(b)

Approved

Recommendation No. 3

Approved

Recommendation No. 4

Approved after amending Page 6, Clause "B", Paragraph 4 as follows: After the word "schemes" in the last line, add the words: "and approval of such area as a redevelopment area by Central Mortgage and Housing Corporation has been applied for by the City of Halifax."

Recommendation No. 5

Approved after amending Page 7, Clause "D", Paragraph 1, line 7 as follows: After the word "streets", add the words: "and action has been taken by City Council to have this block included in the Central Redevelopment Area by application to Central Mortgage and Housing Corporation."

Recommendation No. 6

Approved.

Recommendation No. 7

MOVED by Alderman Black, seconded by Alderman Moir, that the recommendation to delete the second paragraph on Page 9 be not approved, but that the said second paragraph be retained. Motion passed.

Recommendation No. 8

Approved

Recommendation No. 9(a)

Approved.

Recommendation No. 9(b)

Approved after amending Page 11, Clause "A", Paragraph 2 as follows: After the word "purposes" in the last line, add the words: "and action has been taken by City Council to include this block in the Central Redevelopment Area."

Recommendation No. 10

Approved

Recommendation No. 11(a)

Approved

Recommendation No. 11(b)

Approved

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Recommendation No. 11(c)

Approved

Recommendation No. 11(d)

Approved.

Recommendation No. 11(e)

Approved.

Recommendation No. 12(a)

Approved

Recommendation No. 12(b)

Approved

Recommendation No. 12(c)

MOVED by Alderman A. M. Butler, seconded by Alderman Richard, that Recommendation No. 12(c) be approved. Motion passed with Alderman Black voting against.

Recommendation No. 13(a)

Approved.

Recommendation No. 13(b)

Approved.

Recommendation No. 13(c)

Approved.

Recommendation No. 13(d)

Approved.

Recommendation No. 14

Approved.

Recommendation No. 15

It was agreed to permit Mr. J. B. Sawyer, representing the Halifax Development Company, to speak on this item.

Mr. Sawyer said that his principals had directed him to request Council to leave this matter open for negotiation with the successful developer and he suggested that the section be changed to provide that at anytime during the course of the first 25-year period, the developer be given the option to purchase the land at the tender price, or failing that provision, that the developer be given the option to purchase within the first twelve and one-half years. Mr. Sawyer said that his principals would be happy if Clause

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"D" of Sub-section 2 on Page 21 were left as originally drafted by the Staff.

MOVED by Alderman Richard, seconded by Alderman LeBlanc, that the Clause "D" of Sub-section 2 on Page 21 of the Draft Call for Proposals be worded in such a way to provide that negotiation on any type of purchase would not be precluded by this section in order to give all potential developers the same opportunity. Motion passed.

The City Solicitor suggested that the following paragraph be added to give effect to the motion of Alderman Richard: "The successful tenderer may negotiate with the City and Central Mortgage and Housing Corporation for an option to purchase the land subject to the Agreement to Lease during such period of time as may be mutually agreed upon."

It was agreed to amend the section in accordance with the suggestion of the City Solicitor.

Recommendation No. 16

Approved.

Recommendation No. 17

Approved

Recommendation No. 18(a)

Approved.

Recommendation No. 18(b)

Approved.

Recommendation No. 18(c)

Approved.

Recommendation No. 19(a)

Approved.

Recommendation No. 19(b)

Approved.

Recommendation No. 20

Approved

Recommendation No. 21(a)

Approved.

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Recommendation No. 21(b)

Approved.

Recommendation No. 21(c)

Approved.

Recommendation No. 21(d)

Approved.

A report dated November 24, 1965, was submitted from the City Manager recommending that the Draft Call for Development Proposals for the Central Redevelopment Area prepared by Staff be further amended as follows:

1. Page 2 - Delete paragraph 1 and substitute the following:

"The documents enclosed and as listed on the preceding page constitute the CALL FOR PROPOSALS for the development of all or any part of approximately 15.3 acres of land in the central portion of the City of Halifax, Nova Scotia, Canada, and additional land if required by the Developer."

2. Page 3 - Delete Section 1 and substitute the following:

"1. Submission of a tender for all or any part of the Central Redevelopment Area on either a leasehold or a freehold basis, together with a deposit of \$20,000.00"

3. Page 10, Clause C. Harbour Drive - After the word "Drive" in the second last line, add the words "together with a connection of Cogswell Street to Harbour Drive".

4. Page 25, Section 12, paragraph 2, line 2 - Delete the figures "10" and substitute therefor the figures "11".

5. Page 34 - After the word "NOTE", insert the figure "1"; and add Note 2 as follows:

"2. This Pro Forma Agreement to Lease is based on the assumption that the Developer wishes to develop the entire Central Redevelopment Area, and the various Deposits set out therein are based on such assumption. If the Proposal is based on a part of the Central Redevelopment Area, these figures would be adjusted accordingly."

6. Page 36, Section 2, line 4 - After the letter and figures "A.D. 19--" add the following: "(This period not to exceed 60 days)".

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7. Page 37, Section 6, line 5 - Delete the words and figures "three and one-half per centum (3½%)" and substitute the following "four and one-half per centum (4½%)".
8. Page 39 - (a) Section 12 cont'd., lines 3 and 4 - Delete the words and figures "three and one-half per centum (3½%)" and substitute the following: "four and one-half per centum (4½%)".
- (b) Section 15, line 7 - Delete the word "City" and substitute therefor the word "Partnership".
9. Page 42 - (a) Section 26, Lines 6 and 7 - Delete the words and figures "three and one-half per cent (3½%)" and substitute the following: "four and one-half per centum (4½%)".
- (b) Delete Section 27.
- (c) Re-number Sections 28 to 35 to Sections 27 to 34.
- (d) Section 27, line 1 - Delete the figure "(1)".
- (e) Section 27, Clause (a), line 1 - After the word "undertake", add the words "or cause to be undertaken".
10. Page 43 - (a) Section 27, Clause (a) sub-Clause (iv) - After the word "Phase" in the last line, add the following: "provided, however, the Company will be liable for stated charges for sewer installations in effect at the time of signing of this Agreement."
- (b) Section 27 - Delete sub-Section (2).
- (c) Section 28, sub-Section (2) - Delete the last sentence, reading as follows: "PROVIDED HOWEVER that the Partnership reserves the right to approve from time to time the scale of charges for parking in all such areas."

MOVED by Alderman Black, seconded by Alderman H. W. Butler, that the Draft Call for Development Proposals - Central Redevelopment Area, be further amended as recommended by the City Manager. Motion passed.

MOVED by Alderman H. W. Butler, seconded by Alderman Richard, that the Draft Call for Development Proposals - Central Redevelopment Area, as amended by the foregoing action of the Committee of the Whole, be recommended to City Council for acceptance. Motion passed.

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9:45 p.m. Meeting of the Committee of the Whole adjourned.

Council reconvened, the following members being present:

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

MOVED by Alderman Lane, seconded by Alderman LeBlanc that, as recommended by the Committee of the Whole, the Draft Call for Development Proposals for the Central Redevelopment Area, as recommended and amended by the Committee of the Whole, be approved. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on November 16, 1965 with respect to the following matters:

Tenders - Demolition - #5453-55 Prince William Street
#1457 Birmingham Street

MOVED by Alderman Moir, seconded by Alderman Doyle that, as recommended by the Committee on Works, tenders for the demolition of buildings on the following properties be accepted:

#5453-55 Prince William Street - George A. Redmond, in the amount of \$970.00, subject to a Performance Bond in the amount of \$2,000.00 being deposited by him with the City

#1457 Birmingham Street - George A. Redmond, in the amount of \$2,100.00, subject to a Performance Bond in the amount of \$4,200.00 being deposited by him with the City

Alderman LeBlanc noted that the cost of demolitions has increased considerably over the last year in some instances and he asked that if, because of the fact that only one or two firms are now doing this type of work, an unfair advantage is being taken of the City.

The City Manager said that because of the fact that there is a great deal of activity in this particular field in the City at the present time, the tenders received are higher than anticipated

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by Staff. It has been the practice for the Staff to submit a reserve bid at what it would cost the City Staff to do the work in case the tenders received are entirely out of line. The motion was then passed.

Snow Dumping License

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works,

- (1) The Mayor and City Clerk be authorized to sign an Agreement with the National Harbours Board on behalf of the City, for the privilege of using the wharves at Pier No. 2 and Pier No. 35 for snow dumping purposes.
- (2) A cheque in the amount of \$25.00 be forwarded to the National Harbours Board, covering this season's license (November 15, 1965 to April 30, 1966).

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on November 18, 1965 with respect to the following matters:

Tenders - Laundry Tumbler Dryer - Halifax Mental Hospital

MOVED by Alderman Richard, seconded by Alderman A. M. Butler that, as recommended by the Public Health and Welfare Committee, the tender of Atlantic Chemical and Supply Limited for the supply of a Laundry Tumbler Dryer to the Halifax Mental Hospital, at a cost of \$1,695.00, being the lowest tender submitted, be accepted. Motion passed.

Tenders - Sheets, Pillow Cases, etc., Halifax Mental Hospital

MOVED by Alderman A. M. Butler, seconded by Alderman Lane that, as recommended by the Public Health and Welfare Committee, the following tenders for the supply of sheets, pillow cases, bath towels etc. to the Halifax Mental Hospital, be accepted:

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- (1) the tender of Royal Supply Ltd., Halifax, in the amount of \$1,761.00 for the supply of 60 dozen sheets;
- (2) the tender of Textile Products, Toronto, in the amount of \$127.50 for the supply of 10 dozen drawsheets;
- (3) the tender of Textile Products, Toronto, in the amount of \$164.40 for the supply of 24 dozen pillow cases;
- (4) the tender of Royal Supply Ltd., Halifax, in the amount of \$142.50 for the supply of 30 dozen bath towels;
- (5) the tender of Textile Products, Toronto, in the amount of \$78.00 for the supply of 60 dozen facecloths;
- (6) the tender of Hotel & Hospital Supply Ltd., Toronto, in the amount of \$199.00 for the supply of 10 dozen Johnny Shirts;

all tenders being the lowest submitted. Motion passed.

Attendance - Health Congress - Blackpool, Lancashire, England

MOVED by Alderman Richard, seconded by Alderman Lane that, as recommended by the Public Health and Welfare Committee, the invitation of the Council of the Royal Society of Health to appoint delegates to the Health Congress to be held at Blackpool, Lancashire, England, from April 25 to 29, 1966, be tabled, as it is felt that it would be more appropriate at this time that personnel of the Health Department attend meetings of Health Organizations in Canada or the United States. Motion passed.

Drugs for Indigent Patients at Halifax Infirmary Out-patient Dept.

MOVED by Alderman Richard, seconded by Alderman A. M. Butler that, as recommended by the Public Health and Welfare Committee the Halifax Infirmary be permitted to bill the City for the cost of drugs, plus a 10% handling charge, supplied to indigent patients who are residents of Halifax, and that \$3,000.00 be provided in the 1966 budget for this purpose. Motion passed.

Scale of Grocery Payments - Welfare Cases

MOVED by Alderman A. M. Butler, seconded by Alderman Richard that, as recommended by the Public Health and Welfare Committee, additional funds in the following amounts be added to the scale of

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grocery payments provided welfare patients for household and personal cleaning materials on the basis of

Family of one	\$.25
Family of two	.50
Family of three to seven	1.00
Family of eight or over	1.50

Motion passed.

Request for Financial Contributions from the City of Dartmouth and the Municipality of the County of Halifax - Mental Health Clinic for Children

MOVED by Alderman A. M. Butler, seconded by Alderman Lane that, as recommended by the Public Health and Welfare Committee, His Worship the Mayor be authorized to confer with the Mayor of Dartmouth and the Warden of the County of Halifax requesting financial contribution by the City of Dartmouth and the County of Halifax toward the cost sharing of the Mental Health Clinic for Children. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on November 16, 1965 with respect to the following matters:

Progress Report - Master Development Plan

Report #1 in the Development Plan Series, dealing with "Population" was submitted and referred to Council for the purposes of information. The Director of Planning advised that further reports would be prepared and submitted dealing with "Housing", "Recreation", etc. which would lead to an outline plan.

Extension of a Non-conforming Dwelling - #6257-Seaforth Street

MOVED by Alderman Mcir, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the extension of a non-conforming single-family dwelling at #6257 Seaforth Street, as shown on Drawing No. P200/1912, to permit the erection of a second

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storey addition at the rear of the building, be approved. Motion passed.

Modification of Height Requirements - #7145 Quinpool Road

MOVED by Alderman H. W. Butler, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the modification of the height requirements at 7145 Quinpool Road to permit the erection of a car parking podium at the rear of an existing apartment building, as shown on Drawings No. P200/1945-9, be approved and the public hearing waived. Motion passed.

Extension to a Non-conforming Building - 6160 Pepperell Street

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the extension to a non-conforming building at 6160 Pepperell Street, to permit the erection of a one-storey addition at the rear of the building, containing a family room and patio, as shown on Drawing No. P200/1935, be approved. Motion passed.

Modification of Front Yard Requirements - #6531 Berlin Street

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Town Planning Board, the modification of front yard requirements at 6531 Berlin Street, as shown on Drawing No. P200/1940, to permit an addition to the front of the existing first storey apartment, be approved and that the applicant submit letters from the adjoining property owners expressing their views on the proposal in lieu of a public hearing. (These letters received November 23, 1965 - no objection). Motion passed.

Modification of Lot Frontage, Lot Area, Front and Side Yard Requirements - #5266-68 Richmond Street

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Town Planning Board, the modification of lot area, lot frontage, front and sideyard requirements at 5266-68

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Richmond Street, to permit the conversion of the existing duplex dwelling into a three-unit apartment building by internal alterations be rejected. Motion passed.

MOTIONS

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

Alderman Black requested permission to defer making his motion until the next regular meeting of City Council.

The requested permission was granted.

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

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

Black, that the following resolution be approved:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 105, The Committee Ordinance, is hereby amended as follows:

1. Subsection (2) of Section 9 is repealed and the following substituted therefor:

"(2) The Committee shall, by resolution, determine the time and place of the regular meetings of such Committee; provided, however, that the Chairman may call special meetings of such Committee at such time and place as he deems advisable."

2. Subsection (2) of Section 10 is repealed and the following substituted therefor:

"(2) The Committee shall, by resolution, determine the time and place of the regular meetings of such Committee; provided, however, that the Chairman may call special meetings of such Committee at such time and place as he deems advisable."

3. Subsection (2) of Section 11 is repealed and the following substituted therefor:

"(2) The Committee shall, by resolution, determine the time and place of the regular meetings of such Committee; provided, however, that the Chairman may call special meetings of such Committee at such time and place as he deems advisable."

4. Subsection (2) of Section 12 is repealed and the following substituted therefor:

"(2) The Committee shall, by resolution, determine the time and place of the regular meetings of such Committee;

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provided, however, that the Chairman may call special meetings of such Committee at such time and place as he deems advisable."

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Urwick, Currie Limited	Professional services for October, 1965	\$ 2,240.37
	Nova Scotia Housing Commission	City's Share of costs of Westwood Park and Uniacke Square projects	8,083.41
	H. R. Doane & Company	Annual audit and preparation of Financial Statements to December 31, 1964	4,000.00
School Board	H.R. Doane & Company	Annual audit and preparation of Financial Statements to December 31, 1964	840.00
			<u>\$15,163.78</u>

MOVED by Alderman Doyle, seconded by Alderman Connolly, that the accounts be approved for payment. Motion passed.

Letter - Board of Trade Re: South End Harbour Crossing

The following letter was submitted:

November 19, 1965.

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

Dear Mayor Vaughan:

The Council of the Halifax Board of Trade wishes to reaffirm its support for a south end harbour crossing.

Considerable discussion took place at our November 18 Council meeting and because there have been other views expressed and the idea of a central harbour bridge interjected into the thinking of the three governments concerned, we thought it advisable to once again indicate to you and the aldermen that we believe a harbour crossing at the south end of our city is most desirable.

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Yours very sincerely,

E. G. JARVIS,
PRESIDENT

FILED.

Letter - Association for the Preservation of the North West Arm

The following letter was submitted:

Boscobel,
Boulderwood,
Halifax County,
Nova Scotia

November 17, 1965.

The Worshipful Charles Vaughan, Mayor
and The Aldermen of the City of Halifax
Care of the City Clerk
Halifax

My Dear Mayor Vaughan:

I am writing officially to express to you the appreciation of The Association for the Preservation of the North West Arm for the wise action you and your council have recently taken in deciding to acquire for the City of Halifax the commercially-zoned "Boutilier Property" in Jollimore adjacent to Fleming Park.

Your action is gratifying not only as helping to protect the Memorial Tower from a most offensive and shortsighted commercial proposal, but also as recognizing the aesthetic and recreational values of both sides of the North West Arm to the metropolitan Halifax region as a whole.

This Association pledges you its strongest support in the hope that you and your council will see fit to pursue to its proper conclusion the acquisition which you have initiated.

Thanking you again, I am

Most sincerely yours,

Richard L. Raymond, Chairman
Executive Committee

FILED.

Annual Report - Halifax County Vocational High School

The annual report of the Halifax County Vocational High School for the school year 1964-65 was submitted. (Copies of the report had been submitted to the members of Council prior to the meeting).

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MOVED by Alderman Connolly, seconded by Alderman Black, that the report be accepted and filed. Motion passed.

Council Meeting on December 30, 1965.

His Worship the Mayor stated that the question has been raised as to whether or not Council wishes to hold the second meeting of Council scheduled for December 30, 1965.

It was agreed that the meeting would be held as scheduled.

QUESTIONS

Question - Alderman Black Re: Public Health and Welfare Committee to Meet with Halifax Welfare Council

Alderman Black asked when the above meeting would be held and was advised by His Worship the Mayor that it is scheduled for Tuesday, November 29, 1965, at 3:00 p.m.

Question - Alderman H. W. Butler Re: Handrails - Mumford Road Bridge

Alderman H. W. Butler asked if the City Manager would confer with the proper railway authorities regarding the condition of the handrails on the Mumford Road Bridge.

The City Manager was so directed.

Question - Alderman Moir Re: Report on Downtown Parking Problems and Spring Garden South Redevelopment Project

Alderman Moir asked when the report on the Spring Garden South Redevelopment and the Downtown Parking problems would be forthcoming.

The Development Officer stated that this matter was being handled in a series of four reports; three are at a stage of completion and the fourth should be ready in about ten days.

Question - Alderman Doyle Re: Appointment of City Collector

Alderman Doyle asked when the appointment of a City Collector would be made to fill the vacancy created by the retirement of Mr. A. J. Murphy.