

Council,
November 25, 1965.

The City Manager stated that this vacancy will be filled after the firm of Urwick, Currie Limited, Management Consultants, had presented their report to Council.

Question - Alderman LeBlanc Re: Armdale Rotary Progress Report

Alderman LeBlanc asked if the Commissioner of Works had any further comments with respect to the Progress Report on the Armdale Rotary.

The Commissioner of Works stated that he and the City Manager had discussed this matter and it centers around negotiations they have had with the Department of Highways. They have recently received communications from the Department, and the Consultants who are making the survey, that the actual data and details of all proposals which have been studied to date, should be forthcoming on or about December 15th.

Question - Alderman Moir Re: Gangs of Hoodlums in the City

Alderman Moir asked if the Chief of Police would submit a report on the Gangs of Hoodlums in the City as to the degree of seriousness of the actions of such gangs.

The Chief of Police was so directed.

Question - Alderman LeBlanc Re: Proposed Guardrails at the Corner of Connaught Avenue and Chebucto Road

Alderman LeBlanc referred to the installation of the righthand turn sign and the narrowing of the sidewalk at the north east corner of Connaught Avenue and Chebucto Road; and he suggested that a barrier or a pedestrian guardrail be erected at this corner to prevent possible accidents.

The matter was referred to the Commissioner of Works for processing.

Question - Alderman Connolly Re: Arts Centre - Industrial Building

Alderman Connolly asked His Worship the Mayor, in view of a Press report, would he be submitting a report to Council

Council,
November 25, 1965.

regarding the possibility of utilizing the Industrial Building as an Arts Centre.

His Worship the Mayor replied, "Not for some time".

Question - Alderman Richard Re: Condition of Concrete Steps -
Mulgrave Park Buildings

Alderman Richard asked if anything could be done to alleviate the situation existing at certain Mulgrave Park Buildings where the concrete steps are in very poor condition. There are from one to four inches of water on the steps after a rain-fall. He was of the opinion that this created an inconvenience to the residents of the buildings.

The matter was referred to the Development Officer for processing.

NOTICES OF MOTION

Notice of Motion - Alderman Black Re: Existing Tax Rates

Alderman Black gave notice that, at the next regular meeting of City Council, he will move that Council consider the problem posed by the City Charter provisions of eventually bringing the two existing tax rates closer together.

Notice of Motion - Alderman Black Re: Tax Rate on Rental Accommodation

Alderman Black gave notice that, at the next regular meeting of City Council, he will move that Council consider the advisability by legislation or otherwise, of instituting a separate tax rate on rental accommodation.

ADDED ITEMS

Harbour Crossings, North West Arm Crossing and Armdale Rotary
Improvements

Alderman Black briefly reviewed the history of the Council action since August of this year with respect to the matter of harbour crossings, North West Arm crossing and the Armdale Rotary

Council,
November 25, 1965.

improvements, which resulted in the appointment of a Special Committee of Council for the purpose of approaching the City of Dartmouth and the County of Halifax to seek their concurrence to the City's suggestion of a South Harbour Crossing and an approach, through the Premier of Nova Scotia, to the Federal Government for financial assistance in the capital cost of such a project.

The City of Dartmouth rejected the City of Halifax's proposal, stating that their first choice of a second crossing is the location at the Narrows and their second choice is a City centre crossing.

The County of Halifax had concurred in the City's proposal on the condition that the approach be made to the Federal Government by November 30th at the latest and that the decision of the Federal Government be made within six months of that date.

Alderman Black said that the Premier had only agreed to request Federal Government assistance on the condition that the three municipalities concur in the second Harbour Crossing project; and agreement of the three municipalities having not been secured, Council's alternative is to revert back to the suggestion contained in the report of His Worship the Mayor dated August 9, 1965. He said, therefore, that he would again make the motion which he had made at the meeting of Council held on August 17, 1965 (which had been defeated).

MOVED by Alderman Black, that Council advise the Provincial Government, the City of Dartmouth, the Municipality of the County of Halifax and the Halifax-Dartmouth Bridge Commission that:

- (1) It is prepared to participate in the construction of improvements at the Armdale Rotary on the basis of the financial sharing as indicated by the Premier, namely that the City of Halifax would be responsible only for one-half of the construction costs of improvements at this City entrance where such improvements are constructed within the City Boundary, such improvements to be based on plans that are mutually acceptable to the Province and the City.

Council,
November 25, 1965.

- (2) It proceed to give its approval of a bridge at the Narrows in accordance with plans revised to March 4, 1965, to include cash contributions from the Halifax-Dartmouth Bridge Commission for assistance in construction of parts of the approaches as indicated in a letter from the Bridge Commission, dated March 10, 1965.
- (3) It request the Province of Nova Scotia to give formal approval for the construction of a bridge across the North West Arm, as suggested in the City's Staff report of October 2, 1963, with the necessary approach roads as far as the Herring Cove Road being included in the bridge costs, and that we request the Province to guarantee sixty percent of the bond issue to finance this facility.
- (4) The City of Halifax accepts its share of the borrowing guarantee on the understanding that the construction of the Narrows Bridge and the North West Arm Bridge be done concurrently and that the North West Arm Bridge be at the Robie Street site.

The motion was seconded by Alderman Lane.

Alderman Trainor asked if the estimated cost of the South End Tunnel and the Narrows Bridge had been determined.

His Worship the Mayor stated that the estimate of the cost of the South End Tunnel, as submitted by Mr. A. T. Jeffrey of Canadian Bechtel Limited, was forty million dollars and the estimated cost of the Narrows Bridge was twenty million dollars with approach roads.

The Bridge Commission would pay to the City two and one-half million dollars as a share of the City's cost for street improvements; no firm estimate of the cost of the City's street improvements having been prepared.

Alderman Trainor then asked what would be the effect if the City Council rejected the proposal to building a Narrows Bridge by saying that it would not guarantee the bonds.

His Worship the Mayor said that there would be no bridge.

He pointed out to Council that when the Narrows Bridge was first proposed in October of 1964, there was no suggestion that

Council,
November 25, 1965.

the North West Arm Bridge proposals be linked with the Narrows Bridge and the Province had only agreed in July or August of this year to add the North West Arm Bridge to the proposals. He said that the possibility now is that the Province and the other two municipalities may decide to proceed with the Narrows Bridge but that no action would be taken on a North West Arm Bridge.

Alderman LeBlanc addressed Council at length in opposition to the proposed Narrows Bridge, based on the following reasons:

- (1) The matter of a North End Crossing is of extreme importance to Dartmouth and the County of Halifax but would serve only as a by-pass to the City of Halifax.
- (2) The taxpayers of Halifax should not be put in the position of having to solve the problems of its neighbouring municipalities.
- (3) The cost of the Narrows Bridge would preclude the construction of a bridge in the South End which is badly needed by the City of Halifax.
- (4) Traffic congestion in the north end of the City would be increased.
- (5) No citizen had approached him suggesting that a bridge be built at the North End. Many people suggested to him that the City should not be stampeded into action on this matter.
- (6) Traffic generated by the present bridge and a Narrows Bridge would result in the need to widen Robie Street, from Cunard Street northwardly, at a heavy cost to the taxpayers.
- (7) Insufficient investigation as to the possible implications of the construction of a Narrows Bridge has been made.

Alderman A. M. Butler also spoke in opposition to the motion, contending that the Narrows Bridge would be a glorified by-pass which would be harmful to the well-being of Halifax.

He contended that there is no point in building a bridge just for the sake of building a bridge and that if the need for a third bridge within fifteen years is envisioned, then the second bridge should not be built.

Council,
November 25, 1965.

He suggested that the matter be deferred for seven years and the City then build the bridge that City Council wants.

He referred to the fact that both the Board of Trade and the Spring Garden Merchants Association had advised Council that they are not in favour of the North End Crossing.

Alderman H. W. Butler expressed his opposition to the proposed Narrows Bridge, contending that the North End Bridge would create more congestion on the heavily travelled streets of the north end. He said that he would not support a motion for the Narrows Bridge until Council had more information.

Alderman Connolly stated that he agreed with the suggestion made to him by a long-time resident of Halifax who lives near the present bridge that a second bridge is not needed and that the congestion on the Angus L. Macdonald Bridge which only lasts for a total period of two hours a day, could be alleviated if improvements to the approaches were made on the Dartmouth side of the bridge.

Alderman Moir said that for the sake of expediency and from the point of view of cost, he was prepared to support the motion of Alderman Black but that he would prefer to see the whole matter deferred for sixty days and that the Province and the Bridge Commission be prepared to join the City in a very quick analysis of all the crossings to show what benefits would accrue to the City from each of the seven or eight locations which have been suggested to date.

Alderman Moir then moved that the matter of bridge crossings be deferred.

There was no seconder to the motion to defer.

Alderman Richard said it is unfortunate that the two other desirable improvements to the City's traffic situation are tied in with the proposed bridge crossing at the Narrows. He

Council,
November 25, 1965.

contended it is not satisfactory to the City nor do the people of Halifax feel it is a solution to the problem.

After further discussion, Alderman Black, with the permission of his seconder, agreed to delete the first part of his motion, reading as follows:

- (1) It is prepared to participate in the construction of improvements at the Armdale Rotary on the basis of the financial sharing as indicated by the Premier, namely that the City of Halifax would be responsible only for one-half of the construction costs of improvements at this City entrance where such improvements are constructed within the City Boundary, such improvements to be based on plans that are mutually acceptable to the Province and the City;

and to delete the last three lines of paragraph #3.

The following motion was then read:

MOVED by Alderman Black, seconded by Alderman Lane, that Council advise the Provincial Government, the City of Dartmouth, the Municipality of the County of Halifax and the Halifax-Dartmouth Bridge Commission that:

- (1) It proceed to give its approval of a bridge at the Narrows in accordance with plans revised to March 4, 1965, to include cash contributions from the Halifax-Dartmouth Bridge Commission for assistance in construction of parts of the approaches as indicated in a letter from the Bridge Commission, dated March 10, 1965.
- (2) It request the Province of Nova Scotia to give formal approval for the construction of a bridge across the North West Arm, as suggested in the City's Staff report of October 2, 1963, with the necessary approach roads as far as the Herring Cove Road being included in the bridge costs.
- (3) The City of Halifax accepts its share of the borrowing guarantee on the understanding that the construction of the Narrows Bridge and the North West Arm Bridge be done concurrently and that the North West Arm Bridge be at the Robie Street site.

The motion was then put and lost as follows:

For the Motion: Aldermen Black, Moir and Lane - 3 -

Council,
November 25, 1965.

Against it: Aldermen Trainor, Connolly, Doyle, Richard,
H. W. Butler, A. M. Butler,
Meagher and LeBlanc - 8 -

Civic Holiday - January 3, 1966

His Worship the Mayor said that the Federal and Provincial Government departments have declared a public holiday on January 3, 1966 and he asked if Council wished to take any action in this regard.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that January 3, 1966 be declared a civic holiday and that the citizens generally be requested to observe it as such. Motion passed.

10:20 p.m. Meeting adjourned.

HEADLINES

Amendments to Order of Business	895
Sale of Sewer System to Public Service Commission	896
Condition of Buildings - Jib Lot - Fleming Park	896
Motions of Reconsideration	896
Motions of Rescission	896
Public Hearing Re: Rezoning Civic Nos. 2554, 2558, 2566, 2570, 2574 and 2576 Maynard Street from R-3 to C-2 Zone	897
Petitions and Delegations	898
Over Expenditures - 1965 Natal Day Celebrations	898
Capital Borrowing - Storm and Sanitary Sewers - Franklyn Park Subdivision - \$53,200.00	898
Settlement of Property - #1890-92-94-98 Barrington Street	899
Acquisition of Property - #2415-2417 Brunswick Street	899
Acquisition of Property - #2368 Maitland Street	899
Acquisition of Property - #2377-79-81-83 Gottingen Street	899
Rental - #11-15 Jacob Street - Maritime Warehousing & Transfer Company Limited	900
Authority to Expend in Excess of \$1,000.00	900
Naming of Park Area - Chebucto Road - "Saunders Park"	901
Supplementary Appropriations - 316"C" - City Charter	901
Improvements to Washroom Facilities - Halifax Mental Hospital	902
Payment of Full Salary for the Month of December, 1965	902
Collection of Poll Tax Accounts - 1945 to 1964	902
Permission to Overdraw Accounts (1) Halifax Memorial Library (2) City Clerk's Department	903
Appointment - Independent Auditors	903
Amendments to Agreement - City of Halifax and Province of Nova Scotia Re: Shareable Costs of Streets	906
Capital Borrowing - \$39,000.00 - Halifax Forum Commission	907
Capital Borrowing - Relocation and Re-erection of Quonset Hut - \$10,000.00	908
Letter - Halifax Development Limited Re: Requested Change of Date for Development Proposals	909

Application of Redevelopment Area	Council Chamber,	909
Tenders - Demolition - #5453-55 Prince William Street		
#1457 Birmingham Street		916
Tenders - Laundry Tumbler Dryer - Halifax Mental Hospital		917
Tenders - Sheets, Pillow Cases, etc., Halifax Mental Hospital		917
Attendance - Health Congress - Blackpool, Lancashire, England		918
Drugs for Indigent Patients at Halifax Infirmary Out-patient		
Department		918
Scale of Grocery Payments - Welfare Cases		918
Request for Financial Contributions from the City of Dartmouth		
and the Municipality of the County of Halifax - Mental Health		
Clinic for Children		919
Progress Report - Master Development Plan		919
Extension of a Non-conforming Duplex Dwelling -		
#6257 Seaforth Street		919
Modification of Height Requirements - #7145 Quinpool Road		920
Extension to a Non-conforming Building - 6160 Pepperell St.		920
Modification of Front Yard Requirements - #6531 Berlin St.		920
Modification of Lot Frontage, Lot Area, Front and Side Yard		
Requirements - #5266-68 Richmond Street		920
Motion - Alderman Black Re: Proposed Amendment to Ordinance		
#103 "Rules of Order of Council" Re: Appointment of		
Deputy Mayor		921
Motion - Alderman A. M. Butler Re: Proposed Amendment to		
Ordinance #105 - "Committee Ordinance"		921
Accounts Over \$1,000		922
Letter - Board of Trade Re: South End Harbour Crossing		922
Letter - Association for the Preservation of North West Arm		923
Annual Report - Halifax County Vocational High School		923
Council Meeting December 30, 1965		924
Question - Alderman Black Re: Public Health & Welfare		
Committee to meet with Halifax Welfare Council		924
Question - Alderman H. W. Butler Re: Handrails -		
Mumford Road Bridge		924
Question - Alderman Moir Re: Report on Downtown Parking		
Problems and Spring Garden South Redevelopment		
Project		924
Question - Alderman Doyle Re: Appointment of City Collector		924
Question - Alderman LeBlanc Re: Armdale Rotary Progress		
Report		925
Question - Alderman Moir Re: Gangs of Hoodlums in the City		925
Question - Alderman LeBlanc Re: Proposed Guardrails at		
the Corner of Connaught Avenue and Chebucto Road		925
Question - Alderman Connolly Re: Arts Centre - Industrial		
Building		925
Question - Alderman Richard Re: Condition of Concrete Steps		
Mulgrave Park Buildings		926
Notice of Motion - Alderman Black Re: Tax Rate on Rental		
Accommodation		926
Notice of Motion - Alderman Black Re: Existing Tax Rates		926
Harbour Crossings, North West Arm Crossing and Armdale		
Rotary Improvements		926
Civic Holiday - January 3, 1966		932

CHARLES A. VAUGHAN
MAYOR & CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
M I N U T E S

D. J. E. M. 290

Council,
November 29, 1965.

Council Chamber,
City Hall,
Halifax, N. S.,
November 29, 1965,
12:05 p.m.

only be acceptable to the Corporation if amendments were made to such proposals.
Consequently, I agreed to recommend such Council. These amendments are as follows:

A meeting of 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, Abbott, Moir, A. M. Butler, LeBlanc, Doyle, Richard, O'Brien and H.W. Butler.

Also present were Staff Members Messrs. P.F.C. Byars, L. Mitchell, Q.C., R. H. Stoddard, W. J. Clancey, G. F. West and K. M. Munnich, and Messrs. J. A. Houston and W. J. Collins of Central Mortgage and Housing Corporation.

PROPOSED CENTRAL MORTGAGE AND HOUSING CORPORATION AMENDMENTS TO THE CALL FOR DEVELOPMENT PROPOSALS - CENTRAL REDEVELOPMENT AREA

The meeting had been called specially to consider the following report from His Worship the Mayor:

To: Members of City Council
From: Mayor Charles A. Vaughan
Date: November 29, 1965
Subject: Proposed C.M.H.C. Amendments to the Call for Development Proposals - Central Redevelopment Area

The amendments to the Call for Development Proposals - Central Redevelopment Area, recommended by the Finance and Executive Committee, and adopted by City Council, were communicated to our partner, Central Mortgage and Housing Corporation, on Friday, November 26, 1965.

While most of the amendments were given approval by Central Mortgage and Housing Corporation, several objections were raised to certain amendments that had been made by City Council.

In a discussion with Mr. Homer Borland on Friday afternoon, certain objections raised by him were resolved but he informed me that the Call for Development Proposals - Central Redevelopment Area would

Council,
November 29, 1965.

only be acceptable to the Corporation if three further amendments were made to such proposals.

Consequently, I agreed to recommend such amendments to City Council. These amendments are as follows:

1. Page 9 - 2nd paragraph - Delete the following words in lines one and two - "May not accept the proposals now under preparation by the consultants in the form submitted and"
2. Page 11 - clause B - Traffic Provisions - Delete the first sentence, and substitute the following: "(a) the Developer, in preparing the DEVELOPMENT PROPOSALS, should consider the provisions of the Central Business District Draft Development Plan and the recommendations of DeLeuw, Cather and Company Limited, the traffic consultants, as regards the overall street pattern in the area and the proposed major traffic arteries."
3. Page 12 - sub-clause (c) - Public Car Parking - Paragraph two was deleted by City Council. It is now proposed by Central Mortgage and Housing Corporation that this paragraph be reinstated, reading as follows:

"Public car parking should be provided at a minimum ratio of one space per 1,000 square feet of floor area for all proposed commercial development included in the DEVELOPMENT PROPOSALS exclusive of common pedestrian ways. This space should be additional to the employee parking requirements set out in sub-section (d) of this Section."

If city Council agrees to these further amendments, the Call for Development Proposals can then be issued without further delay.

Yours truly,

CHARLES A. VAUGHAN
MAYOR.

It was agreed to consider the recommended amendments accepting the suggestion of the City Solicitor separately.

Amendment No. 1

Page 9 - end paragraph - Delete the following words in lines one and two - "May not accept the proposals now under preparation by the consultants in the form submitted and"

MOVED by Alderman Black, seconded by Alderman Richard, that Amendment No. 1 be approved. Motion passed.

Council,
November 29, 1965.

Amendment No. 2

Page 11 - clause B - Traffic Provisions - Delete the first sentence, and substitute the following:

"(a) the Developer, in preparing the DEVELOPMENT PROPOSALS, should consider the provisions of the Central Business District Draft Development Plan and the recommendations of DeLeuw, Cather and Company Limited, the traffic consultants, as regards the overall street pattern in the area and the proposed major traffic arteries."

MOVED by Alderman A. M. Butler, seconded by Alderman Black, that Amendment No. 2 be approved. Motion passed.

Amendment No. 3

Page 12 - sub-clause (c) - Public Car Parking - Paragraph two was deleted by City Council. It is now proposed by Central Mortgage and Housing Corporation that this paragraph be reinstated, reading as follows:

"Public car parking should be provided at a minimum ratio of one space per 1,000 square feet of floor area for all proposed commercial development included in the DEVELOPMENT PROPOSALS exclusive of common pedestrian ways. This space should be additional to the employee parking requirements set out in sub-section (d) of this Section."

MOVED by Alderman LeBlanc, seconded by Alderman Abbott, that Amendment No. 3 be approved.

The City Solicitor suggested that the word "minimum" in the first line of the suggested amendment be underlined.

The motion to approve the amendment was approved after accepting the suggestion of the City Solicitor.

ADVERTISING - CALL FOR PROPOSALS - CENTRAL REDEVELOPMENT AREA

MOVED by Alderman Richard, seconded by Alderman LeBlanc, that the Staff be authorized to immediately advertise the Call for Proposals, subject to the approval of Central Mortgage and Housing Corporation. Motion passed.

Mr. Houston, on behalf of Central Mortgage and Housing Corporation, gave approval for the immediate advertising of the Call for Proposals.

CITY COUNCIL
MINUTES

Council,
November 29, 1965.

12:15 p.m. Meeting adjourned.

HEADLINES

Proposed Central Mortgage and Housing Corporation amendments
to the Call for Development Proposals - Central
Redevelopment Area 934
Advertising - Call for Proposals - Central Redevelopment Area 936

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

Those were present: His Worship CHARLES A. VAUGHAN Mayor; and
Aldermen Black, Abbott, A. M. Butler, Trainer, Connolly, Doyle,
R. H. STODDARD City Clerk and H. W. Butler.

Also present were Messrs. P. F. C. Byars, L. Mitchell,
C.C., R. H. Stoddard, W. J. Clancey, G. F. West, J. L. Leitch,
J. P. Thomas, V. W. Mitchell, G. H. Brundige, K. Mannich and Dr.
E. H. Fogg.

MINUTES, NOVEMBER 1, 10, 25 AND 29, 1965

The minutes of the meetings held on November 1, 10, 25
and 29, 1965, were approved on motion of Alderman Connolly, seconded
by Alderman Trainer.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

MOVED by Alderman A. M. Butler, seconded by Alderman
Trainer, that the following item be added to the Order of Business
as Item 20A - "Imposition of Taxes on Occupiers of Hotel, Motel
Rooms, etc." Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Doyle,
that the following item be added to the Order of Business as Item
20B - "Additional Harbour Crossings and North West Arm Bridge".
Motion passed.

MOVED by Alderman Abbott, seconded by Alderman A. M.
Butler, that the Order of Business, as amended, be approved.

CITY COUNCIL
MINUTES

D. Fogo

Council,
December 16, 1965

Council Chamber,
City Hall,
Halifax, N. S.
December 16, 1965,
8:00 p.m.

DEFERRED BUSINESS

Staff Report Re: Installation of Sewer System

Further deferred.

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.

Agenda Item No. 1: Appointment of Deputy Mayor

There were present: His Worship the Mayor, Chairman; and Aldermen Black, Abbott, A. M. Butler, Trainor, Connolly, Doyle, Richard, O'Brien and H. W. Butler.

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

MINUTES: NOVEMBER 1, 10, 25 AND 29, 1965

The minutes of the meetings held on November 1, 10, 25 and 29, 1965, were approved on motion of Alderman Connolly, seconded by Alderman Trainor.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor, that the following item be added to the Order of Business as Item 20A - "Imposition of Taxes on Occupiers of Hotel, Motel Rooms, etc." Motion passed.

PUBLIC HEARINGS

MOVED by Alderman Connolly, seconded by Alderman Doyle, that the following item be added to the Order of Business as Item 20B - "Additional Harbour Crossings and North West Arm Bridge". Motion passed.

Council at this time.

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that the Order of Business, as amended, be approved.

Council,
December 16, 1965.

DEFERRED BUSINESS

Staff Report Re: Operation of Sewer System

Further deferred.

Condition of Buildings - Jib Lot, Fleming Park

Further deferred.

Motion - Alderman Black Re: Proposed Amendment to City Charter
Section 13-1 Re: Appointment of Deputy Mayor

MOVED by Alderman Black, seconded by Alderman Connolly,
that Section 13-1 of the City Charter be amended as follows:
Delete the last two lines and substitute therefor the following:
"Elect by secret ballot one of its members to be Deputy Mayor for
a period of one year or until his successor is elected.

8:08 p.m. Alderman Matheson arrives and assumes his seat.

8:10 p.m. Alderman Meagher arrives and assumes his seat.

After discussion, the motion was put and lost as follows:

For the motion: Aldermen Black, Abbott, Connolly and
O'Brien - 4

Against it: Aldermen Matheson, A. M. Butler, Meagher,
Trainor, Doyle, Richard and
H. W. Butler - 7

MOTIONS OF RECONSIDERATION

None.

MOTIONS OF RESCISSION

None.

PUBLIC HEARINGS

None.

PETITIONS AND DELEGATIONS

No petitions were submitted at this time and no delegations
appeared before Council at this time.

Council,
December 16, 1965.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on December 9, 1965 respecting the following matters:

Additional Funds - Purchase of Household Items - Mr. & Mrs. Stanley Dixon - Africville

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, an additional amount of \$350.00 be allotted to Mr. and Mrs. Stanley Dixon, former owners of the properties Nos. 65, 66, 67 and 68 at Africville, for the purchase of household items. Motion passed.

Acquisition of Property Nos. 112 and 113 - Africville

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

1. Mr. and Mrs. Harry (Vera) Carter be considered as the alleged owners of Property Nos. 112 and 113, Africville.
2. That the City purchase Property No. 112 and 113 for the sum of \$8,807.52; \$8,000 of this amount to be paid to Mr. Carter for his property, \$303.85 applied against the outstanding Victoria General Hospital account; \$3.67 to be applied against outstanding taxes; and \$500 for the purchase of necessary household items. Vouchers for the purchase of furnishings to be submitted to the City for payment.
3. A Quit Claim Deed be signed in favor of the City by Mr. and Mrs. Carter for their property in Africville.
4. Dwelling Nos. 112 and 113 be demolished as soon as they can be conveniently vacated.

Motion passed.

Acquisition of Property No. 116 - Africville

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

1. Mr. and Mrs. Wennson Byers be considered the alleged owners of Property No. 116 at Africville, City Plan P500/46.
2. The City purchase Dwelling No. 116 for the sum of \$6,506.09; \$5,500.00 to be paid to Mr. Byers and \$6.09 to be applied against an outstanding tax account

Council,
December 16, 1965.

3. A furniture allowance of \$1,000 be approved for the purchase of necessary household items. Vouchers of purchases to be forwarded to the City for payment.
4. Demolition of Dwelling No. 116 as soon as it is vacated.
5. A Quit Claim Deed be signed by Mr. and Mrs. Byers in favor of the City.
6. Assistance regarding legal aspects involved in the purchase of the Sackville property be offered.

Motion passed.

Tenders - Tourist Bureau

MOVED by Alderman Richard, seconded by Alderman Abbott

that, as recommended by the Finance and Executive Committee:

- (1) tenders, as follows, submitted for the construction of a new Tourist Bureau be rejected:

Standard Construction Company Limited	\$56,408.00
Blunden Supplies Limited	\$57,025.00
Stevens and Fiske Construction Co. Ltd.	\$62,870.00

- (2) the matter of a new Tourist Bureau be referred back to the Tourist and Convention Committee with the request that serious consideration be given to the resiting of the Tourist Bureau in a more central location, preferably in the area of the present Tourist Bureau; and
- (3) the Tourist and Convention Committee be requested to prepare another design for the new Tourist Bureau which would serve to engender a tender price which is more in conformity with the original estimate of \$35,000.00.

Motion passed.

Request for Capital Funds - North Commons

MOVED by Alderman Abbott, seconded by Alderman O'Brien

that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$100,000.00 for the rehabilitation and revitalization of the North Common be approved.

Motion passed.

A formal Borrowing Resolution was submitted to give effect to the foregoing resolution of City Council.

Council,
December 16, 1965.

MOVED by Alderman Trainor, seconded by Alderman H. W. Butler, that the Borrowing Resolution in the amount of \$100,000.00 be approved. Motion passed unanimously.

Sewage Retention Tank - Fairfield Road - Request for Capital Funds

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$80,000.00 be provided for the following purposes in connection with the construction of the sewage retention tank on Fairfield Road:

(1) Rock Excavation (Retention Tank)	\$45,000.00
(2) Landscaping, curb and gutter	<u>35,000.00</u>
	\$80,000.00

Motion passed.

A formal Borrowing Resolution was submitted to give effect to the foregoing resolution of City Council.

MOVED by Alderman Trainor, seconded by Alderman Doyle, that the formal Borrowing Resolution in the amount of \$80,000.00 be approved. Motion passed unanimously.

Incinerator Maintenance - Request for 316"C" Authorization

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, an additional appropriation in the amount of \$10,000.00 be approved under the authority of Section 316"C" of the City Charter for the following purposes:

Water Bill - Fly-Ash Elimination Equipment - Halifax Incinerator	\$ 7,500.00
Maintenance to December 1, 1965	<u>2,500.00</u>
	\$10,000.00

Motion passed.

Halifax Incinerator - Cooling Water Recovery System - Permission to Expend Capital Funds

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

Council,
December 16, 1965.

City Manager be authorized to expend capital funds in the amount of \$12,000.00 to cover the cost of the installation of a cooling water recovery system at the Halifax Incinerator and that the firm of Francis Hankin & Company Limited of Montreal be authorized to proceed with such installation immediately.

Motion passed.

Proclamation of Section 229 of the Halifax City Charter, 1963 and Repeal of Section 373 of the Halifax City Charter, 1931 and Proclamation Section 285 of the Halifax City Charter Re:
Appointment of City Collector

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott, that His Worship the Mayor request the Governor in Council to proclaim Sections 229 and 285 of Chapter 52 of the Acts of 1963, the Halifax City Charter; and that Section 373 of the Halifax City Charter, 1931 be repealed. Motion passed.

Architect's Agreement - Halifax Mental Hospital

The following report was submitted:

The Committee considered the report of the City Manager dated December 6, 1965 in which he advised that negotiations had been concluded with the architect appointed in connection with the new Halifax Mental Hospital and agreement had been reached on all points to be included in the standard Form of Agreement between client and architect. The fee agreed upon was set at 6½% of the "Cost of the Work".

The City Manager also reported verbally that he had written the Hospital Insurance Commission on November 15, 1965 requesting approval in principle for the construction of the new hospital to be composed of two wings operating as separate entities, one for the patients of the Halifax Mental Hospital and another for the patients of the Department of Veterans Affairs. In his letter, he had requested clarification as to whether or not the Hospital Insurance Commission would consider the rental to be paid by the Department of Veterans Affairs as City of Halifax revenue or revenue of the Halifax Mental Hospital and he pointed out that if such revenue (the value of which would offset the City's debt-carrying charges on the new hospital) were to be considered as hospital revenue, it would not be feasible for the City to continue with its plans for the construction of the new hospital.

The City Manager stated that no reply had been received to his letter.

Council,
December 16, 1965.

The Committee directed the City Manager to write to the Hospital Insurance Commission requesting a reply to his letter of November 15, 1965, and to advise the Hospital Insurance Commission that the agreement between the City and the architect for the new Mental Hospital is being held up pending a reply.

The Committee also directed the City Manager to negotiate further with the architect on the basis of a fee based on the contract price rather than on the "Cost of the Work".

The City Manager was authorized by the Committee to convene a meeting of all interested parties who will be involved in the new Mental Hospital to determine the operating method in dealing with the architect, at the appropriate time as progress is made on the other matters.

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that the report be approved. Motion passed.

Lease - Nova Scotia Rehabilitation Centre

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the Board of Management of the Convalescent Hospital be requested to confer with the Board of Directors of the Nova Scotia Rehabilitation Council to discuss the possibility of combining the operations of the Halifax Convalescent Hospital and the Rehabilitation Centre under a common hospital arrangement with one Board of Management. Motion passed.

Leave of Absence - City Bailiff

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the City Bailiff, R. Bruce Murdock, be granted leave of absence with pay for the period September 1, 1965 to December 31, 1965, because of illness. Motion passed.

Expropriation - #2331-39 Gottingen Street - #86 Gerrish Street
(One Property)

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the property at 2331-39 Gottingen Street - 86 Gerrish Street, be expropriated for redevelopment purposes, under the authority of Section 407

Council,
December 16, 1965.

of the Halifax City Charter, 1963, and that the amount of compensation be set at \$29,000.00.

A formal resolution was submitted, as follows, to give effect to the foregoing resolution of Council:

W H E R E A S the City Council of the City of Halifax has caused to be prepared a plan and description of certain property in the City of Halifax and a list of the owners of such land, which land is required for redevelopment purposes;

AND WHEREAS the City Council is of the opinion that the said lands should be acquired for the aforesaid purpose;

AND WHEREAS the City Council, by agreement with the owner, cannot at an amount that the Council deems a fair price, acquire title to such land required by the City for the development of a substandard area of the City, and the City Council bona fide deems such expropriation to be in the public interest.

THEREFORE BE IT RESOLVED by the City Council that, pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and any and all estates or interests therein, be and the same are hereby expropriated for redevelopment purposes;

AND BE IT FURTHER RESOLVED by the City Council that, pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds a copy of the said Plan of Expropriation, bearing Number TT-4-16469, and a copy of this Resolution under the Seal of the City of Halifax;

AND BE IT FURTHER RESOLVED that the lands to be expropriated, the assessed owners, and the compensation to be paid therefor, are as follows:

Edward Hanna	2331 Gottingen Street	
	2335-2339 Gottingen Street	
	86 Gerrish Street	\$29,000.00

the said lands being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being at the eastern corner of Gottingen Street and Gerrish Street in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated December 13, 1965, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. TT-4-16469; the said land being more particularly described as follows:

Beginning at the point where the northeastern official street line of Gottingen Street is intersected by the southeastern official street line of Gerrish Street;

Council,
December 16, 1965.

Thence northeastwardly along the said southeastern official street line of Gerrish Street for a distance of sixty-eight feet (68') to the southwestern boundary line of land now or formerly owned by Arthur C. Hawkins and Catherine Eunice Hawkins;

Thence southeastwardly along said Hawkins' southwestern boundary line for a distance of sixty feet (60') to the northwestern boundary line of land now or formerly owned by Blanche Medjuck;

Thence southwestwardly along said Medjuck's northwestern boundary line for a distance of sixty-eight feet (68') to the aforesaid northeastern official street line of Gottingen Street;

Thence northwestwardly along the said northeastern official street line of Gottingen Street for a distance of sixty feet (60') more or less to the place of beginning.

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

Over-expenditure - Law Library Account #1-5-211

MOVED by Alderman A. M. Butler, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the City Manager be authorized to over-expend the Law Library Account No. 1-5-211 by \$100.00, funds to be provided from within the overall budget of the City Solicitor's Department. Motion passed.

Request for Grant towards Provision of School Text Books for Children in Africa and Asia - World Heritage Organization

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the City Clerk be directed to write to the Canadian Federation of Mayors and Municipalities to determine whether or not other municipalities in Canada are responding to the request of the World Heritage Organization requesting financial assistance for its Centennial Gift Program of supplying school text books for children in newly emerging nations in Africa and Asia. Motion passed.

Council,
December 16, 1965.

Annexation Study

The following report was submitted:

The Committee considered the report of the City Manager in which he advised that the firm of Urwick, Currie Limited had been engaged to assist him in the Annexation Study which Council had directed him to undertake, and that Urwick, Currie Limited have agreed to accept the assignment for the fee of \$9,500.00, plus \$1,500.00 for travelling expenses, plus up to \$1,250.00 for preparation of the data in twenty copies.

It is recommended that the arrangements made by the City Manager with respect to the Annexation Study be approved in principle and that sufficient funds be placed in the Budget Estimates for 1966 to cover any anticipated costs of the annexation study work to be undertaken in 1966.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the recommendation of the Finance and Executive Committee be approved. Motion passed.

Salary - Social Worker on Loan from Province of Nova Scotia -
Africville

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the salary of Mr. Peter J. MacDonald, a Social Worker on the staff of the Provincial Department of Welfare on loan to the City in connection with the relocation of the families at Africville, be adjusted to \$8,720.00 per annum effective December 1, 1965, to bring the salary in line with recent adjustments made in the Provincial salary scale. Motion passed.

Permission to Overdraw Account #1-3-054 - Advertising - City Clerk's
Department

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be authorized to over-expend the advertising account of the City Clerk's Department in the amount of \$120.00, funds to be provided from within the overall 1965 budget appropriations of that Department. Motion passed.

Council,
December 16, 1965.

Over-expending 1965 Budget - Tourist Bureau

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, permission be granted to the Tourist and Convention Committee to over-expend the following accounts, funds to be provided from within the overall budget appropriations of that Committee:

015-512-095, Repairs and Maintenance	\$110.00
015-512-050 Subscriptions	\$ 1.93
015-512-050 Water	\$ 30.00

Motion passed.

Increased Grant - Halifax Visiting Dispensary, 1966

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the grant to the Halifax Visiting Dispensary be increased from \$2,200.00 to \$7,700.00 in 1966. Motion passed.

Widow's Allowance - Mrs. Elizabeth M. Currie

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, an annual allowance of \$663.55 be paid to Mrs. Elizabeth M. Currie, widow of the late Raymond M. Currie, former Captain Inspector in the Halifax Fire Department, effective as of October 16, 1965, for as long as she lives or until she remarries. Motion passed.

Widow's Allowance - Mrs. Annie A. McIsaac

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, an annual allowance of \$1,116.50 be paid to Mrs. Annie A. McIsaac, widow of the late Harold J. McIsaac, former Inspector in the Police Department, payment to be deferred and to be effective from August 8, 1969, for as long as she lives or until she remarries. Motion passed.

Council,
December 16, 1965.

Tax Deposit Certificates

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, under the authority of Section 434B of the City Charter, Tax Deposit Certificates be offered for sale in accordance with the following schedule:

A \$100.00 certificate purchased on or before Jan. 4/66 at a price of \$98.33

A \$100.00 certificate purchased on or before Feb. 1/66 at a price of \$98.73

A \$100.00 certificate purchased on or before Mar. 1/66 at a price of \$99.14

A \$100.00 certificate purchased on or before Apr. 1/66 at a price of \$99.58

Motion passed.

Application for Lease of Land - Downtown Redevelopment Area -
Halifax Civic Employees Union - Local 143, C.U.P.E.

The following report was submitted:

It is recommended that no action be taken on the application of the Halifax Civic Employees Union, Local No. 143 to lease the undernoted sections of vacant land in the Downtown Redevelopment Area for use as a parking area for City employees at a suggested annual rental of \$200.00.

- (a) The northern part of Section "E" at the corner of Jacob and Argyle Streets with approximate frontage of 100 feet on Argyle Street;
- (b) The northern part of Section "J" at the corner of Jacob and Grafton Streets for approximate frontage of 220 feet on Grafton Street.

The City Manager said that subsequent to the agreement of the Finance and Executive Committee, he had received additional information from a union representative respecting this matter, and he asked that the matter be referred back to the Committee for further study.

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler, that the matter be referred to the Finance and Executive Committee for further consideration. Motion passed.

Council,
December 16, 1965.

Over-expenditure - School Health Supplies Account - \$216.00

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be authorized to over-expend the School Health Supplies Account No. 5-200-261 in the amount of \$216.00, funds to be provided from within the overall budget appropriations of the Public Health and Welfare Department. Motion passed.

Bond Resolution Re: Albert Street and Devonshire Avenue -
Storm Sewers

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, City Council pass a Formal Bond Resolution authorizing the issuing of a debenture dated January 1, 1966 in the amount of \$19,993.66, being the portion of the cost of the Albert Street storm sewer and the Devonshire Avenue storm sewer, required to be funded by the City, the debenture to bear interest at the rate of 5 3/8% to be repayable in forty semi-annual installments of principle and interest in the amount of \$821.83 each, commencing July 1, 1966.

A Formal Bond Resolution was submitted to give effect to the foregoing resolution of Council.

MOVED by Alderman Richard, seconded by Alderman Trainor, that the Bond Resolution be approved. Motion passed unanimously.

Supplementary Appropriation - 316"C", City Charter - \$2,000.00 -
Filing Appeal Bonds

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a supplementary appropriation be approved in the amount of \$2,000.00 under the authority of Section 316"C" of the City Charter, to provide funds required in connection with the filing of 20 appeals against the decisions of the Court of Tax Appeals respecting ten lessees of the National Harbours Board. Motion passed.

Council,
December 16, 1965.

Amendments - Administrative Orders Nos. 1 and 2 - Police and Fire
Departments

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, Administrative Orders Nos. 1 and 2 respecting the Halifax Police Force and the Halifax Fire Department respectively, be approved, after making the following amendments as recommended by the Safety Committee:

Administrative Order No. 1

Immediately following Section 4, add new Section 4(a).

Immediately following Section 5, add new Section 5(a).

Administrative Order No. 2

Immediately following Section 4, add new Section 4(a).

Immediately following Section 5, add new Sections 6 and 7.

Motion passed.

Council considered the report of the meeting of the Finance and Executive Committee held on December 16, 1965, respecting the following matters:

Legislation - Amendments - Civic Election Procedure

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the recommendations contained in the report dated December 10, 1965, submitted jointly by the Returning Officer and Revising Officer respecting Amendments to Election Procedure as contained in Part IV of the Halifax City Charter, 1963, be approved. Motion passed.

Special Borrowings - \$1,300,000.00

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, a temporary borrowing in the amount of \$1,300,000.00, be approved as follows:

Council,
December 16, 1965.

\$1,000,000.00 - for the period December 20, 1965 to January 19, 1966 (30 days) at a cost of 5.30%.

\$300,000.00 - for the period December 22, 1965 to March 22, 1966 (90 days) at a cost of 5.65%.

Motion passed.

A Borrowing Resolution for the amount of \$1,000,000.00 was submitted to give effect to the foregoing resolution of Council.

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

A Borrowing Resolution in the amount of \$300,000.00 was submitted to give effect to the foregoing resolution of Council.

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

Proposal - Theodore J. Kauffeld, M.E.P.E., Consulting Engineer
Re: Port of Halifax

MOVED by Alderman E. W. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City agree to pay half the cost of a feasibility study (up to a maximum amount not exceeding \$30,000.00) to be carried out by Theodore J. Kauffeld, Consulting Engineer of New York with respect to the Port of Halifax as per his proposal No. 1129-2544 dated October 13, 1965, the City's approval to be on the condition that the Province of Nova Scotia assume half the cost of the study.

Motion passed.

Welfare Bursary

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to sign an agreement between the City of Halifax and the Province of Nova