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DEFERRED BUSINESS

Condition of Jib Lot - Fleming Park

The following report was submitted from the City Manager:

TO: His Worship the Mayor and
Members of City Council

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

DATE: January 27, 1966

SUBJECT: Staff Report - Jib Lot - Fleming Park

At their October 14, 1965 meeting, City Council have resolved to defer the question of the demolition of certain buildings on the Jib Lot pending the preparation of a plan showing the layout and landscaping of the area.

A scheme for the rehabilitation of the Jib Lot has been prepared in draft by Planning Staff and is shown on Drawing No. P750/7. The proposal is to use the additional land which is now in the process of being acquired to construct a boat launching facility which is badly needed in the City. This facility is to be supplemented by parking facilities for cars towing boats to the launching ramp and further parking area for visitors which can accommodate some 35 cars.

On the Jib Lot property, which is now in the ownership of the City, it is proposed to lay out a sitting area and a system of footpaths. The sitting area faces the mouth of the North West Arm commanding a very good view of the sailing activities. The footpaths connect the boat launching area with the Oakland Road ferry. A connection would also be possible with the existing pedestrian right-of-way along the shore of the North West Arm.

The proposal would necessitate the ultimate clearance of all of the buildings on the land to be acquired by the City and on the Jib Lot itself with the exception of one building at the ferry landing.

If the scheme is generally acceptable to Council, it will be necessary to prepare more detailed proposals and estimates and the scheme could not be implemented until the commercial area to the south of the Park is acquired by the City. However, it should be possible to demolish the unsightly buildings on the Jib Lot as recommended by the Committee on Works at their meeting on October 7, 1965.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER

MOVED by Alderman Black, seconded by Alderman Abbott,

that the report be accepted and that the City Manager be directed to have more detailed proposals and estimates prepared and to

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continue negotiations for acquisition of the commercial areas to the south of Fleming Park. Motion passed.

Rezoning of Land - Block Bounded by Spring Garden Road, Brenton Street, Brenton Place and South Park Street from R-3 Zone to C-2 Zone

Further deferred.

Appointments to Housing Authority of Halifax

Further deferred.

Letter - Halifax-Dartmouth Bridge Commission Re: Bridge Approaches

Deferred for consideration at special meeting at the Call of the Chair.

PUBLIC HEARINGS

Public Hearing Re: Rezoning of Land Southeast Corner of South Park and Fenwick Streets from C-1 Zone to R-3 Zone

A Public Hearing was held at this time in connection with the proposal to rezone the land at the southeastern corner of South Park and Fenwick Streets, from C-1 Zone to R-3 Zone.

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

No person wished to be heard either in opposition or in favour of the proposed rezoning.

MOVED by Alderman Black, seconded by Alderman O'Brien, that the discussion on this matter be deferred until after the Public Hearing on the next item on the Order of Business has been held. Motion passed.

Public Hearing Re: Rezoning of Land Northwest Corner of Tower Road and Point Pleasant Drive from C-1 Zone to R-2 Zone

A Public Hearing was held in connection with the proposal to rezone the land at the northwest corner of Tower Road and Point Pleasant Drive from C-1 Zone to R-2 Zone.

The City Clerk advised that the matter had been duly advertised and that the following written submissions had been received:

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- (1) A petition signed by twenty persons (11 assessed owners and one assessed in the name of his wife, and eight tenants) requesting that the present zoning be retained. The petition was endorsed by Alderman Black.
- (2) A letter from Mr. D. A. Stewart, Solicitor for Mr. Harold Cooper, owner of the property in question, expressing opposition to the proposed rezoning.

Mr. D. A. Stewart appeared on behalf of the owner of the property, Mr. Harold Cooper, and spoke at length in opposition to the proposed rezoning. He suggested that a decision on the rezoning be deferred in order that the possibility be looked into of redefining the definition of a non-conforming use so that in the case of a rezoning upwards from commercial to a higher degree of commercial, or commercial to residential, that the use that was being enjoyed of a particular piece of land at the time the rezoning took place, could continue as well as the uses permitted under the new zoning.

He said that if, after consideration, Council is unable to find a way of doing this, then Council would have absolutely nothing to lose and would be keeping faith with good planning principles by leaving this property in its present zoning; and Council could not be accused of discrimination of other C-1 zones which will be considered for rezoning, in as much as the lot under discussion is too small to be used for anything else such as a supermarket or service station or other unwanted C-1 use.

Alderman Trainor asked how long the property could be used as a non-conforming use if the rezoning were to be accomplished.

The Deputy City Solicitor stated that the non-conforming use would continue as long as the commercial use is contained in its present form by the subsequent owner, the exception being that if the building were more than fifty per cent destroyed by fire or other cause, it could not be rebuilt for any other use other than

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the uses permitted in the new zoning.

MOVED by Alderman Matheson, seconded by Alderman Abbott, that the rezoning of the property at the southeastern corner of South Park and Fenwick Streets, from C-1 Zone to R-3 Zone, and the rezoning of the land at the northwest corner of Tower Road and Point Pleasant Drive, from C-1 zone to R-2 zone, be deferred until Council has had an opportunity to consider the Halifax Zoning By-law as it relates to non-conforming uses or commercial premises in R-2 Zones. Motion passed.

PETITIONS AND DELEGATIONS

Petition Re: Proposed Housing Development Plans for Creighton Street

A petition containing approximately ninety-five signatures was submitted as follows:

"We, the undersigned, as residents, interested persons and home owners, desire to meet with you and members of the Planning Committee sometime during the month of February concerning the announcement about the proposed housing development plans for Creighton Street."

MOVED by Alderman O'Brien, seconded by Alderman Moir, that the petition be referred to the Town Planning Board to consider arrangements for an early meeting with interested groups in the area, both citizens and merchants. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meetings of the Finance and Executive Committee held on January 20 and 27, 1966, with respect to the following matters:

Central Fire Station Headquarters

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

- (1) The plan to locate the new Central Fire Department Headquarters in the area bounded by Cunard, Maynard, Agricola and Woodill Streets be approved; and

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- (2) Steps be taken to assure those persons whose properties have to be acquired (owner-occupiers) for this project, that they will be compensated fully for their properties on fair value, and that every assistance be given to them by the members of the City Staff in helping them to secure other accommodation, either in owner-occupied properties or rented properties.

After a lengthy discussion, it was MOVED in amendment by Alderman Trainor, seconded by Alderman Connolly, that Site number 2, referred to on Page 18 of the Fire Station Replacement Report, Number One, be approved, with the addition of lands on the south side of West Street known as Civic #5684, 5688 and 5694 West Street, and Civic #2401 and 2405 Agricola Street.

The amendment was put and passed as follows:

For the Amendment: Aldermen Black, Abbott, Moir, Matheson, Meagher, Trainor, Connolly, Doyle, Richard, O'Brien and H. W. Butler - 11 -

Against it: Alderman LeBlanc - 1 -

The motion, as amended, was then put and passed with Alderman LeBlanc voting against.

Proposed Park - McNab and Lawlor Islands

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, City Council approve the request of the Halifax-Dartmouth Regional Authority for authority to acquire from the Department of Northern Affairs and National Resources, lands on McNab and Lawlor Islands for park purposes, at a cost of \$1.00 a year for leasing portions of the islands and an initial capital cost of approximately \$46,000.00.

Alderman Black asked if it is a condition of the transfer of the land between the Department of Northern Affairs and National Resources that the land be used for park purposes only, or can the land be acquired and used by the Authority for any purpose? He contended that if it can be only acquired for park purposes, that

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there is too much area involved and that the park will not be used by enough people to justify acquisition for such a purpose, but if it cannot be acquired for other purposes, it would be advisable to do so.

The City Manager stated that the proposal is that the Halifax-Dartmouth Regional Authority acquire the lands owned by the Department of Northern Affairs and National Resources for park purposes.

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

Proposed Tax Rate on Rental Housing and Merging of Tax Rates

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

The Committee considered the report of His Worship the Mayor dated January 18, 1966, with respect to the following motions made by Alderman Black at the meeting of City Council held on December 16, 1965:

- (a) That Council consider the problem imposed by the City Charter provisions of eventually bringing the two existing tax rates closer together;
- (b) That Council consider the advisability by legislation or otherwise of instituting a separate tax rate on rental accommodation.

It is recommended that no action be taken on any proposal for merging of the residential and business tax rates, or the imposition of a third rate on rental housing accommodation until the matters have been thoroughly examined by the Finance and Executive Committee.

Alderman Black asked that the decision on the recommendation be deferred until the next meeting of City Council in order to give him an opportunity to present a Brief at the next meeting of the Finance and Executive Committee in rebuttal to the report dated January 18, 1966, submitted by His Worship the Mayor on the subject.

Alderman O'Brien asked if the City Assessor could present a report for consideration at the same meeting showing the breakdown

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of the residential assessments as between multiple units and single-family homes so that it could be determined whether the increase in assessments on multiple units has been the same percentagewise as the increase on single-family dwellings.

It was agreed to refer the matter to the Finance and Executive Committee for consideration and report to the next meeting of City Council.

Payment of Supper Allowance - Assessor's Staff

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, payment of a Supper Allowance of \$2.00 be approved for the members of the City Assessor's Staff who were required to work during the supper hour on January 10, 11, 12, 13 and 14, 1966. Motion passed.

Funds for Architectural and Historical Survey - Buildings -
Waterfront Area

MOVED by Alderman Matheson, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the request of the Advisory Committee on the Preservation of Historic Buildings, for funds to cover the cost of a feasibility study of a number of buildings on the Waterfront, located between Duke Street and the Central Victualling Depot, to determine their architectural or historic merit, be approved; and that an amount of \$6,500.00 be provided in the 1966 Budget for this purpose. Motion passed.

Re-appointment - Tax Concessions and Grants Committee

MOVED by Alderman Trainor, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the following members be re-appointed to the Tax Concessions and Grants Committee:

Alderman N. P. Meagher - Chairman
Alderman C. F. Abbott
Alderman G. S. Black
Alderman K. P. Richard

Motion passed.

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Attendance at Urban Transportation Conference - Traffic Engineer

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Traffic Engineer be authorized to attend the First International Conference on Urban Transportation to be held on February 1, 2 and 3, 1966 at the Hilton Hotel in Pittsburg, Pennsylvania, and that funds in the amount of \$300.00 be provided in the 1966 Budget to cover the cost of registration, travel and accommodation. Motion passed.

Sale of Sewer System

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

It is recommended that the following resolution be approved:

"WHEREAS by Section 11 of Chapter 73, Acts of 1965, an Act to amend the Law relating to the City of Halifax, the City is empowered to sell, transfer, assign, set over and convey to the Public Service Commission of Halifax, for such consideration as may be agreed upon between the City and the Commission, all or any part of the property and assets of the sewer system, both storm and sanitary, for the City;

NOW THEREFORE BE IT RESOLVED that the City of Halifax, having received a report from the City Manager dated December 31, 1965, does hereby agree to sell, transfer, assign, set over and convey to the Public Service Commission of Halifax all the property and assets forming or constituting any part of the sewer system, both storm and sanitary, for the City"

and that the City Manager be authorized to negotiate with officials of the Public Service Commission to give effect to the above resolution.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the matter be deferred for consideration at the meeting of City Council to be held on February 17, 1966. Motion passed.

Legislation Re: Use of 1965 Federal Election List

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that draft legislation, as prepared by the City Solicitor to amend the City Charter, 1963, to permit use of the 1965 Federal Election List in civic elections to be held in the fall of 1966, be rejected

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and that the Returning Officer be instructed to carry out an enumeration for the purpose of preparing a list of voters for the civic elections to be held in October of 1966. Motion passed.

Alteration of Ward Boundaries

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the number of wards in the City remain at seven, with two Aldermen for each ward, but that the boundaries of the wards be adjusted to provide for an equal number of voters in each ward, recognizing a degree of tolerance (not to exceed 10%) that should exist in order to preserve natural boundaries.

Alderman O'Brien suggested to Council that the proposal of ten wards, with one Alderman per ward instead of seven with two Aldermen per ward, would be a more satisfactory solution and would obviate the need for a second redistribution at a later date. He contended that Council would be large enough with ten Aldermen and if annexation takes place, the additional four Aldermen for the annexed areas would bring the Council back to its present size. He said that greater use of the Committee of the Whole would reduce the amount of work for each Alderman.

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

Alderman Moir said that he had volunteered to assist the City Clerk in the preparation of several alternatives for redistribution and would like the opportunity to discuss the matter further in the Finance and Executive Committee meeting when he will present maps showing the alternative methods of redistribution.

Alderman Matheson contended that no action should be taken to change the representation in Council until Council has dealt with

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the recommendations contained in the Urwick-Currie report respecting the governing structure and until it is known whether or not annexation will take place.

The motion to refer was put and passed.

Bond Resolution - Traffic Improvement Projects

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, a debenture be issued in the amount of \$7,546.09, bearing interest at the rate of 5 3/8% per annum, repayable in forty semi-annual installments of principal and interest of \$310.18 each, commencing September 1, 1966, the amount of such debenture to cover that portion of the cost covered by the Municipal Development and Loan Fund of traffic improvements on Young Street (Kempt Road to Robie Street) and Young Street (at Windsor St. Right Hand By-Pass). Motion passed.

A formal Borrowing Resolution for the sum of \$7,546.09, to give effect to the foregoing resolution of Council, was submitted.

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

Bond Resolution - Barrington Street Sanitary Sewer

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a debenture be issued in the amount of \$6,030.60, bearing interest at the rate of 5 1/4% per annum, repayable in forty semi-annual installments of principal and interest of \$245.32 each, commencing September 1, 1966, the amount of such debenture to cover that portion of the cost of the Barrington Street Sanitary Sewer covered by the Municipal Development and Loan Fund. Motion passed.

A formal Borrowing Resolution for the sum of \$6,030.60, to give effect to the foregoing resolution of Council, was submitted.

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

Bond Resolution - Street Widening Projects

MOVED by Alderman Richard, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a debenture be issued in the amount of \$228,459.00, bearing interest at the rate of 5 3/8% per annum, repayable in forty semi-annual installments of principal and interest of \$9,390.65 each, commencing September 1, 1966, the amount of such debenture to cover that portion of the cost of the following street widening projects which are covered by the Municipal Development and Loan Fund.

Street Widening - Devonshire Avenue (Barrington Street to
Duffus Street)

Street Widening - Cunard Street (Agricola to Robie)

Street Widening - North Park Street (Cunard to Cogswell Street)

Street Widening - Queen Street (Morris to South Street)

Street Widening - Young Street

Street Widening - Kaye Street (Gottingen to Isleville Street) Motion passed.

A formal Borrowing Resolution for the sum of \$228,459.00, to give effect to the foregoing resolution of Council, was submitted.

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

Tax Concession - Labour Temple Association

MOVED by Alderman Abbott, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, a tax concession similar to that granted by Council to the Halifax Labour Temple Association in 1965, which limited the taxation payable (excluding Fire Protection rates) by the Association on its property at 5410 Cogswell Street to \$500.00, be granted for the year 1966. Motion passed.

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Letters - Board of Commissioners of Public Utilities Re:
Public Hearing - Annexation Applications

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

Letters were received from the Board of Commissioners of Public Utilities advising that public hearings had been set for March 23, 1966 in connection with applications from the Ratepayers of Electoral Districts Number One (Rockingham) and Number Four (Fairview) for an Order to annex said Electoral Districts to the City of Halifax; and same are forwarded to City Council for its information.

The Chairman stated that the City will be represented at the hearings by the City Solicitor.

Legislation Re: Truck Routes

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the Minister of Highways of the Province of Nova Scotia be requested to introduce legislation at the next session of the Legislature to provide the City Council with the authority to designate truck routes within the City limits. Motion passed.

"SELECTROL" Traffic Signal Central Control System

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, an expenditure of funds in the amount of \$2,400.00 be authorized for the purchase of a new type of "local receivers" for use in the "Selectrol" Traffic Signal Central Control System, now in use at City Field, from Canadian General Electric Company Limited, funds to be provided from Account No. 52-2 (Traffic Signals). Motion passed.

Short Term Borrowing

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following borrowings be approved:

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\$300,000.at 4.125% interest for a period of 52 days - from
February 2 to March 31, 1966.

\$200,000.at 4.25% interest for a period of 91 days - from
January 1 to May 2, 1966.

\$500,000.at 4.32% interest for a period of 91 days - from
January 31 to May 2, 1966.

\$1,000,000. at 5.77% interest for a period of 90 days - from
January 28 to April 28, 1966.

\$1,000,000. at 5.88% interest for a period of 90 days - from
January 28 to April 28, 1966.

Motion passed.

A formal Borrowing Resolution for the sum of \$300,000.
at the rate of 4.125% interest, was submitted.

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

A formal Borrowing Resolution for the sum of \$200,000.
at the rate of 4.25% interest, was submitted.

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

A formal Borrowing Resolution for the sum of \$500,000
at the rate of 4.32% interest, was submitted.

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

A formal Borrowing Resolution for the sum of \$1,000,000.
at the rate of 5.77% interest, was submitted.

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

A formal Borrowing Resolution for the sum of \$1,000,000.
at the rate of 5.88% interest, was submitted.

MOVED by Alderman Abbott, seconded by Alderman O'Brien,

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that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend funds in the amount of \$1,500. for the immediate replacement of a snow chute for snowblower - SL-103, funds having been budgeted for in the 1966 budget, current account No. 3-110-225 (C-9-2). Motion passed.

Tag Days, etc.

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, applications for solicitation of funds for the following organizations be approved for the dates indicated:

- Nova Scotia March of Dimes - January 31, 1966
- Canadian Heart Foundation - February 1 to 28, 1966
- Y.M.C.A. - January 24 to February 9, 1966

Motion passed.

Annual Vacations - Non-Union Employees

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Council establish a policy whereby non-union employees of the City of Halifax will be granted annual vacation in accordance with the following schedule:

- (a) After one year's service - Two weeks (10 working days) vacation;
- (b) After four years' service - Three weeks (15 working days) vacation;
- (c) After twenty years' service - Four weeks (20 working days) vacation;

and that (a) and (b) above apply only to new employees hired after January 1, 1966. Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on January 18, 1966, with respect to the following matter:

Final Certificates

MOVED by Alderman H. W. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, the following Final Payments be approved:

1. Certificate #2 (Final) -
Standard Paving Maritime Limited -
Paving Walkways - North Commons - \$ 6,415.28
2. Certificate #6 (Final) -
Standard Paving Maritime Limited -
Contract Patching - 2,098.73
3. Certificate #8 (Final) -
Standard Paving Maritime Limited -
Patching Sewer Cuts - 4,066.02
4. Certificate #9 (Final) -
Walker & Hall Ltd. -
Sidewalks - 17,098.68

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on January 18, 1966 with respect to the following matter:

Installation Parking Meters and Rates

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Safety Committee:

- (1) Replace 30 2-hour meters in the Ferry Plaza Parking Lot with 30 10-hour meters at a rate of 10¢ per hour;
- (2) Provide 25 2-hour meters on Market Street between Prince and Sackville Street - 10¢ meters on one side and "No Parking" signs on the other side;

Salter Street - left open (to be examined);

Morris Street - no meters - "No Parking" signs on both sides between Upper Water Street and Hollis Street;

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- (3) Provide 20 10-hour parking meters on Sackville Street between South Park Street and Summer Street - 10¢ per hour - those presently not 10¢ per hour meters to be changed to 10¢ per hour Meters;
- (4) Provide 30 2-hour meters on:
 - Tower Road from South Street to Spring Garden Road -
 - East Side - 10¢ meters
 - West Side - "No parking"
 - Clyde Street - 5¢ meters
 - South Side - One Hour Parking
 - North Side from Queen Street to Brenton Street - remain same as present;
- (5) Brenton Street - no change;
- (6) Quinpool Road - present 30-minute limit parking to be continued - no parking meters;
- (7) Provide 25 1-hour parking meters on portions of Hollis Street, Bedford Row and Prince Street - 5¢ meters.

MOVED in amendment by Alderman O'Brien, seconded by Alderman Trainor, that recommendation No. 1 be amended to read:

- (1) Replace 30 2-hour meters in the Ferry Plaza Parking Lot with 30 10-hour meters at a rate of 25¢ per hour.

The amendment was put and lost.

MOVED in amendment by Alderman Black, seconded by Alderman LeBlanc, that the 30 2-hour meters in the Ferry Plaza Parking Lot be at the rate of 10¢ per hour.

The amendment was put and passed.

The motion, as amended, was put and passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on January 20, 1966, with respect to the following matters:

Tenders - X-ray Unit for Dental Clinic

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee, the tender of Maritime Dental Supply Company Limited, for the supply of an Oralix Dental X-ray Unit for the Dental Clinic of the Halifax

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Health Department, for the sum of \$780.00, be accepted. Motion passed with Aldermen Meagher and LeBlanc voting against.

Tenders - Groceries and Cleaning Materials - Civic Institutions

MOVED by Alderman Trainor, seconded by Alderman LeBlanc that, as recommended by the Public Health and Welfare Committee, the tender of Halifax Wholesalers Limited for the supply of groceries and cleaning materials for the Halifax Mental Hospital, the Halifax Convalescent Hospital, the City Prison and Basinview Home, for a three-month period, February 1, 1966 to April 30, 1966, be accepted as follows:

Group 1	Baking Ingredients	\$ 152.89
Group 2	Fruits, Dry and Canned	1,517.30
Group 3	Spices and Seasoning	294.34
Group 4	Vegetables, Bulk and Canned	1,440.92
Group 5	Biscuits, Breakfast Foods	762.35
Group 6	Beverages, Soups	2,355.05
Group 7	Miscellaneous	1,252.24
Group 8	Cleaning Materials	618.86
Group 9	Diabetic Fruits	269.60
Group 10	Juices	746.34
Group 11	Fish, Canned	371.55
		<u>\$9,781.44</u>

Motion passed.

Tenders - Bread - Civic Institutions

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Public Health and Welfare Committee, the tender of Ben's Limited for the supply of bread for the Halifax Mental Hospital, the Halifax Convalescent Hospital, the City Prison and Basinview Home for a three-month period, February 1, 1966 to April 30, 1966, be accepted as follows:

<u>Item</u>	<u>Weight</u>	<u>Sliced Per Loaf</u>
White Bread	20 oz.	.15½
Whole Wheat	20 oz.	.15½
Raisin Bread	14 oz.	.17½
Brown Bread	19 oz.	.16½
Large, Sandwich Bread	40 oz.	.34
Small, Sandwich Bread	20 oz.	.16
Hot Dog Rolls (split)		
Per Package - (8)		.18
(12)		.26

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<u>Item</u>	<u>Weight</u>	<u>Sliced Per Loaf</u>
Hamburger Buns (split) Per Package (8)		.18
	(12)	.26

and that the tender of Harris Bakeries Limited, Wolfville, N. S., for the supply of bread for the Halifax Mental Hospital, the Halifax Convalescent Hospital, the City Prison and Basinview Home for a three-month period, February 1, 1966 to April 30, 1966, be accepted as follows:

<u>Item</u>	<u>Weight</u>	<u>Un sliced Per Loaf</u>
White Bread	20 oz.	.15½
Whole Wheat	18 oz.	.15½
Raisin Bread	18 oz.	.17½
Brown Bread	18 oz.	.16½
Large, Sandwich Bread	40 oz.	.35
Small, Sandwich Bread	20 oz.	.16

Motion passed.

Tenders - Milk and Cream - Civic Institutions

MOVED by Alderman Richard, seconded by Alderman LeBlanc that, as recommended by the Public Health and Welfare Committee:

- (1) the tender of Twin Cities Co-operative Dairies Limited for the supply of milk and cream, etc., as listed below, to the Halifax Mental Hospital, Halifax Convalescent Hospital and Basinview Home, be accepted:
- (2) the tender of Woodlawn Dairy Limited for the supply of milk and cream, etc., as listed below, to the Halifax City Prison, be accepted:

<u>Item</u>	<u>Woodlawn Dairy</u>	<u>Twin Cities Dairy</u>
<u>Milk</u>		
Polygal	.24	.24
Quart Cartons	.26	.26
Pint Cartons	.14½	.14½
½-Pint Cartons	.09½	.09½
Quart Bottles	.23½	.23½
Pint Bottles	.12½	.12½
½-Pint Bottles	.07 3/4	.07 3/4

<u>Cream</u>		
Cans	1.15	1.15
Quart Cartons	1.18	1.18
Pint Cartons	.67	.67
½-Pint Cartons	.39	.39
Quart Bottles	1.15	1.15
Pint Bottles	.65	.65
½-Pint Bottles	.37	.37
Salad(Sour) ½-Pint	.37	.37

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<u>Item</u>	<u>Woodlawn Dairy</u>	<u>Twin Cities Dairy</u>
<u>Blend</u>		
Cans	.38	.38
Quart Cartons	.40	.38
Pint Cartons	.22	.21
Quart Bottles	.38	.36
Pint Bottles	.20	.19
<u>Chocolate Dairy Drink</u>		
Cans	.24	.24
Quart Cartons	.26½	.26½
Pint Cartons	.14½	.14½
½-Pint Cartons	.08½	.08½
Quart Bottles	.24	.24
Pint Bottles	.13	.13
½-Pint Bottles	.07½	.07½
<u>Skim</u>		
Quart Cartons	.20	.20
Quart Bottles	.17	.17
Can	.17½	.17½
<u>Buttermilk</u>		
Quart Cartons	.20½	.20½

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Request - School Board - Funds for Teachers' Salaries

A report was submitted from the Secretary-Treasurer of the Halifax Board of School Commissioners requesting that the net amount of \$130,000.00 be added to the 1966 estimates of the Board of School Commissioners for Teachers' Salaries, the Board having adopted a new salary scale for teachers, effective August 1, 1966.

MOVED by Alderman Trainor, seconded by Alderman Moir, that the request be referred to the Committee of the Whole for consideration during the 1966 Budget discussions. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on January 18, 1966, with respect to the following matters:

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Extension to a Non-conforming Use - 5561-5 Morris St. and Queen St.

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the extension to a non-conforming use at 5561-5565 Morris Street and Queen Street, as shown on Drawings No. P200/1982-3, to permit either a second storey addition to the existing warehouse or a one storey addition on the west side of the existing building, be approved, subject to the addition being confined to a second storey on the existing warehouse. Motion passed.

Modification of Lot Area, Lot Frontage, Front and Side Yards -
5943 Spring Garden Road

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Town Planning Board, the By-law requirements be modified in accordance with Part XV, Paragraph 1 (f) of the Zoning By-law to permit the existing dwelling at 5943 Spring Garden Road to be converted into a two unit apartment building plus a dentist's or doctor's office, (See Drawing Nos. P200/1980-81), subject to the lot coverage being reduced to 35 per cent in accordance with the Zoning By-law provision. Motion passed with Alderman Matheson being excused from voting.

Alteration to a Subdivision - 19-25 George Street, 188-90 Hollis Street, 1805-09 Granville Street - The Royal Bank of Canada

MOVED by Alderman H. W. Butler, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the properties at 19-25 George Street, 188-90 Hollis Street and 1805-9 Granville Street into one lot, as shown on Drawing No. P200/1986-00-10-16480, be approved and dispense with the advertising. Motion passed.

Relocation - Recreation Department

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Town Planning Board, the City Manager

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be authorized to move the Recreation Department into the Gloucester House for its headquarters for the time being and to look into the interim uses of the buildings on the recently acquired D.N.D. property. Motion passed.

APPRECIATION TO DIRECTOR OF PLANNING

Alderman Black stated that this is the last meeting at which the Director of Planning, Mr. Munnich, will be attending, since he has accepted a position elsewhere, and he expressed to Mr. Munnich sincere thanks on behalf of Council for his efforts over the years that he has been with the City.

Alderman Black said that Mr. Munnich has contributed valuable services to the community and that over a period of time, Council will recognize more and more the loss it has suffered by reason of Mr. Munnich's departure.

The Chairman also extended to Mr. Munnich on behalf of the Council, sincere appreciation for his work while a member of the City staff and expressed best wishes for the future and the hope that he will pay return visits.

Mr. Munnich thanked the members of Council for the kind sentiments.

MOTIONS

Motion - Alderman O'Brien Re: Deletion Section 17-1, City Charter - "Qualifications of Mayor and Aldermen"

MOVED by Alderman O'Brien that Council seek legislation to delete Clause (e) of Sub-section 1 of Section 17 of the Halifax City Charter, 1963. The motion was seconded by Alderman Black.

MOVED by Alderman Matheson, seconded by Alderman Meagher, that the matter be referred to the Finance and Executive Committee.

The motion to refer was put and passed with Alderman Black, Moir and O'Brien voting against.

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be authorized to move the Recreation Department into the Gloucester House for its headquarters for the time being and to look into the interim uses of the buildings on the recently acquired D.N.D. property. Motion passed.

APPRECIATION TO DIRECTOR OF PLANNING

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MOVED by Alderman Matheson, seconded by Alderman Meagher, that the matter be referred to the Finance and Executive Committee.

The motion to refer was put and passed with Alderman Black, Moir and O'Brien voting against.

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Motion - Alderman O'Brien Re: Amendment to Zoning By-law

MOVED by Alderman O'Brien, that Staff prepare for Council's consideration an amendment to the Zoning By-law which would limit commercial zoning in the local business zones to those portions of structures presently in retail commercial use allowing a space tolerance of 10% for modification of the structures.

There was no seconder to the motion.

It was agreed to refer the proposed amendment to Staff for presentation to the Town Planning Board.

Motion - Alderman LeBlanc Re: Meetings of Committee of the Whole Council

MOVED by Alderman LeBlanc, seconded by Alderman Connolly, that the following resolution be adopted:

WHEREAS this Council has many urgent and important matters to consider at this time and in the months ahead;

AND WHEREAS many items of extreme importance must be deferred for further study and because two regular meetings of Council do not provide adequate time for this Council to properly consider or implement the business of the City;

AND WHEREAS regular weekly meetings would afford valuable additional time for this Council to move at an accelerated pace in the governing, planning and development of this City;

NOW THEREFORE BE IT RESOLVED that this Council meet as a Committee of the Whole Council on alternate Thursday nights beginning at 7:30 p.m.

MOVED by Alderman Matheson, seconded by Alderman Abbott, that the matter be referred to His Worship the Mayor with the request that he immediately call a meeting of Council to meet with representatives of Urwick, Currie Limited to consider their proposal relating to the governing structure of the Council and the proposal contained in the resolution submitted by Alderman LeBlanc.

The motion to refer was put and lost as follows:

For the Motion: Aldermen Abbott, Matheson, Trainor,
Doyle and Black - 5 -

Against it: Aldermen Moir, Meagher, LeBlanc, Connolly,
Richard, O'Brien and H.W. Butler

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The motion was then put and passed as follows:

For the Motion: Aldermen Moir, Matheson, Meagher,
LeBlanc, Connolly, Richard,
O'Brien, H. W. Butler and
Abbott - 9 -

Against it: Aldermen Trainor, Doyle and Black - 3 -

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

The following accounts over \$1,000.00 were submitted in accordance with Section 159 (1)(m) of the City Charter and recommended for payment by the City Manager:

<u>DEPARTMENT</u>		<u>AMOUNT</u>
Finance	B.L. Burnell, F.C.I.A., F.I.A., A.S.A.	Integration of City of Halifax Superannuation Plan with Canada Pension Plan \$7,000.00
Works	A.P. Green Fire Brick Company	Repairs to Incinera- tor Arch 1,083.00
		<u>\$8,083.00</u>

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

Appointment of Architects for Civic Projects

A report was submitted from the City Manager in which he advised that in accordance with the directions of City Council, a conference had been held in June of 1965 between appropriate staff members and the officials of the local Association of Architects with a view to finding an acceptable formula for the selection of architects for future City construction projects, and as a result of the conference, the Association of Architects had undertaken to prepare a "Standard Architectural Firm Data Form" which could be filed by each architectural firm with the City and which would serve as a guide to the City in the selection of architects for future projects.

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The City Manager stated that the Nova Scotia Association of Architects had completed their assignment and have submitted a copy of the "Standard Architectural Firm Data" form which has been prepared and which will be used in future by the City as a guide for the selection of architects for future civic projects.

It was agreed to accept the report as information.
(A copy of the above-noted form is attached to the official copy of these minutes.)

LETTER RE: SITE FOR AQUARIUM

A letter dated January 21, 1966, was submitted from Mr. Ronald Wallace, Chairman of a Citizens' Meeting held at the Y.M.C.A. on January 20, 1966 advising that the following resolutions had been passed:

Resolution No. 1. It was agreed that the City of Halifax construct an Aquarium as its Centennial project.

Resolution No. 2. It was agreed to request City Council to reconsider the location of the proposed Aquarium site to a waterfront location.

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

It was agreed to defer consideration of Item 17D until all other matters had been disposed of.

QUESTIONS

Question - Alderman Moir Re: Debt Charges

Alderman Moir asked that he be supplied with information as to what percentage of the City's current budget is represented by debt-carrying charges, with an indication of what would be considered by the City as an acceptable or safe maximum on capital debt.

The Chairman said that the City Manager would supply Alderman Moir with the requested information.

NOVA SCOTIA ASSOCIATION OF ARCHITECTS

STANDARD ARCHITECTURAL FIRM DATA FORM



NAME OF FIRM

ADDRESS

DATE