

Committee of the Whole,
February 14, 1966.

particularly Bloomfield, in the delivery of oil and stated that the purchase of a 3/4 ton truck with a plow blade attached, was necessary to clear the school grounds and driveways in case of heavy snow storms.

His Worship the Mayor suggested that the items - new boilers, oil conversion, ventilation and heating should be capital items.

Alderman Trainor suggested that the School Board should take up the matter of snow clearing with the City Manager and Commissioner of Works.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the item "New Truck" be reduced by the amount of \$2,000.00 and that it allow for a 1/2 ton pick-up truck and a compact car. Motion passed.

The following amounts were deleted to be capitalized.

New Boilers	\$4,000.00
Oil Conversion - Gorsebrook	6,300.00
Ventilation - St. Patrick's High	6,900.00
Heating - St. Stephen's Annex	<u>5,800.00</u>
	\$23,000.00

MOVED by Alderman O'Brien, seconded by Alderman Matheson, that the amount of \$130,000.00 be added to the Budget for Teachers' Salaries, and that the Budget, as amended, be approved. Motion passed.

Alderman A. M. Butler requested Council to take note that the Teachers' Pension Plan is being integrated with survivors' benefits.

His Worship the Mayor asked about Vocational School costs.

The Acting Commissioner of Finance replied that the figures in the budget are only up to the period March, 1966.

that the sum of \$47,000.00 be introduced to the revenue of the Board of Education and \$40,000.00 to the Grants Section of the Budget to be paid next year to the Atlantic - 101 - Motion passed.

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FORUM COMMISSION

The following items were increased:

Jr. and Sr. Hockey	to \$20,500.00
Public Skating	3,800.00
Rentals, etc.	5,800.00
Dancing	1,000.00
Parking	5,000.00

Winter Fair Add 7,000.00 to Revenue.

Alderman A. M. Butler stated that the tax payers are making a contribution of \$200,000.00 towards the Fair. He proposed that the City do something about the \$40,000.00. He felt it should be treated as a grant from the City of Halifax.

Alderman Matheson suggested that the rental should be determined for a three week period.

Alderman A. M. Butler remarked that the \$42,000.00 is the figure for the three weeks' operation, which includes the small and large debt. It does not include the \$7,000.00 revenue from the Fair.

Alderman Matheson stated the City should charge the revenue it is losing by having the Fair there. He did not think the whole \$42,000.00 should be charged against the Fair.

Alderman O'Brien felt that the suggestion of the Deputy Mayor should be adopted.

MOVED by Alderman Moir, seconded by Alderman Matheson, that this particular item be deferred to the next meeting of the Budget for a report on the day-to-day basis.

The motion was put to a vote and lost as follows:

3 - For and 6 - Against.

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the sum of \$47,000.00 be introduced to the revenue of the Forum Commission and \$40,000.00 to the Grants Section of the Budget to be paid next year to the Atlantic Winter Fair. Motion passed.

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The sum of \$1,000.00 was deleted from the item "Building Maintenance and Repairs".

Alderman Matheson suggested the hiring of a Special Policeman to protect the Forum property.

The Budget was approved as amended.

6.00 p.m. Meeting adjourned.

7.10 p.m. Meeting reconvened, the same members being present

CONVALESCENT HOSPITAL

During the consideration of the Budget for the Convalescent Hospital, Mrs. Ashton informed the Committee that the Rehabilitation Council has not paid anything since August or September, 1965 for food of \$1.00 per day or rental for the building. She also informed the Committee that she could use at least another 25 beds and there is a waiting list. The Rehabilitation Council occupy a space equivalent to 53 beds.

Alderman A. M. Butler suggested that His Worship the Mayor appoint a Special Committee to confer with the Rehabilitation Council to discuss the problems of rent, food costs and additional beds for Convalescent Hospital use.

The Budget was approved as submitted.

POINT PLEASANT PARK COMMISSION

The sum of \$1500.00 was deleted from the item "Fountain - Young Avenue Entrance".

The sum of \$1500.00 was added to Account No. 111-38.

The sum of \$1000.00 was deleted from Account No. 9-401-452 - "New Motor Equipment".

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the Budget be approved as amended. Motion passed.

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The Chairman of the Directors of Point Pleasant Park advised that funds in the amount of \$1709.28 would be required to pay pre-retirement leave for two men retired in 1965 and one man to be retired in 1966 as follows: approved as submitted. Motion passed.

Harold Perks	\$690.56
Edgar Boutilier	385.12
Harry Purcell	<u>633.60</u>
	\$1709.28

MOVED by Alderman Black, seconded by Alderman Moir, that the Budget be approved as amended. Motion passed.
The City Manager stated he did not think that this clause was included in the Agreement between the City and the Point Pleasant Park and Recreation Commissions.

The matter was referred to the Directors of the Park to consider the same.

The City Manager was directed to submit a breakdown of the Surplus Account by departments with the budgeted amounts.

HALIFAX MEMORIAL LIBRARY

The following amendments were made:

Account No. 9-400-55	- Delete the sum of	\$500.00
" No. 9-400-450	- Delete the sum of	80.00
" No. 9-400-303	- Add the sum of	150.00
" No. 9-400-1	- Add the sum of	1526.00

The Budget was approved as amended.

8.10 p.m. Alderman Black arrives.

EMERGENCY MEASURES ORGANIZATION

MOVED by Alderman Matheson, seconded by Alderman Richard, that the Budget be approved as submitted. Motion passed.

RECREATION & PLAYGROUNDS COMMISSION

Referring to the matter of the storage of Recreation equipment, His Worship the Mayor suggested space might be provided in the cattle shed north of the Forum building.

MOVED by Alderman Moir, seconded by Alderman H. W. Butler, that the Budget be approved as submitted. Motion passed.

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WANDERERS GROUNDS
COMMONS MAINTENANCE
WANDERERS GROUNDS MAINTENANCE

MOVED by Alderman Moir, seconded by Alderman H. W. Butler,
that the Budgets be approved as submitted. Motion passed.

HALIFAX TOURIST & CONVENTION BUREAU

The sum of \$1200.00 was added to Account No. 15-512-54.

MOVED by Alderman Black, seconded by Alderman Moir, that
the Budget be approved as amended. Motion passed.

PORT OF HALIFAX & INDUSTRIAL COMMISSIONS

The sum of \$30,000.00 was included to provide for a Port
Study to be carried out by Theodore Kauffeld, Consulting Engineer of
New York, as per his proposal no. 1129-2544, dated October 13, 1965.
The City's approval is on condition that the Province of Nova Scotia
assumes the other half of the cost of the study, which totals
\$60,000.00.

It was pointed out that a Port Committee is being, or has
been established in the City of Dartmouth and it was felt that there
may be some duplication of effort by the two cities.

MOVED by Alderman Trainor, seconded by Alderman Meagher,
that the Budget be approved as amended. Motion passed.

HALIFAX MENTAL HOSPITAL

His Worship the Mayor outlined the new Provincial legisla-
tion relating to the sharing of costs with the City for the operation
of this Hospital. Effective January 1, 1966, the Hospital came under
the Nova Scotia Hospital Insurance scheme. New ground rules were
formulated and it was found that a number of patients were not suf-
ficiently ill to retain them in the Hospital. He further advised
that the City had until June 1, 1966 to discharge those patients who
are well enough to be cared for in welfare homes.

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Cemetery: The matter was referred to the City Manager and Doctors
Tainsh and Fogo to confer and report.

BASINVIEW HOME

The following amendments were made:

Account No. 6-251-51 - Add the sum of \$ 300.00
" No. 6-251-272 - Add the sum of 1000.00
" No. 6-251-210 - Add the sum of 4200.00
" No. 6-251-266 - Add the sum of 150.00

MOVED by Alderman Richard, seconded by Alderman H. W. Butler,
that the Budget be approved as amended. Motion passed.

9.15 p.m. Alderman Matheson retires.

CITY PRISON

The following amendments were made:

Account No. 14-490-51 - Delete the sum of \$100.00
" No. 14-490-82 - Delete the sum of 200.00
" No. 14-490-206 - Add the sum of 550.00
" No. 14-490-268 - Delete the sum of 250.00
" No. 14-490-451 - Delete the sum of 5000.00 from
"Electrical Renovations"

MOVED by Alderman H. W. Butler, seconded by Alderman A. M.
Butler, that the Budget be approved as amended. Motion passed.

CITY PROPERTY - MARKET BUILDING
QUINPOOL ROAD FERRY LANDING
NEIGHBORHOOD PARKS & OPEN AREAS
GRAND PARADE
PUBLIC GARDENS
FLINN PARK
FLEMING PARK
TREES
BOULEVARDS

MOVED by Alderman Black, seconded by Alderman Moir, that the
Budgets be approved as submitted. Motion passed.

FAIRVIEW CEMETERY

Alderman A. M. Butler stated he had asked for a report a
year ago on the charges for a cemetery lot.

The City Manager was directed to review the rates for the
purchase of grave lots and charges for perpetual care in Fairview

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Cemetery; also consider the matter of selling grave lots to County residents and submit a report.

MOVED by Alderman Richard, seconded by Alderman Trainor, that the Budget be approved as submitted pending receipt of this report. Motion passed.

CAMP HILL CEMETERY

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

SUNDRIES

Alderman Moir stated that \$5000.00 would permit a Natal Day program; \$6600.00 would permit a program with fireworks and from \$8500.00 - 9000.00 would permit a program of quality.

Alderman A. M. Butler moved that the item be deleted.

There was no seconder to the motion.

MOVED by Alderman Meagher, seconded by Alderman Richard, that the Budget be approved as submitted. Motion passed.

GRANTS

MOVED by Alderman E. W. Butler, seconded by Alderman Meagher, that the sum of \$9000.00 be deleted from the Grant of Neptune Theatre.

The City Manager explained that the increase of \$9000.00 is to meet the Province's increase in their grant.

Alderman O'Brien stated it is in the interests of Halifax to save the Neptune Theatre if it can be done. He said he would like to see Council go along with the Province this year and then get a full report from the City Manager in November, 1966, prior to the Budget for the following year.

He also suggested appointing another member of staff or Council to replace the City Manager at the meeting of Neptune.

ORDER OF BUSINESS

Committee of the Whole,
February 14, 1966.

1. Lord's Prayer

2. Roll Call. Alderman A. M. Butler felt that Council has gone along quite well with Neptune and he could not support any increase.

3. Minutes: January 13, 1966.

4. Deferred Business

(a) Beach. The City Manager pointed out that the Charter authorization limits the City to \$100,000.00 for all grants. The new Section 202 of the City Charter must be proclaimed at once.

(b) Reaching of Land, Southeast Corner of ... and Fenwick
(c) Reasoning of Land, Northwest Corner of ... and Point
MOVED by Alderman O'Brien, seconded by Alderman Black, that the sum of \$24,000.00 be granted to Neptune Theatre.

(d) Appointments to Housing Authority of ...

(e) Approaches (Deferred to ... Meeting)

(f) Sale. The motion was put to a vote and lost as follows:
4 - For and 5 - Against.

6. Motions of Reconsideration

(a) Motion 10.15 p.m. Council reconvened, the same members being present.

7. Rescissions: NONE.

8. Public Hearings: Alderman Trainor reported progress on the Budget.

9. Petitions and Delegation

GRANT - NEPTUNE THEATRE

10. Report - Alderman Black gave notice of reconsideration of the

(a) Mumford Road Bridge
Neptune Theatre grant.

(b) Property Acquisition - #63 Parkhill Road, ...

(c) Property Acquisition - #421 Brunswick ...

(d) Property Acquisition - #5455 Gurrish Street ...

(e) Property Acquisition - #2453-95-97 Park ...

(f) Property Acquisition - #5175 ...

(g) Property Acquisition - #5222-5224 ...

(h) Property Acquisition - #2372 ...

(i) Lease - Quarters - Tax Appeal ...

(j) Salary Scale - Rank of Corporal ...

(k) Honoraria - Assessor and Deputy Assessor.

(l) Assessment Tabulations - 1966 ...

(m) Letter - HomeOwners Association.

(n) Letter - Labour Council Re: Jurisdiction of City Manager -

(o) Letter - Labour Council Re: ...

(p) Letter - Labour Council Re: ...

(q) Letter - Labour Council Re: ...

(r) Letter - Citizens Committee Re: Aquarium Site.

(s) Alteration of Ward ...

(t) Deletion - Section 17 ... City Charter.

(u) Amendment to Collective Agreement - Halifax Police Association

Re: Salary Scales - Police Personnel.

(v) Salary Scale - Assessors and Sanitary Inspectors.

(w) Mental Hospital Site.

(x) Exchange of Land with Province of Nova Scotia.

(y) Provincial and City ... - 107A - Neptune Theatre Foundation.

(z) ...

HEADLINES

1966 Budget

C. A. VAUGHAN
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

ORDER OF BUSINESS

CITY COUNCIL

FEBRUARY 17, 1966

1. Lord's Prayer.
2. Roll Call.
3. Minutes: January 13, 1966.
4. Approval of Order of Business - Additions or Deletions.
5. Deferred Business:
 - (a) 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.
 - (b) Rezoning of Land, Southeast Corner of South Park and Fenwick Streets From C-1 Zone to R-3 Zone.
 - (c) Rezoning of Land, Northwest Corner of Tower Road and Point Pleasant Drive From C-1 Zone to R-2 Zone.
 - (d) Appointments to Housing Authority of Halifax.
 - (e) Letter - Halifax-Dartmouth Bridge Commission Re: Bridge Approaches (Deferred for Special Meeting).
 - (f) Sale of Sewer System.
6. Motions of Reconsideration:
 - (a) Motion - Alderman Black Re: Reconsideration Neptune Theatre Grant.
7. Motions of Rescission: NONE.
8. Public Hearings: NONE.
9. Petitions and Delegations:
10. Report - Finance and Executive Committee:
 - (a) Mumford Road Bridge
 - (b) Property Acquisition - #63 Parkhill Road, Jollimore (Fleming Park Extension).
 - (c) Property Acquisition - #4-4½ Milton Drive, Jollimore.
 - (d) Property Acquisition - #2421 Brunswick Street.
 - (e) Property Acquisition - #5455 Gerrish Street.
 - (f) Property Acquisition - #2493-95-97 Barrington Street and #5191 Artz Street.
 - (g) Property Acquisition - #5173 Bedford Court.
 - (h) Property Acquisition - #5222-5224 Lockman Terrace.
 - (i) Property Acquisition - #2372 Maitland Street.
 - (j) Lease - Quarters - Tax Appeal Court.
 - (k) Salary Scale - Rank of Corporal - Police Department.
 - (l) Honoraria - Assessor and Deputy Assessor.
 - (m) Assessment Tabulations - 1966 (Information).
 - (n) Letter - HomeOwners Association.
 - (o) Letter - Labour Council Re: Jurisdiction of City Manager - Police and Fire Departments.
 - (p) Letter- Labor Council Re: 5% Transient Occupancy Tax.
 - (q) Letter - Labor Council Re: Tax Rate.
 - (r) Letter - Citizens Committee Re: Aquarium Site.
 - (s) Proposed Park - McNab and Lawlor Islands.
 - (t) Alteration of Ward Boundaries.
 - (u) Deletion - Section 17(1)(e) - City Charter.
 - (v) Amendment to Collective Agreement - Halifax Police Association Re: Salary Scales - Police Personnel.
 - (w) Salary Scale - Assessors and Sanitary Inspectors.
 - (x) Mental Hospital Site.
 - (y) Exchange of Land with Province of Nova Scotia.
 - (z) Provincial and City Guarantee - Neptune Theatre Foundation.

11. Report - Committee on Works:
 (a) Use of Quinpool Road Landing - Bluenose Water Tours.
 (b) Tabulation of Tenders - Demolition - #5454-56 Uniacke Street.
 (c) Tabulation of Tenders - Demolition - #2361-63 Gottingen Street.
 (d) Expropriation of Land - Uniacke Square Redevelopment Area.
12. Report - Safety Committee:
 (a) Tenders - Clothing for Fire Department.
 (b) Tenders - Clothing for Police Department.
 (c) Tenders - Clothing for City Prison Guards.
 (d) Tenders - Footwear for Police Department and City Prison Guards.
13. Report - Public Health and Welfare Committee:
 (a) Halifax Neighbourhood Centre Project.
14. Report - Committee of the Whole Council, Boards and Commissions:
 (a) Urwick Currie Report - Recommendations.
 (b) Plans - Proposed Centennial Aquarium.
15. Report - Town Planning Board:
 (a) Rezoning - #2390-2500 Creighton Street, #5569 to Vacant Lot
 Gerrish Street.
 (b) Rezoning - #2024-2040 Robie Street - R-3 Zone to C-2 Zone.
 (c) Alteration to Subdivision - #6697 Quinpool Road.
 (d) Swimming Pool.
 (e) Development Plan Series - Report #3 - Recreation.
 (f) Amendment to Zoning By-law - R-2 Zone.
16. Motions:
 (a) Motion - Alderman Black Re: Amendments to Ordinance #105
 Section 10(4).
17. Miscellaneous Business:
 (a) Accounts Over \$1000.
 (b) Appointment - Special Committee Re: Rehabilitation Council -
 Rental and Food Costs.
 (c) Proclamation - Section #202-1963 - City Charter - Re: Grants.
 (d) Amending Legislation Re: Destruction of City Records.
 (e) Report - Special Superannuation Committee Re: Superannuation Plan.
 (f) Report - City Manager Re: Commercial Facilities - Park
 Victoria Apartment Building - South Park Street.(Informatio
 (g) Financial Statement - Halifax Forum Commission,
 Year Ending December 31, 1965.(Distributed).
 (h) Report - His Worship the Mayor Re: Improvement of Traffic
 Conditions - Armdale Rotary.
 (i) Letter - Re: Provinces & Central Properties Limited.(Confidential)
 (j) Daylight Saving Time - April 24 to October 30, 1966.
18. QUESTIONS.
19. Notices of Motion.
20. Added Items.

CITY COUNCIL
MINUTES

Rec'd

Council Chamber,
City Hall,
Halifax, N. S.,
February 17, 1966
8:00 p.m.

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

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

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

Also present were P. F. C. Byars, D. F. Murphy, R. H. Stoddard, W. J. Clancey, J. L. Leitch, G. F. West, J. F. Thompson, V. W. Mitchell, G. H. Brundige and Dr. E. M. Fogo.

MINUTES

Minutes of the meeting held on January 13, 1966, were approved on motion of Alderman Abbott, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

It was agreed to add the following items to the Order of Business:

- (1) Alteration to Emscote Sub-division;
- (2) Appointment to Grace Hospital Board;
- (3) Report - Canadian Urban Economics Limited;
- (4) Parking in the Hospital Area;
- (5) Date of Final Council Meeting to Consider 1966 Budget Estimates

Alderman A. M. Butler contended that Item 6A, entitled "Motion - Alderman Black Re: Reconsideration Neptune Theatre Grant" should be deleted from the Order of Business and that the motion should be properly considered at the meeting of Council when final consideration is given to the Budget.

His Worship the Mayor ruled the item out of order.

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Musford Road MOVED by Alderman Abbott, seconded by Alderman Trainor,
that the Order of Business, as amended, be approved. Motion passed

DEFERRED BUSINESS

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.

Rezoning of Land, Southeast Corner of South Park and Fenwick
Streets From C-1 Zone to R-3 Zone

Further deferred.

Rezoning of Land, Northwest Corner of Tower Road and Point
Pleasant Drive From C-1 Zone to R-2 Zone

Further deferred.

Appointments to Housing Authority of Halifax

Further deferred.

Letter - Halifax-Dartmouth Bridge Commission Re: Bridge Approaches

Further deferred.

8:05 p.m. Alderman Matheson arrives.

Sale of Sewer System

MOVED by Alderman A. M. Butler, seconded by Alderman
Trainor, that legislation be sought to amend the Halifax City
Charter, 1963, to provide that the City may:

- (a) Operate the sewer system as a public utility;
- (b) Lease or sell the sewer system to the Public
Service Commission or other public authority.

Motion passed.

8:10 p.m. Alderman Black arrives.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the
Finance and Executive Committee held on February 10, 1966 with
respect to the following matters:

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Mumford Road Bridge

The following report was submitted:

The Committee considered a report from the City Manager in which he advised that grants totalling \$312,500.00 have been approved by the Board of Transport Commissioners to assist in the cost of widening the Mumford Road Bridge and that it is anticipated that tenders for the construction of same will be called on or about March 31, 1966.

The Committee recommended that before tenders are called for the construction of the new Mumford Road Bridge, that plans of the proposed structure and the proposed widening of Mumford Road to Dutch Village Road be presented to City Council and that the City Council minutes be checked to determine what has been approved by Council in connection with these projects.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee, the matter be deferred pending receipt of further information from the City Manager. Motion passed.

Property Acquisition - #63 Parkhill Road, Jollimore

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Solicitor be directed to prepare an appropriate agreement between the City and Mr. Peter B. LeClaire, whereby the City would be granted the first option to purchase his property at #63 Parkhill Road, Jollimore, required in connection with the proposed extension of Fleming Park. Motion passed.

Property Acquisition - #4-4½ Milton Drive, Jollimore

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$13,500.00 be paid to Mrs. Andrew King as settlement in full for all claims arising from the acquisition by the City of her property known as #4-4½ Milton Drive, Jollimore, required in connection with the proposed extension of Fleming Park; and that a Borrowing Resolution for the sum of \$15,000.00, to cover the purchase price and demolition costs, be approved. Motion passed.

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Property Acquisition - #2421 Brunswick Street

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$25,000 be paid to Arthur C. and Catherine H. Hawkins as settlement in full for all claims arising from the acquisition by the City of their property at #2421 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed with Alderman A. M. Butler being excused from voting.

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the City Manager be directed to examine the property at #2421 Brunswick Street to determine its suitability as a site for the proposed Halifax Neighbourhood Center Project.

Alderman O'Brien suggested that inquiry should be made of the appropriate department in Ottawa to determine whether or not there is any possibility of public funds being made available for restoration of the property as a site for the proposed Halifax Neighbourhood Center Project.

His Worship the Mayor said that he would make the necessary overtures to the appropriate officials in Ottawa. Motion passed.

Property Acquisition - #5455 Gerrish Street

MOVED by Alderman Abbott, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$14,500.00 be paid to Mrs. Gertrude May Rafuse as settlement in full for all claims arising from the acquisition by the City of her property at #5455 Gerrish Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - #2493-95-97 Barrington Street and
#5191 Artz Street

MOVED by Alderman Trainor, seconded by Alderman Abbott

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that, as recommended by the Finance and Executive Committee, the sum of \$12,000.00 be paid to Mr. and Mrs. David Myer as settlement in full for all claims arising from the acquisition by the City of their properties at #2493-95-97 Barrington Street and #5191 Artz Street, located within the Uniacke Square Redevelopment Area, approved by City Council. Motion passed.

Property Acquisition - #5173 Bedford Court

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$6,250.00 be paid to Mr. John MacMaster as settlement in full for all claims arising from the acquisition by the City of his property at #5173 Bedford Court, located within the Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - #5222-5224 Lockman Terrace

MOVED by Alderman Richard, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$8,000.00 be paid to Mr. William H. Adams as settlement in full for all claims arising from the acquisition by the City of his property at #5222-5224 Lockman Terrace. Motion passed.

Property Acquisition - #2372 Maitland Street

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$5,600.00 be paid to Mr. Walter James Neil as settlement in full for all claims arising from the acquisition by the City of his property at #2372 Maitland Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Lease - Quarters - Tax Appeal Court

MOVED by Alderman Trainor, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City enter into a month-to-month lease with Mr. Gus Koskolos for

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office space at 1825 Barrington Street as a location for the operation of the Tax Appeal Court at a monthly rental of \$160.00, including heat and light, and that His Worship the Mayor and the City Clerk be authorized to execute such lease on behalf of the City. Motion passed.

Salary Scale - Rank of Corporal - Police Department

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the rates of pay for the rank of Corporal in the Halifax Police Department be set on the basis of the following ratios to the maximum rate for Constable:

On Appointment - 110%
After one year in rank - 112%

Motion passed.

Honoraria - Assessor and Deputy Assessor

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, in view of the excessive overtime work required by reason of the reassessment program, honoraria be paid to the City Assessor in the amount of \$1,500.00 and to the Deputy City Assessor, in the amount of \$1,250.00; and that funds for this purpose be provided in the 1966 Budget. Motion passed.

Assessment Tabulations - 1966

The following tabulation of the 1966 Assessment valuations was submitted for the information of Council:

<u>BUSINESS REALTY</u>	<u>RESIDENTIAL REALTY</u>	<u>BUSINESS OCCUPANCY</u>	SUB. SECTION 409 (b) CITY CHARTER	<u>TOTAL</u>
\$114,994,650.	261,557,860.	47,063,595.	608,315.	\$ 424,224,420.

The above total represents an increase of \$94,528,280.00 over the previous year.

FILED.

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Letter - Home Owners Association

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the Home Owners Association be advised that the motions passed by the Association at a meeting held on January 26, 1966 requesting Council action on various matters will be dealt with as follows:

- (a) Motion Nos. 1 and 2 will be referred to a Committee of Council, or other body which is to be appointed to undertake a complete study of civic taxation during 1966.
- (b) With respect to Motion No. 3, Council has already made a firm decision as to the siting of the Centennial Aquarium and the project will proceed according to plan.
- (c) With respect to Motion No. 4, this matter is now the subject of study by the Committee.

Motion passed.

Letter - Labour Council Re: Jurisdiction of City Manager -
Police and Fire Departments

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the Halifax-Dartmouth and District Trades and Labour Council be advised, in reply to their letter dated January 21, 1966 in which it is suggested that the first step to be undertaken in the reorganization of City staff is to bring the Police and Fire Departments under the jurisdiction of the City Manager, that the City Council will be studying the governing structures of the City as a result of the Urwick, Currie Report. Motion passed.

Letter - Labor Council Re: 5% Transient Occupancy Tax

MOVED by Alderman O'Brien, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the Halifax-Dartmouth and District Trades and Labour Council be advised, in reply to their letter dated January 21, 1966 registering opposition to the proposed legislation respecting the imposition

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of a 5% transient occupancy tax, that additional sources of revenue are urgently required and that the City Council would welcome suggestions and advice from the Labour Council as to possible new sources of revenue to meet rising costs of municipal services and to reduce the burden of taxation on residential property. Motion passed.

Letter - Labour Council Re: Tax Rate

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the Halifax-Dartmouth and District Trades and Labour Council be advised, in reply to their letter dated January 21, 1966 expressing concern over the assessment increases and requesting Council not to shift the burden of taxes from business to residential property when setting the tax rates, that additional sources of revenue are urgently required and that the City would welcome suggestions and advice from the Labour Council as to possible new sources of revenue to meet rising costs of municipal services and to reduce the burden of taxation on residential property. Motion passed.

Letter - Citizens Committee Re: Aquarium Site

MOVED by Alderman Trainor, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, a letter dated January 21, 1966 from Mr. Ronald Wallace, Chairman of a Citizens Committee, requesting the City to reconsider the location of the proposed Aquarium to a waterfront location, be replied to by stating that Council, having made a firm decision on the matter of the location of the Aquarium, no action can be taken on the request of the Citizens Committee. Motion passed.

Proposed Park - McNab and Lawlor Islands

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

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Council approve the request of the Halifax-Dartmouth Regional 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 per year for leasing portions of the said islands and an initial capital cost of approximately \$46,000.00. Motion passed.

Alteration of Ward Boundaries

The following report was submitted:

The Committee considered six plans showing alternative methods of redrawing the ward boundaries, as prepared by the City Clerk with the co-operation of Alderman Moir.

It is recommended that the matter of the alteration of the ward boundaries be referred to the Committee of the Whole Council for consideration and recommendation to City Council; and that the issues be broken down and taken in the following order:

- (1) The question of single versus dual ridings;
- (2) The total number of wards;
- (3) Ward boundaries.

MOVED by Alderman Trainor, seconded by Alderman Black, that the matter be deferred for consideration at the next regular meeting of City Council. Motion passed.

Deletion - Section 17(1) (e) - City Charter

The following report was submitted:

The motion of Alderman O'Brien respecting the deletion of Clause (e) of Sub-section 1 of Section 17 of the Halifax City Charter, 1963, was referred to this Committee on January 27, 1966, by City Council.

It was the consensus of the meeting that because there had been no great clamor on the part of the citizens to reduce the qualifications for elected office, and because the bulk of the City revenue is derived from property, that the present qualifications should remain as is.

Alderman O'Brien made a motion that it be recommended to City Council that legislation be sought to delete Clause (e) of Sub-section 1 of Section 17 from the Halifax City Charter, 1963, but the motion was not seconded.

Your Committee, therefore, took no further action on this matter.

MOVED by Alderman Trainor, seconded by Alderman Abbott,

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that no action be taken to change the present qualifications for elected office. The motion was put and passed as follows:

For the Motion: Aldermen Abbott, Matheson, A. M. Butler, Meagher, Trainor and O'Brien - 6 -

Against it: Aldermen Black, Moir, O'Brien and H. W. Butler - 4 -

Amendment to Collective Agreement - Halifax Police Association Re: Salary Scales - Police Personnel

The following report was submitted:

"It is recommended that notwithstanding the provisions of the Collective Agreement between the City of Halifax and the Halifax Police Association dated June 15, 1965, the City offer to amend the Agreement to provide for the following salary scales for 1966 for the members of the Halifax Police Department, to become effective on July 1, 1966.

	<u>Minimum</u>	<u>1st Step</u>	<u>2nd Step</u>	<u>Maximum</u>
Constable & Policewoman	4,052	4,454	4,712	5,234
(1965 Scale)	3,552	3,954	4,212	4,734)

and that rates of pay for other ranks up to and including the rank of Superintendent, be adjusted on the basis of existing ratios."

Alderman Trainor stated that the report of the Committee does not precisely reflect the intention of the motion he made in the Finance and Executive Committee.

He then MOVED that in the interest of assisting the Chief of Police to keep the Police Force up to full strength and to acquire suitable recruits, notwithstanding the provisions of the Collective Agreement between the City of Halifax and the Halifax Police Association dated June 15, 1965, the City offer to amend the Agreement to provide that the salary scale for Police Constables Grade I be increased by \$330.00 for 1966, effective as of July 1, 1966 and that the other steps in the scale for Police Constables be adjusted according to the existing ratio; further, that the salary scales for other ranks up to and including the rank of Superintendent, be adjusted in accordance with the existing ratios to the maximum step of the scale for Constables.

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Further, that the salary increases provided for in the said Agreement to become effective on January 1, 1967 be added to the 1966 scales.

The motion was seconded by Alderman Richard and passed unanimously.

Salary Scale - Assessors and Sanitary Inspectors

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the City Manager be authorized to negotiate with the representatives of the Halifax Civic Employees' Union, Local 143, to amend the collective bargaining agreement in order to provide for an adjustment in the salary scales for Assessors and Sanitary Inspectors; and that the City Manager report the results of his negotiations. Motion passed.

Mental Hospital Site

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the City Manager be authorized to:

- (1) Negotiate for the purchase of approximately 2.8 acres of Crown-owned land at the corner of Summer Street and Jubilee Road, as the site for the new Halifax Mental Hospital, through Crown Assets Disposal Corporation, subject to the following additional conditions required by the Department of Veterans Affairs:

- (a) The sale to be subject to the easement relating to the existing heating tunnel;
- (b) The lease covering the Department of Veterans Affairs' wing would provide for a rental based on the amortization of the capital cost over a twenty-year period, but is to contain a clause which would permit the Department to cancel the lease on one year's notice, and to contain a further clause guaranteeing rental payments for a period of ten years.

- (2) Engage appraisers to appraise the value of the land in question.

Motion passed.

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Exchange of Land with Province of Nova Scotia

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the City agree to exchange approximately 194,040 square feet of the City Prison land for 82,000 square feet of land now owned by the Province of Nova Scotia at Rainnie Drive and Cogswell Street and that such exchange take place without any monetary consideration. Motion passed.

Provincial and City Guarantee - Neptune Theatre Foundation

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, a Borrowing Resolution be approved authorizing the City to borrow the sum of \$88,085.37 for the purpose of instituting jointly with the Province of Nova Scotia the guarantee of outstanding financial obligations of Neptune Theatre as at March 31, 1964 (\$234,894.33) and that such borrowing be repaid in five equal annual installments. Motion passed.

A formal Borrowing Resolution for the sum of \$88,085.37 was submitted to give effect to the foregoing resolution of Council.

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on February 8, 1966 with respect to the following matters:

Use of Quinpool Road Landing - Bluenose Water Tours

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Committee on Works, permission be granted the Bluenose Water Tours to use the docking facilities at Quinpool Road landing from June 1, 1966 to October 31, 1966. Motion passed.

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Tabulation of Tenders - Demolition - #5454-56 Uniacke Street

MOVED by Alderman H. W. Butler, seconded by Alderman Matheson that, as recommended by the Committee on Works, the tender of J. Gray, being the lower tender, be accepted for the demolition of #5454-5456 Uniacke Street, in the amount of \$960.00, provided a Performance Bond in the amount of \$1,900.00 is submitted by him to the City. Funds for this work have been provided in Capital Account 59-24 Uniacke Square. Motion passed.

Tabulation of Tenders - Demolition - #2361-63 Gottingen Street

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Committee on Works, the tender of George A. Redmond, the only tender received, be accepted for the demolition of #2361-2363 Gottingen Street, in the amount of \$1,215.00, provided a Performance Bond in the amount of \$2,500.00 is submitted by him to the City. Funds for this work have been provided in Capital Account 59-24 Uniacke Square. Motion passed.

Expropriation of Land - Uniacke Square Redevelopment Area

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee on Works, an expropriation plan of this area be prepared for submission to Council and that immediate steps be taken to expropriate the properties listed. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on February 8, 1966 with respect to the following matters:

Tenders - Clothing for Fire Department

The following recommendation was submitted from the Safety Committee:

It is recommended that the following tenders for the

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supply of uniform clothing for the Halifax Fire Department be accepted:

Uniforms (Supply to be equally divided among lowest tenderers)	Alexander Chambers	-	\$65.05
	Tip Top Tailors Limited	-	\$65.05
	Gordon B. Isnor Limited	-	\$65.05
Overcoats (Supply to be equally divided among lowest tenderers)	Alexander Chambers	-	\$45.10
	Tip Top Tailors Limited	-	\$45.10
	Gordon B. Isnor Limited	-	\$45.10
Shirts	Gordon B. Isnor Limited	-	\$ 3.60
Burberrys	Eatons of Canada Limited	-	\$23.22
Ties	Morris Goldberg Limited	-	\$.69

It is also recommended that purchase of hats be deferred as samples submitted by tenderers are not satisfactory.

Alderman O'Brien referred to the fact that three firms had submitted the same bids on two items and he contended that instead of dividing the business between the three firms, and in order to encourage more competitive bids in the future, that another method of selecting the successful tenderer should be followed; and he suggested that one method might be by selecting a local firm as against an outside firm and if this method is not feasible, that lots should be drawn to determine the successful bidder.

MOVED by Alderman Black, seconded by Alderman Richard, that the tenders be referred back to the Safety Committee for a recommendation after drawing lots on items for which identical lowest bids have been submitted. Motion passed.

Tenders - Clothing for Police Department

A recommendation was submitted from the Safety Committee with respect to acceptance of tenders for the supply of uniform clothing for the Halifax Police Department.

MOVED by Alderman Black, seconded by Alderman Richard, that tenders be referred back to the Safety Committee for a recommendation after drawing lots on items for which identical lowest bids have been received. Motion passed.

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Tenders - Clothing for City Prison Guards

A recommendation was submitted from the Safety Committee with respect to the acceptance of tenders for the supply of uniform clothing for City Prison guards.

MOVED by Alderman Black, seconded by Alderman Richard, that tenders be referred back to the Safety Committee for a recommendation after drawing lots on items for which identical lowest bids have been received. Motion passed.

Tenders - Footwear for Police Department and City Prison Guards

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Safety Committee, tenders for the supply of footwear for the Halifax Police Department and the City Prison guards be accepted as follows:

Overshoes	Schooner Outfitting Company Limited	\$ 4.10 pair
Boots	Eatons of Canada Limited	\$11.55 pair

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on February 10, 1966 with respect to the following matters:

Halifax Neighbourhood Centre Project

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Public Health and Welfare Committee, the Halifax Neighbourhood Centre Project, sponsored by the Welfare Council (Halifax-Dartmouth area) be endorsed and the Welfare Council assured that the City Council will make every effort to co-operate with the Welfare Council for the success of the project. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Urwick Currie Report - Recommendations

A report of the meeting of the Committee of the Whole held on February 11, 1966 was submitted from the City Clerk advising

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the action taken by the Committee of the Whole with respect to recommendations numbers one to twelve as contained in the "Governing Structure" section of the Urwick Currie Report.

MOVED by Alderman O'Brien, seconded by Alderman Black, that the report of the Committee of the Whole be deferred for consideration at a special meeting of City Council to be called by His Worship the Mayor. Motion passed.

Plans - Proposed Centennial Aquarium

A report was submitted from the Board of Directors of the Centennial Aquarium advising that tentative plans for the proposed Centennial Aquarium had been presented by the architect, Mr. Aza Avramovitch, who pointed out that the Aquarium has been designed in such a way that it is hoped that construction costs will not exceed \$600,000.00, the sum which has been approved by City Council.

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Board of Directors of the Centennial Aquarium, the architect be authorized to proceed with the design based upon the preliminary sketch and drawings presented to the Board. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on February 8, 1966 with respect to the following matters:

Rezoning - #2390-2500 Creighton Street, #5569 to Vacant Lot
Gerrish Street

The following report was submitted from the Town Planning Board:

It is recommended that the rezoning of the property 2390-2500 Creighton Street, 5569 to Vacant Lot Gerrish Street, from R-3 Residential to C-2 General Business Zone, as shown on Drawing No. P200/2003, be rejected.

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Alderman Trainor thought that the matter should be referred back to the Town Planning Board to consider the possibility of rezoning the area for light industry, which is properly located in the area and which badly needs land for expansion purposes. He said that the fears of the area residents that commercial zoning will mean the loss of their homes can be relieved as housing can be provided in adjacent areas. He felt that the rezoning should be seriously considered to allow the several small industries who have been in the area for a number of years to expand their operations.

MOVED by Alderman Trainor, seconded by Alderman Richard, that the matter be referred to the Town Planning Board for further consideration of the possibility of siting the proposed housing project in the block south of the block under discussion, after which the possibility of rezoning the land would be considered.

On motion of Alderman Richard, seconded by Alderman Trainor, it was agreed to permit Mr. W. J. Abraham to address the Council.

Mr. Abraham said that when the matter was considered at the meeting of the Town Planning Board, the businessmen of the area in question were not represented at the meeting as they were not aware that the matter was to be discussed at that time, having received no invitation to attend. He contended that the petition which had been submitted in opposition to the rezoning from residential to commercial zoning, contained signatures of many people who are neither owners of property in the area nor residents of the area.

He asked that Council give serious consideration to the rezoning application so that the whole block would be of one zoning -