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Allan M. Butler,
DEPUTY MAYOR AND CHAIRMAN.

R. H. Stoddard, CITY CLERK CITY COUNCIL SPECIAL MEETING M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., April 20, 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 Mayor C. A. Vaughan, Chairman;
Aldermen Black, Abbott, Moir, Ivany, Matheson, A. M. Butler,
Meagher, Trainor, Connolly, Doyle, Richard, O'Brien and
H. W. Butler.

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

The meeting was called specially to consider the Development Proposals for the Central Redevelopment Area.

DEATH - FORMER ALDERMAN AND DEPUTY MAYOR J. A. O'MALLEY

At this time it was agreed that Alderman Trainor introduce a resolution respecting the passing of former Alderman and Deputy Mayor J. A. O'Malley.

MOVED by Alderman Trainor, seconded by Alderman Black, that Council express its deepest sympathy to the family of the late Mr. O'Malley. Motion passed.

8:05 p.m. Council adjourned for a short recess in the Mayor's Office.

8:30 p.m. Council reconvened, the same members being present.

Council, April 20, 1966.

DEVELOPMENT PROPOSALS - CENTRAL REDEVELOPMENT AREA

The City Clerk read the following resolution:

"WHEREAS the City of Halifax and Central Mortgage and Housing Corporation are the owners in fee simple of certain lands in the City of Halifax known as and designated "The Central Redevelopment Area" and shown on Plan "B" of the Call for Development Proposals dated the 1st day of May, A. D., 1962;

AND WHEREAS the City of Halifax on or about the 1st day of December, A. D., 1965, called for tenders on behalf of the City of Halifax and Central Mortgage and Housing Corporation for the development of the said area on the terms and conditions and in accordance with the said Call for Development Proposals;

AND WHEREAS pursuant to the said Call for Development Proposals, Halifax DevelopmentsLimited under the date of 1st day of March, A. D., 1966, submitted a proposal for the development of the said Central Redevelopment Area, to be known as the Scotia Square.

NOW THEREFORE BE IT RESOLVED by the City Council that:

1. The City of Halifax subject to the approval of Central Mortgage and Housing Corporation accept Phases I and II of the development proposal known as Scotia Square as submitted by Halifax Developments Limited.

- 2. The City of Halifax, subject to the approval of Central Mortgage and Housing Corporation reject the suggestion by Halifax Developments Limited that the Company be granted an option for Phases III and IV of the proposal known as Scotia Square.
- 3. The City of Halifax indicates to Halifax Developments
 Limited that the taxes which will be assessed against the project

Council, April 20, 1966.

during and after construction will be assessed in the same manner as would be applicable to other developments within the City.

- 4. Central Mortgage and Housing Corporation be notified of the City's decision and that such notification express the earnest desire of the City of Halifax for acceptance by Central Mortgage and Housing Corporation of the following matters:
 - (a) The approval of acceptance of Phases I and II of the Scotia Square proposal;
 - (b) The agreement of Central Mortgage and Housing Corporation to share in the cost of acquisition and clearance of all additional land to be annexed to the Central Redevelopment Area for the total implementation of Phases I and II of the proposals of Halifax Developments Limited.
 - (c) The agreement of Central Mortgage and Housing Corporation to participate in the cost of construction of the Cogswell Street Extension as set forth in the Scotia Square proposal.
- 5. The Mayor and City Clerk be authorized subject to the approval of Central Mortgage and Housing Corporation to notify Halifax Developments Limited that Fhases I and II of the Scotia Square proposal have been accepted by the City and by Central Mortgage and Housing Corporation.
- 6. The City in conjunction with Central Mortgage and Housing Corporation be authorized to negotiate an Agreement to Lease with Halifax Developments Limited for the lands required for Phases I and II of the Scotia Square Proposal."

MOVED by Alderman Abbott, seconded by Alderman O'Brien,
that the resolution, as submitted, be approved. Motion passed,
the following members of Council voting therefor: Aldermen
Black, Abbott, Moir, Ivany, A. M. Butler, Meagher,
Trainor, Connolly, Doyle, Richard, C'Brien and H. W. Butler.
Alderman Matheson abstained from voting.

Meeting adjourned 8:45 p.m.
R. H. STODDARD
CITY CLERK. - 298 -

CHARLES A. VAUGHAN, MAYOR AND CHAIRMAN.

ORDER OF BUSINESS

CITY COUNCIL

APRIL 28, 1966

| T 31 - | The second second second | |
|--------|--------------------------|--|
| Lord'e | Pramar | |
| TOT G | Prayer | |
| | | |

- Roll Call.
- Minutes: March 31, April 1, 14 and 20, 1966.
- Approval of Order of Business Additions Or Deletions.

Deferred Items:

- Rezoning of Land, Northwest Corner of Tower Road and Point Pleasant (a) Drive from C-1 Zone to R-2 Zone.
- Appointments to Housing Authority of Halifax. (b)
- (His Worship the Mayor processing). Urwick Currie Recommendations. (Special Meeting of Council). (c)
- Hearing Re: Appeal from Refusal of Building Inspector to Issue (d) Occupancy Permit for a Motel at #6779 Chebucto Road.
- Petition Re: Increase in Taxi Fares. (e)

Motions of Reconsideration: NONE.

Motions of Rescission: NONE.

Public Hearings and Hearings:

- (a) Public Hearing Re: Rezoning Land #2024 Robie Street
 - from R-3 Zone to C-2 Zone.
- (b) Public Hearing Re: Rezoning Land West Side of Creighton Street between Charles and North Streets from R-3 Zone to Park & Institutional Zone.

Petitions and Delegations.

Report - Finance and Executive Committee:

- (a) Appraisal of Land Corner Summer Street & Jubilee Road.
- (b) Possible Acquisition - #2324 Barrington Street & #2344 Barrington Street.

- Possible Acquisition #2325-2327 Gottingen Street. (c)
- (d) Possible Acquisition - #5439-5441 & 5445 Gerrish Street.
- (e) Gasoline Tax Refund Nova Scotia Light & Power Company Limited.
- (f) Capital Funds - Revitalization and Development - North Common.
- (g) Poll Tax Ordinance.
- (h) Application for Tag Days, Door-to-door Canvass, etc.
- (i) Meeting with Premier Re: Area Development.
- (j) Tenders for Bond Issue.
- (k) Bond Resolution.
- Tax Concession Dover Mills Limited. (1)
- Clarification of Implementation Agreement Urwick Currie Limited.

Report - Committee on Works:

- (a) Permission to Expend in Excess of \$1,000.00
- (b) Placement of Trees in Concrete Pots Spring Garden Road.
- (c) Tenders Asphalt Paving.
- (d) Tenders Sidewalk, Curb and Gutter and Sod.
- (e) Permission to Use Quinpool Road Landing.

(b) Tenders - Bread - Civic Institutions.

Report Safety Committee: NONE. Tenders - Milk and Cream - Civic Institutions.

Report - Public Health and Welfare Committee:

Tenders - Groceries and Cleaning Materials - Civic Institutions. (a)

Tenders - Bread - Civic Institutions. (b)

- Tenders Milk and Cream Civic Institutions. (c)
- (d) Pediatric Clinic Dalhousie University.

Report - Committee of the Whole Council, Boards and Commissions:

Amendment to Ordinance #105 "Committee Ordinance" - Second Reading. (a)

Report - Town Planning Board:

- Extension to a Non-conforming Building and Modification of (a) Sideyard Requirements - #5674 Kane Street.
- Modification of Height Requirements #7145 Quinpool Road.

Policy Re: Basement Apartments. (c)

- Alteration to a Subdivision Rockhead Prison Property. (d)
- Motions: NONE.

5.

Miscellaneous Business:

(a) Accounts Over \$1,000.00.

Lord's Day Permits. (b)

- (1) Public Service Commission Appointments: (c)
 - (2) Industrial Development Commission
 - (3) Recreation and Playgrounds Commission
- QUESTIONS. 8.
- Notices of Motion: 9.
- Added Items. 0.

Rocard. CITY COUNCIL MINUTES Council Chamber, City Hall, Halifax, N. S., April 28, 1966, 8:05 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, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard, O'Brien and H. W. Butler. Also present were Messrs. P. F. C. Byars, D. F.

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

MINUTES

Minutes of the meetings held on March 31, April 1, 14 and 20, 1966 were approved on motion of Alderman Moir, seconded by Alderman Abbott.

APPROVAL OF ORDER OF BUSINESS

MOVED by Alderman Abbott, seconded by Alderman Meagher that the following items be added to the Order of Business.

20A - Location - Proposed New Court House

20B - 21st Annual Report - Public Service Commission

20C - Letter - Halifax Developments Limited Motion passed.

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

DEFERRED ITEMS

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

A public hearing had been held on January 27, 1966 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, but Council had deferred a decision on the matter.

MOVED by Alderman Abbott, seconded by Alderman Connolly that as recommended by the Town Planning Board at a meeting held on September 21, 1965 and in accordance with the Resolution of City Council passed on March 31, 1966, to proceed with the rezoning of C-1 locations as originally approved by City Council on September 30, 1965, that the land at the northwest corner of Tower Road and Point Pleasant Drive in the City of Halifax be rezoned from C-1 Zone to R-2 Zone.

Motion was put and passed as follows:-

For: Aldermen Abbott, Moir, Matheson, Meagher, LeBlanc, Connolly, Doyle, Richard, H. W. Butler.

Against: Aldermen A. M. Butler and O'Brien.

Alderman Ivany did not vote as he was not present at the hearing.

Alderman Trainor did not vote as he was not present in the Chamber when the vote was taken.

A formal Zoning By-law as prepared by the City Solicitor to give effect to the foregoing Resolution of Council was submitted.

MOVED by Alderman Abbott, seconded by Alderman Connolly that the By-law, as submitted, be approved.

Motion was put and passed as follows: -

For: Aldermen Abbott, Moir, Matheson, Meagher, LeBlanc, Connolly, Doyle, Richard, H. W. Butler.

Against: Aldermen A. M. Butler and O'Brien.

Appointments to Housing Authority of Halifax

His Worship the Mayor stated that he had submitted his nominations for appointment to the Housing Authority of Halifax to the Honourable James M. Harding, Minister of Public Welfare for the Province of Nova Scotia, but as yet has had no advice from the Minister. He said that he would contact him by telephone again.

It was agreed to further defer the matter.

Urwick, Currie Recommendations

His Worship the Mayor stated that he would call a Special Meeting of Council in the near future to consider the Urwick, Currie recommendations.

Hearing Re: Appeal from Refusal of Building Inspector to Issue Occupancy Permit for a Motel at #6779 Chebucto Road.

The matter of the appeal made on behalf of the applicant for an Occupancy Permit for a proposed motel to be erected at 6779 Chebucto Road had been deferred to this meeting by Council on April 14, 1966, pending receipt of a report from the Building Inspector.

8:10 p.m. Alderman Black arrived.

A report was submitted from the City Manager, copies of which had been circulated to members of Council prior to the meeting, setting forth the reasons why the Permit had been denied by the Building Inspector.

MOVED by Alderman Abbott, seconded by Alderman Black that the decision of the Building Inspector in refusing an Occupancy Permit for the erection of a motel at 6779 Chebucto Road, be upheld.

MOVED by Alderman Trainor, seconded by Alderman
Matheson that Mr. Allan Green, Solicitor for the applicant
and Mr. W. H. Jost, Q.C., Solicitor for Simpson-Sears Limited,
and Robert Simpson Eastern Limited, be permitted to address
Council on this matter. Motion passed.

Mr. Green addressed the Council and again requested that Council grant his client an Occupancy Permit.

Mr. W. H. Jost, Q.C., appeared on behalf of Simpson-Sears Limited and Robert Simpson Eastern Limited, owners of land in the area. He stated that it was his understanding that Mr. Green had indicated at the last meeting that there could not be any traffic problem because his client planned to use an alternate means of access to the property from Mumford Road over Simpson's parking lot area. Mr. Jost stated that Simpson's had not been approached to grant any rights to these people for access to their property over the parking lot from Mumford Road and if they were approached, the answer would be negative. Furthermore access from Chebucto Road to the proposed motel, which he

claimed is to be erected on a land-locked location, would be over a lane owned by Simpson's and the only people to whom right of access over the said lane had been granted were the owners of property which fronted on the lane. He said "that being the situation I submit it is an obvious case that the location in which the applicant is situated is not appropriate to the type of use they are seeking."

He said that the foregoing is the reason that the Building Inspector had given for refusing the Permit and he contended that the decision of the Building Inspector should be upheld and the appeal denied.

The motion was then put and passed as follows:-

For: Aldermen Moir, Ivany, Matheson, LeBlanc, Connolly, Doyle, Richard, Black and Abbott.

Alderman A. M. Butler was excused from voting.

Aldermen Meagher, Trainor, O'Brien and H. W. Butler did not vote as they were not present at the meeting of Council held on April 14,1966 when the matter was first considered.

Petition Re: Increase in Taxi Fares

MOVED by Alderman Black, seconded by Alderman O'Brien that the petition be referred to the Safety Committee for consideration and report. Motion passed.

MOTIONS OF RECONSIDERATION

No motions of reconsideration were presented at this time.

MOTIONS OF RESCISSION

There were no motions of rescission to be considered at this time.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Rezoning Land #2024 Robie Street from R-3 Zone to C-2 Zone.

A public hearing was held at this time in connection with the application to rezone the land at 2024 Robie Street from R-3 Zone to C-2 Zone.

The City Clerk advised that the matter had been duly advertised and that one letter of objection had been received from Mr. C. E. Kenefick, owner of the adjoining property at 2046 Robie Street.

The Acting Director of Planning displayed a plan of the area and explained that the proposal of the applicant is to convert the residence on the lot in question into an accounts office.

No person wished to be heard in opposition to the proposed rezoning.

Mr. A. Lloyd Caldwell appeared on behalf of the applicant, Cruikshanks Funeral Home Limited, and requested favourable consideration of the application. He pointed out to members of Council that the application now relates to the 25 foot property that lies between the non-conforming use of the Funeral Home and the commercial area fronting on Robie Street and Quinpool Road.

MOVED by Alderman Abbott, seconded by Alderman

H. W. Butler that as recommended by the Town Planning Board

at a meeting held on February 8, 1966, that the land at

2024 Robie Street be rezoned from R-3 Zone to C-2 Zone. Motion passed unanimously.

A formal By-law as prepared by the City Solicitor amending the Halifax Zoning By-law, 1950, as amended, to give effect to the foregoing Resolution of Council was submitted.

MOVED by Alderman Abbott, seconded by H. W. Butler that the formal By-law as submitted be approved.

Motion passed unanimously.

Public Hearing Re: Rezoning Land West Side of Creighton Street between Charles and North Streets from R-3 Zone to Park & Institutional Zone.

A public hearing was held at this time in connection with an application to rezone the land on the west side of Creighton Street between Charles and North Streets in the City of Halifax from R-3 Zone to Park & Institutional Zone.

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

No person wished to be heard either for or against the proposed rezoning.

MOVED by Alderman Connolly, seconded by Alderman Doyle that as recommended by the Town Planning Board at a meeting held on March 8, 1966, that the land on the west side of Creighton Street between Charles and North Streets as shown bordered in red on Plan No. TT-3-16174, be rezoned from R-3 Zone to Park & Institutional Zone.

Motion put and passed unanimously.

A formal Zoning By-law as prepared by the City Solicitor amending the Halifax Zoning By-law, 1950, as amended, to give effect to the foregoing Resolution of Council was submitted.

MOVED by Alderman Connolly, seconded by Alderman Doyle that the By-law as submitted be approved. Motion passed unanimously.

PETITIONS AND DELEGATIONS

No petitions were submitted and no delegations wished to be heard at this time.

REPORTS - FINANCE AND EXECUTIVE COMMITTEE

Council considered the reports of the meetings of the Finance and Executive Committee held on April 21, 27 and 28, 1966 respecting the following matters:
Appraisal of Land - Corner Summer Street & Jubilee Road.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee, a supplementary appropriation for the amount of \$275.00 be approved under the authority of Section 316"C" of the City Charter, to cover the cost of independent appraisals of the vacant land at the corner of Summer Street and Jubilee Road, the proposed site of the new Halifax Mental Hospital. Motion passed.

Possible Acquisition - #2324 Barrington Street & #2344 Barrington Street.

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that as recommended by the Finance and Executive Committee, the sum of \$14,300.00 be paid to the Estate of

James A. Schroeder as settlement in full for all claims arising from the acquisition of the properties at 2324 and 2344 Barrington Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #2325-2327 Gottingen Street.

MOVED by Alderman LeBlanc, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee, the sum of \$15,000.00 be paid to the Estate of Blanche Medjuck as settlement in full for all claims arising from the acquisition of the property at 2325-2327 Gottingen Street located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - #5439-5441 & 5445 Gerrish Street

MOVED by Alderman LeBlanc, seconded by Alderman

A. M. Butler, that as recommended by the Finance and

Executive Committee, the sum of \$24,100.00 be paid to the

Estate of Mrs. Ellen Flinz as settlement in full for all

claims arising from the acquisition by the City of the property

at 5439-5441 and 5445 Gerrish Street located within the

Uniacke Square Redevelopment Area. Motion passed.

Gasoline Tax Refund - Nova Scotia Light & Power Company Ltd.

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the City Council give assent to the application of the Nova Scotia Light & Power Company to the Department of Highways for a rebate of tax paid by the said Company

on 20,658.8 gallons of diesel bus fuel used in the transportation system during the period of January 1, 1966 to March 31, 1966. Motion passed.

Capital Funds - Revitalization and Development - North Common.

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

It is recommended that Capital funds in the amount of \$208,000.00, plus an amount for installation of a decorative fountain in the centre of the North Common (estimate to be submitted by the City Manager), be provided to cover the cost of completing the program of revitalizing and developing the North Common, and that instructions be issued to the Staff that the work is to be completed as soon as possible in 1966.

A report was submitted from the City Manager in which he advised that an estimate had been prepared covering the installation of a decorative fountain for the North Common in the amount of \$75,000.00.

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that funds in the amount of \$258,000.00 be provided to cover the cost of completing the program of revitalizing and developing the North Common to include the installation of a decorative fountain and that instructions be issued to Staff that the work is to be completed as soon as possible in 1966. Motion passed.

A Borrowing Resolution in the amount of \$258,000.00 was submitted to give effect to the foregoing Resolution of Council.

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

Poll Tax Ordinance.

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the matter of changes in the law respecting Poll Tax be referred to the special committee appointed to undertake a study of taxation and related matters.

Motion passed.

Application for Tag Days, Door-to-door Canvass, etc.

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following applications for permission to conduct Tag Days and/or House-to-house canvasses be approved.

| Tune | 1 | to | June | 21 |
|-------|---|----|-------|----|
| Dulle | _ | LU | Dange | 21 |

June 25

July 8 to July 9

July 13

July 29

September 17

September 24 or Oct. 1

September 30

October 1 to November 15

October 7 or October 14

October 14 noon until

noon October 15

November 1 to November 30

November 1 to November 10

Halifax Senior Citizens Housing

Corporation

Hon. Edward Cornwallis

Chapter, I.O.D.E.

Halifax Minor Baseball

Association

Halifax Colored Citizens

Improvement League

Halifax Little League

Baseball Association

"Shinerama", Cystic Fibrosis

Society of Nova Scotia

Roy Fraser Chapter, I.O.D.E.

Callow Veterans' & Invalids'

Welfare League

Halifax-Dartmouth United Appeal

Kiwanis Club of Halifax

Boy Scouts of Canada

(Apple Day)

Multiple Sclerosis Society,

Halifax Branch

Royal Canadian Legion

(Poppy Week)

November 4 noon until noon November 5

November 18 to November 19

November 28 to December 9

December 1 to December 23

Royal Canadian Legion
(Poppy Tag Day)
Muscular Dystrophy Association
(Nova Scotia Chapter)

Kinsmen Club of Halifax -

Candy Sale

Lions Club of Halifax.

Motion passed with Alderman O'Brien voting against.

Meeting with Premier Re: Area Development

The following report was submitted from the meeting of the Finance and Executive Committee.

The Committee considered a letter from the Honourable C. M. Drury, Federal Minister of Industry, in which he advised that Halifax does not qualify for assistance under the Area Development Incentives Act, as requested by City Council in a Resolution passed on January 13, 1966, and forwarded to the Minister.

It is recommended that His Worship the Mayor be authorized to endeavour to arrange a meeting of the Mayors of Halifax and Dartmouth and the Warden of the County of Halifax with the Premier of Nova Scotia in an effort to arrive at some common approach to the problem of providing incentive grants to industries wishing to locate or expand in the Metropolitan Area.

Alderman Matheson felt that the better approach to the problem would be to follow the suggestion contained in Mr. Drury's letter to the effect that Halifax should seek assistance from the Atlantic Development Board; and he asked if the Mayor would be prepared to arrange a meeting between representatives of the Atlantic Development Board and the Council to determine if there are any methods whereby the Board could assist Halifax in solving the problem of providing incentive grants to industries wishing to locate or expand in this area.

His Worship the Mayor indicated his willingness to endeavour to arrange such a meeting.

It was agreed that the Mayor be authorized to arrange such a meeting.

Tenders for Bond Issue

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the Tender of Royal Securities Corporation Limited, dated April 28, 1966, on \$1,500,000.00 City of Halifax Serial Debentures dated May 1, 1966 at the rate of 97.139 per \$100 Debenture plus accrued interest to date of delivery, be accepted. Motion passed.

Bond Resolution

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

MOVED by Alderman Black, seconded by Alderman Connolly that the formal Bond Resolution, as submitted, be approved. Motion passed unanimously.

Tax Concession - Dover Mills Limited

MOVED by Alderman Trainer, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, a formal agreement be entered into between the City of Halifax, Dover Mills Limited and Industrial Estates Limited to provide for a fixed tax of \$22,500.00 per annum for a 5-year period in lieu of all business occupancy and real property taxes assessable in

respect of a flour mill to be constructed on lands leased from the National Harbours Board in the City of Halifax. Motion passed.

Clarification of Implementation Agreement - Urwick Currie Ltd.

MOVED by Alderman A. M. Butler, seconded by
Alderman Abbott that, as recommended by the Finance and
Executive Committee, an Agreement, as drafted by the City
Solicitor and amended by the Finance and Executive Committee,
to clarify the terms of reference pertaining to the
implementation of the Urwick, Currie report be entered
into with Urwick, Currie Limited and that the Mayor and
the City Clerk be authorized to execute the same on behalf
of the City of Halifax. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on April 19, 1966 respecting the following matters:-

Permission to Expend in Excess of \$1,000.00

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Committee on Works, the expenditure of \$2,752.20 be authorized to provide an adequate supply of special fire bricks for maintenance of the City Incinerator Furnaces. Funds for the same are provided in 1966 Current Account No. 4-156-202 (D-7-4). Motion passed.

Placement of Trees in Concrete Pots - Spring Garden Road

Moved by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, the program of placing trees in concrete pots along the curbs on both sides of Spring Garden Road, from South Park Street to possibly Brunswick Street, during the months of tree foliage, be approved and that the normal encroachment fees be waived on the condition that the Spring Garden Road Shoppers Association be required to indemnify the City and the Association in the event of accident or injury to any citizen. Motion passed.

<u>Tenders - Asphalt Paying</u> <u>Tenders - Sidewalk, Curb and Gutter and Sod</u>

It was agreed to consider these matters after all items had been dealt with.

Permission to Use Quinpool Road Landing

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Committee on Works, permission be granted to Cole's Charter Service to use the docking facilities at Quinpool Road landing for the 1966 season, at an annual fee of \$10.00. Motion passed.

REPORT - SAFETY COMMITTEE

No report was submitted for consideration at this time.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on April 21, 1966 with respect to the following matters:-

Tenders - Groceries and Cleaning Materials - Civic Institutions

MOVED by Alderman Abbott, seconded by Alderman

Moir that, as recommended by the Fublic Health and Welfare

Committee, the tender of Halifax Wholesalers Limited for

the supply of groceries and cleaning materials to the

Halifax Mental Hospital, The Halifax Convalescent Hospital,

The City Prison and Basinview Home for a three month

period, May 1, 1966 to July 31, 1966, be accepted as

follows:

| Croun | 1 | Baking Ingredients | \$ 152.50 |
|-------|----|---------------------------|-------------|
| Group | | | |
| Group | 2 | Fruits, Dry and Canned | 1,569.13 |
| Group | 3 | Spices and Seasoning | 292.12 |
| Group | 4 | Vegetables, Eulk & Canned | 1,411.93 |
| Group | 5 | Biscuits, Breakfast Foods | 767.71 |
| Group | 6 | Beverages, Soups | 2,380.75 |
| Group | 7 | Miscellaneous | 1,314.09 |
| Group | 8 | Cleaning Materials | 698.64 |
| Group | 9 | Diabetic Fruits | 267.60 |
| Group | 10 | Juices | 763.69 |
| Group | 11 | Fish, Canned | 417.15 |
| _ | | | \$10,035.31 |
| | | | |

Motion passed.

Tenders - Bread - Civic Institutions

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien that, as recommended by the Public Health and Welfare Committee, the tender of Ben's Limited for the supply of Bread to the Halifax Mental Hospital, The Halifax Convalescent Hospital, the City Prison and Basinview Home for a three month period, May 1, 1966 to July 31, 1966, be accepted as follows:

| <u>Item</u> | Weight | Sliced | Unsliced |
|-------------------------|--------|----------|----------|
| | | Per Loaf | Per Loaf |
| White Bread | 20 oz. | .164 | .174 |
| Whole Wheat | 20 oz. | .164 | .174 |
| Raisin Bread | 14 oz. | .184 | .194 |
| Brown Bread | 19 oz. | .17 | .18 |
| Large Sandwich Bread | 40 oz. | .35½ | .37½ |
| Small Sandwich Bread | 20 oz. | .17 | .18 |
| Hot Dog Rolls (Split) 8 | s | | .21 |
| 12 | s | | . 29 |
| Hamburger Buns (Split) | 8 s | | .21 |
| | 2's | | .29 |

Motion passed.

Tenders - Milk and Cream - Civic Institutions

MOVED by Alderman Trainor, seconded by Alderman Moir 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> | Woodlawn Dairy | Twin Cities Dairy |
|----------------|----------------|-------------------|
| <u>Milk</u> | | |
| Polygal | . 25½ | . 25½ |
| Quart Cartons | . 27½ | . 27½ |
| Pint Cartons | .15 | .15 |
| ½-Pint Cartons | .08¼ | .081/4 |
| Quart Bottles | . 25 | . 25 |
| Pint Bottles | .134 | .131/4 |
| 2-Pint Bottles | . 081/4 | .081/4 |

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| <u>Item</u> | Woodlawn Dairy | Twin Cities Dairy |
|----------------------------|-------------------|-------------------------|
| Cream | | |
| Cans | 1.15 | 1.15 |
| Quart Cartons | 1.18 | 1.18 |
| Pint Cartons | - | - |
| ½-Pint Cartons | .32 | .32 |
| Quart Bottles | 1.15 | 1.15 |
| Pint Bottles | . 65 | |
| 2-Pint Bottles | .37 | .37 |
| Salad (Sour) 2-pint | .37 | .37 |
| | | |
| Blend | | |
| Council cons | seed the captille | 10 |
| Cans | .40 | .40 |
| Quart Cartons | .43 | .43 |
| Pint Cartons | .23 | .23 |
| Quart Bottles | .40 | .40 |
| Pint Bottles | . 21 | .21 |
| Chocolate Dairy Drink | | |
| Cono | orl. | arl |
| Cans | . 25½ | .25½ |
| Quart Cartons | . 27½ .15 | . 27½ .15 |
| Pint Cartons | | |
| 2-pint Cartons | .08½ | . 08½ . 25½ |
| Quart Bottles Pint Bottles | . 25½ | .252 .13½ |
| 2-Pint Bottles | .13½ .08 | .08 |
| 2-Pint Bottles | .00 | .06 |
| <u>Skim</u> | | |
| Ourset Contons | .21½ | . 21½ |
| Quart Cartons | | $.21_{2}$ $.18_{2}^{1}$ |
| Quart Bottles | | .102 |
| Can | .19 | .19 |
| Buttermilk | | |
| Quart Cartons | .22 | .22 |
| Motion passed. | retor any of the | |

Pediatric Clinic - Dalhousie University

MOVED by Alderman O'Brien, seconded by Alderman

LeBlanc that the report of the City Manager, to the effect

that an extensive research indicates that Dalhousie Uni
versity is free of any obligation to continue operation

of the Pediatric Clinic, be accepted for information purposes.

Motion passed.

Council, April 28, 1966 9:25 p.m. Council adjourned to meet as a Committee of the Whole to consider the following matter:-Amendment to Ordinance #105 "Committee Ordinance" - Second Reading. 9:30 p.m. Council reconvened, the same members being present. REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS Council considered the report of the meeting of the Committee of the Whole held on this date respecting the following matter: Amendment to Ordinance #105 "Committee Ordinance" - Second Reading MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Committee of the Whole, the following amendment to Ordinance #105 be read and passed a second time: BE IT ENACTED by the City Council of the City of Halifax, as follows: Ordinance Number 105, the Committee Ordinance, 1. is amended, by adding immediately following Section 15 the following Section: Notwithstanding anything contained in this Ordinance, the Council may, by a majority vote, refer any of the matters assigned to any of the Standing Committees or Boards to the Committee of the Whole Council for consideration, and the Committee shall report to the Council its findings and recommendations with respect to any matter brought before it." Motion passed. - 317 -

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on April 19, 1965 with respect to the following matters:-

Extension to a Non-conforming Building and Modification of Side Yard Requirements - 5674 Kane Street

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the extension to a non-conforming building and modification of side yard requirements at 5674 Kane Street, to permit a two storey addition to a single family dwelling, as shown on Drawing No. P200/2036, be approved, subject to the lot coverage being not more than 35 per cent. Motion passed.

Modification of Height Requirements - #7145 Quinpool Road

MOVED by Alderman Black, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the modification of height requirements at 7145 Quinpool Road to permit the erection of a car parking podium, as shown on Drawings No. P200/2037-41, be approved and the public hearing waived. Motion passed.

Policy Re: Basement Apartments

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Town Planning Board, basement apartments be permitted in future provided they meet the same housing standards which apply to all other types of housing accommodation.

Alderman O'Brien asked if the implication of the recommendation of the Town Planning Board is that no

change is to be made in the policy respecting basement apartments; and His Worship the Mayor replied in the affirmative.

Motion passed.

Alteration to a Subdivision - Rockhead Prison Property

MOVED by Alderman Ivany, seconded by Alderman

H. W. Butler that, as recommended by the Town Planning

Board, the subdivision of that portion of the Rockhead

Prison property to be conveyed to the Provincial Government

for Trade School purposes, be altered in accordance with

Plan #00-10-16548. Motion passed.

MOTIONS

No motions were made at this time.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

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

| DEPARTMENT | <u>VENDOR</u> | PURPOSE | AMOUNT |
|------------|------------------------|-------------------------------|-------------------------|
| Finance | Urwick, Currie Limited | Annexation Survey | \$8,232.59 |
| Appointmen | Brian L. Burnell | Superannuation Plan Survey | 4,000.00 \$12,232.59 |
| | | | |

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

Lord's Day Permits

Applications for permits to operate businesses on the Lord's Day were submitted from the following:-

| Mrs. Lillian Walsh | Grocery | 1238-40 Edward St. |
|-----------------------|---------------|---|
| Gladys Drewett | Laundro-mat | 2347 Agricola St. |
| Muriel Sparks | Food shop | 1833 Barrington St. |
| Michael Amyoony | Grocery and | |
| | Fruit | 2215 Barrington St. |
| Frederick J. Stacey | Grocery & | |
| | Confectionery | 3248 Isleville St. |
| Clara Zwerling | Grocery & | |
| | Confectionery | 6884 Chebucto Rd. |
| Mrs. Robert Blackler | Grocery Store | 2731 Robie St. |
| William Vlahos | Grocery Store | 6516 Chebucto Rd. |
| E. Margaret MacDonald | Grocery | 2180 Robie St. |
| Michael Kharma | Grocery | 2274 Gottingen St. |
| Joseph Elias | Grocery Store | |
| Mrs. Mary Layton | Grocery Store | |
| Nora J. Mansour | Grocery Store | 그렇게 그렇게 하면 하면 하는 것이 되었다면 하면 |
| Mary Irene Pelrine | Food Store | 2103 Maitland St. |
| J. A. Bremner | Launderette | 2745 Agricola St. |
| | Launderette | 3619 Dutch Village Rd. |
| | Launderette | 6311 Quinpool Rd. |
| Leo Francis | Food Store | 3619 Gottingen St. |
| Patrick E. Pottie | Food Store | 5667 Almon St. |
| Helen Pottie | Food Store | 5661 Cogswell St. |
| Mrs. Sophia Kohler | Grocery Store | 5564 North St. |
| Fong Wing | Grocery | |
| Mrs. William B. Kocon | Grocery | 2129 Creighton St. |
| Hyman Fineburg | Grocery | 5487 Inglis St. 6196-98 Lawrence St. |
| Samir Toulany | | |
| Dames Tourany | Grocery | 5580 Cornwallis St. |

MOVED by Alderman Doyle, seconded by Alderman Connolly that permits to operate businesses on the Lord's Day be granted to the above named. Motion passed.

Appointments: (1) Públic Service Commission

Deferred.

Appointments: (2) Industrial Development Commission

Deferred.

Appointments: (3) Recreation and Playgrounds Commission

His Worship the Mayor nominated Alderman Richard and Mr. Jack Wolman to be nominated for re-appointment to the Recreation and Playgrounds Commission.

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conded by Alderma
k Wolman be re-

MOVED by Alderman Abbott, seconded by Alderman Moir that Alderman Richard and Mr. Jack Wolman be reappointed as members of the Recreation and Playgrounds Commission for terms expiring on April 30, 1969.

Motion passed.

QUESTIONS

Question Alderman Richard Re: Possible Cost Sharing Arrangements - Mumford Road Improvements

Alderman Richard referred to the matter he had raised at a previous meeting concerning the sharing of the cost of the improvements to Mumford Road and he asked if the matter had been negotiated with the Province.

His Worship the Mayor replied in the negative and stated that the Provincial Government had declined to participate in the cost sharing of the improvements to Mumford Road because it is not considered part of the Provincial highway system.

Question Alderman O'Brien Re: City-wide Beautification Programme

Alderman O'Brien asked what steps could the City take either by amendment of ordinances, or by revised administrative or enforcement practice, to further a citywide beautification and clean-up program as advocated by Alderman LeBlanc, Chairman of the Centennial Celebration Committee?

Question Alderman O'Brien Re: Condition of Property West Side of Windsor Street between Seaforth and Summit Streets

Alderman O'Brien asked what attempts have been made by the City to enforce Ordinance 50 and other City laws

Council, April 28, 1966 or regulations governing dilapidated buildings and the appearance of grounds in relation to the disgraceful conditions on the west side of Windsor Street running north from the intersection at Seaforth Street? (Vacant lot plus 2664-2674 Windsor Street) When can we anticipate completion of enforcement actions begun on July 14, 1965 and December 30, 1965? His Worship the Mayor also referred to the fact that the regulations regarding the condition of property and streets are buried in too many segments of the law and he said that an examination should be made by the City Solicitor in an effort to consolidate the present law relating to this matter. The City Manager was directed to submit reports in connection with the above matters. Question Alderman A. M. Butler Re: Air Conditioning in the Council Chamber Alderman A. M. Butler asked that Staff be directed to submit a report to the appropriate Committee recommending ways and means of installing a proper air conditioning unit in the Council Chamber. The City Manager was directed to prepare a report for consideration at the Committee on Works meeting regarding improvements to ventilation in the Council Chamber. - 322 -

Question Alderman Connolly Re: Condition of Vacant Lot Northeast corner of Cornwallis and Maynard Streets

Alderman Connolly referred to the unsightly condition of the vacant lot at the northeast corner of Cornwallis Street and Maynard Street and he asked that this would be rectified.

The City Manager was directed to submit a report in this connection.

Question Alderman LeBlanc Re: Vacant House, Yale Street

Alderman LeBlanc referred to the fact that the residents of Yale Street have complained to him about the unsightly appearance of a vacant house on that street which had been damaged by fire and was now boarded up, and he asked that the Building Inspector be reminded to take action to have this condition eliminated.

The City Manager was directed to take the necessary action.

Question Alderman Matheson Re: Condition of Property, Quinpocl Road west of Connaught Avenue

Alderman Matheson referred to a complaint he had received about a fire hazard which exists due to accumulation of brush in the front yard of the second house west of Connaught Avenue on the south side of Quinpool Road and he asked that Staff be directed to investigate the complaint and submit a report at a later date, also that Staff examine the property in question as to a possible violation of the Zoning By-law, the property having been converted from a single family dwelling to a 7-unit apartment building.

The City Manager was directed to take the necessary action.

Question Alderman Matheson Re: Address by Mr. Walter deSilva to the Board of Trade

Alderman Matheson referred to an address to the Board of Trade made by Mr. Walter deSilva, former Planning Director for the Halifax, Dartmouth and County Regional Planning Commission, in which he criticized the City's short term programme for traffic improvements and recommended long term projects with the assistance of senior levels of government; and he asked if His Worship the Mayor would give Council the benefit of his views with respect to the comments of Mr. deSilva.

His Worship the Mayor stated that he would prefer to withhold his comments at this time and suggested that the matter be referred to the Town Planning Board for discussion.

It was agreed to instruct the City Clerk to place the matter on the order of business for the next meeting of the Town Planning Board and that copies of Mr. deSilva's address be circulated to the members of Council.

Question Alderman O'Brien Res Civic Projects

Alderman O'Brien submitted and read the following questions:

What are the anticipated schedules to completion for -