

Council,
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His Worship the Mayor said that before passing a borrowing resolution for this purpose, it would be advisable to ascertain whether the Minister of Municipal Affairs would consider this a capital item and would approve a borrowing resolution and if not, Council would have to take action to provide funds under the authority of Section 316C of the City Charter.

Alderman Matheson stated that he had visited the school on the morning of May 12, 1966 after having received a call from a citizen complaining about the appearance of the building and had found that the school grounds are in a terrible condition. He stated that he understood that the School Board is reluctant to consider matters of additional capital expenditure, but that the City should look into the matter and try to re-arrange things and use some of the land of the old school so as to enhance the appearance of the school and include this in the expenditure.

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien that the matter be deferred in order to give Staff an opportunity to check with the Minister of Municipal Affairs to ascertain whether or not a borrowing resolution for the purpose of making necessary repairs and improvements to the grounds of the Tower Road Annex School would receive his approval. Motion passed.

Letter - Board of School Commissioners - Requesting Capital Funds -
\$350,000.00 for New Oxford School

A letter was submitted from the Board of School Commissioners requesting that Council provide additional capital funds in the amount of \$350,000.00 to cover the complete cost of the construction of the New Oxford School.

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Alderman MOVED by Alderman Trainor, seconded by Alderman H. W. Butler that additional capital funds in the amount of \$350,000 be provided to cover the complete cost of the construction of the New Oxford School. Motion passed.

A formal Borrowing Resolution in the amount of \$350,000.00 to give effect to the foregoing resolution of City Council was submitted.

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

QUESTIONS

Alderman Trainor Re: Damage to Parking Meters During Snow Clearance

Alderman Trainor asked the City Manager to report on the following questions with respect to the damage to parking meters by snow plows during the snow clearance programme.

1. How many parking meters were fished out of the Harbour?
2. How did they get there? Was it by wilful damage or by the careless operation of drivers of snow plows?
3. Do snow plow operators report when they damage a meter?
4. What is the cost of this damage to the City?

Alderman O'Brien Re: Clean-up and Beautification of the City

Alderman O'Brien asked if the Committee on Works, or the Committee responsible for the clean-up and beautification of the City would report to each Council meeting until August, on the progress of the programme.

It was agreed to refer this matter to the Committee on Works.

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Alderman Matheson Re: Model of the Proposed Causeway across the
North West Arm

Alderman Matheson asked if it would be possible to have a model built of the \$2,000,000.00 causeway project with particular attention given to the size and elevations, so that it could be seen and explained to the many citizens who had enquired. He thought that the model should be cost shared if the Province would agree.

It was agreed that His Worship the Mayor would investigate the possibility of having a model built under the cost sharing arrangement with the Province. His Worship the Mayor stated that he is meeting with the Minister of Highways next week and would speak to him about it.

Alderman Meagher Re: Demolitions on Maitland Street

Alderman Meagher asked how many vacant buildings are still to be demolished on Maitland Street. He felt that these vacant buildings should be demolished as soon as possible to obviate acts of vandalism.

The Development Officer replied that tenders for demolition have been called for the Stage 2 area of Uniacke Square and are due to close next week. The buildings will then be demolished as quickly as possible.

Alderman O'Brien Re: Location of Court House

Alderman O'Brien asked for a Staff report with comments specifically on the traffic and parking aspects of the recently approved location of the new Court House.

It was agreed that the City Manager be asked to report in this connection.

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NOTICES OF MOTION

Alderman Black Re: Adoption of the National Building Code

Alderman Black gave notice that at the regular meeting of City Council scheduled for May 26, 1966, he will move that after consideration by the appropriate Committee or Committees, the Council adopt, in whole or in part, the provisions of the National Building Code.

His Worship the Mayor suggested that the matter should be considered by the Committee on Works in the first instance and if Alderman Black would withdraw his Notice of Motion, Staff would be directed to place the item on the Order of Business for a subsequent meeting of the Committee on Works.

Alderman Black agreed to withdraw his Notice of Motion.

ADDED ITEMS

Alderman Moir - Report - Highway Safety Conference, Calgary

Alderman Moir gave a brief report on his attendance at the Highway Safety Conference held recently in Calgary.

He said that in the City of Calgary, jaywalking is an offence and the offender is fined \$5.00. He thought that this should be brought to the attention of the Safety Committee.

He also said that he thought it would be a good idea for Staff to consider the preparation of a traffic accident analysis, so that accidents can be properly analyzed and effective control action taken by means of devices other than 'stop' signs.

Alderman Moir closed his remarks by expressing the hope that the Council would eventually be able to develop in the City a group of interested citizens who would form a City Safety

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League or Council to deal with the specific problems of the City.

Alderman Moir presented to His Worship the Mayor a
"safety marker" - a road sign which is to be placed on the highway
in the event that his car becomes stalled, as a warning to on-
coming traffic.

9:10 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

W. J. Clancey
Deputy City Clerk.

SPECIAL CITY COUNCIL
MINUTES

Committee of the Whole,
May 19, 1966

Council Chamber,
City Hall,
Halifax, N. S.,
May 19, 1966
7:10 p.m.

Your Worship, Members of Council, Ladies
I am pleased to appear before you tonight
which was carried out on the improvement of
study was initiated on June 1, 1965 and after
months it was presented to the City, to the Development Officer
and the

A Special Meeting of City Council was held on the above
date.

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

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

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

The meeting was called especially to consider two items
of civic business as follows:-

1. Presentation by Mr. Jack Leisch, of De Leuw, Cather and Company of Canada Limited, consultants for Harbour Drive.
2. Recommendation of Committee of the Whole Council with respect to the Governing Structure Chapters of the Urwick, Currie report.

7:13 p.m. Meeting adjourned to meet as Committee of the
Whole Council.

At this time Mr. Jack Leisch was welcomed to the City
and was asked to proceed with his presentation and explanation
of the Harbour Drive Study.

Mr. Leisch began his presentation as follows:-

I would like to briefly run through the study and its recommendations.

Committee of the Whole,
May 19, 1966

"Your Worship, Members of Council, Ladies and Gentlemen,

I am pleased to appear before you tonight to present a study which was carried out on the improvement of Harbour Drive. The study was initiated on June 1, 1965 and after approximately three months it was presented to the City, to the Development Officer and the Planning Department, in a two day session for review and discussion on September 13 and 14, 1965. The report was printed in November and made available to the public early in December.

My purpose in being here is threefold:

1. to present the plans and recommendations of the study, which is normal procedure in this type of study to acquaint a client with the details and assist you in comprehending the proposal;
2. to give insight to the solution and to place emphasis where it is needed and to help you evaluate the proposal and the prospective and future transportation facilities as compared with other cities in Canada and throughout the world;
3. to answer questions and to clarify the report and to fill in any information not fully covered in the report.

The scope of the study was to ascertain the location of Harbour Drive and points of access or interchange along it, to develop functional plans for the improvement and to prepare an estimate of cost; the detail being such that if approved, or with modifications, it could be carried forward with final and construction plans.

We were guided very closely by the Terms of Reference prepared by the City and by the Central Business District Draft Development Plan. These documents were tremendously helpful and allowed us to proceed with the study and to keep us in line. The study included analysis of the problem from the standpoint of physical, aesthetic and functional aspects of the proposed street system and effect upon and service to the Central Business District and redevelopment areas.

The project itself assumes a very strategic location within the Metropolitan Area of Halifax. It connects the facility to the present Harbour Bridge and other major bridges in the area, connection with Provincial Highways, the Central Business District, by-pass the Central Business District, serves Stadacona and the Shipyards, the redevelopment areas and docks. It is an important part of the City structure.

The project, as studied, is approximately two miles in length from Prince Street on the south to a point a little beyond Devonshire Avenue.

I would like to briefly run through the study and its recommendations."

At this point, Mr. Leisch presented a series of coloured slides showing the proposed stages of the development of Harbour Drive, the types of interchanges suggested and the solution to the Angus L. Macdonald Bridge approaches with expansion possibilities to serve a twin bridge across the Harbour. To close his presentation, Mr. Leisch showed some slides of new traffic routes of a similar type in other cities in North America and of different kinds of interchanges.

Mr. Leisch then asked if there were any questions from the Members of Council.

Mr. Leisch replied in answer to several questions from Aldermen regarding the growth in population and traffic, that it is far better to take an optimistic approach than a pessimistic one. He said that the study had taken into account the population forecast of 200,000 to 300,000 by 1980 for the City and as could be seen from other cities who had adopted a pessimistic approach to the traffic problem, they are now having to build new highways to accommodate the additional traffic which was not planned for, at very great expense. Mr. Leisch also added that even if the population did not increase at such a rate, there would be more automobiles on the highways.

Further questions were asked with respect to the cost of the Harbour Drive facility and where funds for such a facility could be obtained.

Mr. Leisch stated that the study had considered the possibility that funds might not be readily available for the ultimate traffic route, and had broken the scheme into stages for

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Further questions were asked with respect to the cost of the Harbour Drive facility and where funds for such a facility could be obtained.

Mr. Leisch stated that the study had considered the possibility that funds might not be readily available for the ultimate traffic route, and had broken the scheme into stages for

this reason. Each of these stages could operate on its own for a period of 10 to 15 years before the next stage would be initiated. The main problem, in this method, being that certain lands would have to be acquired by the City in the immediate future so that the land would be safeguarded against any private construction which would prove more costly to the City and which would even make the construction of Harbour Drive an impossibility.

His Worship the Mayor suggested that Staff in its examination could, if they so desired, move the "Drive" six feet closer to the waterfront as indicated on the larger plan of Mr. Leisch.

Alderman Matheson felt that in view of the advice given to the Committee that the City might reasonably and optimistically look forward to considerable financial assistance from the Bridge Commission as Mr. Leisch had stated that the twinning of the Angus L. Macdonald Bridge is inevitable. Perhaps the Bridge Commission might agree that this is the case then it surely would be a good investment for the Bridge Commission now to entertain the construction of this facility which would be virtually a bridge approach when the twinning is carried out.

His Worship the Mayor contended that there is a more serious problem and that is to husband the resources of the Bridge Commission to construct a bridge across the Arm as soon as possible which is far more important than the twinning of the Angus L. Macdonald Bridge.

Alderman Matheson also suggested that the Federal Government may make a generous contribution from the point of view of the defence of the Country that better approaches be made to the

Dockyard area. He suggested that the Atlantic Development Board might help financially in this respect. He contended that the City should keep trying to obtain financial assistance from the Provincial Government as well because it has a great many demands on the finances of the Province and it is going to place them where it feels the pressure is greatest for one reason or another. He felt that the City could no longer countenance the situation where it has to pay for all the traffic improvements in the City in view of the fact that many metropolitan cities in the world are receiving support for traffic facilities within the metropolitan boundaries.

Alderman Richard contended that Council might set this as a long range programme, not necessarily the ultimate plan of De Leuw, Cather, but consider some intermediate arrangement in consultation with Staff, then, there would be a target at which Council could aim in the future. If it is to be done foot by foot or yard by yard, he felt it is something that will have to be carried out.

His Worship the Mayor asked what is to be done about the whole problem of urban transportation and the transit system of the metropolitan area which cannot be treated separate and apart from the problem under discussion. He advised that the Development Officer will have a report in a short time on parking which must tie in with the Harbour Drive project. Cars just can't be brought downtown with no place to park them.

After some discussion on the advisability of Council having another look at the De Leuw, Cather study and also the

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Recommendation No. 1

The Urwick Currie recommendation reads as follows:

"Eliminate five standing committees and replace them with an Executive Committee."

The Committee of the Whole Council recommendation reads as follows:

It is recommended that no action be taken with respect to this recommendation.

MOVED by Alderman O'Brien, seconded by Alderman Doyle that, as recommended by the Committee of the Whole Council, no action be taken with respect to the recommendation to eliminate the five standing committees and replace them with an Executive Committee. Motion passed.

Recommendation No. 2

The Urwick Currie recommendation reads as follows:

"Constitute a separate board to process and render decisions on requests for modification to zoning by-laws."

The Committee of the Whole Council recommendation reads as follows:

Deferred for a report which is being prepared by the City Solicitor on the Zoning By-law.

Alderman O'Brien asked the City Solicitor when this report might be ready.

The City Solicitor replied that it involved a tremendous amount of research and would probably be ready within three months.

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee of the Whole Council, the matter of constituting a separate board to process and render

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decisions on requests for modification to zoning by-laws be deferred until a report is submitted by the City Solicitor within three months.

The motion was put and lost four voting for the same and eight against it as follows:-

<u>For:</u>	Aldermen Matheson, Connolly, O'Brien, Black	4
<u>Against:</u>	Aldermen Moir, Ivany, A. M. Butler, Meagher, Trainor, Doyle, Richard, H. W. Butler	8

At this time Mr. D. MacNair and Mr. A. M. Hill, representatives of Urwick, Currie Limited were present to answer questions with regard to their recommendations.

After some discussion as to the need for a separate board to consider requests for modification to zoning by-laws, it was MOVED by Alderman Moir, seconded by Alderman Ivany that no action be taken on the recommendation to constitute a separate board to process and render decisions on requests for modification to the zoning by-law. Motion passed.

Recommendation No. 3

The Urwick Currie recommendation reads as follows:

"Have senior staff, excepting the City Manager and the City Solicitor, on call only for Committee meetings."

The Committee of the Whole Council recommendation reads as follows:

Your Committee concurs in the foregoing recommendation.

MOVED by Alderman Black, seconded by Alderman Doyle that, as recommended by the Committee of the Whole Council, senior staff, excepting the City Manager and the City Solicitor, be on call only for Committee meetings. Motion passed.

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Recommendation No. 4

The Urwick Currie recommendation reads as follows:

"Encourage aldermen to do more "Homework" prior to meetings."

The Committee of the Whole Council recommendation reads as follows:

It was agreed that Aldermen take note of the recommendation but that no action be taken.

It was agreed that Aldermen take note of the recommendation that they be encouraged to do more "Homework" prior to meetings, but that no action be taken.

Recommendation No. 5

The Urwick Currie recommendation reads as follows:

"Do not place items on the agenda unless supporting material is available for consideration."

The Committee of the Whole Council recommendation reads as follows:

Your Committee recommends that such items be carried on agendas and that a notation to the effect that the requested report is not available, etc., be made on the agenda.

MOVED by Alderman O'Brien, seconded by Alderman Ivamy that, as recommended by the Committee of the Whole Council, such items be carried on agendas and that a notation to the effect that the requested report is not available, etc., be made on the agenda. Motion passed.

Recommendation No. 6

The Urwick Currie recommendation reads as follows:

"Dissolve the Development Committee."

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The Committee of the Whole Council recommendation reads as follows:

Your Committee concurs in the above recommendation.

Alderman O'Brien expressed some doubt as to the advisability of the recommendation of the Consultants to dissolve the Development Committee. He maintained that some work done by this Committee has not been followed up in recent times, and that if the Committee was dissolved, then the Town Planning Board would have to assume the job.

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee of the Whole Council, the Development Committee be dissolved.

The motion was put and passed seven voting for the same and five against it as follows:

For: Aldermen Matheson, Ivany, A. M. Butler, Connolly,
Doyle, Richard, Black 7

Against: Aldermen Moir, Meagher, Trainor, O'Brien, H. W. Butler 5

Recommendation No. 7

The Urwick Currie recommendation reads as follows:

"Reduce the number of aldermen on the Tourist and Convention Committee, the Halifax Mental Hospital Board of Management, the Basinview Home Board of Management, Halifax Convalescent Hospital Board of Management and the Halifax City Prison Board of Management."

The Committee of the Whole Council recommendation reads as follows:

Your Committee recommends that His Worship the Mayor submit a report making a recommendation respecting the membership of the Committees and Boards mentioned and any other Boards or Committees he deems should be changed.

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MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, His Worship the Mayor submit a report making a recommendation respecting the membership of the Committees and Boards mentioned and any other Boards or Committees he deems should be changed. Motion passed.

Recommendation No. 8

The Urwick Currie recommendation reads as follows:

"Transfer responsibility for recreational activities to the Health and Welfare Department and the maintenance of recreational equipment and properties to City Field, but continue to have the Recreation and Playground Commission as an Advisory Board."

The Committee of the Whole Council recommendation reads as follows:

It is recommended that the directing and operating bodies of the Recreation Commission be retained as they are at the present time.

It is also recommended that the following portion of the recommendation be referred to the Implementation Committee:

"that the maintenance of recreational equipment and properties be transferred to City Field."

Some discussion ensued with regard to this recommendation and it was MOVED by Alderman H. W. Butler, seconded by Alderman A. M. Butler that the maintenance of recreational equipment and properties remain under the Recreation and Playgrounds Commission.

Following further discussion, Alderman H. W. Butler withdrew his motion.

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, the

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directing and operating bodies of the Recreation and Playgrounds Commission be retained as they are at the present time. Motion passed.

MOVED by Alderman H. W. Butler, seconded by Alderman A. M. Butler that the maintenance of recreational equipment and properties remain under the jurisdiction of the Recreation and Playgrounds Commission.

MOVED by Alderman Meagher, seconded by Alderman Ivany that this recommendation be referred to the Implementation Committee for consideration and report. Motion passed with Aldermen A. M. Butler, H. W. Butler and Moir voting against.

Recommendation No. 9

The Urwick Currie recommendation reads as follows:

"Change the Point Pleasant Park Board to an advisory board and transfer responsibility for maintaining the park to City Field."

The Committee of the Whole Council recommendation reads as follows:

Your Committee recommends that the Implementation Committee accept the recommendation of the consultants "that a further examination of the activities of the operation of Point Pleasant Park be made to determine if cost savings can be achieved by transferring the activities to the Works Department."

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Committee of the Whole Council, the Implementation Committee accept the recommendation of the Consultants "that a further examination of the activities of the operation of Point Pleasant Park be made to determine if cost savings can be achieved by transferring the activities to the Works Department." Motion passed.

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Recommendation No. 10.

The Urwick Currie recommendation reads as follows:

"Carry out a marketing study to determine ways of increasing utilization of the Forum properties in order to increase the net revenue of this facility."

The Committee of the Whole Council recommendation reads as follows:

Your Committee recommends that no action be taken on this matter.

Alderman Trainor spoke, as Chairman of the Forum Commission, and indicated that he considered this marketing study to be premature at this time in view of the Forum Manager's efforts at all times to obtain bookings for the Forum and increase the revenue of this facility. He stated that the revenue for the last eight months is up considerably over the previous year and that every effort is being made to increase revenues for this facility.

MOVED by Alderman Moir, seconded by Alderman Black, that as recommended by the Committee of the Whole Council, no action be taken on this matter. Motion passed.

Recommendation No. 11

The Urwick Currie recommendation reads as follows:

"Clarify responsibility for operations of Basinview Home, Halifax Convalescent Hospital and Halifax City Prison."

The Committee of the Whole Council recommendation reads as follows:

It is recommended that no action be taken with respect to this recommendation.

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MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, no action be taken at this time to clarify responsibility for the operations of Basinview Home, Halifax Convalescent Hospital and Halifax City Prison.

After a short discussion it was MOVED by Alderman O'Brien seconded by Alderman Black that this matter be referred to the City Solicitor in case any further action is required. Motion passed.

Recommendation No. 12

The Urwick Currie recommendation reads as follows:

"Consider the advisability of holding committee meetings in private to promote better communications between aldermen and staff and to foster an atmosphere more conducive to open and frank discussion."

The Committee of the Whole Council recommendation reads as follows:

Your Committee recommends that this recommendation be referred to the Implementation Committee for consideration.

MOVED by Alderman Black that the Consultants' recommendation be referred to the Implementation Committee for consideration. There was no seconder to the motion.

Alderman A. M. Butler expressed the opinion that he thought all Council and Committee meetings should be open to the public and that no change be made in the present procedure.

MOVED by Alderman A. M. Butler, seconded by Alderman Ivany that no change be made in the present procedure with respect to the Committee meetings being open to the public. Motion passed with Alderman Black voting against.

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Functions of the Committee of the Whole Council

Alderman Matheson suggested that the Council should hear the views of the Consultants on what improvements might be made in the administration of Council if it were to adopt a recommendation made a number of times by Alderman O'Brien to increase the functions of the Committee of the Whole Council and thereby reduce the responsibilities of the work done by the standing committees which might ultimately lead to the abolishing of certain of the committees, and perhaps all of the standing committees.

His Worship the Mayor replied that Council had decided by motion at this meeting to retain the committees.

Alderman O'Brien contended that Council had voted against the establishment of an Executive Committee.

Alderman Matheson pointed out that the recommendation was to eliminate the five standing committees and replace them with an Executive Committee and this recommendation was defeated because there would be two classes of aldermen; grade one being members of the Executive Committee and grade two members of the various committees and boards. This proposal was rejected by Council at this meeting. He felt that Alderman O'Brien's suggestion has a great deal of merit in it and it is something which should be studied because there is a duplication of effort resulting from the present standing committees. He pointed out that some items are considered by three different bodies and many items are considered by two different bodies.

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to the He said he would like to hear from the Consultants on what they think of the suggestion that the Committee of the Whole Council meeting on one Thursday and the following Thursday would be a meeting of the Council where all the matters that are dealt with by various committees would be considered. Everybody would be involved in the detailed consideration and fully informed so that when final decisions are made in Council, they would be made by knowledgeable people.

Mr. Hill replied that his firm was thinking in terms of reducing the time where aldermen are involved. He stated that there are some good points in Alderman O'Brien's suggestion. He indicated that they would give it some thought and it could be considered at another meeting of the Implementation Committee at which time Mr. MacNair would be present. At that time, the firm could present its views on what the suggestion might achieve. He also indicated that they would like to meet with Alderman O'Brien to ascertain his views on the subject.

Alderman Black asked if the Consultants would give consideration to their report dealing with the "Governing Structure." He said there is no mention in any part of the terms of reference concerning the "Governing Structure" in so far as it affects the relationship of the Council to the administration of the Mayor, the administration of the Mayor to the City Manager and the City Manager to the Mayor. He said these matters were completely ignored and that these were part of the reason why the Consultants were hired. He said there was nothing with respect

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to the different functions in accordance with both the law and the City Charter and the practice as to what has been and is going on.

10:30 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

W. J. CLANCEY
DEPUTY CITY CLERK

ORDER OF BUSINESS

CITY COUNCIL

MAY 26, 1966

8:00 p.m.

Lord's Prayer.

Roll Call.

Minutes.

Approval of Order of Business - Additions or Deletions.

Deferred Items:

- (a) Appointments to Housing Authority of Halifax.
(His Worship the Mayor processing).
- (b) Appointments: (1) Public Service Commission;
(2) Industrial Development Commission.

Motions of Reconsideration: NONE.

Motions of Rescission: NONE.

Public Hearings and Hearings:

- (a) Public Hearing - Rezoning Northwest Corner Oxford and South Streets from C-1 Zone to R-3 Zone.
- (b) Public Hearing - Rezoning Northwest Corner Quinpool Road and Quinn Street from C-1 Zone to R-2 Zone.
- (c) Public Hearing - Alteration Portions of Official Street Lines Lower Water Street between Salter and Morris Sts.

Petitions and Delegations.

Report - Finance and Executive Committee:

- (a) Draft Resolution Re: Amusement Tax.
- (b) Property Acquisition - #5216 Artz Street.
- (c) Salaries - School Crossing Guards.
- (d) Pre-retirement Leave.
- (e) Property Settlement - #5425-27 Uniacke Street.
- (f) Negotiations - Dingle Properties, Horst Bauditz Limited.
- (g) Letter - Deputy Minister of Municipal Affairs Re: Capital Borrowings.
- (h) Attendance - Mr. G. F. West - Harvard School of Business Administration.
- (i) Amendment - Architect's Agreement - Centennial Aquarium.
- (j) Renewal of Lease - Fisherman's Market Limited.
- (k) Financial Statements for the Year Ending December 31, 1965.
- (l) Supplementary Appropriation - Court of Tax Appeals - \$4175.00 - 316C.
- (m) Proclamation Section 489A of City Charter, 1963.
- (n) Capital Borrowing - \$5,066.00 - Purchase of 100-ft. Aerial Ladder Truck - Fire Department.
- ~~(a) Authority to Expend in Excess of \$1000.00.~~
- (o) Architects Fees - Centennial Aquarium.

Report - Committee on Works:

- (a) Permission to Expend in Excess of \$1000.00.
- (b) Tenders - Demolition of Buildings.
- (c) City Clean-up and Beautification Policy.
- (d) Closing of Streets - Central Redevelopment Area.

p.t.o.

2. Report - Safety Committee: NONE.

3. Report - Public Health & Welfare Committee: NONE.

4. Report - Committee of the Whole Council, Boards and Commissions: NONE.

5. Report - Town Planning Board:

- (a) Zoning - #2038-2042 Gottingen Street.
- (b) Amendment to Part VI - Zoning By-law.
- (c) Letter - His Worship the Mayor Re: Dalhousie Area - Rezoning.

6. Motions: NONE.

7. Miscellaneous Business:

- (a) Accounts over \$1000.
- (b) Appointment - Two Aldermen to Retirement Committee.
- (c) Lord's Day Permits.
- (d) Council Meeting, June 16, 1966.

18. QUESTIONS.

19. Notices of Motion.

20. Added Items.

WVA 33 1966
CITY COUNCIL
ORDER OF BUSINESS

8:00 P.M.

second.

CITY COUNCIL
M I N U T E S

Council,
May 26, 1966

Appointments: (1) Public Service Commission

Council Chamber,
City Hall,
Halifax, N. S.,
May 26, 1966
8:00 p.m.

At this time, His Worship the Mayor

B. Robertson, Q.C., for appointment to the

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.

(2) Industrial Development Commission

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

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

APPROVAL OF ORDER OF BUSINESS

MOVED by Alderman O'Brien, seconded by Alderman Moir that the following item be added to the Order of Business:

20(a) Report City Manager Re: Amendment to Early Closing Ordinance

Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman Moir that the Order of Business, as amended, be approved. Motion passed.

DEFERRED ITEMS

Appointments to Housing Authority of Halifax

Further deferred.

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Appointments: (1) Public Service Commission

At this time, His Worship the Mayor nominated Mr. G. B. Robertson, Q.C., for appointment to the Public Service Commission.

MOVED by Alderman Trainor, seconded by Alderman Abbott that Mr. G. B. Robertson be appointed as a member of the Public Service Commission for a further term expiring April 30, 1969. Motion passed.

Appointments: (2) Industrial Development Commission

Further deferred.

MOTIONS OF RECONSIDERATION

No motions of reconsideration were presented at this time.

MOTIONS OF RESCISSION

No motions of rescission were presented at this time.

PUBLIC HEARINGS AND HEARINGS

Public Hearing - Rezoning Northwest Corner Oxford and South Streets from C-1 Zone to R-3 Zone

A public hearing into the matter of the rezoning of the northwest corner of Oxford and South Streets from C-1 Zone to R-3 Zone was held at this time.

The City Clerk advised that the matter had been duly advertised as required by the provisions of the Town Planning Act and that no written objections had been received.

The Chief Planner displayed a sketch of the property concerned and outlined the proposed rezoning.

No persons appeared for or against the rezoning application.

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MOVED by Alderman O'Brien, seconded by Alderman Moir that the land at the northwest corner of Oxford and South Streets be rezoned from C-1 Zone to R-3 Zone. Motion passed.

A formal By-law to give effect to the foregoing motion of Council was submitted.

MOVED by Alderman O'Brien, seconded by Alderman Moir that the By-law, as submitted, be approved. Motion passed.

Public Hearing - Rezoning Northwest Corner Quinpool Road and
Quinn Street from C-1 Zone to R-2 Zone

A public hearing into the matter of the rezoning of the northwest corner of Quinpool Road and Quinn Street from C-1 Zone to R-2 Zone was held at this time.

The City Clerk advised that the matter had been duly advertised and that a petition against had been received signed by seventy-four persons of whom sixty-eight were property owners affected.

The Chief Planner displayed a sketch of the property concerned and outlined the proposed rezoning.

Mr. David Fraser appeared in support of the petition and gave his reasons why the rezoning application should be refused.

8:07 p.m. Alderman Matheson arrives.

His Worship the Mayor referred to the plan of the area on display and ruled that sufficient property owners were affected to require a two-thirds vote of Council.

After a short discussion, it was MOVED by Alderman Black, seconded by Alderman Moir that the land at the northwest corner of Quinpool Road and Quinn Street be rezoned from C-1

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Zone to R-2 Zone.

Motion was put and lost, one voting for the same and twelve against it, as follows:-

For:	Moir	1
Against:	Black, Abbott, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor, Doyle, Richard, O'Brien and H. W. Butler.	12

Public Hearing - Alteration Portions of Official Street Lines
Lower Water Street between Salter and Morris
Streets

A public hearing into the matter of the alteration of portions of the official street lines of Lower Water Street between Salter and Morris Streets was held at this time.

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

The Commissioner of Works displayed a plan of the proposed alteration and outlined the proposal for the information of the members of Council.

Mr. R. Ian MacDonald appeared and presented a brief requesting that the Council fix the street line once and for all in this location. He felt that the City should purchase all of this property if the lines were laid down as advertised because the amount of land left would not be sufficient to permit a purchaser to erect a substantial building and provide parking for their employees and customers.

After discussion, it was MOVED by Alderman Black, seconded by Alderman O'Brien that the portions of the Official Street Lines of Lower Water Street between Salter and Morris Streets be laid down as advertised, as shown on Section 18 - D of the Official City Plan.

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The motion was put and passed, ten voting for the same and two against it as follows:-

For: Abbott, Moir, Ivany, A. M. Butler, LeBlanc, Doyle,
Richard, O'Brien, H. W. Butler and Black 10
Against: Meagher, Trainor 2

Alderman Matheson abstained from voting.

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that the matter of the City purchasing the Rimco Property be referred to the Finance and Executive Committee for consideration and recommendation to Council. Motion passed.

PETITIONS AND DELEGATIONS

No petitions or delegations were heard at this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee of meetings held on May 19 and May 25, 1966 with respect to the following matters:-

Draft Resolution Re: Amusement Tax

MOVED by Alderman Trainor, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the Union of Nova Scotia Municipalities be requested to adopt the following resolution at its annual convention.

WHEREAS for many years municipalities of the Province of Nova Scotia have paid to the Government of the Province of Nova Scotia a large sum of money assessed against the municipalities as an Amusement Tax;

AND WHEREAS the Amusement Tax payable by the municipalities normally arises from sporting events which are conducted on properties that are deficit operations to the individual municipalities;

AND WHEREAS the property on which the said sporting events are held are operated for the benefit of the citizens of the individual municipalities;

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AND WHEREAS it would appear that the carrying on of the sporting events which give rise to the Amusement Tax require no further service from the Provincial Government, other than the collection of the tax, and not generally an operation which necessitates the existence of the Board of Censors;

NOW THEREFORE BE IT RESOLVED that the Government of the Province of Nova Scotia be requested by this Union that the legislation relating to the Amusement Tax be amended, to exclude from its provisions amateur sporting events which are conducted in recreation centres which are operated by municipalities as a public service.

Motion passed.

Property Acquisition - #5216 Artz Street

MOVED by Alderman Abbott, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the sum of \$4,300 be paid to Mrs. Alice Harvey as settlement in full for all claims arising from the acquisition of her property at 5216 Artz Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Salaries - School Crossing Guards

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the rate of pay for School Crossing Guards be increased from \$5.00 per day to \$5.50 per day effective June 1, 1966. Motion passed.

Pre-retirement Leave

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the following proposals be adopted as the City's policy respecting pre-retirement leave for City employees:

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1. Every employee of the City who has completed ten (10) continuous years service with the City and who retires under any provisions of the City of Halifax Superannuation Plan shall be entitled to pre-retirement leave with pay computed on the basis of three (3) calendar day's leave for each year of service up to a maximum of three (3) calendar months leave, except as hereinafter provided:-
 - (a) if any such employee has less than ninety (90) days' sick leave credit at the time of retirement, there shall be deducted one (1) day's pre-retirement leave for each day of accumulated sick leave less than ninety (90) days. (For example, an employee with only 80 days' sick leave credit would have his pre-retirement leave reduced by 10 days.)
 - (b) Any employee of the City dismissed for cause would not be entitled to any pre-retirement leave.
 - (c) Any employee of the City who is "permitted to resign" shall not be entitled to any pre-retirement leave.
2. In computing the amount of pre-retirement leave pay, one day's pay shall be the equivalent of one-thirtieth (1/30) of one month's salary of the employee at the time pre-retirement leave commences.
3. At least four months prior to his normal retirement date (or in the case of extension of service, the extended retirement date) every employee shall be notified in writing of his pre-retirement leave credit accumulated and of the date such pre-retirement leave shall commence. All pre-retirement leave shall be taken prior to an employee's proceeding on superannuation.
4. An employee may receive his salary for the full period of pre-retirement leave on the day prior to proceeding on pre-retirement leave by making application in writing to the Commissioner of Finance at least ten days in advance of such date. Failing to make such application, he would receive his pay on normal pay days falling within the period of his pre-retirement leave.

Motion passed.

Property Settlement - #5425-27 Uniacke Street

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

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sum of \$16,500.00 be paid to Cedric E. P. MacDonald and Nancy Mae Reeves as settlement in full for all claims arising from the expropriation of the City of the property at 5425-27 Uniacke Street located within the Uniacke Square Redevelopment Area.

Motion passed.

Negotiations - Dingle Properties, Horst Bauditz Limited

1966) on MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, City Staff be directed to proceed forthwith with active negotiations with the solicitor for Horst Bauditz Limited towards acquisition of properties owned by the said Company adjacent to City-owned land at Fleming Park. Motion passed.

Letter - Deputy Minister of Municipal Affairs Re: Capital Borrowings

MOVED by Alderman O'Brien, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, His Worship the Mayor be requested to prepare a reply to the letter from the Deputy Minister of Municipal Affairs dated May 12, 1966 respecting the City's Capital Borrowings for the current year, requesting the Minister of Municipal Affairs to state whether or not a policy of the government exists which places a limitation on the amount of capital debt which the City may incur.

Motion passed.

Attendance - Mr. G. F. West - Harvard School of Business Administration

MOVED by Alderman Richard, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the City Council be requested to nominate and sponsor Mr. G. F. West,

that, as recommended by the Finance and Executive Committee the