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was submitted to give effect to the foregoing resolution of Council.

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

Property Acquisition - Lot 2405 Barrington Street, Rear

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$3,600.00 be paid to Mrs. Joseph MacDougall as settlement in full for all claims arising from the acquisition by the City of her property at the rear of 2405 Barrington Street, located within the Uniacke Square Redevelopment Area approved by City Council but not within the Partnership-shared-cost Area, funds for this purpose to be provided by capital borrowing. Motion passed.

A borrowing resolution for the sum of \$4,000.00 was submitted to give effect to the foregoing resolution of City Council.

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien that the borrowing resolution, as submitted, be approved. Motion passed unanimously.

Certification of International Union of Operating Engineers,
Local 968, as Bargaining Agents

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be authorized to enter into negotiations with repre-

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representatives of Local 968 of the International Union of Operating Engineers, bargaining agents for members of the Local employed at Basinview Home, should notice be served on the City that such Union wishes to commence collective bargaining. Motion passed.

8:25 p.m. Alderman Black arrives.

Petition in Opposition to the Proposed Causeway Across
the North West Arm

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a Committee composed of His Worship the Mayor and Aldermen Matheson and Trainor be appointed to seek a meeting with the Minister of Highways of the Province of Nova Scotia to further discuss the matter of the proposed causeway in light of a petition submitted from MacInnes, Wilson & Hallett on behalf of over six hundred residents of the City of Halifax, particularly the west and north-end areas, opposing a decision of City Council to construct a causeway across the Arm just north of the Public Baths.

MOVED in amendment by Alderman Ivany, seconded by Alderman Abbott that Alderman Meagher be appointed as an additional member to the Committee.

Alderman Matheson stated that it would be necessary for the Council to give instructions to the Committee.

At this point, Alderman LeBlanc indicated that later in the meeting he proposes to give notice of motion to rescind the resolution of Council passed on March 17, 1966, respecting

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the proposed causeway.

Alderman O'Brien suggested that the Committee could be directed to ascertain whether there is any chance of halting the present plans for the causeway, and whether there is any possible alternative scheme that would be preferable to Council. This could be achieved by discussion seeking information and then Council would be sufficiently informed to properly debate the motion to rescind.

Alderman Matheson contended that Council's previous action which, in effect, gave approval in principle to the construction of the causeway was conditional upon a firm commitment for a North West Arm Bridge which would be built simultaneously with the causeway.

He said that the Council's approval of the Narrows Bridge had also been conditional upon the simultaneous construction of a North West Arm Bridge but that the only indication of progress Council has is that a study is being carried out.

He said that the members of the Special Committee should not carry their own personal views but should present the stand adopted by the Council.

Alderman Richard said it should be made clear that the main burden of responsibility for the causeway, whatever form it may take, should not be placed on the City as the City's financial involvement in such project will be of a minor nature.

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He said he was not opposed to the idea of a causeway because he did not think that it would seriously injure the esthetic qualities of the North West Arm.

Alderman A. M. Butler contended that the Special Committee should be guided by the fact that the matter had been decided by a majority of one vote and that this decision could be very well reversed on a reconsideration by Council.

Alderman Black referred to the fact that studies had been carried out by experts engaged to suggest improvements to the Armdale Rotary, some of which would have blotted out the excellent view of the Arm which is afforded to visitors coming into the City via Dutch Village Road; and he said that he is in no position to judge the effect of a causeway across the Arm and that Council will have to be guided by the opinion of the experts who are engaged for this purpose. They would take into consideration all factors including the need to obviate the traffic problem involved.

The amendment was put and passed.

The motion as amended was then put and passed.

Letter - Minister of Public Health Re: Rehabilitation Council

MOVED by Alderman Trainor, seconded by Alderman Abbott that a letter from the Honorable R. A. Donahoe, Minister of Public Health, respecting the possibility of financial assistance being available to the Rehabilitation Council to enable it to start construction of a new Rehabilitation Centre within the next

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year be considered when a request is received from the Rehabilitation Council for an extension of its lease of a portion of the Halifax Convalescent Hospital. Motion passed.

Letter - Premier Stanfield Re: Grant in Lieu of Taxes
on Properties of the Provincial Government

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the following letter from the Premier of Nova Scotia be accepted for information purposes:

"Your Worship:

I wish to acknowledge your letter of May 25th with enclosures regarding the request of the City for a grant in lieu of taxes on the properties of the Provincial Government in the City of Halifax.

This is a matter which the Province has had under consideration for some time but has not made a favourable decision. I appreciate having the information which you provided and will bring it to the attention of the Minister of Finance and the Minister of Municipal Affairs."

Yours sincerely,
R. L. Stanfield

Motion passed.

Application for Certification - City Prison Guards

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee and subject to clarification by the City Solicitor as to whether or not the City Prison Guards are employed by the City of Halifax or by the Joint Expenditures Board, that:

(a) the City Manager be authorized to offer no objection to the application for certification as Local 991 made by

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the Halifax City Prison Guards to the Nova Scotia Labour Relations Board but that objection be made to the inclusion of the rank of Guard Captain and above as members of the bargaining unit; and

(b) the City Manager in negotiating any agreement with the representatives of the Local should make provision for termination of such agreement if the operation of the City Prison is transferred to another authority.

Policy Re: Acquisition of Property Outside Partnership-Cost-Shared Areas

MOVED by Alderman Abbott, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the purchase of additional properties in redevelopment areas other than those which are located on actual construction sites or on partnership-cost-shared areas be suspended until the Council has had an opportunity to review the whole policy after receipt of a report from the Finance and Executive Committee. Motion passed with Alderman O'Brien voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the minutes of the meeting of the Committee on Works held on May 31, 1966, respecting the following matters:

Tenders - Demolition of Buildings

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, the tender of G. A. Redmond, the lower tender received, be accepted for the demolition of the following buildings:

Group One

5485-5487-5489 Clyde St. - in the amount of \$1,800.00, provided a Performance Bond in the amount of \$3,600.00 is submitted by him to the City.

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Group Two

2254-2256 Barrington St. - in the amount of \$600.00, provided a Performance Bond in the amount of \$1200.00 is submitted by him to the City.

Group Three

2372 Maitland St.

5448-5450 Gerrish St. - in the amount of \$1,150.00, provided a Performance Bond in the amount of \$2,300.00 is submitted by him to the City.

It is further recommended that the following tenders be accepted for the demolition of buildings:

Group One

2362-2366 Maitland St. - George A. Redmond in the amount of \$650.00, provided a Performance Bond in the amount of \$1,300.00 is submitted by him to the City.

Group Two

1866 Barrington Street - Roy Judge Company Ltd., in the amount of \$2,380.00 provided a Performance Bond in the amount of \$4,760.00 is submitted by him to the City.

Motion passed.

Tenders - Retaining Wall - Windsor at Connaught Avenue

MOVED by Alderman Meagher, seconded by Alderman Ivany that, as recommended by the Committee on Works, the tender of Stevens & Fiske Construction Limited, 2860 Robie Street, Halifax, the lowest tender, be accepted for the construction of a stone faced reinforced concrete retaining wall at the northwest corner of Windsor Street and Connaught Avenue, in the amount of \$27,857.00. Funds for this work have been provided under Capital Account No. 53-35 and No. 53-14. Motion passed.

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Tenders - Metal Windows - Health Centre - University Avenue

MOVED by Alderman Meagher, seconded by Alderman Doyle that, as recommended by the Committee on Works, the tender of Ideal Aluminum Products Limited, 2500 Agricola Street, Halifax, the lowest tender, be accepted for the installation of 120 metal combination windows at the Halifax Health Centre, University Avenue, Halifax, in the amount of \$3,395.00. Funds for this work have been provided under Current Account No. 5-200-451 and No. 108-25. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on May 31, 1966, respecting the following matter:

Extra Work Rates - Halifax Police Department

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Safety Committee, the following rates of pay, applicable to Constables when working Extra Duty for persons or organizations other than the City of Halifax, be approved:

1. \$3.75 per hour with a minimum callout of the amount of \$10.00;
2. That starting Christmas Eve at 4:00 p.m. December 24th and continuing until midnight, December 26th, a Constable shall receive \$7.40 per hour with a minimum of \$20.00;
3. That New Year's Eve, starting 4:00 p.m. December 31st and continuing until midnight, January 1, he shall receive double time. i.e. \$7.40 per hour with a minimum of \$20.00.

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Also, that the following rates of pay, applicable to NCO's when working Extra Duty or Overtime Work for persons or organizations other than the City of Halifax, be approved:

1. \$4.25 per hour with a minimum call-out rate of \$12.00;
2. Starting Christmas Eve at 4:00 p.m. December 24th and continuing until midnight December 26th, a Sergeant shall receive \$8.50 per hour with a minimum of \$24.00 call out;
3. That New Year's Eve starting at 4:00 p.m. December 31st and continuing until midnight January 1st, a Sergeant shall receive \$8.50 per hour with a minimum call-out rate of \$24.00;
4. Where a Constable or NCO has worked fifteen minutes over the hour when working Extra Duty, they shall be entitled to charge for a further full hour.

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on June 2, 1966, respecting the following matter:

Use of Former Superintendent's Residence,
Robie Street for Municipal Home Patients

MOVED by Alderman A. M. Butler, seconded by Alderman Richard that, as recommended by the Public Health and Welfare Committee, proposed renovations of the residence of the former superintendent of the Halifax Mental Hospital on South Street as a boarding home for patients discharged from the Hospital be not carried out in view of the high expenditure of \$18,000.00 and the fact that the land on which the building is located will be required for building

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purposes by the Halifax Children's Hospital within a three year period; and that a report be prepared for the information of Council at its next meeting respecting the Boarding Out Program of mental patients, etc. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Appointment - Architects for Swimming Pool

The following report was submitted from the Recreation and Playgrounds Commission:

At a meeting of the Recreation and Playgrounds Commission held on June 13, 1966, the following motion was tabled by Alderman K. P. Richard and seconded by Alderman H. G. Ivany.

That City Council be requested to appoint architects for the design of the Municipal Indoor Swimming Pool.

The motion was unanimously approved.

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

It was the consensus of opinion that the Finance and Executive Committee should not just recommend the name of an architect but should suggest the type and size of pool that should be provided with as close an estimate of cost as possible; also, that the Committee should take advantage of the experience of other cities in Canada which have built swimming pools in recent years and of any plans for swimming pools that are available. The motion was passed.

Alderman H. W. Butler, Chairman of the Recreation and Playgrounds Commission, asks that he be notified of the date of

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the meeting of the Finance and Executive Committee when the matter will be considered.

Request for use of Gymnasium Building for Storage -
Gottingen and Cogswell Streets

The following report was submitted from the Recreation and Playgrounds Commission:

At a meeting of the Recreation and Playgrounds Commission held on June 13, 1966, the following motion was tabled by Mr. Jack Wolman and seconded by Alderman K. P. Richard.

That the Recreation and Playgrounds Commission request City Council to authorize this Commission's use of the gymnasium building associated with the recently acquired property bounded by Cogswell Street, Rainnie Drive and Gottingen Street, for storage of large pieces of the Commission's equipment.

MOVED by Alderman H. W. Butler, seconded by Alderman Richard that the request of the Recreation and Playgrounds Commission be approved. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on May 31, 1966, respecting the following matters:

Alteration to a Subdivision - 3550-6 Lots A and B,
Connaught Avenue - Adjacent to Westwood Park

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the alteration to a subdivision at 3550-6 Lots A and B Connaught Avenue, as shown on Drawing No. P200/2075-00-10-16610, for the purpose of subdividing Lots A1 and B1 from the Westwood Park

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Housing Development to incorporate the retaining walls and steep grass embankments, be approved, subject to Lot A1 being incorporated into Lot A and Lot B1 being incorporated into Lot B, and that the public hearing be waived. Motion passed.

Modification of Side Yard and Extension to Non-Conforming Building
1640 Cambridge Street

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the extension to a non-conforming building and modification of front and side yard requirements at 1640 Cambridge Street to permit an addition on the south side of the building as shown on Drawing No. P200/2076, be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision - 2488 (Lots 100 & 101 Sherwood Street

MOVED by Alderman Ivany, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the alteration to a subdivision to resubdivide 2488 Lots 100 and 101 Sherwood Street, as shown on Drawing No. P200/2077-00-10-16614, to permit the erection of a duplex dwelling on the vacant lot, be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision - Willow Tree Corner,
Northwest Corner of Robie Street and Quinpool Road

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the alteration to a subdivision to subdivide the property at the Willow Tree Corner, Quinpool Road, into two lots, creating Lots A and B, as shown on Drawing No. P200/2078-00-10-16618, be

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approved, subject to a report from the City Solicitor to Council as to the legal implications involved, and that the public hearing be waived.

A report was submitted from the City Solicitor advising that he had concluded that for the purposes of the By-law there are two buildings which are constructed rather than one, and it will be quite proper to proceed with the alteration of a subdivision. Motion passed.

Formation of an Advisory Committee re: Beautification of City

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Town Planning Board, His Worship the Mayor submit the names of persons to form a continuing Advisory Committee to assist the City Council in the beautification and maintenance of City property and plans for the general improvement of the environment of the City.

Alderman LeBlanc suggested that His Worship the Mayor consider the possibility of having representatives of younger groups in the City such as YM-YWCA and two high schools serve on such a committee. Motion passed.

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MOTIONS

Motion - Alderman Moir Re: Sidewalk Snow Removal

MOVED by Alderman Moir, seconded by Alderman Abbott that the City of Halifax institute side walk snow removal this year.

Alderman Moir stated that the length of the streets multiplied by two totalled approximately 250 miles. He then listed the various uses of the side walks.

- | | |
|---|--------------|
| 1. Open land | 62,500 feet |
| 2. Private institutions | 37,700 feet |
| 3. Federal Government | 2,300 feet |
| 4. Provincial Government | 5,800 feet |
| 5. City of Halifax | 33,900 feet |
| 6. Armed Forces | 18,250 feet |
| 7. Residential, single and duplex dwellings | 740,000 feet |
| 8. Apartments and multiple dwellings | 92,000 feet |
| 9. Commercial | 322,000 feet |

Approximate total 250 miles.

He then listed the following number of buildings:

Single and Duplex Dwellings	- 16,600	- Average frontage	63 ft.
Apartment Buildings	- 407	- " "	220 ft.
Business with dwellings over	- 1,658	- " "	20 ft.

He calculated that if a charge were made of \$5.00 for up to and including 40 feet and 10¢ per foot over the 40 feet, the City would receive the total sum of \$143,000.00, and if a minimum of \$6.00 were charged and the 10¢ additional, the City could obtain \$163,000.00.

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Alderman Moir then referred to a report submitted from the Commissioner of Works in which it stated that in 1964, plowing side walks abutting City property cost \$24,000.00 and that a similar programme on a City-wide basis would cost an estimated \$164,000.00 exclusive of possible damage to private property. If the City wishes to have a good safety factor considering damage to property and the possibility of building up of funds, it could charge a minimum of \$6.00 plus 10¢ per foot over 40 feet. The City would then be on fairly safe ground.

Alderman Moir pointed out that the one charge would be for the whole winter season. He informed the Council that according to the report from the Commissioner of Works, it would be necessary for the City to purchase ten extra pieces of equipment. He suggested that side walk snow removal could be done for the citizens quite reasonably and the system could be improved upon as time went on. He felt that the times demand that side walk snow removal be put into effect.

Alderman Ivany stated that he was in favour of the proposal but pointed out that the driveway and walk will not be cleared under the proposed side walk snow removal programme. Instead of having one row of snow, there will be three; one on the road and two on the side walk. He also pointed out that there would not be complete snow removal. He suggested that Council needed a technical report from Staff so that the citizens would know what they will receive for the snow removal charge.

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Alderman Meagher agreed with Alderman Ivany that there would be a great problem with the driveways.

Alderman O'Brien felt side walk snow removal would be a good idea but suggested that Alderman Moir compile his figures in a report and submit them to all Members of Council. He also contended that the Staff should digest these figures and that the whole matter should be considered by the Finance and Executive Committee.

Alderman A. M. Butler also suggested that there be an up-to-date Staff report submitted to a Committee for consideration.

Alderman Black contended that if a citizen could be free of snow shovelling for a whole winter for the sum of \$5.00, it would be very attractive, but he questioned how much of the \$5.00 charge is included for interest on capital purchases to acquire equipment, maintenance and depreciation.

Alderman Abbott contended that side walk snow removal was long overdue and it should be implemented; the mechanics of it to be worked out by Staff. He pointed out that citizens were compelled to shovel their side walks but not the driveways or walkways. He finalized his remarks by stating that the citizens of Halifax are looking for side walk snow removal and they expect it.

Alderman Matheson expressed himself as being in favour of the proposal and suggested that the matter be voted upon at this meeting, to avoid a lot of Staff time being wasted if Council does not favour it in principle.

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Alderman Connolly asked if the City would have to assume the responsibility of injury to persons who slip on the side walk after snow removal.

His Worship the Mayor replied in the affirmative and advised that a report would have to be submitted from the City Solicitor as to the legal implications involved.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Ivany that this Council agree in principle to proceed with side walk snow removal this coming winter season and that a Staff report be prepared and submitted to Council.

Alderman Richard suggested that Council take cognizance of Alderman Ivany's remarks pertaining to the clearing of drive-ways and walkways. He felt that the public should not be misled that snow shovelling would come to an end.

Some discussion took place as to whether or not the amendment was in order.

MOVED in amendment by Alderman Matheson, seconded by Alderman A. M. Butler that Council favour the implementation of a side walk snow clearance programme this winter and that Staff be directed to prepare and submit a report on the costs involved and that the City Solicitor prepare and submit a draft of the By-law necessary to implement the legislation.

Alderman A. M. Butler, with the permission of his seconder, withdrew his amendment.

Alderman Matheson suggested that if the Staff report on the costs involved were such that it would not be feasible to proceed with the programme, the Council could vote against the

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Ordinance and the necessary borrowing resolution.

Alderman Meagher contended that the majority of the Council is not in favour of side walk snow removal and that Staff should not take the time to prepare reports and the Council vote against the proposal.

The amendment was then put and resulted in a tie vote as follows:-

For: Aldermen Black, Abbott, Moir, Ivany, Matheson, A. M. Butler and O'Brien. 7

Against: Aldermen Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard and H. W. Butler 7

His Worship the Mayor cast his vote against the amendment and declared it lost as he pointed out that there was not a clear majority of the Council in favour and also in accordance with the Rules of Order of Council.

MISCELLANEOUS BUSINESS

Appointment - Director of Finance and Accounts

The following report was submitted from the City Manager:-
Over the past several months, endeavours have been made to recruit a suitable person for the position of Director of Finance and Accounts.

During the recruitment process a number of applicants have been considered and interviewed by the City Manager. As a result of these interviews Mr. S. Arnold Ward, C.A., is considered by the City Manager to be suitably qualified for the position.

Mr. Ward is 40 years of age. He was educated in England. He is a Chartered Accountant and a member of the Ontario Institute of Chartered Accountants. He is married with two children.

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During the period 1955 to 1963, Mr. Ward was employed in executive and senior financial capacities with North Star Oil Limited and following merger with Shell Canada Limited. As Comptroller and Assistant Secretary he was responsible for staff supervision, preparation and presentation of financial statements to general management. He was a member of the senior management team which revised all Shell Company systems and methods of financial reporting.

From April 1, 1963 to April, 1965, Mr. Ward was Secretary-Treasurer of the Lakeland Natural Gas Limited, Kingston, Ontario, in which capacity he was responsible for budgeting, financial statements, corporation returns and income tax as well as minutes of Directors Meetings and staff supervision. This Company was taken over by Northern Ontario Natural Gas and transferred Mr. Ward to a location unacceptable to him.

He then became Comptroller of South Nelson Forest Products Corporation, South Nelson, New Brunswick. He was in complete charge of all accounting functions and over the past year has successfully carried out a reorganization of all Company systems resulting in substantial improvements in control and cost reductions. This Company has recently had a 51% interest taken over by another company. As a result Mr. Ward decided to seek other employment.

Mr. Ward has been located through the services of the Halifax offices of H. V. Chapman and Associates Limited, Executive Placement Consultants, who have conducted preliminary aptitude and intelligence testing and have indicated that Mr. Ward has all the desired abilities required for the position.

It is recommended that Mr. Ward be appointed Director of Finance and Accounts, effective July 18, 1966, at a starting salary of \$12,000 per annum, in the salary range of \$12,000 minimum to \$15,000 maximum; that his salary be advanced to \$12,300 per annum after six months' service and to \$12,600 per annum after completing one year's service, thereafter annual increments to apply on merit.

MOVED by Alderman Black, seconded by Alderman Abbott that Mr. Ward be appointed Director of Finance and Accounts, effective July 18, 1966, at a starting salary of \$12,000 per annum, in the salary range of \$12,000 minimum to \$15,000 maximum; that his salary be advanced to \$12,300 per annum after six months' service and to \$12,600 per annum after completing one year's service, thereafter annual increments to apply on merit and that the City contribute up to \$500.00 towards his moving expenses to Halifax.

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

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

Against: Aldermen Connolly and Doyle. 2

Accounts over \$1,000.00

The following accounts over \$1,000.00 were recommended for payment:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Department of Municipal Affairs	Printing Debentures	\$ 1,518.78
Northern Life Assurance Company of Canada	Premium - Group Life Insurance	7,417.68
Province of Nova Scotia	City's share of operating costs of Halifax County Vocational High School	155,681.12
Thomas M. Riddick and Associates	Consulting Service - Halifax Aquarium Plus Exchange	4,000.00
Province of Nova Scotia	Balance of Grant to the Neptune Theatre	7,500.00
H. V. Chapman & Associates Ltd.	Placement Fee (Mr. S. Arnold Ward)	1,512.00

MOVED by Alderman Abbott, seconded by Alderman O'Brien that the accounts be approved for payment. Motion passed.

Lord's Day Permit

An application was submitted for a Lord's Day Permit from Mr. John Kanellakos to operate a Grocery Store at 2389 Agricola Street.

MOVED by Alderman Abbott, seconded by Alderman Moir that the permit be granted. Motion passed.

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Tenders - Phase #1 - Stage II, Uniacke Square Housing Project

The following report was submitted from the City

Manager:-

Tenders for construction of the 84 housing units for Stage II of the Uniacke Square Project closed at 2 p.m. on May 19, 1966. A total of seven tenders, as listed below, was received:-

Stevens & Fiske Construction Limited	\$1,224,512.26
Cameron Contracting Limited	\$1,275,564.00
Carefoot Holdings Limited	\$1,293,730.00
Eastern Contracting Limited	\$1,326,219.95
Standard Construction Company Limited	\$1,416,585.75
Raymond L. Kaiser Limited	\$1,467,333.27
Toulon Construction Maritimes Limited	\$1,508,513.00

The tenders received were reviewed by a Technical Committee made up of members of the staff of Central Mortgage and Housing Corporation, the Province, and the City. The tenders have also been considered by the Executive Committee of the Board of Directors of Central Mortgage and Housing Corporation. The Corporation now indicates that it is prepared to award the contract to Stevens and Fiske Construction Limited, the lowest bidder, for an amount of \$1,224,512.26 providing the City and the Province agree.

The total estimated cost of Stage II of Uniacke Square is \$1,475,205. The present tender does not cover land costs and a number of relatively minor works which will be the subject of further tender calls as work on the project nears completion. The tendered price by Stevens and Fiske, on the works required to be carried out under this contract is such that the total project will undoubtedly be completed for less than the total estimates previously approved by the City.

It is, therefore, suggested that City Council might wish to notify Central Mortgage and Housing Corporation that it approves the award of the contract to Stevens and Fiske Construction Limited, the low bidder, in the amount of \$1,224,512.26.

MOVED by Alderman Abbott, seconded by Alderman Moir

that Council notify Central Mortgage and Housing Corporation that it approves the award of the contract to Stevens and Fiske Construction Limited in the amount of \$1,224,512.26.

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Alderman Ivany suggested that different coloured bricks be used on the various buildings. He also pointed out that there were a number of modifications to Stage I and he hoped that they have been inserted and that on Stage II, the City will not receive requests for additional funds because of further modifications.

The motion was then put and passed.

Letter - Board of School Commissioners Re: Provision of Funds for Architects - Additions to High Schools

A letter and detailed report were submitted from the Board of School Commissioners relating to additions to Queen Elizabeth and St. Patrick's High Schools, and requesting that authority and funds be provided for the appointment of architects.

MOVED by Alderman Abbott, seconded by Alderman O'Brien that the matter be referred to the Finance and Executive Committee for consideration and recommendation. Motion passed.

QUESTIONS

Question Alderman Black Re: Sodding Between Side Walk and Curb

Alderman Black asked whose responsibility it is to do the sodding between the side walk and the curb fronting a property?

His Worship the Mayor advised that the initial sodding and maintenance are the responsibilities of the abutter.

Question Alderman Connolly Re: 2432 Creighton Street

Alderman Connolly said that he had been requested by Mr. Symonds of 2432 Creighton Street, to see what could be done

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to have the appropriate members of City Staff expedite negotiations with respect to his property.

The City Manager replied that a report is being prepared and will be submitted to the appropriate Committee.

Question Alderman Connolly Re: Urwick, Currie Report

Alderman Connolly asked when the Implementation Committee will act on the whole report of Urwick, Currie Limited rather than on one individual?

His Worship the Mayor advised that a meeting of the Implementation Committee would be held next week.

Question Alderman Meagher Re: Cogswell Park

Alderman Meagher asked if the park in the Windsor Street and Welsford Street area could be refurbished to accommodate the guests at the St. Vincent Guest Home?

The matter was referred to the Committee on Works for consideration.

Question Alderman Richard Re: Federal Participation in Education Costs

Alderman Richard asked if the Federal Government participated in the cost of educating the children of Service Personnel who are sent to public schools and who are housed in developments that are tax free within the City; for instance the Army Married Quarters?

His Worship the Mayor replied that they do not pay anything over and above the normal amounts which are equal to normal taxes.

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Question Alderman Matheson - Grass Plots - Armdale Rotary

Alderman Matheson referred to the grass plots surrounding the Armdale Rotary which are in poor condition and asked if it would be possible for the City to look into the matter of having them re-sodded and pedestrian walks placed thereon?

Question Alderman Black Re: Cutting Grass - City Property

Alderman Black asked if the Commissioner of Works would look into the matter of cutting the grass in the area of Rainnie Drive and Citadel Hill and in front of the Public Gardens?

Question Alderman Ivany Re: Report on Parking

Alderman Ivany asked when the report on "Parking" would be available?

His Worship the Mayor stated that the report was in the hands of the Town Planning Board and would be available to the members of Council shortly.

Question Alderman LeBlanc Re: City Projects

Alderman LeBlanc asked if the report, the City Manager circulated in answer to Alderman O'Brien's question regarding the number of City Projects, is a "confidential" document?

His Worship the Mayor replied in the negative.

Alderman LeBlanc then asked, due to the extreme importance of these projects, if His Worship the Mayor planned to call a special meeting to discuss the various phases of these projects or fix priorities?

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His Worship the Mayor replied that the whole program would be before the Finance and Executive Committee very shortly; first of all to establish the amount of funds the City can safely borrow during the year and this figure would be in the vicinity of \$3,500,000.00 to \$4,000,000.00.

Question Alderman Matheson Re: Program of Civic Projects

Alderman Matheson asked His Worship the Mayor to clarify two points raised by Alderman LeBlanc?

1. Whether the City is doing very much?
2. Whether there is not a great deal to do?

His Worship the Mayor replied the City is building the North End Branch Library; proceeding with the beautification of the Commons; has completed a number of projects during the last year and Joseph Howe School is under construction.

Alderman A. M. Butler stated that the City Manager was asked at a recent Finance and Executive Meeting to condense a report on the progress of these projects and have same submitted to a later meeting of the Committee.

Question Alderman Ivany Re: Priorities for Civic Projects

Alderman Ivany asked His Worship the Mayor if Council were in a position to determine priorities in connection with the list of projects before Council?

His Worship the Mayor replied that since Council now knows the definite borrowing capacity, it is the City's responsibility to fit the projects into the financial program.

Alderman Ivany asked if there were priorities listed 1, 2, 3, 4 and 5, etc?

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The City Manager stated that he was sure the Members of Council were aware, as Alderman A. M. Butler has stated, that the Finance and Executive Committee is meeting with he and staff on matters pertaining to the Capital Budget to determine priorities for the issue of Debentures for the work that has to be done. He advised that a new list has been prepared based on the last meeting of the Committee.

Alderman Matheson asked when the list would be available?

The City Manager replied that he had handed it to the Acting Commissioner of Finance and it was ready for typing.

NOTICES OF MOTION

Notice of Motion - Alderman Trainor Re: Amendment - Ordinance #111

Alderman Trainor gave notice that at the next regular meeting of Council he will move that Ordinance #111 "The Early Closing Ordinance" be amended to provide that retail stores may remain open for business until 9:30 o'clock in the evenings during the week preceding Easter Sunday, (excepting Good Friday), and on Wednesday evening in those weeks in which a holiday falls on Friday.

Notice of Motion - Alderman LeBlanc Re: Causeway - North West Arm

Alderman LeBlanc gave notice that at the next regular meeting of Council he will move that the resolution of Council under date of March 17, 1966 respecting the causeway across the North West Arm, be rescinded.

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ADDED ITEMS

Dates for Lynch Shows

A letter was submitted from the Bill Lynch Shows Limited relating to the matter of dates for use of the Central Common.

MOVED by Alderman Abbott, seconded by Alderman Meagher that Bill Lynch Shows Limited be permitted to use the Central Common from June 20 to July 2, 1966 inclusive at a fee of \$100.00 per day. Motion passed.

Metal Stairs, Halifax Memorial Tower, Fleming Park

A report was submitted from the City Manager relating to urgent repairs to or replacement of the present stairways in the Memorial Tower, Fleming Park.

The report advised that the existing stairways should be replaced without delay and that the new installation would be ready for use by July 1, 1966.

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor that capital funds be provided in the amount of \$11,000.00 for this purpose. Motion passed.

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

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor that the formal Borrowing Resolution be approved.

Motion passed unanimously.

10:00 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

ORDER OF BUSINESS

CITY COUNCIL
MINUTES

CITY COUNCIL

JUNE 30, 1966

8:00 p.m.

1. Lord's Prayer.
2. Roll Call.
3. Minutes: June 16, 1966.
4. Approval of Order of Business - Additions or Deletions.
5. Deferred Items:
 - (a) Appointments to Industrial Development Commission.
 - (b) Applications for Lord's Day Permits of May 26, 1966.
5. Motions of Reconsideration: NONE.
7. Motions of Rescission:
 - (a) Motion of Alderman LeBlanc to Rescind Resolution of Council dated March 17, 1966 Re: Arm Causeway.
8. Public Hearings and Hearings:
 - (a) Public Hearing Re: Amendment to Part VI Zoning By-law - R-3 Uses.
 - (b) Hearing Re: Refusal Building Inspector to Issue Occupancy Permit at #1333 South Park Street.
9. Petitions and Delegations.
10. Report - Finance and Executive Committee:
 - (a) Capital Borrowing - Additions to Queen Elizabeth & St. Patrick's High School - \$1,000,000.00.
 - (b) Property Acquisition - 2432 Creighton Street.
 - (c) Negotiations for Purchase of Land from Rimco Company. (Information)
 - (d) Request for Increase in Budget - Bayers Road Housing Project.
 - (e) Improvements - Bayers Road Housing Project.
 - (f) Compensation - Mr. R. Martell - 2277-79 Gottingen Street.
 - (g) Call for Tenders - Martin Property - 1755 Lower Water Street.
 - (h) Miss Phyllis Oulton - Africville - Property Acquisition.
 - (i) Furniture Allowance - Mr. Lawrence Brown - Africville.
 - (j) Property Acquisitions - Africville:
 1. No.55, Mrs. Anthony Black,
 2. No.58, Mrs. Elsie Desmond,
 3. No.70, Mrs. Beatrice Gordon,
 4. No.118, Mrs. Effie Flint,
 5. No.123 and 124, Mr. Walter Nichols.
 - (k) Progress Report and Press Release - Africville.
 - (l) Terms of Reference - Fire Department Headquarters - West Street.
 - (m) Supplementary Appropriation, 316"C" - Centennial Celebration Committee - \$500.00.
 - (n) Request for Supplementary Appropriation, 316"C" - Natal Day Committee.
 - (o) Capital Borrowing to Purchase 2205-07 Barrington Street - \$11,000.00.
 - (p) Withdrawal Sale of Land Account - Purchase 5190 Cornwallis Street - \$4,000.00.
 - (q) Negotiation of New Contract - Local #268 Union I.A.F.F.

p.t.o.