

Council,  
July 18, 1966.

His Worship the Mayor stated that the phrasing used is in order because the City is acting on behalf of the partnership.

Alderman Black then referred to page 4, section 6 and suggested that the following words "if the City unreasonably rejects" be inserted in the first line after the word "partnership".

Alderman Black then referred to page 7 concerning the later stages of the submissions and pointed out that no provision is included similar to section 6 which pertains to the forfeiture of the deposit.

After an explanation by the Development Officer, no change was made in section 15.

Alderman Black then referred to ~~the fact that the~~ Company shall pay normal taxes. While they are tenants of the City, he asked if they pay taxes as though they were the owners of the land at the business rate and the occupants pay 50% of that.

His Worship the Mayor replied in the affirmative and pointed out that this is so according to the provisions of the City Charter.

Alderman Black then asked if there were any provision in the agreement to fix values from the point of view of the City Assessor to which His Worship the Mayor replied in the negative and stated that the City Assessor assesses on his own and is not bound by any agreement.

Alderman Black then pointed out that the lease itself does not contain any option provision.

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Alderman O'Brien stated that purchase can only take place after completion of any stage to which His Worship the Mayor agreed.

Alderman Richard stated that in any shopping centre complex where the total area is assessed for business, the City receives the real property tax at the business rate plus 1/2 as business tax on the whole area.

His Worship the Mayor replied in the affirmative.

Alderman Black asked if somebody would explain and justify the performance deposit in the amount of \$150,000.

His Worship the Mayor pointed out that a rate of \$3.00 per square foot was the overall valuation placed on the project for value in exchange. He further pointed out that the City has been purchasing land in the Uniacke Square Area at a figure of \$3.00 per square foot and these figures have been upheld in Court as representing fair market value having due regard to the fact that the City would have a control of what goes on the land. There is a total area of one-half million square feet at \$3.00 per square foot.

The Development Officer then stated that clause 24 which spells out that there shall be no sale before completion of each stage with the exception of land required for stages #2 #3 and #4 would have to be redrafted as well as clause 26 which relates to the escalation clause and that there shall be no option to purchase until all phases are completed.

It was then MOVED by Alderman Trainor, seconded by Alderman Abbott,

- (1) THAT the draft agreement dated July 6, 1966 as amended by the Committee of the Whole Council on July 18, 1966 be approved with exception of clauses 24 and 26;

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- (2) THAT clauses 24 and 26 be redrafted for the consideration of Council.

Motion passed.

APPOINTMENT - ARCHITECTS - SCOTIA SQUARE

MOVED by Alderman O'Brien, seconded by Alderman Richard, that Council go on record to the effect that the two firms mentioned in the letter dated July 15, 1966, addressed to the Development Officer, are acceptable to the City of Halifax. Motion passed.

At 4:45 p.m. Council reconvened with the same members of Council being present.

AGREEMENT - CITY OF HALIFAX, CENTRAL MORTGAGE & HOUSING CORPORATION AND HALIFAX DEVELOPMENTS LIMITED RE: "SCOTIA SQUARE"

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council,

- (1) the draft agreement, dated July 6, 1966, as amended by the Committee of the Whole Council on July 18, 1966, be approved with exception of clauses 24 and 26;
- (2) clauses 24 and 26 be redrafted for the consideration of Council.

Motion passed.

APPOINTMENT - ARCHITECTS - SCOTIA SQUARE

The following letter was submitted:

Halifax Developments Limited,  
5138 Prince Street,  
Halifax, N. S.,  
July 15, 1966.

Mr. R. B. Grant,  
City Development Officer,  
Halifax, N. S.

Dear Sir:

As we have previously discussed with you, the firm of Carl Koch & Associates Inc. have been appointed



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design co-ordinating architects for the Scotia Square project and the firm of Allward & Gouinlock has been appointed production architects for the project. Site supervision will be conducted either by one of the above two architectural firms or by another, local firm to be appointed.

We would appreciate your approving the above architectural appointments.

Yours very truly,

(signed)

W. B. HARDMAN,  
General Manager

MOVED by Alderman O'Brien, seconded by Alderman Richard, that City Council go on record to the effect that the two firms mentioned in the letter are acceptable to the City of Halifax. Motion passed.

Meeting adjourned: 4:50 p.m.

HEADLINES

- Appointment - Architects - Scotia Square 528A
- Agreement - City of Halifax, Central Mortgage & Housing Corporation and Halifax Developments Limited Re: "Scotia Square" 528A
- Appointment - Architects - "Scotia Square" 528A

R. H. STODDARD  
CITY CLERK

C. A. VAUGHAN  
MAYOR & CHAIRMAN



SPECIAL CITY COUNCIL  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N. S.,  
July 21, 1966,  
5:05 p.m.

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

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

Also present were: Messrs. G. F. West, R. B. Grant, S. A. Ward, Colin MacKenzie, M. M. Latham, R. G. Cormier, R. H. Stoddard and Miss J. Lamb.

The meeting was called especially to consider Sections 24 and 26 of the Agreement with Halifax Developments Limited which had been redrafted in accordance with a decision of City Council on July 18, 1966.

AGREEMENT - CITY OF HALIFAX, CENTRAL MORTGAGE AND HOUSING CORPORATION  
AND HALIFAX DEVELOPMENTS LIMITED RE: "SCOTIA SQUARE"

At this time, a revised draft of Sections #24 and #26 relating to the "SCOTIA SQUARE" Agreement were submitted:

24. The leases which will be granted and executed by the Partnership under the terms and conditions previously set forth in this Agreement, shall each and all contain an option clause granting the Company the right to purchase the lands described in each lease after construction has been completed of that Stage to be built upon the said land; PROVIDED, HOWEVER, that the Company may purchase the land necessary for Stages 2, 3, 4, 6 and 7 upon the completion of construction of Stages 2, 3 and 4. The right to purchase by the Company shall extend for a period of twelve and one-half (12½) years from the date of commencement of each such lease.

26. The option to purchase arrangements contained within each lease shall provide that the value of lands for purchase purposes shall increase at the rate of five percent (5%) per annum of the initial value as determined in Section 25, commencing on the following dates:

Council,  
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On the land required for Stage 1 - September 15th, 1968;

On the land required for Stages 2,3,4,5,6 and 7 - March 31, 1971;

On the land required for Stages 8, 9 and 10 - September 30, 1974;

such additional increases to become effective on the subsequent annual anniversary dates.

MOVED by Alderman Black, seconded by Alderman Abbott, that Clauses #24 and #26 as submitted be approved. Motion passed unanimously.

MOVED by Alderman Black, seconded by Alderman Abbott, that the Agreement as amended at meetings of City Council held on July 18 and 21, 1966 respectively, be approved and that His Worship the Mayor and City Clerk be authorized to execute the same on behalf of the City of Halifax once the approval of Central Mortgage and Housing Corporation has been obtained. Motion passed unanimously.

5:20 p.m. Meeting adjourned.

CHARLES A. VAUGHAN  
MAYOR AND CHAIRMAN

R. H. STODDARD  
CITY CLERK.



ORDER OF BUSINESS

CITY COUNCIL

JULY 28, 1966

8:00 p.m.

Lord's Prayer.

Roll Call.

Minutes: July 14, 1966.

Approval of Order of Business - Additions or Deletions.

Deferred Items:

- (a) Appointments to Industrial Development Commission.
- (b) Appointments to Advisory Committee Re: Beautification of City.
- (c) Motion - Alderman Trainor Re: Amendment to Ordinance #111  
"EARLY CLOSING" - First Reading.

5. Motions of Reconsideration: (NONE).

7. Motion of Rescission: (NONE).

Public Hearings and Hearings:

- (a) Public Hearing - Amendment Part VII, Zoning By-law.
- (b) Public Hearing - Street Closures:
  - (1) Jacob Street - Brunswick St. to Barrington St.
  - (2) Buckingham Street - Market St. to Argyle St.
  - (3) Market Street - Buckingham St. to Jacob St.
  - (4) Grafton Street - Duke St. to Jacob St.
  - (5) Argyle Street - Buckingham St. to Jacob St.
  - (6) Gerrish Street - Maitland St. to Gottingen St.

9. Petitions and Delegations.

10. Report - Finance & Executive Committee:

- (a) Insurance Coverage - City Property.
- (b) Possible Acquisition - #2369-71 Brunswick Street.
- (c) Possible Acquisition - #84 Gerrish Street.
- (d) Proposed Taxation Study.
- (e) Repairs to Old Dutch Church.
- (f) Agreement - International Union Operating Engineers Local #968.
- (g) Daylight Saving Time Schedule.
- (h) Comfort Stations - North Common.
- (i) Supplementary Appropriation - Tourist & Convention Bureau -  
\$355.00 - 316"C" City Charter.
- (j) Refund - Gasoline Tax - Nova Scotia Light & Power Co. Ltd.
- (k) Resolution Re: Air Pollution.
- (l) Expropriation Compensation - Property #662-684 Barrington St.
- (m) Supplementary Appropriations 316"C" City Charter:
  - (1) Last Post Fund - Account #6-253-774 - \$50.00
  - (2) Travelling Expenses - Account #1-9-501 - \$159.68
  - (3) Children's Aid Society - Account #6-253-766 - \$9,251.10
  - (4) Point Pleasant Park - Purchase Calcium & Salt - \$500.00
- (n) Capital Borrowing - Fire Department Headquarters Station -  
\$500,000.00
- (o) Capital Borrowing - Sewer Facilities - Commission St. \$10,000.00
- (p) Supplementary Appropriation Section 316"C" City Charter -  
Welfare Department - \$8,000.00
- (q) Additional Grant - Victorian Order of Nurses - \$5,000.00
- (r) Property Settlement - #81-83, 85-87 and 89-93 Argyle Street.



11. Report - Committee on Works:

- (a) Tenders for Demolition of Buildings.
- (b) Plaque for Saunders Park.
- (c) Lynch Shows - Central Common.

12. Report - Safety Committee:

- (a) Alteration - Staff Establishment - Police Department.
- (b) Tenders for Hats, Police Department.

13. Report - Public Health & Welfare Committee:

- (a) Tenders - Groceries - Civic Institutions.
- (b) Tenders - Milk - Civic Institutions.
- (c) Tenders - Bread - Civic Institutions.
- (d) Alteration - Staff Establishment - Health Department.

14. Report - Committee of the Whole Council, Boards & Commissions: (NONE).

Report - Town Planning Board:

- (a) Modification of Lot Frontage and Area - Lot on Northeast Corner Windsor Street and Hood Street.
- (b) Alteration to Subdivision - #2745 Dutch Village Road and #3000-1 Olivet Street.
- (c) Alteration to Subdivision - Lot #13 Romans Avenue and Lots #14-18 Isner Avenue.
- (d) Alteration to Subdivision - #5860 (Lot 1) Pine Hill Drive - Lot #27 Campbell Drive.
- (e) Property #6140-6146 Coburg Road:

- (1) Rezoning from R-3 Zone to Park & Institutional Zone;
- (2) Extension to Non-conforming Building.

16. Motions.

- (a) Motion - Alderman O'Brien Re: Court House Site.

17. Miscellaneous Business:

- (a) Accounts Over \$1000.
- (b) Lord's Day Permits.
- (c) Appointments - Smoke Abatement Advisory Board.
- (d) Inclusion of City of Halifax in Federal Government Plan for Assistance - Economic Development, Atlantic Provinces.

18. QUESTIONS.

19. Notices of Motion.

20. Added Items.

Deferred Items:

Approval of Order of Business - Additions or Deletions:

Minutes: July 14, 1966

Roll Call

Roll, a Prayer

JULY 28 1966

CITY - 2 - INCIP

ORDER OF BUSINESS

8:00 P.M.

CITY COUNCIL  
M I N U T E S

Council,  
July 28, 1966

Council Chamber,  
City Hall,  
Halifax, N. S.  
July 28, 1966  
8:00 p.m.

A 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 City Clerk, joined in reciting the Lord's Prayer.

There were present: Deputy Mayor A. M. Butler, Chairman, and Alderman Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Trainor, Connolly, Boyle, Richard, O'Brien and H. W. Butler.

Also present were: Messrs. G. F. West, Acting City Manager, D. F. Murphy, M. M. Lathan, S. A. Ward, W. A. Gray, R. G. Cormier, V. W. Mitchell, R. E. Stoddard, H. K. Randall and Miss J. Lamb.

MINUTES

Minutes of the meeting of City Council held on July 14, 1966 were approved on motion of Alderman Trainor, seconded by Alderman LeBlanc.

APPROVAL OF ORDER OF BUSINESS

The Chairman stated that there were three items to be added to the Order of Business as follows:-

- 20(a) - Tenders for Ballot Boxes
- 20(b) - Verbal Report by Chairman - Mayor's Ottawa Visit
- 20(c) - Letter and Plaque presented by City of Stavanger, Norway.

Alderman O'Brien asked that an item be added as 20(d) with respect to the Repairs to Guard Rails, Bicentennial Drive.

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Alderman Richard asked that an item be added as 20(e) with respect to Health and Welfare Costs.

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that these items be added to the Order of Business. Motion passed.

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that the Order of Business, as amended, be approved. Motion passed.

DEFERRED ITEMS

Appointments to Industrial Development Commission

Further deferred.

Appointments to Advisory Committee Re: Beautification of City

Further deferred.

Motion - Alderman Trainor Re: Amendment to Ordinance #111 - "Early Closing" - First Reading

Further deferred.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Amendment to Part VII, Zoning By-law

A public hearing was held at this time into the matter of an amendment to Part VII of the Zoning By-law pertaining to minimum requirements for C-1 Zones.

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



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No persons appeared for or against the proposed amendment.

MOVED by Alderman Black, seconded by Alderman Moir that the amendment, as submitted, be approved.

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

For: Aldermen Black, Abbott, Moir, Matheson, Meagher, Trainor, Doyle, Richard, O'Brien and H. W. Butler 10

Against: Aldermen Ivany, LeBlanc and Connolly. 3

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

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

Alderman O'Brien asked if Staff would distribute copies of the Zoning By-law to all Members of Council for their information.

Public Hearing Re: Street Closures

At this time a public hearing was held into the matter of the closure of portions of six streets. It was agreed to consider each street separately.

(1) Jacob Street - Brunswick Street to Barrington Street

The City Solicitor advised that although these streets would be officially closed, they would remain open to traffic until required by the developers of Scotia Square.

The City Clerk advised that the public hearing had been advertised and that no written objection had been received on this particular street.

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Alderman Matheson asked if these streets, when closed, would be considered as public highways under the provisions of the Motor Vehicle Act.

The City Solicitor informed Council that he would clarify this point.

Alderman Doyle stated that Mr. George Thompson of Acadian Lines was present and wished to address the Council.

Mr. Thompson stated that he did not wish to object to the proposal to close these streets, even though the Acadian buses were routed through this area. He stated that he wished only to ask Council to advise the Company in advance of the date they would be closed to traffic, so that the buses could be re-routed ahead of time and not disrupt the services of the Company.

MOVED by Alderman Elack, seconded by Alderman Abbott that the closure of Jacob Street, between Brunswick Street and Barrington Street, be approved. Motion passed.

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

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

(2) Buckingham Street - Market Street to Argyle Street

The City Clerk advised that the closing of Buckingham Street had been advertised and that no written objections had been received.

No persons appeared for or against the closing of this street.

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MOVED by Alderman Abbott, seconded by Alderman O'Brien that Buckingham Street, between Market Street and Argyle Street, be closed. Motion passed.

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

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

(3) Market Street - Buckingham Street to Jacob Street

The City Clerk advised that the closing of Market Street had been advertised and that no written objections had been received.

No persons appeared for or against the closing of this street.

MOVED by Alderman LeBlanc, seconded by Alderman Richard that Market Street, between Buckingham Street and Jacob Street, be closed. Motion passed.

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

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

(4) Grafton Street - Duke Street to Jacob Street

The City Clerk advised that the closing of Grafton Street had been advertised and that no written objections had been received.



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No persons appeared for or against the closing of this street.

MOVED by Alderman Abbott, seconded by Alderman Moir that Grafton Street, between Duke Street and Jacob Street, be closed. Motion passed.

(5) A formal Resolution to give effect to the foregoing motion of Council was submitted.

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

(5) Argyle Street - Buckingham Street to Jacob Street

The City Clerk advised that the closing of Argyle Street had been advertised and that one written objection had been received from H. H. Marshall Limited, and that a copy of this letter had been distributed to all Members of Council.

Mr. E. Schimpf appeared on behalf of H. H. Marshall Limited and stated that their main objection to the proposal was in connection with the loss of parking spaces for ten members of their Staff. He asked if the City could allocate other parking spaces in the general area for their Staff.

Mr. Schimpf was informed that his employees could continue to use the present parking spaces until such time as the lot would be needed for Scotia Square construction.

No other persons appeared for or against the proposal.

MOVED by Alderman Matheson, seconded by Alderman Meagher that Argyle Street, between Buckingham Street and Jacob Street, be closed. Motion passed.

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

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

(6) Gerrish Street - Maitland Street to Gottingen Street

The City Clerk advised that the closing of Gerrish Street had been advertised and that one written objection had been received from Mr. Murray Warrington, and that a copy of this objection had been distributed to all Members of Council.

The grounds of Mr. Warrington's objections were that it would cause considerable delay to fire apparatus if this street were closed as the fire apparatus would have to travel via Prince William Street or via Uniacke Street. Mr. Warrington also maintained that Gerrish Street handles a considerable amount of traffic passing to the north and northwest of the City and that Cornwallis Street could not cope with it all.

Alderman Connolly stated that he considered Mr. Warrington had made a good point and felt that he had legitimate grounds for objection. He said that similar objections had been made to him by Monsignor C. J. Martin of St. Patrick's Church and Alderman Connolly voiced these objections on his behalf.

Alderman LeBlanc asked the Deputy Fire Chief if this closing would make any difference in travelling time for fire apparatus from the West Street Station to travel to Brunswick Street.

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The Deputy Fire Chief informed Council that it could mean a very slight delay.

Alderman O'Brien stated that since the contract has already been awarded for the Stage 2 of Uniacke Square, there is nothing the City could do but close the street as he understood a building was to be constructed on this closed portion of the street. He maintained that in the future the City should study plans more carefully before awarding a contract to avoid this type of problem.

Alderman Meagher stressed the fact that Gerrish Street handles a considerable volume of traffic.

Alderman Matheson agreed with the suggestion of Alderman O'Brien that the closing of streets should be considered before a contract is awarded, and stated that in this case he was sure it had been.

Alderman LeBlanc suggested that Gerrish Street be moved to the south as that area is scheduled for demolition and a portion could be used for this purpose.

The Chief Planner indicated the area on a map and explained the routes fire apparatus would have to travel if Gerrish Street were closed.

Alderman Matheson asked if the fire equipment would have trouble manœuvering from West Street to Gottingen Street.

The Deputy Fire Chief said that no trouble was anticipated.



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At the request of Alderman Connolly, Council permitted Mr. Warrington to speak.

Mr. Warrington re-iterated the points made in his letter of objection.

Alderman Ivany stated that he was in sympathy with Mr. Warrington and asked if the Fire Chief could prepare a report and do a survey of the area, so that Members of Council would be fully aware of the situation. He suggested that the report contain reference to the number and location of fire hydrants in the area and the travel time anticipated for fire equipment from the West Street Station. He asked that this report be presented to the Town Planning Board for consideration.

Alderman O'Brien asked a question about the timing of action by Council so as not to impede the construction programme.

The Chairman stated that the matter could be deferred until the next regular meeting of Council.

It was agreed to suspend this item until all other business had been dealt with in order that the City Solicitor could ascertain whether or not the City would be bound to close the street in view of the Agreement with Central Mortgage and Housing Corporation.

#### PETITIONS AND DELEGATIONS

Petition from Executive of the Halifax Junior Canadians -  
Increase of Prices - Halifax Forum

A petition was received and read by the City Clerk with respect to the increase in prices of seats at the Halifax Forum, signed by over six hundred persons.

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After some general discussion, it was MOVED by Alderman Black, seconded by Alderman Abbott that the petition be referred to the Forum Commission for their consideration and a report back to City Council. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meetings of the Finance and Executive Committee held on July 21 and July 28, 1966 with respect to the following matters:-

Insurance Coverage - City Property

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the City place insurance coverage on its properties with the firm of W. R. MacInnes and Company Limited, at the replacement value of \$11,000,000.00 with \$1,000 deductible, for one three-year term after which the matter will be reviewed in the light of actual loss experience. Motion passed.

Possible Acquisition - #2369-71 Brunswick Street

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the City purchase the property owned by Globe Manufacturing Agencies Limited at 2369-71 Brunswick Street, located in the Uniacke Square Redevelopment Area, for the sum of \$17,000 as settlement in full for all claims in connection with the acquisition of this property. Motion passed.

Possible Acquisition - #84 Gerrish Street

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



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the City purchase the land at 84 Gerrish Street, owned by Mrs. C. and Mr. A. C. Hawkins and located in the Uniacke Square Redevelopment Area, for the sum of \$6,000.00 as settlement in full for all claims arising from this acquisition. Motion passed.

Proposed Taxation Study

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

"It is recommended that \$1,250.00 be authorized for payment as the City share of the cost of the study subject to final confirmation that a Committee of three members of Council, named by His Worship the Mayor, be appointed to meet with the Board of Trade and report back to Council the details of the initial study."

Alderman Richard stated, at this time, that he wished Council to defer this matter until the report of the Royal Commission on Taxation is released. This Commission known as the Carter Commission. He felt that the study proposed might be redundant in the light of the study by the Carter Commission, or might even be a base on which the City study could be founded.

It was then MOVED by Alderman Richard, seconded by Alderman LeBlanc, that the Proposed Taxation Study be referred back to the Finance and Executive Committee for further consideration and until the report of the Carter Commission is available.

Alderman O'Brien expressed some doubt as to the wisdom of deferring this matter. He stated that the Carter Commission's report is one dealing with taxation throughout



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the whole Country and might not touch on municipal arrangements. He further stated that the Study proposed to be undertaken is only an initial probing to find a basis for the deeper study, and the Carter Commission report will be available before the deeper study is underway. He maintained that by deferring this matter, the City would lose time in getting the important study under way.

Alderman Matheson agreed with Alderman O'Brien and stated that the proposed study relates to the community. He also stated that it may be three or four years before any effects of the Carter Commission report are felt in Halifax. He maintained that with amalgamation pending, it is vital that the City have a study made of the local tax structure.

The Chairman stated that he was speaking to the Mayor before his visit to Ottawa and he was in agreement with Alderman Richard's motion. He felt that the matter should be deferred and that nothing would be lost in accepting the deferment and a better plan formulated before the study is undertaken.

Alderman Matheson asked why members of Council had changed their minds within the last two weeks.

Alderman Richard replied that since he had voted in favour of the report, he had been made aware of the impending release of the Carter Commission's report and that he had been informed by reliable people that a tax study at this time would be ill-advised because of the information contained in this report.

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The Chairman informed the Council that His Worship the Mayor is at present attending the Executive Committee of the Canadian Federation of Mayors and Municipalities in Ottawa and is currently discussing the Federal Tax structure.

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

For:	Aldermen Abbott, Moir, Meagher, LeBlanc, Trainor, Doyle, Richard and H. W. Butler	8
Against:	Aldermen Ivany, Matheson, Connolly, O'Brien and Black	5

Agreement - International Union Operating Engineers - Local #968

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the agreement, as submitted, between the City of Halifax and the International Union of Operating Engineers, Local No. 968, be approved, and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Alderman LeBlanc, at this time, requested information from the Personnel Officer relating to the number and names of any unions to which City employees belong, the names of the officers of these unions and copies of the Agreements currently in effect with the unions.

Daylight Saving Time Schedule

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the City indicate to the Union of Nova Scotia Municipalities that no change in the present schedule of daylight saving time be made. Motion passed.

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Comfort Stations - North Common

MOVED by Alderman Moir, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, a letter be written to the Halifax-Dartmouth and District Labour Council advising that the City favours the construction of new comfort stations but any consideration of the installation of comfort stations on the North Common would have to be included in the proposed rebuilding of the Field House which is located on the Central Common. Motion passed.

At the suggestion of Alderman O'Brien, it was agreed to ask the Recreation Commission to provide Council with plans to replace the building on the Central Common including Comfort Stations as soon as possible, so that it could be taken into account when considering the Capital Budget.

Supplementary Appropriation - Tourist & Convention Bureau - \$355.00 - Section 316C, City Charter

MOVED by Alderman Trainor, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the Tourist and Convention Committee Budget be supplemented by an amount of \$355.00 under the authority of Section 316C of the City Charter as a grant for 1966 to help defray the cost of appearances of "Jolly Tar." Motion passed.

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

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the application from Nova Scotia Light and Power Company for diesel gasoline tax rebate for the quarter ending June 30, 1966 be approved. Motion passed.



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Resolution Re: Air Pollution

A resolution respecting Air Pollution was forwarded to Council for consideration by the Finance and Executive Committee.

MOVED by Alderman Richard, seconded by Alderman Doyle that the resolution be referred back to the Committee for further consideration. Motion passed.

Expropriation Compensation - Property #662-684 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, 75% of the compensation, set out in the Expropriation Resolution, which amounts to the sum of \$82,500.00 be paid to Ralph Connor & Co. Ltd. under the authority of Section 422A of the City Charter. Motion passed.

Supplementary Appropriations - Section 316C City Charter

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the following supplementary appropriations be approved under the authority of Section 316C of the City Charter:-

- |  |            |
|--|------------|
| 1. Last Post Fund - Acct. #6-253-774             | \$50.00    |
| 2. Travelling Expenses - Acct. #1-9-501          | \$159.68   |
| 3. Children's Aid Society - Acct. #6-253-766     | \$9,251.10 |
| 4. Point Pleasant Park - Purchase Calcium & Salt | \$500.00   |

Motion passed.

Alderman Ivany requested information as to how much is contributed by the Federal Government to the Last Post Fund, if any.

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

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Capital Borrowing - Fire Department Headquarters Station -  
\$500,000.00

MOVED by Alderman Moir, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, Capital Funds in the amount of \$500,000.00 be provided for this purpose and that the Staff Report on the Fire Station Headquarters together with the Terms of Reference for Architects be forwarded to the Minister of Municipal Affairs so that he may familiarize himself with all aspects of the project. Motion passed.

A formal borrowing resolution in the amount of \$500,000.00 was submitted to give effect to the foregoing resolution of Council.

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

Capital Borrowing - Sewer Facilities - Commission Street -  
\$10,000.00

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Capital Funds in the amount of \$10,000.00 be provided to install a sewer on Commission Street to serve the Canadian Pacific Express Company's Quonset building. Motion passed.

A formal borrowing resolution in the amount of \$10,000.00 was submitted, to give effect to the foregoing resolution of Council.

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

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Supplementary Appropriation - Section 316C, City Charter -  
Welfare Department - \$8,000.00

MOVED by Alderman Black, seconded by Alderman Meagher  
that, as recommended by the Finance and Executive Committee,  
the Welfare Department be authorized to expend funds to provide  
drugs to indigent persons and that the sum of \$8,000.00 be  
appropriated under the authority of Section 316C of the City  
Charter to cover the cost to December 31, 1966. Motion passed.

Additional Grant - Victorian Order of Nurses - \$5,000.00

MOVED by Alderman Abbott, seconded by Alderman Moir  
that, as recommended by the Finance and Executive Committee:-

1. the sum of \$5,000 be paid as an additional grant to  
the Victorian Order of Nurses for the year 1966 for  
professional services rendered;
2. this sum be provided from the salary account of the  
Public Health Budget due to existing vacant positions.

Motion passed.

Repairs to Old Dutch Church

MOVED by Alderman Abbott, seconded by Alderman  
Matheson that, as recommended by the Finance and Executive  
Committee, a letter be sent to the Warden and Vestry of St.  
George's Church stating that the City will be willing to co-  
operate and assist them in any negotiations they may have with  
the Department of Northern Affairs and National Resources to  
effect the necessary repairs and stating that the City is very  
concerned about the Church and does not want to see it lost.  
Motion passed.



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Property Settlement - #1863, 1867 and Lot Argyle Street

MOVED by Alderman Ivany, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, an amount of \$116,500.00 be paid to the owners of the properties 1863, 1867 and Lot Argyle Street, in full settlement in respect of land, buildings, business disturbance and all other possible claims in connection with the acquisition of these properties. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meetings of the Committee on Works held on July 19, and July 28, 1966 respecting the following matters:-

Tenders for Demolition of Building

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee on Works, the City of Halifax demolish the building at 5190 Gerrish Street for the sum of \$500.00. Funds for this work have been provided in Capital Account 59-24 Uniacke Square. Motion passed.

Plaque for Saunders Park

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee on Works, the construction of the plaque for Saunders Park, be approved, at an approximate cost of \$750.00 by Fairey Canada Limited. Motion passed.

Lynch Shows - Central Common

MOVED by Alderman LeBlanc, seconded by Alderman Trainor that, as recommended by the Committee on Works, Bill Lynch Shows be allowed to use a portion of the Central Common

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from August 1 to August 6, 1966 inclusive at a rental of \$100.00 per day. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on July 19, 1966 with respect to the following matters:-

Alteration - Staff Establishment - Police Department

MOVED by Alderman Matheson, seconded by Alderman Trainor that, as recommended by the Safety Committee, the authorized establishment of the Halifax Police Force be reduced by one constable, and increased by one Detective. Motion passed.

Tenders for Hats - Police Department

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Safety Committee, the tender of Stokes Cap and Regalia Company at \$5.55 for summer hats and \$6.25 for winter hats, be accepted and that the Chief of Police be authorized to order 160 of each type of hat at a total cost of \$1,888.00, funds for same having been provided in the 1966 Current Budget. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

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

Tenders - Groceries and Cleaning Supplies - Civic Institutions

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Public Health and Welfare Committee,

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the tender of Halifax Wholesalers Limited for the supply of dairy groceries and cleaning materials for the Halifax City Prison and Basinview Home for a three month period, August 1 to October 31, 1966, be accepted as follows:-

	Group 1	Baking Ingredients	\$ 87.17
Blend	Group 2	Fruits, Dry and Canned	872.13
Cans	Group 3	Spices and Seasoning	177.63
Quart	Group 4	Vegetables, Bulk and Canned	790.00
Pint	Group 5	Biscuits, Breakfast Foods	347.89
Quart	Group 6	Beverages, Soups	752.20
Pint	Group 7	Miscellaneous	827.57
	Group 8	Cleaning Materials	207.97
Chocolates	Group 9	Diabetic Fruits	48.54
Cans	Group 10	Juices	312.14
Quart	Group 11	Fish, Canned	297.35
			<u>\$4,720.88</u>

Motion passed.

Tenders - Milk - Civic Institutions

MOVED by Alderman Richard, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee:

1. the tender of Twin Cities Co-operative Dairies Ltd. for the supply of milk and cream, etc., as listed below, for the Basinview Home for a three month period, August 1 to October 31, 1966, be accepted;
2. the tender of Woodlawn Dairy Limited for the supply of milk and cream, etc., as listed below, for the City Prison for a three month period, August 1 to October 31, 1966 be accepted.

<u>Item</u>	<u>Woodlawn Dairy</u>	<u>Twin Cities Dairy</u>
<u>Milk</u>		
Polygal	.255	.25½
Quart Cartons	.275	.27½
Pint Cartons	.15	.15
Quart Bottles	.25	.25
Pint Bottles	.1325	.13¼
½-pint Bottles	.0825	.08¼



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<u>Item</u>	<u>Woodlawn Dairy</u>	<u>Twin Cities Dairy</u>
<u>Cream</u>		
Cans		1.15
Quart Cartons	1.18	1.18
Quart Bottles	1.15	1.15
½-pint Bottles	.37	.37
Salad (Sour) ½-pint	.37	.37
<u>Blend</u>		
Cans	.40	.40½
Quart Cartons	.43	.43
Pint Bottles	.23	.23
Quart Bottles	.40	.40
Pint Bottles	.21	.21
<u>Chocolate Dairy Drink</u>		
Cans	.255	.25½
Quart Cartons	.275	.27½
Pint Cartons	.15	.15
8-oz. Cartons	.085	.08½
Quart Bottles	.255	.25½
Pint Bottles	.135	.13½
½-pint Bottles	.08	.08
<u>Skim</u>		
Quart Cartons	.215	.21½
Quart Bottles	.185	.18½
Can	.19	.19
<u>Buttermilk</u>		
Quart Cartons	.22	.22

Motion passed.

Tenders - Bread Civic Institutions

MOVED by Alderman LeBlanc, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of Ben's Limited for the supply of Bread for the Halifax City Prison and Basinview Home, as listed below, for a three month period, August 1 to October 31, 1966 be accepted.

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<u>Item</u>	<u>Weight</u>	<u>Sliced Per Loaf</u>	<u>Un sliced Per Loaf</u>
White Bread	20 oz.	.16 $\frac{1}{4}$	.17 $\frac{1}{4}$
Whole Wheat	20 oz.	.16 $\frac{1}{4}$	.17 $\frac{1}{4}$
Raisin Bread	14 oz.	.18 $\frac{1}{4}$	.19 $\frac{1}{4}$
Brown Bread	19 oz.	.17	.18
Large, Sandwich Bread	40 oz.	.35 $\frac{1}{2}$	.37
Small, Sandwich Bread	20 oz.	.17	.18
Hot Dog Rolls (Split) 8's			.21
12's			.29
Hamburger Buns (Split) 8's			.21
12's			.29

Motion passed.

Alteration - Staff Establishment - Health Department

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee,

1. a position of Dental Hygienist be deleted from the approved 1966 Staff Establishment of the Dental Division of the Health Department;
2. the position of part-time Dentist be established in the Dental Division of the Health Department, effective September 15, 1966, replacing the position of Dental Hygienist;
3. funds provided in the 1966 Current Budget for the salary of Dental Hygienist be transferred to cover the salary of the part-time Dentist.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

None

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on July 19 and July 28, 1966 with respect to the following matters:

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Modification of Lot Frontage and Area - Lot on Northeast Corner Windsor Street and Hood Street

The recommendation of the Town Planning Board reads as follows:

"It is recommended that the modification of lot frontage, lot area and front yard requirements of the lot on the northeast corner of Windsor Street and Hood Street, to permit construction of a duplex dwelling, as shown on Drawings No. P200/2106-9, be approved."

Alderman Black stated, at this time, that he considered Council should take another look at this, as in Committee the vote was split. He stated that the application to build a duplex dwelling on a lot only 193 square feet over the minimum requirement for a single family dwelling is not good planning and the Staff report recommended refusal.

It was then MOVED by Alderman Black, seconded by Alderman Ivany that the report of the Town Planning Board be rejected.

Alderman Matheson pointed out, as was explained to the Committee, that because of earlier decisions, the City has placed the owner of the property in a difficult position, and the only alternative available to him is to build a single family dwelling on this lot, which would not be feasible because of the use of the area immediately surrounding and construction costs. He maintained that it is an unfortunate situation from the point of view of good planning and in all fairness to the owner, Council should, in this instance, allow the modifications.

The motion was then put and passed nine voting for the same and four against it as follows:

For: Aldermen Ivany, LeBlanc, Trainor, Connolly, Doyle,  
Richard, O'Brien, Black and Abbott 9

Against: Aldermen Moir, Matheson, Meagher & H. W. Butler 4



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Alteration to a Subdivision - #2745 Dutch Village Road and  
#3000-1 Olivet Street

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the alteration to a subdivision at #2745 Dutch Village Road and #3000-1 (Lot A) Olivet Street, as shown on Drawing No. P200/2103 - 00-10-16650, to straighten the irregular-shaped boundary between the two properties, be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision - Lot #13 Romans Avenue and Lots #14-18  
Isner Avenue

MOVED by Alderman Elack, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the alteration to a subdivision of Lot 13 Romans Avenue, Lots 14-18 Isner Avenue and the 10-foot strip of land at the rear, as shown on Drawing No. P200/2110 - 00-10-16654, be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision - #5860 (Lot 1) Pine Hill Drive -  
Lot #27 Campbell Drive

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the alteration to a subdivision at #5860 (Lot 1) Pine Hill Drive and Lot #27 Campbell Drive for the purpose of subdividing Lot #27 into two lots, as shown on Drawing No. P200/2104 - 00-10-16651, be approved and that the public hearing be waived. Motion passed.

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Property - #6140-6146 Coburg Road

- (1) Rezoning from R-3 Zone to Park & Institutional Zone
- (2) Extension to a non-conforming building

MOVED by Alderman H. W. Butler, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the property at #6140-6146 Coburg Road be rezoned and that the extension to a non-conforming building be approved and that a date be set for a public hearing into the matter. Motion passed.

MOTIONS

Motion - Alderman O'Brien Re: Court House Site

MOVED by Alderman O'Brien that, notwithstanding previous decisions on the location of the Court House, Council give further consideration to the question of the most appropriate site and that Council request planning advice from staff on the matter; and that members of the Court House Commission Building Committee be invited to attend the meeting when the matter is discussed.

The motion was seconded by Alderman Ivany.

Following discussion, the motion was put and lost, the vote resulting as follows:

For the motion: Aldermen Ivany, Richard, O'Brien, H. W. Butler and Moir	- 5 -
Against: Aldermen Matheson, Meagher, LeBlanc, Trainor, Connolly, Doyle, Black and Abbott	- 8 -

ACCOUNTS OVER \$1,000.00

No accounts were submitted.

LORD'S DAY PERMITS

MOVED by Alderman Trainor, seconded by Alderman Moir, that permits to operate stores on the Lord's Day be granted to the undernamed applicants, a report having been submitted from the City Manager as to the condition of the individual premises:

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Peter Werenka            6330 Chebucto Road  
Mrs. Annie Lonar        3520 Lynch Street

Motion passed.

APPOINTMENTS - SMOKE ABATEMENT ADVISORY BOARD

Deferred.

INCLUSION OF CITY OF HALIFAX IN FEDERAL GOVERNMENT PLAN  
FOR ASSISTANCE - ECONOMIC DEVELOPMENT PLAN FOR THE  
ATLANTIC PROVINCES

Deferred.

QUESTIONS

Question - Alderman Moir Re: Council Agenda

Alderman Moir requested that Staff not prepare an amended Council agenda following the circulation of the original one to Council members, but rather that the items to be added, be presented during the Council meeting as additional items.

Council agreed that this procedure be followed.

Question - Alderman Richard Re: Natal Day

Alderman Richard, on behalf of His Worship and Members of Council, expressed congratulations and appreciation to Alderman Ivany and members of the Natal Day Committee for the successful organization of the Natal Day Activities.

Alderman Ivany expressed thanks to all members of Council who assisted with the City's celebrations, particularly those members who were not members of the Natal Day Committee.

Question - Alderman O'Brien Re: North West Arm Sewage Retention Tank

Alderman O'Brien requested that Staff prepare a report for presentation to the Council respecting the total cost of the North West Arm Sewage Retention Tank, including the landscaping, with the details of any outside consultants' services used and all Council approvals in relation to the Project.



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Question - Alderman O'Brien Re: Traffic Control Plans - Almon St.  
and Connaught Avenue

Alderman O'Brien requested that Staff present its plans for traffic control at the intersection of Almon Street and Connaught Avenue to the Town Planning Board for review before implementation.

Question - Alderman Black Re: Fleming Park Development

Alderman Black enquired of the status of negotiations with the developers of lands in the Fleming Park Area.

The City Solicitor informed that negotiations are continuing and the City has made a request for financial plans which will enable the developers to complete the project and they have assured the City that they have such plans, but have not yet presented them.

Alderman Black asked if any work is being done on the site to which the City Solicitor replied in the negative and stated that a report would be submitted at the next meeting of the Town Planning Board or Works Committee.

Question - Alderman LeBlanc Re: City's Action Re: Bridges

Alderman LeBlanc questioned what City action is necessary respecting the proposed North West Arm Bridge and Narrows Bridge.

The Deputy Mayor informed that the Bridge Commission will advise the Provincial Government and the Provincial Government will then advise the City of the requested financial participation in the Project.

Question - Alderman LeBlanc Re: Work of Implementation Committee  
of Urwick Currie Report

Alderman LeBlanc asked if the Implementation Committee of the Urwick Currie Report is studying the Committee structure of the Council.

It was pointed out that Council had rejected the recommendations of Urwick Currie respecting changes in the Committee structure and the Committee is considering only matters which are referred to