

Council,
August 25, 1966

following expenditures be authorized, funds having been provided
in Account No. 54-22:

1. Prefabricated Manhole Sections \$1,650.00
2. 1900 lin. ft. of 12" Diam Conc.
Sewer pipe C 76
280 lin. ft. of 15" Diam Conc. Pipe
C 76 Class III \$3,980.00

Motion passed.

Supplementary Appropriation - Point Pleasant Park Commission -
\$3,500.00 - 316C City Charter

MOVED by Alderman Trainor, seconded by Alderman Meagher
that, as recommended by the Finance and Executive Committee,
funds in the amount of \$3,500.00 be provided under the authority
of Section 316C of the City Charter for the purpose of providing
an additional picnic area in Point Pleasant Park. Motion
passed.

Acquisition of Properties - 6304 Bayers Road and 3085 Dublin Street

MOVED by Alderman H. W. Butler, seconded by Alderman
O'Brien that, as recommended by the Finance and Executive
Committee:

- (a) the properties at 6304 Bayers Road and 3085 Dublin
Street be purchased for the sum of \$14,800.00 and
\$13,500.00 respectively, if the individual owners
should so request, funds to be provided by capital
borrowing;
- (b) the City Manager be authorized to offer for immediate
re-sale the said properties if purchased by the City.

Motion passed.

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

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

Staff Establishment - Clerk of the Court Division - Law Department - Amendment

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the staff establishment of the Clerk of the Court Division of the Law Department be amended to provide for the addition of a second Court Reporter at the existing salary scale, funds for this purpose for 1966 to be provided from the Current Budget for the Department. Motion passed.

Appointment - Acting Deputy City Treasurer

The report of the Finance and Executive Committee reads as follows:

It is recommended that the appointment of Mr. H. R. McDonald as Acting Deputy City Treasurer until August 31, 1966, be confirmed.

Council took no action on this matter.

Supplementary Appropriations - Recreation and Playgrounds Commission

(i) Civic Youth Band - \$6,000.00

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the request of the Recreation and Playgrounds Commission for a loan of \$6,000.00 to the Halifax Civic Youth Band for the purpose of purchasing new instruments required in connection with

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the Band's attendance at Expo in the summer of 1967 be approved, subject to a written report from the City Manager as to the terms under which the loan will be granted. Motion passed.

A formal Borrowing Resolution in the amount of \$6,000 was submitted to give effect to the foregoing motion of Council.

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that the Resolution as submitted be approved and that as recommended in the report from the City Manager dated August 25, 1966, the loan be repaid over a period of five years from Current Revenue. Motion passed unanimously.

(ii) Expenses - Moving to New Headquarters - \$2,177.00

MOVED by Alderman H. W. Butler, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,177 be approved to cover moving expenses of the headquarters of the Halifax Recreation and Playgrounds Commission, funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation - Welfare and Poor Relief Account -
\$200,000.00

MOVED by Alderman A. M. Butler, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$200,000.00 be approved for the Welfare and Poor Relief Account, funds to be provided as follows:-

\$100,000.00 to be transferred from Account No. 6-250-76A
(Home for Special Care Account)
\$100,000.00 under the authority of Section 316C
of the City Charter.

Motion passed.

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Appointment of Architect - Fire Department Headquarters

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the firm of Robert J. Flinn and Associates be appointed architects to prepare plans and specifications for the new Fire Department Headquarters, in accordance with the normal schedule of fees based on the amount of the borrowing resolution passed by City Council, the said appointment to be subject to the approval of the borrowing resolution by the Minister of Municipal Affairs. Motion passed.

Salary Adjustments - Non-Union Employees

(i) Public Health Nurses and Social Workers

MOVED by Alderman Black, seconded by Alderman Abbott that the following recommendations of the Finance and Executive Committee be approved.

It is recommended that the following revised salary scale for Public Health Nurses be approved:

<u>Classification</u>	<u>1965 Rates</u>	<u>1966 Rates</u>
Public Health Nurse I (see Note 1)	\$4,037 - \$4,736	\$6,350 - \$4,980
Public Health Nurse II (after 5 years as P.H.N.I.) (see Note 1)		\$4,650 - \$5,340
Senior Nurse (see Note 2)	\$4,521 - \$5,382	\$5,160 - \$6,120
Supervisor - Public Health Nursing Division (see Note 3)	\$5,651 - \$6,781	\$5,700 - \$7,380

Note 1: These rates are equivalent to Province of Nova Scotia rates for Public Health Nurses

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Note 2: No Provincial equivalent but rate equivalent to the Nova Scotia Registered Nurses Association recommended rate for a Supervisory Public Health Nurse. This rate allows approximately the same percentage increase listed for P.H.N.II over former Public Health Nurse rate.

Note 3: Listed rate approximately maintains existing differential over rate for Provincial Public Health Supervisor in a Halifax unit and relates to Assistant Director of Public Health Nursing in Province.

It is recommended that the following revised salary scales for Social Workers be approved:

<u>Classification</u>	<u>Position Index</u>	<u>1965 Rates</u>	<u>1966 Rates</u>
Social Worker I	P/G.S.9B(2)		\$5,040 - \$6,360
Social Worker II	P/G.S.10(4)		\$5,700 - \$6,900
Social Worker III	P/G.S.10B(3)	\$5,100 - \$6,900	\$6,180 - \$7,380
Social Work Supervisor I	P/11B(3)	\$6,780 - \$7,740	\$6,720 - \$8,010
Social Work Supervisor II	P/12(3)	\$7,260 - \$8,280	\$6,960 - \$8,550
Welfare Officer	P/G.S.13B	\$6,480 - \$8,550	\$7,740 - \$9,750

The City Manager stated that these adjustments are made to bring the salaries of the Public Health Nurses and Social Workers in line with those of the Provincial Government Scale.

The motion was put and passed.

(ii) General List

MOVED by Alderman A. M. Butler, seconded by Alderman Moir that the following recommendation of the Finance and Executive Committee be approved:

A number of conferences have been held between members of the Finance and Executive Committee and the City Manager at which the Committee has reviewed the question of salary adjustments for employees of the City not covered by Union bargaining agreements.

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August 25, 1966

SPECIAL REPORT - FINANCE AND EXECUTIVE COMMITTEE

During the course of the consideration, the Committee has checked the trend of wages and salaries in the Halifax area and is of the opinion that adjustments to pay scales of Non-Union employees are warranted.

As a result of the review by the Finance and Executive Committee, the Committee recommends that the salary rates for 1966 as set forth on the Appendix attached to the report of the City Clerk dated August 18, 1966, be approved.

(The Appendix is attached to the official copy of these minutes)

Alderman LeBlanc stated that he considered that some of the increases have been given indiscriminately and that he was voting against the motion for this reason as a matter of principle. He contended that some policy should be established whereby the granting of increases will be more equitable.

Alderman Connolly maintained that the salary for the Meter Repairman should have been increased to the scale of a Constable and he felt that this employee has been treated unfairly.

Some discussion followed with respect to the salary of the Meter Repairman and of his value to the City because of his special mechanical skills.

It was then MOVED in amendment by Alderman Connolly, seconded by Alderman Trainor that the matter of the salary scale for the Meter Repairman be referred back to the Finance and Executive Committee for further review. The amendment was then put and passed.

Alderman Trainor then spoke against the motion and agreed with the remarks of Alderman LeBlanc.

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

SPECIAL REPORT - FINANCE AND EXECUTIVE COMMITTEE

To: His Worship the Mayor
and Members of City Council

Re: Salary Adjustments - Non-Union Employees

The Finance and Executive Committee has held several conferences with the City Manager, during which the subject of salary revisions for City employees not covered by Union negotiations has been considered. The Committee reports in regard to this class of employee as follows:

1. Public Health Nurses

It is the opinion of the Committee that salaries for Public Health Nurses should be in line with salary scales for similar classifications in the Provincial Government service. In order that this may be accomplished, it is recommended that a new position, Public Health Nurse II, be established and that a Public Health Nurse I may be promoted to this class after five years service as a Public Health Nurse I, upon recommendation of the Department Head after satisfactory merit rating.

This classification is recommended to provide the same promotional opportunity to Public Health Nurses in the City service as is available to Public Health Nurses in the Provincial Government service and in order that the City might remain competitive in retaining experienced nursing staff.

As the rates of pay for Public Health Nurses in the Provincial Government service were made effective January 1st, 1966, the Committee recommends that the following adjustment of salaries be approved by City Council, to be effective January 1, 1966:

<u>Classification</u>	<u>1965 Rates</u>	<u>1966 Rates</u>
Public Health Nurse I (See Note 1)	\$4,037.-\$4,736.	\$4,350.-\$4,980.
Public Health Nurse II (after 5 years as P.H.N.I) (See Note 1)		\$4,650.-\$5,340.
Senior Nurse (See Note 2)	\$4,521.-\$5,382.	\$5,160.-\$6,120.
Supervisor - Public Health Nursing Division (See Note 3)	\$5,651.-\$6,781.	\$5,700.-\$7,380.

Note 1: These rates are equivalent to Province of Nova Scotia rates for Public Health Nurses.

R. W. Stoddard
R. W. STODDARD
City Clerk

Note 2: No Provincial equivalent but rate equivalent to the Nova Scotia Registered Nurses Association recommended rate for a Supervisory Public Health Nurse. This rate allows approximately the same percentage increase listed for P.H.N. II over former Public Health Nurse rate.

Note 3: Listed rate approximately maintains existing differential over rate for Provincial Public Health Supervisor in a Halifax unit and relates to Assistant Director of Public Health Nursing in Province.

2. Social Workers - Welfare Department


It will be recalled that in July, 1965, City Council adjusted the rates of pay for the Welfare Officer and Social Workers in the Welfare Department to the rates of pay being paid by the Province of Nova Scotia for similar classifications in order to facilitate cost sharing for Welfare expenditures.

It is the view of the Finance and Executive Committee that with the coming into force of the Canada Assistance Act and the new Nova Scotia Assistance Act, it would be appropriate to continue the rates of pay for the Welfare Officer and City Social Workers on the same basis as the approved Provincial rates of pay for similar classifications. Accordingly, the Committee recommends that City Council approve the following salary rates for Welfare Officer and for Social Workers. The Province of Nova Scotia adjusted the salary rates for these classifications effective May 1st, 1966, and it is considered that the adjustment of City staff salary rates for these classifications should also be effective May 1st, 1966, to keep them in line with Provincial rates.

<u>Classification</u>	<u>Position Index</u>	<u>1965 Rates</u>	<u>1966 Rates</u>
Social Worker I	P/G.S.9B(2)		\$5,040.-\$6,360.
Social Worker II	P/G.S.10(4)		\$5,700.-\$6,900.
Social Worker III	P/G.S.10B(3)	\$5,100.-\$6,900.	\$6,180.-\$7,380.
Social Work Supervisor I	P/11B(3)	\$6,780.-\$7,740.	\$6,720.-\$8,010.
Social Work Supervisor II	P/12(3)	\$7,260.-\$8,280.	\$6,960.-\$8,550.
Welfare Officer	P/G.S. 13B	\$6,480.\$8,550.	\$7,740.-\$9,750.

The Finance and Executive Committee recommends the foregoing to City Council for approval.

Respectfully submitted,


R. H. STODDARD
City Clerk

PROPOSED SALARY ADJUSTMENTS

EMPLOYEES NOT COVERED BY UNION August 18, 1966

POSITION	1965	REVISED	PROPOSED 1966	EFFECTIVE
	SALARY RANGE	SALARY RANGE	SALARY RANGE	DATE
<u>SPECIAL REPORT - FINANCE AND EXECUTIVE COMMITTEE</u>				
Dental Assistant (Part Time)	1589-1986	1589-1986	1674-2094	July 1/66
Audiotape Operator	2707-3248	2707-3248	2790-3348	
Assistant	2793-3348	2793-3348	2793-3348	
Dogcatcher	2781-3310	10N	2843-3384	
Stableman				
Dental (Full Time)				
Asst. Mechanic (Police Dept.)				
Mechanic				
Committee Clerk I	3575-4138	16N	3655-4211	
Court				
Bailiff	4468	17AN	3790-4569	
Dental Hygienist	3972-4634	19N	4061-4738	
Prison Matron	3972-4634	19N	4061-4738	
Secretary I	3960-4680			
Water Repairman (Police Dept.)	4300		4260-4980	4410-5130
Committee Clerk II	4140-4860	28N	4260-4980	4410-5130
Cemetery Foreman	4140-4860	28N	4260-4980	4410-5130
Parks Foreman	4140-4860	28N	4260-4980	4410-5130
Asst. Superintendent Parks and Grounds	4320-5100	29N	4440-5220	4596-5376
Secretary II	4320-5100	29N	4620-5460	4788-5628
Electrician Foreman	4500-5340	30N	4620-5460	4788-5628
Senior Plumbing Inspector		30N	4620-5460	4788-5628
Dentist (Part time)	4680-5580	31N	4800-5700	4968-5868

To: His Worship the Mayor
and Members of City Council

Subject: Salary Adjustments - Non-Union Employees

A number of conferences have been held between members of the Finance and Executive Committee and the City Manager at which the Committee has reviewed the question of salary adjustments for employees of the City not covered by Union bargaining agreements.

During the course of the consideration, the Committee has checked the trend of wages and salaries in the Halifax area and is of the opinion that adjustments to pay scales of Non-Union employees are warranted.

As a result of the review by the Finance and Executive Committee, the Committee recommends that City Council approve the salary rates for 1966 as set forth on the attached Appendix.

Respectfully submitted,

R. H. Stoddard
R. H. STODDARD
City Clerk

APPENDIX

PROPOSED SALARY ADJUSTMENTS

EMPLOYEES NOT COVERED BY UNION BARGAINING AGREEMENTS

<u>POSITION</u>	<u>1965</u> <u>SALARY</u> <u>RANGE</u> \$	<u>REVISED</u> <u>POSITION</u> <u>INDEX</u>	<u>PROPOSED 1966</u>	
			<u>SALARY RANGE</u>	
			<u>EFFECTIVE</u>	
			<u>Jan. 1/66</u>	<u>July 1/66</u>
			\$	\$
Dental Assistant (Part Time)	1589-1986	1N	1625-2031	1674-2094
Audiometer Operator	2648-3177	9N	2707-3249	2790-3348
Assistant Stableman	2648-3177	9N	2707-3249	2790-3348
Dogcatcher	2781-3310	10N	2843-3384	2928-3486
Stableman	2781-3310	10N	2843-3384	2928-3486
Dental Assistant (Full Time)	2913-3443	11N	2979-3520	3066-3624
Asst. Mechanic (Police Dept.)	3044-3575	12N	3113-3656	3204-3768
Mechanic (Police Dept.)	3443-3972	15AN	3520-4061	3624-4182
Committee Clerk I	3575-4138	16N	3655-4231	3768-4356
Court Reporter	3706-4468	17AN	3790-4569	3900-4704
Bailiff	3706-4468	17AN	3790-4569	3900-4704
Dental Hygienist	3972-4634	19N	4061-4738	4182-4884
Prison Matron	3972-4634	19N	4061-4738	4182-4884
Secretary I	3960-4680	27N	4080-4800	4224-4944
Meter Repairman (Police Dept.)	4500	37N	4260-4980	4410-5130
Committee Clerk II	4140-4860	28N	4260-4980	4410-5130
Cemetery Foreman	4140-4860	28N	4260-4980	4410-5130
Parks Foreman	4140-4860	28N	4260-4980	4410-5130
Asst. Superintendent Parks and Grounds	4320-5100	29N	4440-5220	4596-5376
Secretary II	4320-5100	29N	4620-5460	4788-5628
Electrician Foreman	4500-5340	30N	4620-5460	4788-5628
Senior Plumbing Inspector		30N	4620-5460	4788-5628
Dentist (Part time)	4680-5580	31N	4800-5700	4968-5868

<u>POSITION</u>	<u>1965</u>	<u>REVISED</u>	<u>PROPOSED 1966</u>	
	<u>SALARY</u>	<u>POSITION</u>	<u>SALARY RANGE</u>	
	<u>RANGE</u>	<u>INDEX</u>	<u>EFFECTIVE</u>	
	\$		Jan. 1/66	July 1/66
	\$		\$	\$
Foreman (Works)	4860-5820	32N	4980-5940	5160-6120
Deputy City Electrician	5160-6120	33AN	5280-6240	5466-6426
Incinerator Supervisor	5460-6420	34AN	5580-6540	5778-6738
Nutritionist	5580-6540	35N	5700-6660	5898-6858
Deputy Tax Collector	5700-6660	35BN	5820-6780	6024-6984
Asst. Supt. Operations	5700-6660	35BN	5820-6780	6024-6984
Supervisor- Basinview Home	5700-6660	35BN	5820-6780	6024-6984
Chief Public Health Inspector	5820-6780	36AN	6000-6960	6210-7170
Mechanical Supt. (Fire)	6240-6780	36XN	6420-6960	6630-7170
Dir. Emergency Measures	5940-6900	36BN	6060-7020	6270-7230
Chief Draftsman	6060-7020	38BN	6540-7500	6768-7728
Chief Surveyor	6060-7020	38BN	6540-7500	6768-7728
Building Inspector Supervisor	6060-7020	38BN	6540-7500	6768-7728
Deputy City Clerk	6060-7020	38BN	6540-7500	6768-7728
Supervisor - Parks and Grounds	6060-7020	38BN	6540-7500	6878-7728
Dep. Warden-City Prison	6189-7105	37XN	6404-7320	6620-7536
Dep. Chief Accountant	5220-6180	37AN	6360-7320	6576-7536
Assistant Planner I	6360-7320	38BN	6540-7500	6768-7728
City Electrician	6360-7320	38BN	6540-7500	6768-7728
Engineer I	6360-7320	38BN	6540-7500	6768-7728
Purchasing Agent	6360-7320	38BN	6540-7500	6768-7728
Director - Tourist Bureau	6180-7140	39AN	6720-7680	6948-7908
Internal Auditor	6360-7320	39AN	6720-7680	6948-7908
Clerk of the Court	6180-7140	39AN	6720-7680	6948-7908
Deputy City Assessor	6540-7500	39CN	6840-7800	7074-8034

<u>POSITION</u>	<u>1965</u>	<u>REVISED</u>	<u>PROPOSED 1966</u>	
	<u>SALARY</u>	<u>POSITION</u>	<u>SALARY RANGE</u>	
	<u>RANGE</u>	<u>INDEX</u>	<u>EFFECTIVE</u>	<u>EFFECTIVE</u>
	\$		Jan. 1/66	July 1/66
			\$	\$
Assistant Solicitor I	6900-7860	40CN	7080-8040	7260-8280
Platoon Chief (Fire)	6954-7950	41XN	7164-8160	7410-8406
Chief Accountant	6060-7020	41AN	7200-8160	7386-8406
Tax Collector	7020-7980	41AN	7200-8160	7386-8406
Administrative Asst.	6660-7620		deferred	
Engineer II	7020-7980	41AN	7200-8160	7386-8406
Supt. of Operations	7020-7980	41AN	7200-8160	7386-8406
Traffic Engineer I	7020-7980	41AN	7200-8160	7386-8406
Property Management Officer	7140-8100	42N	7380-8400	7572-8652
Assistant Planner II	7320-8400	42CN	7500-8580	7752-8832
Deputy Fire Chief	7140-8100	42XN	7680-8640	7944-8904
Personnel Officer	7800-9000	44AN	7980-9180	8220-9480
Deputy Chief of Police	8100-8700	44XN	8640-9240	8856-9516
Dep. Building Inspector	7980-9180	45AN	8160-9360	8382-9642
Engineer III	7980-9180	45AN	8160-9360	8382-9642
Asst. Solicitor II	7980-9180	45AN	8160-9360	8382-9642
Warden-City Prison	7750-9257	45XN	7938-9438	8400-9720
City Clerk	7560-8700	45BN	8340-9600	8568-9888
Dep. Comm. of Finance	8400-9720	46AN	8616-9936	-
Traffic Engineer II	8400-9720	46CN	8640-9960	8916-10296
City Assessor	8400-9720	47BN	8940-10320	9072-10632
Senior Planner	8700-10080	47BN	8940-10320	9072-10632
Director - Dental Services	9360-11040	49AN	9600-11280	9816-11616
Fire Chief	8700-10080	49BN	9606-11286	9828-11628
Deputy City Solicitor	9720-11520	50AN	9960-11760	10194-12114
Engineer IV	9720-11520	50AN	9960-11760	10194-12114

<u>POSITION</u>	<u>1965 SALARY RANGE</u>	<u>REVISED POSITION INDEX</u>	<u>PROPOSED 1966 SALARY RANGE</u>	
			<u>EFFECTIVE Jan. 1/66</u>	<u>July 1/66</u>
	\$		\$	\$
Medical Officer	9720-11520	50AN	9960-11760	10194-12114
Chief Planner	10080-12000	51AN	10320-12240	10572-12612
Comptroller (effective July 18/66)		51BN		10800-12000
Chief of Police	9720-11520	51CN	10860-12900	11124-13284
Assistant Director of Medical Services	11040-13200	53AN	11340-13500	11622-13902
Director of Finance	11520-13800	56N	eff. July 1/67	13050-15450
Director of Works	12000-14400	56AN	12900-15300	13206-15756
City Solicitor	12600-15000	56AN	12900-15300	13206-15756
Director of Development	13563-16146	58BN	14100-16500	14298-16998
Director of Health	12600-15000	58CN	14400-16800	14454-17304
City Manager	21528		21960	22620

1. Certificate No. 4 (Final)
Standard Paving Maritime Ltd.
Belmont Storm Sewer 1,462.33
2. Certificate No. 5 (Final)
Standard Paving Maritime Ltd.
Belmont Sanitary Sewer 1,462.33
3. Certificate No. 4 (Final)
Standard Paving Maritime Ltd.
Encote Storm Sewer 4,484.49
4. Certificate No. 5 (Final)
Standard Paving Maritime Ltd.
Encote Sanitary Sewer 876.24

Motion passed.

Additional Work - Sewage Retention Tank - North West Arm

MOVED by Alderman H. W. Butler, seconded by Alderman Black, that, as recommended by the Committee on Works, the following additional work for the Sewage Retention Tank project be started at once and that the sum of \$7,000.00 be appropriated under Section 316C of the City Charter for this purpose:

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

Against: Aldermen LeBlanc, Trainor and Connolly 3

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the
Committee on Works held on August 16, 1966, respecting the
following matters:

Final Certificates

MOVED by Alderman Connolly, seconded by Alderman
Doyle, that, as recommended by the Committee on Works, the
following Final payments be approved:

1. Certificate No. 4 (Final)
Standard Paving Maritime Ltd.
Belmont Storm Sewer \$3,302.91
2. Certificate No. 5 (Final)
Standard Paving Maritime Ltd.
Belmont Sanitary Sewer 1,462.33
3. Certificate No. 4 (Final)
Standard Paving Maritime Ltd.
Emscote Storm Sewer 4,484.49
4. Certificate No. 5 (Final)
Standard Paving Maritime Ltd.
Emscote Sanitary Sewer 876.24

Motion passed.

Additional Work - Sewage Retention Tank - North West Arm

MOVED by Alderman H. W. Butler, seconded by Alderman
Black, that, as recommended by the Committee on Works, the
following additional work for the Sewage Retention Tank project
be started at once and that the sum of \$7,000.00 be appropriated
under Section 316C of the City Charter for this purpose:

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1. additional planting to be carried out along the south side of the City land abutting Saint Mary's Recreation Club;
2. a rock garden to be developed along the north boundary of the City land abutting the rear of the properties fronting on Jubilee Road; and
3. additional sodding to be completed in the area between the Retention Tank and the North West Arm.

Alderman O'Brien requested that Council be supplied with a report at a later date indicating when the consultants mentioned in the report of the City Manager dated August 15, 1966, respecting the Retention Tank, were hired and what they were paid for their services.

The motion was then put and passed.

Street Names - Uniacke Square

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Committee on Works, the streets in Uniacke Square be named as follows:

Auckland Place
Bristol Place
Cardiff Place

Alderman Richard contended that the naming of new streets affords Council the opportunity of giving a degree of recognition to persons who have served the community well such as former Mayors or Aldermen and he suggested that consideration be given to naming the streets in memory of the late Aldermen Harry Breen and George Fox.

His Worship the Mayor said that the local postal authorities had asked that in naming the streets in the project that no existing street names in the City or suburbs be used.

The motion was then put and passed.

Council,
August 25, 1966

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on August 16, 1966 respecting the following matters:

Taxi Fare Increase

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Safety Committee, the second schedule of Ordinance No. 13 be amended to read as follows:

"50 cents for one passenger up to one-half mile.

10 cents for each additional passenger.

5 cents for each one-seventh of a mile for distance over one-half mile.

5 cents for each 53 seconds of waiting time.

No charge shall be made for the hand baggage or parcels of any passenger.

No trunks shall be carried by any motor-drawn vehicles licensed under this ordinance outside such vehicles unless securely retained upon a properly constructed carrier approved by the Committee.

Children under five years of age free when accompanied by an adult.

Five minutes grace allowed on pick-ups.

Hourly driving rates by arrangement with driver and passenger without meter - \$4.00 per hour.

Special rates for the conveyance of children to or from school may be made by private arrangement with the owner or driver of the motor-drawn vehicle."

and that the amendment be read and passed a first time.

Motion passed.

Tender for Towing and Storage of Vehicles

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Safety Committee, the tender of

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Twin City Towing, as follows, covering towing and storage of vehicles at the request of the Police Department for a duration of one year from the date of acceptance of this tender, be approved.

\$2.00 for towing vehicles
\$7.00 for craning vehicles if necessary
\$1.00 per day storage rate.

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

The following report was submitted:
The Council considered the report of the meeting of the Public Health and Welfare Committee held on August 18, 1966, respecting the following matters:

Payment by Province of Nova Scotia Re: Revised Per Capita Cost, Health Unit

The following recommendation was submitted:

"It is recommended that His Worship the Mayor be requested to inform the Premier of the Province of Nova Scotia that evidence submitted to the Municipal Board during the annexation hearings indicated that the present per capita cost of the Atlantic Health Unit is approximately \$3.30; and whereas the Premier agreed in March, 1965, that the Province would pay the City an amount per capita equal to the present per capita cost of the Atlantic Health Unit which was stated to be \$1.10, therefore the City feels that the City of Halifax should be paid the revised rate for the year 1966 and subsequent years; and that a submission be prepared by Staff for presentation to the Provincial Government relating to the Staff Establishment and a proposed program for a City Health Unit."

His Worship the Mayor stated that his role as negotiator in this matter would be strengthened if the information that the City Staff is to gather is submitted to the Minister of Health before he commences his negotiations; and he asked that the report of the Committee be amended to provide for such action.

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MOVED by Alderman Trainor, seconded by Alderman Abbott, that His Worship the Mayor be authorized to negotiate with the Premier of Nova Scotia for a revised per capita grant for 1966 and subsequent years based on the current per capita cost of the Atlantic Health Unit, such negotiations to be carried out after a brief as prepared by the City Staff has been submitted to the Minister of Health for the Province of Nova Scotia. Motion passed.

Agreement with Architect - Lane Memorial Hospital

The following report was submitted:

"The City Manager be directed to re-negotiate the best agreement he can with Leslie R. Fairn and Associates for the design of the Lane Memorial Hospital and that he report on the agreement to Council at its meeting August 25, 1966, and that Council be requested to make a decision on the matter at that time."

The City Clerk advised that the Public Health and Welfare Committee had met just prior to this meeting and had considered the report of the City Manager, dated August 24, 1966, in which he submitted the Standard Form of Agreement between Client and Architect (which provides for a minimum fee of seven and one-half percent for hospital buildings) which he stated is the best agreement he was able to reach with the Architects, Leslie R. Fairn and Associates in respect to the design of the proposed Lane Memorial Hospital.

The Committee recommended acceptance of the Agreement.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that as recommended by the Public Health and Welfare Committee, the Standard Form of Architectural Agreement concerning the design of the proposed Lane Memorial Hospital

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drawn between the City and Leslie R. Fairn and Associates be approved, and His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City.

Motion passed with Alderman Trainor voting against.

Appointment of New Board of Management - Halifax Civic Hospital

The following report was submitted:

"It is recommended that His Worship the Mayor submit nominations for a new Board of Management for the Halifax Civic Hospital at the next meeting of City Council to be held August 25, 1966."

His Worship the Mayor stated that he had tried to contact five persons to ascertain whether or not they would be willing to serve on the Board, and each was out of town. He asked that the present members of the Board be permitted to act until the new appointments are made, and that the matter be deferred to the next regular meeting at which time he hoped to be able to present his nominations.

MOVED by Alderman O'Brien, seconded by Alderman Richard, that the request of His Worship the Mayor be approved. Motion passed.

REPORT - BOARD OF MANAGEMENT - HALIFAX MENTAL HOSPITAL

Appointment - Board of Visitors - Halifax Mental Hospital

His Worship the Mayor nominated the following persons for re-appointment to the Board of Visitors of the Halifax Mental Hospital, and said that he would nominate a person to replace Mr. Joe King, who has left the City, at the next meeting.

Mrs. K. F. Marginson	Mrs. J. R. Mills
Mr. H. E. Newell	Surgeon Cdr. R. F. Plumber, R.C.N.

MOVED by Alderman O'Brien, seconded by Alderman Richard, that the appointment of the above-named persons

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to the Board of Visitors of the Halifax Mental Hospital be approved and that the Superintendent be charged with the responsibility of calling a meeting of the Board of Visitors for the purpose of naming a Chairman and organizing its program. Motion passed.

Co-ordinator - Planning New Mental Hospital

Alderman O'Brien referred to the following resolution which was passed by the Board of Management of the Halifax Mental Hospital at its meeting held on August 15, 1966:

"Moved by Mr. Forman, seconded by Alderman Black that City Council recognize the Superintendent of the Halifax Mental Hospital as Co-ordinator of all matters related to the planning of the new Hospital, once Council has concluded the contract with the Architects; that all information from whatever source should be channeled through the Superintendent. Approved unanimously."

He then referred to the resolution passed by Council on November 10, 1966, which provides as follows:

"Doctors Fogo, Tainsh, Brown, Marshall and Hall and their successors, be requested to act as a Medical Technical Advisory Committee to the Board of Management to assist in the design of the new Mental Hospital;

the City Manager be directed to negotiate with the architects on the matter of fees and report the results of his negotiations;

that the City Manager be authorized and directed to obtain all necessary approvals from the Nova Scotia Hospital Insurance Commission."

He said that the Public Health and Welfare Committee had considered the matter prior to this meeting.

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Public Health and Welfare Committee, the recommendation of the Board of Management

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respecting the appointment of a Co-ordinator of all matters related to the planning of the new Mental Hospital be deferred until the City Manager carries out the instructions of Council as per its resolution passed on November 10, 1965.

Motion passed.

Name of New Halifax Mental Hospital

The City Clerk advised that at the meeting of City Council held on August 25, 1966, a resolution had been approved naming the new Mental Hospital to be built near the Northwest Corner Summer Street and Jubilee Road the "Lane Memorial Hospital", the said approval to be subject to the concurrence of the Board of Management of the Halifax Mental Hospital. He said that advice had been received that the Board of Management of the Halifax Mental Hospital, at its meeting held on August 15, 1966, had approved of a resolution agreeing that the name of the new institution should be the "Lane Memorial Hospital".

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Council confirm its action of August 11, 1966, to name the new hospital the "Lane Memorial Hospital".

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on August 16, 1966, respecting the following matters:

Rezoning - #6256 Chebucto Road - From R-2 Residential Zone to C-2 General Business Zone

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the

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application to rezone #6256 Chebucto Road from R-2 Residential to C-2 General Business Zone, as shown on Drawing No. P200/2122, for the purpose of renovating an existing two-car garage located in the rear yard to accommodate a lithographing business, be refused. Motion passed.

Extension to a Non-conforming Use - #2070-72 Oxford Street

MOVED by Alderman H. W. Butler, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the extension to a non-conforming use at #2070-72 Oxford Street, as shown on Drawing No. P200/2126 to permit an extension 19 feet by 14 feet at the rear of the existing office and warehouse building, be approved.

The motion was passed with Aldermen Moir, Ivany, LeBlanc, Trainor and Richard voting against.

Alderman O'Brien was excused from voting on the motion.

Extension to a Non-conforming Building - #1942 Rosebank Avenue

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the extension to a non-conforming building at #1942 Rosebank Avenue to permit an addition at the rear and a slight modification to the front of the house as shown on the plan accompanying the application, be approved. Motion passed.

MOTIONS

No motions were scheduled for presentation at this time.

MISCELLANEOUS BUSINESS

Accounts Over \$1000.00

The following Accounts over \$1000 were submitted and recommended for payment by the City Manager:

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<u>Dept.</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Finance	N. S. Housing Comm.	City's share expenditures on Federal Provincial Projects for quarter ending June 30, 1966	\$51,854.26
Works	R.Link & Associates Limited	Planting and sodding North Common Retention Tank Flinn Park	<u>29,744.40</u>
			<u>\$81,598.66</u>

MOVED by Alderman Doyle, seconded by Alderman Connolly, that the accounts be approved for payment. Motion passed.

Report - Special Committee Re: Improvements - City Dump

His Worship the Mayor stated that the Special Committee appointed to consider ways and means of solving the problem of the City Dump is a sub-committee of the Committee on Works and will submit its report to that Committee.

Alderman O'Brien asked that the Commissioner of Works be directed to prepare a report for submission at the meeting when the report of the Special Committee is considered, indicating the cost of purchasing equipment which would chip the larger pieces of lumber so that they could be burned in the incinerator.

The Commissioner of Works was so directed.

Amendments to Cost Sharing Maintenance Agreement #4 and #5 Province of Nova Scotia and City of Halifax

Submitted at this time were copies of draft agreements amending Agreements Nos. 4 and 5, dated April 1 and April 14, 1958, respectively, between the City of Halifax and the Minister of Highways, respecting the cost sharing on the construction and maintenance of highways in the City, which amendments provide for the proportions of such costs to be paid by each party

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based upon the Foundation Education percentage determined from time to time.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that His Worship the Mayor and City Clerk be authorized to execute the amending agreements, as submitted, on behalf of the City.

Motion passed.

Appointment to Forum Commission

His Worship the Mayor advised the Council that Alderman Black had tendered his resignation as a member of the Halifax Forum Commission.

MOVED by Alderman Abbott, seconded by Alderman Connolly, that the resignation of Alderman Black from the Halifax Forum Commission be accepted. Motion passed.

His Worship the Mayor then nominated Alderman Doyle for appointment to the Halifax Forum Commission.

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that the appointment of Alderman Doyle to the Halifax Forum Commission be approved. Motion passed.

QUESTIONS

Question - Alderman O'Brien Re: Minutes -
Council Meeting of August 11, 1966

Alderman O'Brien referred to the following statement attributed to the Mayor in answer to a question at the Council meeting held on August 11, 1966:

"He stated that the matter is being processed and has been for some months with the Nova Scotia Water Authority and the Atlantic Development Board".

and he asked if the statement is correct.

His Worship the Mayor: "No, it is not! The situation is this. The Public Service Commission, after examining the

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economics involved in an extension, found that it would require almost a doubling of the rates to provide the water service from the new source; and Mr. Kline has had several discussions with the Water Authority and representations have been made, I believe, to the Minister in charge seeking approval for an application to the Atlantic Development Board and to the best of my knowledge that approval has not been given."

Alderman O'Brien: "Should the minutes not be corrected, rather than to stand that way?"

His Worship the Mayor: "Yes! Because, right now, they appear as if there is a pending application made to the Atlantic Development Board, and this is not so. Certainly, it was the thinking of the Public Service Commission that, in view of additions that have been made to water supplies elsewhere in the Maritimes, that the Public Service Commission should be treated in a like manner and given the same consideration, but at the moment no application is before the Atlantic Development Board."

His Worship the Mayor asked that the Council direct the City Clerk to take note of his remarks and amend the minutes of the meeting of August 11, 1966, accordingly.

It was agreed that the City Clerk be so directed.

Question - Alderman Richard Re: Intersection of Windsor Street
Lady Hammond and Kempt Roads

Alderman Richard asked: who designed the new traffic system at the intersection of Lady Hammond Road, Kempt Road and Windsor Street; why was it designed that way, and if it had any result other than increasing the accidents at that intersection.

His Worship the Mayor said that the Staff would be directed to submit a written report on the matter.

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Question - Alderman Ivany Re: List of Projects

Alderman Ivany said that on June 15th, the members of Council had received a very good report from Staff with information on various projects, and on checking the list had found that wonderful progress had been made.

He asked that the list of projects be brought up to date as of September 30, 1966, to include the proposed Harbour Drive using the air rights over the C.N.R. tracks, improvements to the Armdale Rotary and the National Building Code.

His Worship the Mayor said that Staff would be directed to submit a report as requested.

NOTICES OF MOTION

Notice of Motion - Alderman Abbott Re: Sidewalk Snow Removal

Alderman Abbott gave notice that at the next regular meeting of City Council to be held on September 15, 1966, he will move that the City undertake sidewalk snow removal beginning with the Season 1966-1967.

ADDED ITEMS

Expropriation of Properties - Central Redevelopment Area

MOVED by Alderman Trainor, seconded by Alderman Abbott, that all lands in the City of Halifax bounded by Duke Street, Market Street, Buchingham Street, Brunswick Street, Proctor Street, Barrington Street, Buckingham Street and Argyle as shown bordered in red on Plan No. TT-6-16656, the said lands being required for redevelopment purposes, be expropriated by the City of Halifax.

Motion passed unanimously.

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

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

Motion passed unanimously.

Traffic Signal Control - Willow Tree Intersection

A report dated August 25, 1966, was submitted from the Chief of Police respecting the matter of Traffic Signal Control at the Willow Tree Intersection which report was prompted by a question asked by Alderman LeBlanc at the June 30th meeting of Council.

The report suggested that no changes be made in the control system at the intersection at this time because of the following:

1. The need for a firm decision by Council as to any proposed changes in the street pattern approaching the Willow Tree intersection;
2. Any changes in control involve additional cost for underground wiring.

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that the matter be referred to the Staff for a report as to the cost involved. Motion passed.

Report - Implementation Committee Re: Urwick, Currie Recommendations

A report was submitted from the Implementation Committee which stated that progress has been made in the consideration of the recommendations contained in the Urwick, Currie Report, and now makes the following recommendations:

1. That the Senior Management Organizational Chart listed as Appendix V be approved and adopted;
2. That the position description for the position of City Manager listed as Appendix VI be approved and adopted;