

11. Report - Committee on Works:
 (a) Recommendations Re: Improvements to the City Dump.
 (b) Expropriation - Lands Adjacent to Fleming Park.
12. Report - Safety Committee: NONE.
13. REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE:
 (a) Bursary - Public Health Nurse.
14. Report - Committee of the Whole Council, Boards and Commissions:
 (a) Report - Committee of the Whole Council Re: Recommendations of the Implementation Committee.
 (b) Account - Urwick, Currie Limited.
15. Report - Town Planning Board:
 (a) Alteration to a Subdivision - 2565 (Lot A) and Lot B Agricola St., Lots 7, 8 and 9 Maynard St.
 (b) Modification of Lot Frontage - 1730 Robie Street.
 (c) Terms of Reference - Proposed New Swimming Pool.
 (d) Labour Force Report.
 (e) Choice of a Site for the New Court House.
 (f) Amendment - Zoning By-law Re: Lot Area Requirements in R-2 Zones.
16. Motions:
 (a) Motion - Alderman Abbott Re: Sidewalk Removal.
17. Miscellaneous Business:
 (a) Accounts Over \$1000.
 (b) Appointments - Advisory Committee Re: Parking Facilities.
18. QUESTIONS.
19. Notices of Motion.
20. Added Items.
 20(a) - Financial Statements for the Year Ending December 31, 1966.
 20(b) - Report - Collective Bargaining - Board of School Commissioners.
 20(c) - Report - Collective Bargaining - Recreation and Playgrounds Commission.
 20(d) - Report - Public Square.
- Alderman Abbott asked that Item No. 16(a) on the Order of Business be amended to read "Motion - Alderman Abbott Re: Sidewalk Snow Removal."

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
September 15, 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 Deputy City Clerk, joined in reciting the Lord's Prayer.

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

Also present were: Messrs. P. F. C. Byars, D. F. Murphy, S. A. Ward, R. B. Grant, M. M. Latham, V. W. Mitchell, G. H. Brundige, W. J. Clancey, H. K. Randall and Miss J. Lamb.

MINUTES

Minutes of the meeting of City Council held on August 25, 1966 were approved on motion of Alderman Black, seconded by Alderman A. M. Butler.

APPROVAL OF ORDER OF BUSINESS

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

- 20(a) - Financial Statements for the Year Ending December 31, 1965.
- 20(b) - Report - Collective Bargaining - Board of School Commissioners.
- 20(c) - Report - Collective Bargaining - Recreation and Playgrounds Commission.
- 20(d) - Report Scotia Square.

Alderman Abbott asked that Item No. 16(a) on the Order of Business be amended to read "Motion - Alderman Abbott Re: Sidewalk Snow Removal."

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MOVED by Alderman Moir, seconded by Alderman Abbott that these items be added to the Order of Business and that Item No. 16(a) be amended. Motion passed.

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

TRIBUTE TO EX-MAYOR WALTER MITCHELL

His Worship the Mayor referred to the passing of Mr. Walter Mitchell who had been Mayor of the City of Halifax from 1937 to 1940 and asked that the members of Council express their respect in a vote of sympathy in recognition of the contribution made by Mr. Mitchell to the civic life of the community.

MOVED by Alderman Abbott, seconded by Alderman Ivany that Council pass a vote of sympathy in respect of the passing of Mr. Walter Mitchell in view of the good work he did for the City of Halifax. Motion passed.

His Worship the Mayor asked members of Council to stand and observe one minute's silence in memory of Mr. Mitchell.

DEFERRED ITEMS

Appointment to Industrial Development Commission

His Worship the Mayor advised that as this Commission is still inactive at the present time, he felt that appointments should not be made until after November 1, 1966.

Traffic Signal Control - Willow Tree Intersection

Further deferred.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

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MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Rezoning Land 6140-46 Coburg Road from R-3 Zone to Park and Institutional Zone.

A public hearing was held at this time into the matter of the rezoning of land at 6140-46 Coburg Road from R-3 Zone to Park and Institutional Zone.

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

No persons appeared for or against the proposed rezoning.

MOVED by Alderman Black, seconded by Alderman Abbott that the rezoning of land at 6140-46 Coburg Road from R-3 Zone to Park and Institutional Zone be approved. Motion passed.

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

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

PETITIONS AND DELEGATIONS

Mr. Murray Warrington - Request to Address Council Re: Item 10(i)

Alderman Meagher stated that he had been requested to ask Council to defer this matter until the next meeting of Council as Mr. Warrington's legal counsel could not be present tonight.

It was agreed that this matter should be deferred.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on September 8, 1966 with respect to the following matters:-

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Termination of Lease - Marden Wild of Canada Limited

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, tenders be called for the demolition of the building known as the Old Abattoir on Robie Street as soon as the building is vacated by Marden Wild of Canada Limited. Motion passed.

Request - Centennial Properties Limited - Spring Garden South
Redevelopment Area

The Finance and Executive Committee reported as follows:-

The Committee considered a request from Centennial Properties Limited for an exclusive option on the City-owned land in the Spring Garden South Redevelopment Area for a period of six months to complete detailed drawings of a proposed development which included the following features:-

- (a) A parking tower of contemporary design accommodating approximately 400 cars which may or may not be increased depending upon further studies.
- (b) Commercial facilities and shops of a service nature.
- (c) Automotive service centre and gas station (servicing general area and controlling the parking garage).
- (d) Residential apartment tower or commercial office tower depending upon further studies.
- (e) A recreational use (presently confidential).

Your Committee directed the City Manager after consultation with Mr. Ralph Medjuck, President of Centennial Properties Limited, to prepare a draft agreement for presentation at this meeting of Council giving Centennial Properties Limited exclusive right to negotiate for City-owned land in the Spring Garden South Redevelopment Area, the said agreement to provide that the development of such land is to be generally consistent with the terms of the Call for Proposals for the said area.

The City Manager stated that in the short time available he had prepared a draft agreement in accordance with the wishes of the Finance and Executive Committee and this had been distributed immediately prior to this meeting.

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Halifax Alderman Black stated that, in his opinion, Council should be given time to peruse this document before a decision is made and he suggested that this matter be referred to the next meeting of the Town Planning Board.

Housing Alderman O'Brien stated that he had suggested deferment of this matter for a period of two weeks at the meeting of the Finance and Executive Committee in order to give any interested persons an opportunity to notify the City of their interest.

Heating MOVED by Alderman Black, seconded by Alderman Abbott that this matter be referred to the next meeting of the Town Planning Board for further consideration.

The Council His Worship the Mayor advised that a letter of objection has been received from Mr. Jack Bryant.

The motion was then put and passed.

Lease - Henry's Heating and Sheet Metal Limited

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Henry's Heating and Sheet Metal Limited be granted a three-year lease on the property at 2083 Barrington Street at a monthly rental of \$100.00, the tenant to be responsible for supplying the heat, lights and water. Motion passed.

Property Acquisition - 2415-17 Brunswick Street

MOVED by Alderman Black, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the sum of \$21,000.00 be paid to Mr. John Gallagher as settlement in full for all claims arising from the acquisition by the City of his property at 2415-17 Brunswick Street located within the Uniacke Square Redevelopment Area. Motion passed.

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Halifax Housing Authority - Financial Statements

MOVED by Alderman Trainor, seconded by Alderman H. W.

Butler that, as recommended by the Finance and Executive Committee, the 1965 Financial Statements for the following subsidized rental housing projects:

1. Bayers Road
2. Mulgrave Park
3. Westwood Park

be tabled. Motion passed.

Heating Plant - Mulgrave Park Housing Project

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

The Committee considered a report from the City Manager respecting the heating plant at the Mulgrave Park Project to which was attached the following:-

1. Copy of report of the operations of the heating plant at Mulgrave Park prepared by Mr. W. K. Ahern, Professional Engineer.
2. Copy of letter from the Chairman of the Halifax Housing Authority recommending the conversion of the Heating Plant from coal to oil at a capital cost of \$36,500.00 which would result in an annual saving of \$19,650.00 on the cost of operation of the plant.
3. Copy of letter to the Halifax Housing Authority from the Honorable James M. Harding indicating that the Province is not prepared to accede to a recommendation for the conversion of the said Heating Plant.

It is recommended that His Worship the Mayor be authorized to confer with the Minister of Welfare for the Province of Nova Scotia in an endeavour to bring about a change in the attitude of the Province respecting the Heating Plant at the Mulgrave Park Housing Project, in view of the potential saving which could be affected and the inconvenience caused to the residents in the neighbourhood of Mulgrave Park by reason of the nuisance created by the boilers of the Heating Plant at Mulgrave Park Housing Project.

His Worship the Mayor reported that he has been in contact with the Minister of Welfare in accordance with the wishes of the

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Finance and Executive Committee; and he stated that the Minister of Welfare has now withdrawn his objection to the proposal. His Worship the Mayor also reported that a meeting has been requested with the Minister of Welfare to discuss the negotiations of the conversion to oil further.

Alderman Moir stated that he considered that Council should take a firm stand on this matter and it was then MOVED by Alderman Moir, seconded by Alderman Doyle that Council support the action of the Housing Authority who have acted on the recommendation of the heating consultant and urge the Provincial Government to fully support the City's action, with respect to the conversion to oil of the heating plant at the Mulgrave Park Housing Project. Motion passed.

8:15 p.m. Aldermen LeBlanc and Richard arrive.

Management Agreement - Uniacke Square Housing Project - Phase I

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the agreement as drafted by Central Mortgage and Housing Corporation between the Partnership and the Halifax Housing Authority respecting the operation and management of the subsidized rental housing units in Phase I of the Uniacke Square Housing Project be approved and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Request for Housing Study by Halifax Housing Authority

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the Halifax Housing Authority be requested to examine the City's exper-

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ience of fourteen years in the field of public housing from the economic and sociological points of view to determine whether the City is moving in the right direction towards a solution to its problem and/or if there are other courses of action that might be followed to achieve this end. Motion passed.

Expropriation - 2369 Maitland Street

Deferred.

Payment of Compensation for Expropriation - 2289-2323 Gottingen Street

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, payment of the sum of \$52,500.00 (being 75% of the authorized compensation of \$70,000.00) be made to the estates of Michael Resk and Joseph Resk, former owners of the property at #2289-2323 Gottingen Street. Motion passed.

Claim - Stillman F. Barnard Re: Tavern Occupancy Permit

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, payment of the sum of \$3,494.84 be made to Stillman F. Barnard in full settlement of all claims arising from the action of Council in rescinding its motion of September 30, 1965, respecting the granting of an Occupancy Permit for a tavern at the corner of Kempt Road and Hood Street, funds for this purpose to be provided under the authority of Section 316C of the City Charter.

At this time Alderman Connolly strongly expressed his disapproval of the City spending the taxpayers money in this manner and he stated that a delegation of five citizens had been to his residence objecting to the decision of the Finance and Executive

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Committee. He further stated that there seems to be some doubt as to whether or not Mr. Barnard was the owner of the property at the time the Occupancy Permit was requested. He suggested that Council check into the matter further to determine whether the recommendation contained in the report of the City Solicitor to the Finance and Executive Committee should be accepted.

Some discussion followed during which time the City Solicitor advised that Mr. Barnard went ahead with his plans in good faith after the decision of Council to grant him an Occupancy Permit and incurred these expenses prior to the rescission of the motion by Council and that in his opinion the claim is valid.

The motion was then put and passed with Alderman Connolly voting against.

Presentation to Retired Civic Employees

MOVED by Alderman Trainor, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, a suitably engraved scroll, expressing the appreciation of City Council for long and meritorious service, be presented to retired members of the City Staff who have completed thirty or more years of service. Motion passed.

Report - City Solicitor Re: Performance Deposit

It was agreed to defer this matter until the next regular meeting of City Council in order to give the Solicitor representing the Company an opportunity to appear before Council.

Poll Tax Cancellation Cost

MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the

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Twin Cities Credit Bureau Limited be paid the sum of seventy-five cents for each "locate" which results in a subsequent cancellation of poll tax.

Alderman Connolly stated that several persons have complained to him about being assessed for 1958 Poll Tax when they were not resident in the City, and when the City did not make a definite attempt to locate them.

His Worship the Mayor stated that the onus in this matter is on the taxpayer who is under obligation to pay his taxes to the City.

The motion was then put and passed.

Bond Issue

MOVED by Alderman Black, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, a bond issue of \$1,500,000.00 dated October 1, 1966 be approved and that Staff be authorized to call for tenders for same.

Considerable discussion ensued as to the relative merits of proceeding with a Serial Issue or a Sinking Fund Issue which Alderman Trainor thought should be investigated further.

The City Manager reported that he had gathered information and has had interviews with several investment houses who have advised the City to proceed with a Serial Issue at this critical time of tight money.

Alderman Trainor maintained that the Sinking Fund Issue might save the City some money even though it was a gamble and suggested changing the date of the issue until November 1, 1966 to investigate the matter further.

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Alderman Black did not agree with the delay and considered it ill-advised to delay the issue until November 1, 1966.

After some further discussion the motion was put and passed.

Permission to Expend in Excess of \$1,000.00

MOVED by Alderman Ivany, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend funds in excess of \$1,000.00 for the following purposes:

- | | |
|--|------------|
| 1. Trees for fall street planting | \$3,000.00 |
| 2.(a) Imperial Irrigation Co. and R. Link
(Pipes, fittings, lighting, etc.) | 14,358.25 |
| (b) Industrial Supplies Ltd., Dartmouth
(Pumps) | 4,820.77 |

funds for same being available in the following accounts:

1. Current Account J-9-1 (9-413-202)
2. Capital Account 57-14

Motion passed.

Halifax Mental Hospital - Accounting

MOVED by Alderman Black, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the Halifax Mental Hospital be made responsible for all their accounting needs as soon as it is possible to obtain the necessary stationery, etc., with the exception that payroll be transferred as at January 1, 1967, as it is preferable to keep this on a calendar year basis.

Motion passed.

Resolution Re: Bridges

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

W H E R E A S under the authority of the Halifax-Dartmouth Bridge Commission Act, being Chapter 7 of the Acts of Nova Scotia, 1950, and amendments thereto, the Commission is empowered to construct, maintain and operate bridges across the Halifax Harbour and the North West Arm;

AND WHEREAS on the 8th day of July, A. D., 1966, the Halifax-Dartmouth Bridge Commission passed the following resolution:

"UPON MOTION it was unanimously resolved that the Halifax-Dartmouth Bridge Commission recommend to the Governments of the Province of Nova Scotia, the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax, that the report of Messrs. Pratley and Dorton be approved, and that the simultaneous construction of the Narrows Bridge in accordance with Plan "B" (including the cost of building the Cross-Town Arterial northward from the interchange to join Windmill Road, and southward as far as Albro Lake Road), and the North West Arm Bridge at the Robie Street site in accordance with Plan "C", be authorized at an estimated cost of \$35,000,000, subject to the Provincial Government authorizing the Commission to create and issue \$35,000,000 in bonds or debentures in place of the \$32,000,000 previously authorized".

BE IT RESOLVED that the City Council of the City of Halifax do hereby approve of the construction of the North West Arm Bridge in accordance with the Pratley and Dorton Report of June, 1966, and the simultaneous construction of Narrows Bridge across the Halifax Harbour, at an estimated cost of \$35,000,000, on the basis of the Province of Nova Scotia guaranteeing 60% of the cost of such bridges, and the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax sharing the remaining 40% of such guarantee.

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following Resolution of the Halifax-Dartmouth Bridge Commission be endorsed and that Council adopt an appropriate resolution to approve the construction of the North West Arm Bridge and the Narrows Bridge across the Harbour.

UPON MOTION IT WAS UNANIMOUSLY RESOLVED, that the Halifax-Dartmouth Bridge Commission recommend to the Governments of the Province of Nova Scotia, the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax, that the report of Messrs. Pratley and Dorton be approved, and that the simultaneous construction of the Narrows bridge in accordance with Plan "B" including the cost of building the cross-town arterial northward from the interchange to join Windmill Road, and southward as far as Albro Lake Road, and the North West Arm bridge at the Robie Street site in accordance with Plan "C", be authorized at an estimated cost of \$35,000,000.00 including refinancing, subject to the Provincial Government authorizing the Commission to create and issue \$35,000,000.00 in bonds or debentures in place of the \$32,000,000.00 previously authorized.

Motion passed.

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

MOVED by Alderman LeBlanc, seconded by Alderman Trainor that the formal resolution, as submitted, be approved. Motion passed.

Site - Lane Memorial Hospital

The Finance and Executive Committee reported that they had considered a report from the City Manager advising that the land on which it is proposed to erect the new Lane Memorial Hospital has been offered to the City by Crown Assets Disposal Corporation subject to certain conditions at a price of \$248,000.00 which is in excess of the value of the land as appraised by the City's independent appraisers.

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MOVED by Alderman Moir, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the City Manager be authorized to negotiate further with officials of Crown Assets Disposal Corporation with a view to reaching a price closer to the appraised value arrived at by the City's independent appraisers. Motion passed.

Planning - Lane Memorial Hospital

MOVED by Alderman Trainor, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the following resolutions of the Advisory Committee appointed to assist in the planning of the Lane Memorial Hospital be approved:

BE IT RESOLVED that City Council direct the Board of Management of the Halifax Mental Hospital to undertake the planning of the Lane Memorial Hospital and that the Board proceed to prepare the functional program and preliminary cost estimates, same to be submitted to Council for approval as soon as completed.

BE IT RESOLVED that the Superintendent of the Halifax Mental Hospital act as Coordinator of the building program of the Lane Memorial Hospital and that all information connected with the building program be channelled through him.

Motion passed.

Report - Sub-Committee on Africville
(i) - Progress Report - Relocation Program

MOVED by Alderman Trainor, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the Staff progress report on the Africville Relocation Program, summarized below, be accepted:

- (a) When the Africville Relocation Program began, it was estimated that there were approximately 75 families in the community.

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- (b) To date 37 families have been relocated.
- (c) Nine families are prepared to move as soon as suitable alternate accommodations are available.
- (d) Properties involving 20 families are under active negotiations.
- (e) Active negotiations on 3 properties, which involves 9 families, have not as yet commenced.

Motion passed.

(ii) - Acquisition - Property No. 119

MOVED by Alderman Trainor, seconded by Alderman Connolly

that, as recommended by the Finance and Executive Committee:

- (a) Miss Frances Flint be considered as the alleged owner of Property No. 119, City Plan P500/46, Africville.
- (b) The City purchase the Property No. 119 for the sum of \$6,223.18; \$5,000.00 to be paid to Miss Flint; \$1,000.00 for necessary household items; and \$223.18 for an outstanding Victoria General Hospital account.
- (c) Assistance of the Legal Department be offered to Miss Flint in the purchase of any suitable property.
- (d) Miss Flint be required to sign a Quit Claim Deed in favour of the City for her interest in Property No. 119, City Plan P500/46, Africville.
- (e) Property No. 119 be demolished as soon as it is vacated.

Motion passed.

(iii) - Acquisition - Property No. 135

MOVED by Alderman Trainor, seconded by Alderman Connolly

that, as recommended by the Finance and Executive Committee:

- (a) Mr. Clarence Carvery be considered as the alleged owner of Dwelling No. 135, City Plan No. P500/46, Africville.
- (b) The City purchase Building No. 135 for the sum of \$1,000.00.
- (c) Assistance be offered Miss Thompson, step-daughter of Mr. Carvery, in acquiring alternate accommodations for herself and her family.

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- (d) Mr. Clarence Carvery and his wife, Daisey, be required to sign a Quit Claim Deed in favour of the City for their interest in Building No. 135.
- (e) Building No. 135 be demolished as soon as it can be conveniently vacated.

Motion passed.

(iv) - Acquisition - Property No. 57A

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

- (a) Mr. Robert Cassidy Jr., be considered as the alleged owner of Property No. 57A, City Plan P500/46, Africville.
- (b) The City purchase Property No. 57A for the sum of \$4,000.00 such amount to include a furniture allowance of \$1,000.00.
- (c) Moving assistance be made available to Mr. and Mrs. Cassidy should they decide to relocate in another area within the City.
- (d) Mr. and Mrs. Robert (Olive) Cassidy be required to sign a Quit Claim Deed in favour of the City for their interest in Property No. 57A, Africville.

Motion passed.

(v) - Appointment - Rev. Mr. W. Bryant

MOVED by Alderman Connolly, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the appointment of Reverend Mr. W. Bryant to the Africville Sub-Committee, replacing Reverend Mr. Coleman as representative of the Human Rights Advisory Committee, be approved. Motion passed.

Revised Land Lease - Halifax Senior Citizens Housing Corporation Limited

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following amendments be made to the revised draft land lease respecting the

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site for the home to be erected by the Halifax Senior Citizens' Housing Corporation Limited be approved:

- (1) Page 7, Item 1 - Delete (on line 6) all after "... contained", down to line 12 ending with "... complained of ..."
- (2) Page 7, Item 1 - Delete (line 15) all after "... forfeited," to the end of Item 1.

Motion passed.

Additional Capital Funds - Improvements - North Common

MOVED by Alderman H. W. Butler, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$50,000.00 be provided to complete the work of revitalization and development of the North Common.

Alderman O'Brien asked the total cost of this complete project.

His Worship the Mayor replied: "\$508,000.00."

The motion was then put and passed.

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

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

Additional Capital Funds - Storm Sewers - Vernon and Watt Streets

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$33,380.00 be provided for the purpose of constructing storm sewers on Vernon Street (Watt Street to Jubilee Road) and Watt Street (Vernon Street to Walnut Street). Motion passed.

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

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

Formal Resolution - Purchase of Land - Gottingen Street Between Rainnie Drive and Cogswell Street

MOVED by Alderman Richard, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, a formal resolution authorizing the City to withdraw the sum of \$176,000.00 from the Sale of Land Account for the purpose of purchasing land on Gottingen Street between Cogswell Street and Rainnie Drive for development purposes, be approved. Motion passed.

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

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works of their meeting held on September 6, 1966 with respect to the following matters:

Recommendations Re: Improvements to the City Dump

MOVED by Alderman Richard, seconded by Alderman Matheson that, as recommended by the Committee on Works:-

1. That a portable pump and pumphouse be located at the City Dump and that salt water be used for fighting fires on the Dump.

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2. That some earth presently stock-piled on Barrington Street be placed on the Dump and graded.
3. That the Department of Northern Affairs and National Resources be requested to remove the fill located on Citadel Hill and place same on the City Dump.
4. That the Dumping Regulations be amended to provide that no combustible materials be dumped on the City Dump; that all combustible materials be burned at the Incinerator on a test basis; and, if necessary, that the Incinerator operate on week-ends, on a trial basis, to burn such materials as timber and lumber which was originally burned on the City Dump.
5. That a clean-up program be undertaken around the Dump, particularly behind Lynch Street.
6. That a map of the Dump area be submitted by the Commissioner of Works and an application be made to the Department of Public Works for permission to change the direction of the City Dump to the east.
7. That the Dump be fenced in.
8. That signs of appropriate size be erected at Barrington Street near Glebe Street, prohibiting littering, with a minimum fine of \$100.00.

Some discussion followed with respect to the cost of the equipment necessary to implement the recommendation of the Committee on Works and the Commissioner of Works was directed to prepare a report for presentation to a subsequent meeting of the Committee on Works respecting the phasing of the work to be done at the Dump and the time it would take to implement all the recommendations.

The motion was then put and passed.

Expropriation - Lands Adjacent to Fleming Park

MOVED by Alderman Black, seconded by Alderman H. W.

Butler that, as recommended by the Committee on Works, certain lands at Jollimore, owned by Horst Bauditz Limited and Dr. James Langille, adjoining Fleming Park be expropriated and that the Staff be directed to prepare a plan and description of the land to be expropriated.

Motion passed.

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REPORT - SAFETY COMMITTEE

None.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee of its meeting held on September 8, 1966 with respect to the following matter:-

Bursary - Public Health Nurse

MOVED by Alderman Trainor, seconded by Alderman LeBlanc that, as recommended by the Public Health and Welfare Committee, Mrs. Jean Hall R.N. be permitted to accept a bursary from the Province of Nova Scotia to take the Public Health Nursing Course at Dalhousie University during the 1966-67 term, in return for which she will agree to work with the City of Halifax in the capacity of a Public Health Nurse for two years, and that His Worship the Mayor and the City Clerk be authorized to execute the bursary agreement on behalf of the City. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Council considered the report of the Committee of the Whole Council of their meeting held on September 9, 1966 with respect to the following matters:

Report - Committee of the Whole Council Re: Recommendations of the Implementation Committee

MOVED by Alderman Matheson, seconded by Alderman O'Brien that the following recommendations of the Committee of the Whole be approved:

1. It is recommended that the first paragraph under the heading "Duties and Responsibilities" in the position description for the position of Director of Finance, listed as Appendix XI in the Urwick, Currie Report, as follows, be deleted:

"The Director of Finance will be responsible to the City Manager and have commensurate authority from him to perform the following duties:"

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and the following substituted therefor:

"The Director of Finance shall perform the following duties:"

2. It is recommended that the paragraph under the heading "Specific Exceptions" in the position description for the position of Director of Finance, listed in Appendix XI in the Urwick Currie Report be altered by deleting the following words:

"but will refer such communications to the City Manager."

3. It is recommended that the position description for the position of Director of Finance, listed as Appendix XI, as amended according to the foregoing recommendations, be approved, subject to any conflict between the duties of the Director of Finance as set out in the City Charter and those set out in the position description.

4. It is recommended that the Finance Department Organization Structure listed as Appendix XI, Exhibit I, be approved and adopted.

5. It is recommended that pursuant to the recommendation of the Consultants respecting appointment of a Personnel and Training Officer, the City Manager be authorized to recruit a suitable person whom he can recommend for that position, the salary range to be fixed at \$12,000 - \$15,000 per annum and that the City Manager be directed to endeavour to recruit a suitably qualified appointee within the \$12,000 - \$14,000 range.

6. It is recommended that the Senior Management Organizational Chart, listed as Appendix V, be approved and adopted.

Alderman LeBlanc asked how soon Item No. 4 will be implemented.

The City Manager replied that if Council approved the motion tonight, work would begin on the Administrative Order tomorrow, which requires two readings before Council before it becomes law.

Alderman LeBlanc then asked when the Implementation Committee would be meeting again.

His Worship the Mayor replied that it would be fairly soon.

The motion was then put and passed, Aldermen Ivany, H. W. Butler and Connolly voting against.

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Account - Urwick, Currie Limited

MOVED by Alderman Matheson, seconded by Alderman Richard that, as recommended by the Committee of the Whole Council, an account of Urwick, Currie Limited in the amount of \$1,175 for professional services for the month of June Re: Management Training and Development Officer, be authorized for payment. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board of its meeting held on September 6, 1966 with respect to the following matters:-

Alteration to a Subdivision - 2565(Lot A) and Lot B Agricola Street, Lots 7, 8 and 9 Maynard Street

MOVED by Alderman Matheson, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the lots at 2565 (Lot A) and Lot B Agricola Street - Lots 7, 8 and 9 Maynard Street, as shown on Drawing Nos. P200/2127 - 00-10-16688, be approved. Motion passed.

Modification of Lot Frontage - 1730 Robie Street

This item was deleted from the Order of Business as it had previously been approved by City Council.

Terms of Reference - Proposed New Swimming Pool

MOVED by Alderman H. W. Butler, seconded by Alderman O'Brien that, as recommended by the Town Planning Board, the Terms of Reference for the proposed New Swimming Pool for the City be approved.

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Some discussion followed with respect to the size of swimming pool required for the Canadian Summer Games if Halifax is to put in a bid to hold them in Halifax.

His Worship the Mayor reported that a 50 meter pool would be required. He also reported that the Director of Civic Recreation has made a rough estimate of the cost of staging the games to the City at \$900,000.00. He stated that the Federal Government pays the cost of transportation and board of the athletes competing, also all advertising of the events.

Alderman Matheson stated that he considered it would be a wonderful thing for the City and would create quite considerable publicity and would encourage tourists to the City.

The motion was then put and passed.

Labour Force Report

The report of the Town Planning Board recommended that Report No. 4 of the Development Plan Series, dealing with information relating to the Labour Force of the City and Metropolitan Area be accepted to form part of the Master Plan.

Alderman LeBlanc asked if meetings had been held with officials of the Armed Forces or the Dockyard to ascertain whether or not there is likely to be an increase or decrease of Armed Forces personnel within the next few years in view of the integration policy, and he also asked if any thought had been given to the updating of this report for use in the overall Master Plan when the whole is completed if any change in personnel is made.

The Chief Planner replied that the figures in the report were based upon the Dominion Bureau of Statistics figures and that no meetings had been held with Armed Forces or Dockyard personnel.

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He also said that he would investigate the possibility of any increase or decrease in Armed Forces personnel in the future in order to up-date the report if necessary.

Alderman Richard asked on what basis are the Dominion Bureau of Statistics figures for Armed Forces personnel compiled and if this was not known, he asked that City Staff check into the matter.

It was agreed to defer the matter until such time as City Staff had an opportunity to prepare a reply to these questions, at which time it would be considered further.

Choice of a Site for the New Court House

The Town Planning Board referred the choice of a site for the New Court House to City Council without recommendation.

It was understood that no decision of Council was required on this matter as this was the decision of the Court House Commission.

Alderman Matheson referred to the fact that the City will shortly be faced with the problem of relocating the operations carried on in the present Police Station building and he suggested that thought should be given to accommodating the Magistrates Court in the proposed New Court House building, which could contain all the Courts and might be called the "Justice Building" or a similar name.

He also suggested that an effort be made to relocate the lock-up in the proposed new County Gaol, and the City would then only be faced with the problem of finding a new home for the Police Department.

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Some discussion followed after which it was MOVED by Alderman Matheson, seconded by Alderman Black that the Court House Commission be requested to consider the possibility of locating the City Magistrates Court in the new Court House Building. Motion passed.

Alderman Meagher asked that a sketch plot plan of the new Court House building be displayed at the next meeting of the Town Planning Board.

Amendment Zoning By-law Re: Lot Area Requirements in R-2 Zones

MOVED by Alderman Trainor, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the Zoning By-law be amended to eliminate the discretionary power to permit duplexes on lots of less than 3,300 square feet and that a date be set for a public hearing into the matter. Motion passed.

MOTIONS

Motion - Alderman Abbott Re: Sidewalk Snow Removal

MOVED by Alderman Abbott, seconded by Alderman Moir that the City undertake sidewalk snow removal beginning with the Season 1966-67, and the City Manager be asked to report on the best method by which this principle might be implemented.

Alderman Abbott stated that there are 250 miles of sidewalks in the City of Halifax or 1,320,000 feet and he feels that citizens of Halifax want sidewalk snow plowing done in the City as there are a great many elderly citizens who are not able to shovel their own snow. He maintained that if a charge is levied at 10 cents a foot, this would bring in \$132,000.00 to the City, and the Commissioner of Works had quoted a cost of \$106,000.00 for the complete work. Consequently, he said, there would be no additional

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burden on the taxpayer in the City.

Some discussion followed during which time Alderman H. W. Butler stated that citizens would still be required to shovel snow as the plows leave a three inch layer after plowing.

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

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

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

His Worship the Mayor cast his vote in favour of the motion.

Alderman Trainor then gave notice that at the next regular meeting of City Council he would move a motion of reconsideration of the foregoing resolution of Council.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Doyle, seconded by Alderman Abbott that in accordance with Section 159(1)(m) of the City Charter the following accounts be approved for payment:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Eastern & Chartered Trust	City's Share Past Service Benefits Superan. Plan	\$68,722.66
W. S. Redmond	Plumbing Repairs to 2071 Barrington Street	3,073.51
D. A. Cummings Ltd.	Repairs to roof at Incinerator	2,232.00
Canadian Pittsburg Industries Limited	Windows - Incinerator (Required as a result of fire)	9,823.99

Motion passed.

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Appointments - Advisory Committee Re: Parking Facilities

Deferred.

QUESTIONS

Question - Alderman O'Brien - Meeting to Consider Capital Budget

Alderman O'Brien asked His Worship the Mayor when the next meeting of Council is to be called to consider the Capital Budget.

His Worship the Mayor replied that it will be called for September 27, 1966 at 7:00 p.m.

Question - Alderman Connolly - Ownership of Land on Kempt Road

Alderman Connolly asked if Mr. Stillman Barnard was the owner of the property on Kempt Road at the time of the application for an Occupancy Permit for a tavern on this site, and requested that a report on the matter be prepared by Staff.

Question - Alderman Matheson - Capital Expenditures of the City

Alderman Matheson requested a report from the City Manager on the projected capital expenditures of the City.

The City Manager reported that copies would be distributed next week.

Question - Alderman Trainor - Removal of Unlicensed and Derelict Vehicles

Alderman Trainor asked what authority has the City got to remove unlicensed and derelict vehicles from public or private property.

The City Solicitor replied that under the Motor Vehicle Act the Police Department would have the authority, or perhaps it could be included under the Unsightly Premises Section of the City Charter.

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Alderman Trainor asked that the City Manager take notice of his question and determine what action can be taken to remove such vehicles from the following locations in the City:

Corners of Cornwallis, Maynard and Creighton Streets
Corner of Charles and Davidson Streets
Corner of Charles and John Streets,
North End of Barrington Street at Duffus Street
National Harbours Board Pier
Windsor Terrace.

Question - Alderman Meagher - Attendance of Forum Commission at
Racing Commission Hearings

Alderman Meagher asked if members of the Forum Commission are planning to attend the hearings of the Racing Commission of Nova Scotia to be held at Province House on September 21, 1966.

Alderman Trainor replied that he was not aware of the hearings but would ensure that members of the Forum Commission would attend.

Question - Alderman Ivany - Asphalt Plant at City Field

Alderman Ivany asked for a report on the production capacity of the Asphalt Plant at City Field together with an estimate of cost of the operation and how large an area of the City is covered by this plant.

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

NOTICE OF MOTION

Notice of Motion - Alderman Black - Introduction of Ordinance No. 116

Alderman Black gave notice that at the Regular Meeting of City Council to be held on Thursday, the 29th day of September, 1966, he would propose to introduce Ordinance No. 116, entitled "The Regulation of Vehicles Transporting Passengers for Hire",