

- 11. Report - Committee on Works:
 - (a) Tenders for City Property - 6304 Bayers Road
 - (b) Tenders for Supplies
 - (c) Tenders - Demolitions
 - (d) Sidewalk Snow Removal
 - (e) Snow Dumping License - National Harbours Board

- 12. Report - Safety Committee: NONE.

- 13. Report - Public Health and Welfare Committee: NONE.

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

- 15. Report - Town Planning Board:
 - (a) Modification of Lot Frontage, Area and Sideyard Requirements - 6339 Edinburgh Street
 - (b) Modification of Sideyard Requirements - 1752 Dunvegan Drive
 - (c) Amendments - Zoning By-law Re: Day Nurseries

- 16. Motions: NONE

- 17. Miscellaneous Business:
 - (a) Accounts Over \$1000.
 - (b) Centennial Committee
 - (c) Court House
 - (d) Ruling - City Solicitor Re: Motion of Council December 1, 1966
Re: Direction to Board of School Commissioners - Queen Elizabeth High School (Distributed)
 - (e) Appointments - Boards and Commissions

- 18. QUESTIONS.

- 19. Notices of Motion.

- 20. Added Items.

CITY COUNCIL
M I N U T E S

December 15, 1966

Council Chamber,
City Hall,
Halifax, N. S.,
December 15, 1966,
8:00 p.m.

A meeting of the City Council was held on the above date.

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

Present: His Worship the Mayor, Chairman and Aldermen Black, Abbott, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Connolly, Sullivan, Fitzgerald and H. W. Butler.

Also Present: City Manager, City Solicitor, City Clerk, Commissioner of Works, Chief of Police and other Staff members.

MINUTES - NOVEMBER 17, AND DECEMBER 1, 1966

Alderman Black requested that the Minutes of the meeting of City Council held on November 17, 1966 be amended by deleting his name as a seconder of a motion.

The Minutes were then amended accordingly.

The Minutes of the meetings held on November 17, and December 1, 1966 were approved on motion of Alderman Connolly, seconded by Alderman Abbott.

APPROVAL OF ORDER OF BUSINESS

The Chairman advised members of Council that item 15(c) on the Order of Business had been deleted, and asked that an item be added as 20(a) respecting "Furniture Allowance - Africville Residents." He suggested that Council adjourn for a short time to permit the Finance and Executive Committee to consider the matter and make a recommendation to Council.

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Alderman A. M. Butler asked that an item be added as 20(b) respecting the "By-laws - Halifax Civic Hospital."

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that the Order of Business be amended accordingly. Motion passed.

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

DEFERRED ITEMS

Appointments - Industrial Development Commission

His Worship the Mayor advised that he is still awaiting Warden Settle to convene a meeting of the three Industrial Commissions to advance the cause of a Regional Industrial Commission, but felt that Council ought to make what appointments it can for the period ending April 30, 1969, and nominated the following:

Mr. E. C. Wayland
Mr. G. D. Anderson
Alderman LeBlanc

MOVED by Alderman Black, seconded by Alderman Ivany that the above-named persons be appointed to the Industrial Development Commission for a period ending April 30, 1969. Motion passed.

Contract - New Street Lighting

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.

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PUBLIC HEARINGS AND HEARINGS

No Public Hearings or Hearings were scheduled for this time.

PETITIONS AND DELEGATIONS

The City Clerk advised that a petition had been received, signed by approximately 55 residents of the Quinn Street area and endorsed by Alderman Meagher. He then read the petition as follows:

"We the undersigned strongly protest the closing of Quinn Street from west bound traffic on Chebucto Road, thereby creating a bottle neck at the intersection of Westmount Street and Chebucto Road."

Alderman Meagher stated that at the time the street was closed to westbound traffic from Chebucto Road the residents were given the assurance that after a period of six months the situation would be reviewed in an attempt to alleviate the situation.

It was then MOVED by Alderman Meagher, seconded by Alderman Matheson that the petition be referred to the Committee on Works and the Traffic Engineer to ascertain if anything can be done to alleviate the situation.

Alderman Meagher asked Council to permit Mr. John Sheehan of 2510 Quinn Street, one of the petitioners, to address Council, which was agreed to.

Mr. Sheehan explained the situation and stated that left-turns are permitted from Chebucto Road onto all streets from Connaught Avenue to the Rotary with the exception of Quinn Street. He urged Council to reconsider this matter and felt that the re-

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removal of two "Do Not Enter" signs on Quinn Street would solve the problem.

After a short discussion, the motion was put and passed.

It was agreed that the petitioner be notified of the time and date that this matter would be considered by the Committee on Works. It was suggested that a plan of the intersection be prepared as well.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Uniacke Square, Phase I - Subsidized Rental Housing - Borrowing 1967

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$247,000.00 be provided to cover the balance of the cost of Stages 1 and 2 of Phase I of the Uniacke Square Housing Project, such amount to be included in the Capital Expenditure Budget for 1967. Motion passed.

Home for Special Care - Borrowing 1967

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, capital funds in the amount of \$300,000.00 be provided to cover the cost of land acquisition for the proposed "Home for Special Care," such amount to be included in the Capital Expenditure Budget for 1967. Motion passed.

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Possible Acquisition - 5238(42) Artz Street

MOVED by Alderman Sullivan, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$4,500.00 be paid to the Estate of Arthur W. Judge as settlement in full of all claims arising from the acquisition by the City of the property at 5238 Artz Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - Nos. 95, 96 and 99 Africville

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

1. the City consider Mr. and Mrs. Albert (Muriel) Sparks as the alleged owners of Property Nos. 95, 96 and 99, City Plan P500/46, Africville;
2. the City purchase Property Nos. 95, 96 and 99 for the sum of \$10,139.85; such amount to include \$1,000.00 for necessary household items;
3. assistance be granted in the movement of household effects of Mr. and Mrs. Sparks to their new address;
4. a Quit Claim Deed be signed by Mr. and Mrs. Sparks in favour of the City for their interest in Property Nos. 95, 96 and 99;
5. Property Nos. 95, 96 and 99 be demolished as soon as it can be conveniently vacated.

Motion passed.

Property Acquisition - No. 109 Africville

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

1. the City consider Mr. and Mrs. Howard Byers as the alleged owners of Property No. 109, City Plan P500/46, Africville;

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2. the City purchase Property No. 109 for \$15,011.25; such an amount to include \$1,000.00 for necessary household furniture;
3. assistance be offered to Mr. and Mrs. Byers in acquiring suitable accommodations;
4. a Quit Claim Deed be signed by Mr. and Mrs. Byers in favour of the City for their interest in Property No. 109, City Plan P500/46, Africville;
5. Demolition of Property No. 109 as soon as it can be conveniently vacated.

Motion passed.

Compensation for Acquisition - 2373-75 Gottingen Street

Deferred at the request of the owner.

Supplementary Appropriations - Section 316C - City Charter

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

1. Maintenance, North Common	- \$ 4,100.00
2. Maintenance, Saunders Park	- 900.00
3. Maintenance, Grand Parade	- 1,000.00
4. Installation of Guard Rail, Curb and Gutter and Paving - Bicentennial Drive	- 3,500.00
5. Salary - Additional Court Reporter	363.00
6. Transcription of Evidence - Annexation Hearings	597.50

Motion passed.

Supplementary Appropriation - Section 316C City Charter - Loan - Halifax Mental Hospital

MOVED by Alderman A. M. Butler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, under the authority of Section 316C of the City Charter, the City of Halifax make available funds to an amount of \$25,000.00 as a loan to the Halifax Mental Hospital and that it be permitted

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to draw from time to time, from such loan, amounts that are needed.
Motion passed.

Tax Deposit Certificate

MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the practice of issuing Tax Deposit Certificates to taxpayers be continued in 1967 under the authority of Section 434(b) of the City Charter. Motion passed.

Use of Advertising Agency

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

1. an Advertising Agency be NOT appointed to process the ordinary day to day advertising for the City in view of the fact that a satisfactory relationship exists between Staff involved and the Local Newspaper;
2. the proposal of Imperial Advertising Limited be referred to the appropriate Boards and Commissions of the City for their consideration with respect to their cross-country and foreign advertising needs.

Motion passed.

Part Payment of Expropriation Compensation

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, future expropriation resolutions, on the advice of the City Solicitor, include approval for Staff to make payment of up to 75% of the compensation provided for in the said resolution.
Motion passed.

Maritime Cans Limited - Real Property Tax

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

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an amount of \$839.94, billed to Maritime Cans Limited for real property tax on the premises rented by them at 5229 Jacob Street, be transferred from the Rent Account to the Tax Account. Motion passed.

Neptune Theatre

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the City of Halifax endorse the Neptune Theatre Foundation as a recognized Club of good standing in the Community and that the City Manager be authorized to sign the necessary documents supporting the Foundation's application for a Club License, Class 3, which will permit the sale of spirits and beer on the premises rented by the Theatre at the southeast corner of Argyle and Sackville Streets. Motion passed with Aldermen Connolly and H. W. Butler voting against.

Resolution - City of Windsor, Ontario Re: Policy Review

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

It is recommended that Council endorse the Resolution of the City of Windsor, Ontario to the effect that Central Mortgage and Housing Corporation undertake a policy review to consider a reduction in down-payments for private dwellings by increasing the maximum loan as well as the amortization period from 25 to 50 years.

After comments from the City Manager, it was MOVED by Alderman Black, seconded by Alderman Connolly that the matter be deferred for further consideration. Motion passed.

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Furniture Allowance - Mr. Robert Cassidy, Africville

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a furniture allowance in the amount of \$200.00 be approved for Mr. Robert Cassidy, a former resident of Africville, who is now a tenant at Mulgrave Park. Motion passed.

Accounts - MacDonald, Currie Company and Speed and Speed Ltd.,
Re: Connor Property Expropriation

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the following accounts, arising out of the expropriation of the Clayton Block and subsequent claim of Ralph H. Connor Limited, be approved for payment:

MacDonald, Currie Company, Chartered Accountants	\$1,875.00
Speed and Speed Limited Real Estate Appraisers	\$1,160.00

Motion passed.

Collective Bargaining Agreement - Local Union No. 108, City
Field Workers

MOVED by Alderman A. M. Butler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the proposed agreement between the City of Halifax and the Union #108 covering hourly paid workers at City Field be approved, effective January 1, 1967 to December 31, 1968, and that the Mayor and the City Clerk be authorized to sign the agreement on behalf of the City of Halifax. Motion passed.

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Collective Bargaining Agreement - Local Union No. 108 - Cleaning Service - Female Employees, City Hall and Police Station

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, the proposed agreement between the City of Halifax and the Halifax Civic Workers Local Union #108 covering Cleaning Service Female Employees at City Hall and the Police Station Building be approved, effective January 1, 1967 to December 31, 1968, and that the Mayor and the City Clerk be authorized to sign the agreement on behalf of the City of Halifax. Motion passed.

Citizen's Direct Line

The following report was submitted from the Finance and Executive Committee:

It is recommended that:

- (a) as of January 3, 1967 a service be instituted to be known as the "Citizen's Direct Line" to receive calls from the public through the City Hall switchboard;
- (b) an advertisement to this effect be inserted in the Press;
- (c) the City Manager be authorized to assign a Staff member to receive such calls on a temporary basis;
- (d) the operation be assessed after a period of six weeks to determine whether or not the service will be continued.

It was MOVED by Alderman Black that the recommendation be approved.

There being no seconder to the motion, His Worship the Mayor called for the next item.

Alderman Ivany asked the City Manager to take a look at the Telephone Directory and see if there is a way in which the City Hall telephone number can be more easily found. He suggested

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that a format similar to that used for the City of Dartmouth listings might be used.

The City Manager agreed to look at this suggestion.

Fountain - Victoria Park - Gift of Colonel S. C. Oland

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$3,500.00 be provided under the authority of Section 316C of the City Charter to cover the cost of City Services and site improvements required in connection with the gift of an illuminated memorial fountain in Victoria Park from Colonel S. C. Oland.

Alderman Fitzgerald felt that Council should adopt a policy which can be applied to offers of gifts of this kind, some of which, if accepted, could possibly involve the City in a considerable expenditure of money.

His Worship the Mayor advised that Council are aware of such matters and have indicated that an Ordinance should be prepared to include all such offers of gifts.

The motion was put and passed with Alderman LeBlanc voting against.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on December 6, 1966, respecting the following matters:

Tenders for City Property - #6304 Bayers Road

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Committee on Works, that the tender of Mrs. Carol Eisnor of #6297 Yale Street at \$14,000.00 be accepted

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to purchase the property #6304 Bayers Road.

Motion passed.

TENDERS FOR SUPPLIES

Crushed Stone

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the following tenders be accepted:

<u>FIRM</u>	<u>ITEM</u>	<u>PRICE</u> (DEL'D)
Atlantic Sand & Gravel Limited	2" Crusher Run	\$1.95 per ton
	1" Crusher Run	2.10 " "
	1" to ½" Stone & Oil Aggregate	2.60 " "
	Oversize 6" Retained on 3"	2.45 " "
Municipal Spraying & Con- tracting Limited	½" to No.4 Seal Coat Aggregate	2.95 " "
	3½" to 2¼" Coarse Aggregate	2.60 " "
	2¼" to 1¼" Coarse Aggregate	2.70 " "
	3/8" to ¼" Coarse Aggregate	3.50 " "
	No.4 to 200 Rice Stone	2.20 " "
Nova Scotia Sand & Gravel Limited	1¼" to ¼" Coarse Aggregate	2.65 " "
	Oversize 3" Retained on 1"	2.05 " "

Motion passed.

COAL

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the tender of Archibald Coal and Oil Company Limited for the supply of Dominion Screened Coal at \$21.64 per ton; and the tender of Mathews Coal Company for the supply of Acadia Egg. Forge Coal in the amount of \$23.12 per ton be accepted. Motion passed.

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Application of Asphaltic Materials

MOVED by Alderman Ivany, seconded by Alderman Connolly that, as recommended by the Committee on Works, the tender of Municipal Spraying and Contracting Limited for the application of asphaltic materials be accepted as follows:

SC -	Asphalts	5 cents per gallon
MC -	Asphalts	6 cents per gallon
RC -	Asphalts	6 cents per gallon
RS -	Emulsions	6 cents per gallon

Motion passed.

Oxygen and Acetylene

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Committee on Works, the tender of Atlantic Oxygen Limited for the supply of oxygen and acetylene be accepted as follows:

<u>TYPE</u>	<u>ITEM</u>	<u>PRICE PER</u> <u>100 CU. FT.</u>
Commercial Oxygen	244 Cu. Ft. Cylinders	\$2.40 Delivered
		2.25 At Plant
Therapy Oxygen	244 Cu. Ft. Cylinders	2.40 Delivered
		2.25 At Plant
Acetylene	300 Cu. Ft. Cylinders	5.75 Delivered
		5.60 At Plant

Motion passed.

Liquid Asphaltic Materials

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the following tenders for liquid asphaltic materials be accepted:

<u>Imperial Oil Ltd.</u>	<u>Drums F.O.B.</u> <u>City Field</u>	<u>Drums F.O.B.</u> <u>Plant</u>	<u>Tank Wagon</u> <u>FOB City</u> <u>Field</u>	<u>Tank Wagon</u> <u>FOB Plant</u>
RC - 1 to 5	22.2¢ gal	20.9¢ gal.	17.2¢ gal.	16.7¢ gal.
SC - 1 to 6	19.1¢ gal	17.8¢ gal.	14.0¢ gal.	13.5¢ gal.
SC - 0				10.4¢ gal.
Special Primer				15.5¢ gal.

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<u>Flintkote of Canada Ltd.</u>	<u>Drums F.O.B. City Field</u>	<u>Drums F.O.B. Plant</u>	<u>Tank Wagon FOB City Field</u>	<u>Tank Wagon FOB Plant</u>
RS 1	30.5¢ gal.	28.2¢ gal.	24.4¢ gal.	20.4¢ gal.
RS 1K	32.7¢ gal.	30.4¢ gal.	26.6¢ gal.	22.6¢ gal.

Motion passed.

Sand and Gravel

MOVED by Alderman H. W. Butler, seconded by Alderman Connolly that, as recommended by the Committee on Works, the following tenders for the supply of sand and gravel be accepted:

<u>Atlantic Sand & Gravel Ltd.</u>	<u>F.O.B. Plant</u>	<u>F.O.B. Railway Siding</u>	<u>F.O.B. City Field or on Street</u>
Concrete Sand	\$2.10 ton	\$2.10 per ton	\$2.10 per ton

Conrad Brothers

Coarse Sand	1.80 "	1.80 "	1.80 "
Gravel	1.80 "	1.80 "	1.80 "
Asphalt Sand	1.90 "	1.90 "	1.90 "
Beach Sand			2.25 "

Hubley's Sand &
Gravel

Beach Sand	2.20 "	2.20 "
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Motion passed.

Special Castings

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, tenders for castings be accepted as follows:

Grimsby Group Canada Ltd.	Catchpit Grating	\$17.00
	Silent Knight M.H. Cover	27.00
	Silent Knight M.H. Frame	30.00
	Other Castings	0.10 lb.
Hillis & Sons Limited	C.P. Adjustment Curb Section	14.00
	M.H. Cover Halifax Design	18.00
	M.H. Frame for above	22.00

Motion passed.

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MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the purchase of catchpit frames for catchpit gratings be divided evenly between the Grimsby Group Canada Limited and Hillis and Sons Limited, both firms having tendered identical bids of \$35.00 each per unit. Motion passed.

Gasoline and Diesel Fuels

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that:

- (a) tenders for the supply of gas and diesel fuels be accepted as follows:

Shell Canada Limited	Gasoline - Grade I	\$0.3780	Gallon
British American Oil Company Limited	Gasoline - Grade II	\$.3335	Gallon
Canadian Petrofina Limited	H. S. Diesel Fuel	\$.3999	Gal.

- (b) the supply of naphtha gasoline be purchased on an equitable basis from British American Oil Company Limited, Shell Canada Limited and Imperial Oil Limited, the said companies having submitted identical bids at \$0.2790 per gallon;

- (c) the supply of kerosene be purchased on an equitable basis from British American Oil Company Limited and Irving Oil Company Limited, the said Companies having submitted identical bids at \$0.2370 per gallon;

- (d) that marked gasoline be not purchased at this time.

Motion passed.

Lubricants

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the tenders of British American Oil Company Limited, for the supply of lubricants be accepted as follows:

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Motor Oil 45's	\$0.7850 gal.
Motor Oil Quarts	0.25375 qt.
Diesel Lub. 45's	0.7850 gal.
Diesel Lub. Quarts	0.25375 qt.
Diesel Specials 45's	1.0100 gal.
Hoist Oil 45's	0.6600 gal.
Flushing Oil 45's	0.6000 gal.
Lubricant M. P.	0.1660 lb.
Lubricant Hypoid	0.1660 lb.
Multi-purpose Grease	0.1900 lb.

Motion passed.

Furnace Oil, Stove Oil, Bunker "A"

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Committee on Works, tenders for the supply of furnace oil, stove oil and Bunker "A" be accepted as follows:

Canadian Petrofina Limited	Furnace Oil	\$0.1108 per gal.
Texaco Canada Limited	Stove Oil	0.1450 per gal.
Texaco Canada Limited	Bunker "A"	0.0779 per gal.

Motion passed.

SALT

MOVED by Alderman Black, seconded by Alderman Connolly that, as recommended by the Committee on Works, the supply of unused salt be purchased from Burns Fisheries Limited and A. M. Smith & Company on an equitable basis, both firms having submitted identical bids as follows:

	BURNS FISHERIES	A. M. SMITH & CO.
Unused Salt		
100 lb. bags	\$1.10/bag	\$1.10/bag
F.O.B. Warehouse		
Unused Salt		
100 lb. bags	1.14/bag	1.14/bag
F.O.B. City Field		
Unused Salt in bulk		
F.O.B. City Trucks	1.02/100	1.02/100

Motion passed.

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Tabulation of Tenders - Demolition

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the lowest tender be accepted for the demolition of the following buildings:

- (a) Group One -
Garage, Rear of 954 Bland St. - Merle B. Wyllie, in the amount of \$100, provided a Performance Bond in the amount of \$200.00 is submitted to the City.
- Group Two
Horse Barn and Storage Shed - City of Halifax, in the amount of \$1,017.00.
Rear of 1252 Queen Street
(Two Buildings)
- (b) 1860-1862 Barrington Street - George Redmond, in the amount of \$2,600.00, provided a Performance Bond in the amount of \$5,200.00, is submitted to the City.

Motion passed.

Sidewalk Snow Removal

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, no action be taken to implement a program of sidewalk snow removal as a public service in the City of Halifax. Motion passed.

Snow Dumping License - National Harbours Board

MOVED by Alderman Black, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the City enter into an agreement with the National Harbours Board covering use by the City of National Harbours Board wharves at Pier No. 2 and Pier No. 35 for snow dumping purposes during the 1966-67 winter season under similar terms and conditions as in effect in previous years; and that a cheque in the amount of \$25.00 be forwarded to National Harbours Board for the license for the current season and that the Mayor and City Clerk be authorized to execute the said agreement on behalf of the City.

Motion passed.

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REPORT - SAFETY COMMITTEE

No report was submitted from the Safety Committee at this time.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

No report was submitted from the Public Health and Welfare Committee at this time.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

No report was submitted from the Committee of the Whole Council, Boards and Commissions at this time.

REPORT - TOWN PLANNING BOARD

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

Modification of Lot Frontage, Area and Side Yard Requirements -
6339 Edinburgh Street

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the application for modification of lot frontage, area and side yard requirements at 6339 Edinburgh Street, to legalize an existing duplex dwelling, as shown on Drawing No. P200/2153, be rejected. Motion passed. on

Modification of Side Yard Requirements - 1752 Dunvegan Drive

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the modification of side yard requirements at 1752 Dunvegan Drive, as shown on Drawing No. P200/2154, to correct an error in siting the dwelling at the time of construction, be approved. Motion passed with Alderman Black abstaining from voting. ay

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MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Connolly, seconded by Alderman Meagher that the following accounts over \$1,000.00 be approved for payment under Section 159(1) (m) of the City Charter:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Province of Nova Scotia	50% per capita contribution for 1966 under the Public Hospitals Act	\$46,005.50
Works	Fosberg & Mitchell Ltd.	Stone wall north west corner Brunswick and Rainnie Drive	<u>1,215.00</u>
			<u>\$47,220.50</u>

Motion passed.

Centennial Committee

The following report was submitted from the City Manager:

TO: His Worship Mayor Allan O'Brien and Members
of the City Council

FROM: P. F. C. Byars, City Manager

DATE: December 15, 1966

SUBJECT: Employment - Centennial Affairs Officer

The Centennial Committee at a meeting held on December 13, 1966, considered preliminary plans for the City's program in connection with the 1967 Canada Centennial celebrations. It was the decision of the Committee that the employment of some temporary staff would be required during the year to provide the necessary assistance in carrying out administrative details and co-ordinating and developing the City's celebration program.

It was decided to propose to City Council the employment of a suitable person for this purpose. The person engaged would work under the direction of the Committee and in conjunction with the Director of the Tourist and Convention Bureau. He would act as Committee Secretary, would implement the policies and decisions of the Committee and City Council and would be responsible for day to day

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details. He would liaise with other relevant groups and organizations, co-ordinating the various projects being planned and administer the City's role in developing the overall civic program.

It is recommended, therefore, that the temporary position of Centennial Affairs Officer be established for 1967. It is further recommended that the rate of pay be set at \$6,000.00 per annum and that the City Manager be authorized to employ a suitable person to carry out the functions of this position.

Respectfully submitted,

P. F. C. Byars,
City Manager

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that the recommendation contained in the report from the City Manager be approved. Motion passed.

Alderman LeBlanc, who is Chairman of the Centennial Committee, said that there is a definite need for a person to co-ordinate the efforts of the various groups which will be participating in the City's Centennial Program. He said that an ambitious program is being planned with events scheduled for each month of the Centennial year.

The City's Centennial activities will commence on December 31, 1966, with a brief outdoor program of dedication from 6:30 p.m. to 7:00 p.m. during which a flame of friendship will be lighted, the Centennial flag raised and Centennial hymn sung for the first time by a massed choir. The plans include the attendance by His Worship the Mayor and other government leaders as well as clergy of all faiths. It was suggested that the dates for the City's celebrations be June 21 to July 2, 1967.

Court House

The following report was submitted from the Secretary of the Halifax Court House Commission:

Council,
December 15, 1966

Office of Secretary

December 15, 1966

Mr. Ralph Stoddard
City Clerk
City of Halifax
City Hall
Halifax, Nova Scotia

Dear Mr. Stoddard:

Your letter of December 9, 1966, together with a resolution with respect to a Court House site, passed by the City Council of the City of Halifax on the 7th day of December, 1966, were placed before an adjourned meeting of the Halifax Court House Commission held yesterday, December 14, 1966. As a result of the letter and the resolution, making available to the Halifax Court House Commission the land shown outlined in red on the staff plan attached to the City Manager's report on the "Waterfront Court House Site" dated December 7, 1966, the Commission passed the following resolution:

"BE IT RESOLVED that the Halifax Court House Commission request the City of Halifax to sell to the Halifax Court House Commission as a site for a new Court House Building properties numbered 1, 2, 3, 4, 5, 6 and 7, less those areas required for Harbour Drive and the proposed new Ferry Terminal; all as defined in a report to the City Council by P. F. C. Byars, City Manager, City of Halifax, entitled "Staff Report - Waterfront Court House Site" (and attached plan), dated December 7, 1966, for the sum of \$120,000.00;

AND BE IT FURTHER RESOLVED that the Halifax Court House Commission request the City Council of the City of Halifax to expropriate or otherwise acquire properties numbered 8, 9, 10 and 11, as defined in a report to the Halifax City Council by P. F. C. Byars, City Manager, City of Halifax, and dated December 7, 1966 (and attached plan) and make all of this area available to the Halifax Court House Commission as part of the site for a new Court House Building, except that portion of Lots 8, 9, 10 and 11 that is required by the City of Halifax for Harbour Drive, at the same price as the City's acquisition costs;

AND BE IT FURTHER RESOLVED that the Halifax Court House Commission request the City Council of the City of Halifax not to make the Rainnie Drive site available to any other party other than the Halifax Court House Commission for the period of one month from this date;

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AND BE IT FURTHER RESOLVED that if the Council of the City of Halifax does not proceed within the period of one month to acquire the properties as noted in this resolution, that this resolution be void and that the Halifax Court House Commission proceed with the building of a new Court House Building on the Rainnie Drive site."

It is respectfully requested that this matter be placed on the agenda of the City Council meeting for Thursday evening, December 15, 1966.

Yours very truly,

(Sgd.) R.G. Hattie,
Secretary.

Moved by Alderman Matheson, seconded by Alderman Black, that the following resolution be adopted:

BE IT RESOLVED that the City of Halifax acquire the waterfront Court House site for redevelopment purposes and that the City Manager and/or his nominee enter into negotiations with the owners of the properties for its purchase;

AND BE IT FURTHER RESOLVED that a plan and description of the land and a list of owners be prepared for expropriation if the properties cannot be acquired by agreement.

Motion passed.

CLOSING - PORTION OF GEORGE STREET

MOVED by Alderman Black, seconded by Alderman A.M. Butler that Council fix a date for a public hearing into the matter of the closing of the portion of George Street to the eastward of Water Street to public use. Motion passed.

Ruling - City Solicitor Re: Motion of Council, December 1, 1966,
Re: Direction to Board of School Commissioners - Queen Elizabeth High School

A report was submitted from the City Solicitor setting forth his reasons for having ruled that the motion of Alderman

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Matheson made at the meeting of Council held on December 1, 1966, to the effect that the School Board be requested to consult with their architect regarding the possibility of expanding Queen Elizabeth High School upward rather than outwards, was a valid motion.

It was agreed to accept the report for information purposes.

APPOINTMENTS - BOARDS AND COMMISSIONS

Appointment - Board of School Commissioners

Alderman Abbott nominated Alderman Moir for reappointment to the Board of School Commissioners.

Alderman Meagher nominated Alderman H. W. Butler for reappointment to the Board of School Commissioners.

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that Aldermen Moir and H. W. Butler be reappointed to the Board of School Commissioners for further terms expiring on December 31, 1969. Motion passed.

Steering Committee - National Summer Games 1969

His Worship the Mayor nominated the following for appointment to a Steering Committee for the National Summer Games to be held in Halifax in 1969:

Mayor
Alderman Fitzgerald and Alderman H. W. Butler
Messrs. Don Goodwin and Clare Buckley
Gordon Price
P. F. C. Byars
Representatives from the Province of Nova Scotia
Representatives from the City of Dartmouth

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the nominations of His Worship the Mayor be approved.
Motion passed.

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Tourist and Convention Committee

His Worship the Mayor nominated Alderman Ivany and Alderman Connolly for appointment as additional members to the Tourist and Convention Committee.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the appointments of Alderman Ivany and Alderman Connolly to the Tourist and Convention Committee be approved. Motion passed.

QUESTIONS

Question - Alderman Matheson Re: Study of Historic Buildings on the Waterfront

Alderman Matheson asked if any action is being taken to hasten the report of the consultant engaged to undertake the study of the historic buildings on the waterfront.

The City Manager stated that he had been instructed at the December 1st meeting of Council to contact the consultant, Mr. Peter J. Stokes, to ascertain when he would be submitting his report but that to date had been unsuccessful in his attempts to contact Mr. Stokes by phone. He said that he would continue his efforts in this regard.

Alderman Connolly stated that he had been in touch with Mr. Stokes in September and at that time had asked him to finalize his report before the date of the election. He said that a letter had been received from Mr. Stokes dated December 12, 1966, in which he advised that he had been unable to pursue his study of the Halifax waterfront recently and would forward shortly more definite news respecting completion date of his

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study.

Alderman Connolly contended that if Mr. Stokes cannot follow through with his submission within a reasonable time consideration should be given to the engagement of local architects for this purpose.

Question - His Worship the Mayor Re: Special Committee Re:
Little Dutch Church

His Worship asked Alderman Connolly to report on the meeting which he had chaired today regarding the Little Dutch Church.

Alderman Connolly reported that the meeting had been well attended and that representatives of Northern Affairs and National Resources have agreed to request the government to declare the Little Dutch Church as a national historic site and if this is done the Government will provide sufficient funds for the complete restoration of the Church.

He said that he planned to hold another meeting of the Committee in January when advice is received from the Government.

Question - Alderman H. W. Butler Re: Sports Hall of Fame

Alderman H. W. Butler said that he had been requested by Alderman Ahern, who is ill, to ask that in the preparation of the 1967 Budget Estimates, consideration be given to increasing the amount of the grant for the Sports Hall of Fame.

His Worship the Mayor stated that Alderman Ahern should refer his request to Council at the time the 1967 Budget is being considered.

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NOTICES OF MOTION

Notice of Motion - Alderman Black Re: Legislation - Composition
Town Planning Board

Alderman Black gave notice that at the next regular meeting of City Council, to be held on December 29, 1966, he will move that legislation be sought to amend the City Charter so as to permit the Council to name up to fourteen members plus the Mayor to the Town Planning Board notwithstanding the provisions of the Town Planning Act.

9:20 p.m. Council adjourned in order to permit the Finance and Executive Committee to meet to consider the matter of a furniture allowance for certain residents at Africville.

9:25 p.m. Council reconvened, the same members being present.

Report Finance and Executive Committee Re: Furniture Allowance
for Certain Residents at Africville

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, (1) the City Staff be authorized to contact a reputable furniture store and order the necessary household items in relation to the size of the family for residents in Africville in cases where the condition of the tenant's furniture is such that most items should be destroyed; (2) such authorization not to exceed an expenditure of \$1,000.00; (3) an itemized account of the items purchased be received from the store in question before the account is passed for payment to the Finance Department; and (4) the Staff endeavour to process such expenditures through the Welfare Budget of the City of Halifax. Motion passed.

BY-LAWS
of
THE HALIFAX CIVIC HOSPITAL

Under the authority of Ordinance No.114 of the City of Halifax and under the authority of Section 6 of the Public Hospitals Act, being Chapter 11 of the Acts of Nova Scotia, 1958, the Board of Management of the Halifax Civic Hospital enacts as follows:

ARTICLE I

Meetings
of Board

1. Regular Board meetings shall be held monthly on the first Tuesday in each and every month, at the hour of twelve o'clock noon, in the Board Room of the Hospital, unless otherwise directed by the Chairman of the Board.

Annual
Meeting

2. The Annual Meeting of the Board shall be held between the first of January and the thirty-first of March of each year, and shall be held no later than March 31st of each year.

Committees

ARTICLE II

Officers

1. The Board shall annually appoint, for a term of one year each, a Chairman, Vice Chairman, Secretary and Treasurer. The Secretary may also act as Treasurer for the year.

2. The duties of the Chairman and Vice Chairman are as set out in Ordinance No.114 of the City of Halifax.

3. The Secretary shall record and keep all minutes of the meetings. It shall be his or her duty to send out all notices as provided for in these By-laws or in Ordinance No.114 of the City of Halifax. The Secretary shall attend to all correspondence of the Board, and shall generally perform all such duties known to be the duties of a Secretary. The Secretary may delegate all or any of these duties to his or her duly appointed Deputy, such as the Business Manager of the Hospital.

4. The Treasurer shall have the care and custody of the funds of the Board, and shall deposit the funds, in the name of the Board, in a Chartered Bank named by the Board. He or she shall keep an accurate record of all and several the accounts of the Board. The Treasurer shall place all securities of the Board in a safety deposit box of a chartered bank or a registered trust company, in the name of the Board. The Treasurer shall generally perform all such duties known to be the duties of a Treasurer. The Treasurer may delegate, in his or her absence only, any or all of these duties to his or her duly appointed Deputy, such as the Accountant or the Business Manager of the Hospital.

Signing
Officers

5. The signing officers for all cheques and other legal documents passed by the Board shall be the Chairman or Vice Chairman together with the Treasurer, except that, only in the absence of the Treasurer, his or her duly appointed Deputy for the time being may sign in the place of the Treasurer.

ARTICLE III

Committees

1. The Chairman of the Board shall nominate the members of all Standing Committees, and such nominations shall become appointments on their having been approved by the Board at the next regular meeting.

2. The Standing Committees shall be as follows:

- (a) The Management Committee;
- (b) The Finance Committee;
- (c) The Personnel and Property Committee;
- (d) The Public Relations Committee;
- (e) The Standards Committee.

3. The Chairman, with the approval of the Board, may appoint such other committees to serve as the occasion may demand and require.

4. The Chairman of the Board shall be an ex-officio member of all Committees.

5. THE MANAGEMENT COMMITTEE shall consist of the Chairman of the Board, two members of the Board, and the Administrator of the Hospital. The Management Committee shall assist the Administrator of the Hospital in the general administration of the Hospital,

and shall exercise full powers of the Board in all matters of administrative emergency, and shall report thereon to the Board at the next meeting of the Board. It shall undertake other duties as directed by the Board.

6. THE FINANCE COMMITTEE shall be composed of the Chairman of the Board and two other members of the Board. Its duties shall be to see that a budget is prepared and submitted to the Board of Management before the 31st of October of each year, for approval and submission to the Nova Scotia Hospital Insurance Commission and to the City of Halifax, as required in City Ordinance No.114. The Finance Committee shall examine the monthly financial reports of the Hospital and require an explanation from the Administration of any variation from the budget.

7. THE PERSONNEL AND PROPERTY COMMITTEE can be a combined Committee or separate Committees, as follows:

(a) The Personnel Committee shall consist of two members of the Board, and shall assist the Administrator in any matter pertaining to personnel, such as employer-employee relations matters, personnel policies, and standards of employment, that would require their jurisdiction.

(b) The Property Committee shall consist of two members of the Board, and shall have general supervision over the maintenance of the buildings and grounds of the Hospital.

8. THE PUBLIC RELATIONS COMMITTEE shall consist of two members of the Board and the Administrator of the Hospital. The Public Relations Committee shall supervise all activities designed to acquaint the community with the aims, activities and needs of the Hospital, and thereby to arouse the interest of the community in the Hospital.

9. THE STANDARDS COMMITTEE (or Joint Conference Committee) shall consist of the Chairman of the Board, the Administrator of the Hospital, two members of the Board appointed by the Board, and two members of the Medical Staff elected by the Medical Staff. The

Standards Committee shall have as its function the consideration of matters of a medical-administrative nature that may be brought to its attention and the making of such recommendations as it may deem necessary to be in the best interest of the Hospital. The duties shall be those prescribed, but shall not be limited by the Regulations of the Hospital Insurance Act of Nova Scotia.

Meetings of
Committees

10. Meetings of the Committees shall be held monthly at such times and places as may be decided by the Chairman of that Committee.

ARTICLE IV

Auditor

1. The Board shall annually appoint a Chartered Accountant or firm of Chartered Accountants, to be the Auditor, who shall examine and audit all the books of the Board and shall present a certified report at least once a year. The auditor or auditors may be requested to perform any such other duties as the Board may direct.

ARTICLE V

Fiscal
Year

1. The fiscal year of the Hospital shall be from January 1st to December 31st of each year.

ARTICLE VI

Administrator

1. The Board shall select and employ a competent and qualified Administrator, who shall be the direct representative of the Board in the management of the Hospital, in all its departments.

2. The authority and duties of the Administrator shall be:

(a) To prepare and submit to the Board of Management, for approval, a scheme of organization of the personnel concerned with the operation of the Hospital;

(b) To prepare, along with the Finance Committee, a budget showing the expected receipts and expenditures as required;

- (c) To attend all meetings of the Board;
- (d) To submit regular reports to the Board, showing professional services and financial activities of the Hospital;
- (e) To co-operate with the Medical Staff;
- (f) To see that the building and equipment and the grounds are kept in good state of repair, conferring with the Property Committee in major matters, but carrying out routine repairs and maintenance without such consultation;
- (g) To perform any other duty which the Board may direct, that may be necessary in the best interest of the Hospital.

Approved by City Council: December 15, 1966

ARTICLE VII

Medical Staff

- 1. The Medical Staff shall be appointed annually by the Board, in accordance with the recommendations of the Executive or Credentials Committee of the Medical Staff. The Medical Staff by-laws and any amendments thereto shall be subject to the approval of the Board.
- 2. The attending physician shall have full authority in the care of his patients, subject only to the policies of the Board.
- 3. In administrative matters, the Medical Staff, as an organized body, shall act in an advisory capacity, this function being carried out through the Standards Committee (or Joint Conference Committee).

ARTICLE VIII

Amendments

- 1. Subject to the approval of the Halifax City Council and of the Nova Scotia Hospital Insurance Commission, these By-laws may be amended or repealed by a two-third vote of the members of the Board,