

Committee of the Whole,
February 28, 1967.

Provincially-owned property in the City of Halifax.

A detail report of this discussion is attached to the official minutes of this meeting.

Following such discussion, Supplement #3 was approved.

SUPPLEMENT #4

Supplement #4 was submitted, showing the estimated increase in tax requirements at \$1,443,386.00.

SUPPLEMENT #5

Supplement #5 showing estimated increase in tax requirements at \$1,541,775.00 was submitted. The Current Surplus Account stood at \$813,608.00.

Supplements #4 and #5 were approved on motion of Alderman Black, seconded by Alderman LeBlanc.

SUPPLEMENT #6

Supplement #6 showing estimated increase in tax requirements at \$1,496,913.00 was submitted. The Current Surplus Account stood at \$813,608.00.

Supplement #6 was approved on motion of Alderman Black, seconded by Alderman LeBlanc.

SALARY OF MAYOR

Alderman Matheson referred to the salary of \$15,000.00 approved by Council for a full time Mayor and felt that His Worship should be paid such a figure rather than \$12,000.00.

His Worship the Mayor advised that during the time he had been in office he had learned that the position was full time.

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that the Salary of the Mayor be \$15,000.00 effective as of January 1, 1967. Motion passed.

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BRIEF TO THE PROVINCE OF NOVA SCOTIA

His Worship the Mayor was of the opinion that the City should prepare a brief for submission to the Province of Nova Scotia respecting the matters of cost sharing. He felt something should be placed in the budget to defray the cost of special work to assist the City in the preparation of the brief.

MOVED by Alderman A. M. Butler, seconded by Alderman Moir that the sum of \$10,000.00 be included in the budget for such research and work in this connection. Motion passed

At this time, His Worship the Mayor was of the opinion that the rates should be brought closer together in the long term economic interest of the area. He recommended that if the tax rates were to be increased, that the same percentage be applied to both which would mean a larger grant from Ottawa. Alderman LeBlanc asked what the total expenditures would be excluding salaries and debt charges.

The City Manager replied that the figures would have to be prepared and it would take time to do so.

After discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman H. W. Butler that the Committee adjourn for one (1) hour or as is required to prepare the information requested. Motion passed with Aldermen Black and A. M. Butler voting against.

10:10 p.m. Committee adjourned.

11:10 p.m. Committee reconvened, the same members being present.

The City Manager reported that the total expenditures excluding salaries and debt charges total \$4,259,923.00 which

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includes the School Board and all the Commissions.

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that the expenditures of all Departments exclusive of salaries and fixed charges, be reduced by 5%.

It was indicated that a 5% reduction would result in an amount of \$212,500.00 which would be five points off both rates.

MOVED in amendment by Alderman Black, that such proportions of the current surplus account of \$813,000.00 be utilized so that the tax rate will be increased by not more than 7% which would be twelve points in the case of the residential rate and twenty-nine points in the case of the business rate for the year 1967. There was no seconder to the motion.

His Worship the Mayor ruled this amendment out of order as it related to the motion.

Alderman A. M. Butler suggested an increase in the residential rate of ten points and a business rate of \$4.50.

It was then MOVED in amendment by Alderman Abbott, seconded by Alderman A. M. Butler that the residential rate be increased by ten points and that the budget be reduced by \$92,413.00 or by such an amount which would produce a business rate of \$4.50.

The City Manager pointed out that the Council should fix the total amount of the appropriations in accordance with Section 190 of the City Charter.

The City Solicitor agreed with the suggestion of the City Manager.

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His Worship the Mayor pointed out that the motion and the amendment might be out of order in view of the advice given by the City Solicitor.

Alderman Matheson suggested cutting \$214,000.00 from the budget and that the City Manager apportion this amount among the detailed items in the estimates that are not fixed.

After further discussion on the matter Alderman Abbott withdrew the amendment with the permission of his seconder.

His Worship the Mayor ruled the original motion out of order because the Council has to fix the total amount of the appropriations for the year which the motion does not do.

It was then MOVED by Alderman Fitzgerald, seconded by Alderman Black that the appropriations be fixed at an amount of \$20,534,664.00 and that the residential tax rate be increased by twelve points and the business tax rate by twenty-nine points.

At this time, Alderman LeBlanc, speaking to the motion, stated that the members of Council have to consider the budget at the last minute and are panicked into make a decision with respect to tax rates without the expert advise of anyone in the Council Chamber as to how Council can go about it. He charged the City Manager and Staff with inflationary tactics as far as the budget is concerned.

His Worship the Mayor replied that it is not the Manager nor the Staff's fault if time runs out, and he suggested that the Alderman charge him instead.

Alderman LeBlanc then charged His Worship the Mayor. He further stated that every year the Council is put in the same

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position in that it is boxed in.

His Worship the Mayor pointed out that every Department was called through the various budget nights and on many Departments there was very little comment or questions from Alderman LeBlanc or other Aldermen. He advised the Alderman that he had his opportunity and was told in advance what items were coming up on the Council budget nights and he had the opportunity to study, in advance, those parts of the budget and raise his questions.

Alderman LeBlanc then replied that if Council sincerely wanted to make an effort and approach the budget in a business-like manner and if it had the taxpayer, economies and efficiencies at heart, it would reduce the budget by 5%.

His Worship the Mayor replied that Alderman LeBlanc could be sure that everybody sincerely wanted to do a good job on the budget, the Staff and all members of the Council.

Alderman Matheson stated he did not want to be associated with the charges made but he did share Alderman LeBlanc's concern about the method in which Council approached the problem. He said he hoped that this would be the last time the budget is considered in this manner and felt there must be a better way to do it. He also said that he did not blame Alderman LeBlanc with the kind of frustration that is bothering him but he thought the time for Council to have considered the budget was probably two weeks previous when the City Manager could have taken the budget back and cut items in an orderly fashion which the Council cannot do in the last minute.

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It was then MOVED in amendment by Alderman Ivany,
seconded by Alderman Ahern that the full surplus account be
applied to the budget and that the tax rates be set accordingly.

His Worship the Mayor stated that this would result in
deficit financing and therefore ruled the amendment out of order.

The original motion was then put and passed as follows:

FOR THE MOTION: Aldermen Abbott, Moir, Matheson,
A. M. Butler, Meagher, Fitzgerald,
H. W. Butler and Black - 8

AGAINST: Aldermen Ivany, LeBlanc, Ahern,
Connolly, Doyle and Sullivan - 6

11:55 p.m. Council reconvened, all members of Council
being present.

RESOLUTION RE: SCHOOL BOARD ESTIMATES

BE IT RESOLVED that the estimates as submitted by the Board of
School Commissioners for the Civic Year 1967, amounting to
\$5,168,302.00, be amended as follows:

Addition

Janitors & Maintenance Salaries	\$ 44,643.00
Salary Increase - Foundation Scale	100,000.00
Toilets - Alexander McKay School	5,000.00
Academy Renovations & Repairs	9,000.00
Bank Interest charges for 1966	
Capital Expenditures	10,000.00
Increase required in Budget	
Teachers Salaries	94,666.00

Deletion

Superannuation grants now paid out of Superannuation Fund	\$ 13,297.00
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AND BE IT FURTHER RESOLVED that a copy of the estimates, as so
approved, be forwarded to the Board of School Commissioners for
its information.

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

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RESOLUTION RE: 1967 TAX RATES

BE IT RESOLVED that the estimates for the Civic Year 1967 be set at a total amount of \$20,534,664.00 that the Residential Tax Rate be determined at \$1.85 per \$100.00 of assessment and that the Director of Finance be authorized to withdraw from the Current Surplus Account a sum of \$686,801.00 to produce a Business Tax Rate of \$4.50 per \$100.00 of assessment.

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that the resolution as submitted be approved.
Motion passed.

RESOLUTION RE: INTEREST RATE

WHEREAS by subsection (2) of Section 425 of the Halifax City Charter, 1931, as that Section is enacted by Section 7 of Chapter 63 of the Acts of 1957, the Council may by resolution passed on or before the first day of March in any year, provide that on all rates and taxes remaining unpaid on the day to be named therein, interest shall be payable thereon until the same are paid at such rate as the Council may from time to time, by resolution, determine, and such rate so determined shall continue in effect until such time as Council shall otherwise determine.

NOW THEREFORE BE IT RESOLVED THAT, excepting as otherwise provided in the Halifax City Charter, 1931, on all rates and taxes unpaid to the City Collector on or before the first day of June in the year in respect of which such rates and taxes were levied, interest at the rate of seven per centum (7%) per annum shall be payable.

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

FIRE PROTECTION RATE

A report was submitted from the Acting Director of Works recommending a Fire Protection Rate of 8¢ per \$100.00 assessment of valuation for the year 1967 based on the amount as calculated by the Public Service Commission.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the recommendation be approved. Motion passed.

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11:58 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Committee of the Whole
March 2, 1967

TO: His Worship the Mayor and
Members of City Council

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

DATE: February 27, 1967

SUBJECT: Staff Report - Scotia Square - Trade Mart

A construction start has now been made on the Trade Mart. The elevation of the Trade Mart has been established in accordance with the approved preliminary functional design of Harbour Drive.

The plans for the Trade Mart anticipated easy but temporary access to the building from existing streets at two points. The first of these points would be close to the intersection of the existing Brunswick and Cogswell Streets. The second would be from Proctor Street close to Barrington Street. The first entrance presents no real problem. The second provides readily apparent difficulties which, if left unsolved, could seriously affect the operations of the Trade Mart.

Attached is a sketch which attempts to illustrate the problem. The elevation of the intersection of Proctor Street and Barrington Street is 134 feet. The elevation of the Trade Mart completed site immediately adjacent is 151 feet. A temporary entrance from existing streets close to the intersection of Proctor and Barrington Streets is, therefore, impossible. A temporary entrance from Proctor Street at the northwestern corner of the site is equally impossible. Proctor Street is very narrow and has a grade of 12.5%. It could not be used with any degree of effectiveness by the large trailer trucks which are expected to service the Trade Mart.

The original concept of Scotia Square called for a one-way ramp running diagonally from Harbour Drive to connect to Brunswick Street at its intersection with Cogswell Street. If a portion of this ramp of a temporary nature could be constructed very soon, the Trade Mart could function reasonably efficiently pending design and construction of the final ramp.

Halifax Developments Limited have obtained options on all of the property owned by Hart Agencies Limited north of Proctor Street between Brunswick and Barrington Streets. This option expires on March 14, 1967. The Company has indicated that it will probably not exercise the option unless it can reach satisfactory arrangements with the City on that portion of the property required for the Brunswick Street ramp. If this occurs, the City would have to acquire all of the properties, use what it needs for a street, and attempt to dispose

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of the remaining lands. The Hart Agencies Limited lands are illustrated on the sketch.

Attached is a copy of a letter, dated February 22, 1967 wherein Halifax Developments Limited, subject to the approval of its Board of Directors, sets forth the terms and conditions under which it would be prepared to sell the required right-of-way. In essence, the Company is prepared to sell the land required by the City for \$35,000 providing the City undertakes to convey Proctor Street to the Company when Proctor Street is closed and providing the City accepts responsibility for the demolition of the properties at 2128-2138 Barrington Street and 2146 Barrington Street.

The proposal made by Halifax Developments Limited would appear to be beneficial to both the Company and to the City. The Company obviously hopes to add the northeasterly triangular piece of land to the Trade Mart site for additional manoeuvring room. The Company obviously hopes to add the remaining Hart Agencies Limited properties to Stage X of the Scotia Square development. Because of modifications on the siting of the Trade Mart, the area available for Stage X has decreased in area to the point where it is of relatively little use.

If Halifax Developments Limited did not purchase the properties, the City would be forced to purchase the properties at 2128-2138 Barrington Street and 2146 Barrington Street for the purpose of constructing the Brunswick Street ramp. The total assessed value of these properties is \$83,300.00 and the City would probably have to pay something of the order of assessment plus 50 per cent to cover acquisition and demolition. The properties remaining after construction of the ramp would be of little value for development purposes. The only practical way in which the properties can be used is by adding them to Scotia Square.

The proposal to close Proctor Street and make it available to Halifax Developments Limited is equally sound. Proctor Street with its grade of over 12° is not a very useable street. In fact, the Brunswick Street ramp is intended primarily as a replacement for Proctor Street.

Halifax Developments Limited must exercise its option by March 14, 1967. In view of all the circumstances, it is recommended that authority be granted to purchase that portion of lands required for the Brunswick Street ramp under the conditions set forth in the letter, dated February 22, 1967, from Halifax Developments Limited.

Respectfully submitted,

P.F.C. Byars,
City Manager.

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HALIFAX DEVELOPMENTS LIMITED

February 22, 1967

Mr. R. B. Grant
Development Officer
City of Halifax
City Hall
Halifax, Nova Scotia

Dear Mr. Grant:

Re: Brunswick Street Extension and Hart Agencies Properties

Further to our recent telephone conversations, I would like to record the following as regards the disposition of land required for the completion of the proposed Brunswick Street extension from Proctor Street to Barrington Street, which land is currently the property of Hart Agencies Limited.

We are prepared to recommend to the Board of Directors of Halifax Developments Limited that the 7,380 square feet represented on the attached diagram be transferred to the City of Halifax for the purposes of the construction of the Brunswick Street extension from Proctor Street to Barrington Street. As consideration for this transfer, we would require the following:

- (a) The sum of thirty-five thousand dollars (\$35,000),
- (b) The transfer to Halifax Developments Limited of the ownership of any portion of Proctor Street not required for the Brunswick Street extension,
- (c) Reimbursement for the full cost of demolition of any and all buildings on the properties known as "2128-2138 Barrington Street" and "2146 Barrington Street", or an undertaking by the City of Halifax that all buildings on the aforementioned properties will be demolished and cleared from the properties at the City's cost.

If any land additional to 7,380 square feet is required for the construction of the Brunswick Street extension, we agree to recommend that such land be transferred to the City of Halifax at a rate per square foot equal to the rate per square foot paid for the above specified parcel of property, exclusive of demolition costs.

I trust that you will find the above satisfactory.

Sincerely yours,

HALIFAX DEVELOPMENTS LIMITED

(Sgn'd) D. M. Murray

MOVED by Alderman Fitzgerald, seconded by Alderman Black that the recommendation contained in the staff report be approved.

Rental Scales - Public Housing Projects

A report was submitted from the City Manager dated February 24, 1967, respecting rental scales - public housing projects.

MOVED by Alderman Moir, seconded by Alderman Matheson

that:

- (a) the existing agreements between the Federal Government, the Provincial Government and the City of Halifax respecting the Bayers Road, Mulgrave Park and Westwood Park Housing Projects be re-negotiated to provide for:

- (1) The adoption of the new Public Housing serviced rental scale in such projects rather than the Carver-Hopgood Scale;
- (2) Provincial Government participation in the Bayers Road Housing Project, both on capital account and on current deficits;
- (3) Payment in lieu of taxes on the Bayers Road, Mulgrave Park and Westwood Park Housing Projects, related to the equivalent of full residential taxation rather to rental income.

- (b) The new Serviced Rental Scale become effective as of March 1, 1967, and refunds be made by the Halifax Housing Authority if over-payments are made in accordance with existing leases.

Alderman Fitzgerald asked that the tenants in the serviced housing projects be advised in writing of the reasons for the various adjustments in the rental scale; and His Worship the Mayor said that the Housing Authority would be requested to so advise the tenants.

The motion was then passed.

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(2) 11:18 p.m. Council reconvened, the following members being present: Aldermen Black, Ivany, Moir, A. M. Butler, Matheson, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, H. W. Butler and Fitzgerald.

(b) REPORT - COMMITTEE OF THE WHOLE

Scotia Square - Trade Mart

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee of the Whole, the City agree to purchase from Halifax Developments Limited that portion of land required in connection with the construction of the Brunswick Street extension from Proctor Street to Barrington Street, (7380 Square Feet) subject to the following conditions set by Halifax Developments Limited:

- (a) Payment of the sum of thirty-five thousand dollars (\$35,000)
- (b) The transfer to Halifax Developments Limited of the ownership of any portion of Proctor Street not required for the Brunswick Street extension,
- (c) Reimbursement for the full cost of demolition of any and all buildings on the properties known as "2128-2138 Barrington Street" and "2146 Barrington Street", or an undertaking by the City of Halifax that all buildings on the aforementioned properties will be demolished and cleared from the properties at the City's cost. Motion passed.

Rental Scales - Public Housing Projects

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee of the Whole,

- (a) The existing agreements between the Federal Government, the Provincial Government and the City of Halifax respecting the Bayers Road, Mulgrave Park and Westwood Park Housing Projects be re-negotiated to provide for:

- (1) The adoption of the new Public Housing serviced rental scale in such projects rather than the Carver-Hopgood Scale;

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- (2) Provincial Government participation in the Bayers Road Housing Project, both on capital account and on current deficits;
- (3) Payment in lieu of taxes on the Bayers Road, Mulgrave Park and Westwood Park Housing Projects, related to the equivalent of full residential taxation rather to rental income.

- (b) The new Serviced Rental Scale to become effective as of March 1, 1967, and refunds be made by the Halifax Housing Authority if over-payments are made in accordance with existing leases. Motion passed.

11:20 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

MINUTES

Minutes of the meetings of City Council dated

January 30, 31 and February 16, 1967 were approved on motion of

D. A. E. M. Joyce

CITY COUNCIL
M I N U T E S

Council,
March 2, 1967

Alderman Abbott, seconded by Alderman [unclear] Council Chamber,
City Hall,
Halifax, N. S.,
March 2, 1967,
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, Moir, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, Fitzgerald and H. W. Butler.

Also Present: City Manager, City Solicitor, City Clerk, Deputy Director of Works, Development Officer and other Staff members.

PRESENTATIONS

Mr. Sherratt, on behalf of C. J. C. H. Radio, presented to the City a tape of the broadcast of the Centennial Year opening ceremony conducted in the Grand Parade on December 31, 1966.

His Worship the Mayor accepted the tape with great pleasure and suggested that a collection of certain items of Centennial significance might be a good idea.

At this time, His Worship the Mayor presented Medallions of Office to Alderman Sullivan and Alderman Fitzgerald.

MINUTES

Minutes of the meetings of City Council dated January 30, 31 and February 16, 1967 were approved on motion of

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Alderman Abbott, seconded by Alderman Moir.

Butler that has APPROVAL OF ORDER OF BUSINESS 28, 1967. Motion

passed. Alderman Black asked that an item be added respecting the proclamation of Section 226 of the City Charter.

Public H. The City Clerk advised that the following items are to be added to the Order of Business:

- 7(b) Halifax Natal Day
- 20(a) Scotia Square - Trade Mart
- 20(b) Rental Scales - Public Housing Projects
- 20(c) Relocation City Field
- 20(d) Fire Services Standard
- 20(e) Legislation - Section #226 - City Charter.

Halifax, Chapter 292 of the Revised Statutes of Nova Scotia follows: MOVED by Alderman Matheson, seconded by Alderman Moir that these items be added to the Order of Business. Motion Council on the 11th day of May, A. D., 1950, and passed. Minister of Municipal Affairs on the 15th day of May, A.D., 1950, as amended, is hereby further amended as follows:

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

DEFERRED ITEMS

Collective Bargaining - Police Constables

His Worship the Mayor advised that this item has been withdrawn by Mr. Merlin Nunn, Solicitor for the Halifax Police Association, to be resubmitted at a subsequent date.

MOTION OF RESCISSION

Motion - Alderman Black to Rescind Resolution of Council of January 12, 1967 Re: Halifax Natal Day

MOVED by Alderman Black, seconded by Alderman Moir that the Resolution of City Council of January 12, 1967 setting the date for Halifax Natal Day as June 21, 1967, be rescinded.

Motion passed.

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MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that Halifax Natal Day be held on June 28, 1967. Motion passed.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Amendments to Zoning By-law Parts I, II and V

A Public Hearing was held at this time into the matter of the following proposed Amendment to Parts I, II and V of the Zoning By-law:

BE IT ENACTED by the City Council of the City of Halifax, under authority of the Town Planning Act, being Chapter 292 of the Revised Statutes of Nova Scotia, 1954, as follows:

The Zoning By-law of the City of Halifax, passed by the City Council on the 11th day of May, A. D., 1950, and approved by the Minister of Municipal Affairs on the 15th day of August, A.D., 1950, as amended, is hereby further amended as follows:

1. Part I of the Zoning By-law is amended by adding thereto immediately following the definition of "Court", the following definition:

"Day nursery" means any institution, agency or place, whether known as a day nursery, nursery school, kindergarten, play school, or under any other name, which for compensation or otherwise, receives for temporary custody on a daily or hourly basis, with or without stated educational purpose, during part or all of the day, apart from the parents, more than three children under seven years of age and not attending the first grade of school or kindergarten conducted as part of a public or private school.

2. Section 8 of Part II of the said Zoning By-law is amended by adding thereto the following subsections:

(5) The owners of every building hereafter erected or altered for use as a day nursery shall therein or upon such lands appertenant thereto, provide and maintain accommodation for the parking or storage of motor vehicles for the use by the employees of such day nursery.

(6) Such accommodation shall consist of one separately accessible parking space at least 9 feet

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wide and 20 feet long for every 1,200 square feet of building space actually used for day nursery purposes exclusive of the front yard and entrance or driveway leading to such parking space.

3. (1) Section 1 of Part V of the said Zoning By-law is amended by striking out the present clause (g) and substituting therefor the following clauses;

(g) Day nursery;

(h) Uses accessory to any of the foregoing uses.

(2) Section 3 of Part V of the said Zoning By-law is amended by adding thereto under Minimum Requirements:

Day nursery	60	6,000	8
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The City Clerk advised that the Hearing had been duly advertised and that no written objections had been received.

No person appeared for or against the proposed Amendment.

Some discussion was held with respect to the differentiation between Day Nurseries and Nursery Schools, but it was pointed out that the Hearing was being held on the matter of an Amendment to the Zoning By-law, and not with respect to standards for such operations which are more properly set out in Health Regulations or other Provincial Regulations.

MOVED by Alderman Moir, seconded by Alderman Ivany that the Amendment to Parts I, II and V of the Zoning By-law, as submitted, be approved. Motion passed.

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

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

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Public Hearing Re: Rezoning of Land on Northern Side of Kaye
Street between Young and Agricola Streets
from R-2 Zone to C-2 Zone

Staff: A Public Hearing was held at this time into the matter of the rezoning of Land on the Northern Side of Kaye Street between Young and Agricola Streets from R-2 Zone to C-2 Zone.

The City Clerk advised that the matter had been duly advertised and that one letter of objection had been received from a resident of Columbus Place. The letter was then read.

A brief explanation of the proposed rezoning was given by Staff to members of Council. It was pointed out that the rezoning would be an extension of an existing C-2 Zone and would provide land for the enlargement of an existing service station. It was also pointed out that Staff recommended in favour of the rezoning, as did the Town Planning Board.

In reply to a question with respect to the ownership of the property, Mr. J. D. Moore, Solicitor for the applicant, indicated that he has the authority to pick up the option on the property immediately, if the rezoning is approved.

Considerable discussion ensued with respect to the procedure which should be followed by City Council to ensure that land, when rezoned for a particular purpose, is used for that purpose alone and no other.

The City Manager advised that the method by which this could be done is by the issuance of Development Permits, which require the applicant to enter into an agreement with the City and state what he will do with the land if the rezoning is granted.

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The rezoning would not take effect until the construction is completed and ready for occupancy. He further advised that Staff are now working on the preparation of an Ordinance giving the City authority to issue Development Permits, and this will be presented to Council for approval at a later date.

MOVED by Alderman Connolly, seconded by Alderman Ivany that the rezoning of land on the northern side of Kaye Street between Young and Agricola Streets from R-2 Zone to C-2 Zone, be approved. Motion passed.

A Formal Resolution was submitted, giving effect to the foregoing motion of Council.

MOVED by Alderman Connolly, seconded by Alderman Ivany that the Resolution, as submitted, be approved. Motion passed unanimously.

Public Hearing Re: Alteration of Building Line - N/W Side
Kempt Road from Hood Street to Approximately
122 feet Northwestwardly.

A Public Hearing was held at this time into the matter of an alteration to a Building Line on the North West side of Kempt Road from Hood Street to approximately 122 feet northwestwardly from 30 feet to five feet.

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

No person appeared for or against the alteration.

Alderman A. M. Butler referred to discussions that were held in Committee and instructions given the City Manager to confer with Mr. Brown, the applicant, and Mr. Corkum who

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appeared to object to the alteration, and asked if the matter was resolved satisfactorily.

The City Manager advised that he had conferred with these two persons as instructed, and to his knowledge, Mr. Corkum was not intending to proceed with his objections.

MOVED by Alderman Connolly, seconded by Alderman Moir that the Building Line on the North West Side of Kempt Road from Hood Street to approximately 122 feet Northwestwardly, be altered from 30 feet to five feet. Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Moir that the following resolution be approved:

W H E R E A S the Committee on Works at a meeting held on the 17th day of January, A. D., 1967, did recommend that the building line on the northwestern side of Kempt Road from Hood Street to approximately one hundred and twenty-two feet (122') northwestwardly, in the City of Halifax, be altered in the following manner, that is to say:

From thirty feet (30') to five feet (5'), as shown on Plan No. TT-7-16885 on file in the office of the Commissioner of Works, at City Hall, Halifax, N. S., to permit development of the corner lot;

AND WHEREAS the City Council at a meeting held on the 2nd day of March, A. D., 1967, did hold a public hearing to consider the matter and did approve of the recommendation of the said Committee on Works.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Halifax, that the present building line of thirty feet (30') on the northwestern side of Kempt Road, from Hood Street to approximately one hundred and twenty-two feet (122') northwestwardly, be altered to a building line of five feet (5'), as shown on said Plan No. TT-7-16885, in accordance with Section 543 (1) of the Halifax City Charter, 1931.

Motion passed.

PETITIONS AND DELEGATIONS

No Petitions were submitted, or delegations heard at this time.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on February 23, 1967 with respect to the following matters of civic business:

Request - Union Representatives on Retirement Committee for Amendment to Section 4(4) of the Halifax Superannuation Plan

The following report was submitted:

On January 26, 1967, the Finance and Executive Committee reported to City Council as follows:

"It is recommended that no action be taken on the suggestion of the Halifax Police Association that Section 4, Sub-section 4 of the Halifax Superannuation Plan be amended to provide that Union representative members of the (Retirement) Committee be permitted to vote on all matters pertaining to the Superannuation Plan, but that the present law be retained."

City Council approved the recommendation of the Finance and Executive Committee at that time.

At the meeting of City Council held on February 16, 1967, Mr. Celestine Kelly appeared before Council on behalf of the four union representative members of the Retirement Committee and claimed that incorrect procedure had been followed in dealing with the recommendation of the Retirement Committee and contended that such recommendation should have gone directly to Council from the Retirement Committee.

City Council then referred the matter back to the Finance and Executive Committee for further consideration.

The Finance and Executive Committee at its meeting held on February 23, 1967, heard representations from Messrs. Joseph Ross and Celestine Kelly on behalf of the union representative members of the Retirement Committee as follows:

- (a) Union representative members of the Retirement Committee felt that they are sitting on the Committee as "second-class citizens", and had requested the amendment to Section 4(4) so that they would have full voting rights as do all other members of the Committee;
- (b) The report from the Finance Committee to City Council on January 26, 1967, gave no indication that the recommendation had originated in the Retirement Committee;

- (c) The matters of "service extension" and "early retirement" should be voted on by union representative members of the Committee as such matters affect the funds of the Superannuation Plan, the bulk of which came from contributions made by the members.

It was the consensus of the members of the Finance and Executive Committee that the matters of "service extension" and "early retirement" are properly management functions and should not be determined by the Retirement Committee but by City Council on the recommendation of the appropriate standing committee; also, that all members of the Retirement Committee should have equal voting rights.

The Committee took the following action:

- (a) Re-affirmed its action in recommending that the request for an amendment to Section 4, Sub-section 4 of the Superannuation Plan be denied;
- (b) Directed that City Council be advised that the matter of the request for an amendment to Section 4, Sub-section 4 had originally been considered by the Retirement Committee which had recommended approval of the request;
- (c) Recommended that the City Solicitor be directed to prepare draft legislation for presentation to the Legislature at the first opportunity, the said legislation to provide for removal from the jurisdiction of the Retirement Committee matters of "extension of service" and "early retirement" of civic employees.

MOVED by Alderman Black, seconded by Alderman LeBlanc that the recommendation be approved. Motion passed.

Final Certificates - Capital Works Projects

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, final payment be authorized for capital projects as per the following certificates:

<u>CERT. NO.</u>	<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
#5 (Final)	Contract Patching	Standard Paving (Maritime Ltd.)	\$1,676.05
#4 (Final)	Resurfacing & Renewals	" "	3,211.76
#2 (Final)	Paving Maitland Street	" "	291.82
#2 (Final)	Parking Lot - New Paving	" "	1,180.05
#3 (Final)	Street Widening	" "	3,268.75
#3 (Final)	Sidewalk Renewal	" "	142.95
#2 (Final)	Patching Sewer Cuts	" "	1,211.66

Motion passed.

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Schedule Charges - Camp Hill and Fairview Cemeteries

MOVED by Alderman Ivany, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the following schedule of charges for Camp Hill and Fairview Cemeteries be adopted and that Ordinances No. 12 and No. 12A be amended accordingly:

LOTS

Single lot (one grave)	\$150.00
Double lot (two graves)	300.00

INTERMENT

Stillborn	\$ 10.00
Children under 5 years	15.00
Children 5 to 12 years	25.00
Children 12 to 16 years	40.00
Adults over 16 years	40.00
Cremation remains	15.00
Transfer of remains within cemetery	100.00
Removal from cemetery	50.00
Saturdays and Holidays	60.00

INTERMENT (VAULT)

Monday to Friday	\$ 45.00
Saturdays & Holidays	65.00

PERPETUAL CARE

One Grave	\$ 50.00 per grave for
One Lot (2 or 3 graves)	Camp Hill
Additional Grave	Fairview lot cost
	includes care.
	\$8 Camp Hill only.

ANNUAL MAINTENANCE

Motion passed.

Daylight Saving Time

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Daylight Saving Time be adopted from 12:01 a.m. Sunday, April 30 until 12:01 a.m. Sunday, October 29, 1967. Motion passed.

Recommendations - Africville Committee

Mr. and Mrs. George Mantley

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

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1. The City grant Mr. and Mrs. George Mantley \$3,000.00 for the purpose of re-establishing themselves in another location; such an amount to include \$500 for necessary household items;
2. The City assist in acquiring alternate public housing accommodations;
3. The City assist in moving their household effects to the new place of residence;
4. The City assist with their rental payments.

Motion passed.

Property No. 62 - Mr. Joseph Williams

MOVED by Alderman Connolly, seconded by Alderman Ahern

that, as recommended by the Finance and Executive Committee:

1. The City consider Mr. Joseph Williams as the alleged owner of Property No. 62, City Plan P500/46;
2. The City purchase Property No. 62 for the sum of \$5,606.36:
 - \$4,500.00 - to be paid to Mr. Williams for his interest in Property No. 62;
 - \$1,000.00 - for necessary household items;
 - \$ 26.00 - for an outstanding Victoria General Hospital Account;
 - \$ 80.36 - for an outstanding tax account;
3. Welfare assistance be given to Mr. Williams because he is irregularly employed as a stevedore;
4. Assistance be made available in moving Mr. Williams' household items to his new place of residence;
5. A Quit Claim Deed be signed by Mr. Williams in favour of the City for his interest in Property No. 62;
6. Demolition of Property No. 62 be carried out as soon as it can be conveniently vacated.

Motion passed.

Unpaid Rental - Metropolitan Developments Limited

The following report was submitted:

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The Committee was advised that Metropolitan Developments Limited are in arrears of rent in respect of occupancy of the land on Young Street known as Block "P" - Exhibition Grounds as follows:

	<u>Rental</u>	<u>Due Date</u>
Phases 1 & 111	\$4,271.00 p.a.	Nov. 25, 1966
Phases 11 & 1V	4,309.00 p.a.	Feb. 16, 1966

The City Manager was instructed to implement the terms of the leases between the City and Metropolitan Developments Limited covering the occupancy of the lands on Young Street known as Block "P" - Exhibition Grounds and submit a report at the meeting of City Council scheduled for March 2, 1967, as to the situation respecting the payment or non-payment of rent.

A report was submitted from the City Manager advising that the rental has now been paid in full by Metropolitan Developments Limited.

The City Manager was instructed to keep a close check on this tenant in future to ensure that rental payments do not fall in arrears.

Account Speed and Speed Re: Martell Property

MOVED by Alderman H. W. Butler, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the account of Speed and Speed Limited in the amount of \$1,107.50 for appraisal services in connection with the expropriation of the Martell Property on Gottingen Street be approved for payment. Motion passed.

Expropriation - Property of Alex Boudreau - 5418 Gerrish Street

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the property at 5418 Gerrish Street owned by Mr. Alex Boudreau be expropriated for redevelopment purposes and that Staff be directed

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to prepare the necessary plan, description and expropriation resolution, the said resolution to provide for compensation in the amount of \$22,500.00. Motion passed.

Fire Insurance - Redevelopment Areas

MOVED by Alderman Ivany, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the following policy respecting insurance coverage on buildings in redevelopment areas be adopted:

That with reference to fire insurance coverage on buildings in redevelopment areas, such coverage be placed only on buildings which are judged to have historical value and which may be restored and/or retained.

Motion passed.

Urban Renewal - Scotia Square - Project Area

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the staff report entitled "Urban Renewal - Scotia Square," dated February, 1967, be approved and that the following resolution be adopted:

IT IS HEREBY RESOLVED that His Worship the Mayor and such Staff Members as he deems advisable be authorized to negotiate with the Provincial Government and Central Mortgage and Housing Corporation for financial assistance on the costs of completing Scotia Square.

IT IS FURTHER RESOLVED that such negotiations shall be based upon the contents of the report entitled, "Scotia Square" prepared in February, 1967, by the City of Halifax and all related facts and reports referred to within the Scotia Square Report.

Motion passed.