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Alderman Ivany said that much of the discussion would indicate a lack of washroom facilities, and Mr. Kanigsberg said that there are ample facilities provided which are kept in proper working order and are used by the patrons.

Alderman Ivany contended that the present use of the premises should not have been permitted in this type of structure which is of poor construction with no sound-proofing; also the operation is in too close proximity to residential buildings. He concluded, "It is out of line and out of reason".

MOVED by Alderman Black, seconded by Alderman Connolly that the matter be referred to the Town Planning Board:

- (a) to determine if there is any immediate legal action that can be taken by the City to resolve the matter; and
- (b) to consider a possible amendment to the Zoning By-law prohibiting the construction of residential buildings in commercial zones.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on March 9, 1967, with respect to the following matters:

Financial Statements - The Housing Authority of Halifax

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the 1966 Financial Statements as prepared by the Housing Authority of Halifax for the following subsidized rental housing projects be approved:

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1. Bayers Road
2. Mulgrave Park
3. Westwood Park
4. Uniacke Square

Motion passed.

1967 Budget - The Housing Authority of Halifax

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee, the proposed 1967 Budget for the Housing Authority of Halifax be approved and that Central Mortgage and Housing Corporation and the Province of Nova Scotia, where applicable, be asked to concur in this approval. Motion passed.

Use of City Crest - Halifax Press Club

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

"A motion to grant permission to the Halifax Press Club to use the City Crest on its membership cards was defeated as follows:

For the Motion: Aldermen Meagher, Ahern and Sullivan
- 3 -
Against the Motion: Aldermen A. M. Butler, Matheson,
Moir and Abbott - 4 - "

MOVED by Alderman Meagher, seconded by Alderman H. W. Butler that the Halifax Press Club be permitted to use the City Crest on its membership cards.

After discussion, the motion was put and lost as follows:

For the Motion: Aldermen Meagher, Ahern, Connolly,
Sullivan, Fitzgerald and H. W. Butler
- 6 -
Against the Motion: Aldermen Abbott, Moir, Ivany,
Matheson, A. M. Butler, Doyle and
Black - 7 -

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Participation in City of Saint John, New Brunswick Centennial
Municipal Tree Grove

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City of Halifax sponsor a Maple Tree to be located in the Centennial Municipal Tree Grove in Saint John, New Brunswick and that the sum of \$50.00 be provided for this purpose under authority of Section 316C of the Halifax City Charter. Motion passed.

Volvo (Canada) Limited Tax Agreement

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the agreement dated July 18, 1966, between the City of Halifax and Volvo (Canada) Limited, respecting the real property taxes and payments in lieu of business occupancy taxes applicable to the said Company's new manufacturing plant at Pier 9 in Halifax, be amended to take effect from March 1, 1967, instead of January 1, 1967. Motion passed.

Applications for Tag Days, Campaigns, Canvasses, Etc.

MOVED by Alderman Moir, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, (a) the following applications be approved in accordance with the provisions of Ordinance No. 55:

1. The Royal Canadian Legion - Poppy Tag Day
Noon November 3-4, 1967
Poppy Week
Noon November 3-10, 1967
2. Boy Scouts of Canada - Boy Scout Apple Day
Noon October 13 to Noon
October 14, 1967

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3. Multiple Sclerosis Society - Tag Day
of Canada - N. S. Chapter Any Saturday in April
4. Halifax Little League
Baseball Association - Tag Day - July 28, 1967
5. Halifax-Dartmouth United
Appeal - Campaign
October 1 to November 15, 1967

(b) representatives of the following applicants be invited to appear before a meeting of the Tax Concession and Grants Committee to be held during March when consideration of their applications will be given:

1. Lions Club of Halifax
2. Kinsmen Club of Halifax
3. Roy Fraser Chapter, I. O. D. E.

(c) the policy with respect to the granting of permission to solicit funds under the Provisions of Ordinance #55 be reviewed by the Tax Concession and Grants Committee, with particular reference to the questions of:

1. The granting of permission to hold door-to-door sales of commodities, such as light bulbs, Christmas wrapping, candies and nuts by applicant organizations;
2. The granting of permission for extended periods up to one month or more.

Motion passed.

Adjustment Per Diem Rate - Welfare Patients - Beaverbank, N. S.

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Staff be authorized to pay the increased rate of \$8.50 per diem for City welfare patients maintained at the Beaverbank Centre for senior citizens, subject to acceptance of the increased rate by the Provincial Department of Welfare after a review by the Supervisor of Audits of the cost of the Beaverbank Centre.

Motion passed.

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Amendments - Street Maintenance Agreements Between the City of
Halifax and the Province of Nova Scotia

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

- (a) amendments to agreements #4, #5, and #8 between the City of Halifax and the Minister of Highways for the Province of Nova Scotia respecting street maintenance program, be approved as follows:

"The Minister will pay to the City, the Provincial proportion, based upon the Foundation Education percentage proportion determined from time to time, but in no case less than fifty (50) per cent of the cost of all maintenance completed by the City in accordance with the provisions of this agreement;

Similarly the City shall pay to the Minister its share, based upon the Foundation Education percentage proportion determined from time to time, but in no case more than fifty (50) per cent of the cost of all maintenance completed by the Minister."

- (b) the City re-open negotiations with the Province of Nova Scotia to seek an agreement respecting the sharing of the cost of construction of streets related to the Bridges Construction Program; and
- (c) the City Staff be directed to submit a report indicating the nature of the services on which cost-sharing is assumed and the amount of monies paid to the City by the Province under terms of the said agreements.

At the suggestion of His Worship the Mayor, the mover and the seconder agreed to amend the motion by inserting the words "Mumford Road and other major arteries" after the word "program" in the fourth line of clause (b) of the motion.

The motion, as amended, was passed unanimously.

Land Acquisition - Dalhousie University

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

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Account. It is recommended that a grant be made to Dalhousie University in the amount of \$1,725.00, being the amount paid to the City by the University for a strip of land on the north side of University Avenue, between Henry and Seymour Streets, funds for this purpose to be provided in the 1968 Current Budget.

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that the recommendation of the Finance and Executive Committee be rejected.

After discussion, the motion was put and lost as follows:

For the Motion: Aldermen Abbott, A. M. Butler, Doyle, Sullivan, Fitzgerald and H. W. Butler.

- 6 -

Against the Motion: Aldermen Black, Moir, Ivany, Matheson, Meagher, Ahern, Connolly

- 7 -

MOVED by Alderman Matheson, seconded by Alderman Moir that the recommendation of the Finance and Executive Committee be approved. The motion was put and passed, with Aldermen A. M. Butler, Fitzgerald and H. W. Butler voting against.

Digby Ferry Service - C. P. R.

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City of Halifax support the Mayors and Town Councils of Digby, Nova Scotia, and Saint John, New Brunswick, in their presentation of a brief to the Provincial Government, City's external auditors, covering the operations of the Federal Government and the Canadian Pacific Railways asking for the immediate modernization of the Ferry Service, between Saint John and Digby, with the establishment of new terminals at Digby and Saint John. Motion passed.

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Account - Expropriation - Martell Property - Gottingen Street

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee, the account of McDonald, Currie and Company, in the amount of \$1,925.00 for services in connection with the expropriation of the Martell Property on Gottingen Street, be approved for payment. Motion passed.

Resolution - City of Kitchener Re: Speed of Railway Trains

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, no action be taken on the request of the City of Kitchener, Ontario, requesting the City of Halifax to support a resolution urging the Government of Canada "to establish more reasonable regulations as to the lawful speed of trains when travelling through urban municipalities and to provide that such urban municipalities be given authority to enforce such regulations within their corporate limits". Motion passed.

Letter - External Auditors Re: Changes in Internal Audit Program

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

The Committee agreed to refer to Council for information purposes a report from the City Manager in which he advises that a letter had been received from H. R. Doane and Company, the City's external auditors, covering several aspects of their current audit program.

He reported that after receipt of the letter, a discussion was held between the City Staff and the auditors and a number of changes had been made in the internal audit program with more emphasis being made on test-checking and an increase in the scope of work that is being done by the City Internal Audit Staff.

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MOVED by Alderman Abbott, seconded by Alderman Meagher
that the report be filed. Motion passed.

Use of Committee of the Whole Council - Replacing Standing
Committees - Trial Period, 3 Months

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

It is recommended that the provisions of Section 16
of Ordinance 105 respecting Standing Committees of Council be
adopted for a trial period during the months of April, May and
June, 1967. (Section 16 of Ordinance 105, reads as follows:

"16. Notwithstanding anything contained in this Ordinance,
the Council may, by a majority vote, refer any of the
matters assigned to any of the Standing Committees or
Boards to the Committee of the Whole Council for consider-
ation, and the Committee shall report to the Council its
findings and recommendations with respect to any matter
brought before it.")

Alderman Matheson said that since discussing the matter
at the Finance and Executive Committee, he had had second
thoughts about it. He felt that the principle of the Committee
of the Whole replacing standing Committees is correct but that
the trial period should not be confined to the months of April,
May and June, but should rather be set for an indefinite period.

His Worship the Mayor suggested that, in connection
with the proposed use of the Committee of the Whole rather than
the standing committees, the following ground rules be applied:

- (a) Council meet every Thursday from 8:00 p.m. to 11:00 p.m.
- (b) Each meeting be called as a Council meeting but that
Council resolve itself into a Committee of the Whole for
a portion of the meeting;
- (c) If the Order of Business has not been completed by 11:00 p.m.
the meeting automatically adjourn to the following Tuesday
to complete the Order of Business;

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- (d) Extensions of time beyond 11:00 p.m. be only permitted with unanimous consent of those present;
- (e) Except by unanimous consent, there will always be one week between Committee of the Whole consideration and its presentation to Council for formal approval to permit time for sober second thought and public reaction.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that the provisions of Section 16 of Ordinance No. 105 respecting Standing Committees of Council be adopted for a trial period commencing in April, 1967.

After considerable discussion, the motion was put and lost as follows:

For the Motion: Aldermen Moir, Ivany, Matheson, A.M. Butler, Fitzgerald and Black - 6 -

Against it: Aldermen Meagher, Ahern, Connolly, Doyle, Sullivan, H.W. Butler and Abbott - 7 -

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works, held on March 7, 1967, with respect to the following matters:

Request to Plant Tree in Public Gardens

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee on Works, permission be given to the Halifax Assembly of the Baha'i World Faith to plant a tree in the Public Gardensto commemorate Canada's Centennial, subject to the location being approved by Mr. George Power, Superintendent of Parks and Grounds. Motion passed.

Signalizing Armdale Rotary - Trial Basis

The report of the Committee on Works reads as follows:

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It is recommended that if the Province wishes to pursue the temporary remedy to signalize the Armdale Rotary on a trial basis, the City will not object, but the City recommends the possibility of widening the Rotary between Herring Cove Road and Quinpool Road to permit increased traffic in the morning peak hours to enter the City.

After discussion it was MOVED by Alderman Black, seconded by Alderman Meagher that if the Province of Nova Scotia wishes to pursue the temporary remedy to signalize the Armdale Rotary on a trial basis, the City will not object, but recommends:

- (1) widening the Rotary between Herring Cove Road and Quinpool Road to provide a right turning lane from Herring Cove Road to Quinpool Road to facilitate the movement of heavy traffic entering the City of Halifax during the morning peak hours;
- (2) widening the Herring Cove Road from the junction of the Purcell's Cove Road to the Rotary; and
- (3) widening the Saint Margaret's Bay Road Hill, from the Rotary, to permit a lane for heavy truck traffic.

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on March 7, 1967, with respect to the following matters:

Land Sale - 1479 Dresden Row

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, Staff be authorized to negotiate with the owners of the property at 1479 Dresden Row for the sale of the City-owned strip of land

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adjacent thereto, subject to the following conditions:

- (a) The property be surveyed to determine its exact dimensions;
- (b) That the owner of 1479 Dresden Row submit the plans for the projected re-use of the combined properties and that these plans be subject to the approval by City Council;
- (c) That the sale price be based upon at least one independent appraisal to be prepared after the re-use plans have been considered by City Council.

Motion passed. *for payment by the City Manager.*

Alteration to a Subdivision - The Royal Bank of Canada -
19-25 George Street
188-90 Hollis Street
1805-09 Granville Street

MOVED by Alderman Ivany , seconded by Alderman Connolly that, as recommended by the Town Planning Board, the alteration to a subdivision at the Royal Bank of Canada, 19-25 George Street, 188-90 Hollis Street and 1805-09 Granville Street, as shown on the revised Drawing Nos. P200/2194-00-10-16914, be approved and the public hearing waived. Motion passed.

Modification of Front and Sideyard Requirements - 1185 South Park Street

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the modification of front and side yard requirements at 1185 South Park Street to permit the conversion of a single family dwelling to a three-unit apartment building as shown on Drawing No. P200/2195, be approved. Motion passed.

Alteration to a Subdivision - 1060-1078 Wellington Street

MOVED by Alderman Fitzgerald, seconded by Alderman Black, that as recommended by the Town Planning Board, the alteration to a subdivision to combine the lots at 1060-1978

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Wellington Street, as shown on Drawing Nos. P200/2192-00-10-16905, be approved, subject to the property being rezoned from R-2 to R-3 Residential. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

The following accounts over \$1,000.00 were submitted and recommended for payment by the City Manager:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	National Cash Register	Payroll cheques, Earnings record cards	\$1,150.61
	National Cash Register	Annual inspection - Accounting machines	1,645.00
	Hayes Insurance Ltd.	Bonding employees	1,901.84
	Provincial Treasurer	Overpayment of grant to Halifax Regional Library	1,608.00
			<u>\$6,305.45</u>

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

Lord's Day Permit

Application for permission to operate a Groceries and Meat Store on the Lord's Day was submitted from Joyce's Grocery.

MOVED by Alderman Sullivan, seconded by Alderman Doyle that a permit be granted to Joyce's Grocery to operate a Groceries and Meat Store at 2669 Dublin Street between the hours of 9:00 a.m. and 9:00 p.m. on the Lord's Day. Motion passed.

Amendment - Administrative Order #5 Re: Aldermanic Stipend

The following amendment to Administrative Order #5 was submitted for second reading.

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BE IT ENACTED by the City Council of the City of Halifax as follows:

1. Section 4 of Administrative Order Number 5, Respecting the Remuneration to be Paid to the Mayor, Deputy Mayor and Aldermen, as approved by Council on the 30th day of July, 1964, and the 13th day of August, 1964, respectively, is hereby repealed and the following substituted therefor:

4. The remuneration to be paid to each alderman of the City of Halifax commencing the 1st day of January, 1967, shall be at the rate of Three Thousand Five Hundred Dollars (\$3,500.00) per annum.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that the amendment be read and passed a second time.

The motion was put and passed as follows:

For the motion: Aldermen Ivany, Matheson, A.M. Butler, Ahern,
- 9 - Connolly, Doyle, Sullivan, H.W. Butler and Abbott

Against it: Aldermen Meagher, Fitzgerald, Black and Moir - 4 -

Resignation - Alderman Moir - Retirement Committee

Alderman Moir submitted his resignation as a member of the Retirement Committee.

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that Alderman Moir's resignation from the Retirement Committee be accepted. Motion passed

Nomination - Alderman Black - Retirement Committee

His Worship the Mayor nominated Alderman Black for appointment to the Retirement Committee to fill the vacancy created by the resignation of Alderman Moir.

MOVED by Alderman Abbott, seconded by Alderman Ivany that the appointment of Alderman Black to the Retirement Committee be approved. Motion passed.

Recommendations - Retirement Committee

The following report was submitted:

"At a meeting of the Retirement Committee held on March 16, 1967, consideration was given to the matter of Mr. James A. Hardiman contributing the sum of \$188.88 to the Superannuation Plan to cover past years of service so that his present pension may be supplemented by an amount of \$474.07 annually.

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"It is recommended that the City of Halifax seek legislation at the present Session of the Legislature, to make it possible for Mr. Hardiman to contribute an amount of \$188.88 to the City of Halifax Superannuation Fund so that his present pension will be supplemented by an amount of \$474.07 which would mean a total annual pension of \$1,394.47, and that the funds be provided from the Superannuation Fund."

Alderman A. M. Butler questioned the right of the Retirement Committee, which has a preponderance of Staff members, to deal with the application in question which, according to the Solicitor for the applicant, is based on moral grounds.

MOVED by Alderman Black, seconded by Alderman A. M. Butler that the matter be referred to the Finance and Executive Committee for consideration.

MOVED by Alderman Ahern, seconded by Alderman Meagher that Mr. Leonard Mitchell, Q. C., solicitor for the applicant be permitted to address Council. Motion passed.

Mr. Leonard Mitchell addressed Council at some length.

He urged that permissive legislation be obtained to permit Mr. Hardiman to pay into the fund of the Plan \$188.88 plus interest at a rate to be determined by City Council, and that upon such payment that he be entitled to all the benefits under the Plan that he would have received if he had commenced payment into the Fund prior to April 11, 1957.

He said that Mr. Hardiman's claim is based on the following special circumstances:

- (1) The Union informed the City that his joining date was in 1952 and not 1947 and letters to employees about this increased benefit only went to those with a record of service prior to 1951;

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- (2) There is no definite indication that Mr. Hardiman was informed of his rights under the legislation;
- (3) Mr. Hardiman states that he was not informed of the the special legislation prior to April 11, 1957, thus he was not in a position to avail himself of the benefits of the legislation;
- (4) If legislation is obtained to increase his pension by \$474.07 per year, the increased pension would be paid out of the Fund of the Plan and not current estimates.

The motion to refer the matter to the Finance and Executive Committee was put and lost as follows:

For the motion: Aldermen Matheson, A.M. Butler, Black,
and Moir - 4 -

Against it: Aldermen Meagher, Ahern, Connolly, Doyle,
Sullivan, Fitzgerald, H.W. Butler and Ivany - 8 -

It was then MOVED by Alderman Ahern, seconded by Alderman Connolly that the City of Halifax seek legislation at the present Session of the Legislature, to make it possible for Mr. Hardiman to contribute an amount of \$188.88 to the City of Halifax Superannuation Fund so that his present pension will be supplemented by an amount of \$474.07 which would mean a total annual pension of \$1,394.47, and that the funds be provided from the Superannuation Fund. Motion passed with Aldermen Black, Moir, A. M. Butler and Fitzgerald voting against.

Superannuation Contributions - Employees Metropolitan Government
Institutions or Agencies

The following report was submitted:

"At a meeting of the Retirement Committee held on March 16, 1967, discussion ensued with respect to the matter of refunding superannuation contributions to City of Halifax employees who are or will be employees of Metropolitan Government Institutions.

This discussion centred around the former City Prison employees who are now under the Halifax-Dartmouth Regional Authority.

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"The Committee was also advised that Hospital employees will be joining the Nova Scotia Hospital Insurance Commission Plan but their contributions will remain in the City of Halifax Superannuation Fund.

It is recommended that legislation be sought at the present Session of the Legislature to provide that persons who continue to be employed by a Metropolitan Government Institution or Agency, to which the City of Halifax contributes, should be taken to be employees of the City of Halifax from the point of view of not being permitted to take their contributions out of the City of Halifax Superannuation Fund. Alderman M. D. Sullivan and Mr. C. Kelly voted against. "

MOVED by Alderman Black, seconded by Alderman A. M. Butler that the recommendation of the Retirement Committee be approved after adding the words "with effect from January 1, 1967" after the word "that" in the second line of the fourth paragraph. Motion passed. Motion passed with Alderman Sullivan voting against.

Staff Report Re: Street Conditions

A lengthy report was submitted from the City Manager respecting the matter of snow and ice control.

MOVED by Alderman Black, seconded by Alderman Matheson that the report be referred to the Committee on Works for consideration. Motion passed.

Letter - Halifax-Dartmouth and District Labour Council Re: Condition of City Streets

A letter was submitted from the Halifax-Dartmouth and District Labour Council complaining about the condition of the City streets.

The City Clerk was directed to acknowledge the letter and to advise the Labour Council that positive action is being taken by the City to make the necessary repairs to the streets as soon as the weather permits.

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Approval of Stages 2, 3 & 4 - Scotia Square

(1) A report was submitted from the City Manager dated March 15, 1967, advising that in accordance with the terms of the agreement between Halifax Developments Limited and the partnership of Central Mortgage and Housing Corporation and the City of Halifax, on February 23, 1967, the said company submitted to the partnership the information required under the pertinent sections of the agreement in respect of Stages II, III and IV of the Scotia Square Development.

The report stated that the City Staff have completed a detailed examination of the submission made by the Company and certain comments are made concerning various parts of the submission.

MOVED by Alderman Black, seconded by Alderman Ivany that City Council approve of the submission made by Halifax Developments Limited on February 23, 1967, such approval to be subject to the submission by Halifax Developments Limited of an acceptable solution to the major problem relating to elevation of buildings and street grades.

The City Manager advised that he had received the following letter from Mr. P. J. Osborne, Branch Manager for Central Mortgage and Housing Corporation:

March 15, 1967

Mr. P. F. C. Byars
City Manager
City of Halifax, N. S.

Re: Scotia Square - Stage II
Parking Pads and Retail Space

Dear Mr. Byars:

As discussed and agreed to with City Staff we confirm the Corporation accepts the plans submitted by Halifax Develop-

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ments Limited on Stage II subject to the following:

- (1) Submission of a letter from Halifax Developments Limited clarifying their Parking Consultant's recommendations on parking and Halifax Developments Limited's own position with regard to overall future parking accommodation.
- (2) Provision of facilities within the project to accommodate buses or other public transportation while picking up or discharging passengers.

Yours very truly,
(Signed)
P. J. Osborne
Branch Manager

The following letter, dated March 14, 1967, addressed to the Development Officer from the General Manager of Halifax Developments Limited was also submitted:

"As we advised you during our meeting earlier this week, Halifax Developments Limited has examined the parking requirements for the Scotia Square development, and has come to the conclusion that there is required only a total of 2,000 stalls for the project due to the following:

- (a) Economics. In order for the parking to operate at a break-even level with the capital cost of Scotia Square parking, the parking facilities must operate at an 80 % efficiency, based on a 10-hour day, 6 days per week.
- (b) Our parking consultants have advised that in their opinion there is required only a total of 1,200 stalls for the entire project. This is based on analysing the requirements of similar projects, such as Place Ville Marie, the Toronto Dominion Bank Centre, etc. We do not agree with this analysis, but we do not feel we should extend the number of cars beyond the 2,000 mark.
- (c) If, under the worst of circumstances, additional parking was required, Halifax Developments Limited would be the first to seek the development of such facilities on the other side of Duke Street or below Barrington Street.
- (d) Due to competing office and retail facilities not being required to supply parking, the amount of subsidization that can be given to such facilities and still have our office and retail space remain competitive is highly questionable.

We hope that this answers your enquiry."

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The motion was put and passed.

Appointment of Engineering Consultants - Scotia Square

A report was submitted from the City Manager respecting the appointment of Engineering Consultants for the proposed Cogswell Street - Harbour Drive Interchange.

MOVED by Alderman Fitzgerald, seconded by Alderman

A. M. Butler that:

- (a) the firm of A. G. Margison and Associates Limited be appointed as Engineering Consultants to prepare the design of the Cogswell Street - Harbour Drive Interchange;
- (b) a contract be entered into with the said firm at a fee based on the minimum fee structure for Consultant Engineers as determined by the Association of Professional Engineers for the Province of Nova Scotia;
- (c) His Worship the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

Motion passed.

QUESTIONS

Question - Alderman A. M. Butler Re: Meetings - Retirement
Committee

Alderman A. M. Butler asked if it would be possible to hold the meetings of the Retirement Committee at some time other than in the morning because of the difficulty of getting all the members of the Committee to attend the meetings during business hours.

His Worship the Mayor said that the City Clerk would be instructed to call future meetings of the Retirement Committee at 8:00 p.m.

Question - Alderman Fitzgerald Re: Tax Relief for Widows

Alderman Fitzgerald asked if the City has taken any steps to provide tax relief for widows.

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His Worship the Mayor said that a report is in process respecting tax relief for people with low incomes which will be presented to Committee and Council in due course.

He said that it is a difficult subject and that Staff would appreciate any information which the Aldermen may be able to provide to assist in the preparation of the report.

Question - Alderman Sullivan Re: Employment Situation - Halifax Shipyards

Alderman Sullivan said that an executive member of the Marine Workers Union had expressed concern to him about the drop in employment at the Halifax Shipyards, and he asked if there is any way in which Council could support the Halifax Shipyards Limited in its efforts to secure a contract for construction of one of the four destroyers to be built in Canada for which tenders will be called in the near future.

His Worship the Mayor stated that it has been made clear to Council that the awarding of tenders for the four ships is not likely to be on a regional, political or patronage basis; but he said that the Shipyards has taken some major steps towards increasing the capacity of its plant and other improvements to put itself in a more competitive position.

Alderman Sullivan asked if it would be possible to invite representatives of the Marine Workers Union to a meeting in order to acquaint them with the current situation.

His Worship the Mayor said that there is an opportunity available under No. 19 of the Order of Business for Alderman Sullivan to give Notice of Motion at some time in order to accomplish his purpose.

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Question - Alderman Fitzgerald Re: Information Phamplet - City Services

Alderman Fitzgerald asked if the City provides a folder or phamplet outlining the services which are provided by the City which gives the general procedure by which a citizen can obtain such service.

The City Manager said that the City does not make such information available in a consolidated form.

His Worship the Mayor suggested that Alderman Fitzgerald raise his question at the next meeting of the Committee on Works when the report dealing with the ice and snow control is being considered.

Question - Alderman Ahern Re: Snow Removal

Alderman Ahern asked if the Works Department plans to remove the snow banks from the streets instead of merely plowing them.

The City Manager said that he would take the matter up with the Works Department the following morning, and he said that some snow removal from the streets in the business districts has been going on as a matter of policy.

NOTICES OF MOTION

Notice of Motion - Alderman A. M. Butler Re: Increase in Poll Tax

Alderman A. M. Butler gave notice that at the next regular meeting of City Council to be held on March 30, 1967, he proposes to introduce Ordinance #119, Respecting the Levying and Collection of Poll Tax, which Ordinance provides that the levy for poll tax be increased from \$20.00 to \$30.00 per year.

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ADDED ITEMS

Expropriation Resolution 1854-58 Barrington Street

The following resolution was submitted:

W H E R E A S the City Council of the City of Halifax has caused to be prepared a plan and description of certain lands in the City of Halifax and a list of the owners of such lands, which lands are required for redevelopment purposes;

AND WHEREAS the City Council is of the opinion that the said lands should be acquired for the aforesaid purpose;

AND WHEREAS the City Council cannot acquire the lands hereinafter described by agreement with the owner thereof at an amount that the said City Council considers a fair price;

AND WHEREAS the City Council deems it necessary that the said lands should be expropriated.

THEREFORE BE IT RESOLVED by the City Council that pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and any and all estates or interests therein be and the same are hereby expropriated for redevelopment purposes.

AND BE IT FURTHER RESOLVED by the City Council that pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds at Halifax, Nova Scotia, a copy of the said Plan of Expropriation bearing Number TT-7-16893, and a copy of this Resolution under the Seal of the City of Halifax.

AND BE IT FURTHER RESOLVED that the lands to be expropriated, the assessed owners thereof, and the compensation to be paid therefor, are as follows:

<u>LANDS TO BE EXPROPRIATED</u>	<u>ASSESSED OWNERS</u>	<u>COMPENSATION</u>
1854-1858 Barrington Street	Louis Stern	\$52,000.00

the said lands being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being at the northwestern corner of Duke Street and Barrington Street in the City of Halifax as shown bordered in red on a Plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated February 15, 1967, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. TT-7-16893; the said land being more particularly described as follows:

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Beginning at the point where the western official street line of Barrington Street is intersected by the northern official street line of Duke Street;

Thence westwardly along the said northern official street line of Duke Street for a distance of forty and nine and one-half inches (40' 9½") to the eastern boundary line of land now or formerly owned by the Allen Print Limited;

Thence northwardly along the said eastern boundary line of lands of the Allen Print Limited for a distance of forty-two feet and ten inches (42' 10") to the southern boundary line of land now or formerly owned by the City of Halifax;

Then eastwardly along the said southern boundary line of land now or formerly owned by the City of Halifax for a distance of forty feet and eleven inches (40' 11") to the aforesaid western official street line of Barrington Street;

Thence southwardly along the said western official street line of Barrington Street for a distance of forty-two feet and two inches (42' 2") or to the place of beginning.

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

Expropriation - Resolution - 5418 Gerrish Street

The following resolution was submitted:

W H E R E A S the City Council of the City of Halifax has caused to be prepared a plan and description of certain lands in the City of Halifax and a list of the owners of such lands, which lands are required for redevelopment purposes;

AND WHEREAS the City Council is of the opinion that the said lands should be acquired for the aforesaid purpose;

AND WHEREAS the City Council cannot acquire the lands hereinafter described by agreement with the owner thereof at an amount that the said City Council considers a fair price;

AND WHEREAS the City Council deems it necessary that the said lands should be expropriated.

THEREFORE BE IT RESOLVED by the City Council of the City of Halifax that pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and

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any and all estates or interests therein be and the same are hereby expropriated for redevelopment purposes.

AND BE IT FURTHER RESOLVED by the City Council that pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds at Halifax, Nova Scotia, a copy of the said Plan of Expropriation bearing Number TT-7-16933, and a copy of this Resolution under the Seal of the City of Halifax.

AND BE IT FURTHER RESOLVED that the lands to be expropriated, the assessed owners thereof, and the compensation to be paid therefor, are as follows:

<u>LANDS TO BE EXPROPRIATED</u>	<u>ASSESSED OWNERS</u>	<u>COMPENSATION</u>
Civic Number 5418 Gerrish Street	Acme Agencies Ltd. (formerly Globe Manufacturers Agencies Limited)	\$22,500.00

the said lands being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being on the southern side of Gerrish Street between Brunswick Street and Maitland Street in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated March 15, 1967, and being on file in the Office of the Commissioner of Works for the City of Halifax at City Hall as Plan #TT-7-16933. The said land being more particularly described as follows:

Beginning at a point on the southern side of Gerrish Street where it is intersected by the western boundary of lands now or formerly owned by the City of Halifax;

Thence southwardly along said western boundary of lands now or formerly owned by the City of Halifax and the western boundary of lands now or formerly owned by Robert R. Fraser and other lands now or formerly owned by the City of Halifax for a distance of one hundred and fifty-four feet (154') more or less or to the northern boundary of lands now or formerly owned by Peter M. Doucette;

Thence westwardly along said northern boundary of lands now or formerly owned by Peter M. Doucette for a distance of sixty-six feet and six tenths of a foot (66.6') more or less or to the eastern boundary of lands now or formerly owned by the Industrial Union of Marine Ship Builders Local #1;

Thence northwardly along said eastern boundary of lands now or formerly owned by the Industrial Union of Marine Ship Builders Local #1, for a distance of one hundred and fifty-

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four feet (154') more or less or to the aforesaid southern side of Gerrish Street;

Thence eastwardly along said southern side of Gerrish Street for a distance of sixty feet and nine tenths of a foot (60.9') more or less to the place of beginning.

SUBJECT TO a right-of-way ten (10') feet wide extending along the eastern and southern boundaries of the above described lot, in favor of the Industrial Union of Marine Ship Builders Local #1 the said right-of-way being more particularly described as follows:

Beginning at a point on the southern side of Gerrish Street where it is intersected by the western boundary of lands now or formerly owned by the City of Halifax;

Thence southwardly along said western boundary of lands now or formerly owned by the City of Halifax and the western boundary of lands now or formerly owned by Robert R. Fraser and other lands now or formerly owned by the City of Halifax for a distance of one hundred and fifty-four feet (154') more or less or to the northern boundary of lands now or formerly owned by Peter M. Doucette;

Thence westwardly along said northern boundary of lands now or formerly owned by Peter M. Doucette for a distance of Sixty-six feet and six tenths of a foot (66.6') more or less or to the eastern boundary of lands now or formerly owned by the Industrial Union of Marine Ship Builders, Local #1;

Thence northwardly along said eastern boundary of lands now or formerly owned by the Industrial Union of Marine Ship Builders, Local #1, for a distance of ten feet (10');

Thence eastwardly parallel to the aforesaid northern boundary of lands now or formerly owned by Peter M. Doucette for a distance of fifty-six feet and six tenths of a foot (56.6');

Thence northwardly parallel to the western boundary of lands now or formerly owned by the City of Halifax and lands now or formerly owned by Robert R. Fraser and other lands now or formerly owned by the City of Halifax for a distance of one hundred and forty-four feet (144') more or less or to the aforesaid southern side of Gerrish Street;

Thence eastwardly along said southern side of Gerrish Street for a distance of ten feet (10') more or less to the place of beginning.

MOVED by Alderman Black, seconded by Alderman Matheson

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that the resolution as submitted be approved. Motion passed unanimously.

Collective Agreement - City of Halifax and Local Union #268
I. A. F. F.

Submitted at this time was a proposed collective agreement between the City of Halifax and the International Association of Fire Fighters, Local Union #268 covering the period January 1, 1967 to December 31, 1967, as negotiated by the City Manager with the Bargaining Committee of the said Local.

MOVED by Alderman Connolly, seconded by Alderman Ahern that:

(a) the agreement as submitted be approved subject to the approval of the City Solicitor as to the form of the agreement and acceptance of the provisions of the agreement by the membership of the International Union of Fire Fighters Local Union #268;

(b) His Worship the Mayor and the City Clerk be authorized to execute the said agreement on behalf of the City.

Motion passed.

Halifax City Charter - 1963

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the City Council undertake, as a centennial project, to seek in 1967 proclamation of all sections of the Halifax City Charter, 1963, not yet proclaimed; and the passage of all Ordinances made under the authority of the provisions of the Halifax City Charter, 1963. Motion passed.

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CITY COUNCIL
Council Authorization to Prepare a Plan, Description and Expropriation Resolution to Expropriate the Properties Contained in the Block Bounded by Buckingham, Argyle, Duke and Barrington Streets

Referred to a meeting of City Council to be held on
March 21, 1967.

11:45 p.m. Council adjourned to meet on March 21,
1967, at 8:00 p.m.

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

PRESENTATION OF NEW INSTRUMENTS TO ALLIANCE
CIVIC YOUTH BAND

At this time, His Worship the Mayor presented to the members of the Halifax Civic Youth Band the instruments which had been purchased by the City to enable them to accept an invitation to present a concert at Expo.

The Band played several selections which were well received.

COUNCIL AUTHORIZATION TO PREPARE A PLAN, DESCRIPTION AND EXPROPRIATION
RESOLUTION TO EXPROPRIATE THE PROPERTIES CONTAINED IN THE BLOCK
BOUNDED BY BUCKINGHAM, ARGYLE, DUKE AND BARRINGTON STREETS

The meeting of City Council held on March 16, 1967, had adjourned at 11:45 p.m. to meet at this time to consider the above matter.

A report was submitted from the City Manager respecting the properties in the block bounded by Argyle, Buckingham, Duke and Barrington Streets required in connection with the Scotia Square development.

The report stated that there are fourteen properties in

Dr. Foggo

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CITY COUNCIL
ADJOURNED MEETING

Council Chamber,
City Hall,
Halifax, N. S.
March 21, 1967
8:00 p.m.

An adjourned meeting of the City Council was held on the above date.

There were present: His Worship the Mayor, Chairman; and Aldermen Black, Moir, Matheson, A. M. Butler, Meagher, Ahern, Connolly, Sullivan and H. W. Butler.

Also present were the Acting City Manager (S. A. Ward), the City Solicitor, the City Clerk and other Staff members.

PRESENTATION OF NEW INSTRUMENTS TO HALIFAX
CIVIC YOUTH BAND

At this time, His Worship the Mayor formally presented to the members of the Halifax Civic Youth Band the new instruments which had been purchased by the City to enable the Band to accept an invitation to present a concert at Expo.

The Band played several selections which were well received.

COUNCIL AUTHORIZATION TO PREPARE A PLAN, DESCRIPTION AND EXPROPRIATION
RESOLUTION TO EXPROPRIATE THE PROPERTIES CONTAINED IN THE BLOCK
BOUNDED BY BUCKINGHAM, ARGYLE, DUKE AND BARRINGTON STREETS

The meeting of City Council held on March 16, 1967, had adjourned at 11:45 p.m. to meet at this time to consider the above matter.

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The report stated that there are fourteen properties in

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the block and the City has negotiated a mutually acceptable settlement figure for each of seven of the properties. Negotiations on the remaining seven properties have reached various stages; and the report sets forth in detail the state of the negotiation on each of the properties, which indicates that a mutually acceptable settlement in each case is not imminent.

The report further states that because of a commitment made by the City and its partners to Halifax Development Limited to make this portion of the development area available to the Company by July 1, 1967, so that it may proceed with the Scotia Square Development, it appears necessary that expropriation proceedings will have to be initiated immediately, negotiations with the owners of the seven properties having failed.

The City Solicitor stated that Council must determine whether or not the said properties could be acquired at a fair price and if this were not so, only then could Council take the necessary steps towards expropriation of the properties.

Discussion ensued regarding the amounts offered for the properties in question and it was MOVED by Alderman A. M. Butler, seconded by Alderman Moir, that all of the properties in the block bounded by Argyle, Buckingham, Duke and Barrington Streets be expropriated and that Staff be directed to prepare a plan and expropriation resolution for presentation to City Council. Motion passed.

8:20 p.m. Meeting adjourned.

HEADLINES

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