

Council,
March 30, 1967

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 owners 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-7-16943, 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 St.	Louis Stern	
	(now City of Halifax)	1.00
1860-1862 Barrington St.	City of Halifax	1.00
1866 Barrington Street	City of Halifax	1.00
1874 Barrington Street	City of Halifax	1.00
1880 Barrington Street	H. H. Marshall Ltd.	30,200.00
1884-1886 Barrington St.	Capital Realities Ltd.	33,000.00
5208 Buckingham Street and 1896 Barrington St.	Wilfred Mosher	23,600.00
5210-5214 Buckingham St.	I.O.O.F. Building & Joint Stock Assoc.	55,000.00
5216-5218 Buckingham St.	Conn & Martel Ltd.	160,000.00
1877 Argyle Street	Halcraft Printing Ltd. (now City of Halifax)	1.00
1863-1867 Argyle Street	City of Halifax	1.00
1857-1859-1861 Argyle St. and 5219-5221 Duke St.	City of Halifax	1.00
5211-5213 Duke Street	Allen Print Limited	58,500.00

the said lands being described as follows:

All those certain lots, pieces and parcels of land situate, lying and being west of Barrington Street and north of Duke Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required for Redevelopment Purposes", dated March 21,

Council,
March 30, 1967

1967, and being on file in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan #TT-7-16943, the said land being more particularly described as follows:

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 one hundred and forty-four feet and three hundredths of a foot (144.03') to the eastern official street line of Argyle Street;

Thence northwardly along the said eastern official street line of Argyle Street for a distance of three hundred and twenty-two feet and sixty-nine hundredths of a foot (322.69') to the southern official street line of Buckingham Street;

Thence eastwardly along the said southern official street line of Buckingham Street for a distance of one hundred and forty-four feet and eighteen hundredths of a foot (144.18') 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 three hundred and twenty-one feet and seventy-six hundredths of a foot (321.76') more or less to the place of beginning.

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that, the Resolution as submitted, be approved.

Motion passed.

Bargaining Rights - Halifax Police Association

The following report was submitted:

The City Manager, the Chief of Police, and the City Solicitor have had a number of meetings with Constable Ross and D. Merlin Nunn on behalf of the Halifax Police Association, with respect to future bargaining rights between the Association and the City of Halifax.

The Association already enjoys the right to negotiate with the City on behalf of the Police Constables for salaries. As a result of the meetings and negotiations, it was agreed the following matters should be negotiated by the Police Association, and included in future contracts:

1. Overtime
2. Leave
3. Uniform and Clothing Issue
4. Discrimination

Council,
March 30, 1967

5. Grievance Procedure
6. Temporary Duty

It is therefore recommended that the right to bargain on these matters be given the Halifax Police Association in future contracts with the City for Police Constables of the Halifax City Police Force.

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that, the matter be referred to the Safety Committee for consideration. Motion passed.

Appointment - Halifax-Dartmouth Bridge Commission

His Worship the Mayor nominated Alderman A. M. Butler as a member of the Halifax-Dartmouth Bridge Commission for a term expiring December 31, 1968.

MOVED by Alderman LeBlanc, seconded by Alderman Fitzgerald that, the nomination be approved. Motion passed.

Appointment - Halifax Forum Commission

Alderman Connolly nominated Alderman J. E. Ahern as a member of the Halifax Forum Commission for a term expiring May 31, 1970.

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that, the nomination be approved. Motion passed.

City-Owned Property - Centennial Decorations

Alderman LeBlanc stated that, due to the enthusiasm of Aldermen Ivany and Moir in their Natal Day and Merchants Association Centennial Committees, the merchants throughout the City had a big decoration programme arranged for their shopping areas, and he asked if anything was being done about decorating City-Owned property and buildings.

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, the City Works Department be directed to study

Council,
March 30, 1967

and take whatever action is necessary for the proper
decoration of City-owned property during Centennial Year.

Motion passed.

Clean-Up Programme - Works Department

Alderman LeBlanc asked if it would be possible
to obtain, from the City Field Union, permission to engage
one hundred men through the Manpower Office to assist the
City forces to repair, sweep and flush the streets and carry
out a clean-up blitz of City-owned property for Centennial
Year.

It was agreed to refer this matter to the Committee
on Works for consideration.

11:30 p.m. Council adjourned.

HEADLINES

Minutes	306
Approval of Order of Business - Additions and Deletions	306
Public Hearing Re: Street Closures:	307
1. Acadia Street between Union Street and Dartmouth Ave.	
2. Acadia Street between Devonshire Ave. & Roome Street	
3. Portion of Dartmouth Avenue between Gottingen Street and Union Street, and Dartmouth Avenue between Union Street and Devonshire Avenue	
4. Dartmouth Avenue between Devonshire Avenue and Roome Street.	
Public Hearing Re:	
Rezoning Land Southeastern Corner Harvard and Yale Streets from R2 Zone to C2 Zone	309
Petition Re: Allen Property - Gottingen Street - Dumping Ground for Fill	311
Possible Acquisition - #2341 Barrington Street	314
" " - #2097 Barrington Street	314
Claim - Mrs. W. A. Evans - Fall on Cunard Street	315
Business Tax Re: 7191-93 Quinpool Road	315
Resolution - Council of Ancaster, Ontario Re: Statutory Holiday "Flag Day"	315
Conveyance of Property - 43 Grafton Street	315
Application for Administration of Estate of William Billard	316
Purchase of Brochures - Tourist Bureau	316
Acquisition of Property - 5211-5213 Duke Street	317

Architect's Fee - Aquarium Site	317
Tender - Roof Young Street Fire Station	317
Closure of Polar Place	318
Tenders - Demolition of Buildings	318
Street Names - Uniacke Square	318
North West Arm Patrol Services - Increased Hourly Rate - \$5.00	319
Recommendations - Mental Health Clinic for Children	319
Alteration to a Subdivision - Land - Strawberry Hill - East Side of Windsor Street and Kempt Road	321
Alteration to a Subdivision - #5662 Sackville Street and Lot 6 Annandale Street	321
Modification of Setback Requirements - Corner of Hollis Street, Sackville Street and Bedford Row	321
Modification of Lot Frontage, Lot Area, Front Yard and Side Yard Requirements - Re-submission - 6005 Leeds Street	322
Motion - Alderman A. M. Butler Re: Poll Tax Ordinance #119 - (First Reading)	322
Lord's Day Permits	322
Report - Parking Advisory Committee Re: Proposed Increase Parking Meter Rates	323
Halifax-Dartmouth Bridge Commission's 16th Annual Report, 1966	324
Question - Alderman H. W. Butler Re: Municipal Sharing Provincial Grants in Lieu of Taxes	324
Question - Alderman Connolly Re: Right of Way Agricola Street	324
Question - Alderman Connolly Re: Damage to Car - Pothole	325
Question - Alderman LeBlanc Re: Widening North Side Quinpool Road between Windsor and Robie Streets	325
Question - Alderman Sullivan Re: Pool Hall Kaye Street	325
Question - Alderman Sullivan Re: Drain Cover Inspection	326
Notice of Reconsideration - Office Tower and Parking Garage - Yale and Harvard Streets, and Quinpool Road - Alderman Ivany	326
Notice of Motion - Alderman Sullivan Re: Port Unemploy- ment	326
Expropriation Properties - Block Bounded by Barrington, Duke, Argyle and Buckingham Streets	326
Bargaining Rights - Halifax Police Association	328
Appointment - Halifax-Dartmouth Bridge Commission	329
" - Halifax Forum Commission	329
City-Owned Property - Centennial Decorations	329
Clean-Up Programme - Works Department	330

ALLAN O'BRIEN,
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK.

Dz Logo

CITY COUNCIL
M I N U T E S

Council,
April 13, 1967
Council Chamber,
City Hall,
Halifax, N. S.
April 13, 1967,
8:00 p.m.

That the items be added to the Order of Business
20(c), 20(d) and 20(e) respectively.

MOVED by Alderman Ahern, seconded by Alderman Ivany
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.

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

Also present were: Acting City Manager, City Clerk,
City Solicitor, Mr. Churchill, Committee Clerk and other Staff
members.

MINUTES

The minutes of the meetings held on February 21,
March 21 and March 30, 1967 were approved on motion of Alderman
Abbott, seconded by Alderman Matheson.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS AND DELETIONS

The City Clerk stated that the following additional
items had been handed to him to be added to the Order of

Business:

- 20(a) Letter - Mayor Allan O'Brien Re: Bridge Construction
- 20(b) Report - City Solicitor Re: Proclamation of Poll
Tax Sections, 1963 City Charter
- 20(c) Letter - National Harbours Board Re: Grant
- 20(d) Report - City Solicitor Re: Short Term Borrowing
- 20(e) Letter - Premier Re: Beautification Programme

MOVED by Alderman Moir, seconded by Alderman Meagher

Council,
April 13, 1967

that the items be added to the Order of Business as 20(a), 20(b), 20(c), 20(d) and 20(e) respectively. Motion passed.

MOVED by Alderman Ahern, seconded by Alderman Ivany that a further item be added to the Order of Business as follows:

20(f) Appointment - Board of School Commissioners.

Motion passed.

MOVED by Alderman Fitzgerald, seconded by Alderman A. M. Butler that the Order of Business as amended be approved. Motion passed.

8:04 p.m. Alderman Connolly arrived.

MOTION OF RECONSIDERATION

Motion - Alderman Ivany Re: Rezoning of Land Southeastern Corner
Harvard and Yale Streets from R-2 Zone to C-2 Zone

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that the matter of the rezoning of land at the southeastern corner Harvard and Yale Streets from R-2 zone to C-2 zone be reconsidered. He said he did this not because of his concern for Council's responsibility entirely to the Scotia Square project but for his concern for good planning. He challenged this project in any school of architecture, that a building should be wrapped round a gasoline station. Another reason was the receipt of Mr. Latham's report on the day of Council, March 30th, to which staff had no opportunity to make a reply.

Alderman Matheson stated that, it had been suggested to him, since he was out-of-town when the public hearing was held, he should not vote on the Motion to Reconsider, or take part in any debate, or vote on any subsequent motion. He asked

Council,
April 13, 1967

the City Solicitor for a ruling on this matter.

The City Solicitor stated that if there was a second motion on the rezoning concerning the rights of citizens the Alderman would have had to hear the evidence in order to qualify to vote. He said since Alderman Matheson had missed the public hearing and the evidence he would rule he was not eligible to vote, and since he was not familiar with the evidence he would also rule the Alderman could not vote on the Motion to Reconsider.

Alderman Matheson disagreed with the City Solicitor's rulings on the rightness or wrongness of his voting on the issue, but stated surely he was permitted to express his views.

Alderman Ivany said he was concerned with the "spotty spot" rezoning in this area. He felt that if the City is going to be forced into enlarging the Quinpool Road area, then Council should consider the planning of the whole Yale Street area.

Alderman Meagher also was not present when the public hearing was held but felt he should be permitted to vote on the Motion of Reconsideration since he had read the reports and had been involved in discussion.

His Worship the Mayor, on the advice of the City Solicitor, ruled that any Aldermen not present at the public hearing could not vote on the Motion of Reconsideration or any subsequent motion.

The Motion was then put and lost as follows:

Against: Alderman Abbott, Moir, A. M. Butler,
Ahern, Connolly, H. W. Butler - 6 -

For: Aldermen Ivany, Sullivan, Fitzgerald
- 3 -

Council,
April 13, 1967

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on April 6, 1967, with respect to the following matters:

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, staff be authorized to expend funds for the following purposes:

- Item #1 Purchase of Furnace Liners #1 and #2 Furnaces "Bernetz Silicon Carbide" Est. \$19,000.00 Williams & Wilson Ltd.
- Item #2 Replacement of Furnace Liners #1 and #2 Furnaces Est. \$4,500.00 Francis Hanke & Company Limited
- Item #3 Replacement of Ceiling #1 Furnace. Purchase of Super Bond Brick Est. \$2,300.00. A. P. Green & Company Limited.
- Item #4 Replacement of Crane Bucket Lips, Est. \$1,500.00 Blaw Knox & Company Limited.

Motion passed.

Resolution - City of Windsor Re: Grade Crossing, Etc.

MOVED by Alderman Fitzgerald, seconded by H. W. Butler that, as recommended by the Finance and Executive Committee, the resolution of the City of Windsor, requesting the Board of Transport Commissioners to establish a Parliamentary Committee to study the matter of railway grade crossings, be endorsed and that the Canadian Federation of Mayors and Municipalities be advised of Council's endorsement. Motion passed.

Supplementary Appropriation 316C - Superannuation Fund \$550.95

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, a Supplementary Appropriation be approved in the amount of \$550.95 to cover the balance of payment of the account of

Council,
April 13, 1967

Eastern & Chartered Trust Company amounting to \$10,550.95, \$10,000.00 only having been provided for in the 1967 Budget for the administrative expenses of the Halifax Superannuation Plan, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Payment - Architect's Fees - Lane Memorial Hospital

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, progress payments of \$5,000.00 per month be made to Leslie R. Fairn and Associates, architects for the Lane Memorial Hospital. Motion passed.

Agreement #9 - Diagonal Street - City of Halifax and Province of Nova Scotia

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, Agreement #9 between the Department of Highways and the City of Halifax, respecting the construction of a diagonal street from the intersection of Windsor and Young Streets to Bayers Road, near the intersection of Dublin Street, thence to the intersection of Oxford Street and Bayers Road, be approved, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City. Motion passed. The City Clerk was directed to notify the residents concerned.

Lease - Halifax Developments Limited - Stage 1 - Scotia Square Project

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, a lease between the City of Halifax and Central Mortgage and

Council,
April 13, 1967

Housing Corporation and Halifax Developments Limited for the leasing, by the Partnership to the Company, for Stage 1 of the Scotia Square Project (site of the Trade Mart now under construction), be approved and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

License - "Scotia Square" - Additional Lands

MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a license be granted to Halifax Developments Limited for the triangular parcel of land between the existing eastern line of Brunswick Street and the western boundary of the lands described in the lease between the Partnership and Halifax Developments Limited for Stage 1 for \$1.00 per year for a ten year period or until such time as the new Brunswick Street is constructed, whichever is the sooner. Motion passed.

Transfer of Appropriations - Works Department - Street Lighting to Snow and Ice Control

MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, permission be granted to Staff to transfer the amount of \$59,000.00 from the 1967 Street Lighting Account #2-06-31 to the following Snow and Ice Control Accounts:

#3-109-13	-	\$14,500.00
#3-109-15	-	1,440.00
#3-109-16	-	448.00
#3-109-17	-	160.00
#3-109-18	-	864.00
#3-109-25	-	288.00
#3-109-110	-	8,260.00
#3-109-111	-	8,850.00
#3-109-112	-	2,950.00
#3-109-202	-	590.00
#3-109-233	-	<u>20,650.00</u>

Motion passed.

\$59,000.00

Council,
April 13, 1967

Property Settlement - 1854-58 Barrington Street

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the sum of \$65,000.00 be paid to Mr. Louis Stern as settlement in full for all claims arising from the acquisition by the City of his property at 1854-58 Barrington Street. Motion passed.

Proposed Bond Issue - Call for Tenders

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, a Bond Issue of \$2,000,000.00 dated May 1, 1967, be approved and that Staff be authorized to call for tenders for same. Motion passed.

Tag Days, Door-to-Door Canvasses, Etc.

MOVED by Alderman H. W. Butler, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, permission to hold Tag Days, Door-to-Door Canvasses, etc. be granted to the following organizations:

1. Multiple Sclerosis Society - November 1 to November 30, 1967.
Purpose: Sale of Christmas Wrapping Paper
2. Kinsmen Club of Halifax - November 28 to December 6, 1967
(one week)
Purpose: Sale of Christmas candy. To meet pledge to Children's Hospital and support for Little League Baseball.
3. Lions Club of Halifax - December 9 to December 23, 1967
(two weeks)
Purpose: General Service which includes work with the blind. Also the sponsoring of the Cornwallis-Brunswick Street Pre-School Class.
4. Roy Fraser Chapter, I.O.D.E. - September 30, 1967
Purpose: Educational, Welfare, Services at home and abroad, including student scholarships, bursaries and grants.

Motion passed.

Council,
April 13, 1967

Staff Establishment - Planning Division - Development Department

Alderman Ivany asked why the report to increase the staff establishment of the Development Department had not been before the Town Planning Board as he felt this Board should have had some say in the matter.

His Worship the Mayor replied that an increase in establishment was a legitimate item for the Finance and Executive Committee to consider but agreed that perhaps the matter should also have been discussed in the Town Planning Board.

Alderman Matheson referred to a press report appearing in the newspaper subsequent to the meeting of the Finance and Executive Committee meeting held on April 6, 1967, which reported remarks made by Alderman Ahern. He said he felt these remarks may have led the public to believe that they were the Committee's feelings in the matter, and he wished to refute the remarks since he felt the Committee agreed the City does not have too many planners and they are not overpaid.

Discussion ensued with respect to the need for additional planners and the qualifications such a person would require for a senior planner's position.

The Development Officer outlined the necessary qualifications for such a position.

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the City Manager be authorized to engage the services of an additional Senior Planner in the Planning Division of the Development Department, supernumery to establishment on a temporary basis.

Council,
April 13, 1967

The Motion was put and passed, with Aldermen Ahern, Connolly and Sullivan voting against.

At this time Council agreed to consider Item 15(c) from the report of the Town Planning Board.

Rezoning - R-2 Residential, R-3 Residential and C-1 Local Business to C-2 General - Land at Rear of Properties Fronting on Henry Street, Jubilee Road, Cedar Street and Robie Street

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Town Planning Board, the application to rezone land at the rear of property fronting on Henry Street, Jubilee Road, Cedar Street and Robie Street, from R-2 Zone, R-3 Zone, C-1 Zone to C-2 Zone for the purpose of establishing a retail shopping centre, be rejected, and that Staff be directed to look into the possible development of this land for some desirable purpose in keeping with the neighbourhood where it is located, and report such recommendations to the Town Planning Board. Motion passed unanimously.

Appointment of Arbitrator - City of Halifax vs. Provinces and Central Properties Ltd.

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the City Solicitor be authorized to institute action in Supreme Court Chambers to have the action of Provinces and Central Properties Limited in appointing Judge Nathan Green sole arbitrator, set aside as a nullity. Motion passed.

Bond Resolution Re: North End Library

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, a formal resolution authorizing the issue of a debenture to cover the balance of the cost of the North End Library, constructed

Council,
April 13, 1967

with the assistance of the Municipal Development and Loan Fund at a total cost of \$637,544.63 and a net cost of \$318,772.31, be approved, particulars of the debenture to be as follows:

Amount	\$318,772.31
Date of Issue	May 1, 1967
Interest Rate	5-1/4%
No. of semi-annual payments (commencing Nov. 1, 1967)	40
Amount of each payment	\$12,967.46

Motion passed.

Approval - Architect's Agreement - Centennial Swimming Pool

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the Standard Form of Agreement between the City and Mettam, Wright Associates, architects for the Centennial Swimming Pool, which provides for payment of a fee of 6% of the cost of the work, be approved and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Grant - Police Boy's Club - \$7,000.00

MOVED by Alderman Connolly, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, a grant to the Halifax Police Boys Club in the amount of \$7,000.00 be approved on the following conditions:

1. THAT the grant shall be non-recurring;
2. THAT the funds are to be used towards the cost of acquiring the Gottingen Street property;
3. THAT no further requests for financial assistance will be submitted to the City.

Motion passed.

Council,
April 13, 1967

Vacant Property - 6257 Chebucto Road

MOVED by Alderman Moir, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, staff be authorized to commence negotiations with the owner towards the acquisition by the City of the vacant property at 6257 Chebucto Road required in connection with plans to widen Chebucto Road. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on April 4, 1967, with respect to the following:

Sewer Extension - #3227 Howe Avenue

Mr. Kenneth Butler of Butler Bros. Ltd. addressed the Committee in connection with a proposed sewer service for a single family dwelling on a lot at #3227 Howe Avenue owned by his brother.

The following proposals were considered:

1. Sewer on Howe Avenue to be extended southward at an estimated cost of \$4,100.00.
2. Sewer on Dutch Village Road to be extended northward. (No estimated cost as it is not feasible due to the presence of a water main).
3. Sewer easement over private property. Estimated cost \$2,250.00.

Mr. Butler advised that his Company would be prepared to pay half the cost of the sewer installation.

MOVED by Alderman Ivany, seconded by Alderman Moir that, as recommended by the Committee on Works, proposal No. 3. be adopted and that the City of Halifax pay half the costs involved up to a maximum of \$1,500.00. Motion passed.

Tabulation of Tenders - Demolition of Buildings

MOVED by Alderman Fitzgerald, seconded by Alderman Meagher that, as recommended by the Committee on Works, tenders for the demolition of buildings be accepted as follows:

Group One: #1861 Argyle Street

George A. Redmond - \$2,500.00 provided a Performance Bond in the amount of \$5,000.00 is deposited with the City. Funds for this work have been provided in Capital Account 59-22.

Group Two: #1877 Argyle Street

George A. Redmond - \$4,580.00 provided a Performance Bond in the amount of \$9,160.00 is deposited with the City. Funds for this work have been provided in Capital Account 59-22.

Motion passed.

Tenders for Sidewalks, Curbs, Gutters and Sodding

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Committee on Works, the tender of Cameron Contracting Limited be accepted for the construction of sidewalks, curbs, gutters and sodding, as follows:

<u>Item</u>	<u>Price</u>
1. Sodding	\$1.20 per sq. yd.
2. Construction of concrete curb and gutter, with base, with excavation	3.00 " lin. ft.
3. Construction of concrete curb and gutter, with base. No excavation required.	2.75 per lin. ft.

(cont'd. - see next page)

<u>Item</u>	<u>Price</u>		
4. Construction of new concrete curb and gutter, including all extra concrete and/or all other necessary adjustments etc., around catchbasin - not to exceed 20 ft. per catchbasin with base.	\$5.00	per	lin. ft.
5. Construction of concrete sidewalk 4" thick, with base, with excavation	5.50	"	sq. yd.
6. Construction of concrete sidewalk 4" thick, with base, no excavation.	5.00	"	sq. yd.
7. Construction of concrete sidewalk 6" thick, with base, with excavation.	5.50	"	sq. yd.
8. Construction of concrete sidewalk 6" thick, with base, no excavation.	5.00	"	sq. yd.
9. Renewal of concrete curb and gutter	3.00	"	lin. ft.
10. Renewal of concrete sidewalk 4" thick	5.50	"	sq. yd.
11. Renewal of concrete sidewalk 6" thick	5.75	"	sq. yd.
12. Removal and hauling of existing concrete, curb and gutter	1.00	"	lin. ft.
13. Removal and hauling of existing concrete sidewalk 4" and 6"	1.65	"	sq. yd.
14. Removal and hauling of existing granite curb and gutter	1.65	"	lin. ft.
15. Removal and hauling of existing granite curb and gutter and construction of new curb and gutter in its place	4.65	"	lin. ft.
16. Drilling, blasting and excavation of solid rock	18.00	"	cu. yd.
17. Excavation of additional earth when over 6" above finished grade, quantities, for this additional work are to be calculated from 6" above finished grade to existing ground surface.	2.25	"	cu. yd.
18. Additional earth backfill that has to be supplied, hauled, placed and spread on the site.	2.00	"	cu. yd.
19. Additional rockfill in sub-grade that has to be supplied, hauled, placed and spread on the site.	4.00	"	cu. yd.
20. Additional crushed rock in drainage course that has to be supplied, hauled, placed and spread on the site.	5.00	"	cu. yd.
21. Excavating, supplying, laying, jointing and backfilling for perforated tile drain, 24" below new concrete curb and gutter excavation. 6" diameter	2.25	"	lin. ft.
22. " " " 8" diameter	2.75	"	lin. ft.
23. " " " 10" diameter	3.10	"	lin. ft.
24. Excavating, supplying, laying, jointing and backfilling for farm tile drain 12" under new curb and gutter 6" diam.	1.75	"	lin. ft.
27. Cutting, excavation and removal of asphalt paving 0" to 6" deep	2.50	"	sq. yd.
28. " " " 6" to 9" deep	3.00	"	sq. yd.
29. " " " 9" to 12" and over	4.00	"	sq. yd.
30. Cutting and removal of asphalt concrete, and cobble stone road base, excavation of trench supplying and placing of sand			

Council,
April 13, 1967

<u>Item</u>	<u>Price</u>
and 2" x 6" lumber and backfilling	
31. - 12" deep	\$2.50 per lin. ft.
32. - 18" deep	2.75 " lin. ft.
33. - 24" deep	3.25 " lin. ft.
33. Cutting and removal of asphalt excavation of trench, supplying and placing of sand and 2" x 6" lumber and backfilling with approved road gravel	
34. - 12" deep	1.80 " lin. ft.
35. - 18" deep	2.00 " lin. ft.
36. - 24" deep	2.20 " lin. ft.
36. Excavation of trench, supplying and placing of sand and 2" x 6" lumber, and backfilling	
37. - 12" deep	1.15 " lin. ft.
38. - 18" deep	1.25 " lin. ft.
39. - 24" deep	1.50 " lin. ft.
39. Removal of sod, excavation of trench a depth of 12", supplying and placing of sand and 2" x 6" lumber, backfilling and replacing of sod.	1.50 " lin. ft.
40. Excavation, form work, pouring of concrete, stripping, backfilling pertaining to street light, and stop sign, parking meter standards, etc. -	
(a) Top 20"x20", bottom 24"x24", Ht.48"	50.00 " base
41. (b) " 18"x18", " 20"x20", " 48"	45.00 " base
42. (c) " 12"x12", " 12"x12", " 18"	20.00 " base
43. (d) " 14"x14", " 16"x16", " 48"	40.00 " base
44. (e) " 12"x12", " 14"x14", " 48"	35.00 " base
45. Supplying and placing of reinforcing steel as directed	0.25 " lb.
46. Supplying and placing of wire mesh re-inforcing 6" x 6", #6 gauge, as directed	1.10 " sq. ft.
47. Percent additional in Items 2,5,7,17, 21,22,23,24,25 and 26 should hand labour be used for excavating instead of excavating by machine	25% percent

Capital funds available in accts. 53-1 and 53-3.

Motion passed.

Tenders for Asphalt Paving

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the lower tender of Standard Paving Maritime Limited be accepted, as follows:

Council,
April 13, 1967

<u>Item</u>	<u>Unit Price</u>
Excavation	\$2.85 cu. yd.
Gravel	4.20 ton
Prime	0.39 gallon
Asphalt Mix No. 4.	11.65 ton
" " No. 6.	14.10 ton
Total tender - \$82,083.00	

Motion passed.

Tenders - Contract Patching

MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that, as recommended by the Committee on Works, the lower tender of Standard Paving Maritime Limited at \$17.90 per ton, or a total tender of \$17,900.00 be accepted. Motion passed.

Tenders - Seal Coating Paved Streets

MOVED by Alderman Ahern, seconded by Alderman Moir that, as recommended by the Committee on Works, the lower tender of Standard Paving Maritime Limited at \$0.20 per sq. yard, or a total tender of \$9,340.00 be accepted. Motion passed.

Tender for Cleaning Grand Parade Retaining Wall and
Cenotaph - City Beautification

MOVED by Alderman Moir, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, contingent upon the results of cleaning a small test area, the quotation from Aqua Detergent Exterior Cleaners at \$1,967.00, be accepted to clean all granite in the Grand Parade retaining wall, the Cenotaph and that the funds be provided under the authority of Section 316C of the City Charter, and the City Manager be directed to ask all Departments to co-operate in the City beautification. Motion passed.

Council,
April 13, 1967

Use of Flags for Decoration of City Properties, Streets
and Boulevards

A report was submitted from Staff advising that the estimated cost for the decorating of City property, City streets and Boulevards with flags and maintenance for same for Centennial year is \$16,456.45.

MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that, the report be referred to the Committee on Works for further consideration as to the estimate. Motion passed.

Tenders for Bulbs

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the following be accepted:

- a) the tender of Halifax Seed Co. Ltd. in the amount of \$1,639.00 for the supply of 30,650 bulbs for the Public Gardens, Parks and Parade;
- b) the tender of Deans Nursery Limited in the amount of \$700.10 for the supply of 12,650 bulbs for Fairview Cemetery.

Motion passed.

Tenders for Canteen Concessions

The Committee recommended acceptance of the following:

- a) Fleming Park - the tender of R. A. Huggins and J. C. Sperdakes, for the sum of \$8,727.27 for the Canteen Concession in Fleming Park for a period of three (3) years.
- b) Horseshoe Island - the tender of V. R. Curry, for the sum of \$425.00, for the Canteen Concession at Horseshoe Island for a period of one (1) year.
- c) Wanderers' Grounds - the tender of Morris Cassibo, for the sum of \$750.00 for the Canteen Concession at the Wanderers' Grounds for the 1967 Baseball, Football and Track Season, subject to a report being submitted from the sub-committee of the Recreation Commission.
- d) South Common - the tender of Tennyson J. Cormier, for the sum of \$2,000.00 for the Canteen Concession at the South Common for a period of three (3) years.

Council,
April 13, 1967

Two reports were submitted from staff with respect to the structural and health conditions of the canteen building at the Wanderers' Grounds, which advised that improvements to the building were required and that only wrapped products be sold within.

MOVED by Alderman Moir, seconded by Alderman Meagher that, before acceptance of any tenders for canteen concessions, staff be directed to report on possible health hazards in all canteen buildings. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on April 4, 1967, with respect to the following:

Amendment - Staff Establishment - Fire Department

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that, as recommended by the Safety Committee, the staff establishment of the Fire Department be amended to provide for three additional men. Motion passed.

Bargaining Rights - Halifax Police Association

MOVED by Alderman Ivany, seconded by Alderman Meagher that, as recommended by the Safety Committee, in addition to bargaining rights for salaries and the matter of discrimination, the following items be included in future bargaining negotiations for Police Constables of the Halifax Police Association:

1. Overtime
2. Leave
3. Uniform and Clothing Issue
4. Grievance Procedure
5. Temporary Duty

Council,
April 13, 1967

The City Solicitor suggested that Item 4 respecting "Grievance Procedure" should read: "Grievance Procedure respecting negotiable matters only". Council agreed to the suggestion.

The motion was then put and passed.

Overtime Pay for Non-City Work - Fire Department Employees

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that, as recommended by the Safety Committee, the hourly rates of pay of \$3.50 per hour for Hosemen and \$4.00 per hour for Officers for fire prevention work performed for employers other than the City of Halifax, be approved. Motion passed.

Tenders - Motor Equipment - Police Department

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Safety Committee, the following tenders be accepted:

1. 1 - Four Cylinder Station Wagon - lowest tender, that of Halifax Chrysler Dodge Limited, at \$2,495.00.
2. 5 - Police Motorcycles - the tender of George Colquhoun for a total amount of \$11,275.00.
3. 12 - Motor Vehicles - the lowest tender, that of Halifax Chrysler Dodge Limited, at a total amount of \$18,600.00.

Motion passed.

Tenders - Motor Equipment - Fire Department

MOVED by Alderman Ivany, seconded by Alderman A. M. Butler that, as recommended by the Safety Committee, the following tenders be accepted:

1. 1 - 1967 Motor Truck - lowest tender, that of McDonald Chevrolet & Oldsmobile Ltd. at \$1,887.32.
2. 1 - 1967 Station Wagon - lowest tender, that of McDonald, Chevrolet & Oldsmobile Ltd. at \$3,277.39.

Motion passed.

Council,
April 13, 1967

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health & Welfare Committee held on April 6, 1967, with respect to the following:

Scale of Welfare Payments

MOVED by Alderman Moir, seconded by Alderman Meagher that, as recommended by the Public Health & Welfare Committee, the scale of Social Assistance payments contained in Regulations made by the Governor-in-Council pursuant to the Social Assistance Act be adopted as follows:

"For the purpose of these Regulations, the monthly budget deficit of a person shall be calculated as the difference between the total cost of the regularly recurring needs of the person at rates not exceeding the rates set out in this sub-section and the income of the persons calculated in the manner set out in this sub-section, namely:

	<u>COSTS</u>	
<u>Food</u>		<u>Monthly</u>
Adult		\$24.00
12 - 18 years		28.00
7 - 11 years		20.00
Birth - 6 years		14.00

Adjustment for Food Allowance Only

For 1 person living alone add 20%
For a family of 2 or 3 persons add 10%
For a family of 6 persons and over deduct 5%
An adjustment is not made for a family of 4 or 5 persons

<u>Clothing</u>	<u>Monthly</u>
Adult	\$ 9.00
12 - 18 years	10.00
7 - 11 years	7.00
Birth - 6 years	6.00

Rent - The actual amount up to \$100.00 per month. The sum total of rent or mortgage payments, taxes, fuel, electricity, and water shall not, in any one case, exceed \$115.00 per month.

Mortgage - fifty per cent of the mortgage payment.

Taxes - The actual amount paid per month.

Council,
April 13, 1967

House Maintenance - For Home Owners only - \$12.00
per month

Fuel - The actual amount paid to a maximum of
\$20.00 per month.

Electricity - The actual amount paid up to a maximum
of \$12.00 per month.

Water Rates - The actual amount paid up to a maximum
of \$4.00 per month

Miscellaneous Essentials

	<u>Monthly</u>
Adult	\$ 4.00
12 - 18 years	5.00
7 - 11 years	4.00
Birth - 6 years	3.00

Board Rates - Where an individual or family unit is
boarding in someone else's home, the following board
rate will be allowed.

	<u>Monthly</u>
Adult	\$50.00
12 - 18 years	40.00
7 - 11 years	30.00
Birth - 6 years	25.00

INCOME

Income - shall be calculated as follows:

Wages, gross earned	50%
Boarders, gross received (minimum charge of \$10.00 per month per person must be made)	25%
Roomers, gross received	80%
Rents from properties, gross received	50%
Unearned income	100%
Business, net profit	100%

Vocational Training Allowance - if living at home
deduct as wages; if living away from home deduct
adult board rate; balance considered as wages.

Contributions - under \$35.00 per month not considered,
50% of remainder charged.

Motion passed.

Elimination, Dust and Noise Nuisance - North Gottingen Street

MOVED by Alderman Sullivan, seconded by Alderman Abbott
that, as recommended by the Public Health & Welfare Committee,

Council,
April 13, 1967

representatives of the firms of L. W. Allen Limited and Roy Judge Limited be invited to meet with the Town Planning Board to discuss ways and means of eliminating the dust and noise nuisance in the Gottingen Street area. Motion passed.

Alderman Fitzgerald said he had understood, at the last Council meeting, that action with respect to the petition presented, would also be referred to the Town Planning Board for report to Council. He said he was aware that the report of the Deputy City Solicitor had been forwarded to the first three named on the petition but he wondered if the report would be before Council at this time. He stated, at the appropriate time, he would give a Notice of Motion with regard to the lack of action or the City's inability to take action in this case due to legislation.

His Worship the Mayor replied that the Minutes of the Town Planning Board meeting indicated only the report of the Deputy City Solicitor would be sent to the three persons named on the petition.

Alderman Sullivan said he understood from the last Council Meeting there was no Statute in force nor anything that could be done concerning traffic on Gottingen Street as well as the operation of the dump.

His Worship the Mayor replied that there is no Ordinance governing the problem at hand but he understood this was the aim of Alderman Fitzgerald's proposed Motion.

Alderman Sullivan quoted from Section 164 of the Motor Vehicle Act.

His Worship the Mayor stated that this section of the

Council,
April 13, 1967

Motor Vehicle Act is applied in certain sections of the City at present where there seems to be no requirement for through traffic except for delivery trucks, and trucks under a certain size. He said the City Solicitor would have to advise where this Section could be applied in this case.

Motion Alderman Fitzgerald stated there were two problems, one was the stockpiling of fill, and the other finding some suitable use for the area in question as well as other areas in the City.

It was agreed that Staff be directed to look into the most appropriate use for various land areas known as stockpiling sites and make recommendations to Council.

At this time Council agreed unanimously to consider item 20(f) - Appointment - Board of School Commissioners

MOVED by Alderman Ahern, seconded by Alderman Matheson that, Alderman Sullivan be appointed to the Board of School Commissioners for a term expiring December 31, 1969. Motion passed.

ORDINANCE #119 "POLL TAX" - SECOND READING

8:45 p.m. Council adjourned to meet as a Committee of the Whole.

Ordinance #119 "Poll Tax" which was read and passed a first time at the last regular meeting was again considered.

A report was submitted from the City Solicitor recommending that Ordinance #119 be amended by the inclusion of the following section:

Payment to 10. A person who has paid a poll tax for
Other any year to any other city, town or municipality
Municipalities in Nova Scotia, shall not be liable to pay a
poll tax for the same year to the City of
Halifax; but, if the amount of the poll tax so
paid is less than the amount of the poll tax

Committee of the Whole,
April 13, 1967

levied by the City of Halifax, he shall be liable to the City of Halifax in the amount by which the City of Halifax poll tax exceeds that poll tax which he has paid to the other city, town or municipality in Nova Scotia.

MOVED by Alderman Abbott, seconded by Alderman Ivany that Ordinance #119 be amended by adding thereto Section #10. Motion passed.

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that, Ordinance #119, as amended, be read and passed a second time. Motion passed.

A further report was submitted from the City Solicitor suggesting several amendments to Ordinance #119 for 1968 and subsequent years.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, the suggested amendments be referred to the Finance & Executive Committee for consideration. Motion passed.

8:50 p.m. Council reconvened, the same members of Council being present.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council, Ordinance #119, as amended, be read and passed a second time. Motion passed.

REPORT - RECREATION AND PLAYGROUNDS COMMISSION RE:
REPLACEMENT OF PAVILION & BATH HOUSE - CENTRAL COMMON

A report was submitted from the Recreation Commission requesting that the sum of \$90,000.00 be placed in the 1967 Capital Budget to replace the Pavilion Building and Bath House on the Central Common.

His Worship the Mayor asked the Acting City Manager if, in view of the fact that the City has not yet received approval