

Brunswick Street and Creighton Street Housing Projects be approved and that Staff be instructed to prepare a report containing their comments on the plans. Motion passed.

5:30 p.m. Council reconvened, the following persons being present: His Worship the Mayor, Chairman and Aldermen Black, Moir, Ivany, Matheson, A. M. Butler, Meagher, Ahern, Doyle, Sullivan, Fitzgerald and H. W. Butler.

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, the preliminary plans of the Brunswick Street and Creighton Street Housing Projects be approved and that Staff be instructed to prepare a report containing their comments on the plans. Motion passed unanimously.

5:35 p.m. Meeting adjourned.

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD,
CITY CLERK

CITY COUNCIL
MINUTES

Council,
April 27, 1967

Dr. Foggy

Council Chamber,
City Hall,
Halifax, N. S.,
April 27, 1967,
8:05 p.m.

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

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

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

Also Present: City Manager, City Solicitor, Fire Chief, Chief of Police, Acting Director of Works, Director of Finance, City Clerk and other Staff members.

MINUTES

Minutes of the meetings of City Council held on April 13 and April 20, 1967 were approved on motion of Alderman Abbott, seconded by Alderman Fitzgerald.

APPROVAL OF ORDER OF BUSINESS

Alderman Meagher asked if Item 15(e) could be advanced in the Order of Business as many persons interested in the Parking and Storing of Trailers were present.

Alderman Sullivan asked that Item 16(a) be advanced as there were persons present interested in the motion of Alderman Fitzgerald dealing with the Stockpiling of Fill in the City of Halifax.

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His Worship the Mayor stated that Item 14(a) should be advanced, being the Tenders for Bond Issue.

Alderman Ivany asked that an item be added as No. 20(a) dealing with Citadel Hill Renovations.

MOVED by Alderman Ivany, seconded by Alderman Sullivan that the Order of Business be amended to permit Items 14(a), 15(e) and 16(a) to be considered prior to Item 5(a) and that Item No. 20(a) Citadel Hill Renovations be added. Motion passed.

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

Tenders for Bond Issue - \$2,000,000.00

The City Manager, City Clerk and Director of Finance were instructed to open the Tenders received.

The following Tenders were received:

<u>NAME</u>	<u>RECEIVED</u>	<u>AMOUNT</u>
1. LaMaison Bienvenu Ltd.	April 26, 1967 11.49 A.M.	96.308
Telegram from above reducing bid by \$.70 per \$100	April 27, 1967 3.45 P.M.	<u>.70</u> 95.608
2. Midland-Osler Securities Ltd.	April 27, 1967 4.02 P.M.	96.565
3. Royal Securities Ltd.	April 27, 1967 4.35 P.M.	96.04
4. Wood Gundy Securities Ltd.	April 27, 1967 4.39 P.M.	97.519
5. Dominion Securities Corp. Ltd.	April 27, 1967 4.50 P.M.	97.377
6. Gairdner & Co. Ltd.	April 27, 1967 4.55 P.M.	96.02

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His Worship the Mayor suggested that in future members of the Finance and Executive Committee might be invited to an opening of Tenders for a Bond Issue at 5:00 p.m. before the Council meeting.

Alderman A. M. Butler felt that it was not necessary for members of the Finance and Executive Committee to be present since the Committee would accept the lowest cost to the City and the City Manager, City Clerk and Director of Finance could recommend the selected Tender to Council.

Council agreed to the suggestion of Alderman A. M. Butler.

MOVED by Alderman Black, seconded by Alderman A. M. Butler that the Tender of Wood Gundy Securities Ltd. in the amount of \$97,519 be accepted for a Bond Issue in the amount of \$2,000,000.00 dated May 1, 1967 at 6 $\frac{1}{4}$ %. Motion passed.

Bond Resolution

A Resolution, prepared by the City Solicitor, authorizing the City of Halifax to create, issue and sell serial debentures in the amount of \$2,000,000.00, was submitted.

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

Control of Parking and Storing of Trailers and Boats in Residential Areas

The report of the Town Planning Board reads as follows:

"Proposed Regulations relating to the parking and storing of trailers and boats in residential areas in the City of Halifax were submitted and discussed at some length.

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It is recommended:

1. That the Regulations be approved after redrafting Section 1(d)(ii) to delete the following words "for a total period of not more than seventy-two hours in any one calendar month" substituting therefor the following words "for the purposes of loading and unloading only."

2. That clarification be given to the sections respecting the length of the trailer or boat and the apartment building provision prior to the meeting of City Council, April 27th."

A further Staff Report was submitted and distributed to all members of Council.

After discussion, it was MOVED by Alderman Meagher, seconded by Alderman Ahern that the matter be referred back to the Town Planning Board for further consideration. Motion passed.

Motion - Alderman Fitzgerald Re: Stockpiling of Fill

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that draft legislation be prepared to enable the City to control the transportation, dumping and storage of fill in the City of Halifax and that approval of such legislation be sought from the Nova Scotia Legislature.

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

DEFERRED ITEMS

Purchase - Visual Aid Equipment - Council Chamber

Mr. James Davidson of the Minnesota Mining and Manufacturing of Canada Limited gave a demonstration to members of Council of an overhead projector, which demonstration was requested by Council at a previous meeting. Staff recommended the purchase of this type of equipment as it was felt it is

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the most versatile and effective and will find a number of uses, particularly in the Staff Training field.

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that the City Manager be authorized to purchase equipment of this type. Motion passed.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

No Public Hearings or Hearings were scheduled for this time.

PETITIONS AND DELEGATIONS

No Petitions were submitted or Delegations heard at this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee at its meeting held on April 20, 1967 with respect to the following matters:

Attornment Agreement - Scotia Square

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the Attornment Agreement required by the proposed principal tenant for Stage 2 of the Scotia Square Development be approved as to form, but that execution of such Agreement be subject to the Partnership being satisfied with the terms of the sub-lease to

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be entered into between Halifax Developments Limited and such principal tenant. Motion passed.

Engaging Appraisers - Acquisition of Land - Home for Special Care - 316C

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, a Supplementary Appropriation in the amount of \$1,000.00 be approved under the authority of Section 316C of the City Charter for the purpose of obtaining appraisals of properties on the site of the proposed Home for Special Care, such charges to be transferred to the Capital Account of the Home for Special Care when the 1967 Capital Budget is approved. Motion passed with Aldermen Ahern and Connolly voting against.

Account - Leslie R. Fairn & Associates - Lane Memorial Hospital - \$552.00

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the account of Leslie R. Fairn and Associates, in the amount of \$552.00 covering the site survey of the proposed Lane Memorial Hospital, be approved for payment. Motion passed.

Resolution - Municipal Administration Fee - Armed Forces Personnel

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the Municipal Administration Fee to be levied in lieu of Poll Tax on members of the Canadian Armed Forces residing on a defence establishment in the City of Halifax shall be fixed at \$20.00 for each such member residing in married quarters and \$10.00 for each such member residing in single quarters. Motion passed.

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Release of Covenant - Industrial Estates Limited - Eastern Paper
Box Site - Robie Street

The Committee reported that Industrial Estates Limited had fulfilled their obligations under the terms of an agreement with the City respecting the construction of a building on Robie Street between Young and Livingstone Streets for Eastern Paper Products Limited which obligation formed a covenant in the deed conveying the said land to Industrial Estates Limited.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, a new deed, free and clear of such covenant be executed conveying the said land to Industrial Estates Limited and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Account - Vocational High School - \$36,401.57

The Committee reported that due to an error by the Department of Education in assessing the City's share of the cost of operation of the Halifax County Vocational High School for the period April 1 to July 31, 1966, the City had received an additional billing of \$36,401.57 on this account, but was advised that because incorrect figures had been supplied to the Municipalities for Budget purposes, payment of the additional billing need not be made until 1968.

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, payment of the balance of the City's share of the cost of operation of the Vocational School for the period April 1 to July 31,

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1966, amounting to \$36,401.57 be deferred until 1968, no funds having been provided in the 1967 Budget for such additional payment. Motion passed.

Tag Days, Campaigns, Etc.

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the following applications for permission to solicit funds under the provisions of Ordinance #55 be approved:

1. N.S. Amateur Swimming Association (Tag Day) May 20, 1967
2. Salvation Army Red Shield Appeal
(Fund Raising Campaign) May 1 to 30, 1967.

Motion passed.

Publicizing Benefits - Social Assistance Act

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, City Staff be authorized to take the necessary action to publicize the provisions of the Social Assistance Act which had been approved by Council on April 13, 1967, so that deserving citizens will be aware of the benefits that are available to them under the Act, and the manner in which such citizens may apply for this assistance. Motion passed.

Advance to Metropolitan Drug Dispensary - \$5,000.00

MOVED by Alderman Sullivan, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a Supplementary Appropriation in the amount of \$300.00 be approved for the Metropolitan Dispensary to augment the amount presently available to cover the costs of drugs dispensed for the months

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of March and April, 1967, funds to be provided under the authority of Section 316C of the City Charter; and that the sum of \$5,000.00 be advanced to the Metropolitan Dispensary for this purpose.

Motion passed.

Expropriation Compensation - #5209 Buckingham & #1896 Barrington Sts.

MOVED by Alderman A. M. Butler, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, a sum of \$17,000.00 be paid to Mr. Wilfred Mosher, such sum being 75% of the compensation provided for in the resolution expropriating his property at 5209 Buckingham Street and 1896 Barrington Street.

Motion passed.

Expropriation Compensation - #5216-18 Buckingham Street

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, the sum of \$120,000.00 be paid to Conn and Martell Ltd., such sum being 75% of the compensation provided for in the resolution expropriating their property at 5216-18 Buckingham Street.

Motion passed.

Request to Amend Legislation Re: Land Sale Account

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, following documentation by the City Manager, His Worship the Mayor be authorized to make representations to the Premier of Nova Scotia to have Section 11 of Chapter 105 of the Acts of 1967 amended to delete the requirement respecting the replenishing of the Land Sale Account by the City in the amount of \$268,000.00, the City's grant to the Province in connection with the Museum of Science.

Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on April 18, 1967, with respect to the following matters:

Acquisition of Property - 6417 Lady Hammond Road and MacIntosh Street

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that Staff be authorized to negotiate for the purchase of 698 square feet of property located at 6417 Lady Hammond Road and MacIntosh Street for street alignment purposes. Motion passed.

Lease - City-Owned Land - Gorsebrook Park

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that approximately 18,900 square feet of City-owned land on Gorsebrook Park be leased to Raymond L. Kaizer Limited for a period of twelve months at a monthly rental of \$125.00, subject to the Company's agreement to screen off the area with hoarding and to top-soil and re-seed the area used to the satisfaction of the City after the termination of the lease. Motion passed.

Tabulation of Tenders - Demolition of Buildings

MOVED by Alderman H. W. Butler, seconded by Alderman Black that the lowest tender, that of the City Works Department, City of Halifax, for the demolition of a building rear of gymnasium, intersection of Cogswell and Gottingen Streets on Cogswell Street in an amount of \$2,396.00 be accepted, funds for this purpose having been provided in Capital Account No. 57-16. Motion passed.

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Contract Changes - Tenders, Demolition of City-owned Buildings

Application
Business Water Tours
MOVED by Alderman Fitzgerald, seconded by Alderman
H. W. Butler that, as recommended by the Committee on Works,

- (1) The requirement to provide a Performance Bond equal to double the tender price for demolition work for the City, be discontinued;
- (2) The successful bidder, when his bid has been accepted by Council, be required to submit, within one week, a certified cheque payable to the City in the amount of one-half of the tender price plus the Building Inspector's estimate of the net salvage value of the building and contents, if any; and
- (3) The contract for the demolition work provide for:
 - (a) Forfeit to the City of twenty per cent of the Performance Deposit if the work is not started by a date specified in the contract;
 - (b) Forfeit to the City of twenty per cent of the Performance Deposit and cancellation of the contract if the work is started, but, in the opinion of the Building Inspector, is not prosecuted diligently. Any amount payable to the contractor for work performed of benefit to the City less the above-mentioned automatic forfeit, and the value of salvage removed would be subject to negotiation;
 - (c) Forfeit to the City of all of the Performance Deposit and automatic cancellation of the contract if the work is started and abandoned for more than two weeks. Any amount payable to the contractor for work performed of benefit to the City less the above-mentioned automatic forfeit and the value of salvage removed, would be subject to negotiation.

Motion passed.

Renewal of Permit to Collect Waste Paper

on May 1st
MOVED by Alderman Fitzgerald, seconded by Alderman
Ivany that, as recommended by the Committee on Works, the
application to renew a permit to collect waste paper in the
City of Halifax by Minas Basin Pulp and Power Company Limited,
Hantsport, Nova Scotia, for the sum of Five Hundred Dollars per
year, for a further period of three years commencing May 1,

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1967, be approved. Motion passed.

Application - Use of Docking Facilities - Quinpool Road -
Bluenose Water Tours

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee on Works, the application from Bluenose Water Tours for use of the docking facilities at City Landing from June 1st to October 31st, 1967, be approved, upon payment of the License Fee of \$10.00.

Motion passed.

Special Service at Cenotaph June 11, 1967 - National Veterans'
Week

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, permission be granted to the Provincial Co-ordinating Committee for National Veterans' Week to hold a special service at the Cenotaph on June 11, 1967, and that the week of June 11-17, 1967, be recognized by Council as National Veterans' Week. Motion passed.

Flag Raising Grand Parade - May 1, 1967 - Salvation Army Red
Shield Appeal

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle that, as recommended by the Committee on Works, the request to raise the Salvation Army Flag in the Grand Parade on May 1st at 12:00 noon at a brief ceremony, be granted.

Motion passed.

Flag Decoration - Street, Civic Buildings, Etc.

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works,

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Staff be authorized to expend an amount not exceeding \$5,000.00 to decorate the following buildings, etc., for Centennial Year:

- (1) North Common
32 standards at \$42.00 - \$1,638.00
- (2) Bicentennial Entrance
50 standards - 2 flags - @ \$32.00 - \$1,600.00
- (3) Civic Buildings

City Hall	-	\$133.00
Police Station	-	\$126.00
4 Fire Stations	-	\$504.00

Funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Acceptance - Strawberry Hill Street

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, Strawberry Hill Street be accepted by the City in accordance with Section #555 of the City Charter, the street having been graded to the satisfaction of the Acting Director of Works. Motion passed.

Presentation of Sundial - Halifax Public Gardens

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the request by the Beta Sigma Phi to present a Sundial to the City of Halifax for installation in the Public Gardens be accepted, and that the details of the installation be resolved with Mr. George Power at the Public Gardens. Motion passed.

Narrows Bridge Approaches

The report of the Committee on Works reads as follows:

Reports were submitted from Staff relating to the above subject which advised that the total costs involved for the necessary approach roads would be in the vicinity of \$2,678,500.00.

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"It was also indicated by the Acting Director of Works, who displayed large sketch plans, that a considerable amount of this work would be of a temporary nature, and he suggested that it would total \$2,000,000.00 or more.

The matter of approach roads to the Narrows Bridge was referred to the Committee of the Whole Council without recommendation."

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

The Acting Director of Works again displayed plans of the roads giving exits and entrances to the proposed Narrows Bridge and submitted the following cost figures for the various approaches and interchanges:

Columbus - Robie Street	Temporary Arrangement	\$ 623,000.00
Entrance	Permanent Arrangement (one-stage)	\$1,100,000.00
	Permanent Arrangement (two stages)	\$1,400,000.00
Lady Hammond Road - Kempt Road-Windsor St.	Partly Temporary Arrangement	\$ 723,500.00
	Permanent Solution to outside City Limits	\$3,000,000.00
Barrington Street	Temporary Arrangement	\$1,142,000.00
	Permanent Widening of Portion of Barrington Street	<u>\$ 190,000.00</u>
		\$1,332,000.00

After full discussion, it was MOVED by Alderman Black, seconded by Alderman Matheson that the City of Halifax representatives on the Halifax-Dartmouth Bridge Commission be requested to explain to the said Commission the City's Capital Budget difficulties and the affect of the cost of the approach roads on the Halifax side of the proposed Narrows Bridge on such capital debt position; and further, that the appropriate members of the City Staff accompany the City's representatives to

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assist in the presentation of the plans showing the approach roads and the estimated cost of same. Motion passed.

9:45 p.m. Council re-convened, the following members being present: Aldermen Black, Abbott, Ivany, Matheson, A. M. Butler, Meagher, Ahern, Connolly, Doyle, Sullivan, Fitzgerald, and H. W. Butler.

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Committee of the Whole, the City of Halifax representatives on the Halifax-Dartmouth Bridge Commission be requested to explain to the said Commission the City's Capital Budget difficulties and the affect of the cost of the approach roads on the Halifax side of the proposed Narrows Bridge on such capital debt position; and further, that the appropriate members of the City Staff accompany the City's representatives to assist in the presentation of the plans showing the approach roads and the estimated cost of same. The motion was put and passed.

At the suggestion of Alderman Ivany, Staff was directed to make arrangements for the members of Council to visit the locations of the various approaches and interchanges for an on-the-spot inspection and appreciation of the problem.

Staff was directed to do this and to notify the members of Council of the time and date of such visit.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on April 18, 1967, with respect to the following matters:

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Disposal of Unclaimed Articles - Police Department

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Safety Committee, the Chief of Police be authorized to dispose of the unclaimed articles at the Police Station by public auction under the authority of Section 451 of the City Charter and Administrative Order #1. Motion passed.

Parking - Hospital Area - University Avenue Boulevard

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Safety Committee,

- (a) Anderson Square, University Avenue and as much territory as the demand warrants be metered for parking;
- (b) The rate of 25 cents per hour be recommended to the Traffic Authority;
- (c) Staff be instructed to work out the details of the agreement with the Rehabilitation Centre for the control of the parking; and
- (d) The parking arrangement be implemented as soon as possible.

Also, that a committee be set up to meet with officials of the Hospital Institutions in the area and Dalhousie University to look into the whole problem of adequate parking facilities and to ascertain any plans such institutions may have for the solution of the problem.

His Worship the Mayor said that the recommendations of the Safety Committee had been discussed by the members of the Parking and Advisory Committee at a meeting held on this date, and the members had concurred in the recommendations.

The members also favoured the suggestion of the

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Development Officer that control of parking on Anderson Square might be by means other than meters. The motion was then passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on April 20, 1967, with respect to the following matters:

Tenders - Groceries and Cleaning Materials - Basinview Home

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee, the tender of Halifax Wholesalers Limited for the supply of groceries and cleaning materials for Basinview Home for the three month period May 1, 1967, to July 31, 1967, in the following amounts, be approved:

GROUP 1	Baking Ingredients	\$ 85.60
GROUP 2	Fruits, Dry and Canned	787.79
GROUP 3	Spices and Seasoning	187.80
GROUP 4	Vegetables, Bulk and Canned	738.10
GROUP 5	Biscuits, Breakfast Foods	371.94
GROUP 6	Beverages, Soups	717.98
GROUP 7	Miscellaneous	884.26
GROUP 8	Cleaning Material	252.14
GROUP 9	Diabetic Fruits	43.00
GROUP 10	Juices	300.00
GROUP 11	Fish, Canned	264.38
		<u>\$4,633.62</u>

Motion passed.

Tenders - Milk and Cream - Basinview Home

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the Public Health and Welfare Committee, the tender of Twin Cities Dairy Limited for the supply of milk and cream for Basinview Home for the three

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month period May 1, 1967, to July 31, 1967, in the following amounts, be approved:

MILK

1	Polygal	.25½
2	Quart Cartons	.27½
3	Pint Cartons	.15
4	Quart Bottles	.25
5	Pint Bottles	.13¼
6	½-pint Bottles	.08¼

CREAM

1	Cans	1.15
2	Quart Cartons	1.18
3	Quart Bottles	1.15
4	½-pint Bottles	.37
5	Salad (sour) ½-pint	.37

BLEND

1	Cans	.40½
2	Quart Cartons	.43
3	Pint Cartons	.23
4	Quart Bottles	.40
5	Pint Bottles	.21

CHOCOLATE DAIRY DRINK

1	Cans	.25½
2	Quart Cartons	.27½
3	Pint Cartons	.15
4	8-oz Cartons	.08½
5	Quart Bottles	.25½
6	Pint Bottles	.13½
7	½-pint Bottles	.08

SKIM

1	Quart Cartons	.21½
2	Quart Bottles	.18½
3	Can	.19

BUTTERMILK

Quart Cartons	.22
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Motion passed.

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Tenders - Bread Supplies - Basinview Home

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Public Health and Welfare Committee, the tender of Ben's Limited for the supply of White Bread and Whole Wheat Bread for Basinview Home for the three month period May 1, 1967, to July 31, 1967, in the following amounts, be approved:

White Bread	20 oz	sliced	.1575
Whole Wheat Bread	20 oz	sliced	.16

Also the tender of Eastern Bakeries Limited for the supply of Raisin Bread, Brown Bread, Large and Small Sandwich Loaf, Hot Dog Rolls and Hamburger Buns for Basinview Home for the three month period May 1, 1967, to July 31, 1967, in the following amounts be approved:

Raisin Bread	20 oz	sliced	.16½
Brown Bread	20 oz	sliced	.16½
Large Sandwich Bread	40 oz	sliced	.32½
Small Sandwich Bread	20 oz	sliced	.16½
Hot Dog Rolls (split 8's			.20 per package
Hamburger Buns (split) 8's			.30 per package

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Council considered the report of the meeting of the Committee of the Whole held on April 27, 1967, with respect to the following matter:

Final Plans - Centennial Swimming Pool

His Worship the Mayor asked the Acting Director of Works if the plans for the Centennial Swimming Pool had been cleared with respect to the location of sewer lines and other commitments.

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The Acting Director of Works stated that a few minor changes were required which will have no effect on Council giving approval to the plans.

Mr. Peter Mettam of the firm of Mettam Wright Associates stated that no changes had been made in the plans which had previously been submitted to Council.

MOVED by Alderman H. W. Butler, seconded by Alderman Ahern that the plans for the Centennial Swimming Pool be given final approval and that Staff be authorized to call for tenders for the construction of the Pool. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on April 18, 1967, with respect to the following matters:

Alteration to a Subdivision - Corner of Hollis Street, Sackville Street and Bedford Row

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the seven lots at the corner of Hollis Street, Sackville Street and Bedford Row for the purpose of erecting thereon a ten-storey office building, as shown on Drawing No. P200/222-00-10-16957, be approved and a public hearing waived. Motion passed.

Rezoning - 1820 (Lot 65) and Lot 64 Vernon Street from R-2 Residential Zone to R-3 Residential Zone

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the

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application to rezone the property at 1820 (Lot 65 and Lot 64) Vernon Street from R-2 Residential Zone to R-3 Residential Zone to permit the existing two-storey, single family dwelling on the lots to be converted into a suite of doctors' offices, as shown on Drawings No. P200/2217 and P200/2218, be denied. Motion passed with Alderman H. W. Butler voting against.

Standards of Proposed Construction Projects

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, His Worship the Mayor request the Governor-in-Council to proclaim Part XIII of the 1963 City Charter to permit the City to prepare an Ordinance to bring into effect the provisions of the National Building Code. Motion passed.

Lease - City Property - Corner Beaufort and Bellevue Avenues

The report of the Committee reads as follows:

It is recommended that the City-owned land, shown outlined in red on Plan No. TT-7-16900 be offered for lease to the owner of the abutting property at 889 Beaufort Avenue, Mr. G. G. Meyerhof, first and if he is not interested, it be offered for lease to Mr. Frank Milne of 6110 Roxton Road.

MOVED by Alderman Ivany, seconded by Alderman Abbott that the City-owned land shown outlined in red on Plan No. TT-7-16900 be leased to Mr. Frank Milne on a year to year basis at a nominal rental of \$1.00, with one month notice by either party. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

No accounts over \$1,000.00 were submitted for approval at this time.

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Lord's Day Permits

MOVED by Alderman Ahern, seconded by Alderman Doyle
that permits to operate a business on the Lord's Day be
granted to the undernoted applicants:

<u>APPLICANT</u>	<u>BUSINESS ADDRESS</u>	<u>TYPE OF BUSINESS</u>
Marie Ferla	5672 North Street	Grocery Store
Patrick E. Pottie	5667 Almon Street	Grocery Store
Stephen E. Hayden	5980 Chebucto Road	Grocery Store
Arthur Boudreau	1877 Barrington Street	Automatic Amuse- ment Company
Fong Wing	5536 Cornwallis Street	Grocery Store
Gerald Ray Settle	2608-10-12 Windsor St. for 6211 North Street	Confectionery
Frederick J. Stacey	3248 Isleville Street	Grocery & Confect- ionery
Florence M. MacDonald	6110 Leeds Street	Grocery Store
Benjamin Katz	3559 Dutch Village Rd.	Grocery Store
E. M. Kocon	5487 Inglis Street	Grocery Store
Michael Mansour	2257 Barrington Street	Grocery Store
John H. Saulnier	5212 North Street	Grocery Store
Hyman Fineberg	6196 Lawrence Street	Grocery Store
Miss Clara Zwerling	6884 Chebucto Road	Grocery & Confect- ionery
Mildred Baker-Mosher	1550 Queen Street	Grocery Store
Wilfred J. Mansour	6509 Chebucto Road	Confectionery Store
C. L. Drewett	2347 Agricola Street	Laundro-Mat
Mrs. Mary A. Joyce	2669 Dublin Street	Grocery & Meats
Walter E. Donovan	5543 Young Street	Laundromat
Saul Fier	2797 Agricola Street	Groceries & Con- fectionery
Jabre Khalil	5539 Falkland Street	Grocery Store
Bashir S. Habib	2705 Robie Street	Grocery Store
Abraham Landen	3292 Isleville Street	Grocery Store
Mrs. Lilliam Walsh	1238 Edward Street	Grocery Store
Donald Mann Lin Lee	5149 Morris Street	Grocery Store
Donald Dowell	5187 Salter Street	Cue & Cushion Billiard Room
John Dolan	2405 Agricola Street	Foodshop

Motion passed.

Appointment - Industrial Development Commission

His Worship the Mayor said that he would defer
submitting nominations for appointment to the Industrial
Development Commission until discussions with the neighboring

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municipalities had been completed but that in order that the Commission would have sufficient members for a quorum, he would nominate Alderman Ivany for appointment to the Industrial Development Commission.

MOVED by Alderman Matheson, seconded by Alderman Abbott that Alderman Ivany be re-appointed to the Industrial Development Commission for a term of three years expiring April 30, 1970. Motion passed.

Appointment - Public Service Commission

His Worship the Mayor nominated Mr. S. S. Jobacson for re-appointment to the Public Service Commission for a further term of three years.

MOVED by Alderman Connolly, seconded by Alderman Ahern that Mr. S. S. Jacobson be re-appointed to the Public Service Commission for a term of three years expiring April 30, 1967. Motion passed.

Appointment - Recreation and Playgrounds Commission

His Worship the Mayor nominated the following members for appointment to the Recreation and Playgrounds Commission for terms of three years expiring April 30, 1967.

Alderman H. W. Butler
Alderman Ivany
Mr. Peter J. Power
Mr. Sidney Oland, Jr.

MOVED by Alderman Abbott, seconded by Alderman Matheson that the appointments be confirmed. Motion passed.

Report - Advisory Committee on Parking

This matter was considered in conjunction with Item

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#12B from the Safety Committee, "Parking Hospital Area -
University Avenue Boulevard".

Capital Expenditures Forecast

His Worship the Mayor referred to the brief which had been prepared entitled, "Submission of the City of Halifax to the Government of the Province of Nova Scotia", dated April 25, 1967.

The submission, as stated in the letter of transmittal to the Honorable R. L. Stanfield, P.C., Premier of Nova Scotia, is in effect "a statement of the capital financial forecast of the City, together with a request for substantial assistance from the Province".

His Worship the Mayor said that subsequent to submission of the brief, a delegation composed of himself, Aldermen A. M. Butler and Black and Staff representatives consisting of the Acting City Manager, Acting Director of Works and the Development Officer, met with the Premier, the Minister of Municipal Affairs, the Deputy Minister and other officials of the Department.

He reported that the Premier indicated that the matter would have to be carefully considered by the Government and various parts of the brief will have to be studied by the officials of the appropriate Provincial Departments.

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His Worship the Mayor said that following the morning meeting with the Premier, he and the Acting City Manager had met with the Minister of Municipal Affairs and the Deputy Minister of Municipal Affairs in the afternoon of the same day, and following is a report of the meeting as prepared by the Acting City Manager:

"The Mayor and the Director of Finance met with the Minister of Municipal Affairs, the Deputy Minister of Municipal Affairs and a member of their staff, on April 25th, to discuss the 1967 capital budget.

"After preliminary discussion, the Deputy Minister expressed his doubts as to whether the City could afford to increase its allocation of revenue for debt service charges. It was pointed out that the City felt that the increase in allocation of revenues to debt service charges from 20% to 25% over a five year period was within its financial capacity, but it was being done reluctantly because it is always prudent to avoid a maximum figure so that some margin is left for manoeuvring.

"Possibly the reason for the Deputy Minister's doubts is that a number of municipalities have overextended themselves in this regard and are now asking the Province for grants for current purposes.

The Deputy Minister did not foresee any problems in issuing debentures to the extent of approximately \$7 million per annum.

"It seemed to be the firm intention of the Department of Municipal Affairs that the City's 1967 Capital Budget be cut because it was too high. They were told that the budget had already been considerably reduced from the initial presentation and what remained was only the bare essentials. City representatives then requested guidance in deciding what items might be eliminated but this was not forthcoming.

"The Minister wanted some time to consider whether or not the capital budget should be reduced, but it was pointed out that this could cause delay on certain urgent projects. He then asked what borrowing resolutions should be approved immediately. The urgent items were therefore indicated with the result that approximately \$1.5 million of borrowing resolutions have been deferred until a final decision is made on the 1967 capital budget."

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His Worship the Mayor said that approval of the 1967 Capital Budget has not as yet been received from the Minister but that presumably approval will be received shortly of some parts of the budget so that the work can be proceeded with.

He said that it was clear that the Minister of Municipal Affairs did not want to stand in the way of action on some of the work that is important, but there was a great deal of caution expressed by the Deputy Minister of Municipal Affairs about the burdens that the City was proposing to undertake in the way of capital expenditures and debt service charges as a proportion of its current budget each year.

He stated further that if the Deputy Minister's caution was translated into a prohibition of certain parts of the current budget and were carried on into prohibition of projected spending plans in 1968 and beyond, then the shortage of capital funds as shown in our Brief of an average of \$7,500,000 per year, would be higher.

He said that Council had tried to indicate that the City was willing to do everything it could to finance the required expenditures within the kind of revenue resources available to it so that it would not be in a position of having to ask the Province for substantial assistance each year.

His Worship the Mayor said that following the session with the Provincial Government Official, he had asked the Acting City Manager to tabulate the Capital Works Projects, which have not yet begun, in a certain order so that the members

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of Council can make a decision as to which should be given priority if the capital expenditures have to be reduced to five or six million dollars.

MOVED by Alderman Meagher, seconded by Alderman Ivany that the brief dated April 25, 1967, entitled, "Submission of the City of Halifax to the Government of the Province of the Province of Nova Scotia", be approved. Motion passed unanimously.

QUESTIONS

Question - Alderman Ahern Re: Closing of Rainnie Drive

Alderman Ahern asked if there is any truth in the rumour that Rainnie Drive is to be closed off.

His Worship the Mayor stated that the City is experiencing serious traffic problems at the Willow Tree Intersection and the North Park - Cogswell Street Intersection and that Staff are considering possible changes in the traffic patterns affecting those intersections; and there is a possibility that one of the proposed changes will affect a portion of Rainnie Drive.

He said that a report respecting the proposed changes will be submitted to the appropriate committee and Council within the near future.

Alderman Ahern said he would disagree with any attempt to eliminate Rainnie Drive.

Question - Alderman Matheson Re: Tenders for Milk and Cream

Alderman Matheson asked if economy could be effected in the tabulation of tenders for milk and cream; and if there

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is any point in calling for tenders when all the local dairies are owned by the same Company.

The City Manager said that Council could authorize Staff to accept the tenders since the prices are all set by the Board of Public Utilities.

NOTICES OF MOTION

Notice of Motion - Alderman Connolly to Rescind Motion of Council
Respecting the Site for the Proposed New Home for Special Care

Alderman Connolly gave notice that at the next regular meeting of City Council to be held on May 11, 1967, he will move that the resolution approved on September 16, 1965, respecting the site for the proposed new Home for Special Care, be rescinded.

ADDED ITEM

Citadel Hill Renovations

Alderman Ivany said that when the stone wall was completed around Citadel Hill, the steps leading to the Town Clock were not completed and he said that at the present time, there is only an inadequate set of stairs leading to the clock.

He said that it is his understanding that there is a ten million dollar project of improvement being carried out over a ten-year period, and he felt that it would be appropriate if Council made inquiries to determine what plans have been made for further improvements to Citadel Hill and if they include a proper approach to the Old Town Clock.

His Worship the Mayor suggested that Staff be directed to ascertain from local officials of the Department of Northern Affairs and National Resources if the plans are available and if it is determined that they are not available locally, he will make inquiries to the Minister at Ottawa.

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