

Council,
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- C. that a City Manager Selection Committee, composed of the Mayor and two Aldermen, be appointed by Council;
- D. that the following qualifications should be considered as required or preferred:
1. Age: 35-45
 2. Education: University Graduate
 3. Experience: 5 - 10 years progressive Municipal background at senior management level;
 4. Demonstrated Strengths: in Collective Bargaining and familiarity with the field of Urban Renewal.

Applications marked "confidential" to include personal and employment history and to be addressed to the

City Manager Selection Committee,
Mayor's Office,
City Hall,
Halifax, Nova Scotia.

- E. that a sum not exceeding \$2,000.00 be allocated for recruitment, screening and testing expenses.

Alderman Ahern questioned the choice of the Toronto Globe and Mail for advertising purposes.

Council was informed that this newspaper has a "careers section" which is widely read throughout Canada.

After discussion, it was MOVED by Alderman Meagher, seconded by Alderman Ahern that the age qualification listed as "required or preferred" be omitted. Motion passed.

It was agreed by Council to delete the words "required or" under Item D.

After further discussion, it was MOVED by Alderman Matheson, seconded by Alderman Fitzgerald that the "Demonstrated Strengths" qualification listed as "preferred" be deleted and the final wording be left in the hands of the Training and Personnel Officer. Motion passed.

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His Worship the Mayor nominated Alderman Connolly and Alderman Black as members of the City Manager Selection Committee.

MOVED by Alderman Ahern, seconded by Alderman Ivany that the nominations be approved. Motion passed.

10:55 p.m. Council reconvened the following being present: His Worship the Mayor, Chairman, Aldermen Black, Moir, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan and Fitzgerald.

REPORT - COMMITTEE OF THE WHOLE COUNCIL

Council considered the report of the Committee of the Whole Council as follows:

Amendment Ordinance #12A Respecting "Fairview Cemetery" -
Second Reading

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, an amendment to Ordinance #12A respecting "Fairview Cemetery" be read and passed a second time. Motion passed.

Amendment Ordinance #12 Respecting "Camp Hill Cemetery" -
Second Reading

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, an amendment to Ordinance #12 respecting "Camp Hill Cemetery" be read and passed a second time. Motion passed.

Amendment Ordinance #44 Respecting "Fees for City Market" -
Second Reading

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, an amend-

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ment to Ordinance #44 respecting "Fees for City Market" be read and passed a second time. Motion passed.

Property Settlement Estate David Dixon, Africville

MOVED by Alderman Connolly, seconded by Alderman

Meagher that, as recommended by the Committee of the Whole:

1. The City consider the purchase of the Estate of David Dixon for the sum of \$3,000.00; such amount to be divided as follows:

Mr. David Dixon Jr.	\$600.00
Mr. Stanley Dixon	\$600.00
Mrs. Elsie Desmond	\$600.00
Mr. Walter Nichols	\$600.00
Mr. Lloyd Farrell	\$600.00

2. A Quit Claim Deed in favour of the City be signed by Mr. David Dixon, Mr. Stanley Dixon, Mrs. Elsie Desmond, Mr. Walter Nichols and Mr. Lloyd Farrell for their interest in the Estate of the late David Dixon.

Motion passed.

Recruiting City Manager

MOVED by Alderman Matheson, seconded by Alderman Moir

that, as recommended by the Committee of the Whole Council:

- A. advertisements for a City Manager be placed in

The Halifax Chronicle Herald and Mail Star
The Financial Post
The Globe and Mail
The City Managers' "Newsletter"
"Municipal Affairs" - the Canadian Federation of Mayors and Municipalities publication

on June 17th, or as near as possible thereafter;

- B. that a "closing date" for applications be fixed for July 31st;
- C. a City Manager Selection Committee, composed of the Mayor and two Aldermen, be appointed by Council;
- D. the following qualifications be considered as preferred:

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1. Age: Omitted
2. Education: University Graduate
3. Experience: 5 - 10 years progressive
Municipal background at
senior management level;
4. Demonstrated Strengths: final wording to be
left in the hands of the
Personnel and Training
Officer.

E. a sum not exceeding \$2,000.00 be allocated for recruitment, screening and testing expenses.

F. Aldermen Connolly and Black be appointed as members of the City Manager Selection Committee along with His Worship the Mayor.

Motion passed.

REPORT - TOWN PLANNING BOARD

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

Modification of Side Yard Requirements - 2274 Armcrescent East

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the application to modify the south side yard requirement from 5.5 feet to 2.5 feet to permit the construction of a carport at 2274 Armcrescent East, as shown on Drawings No. P200/2237 and P200/2241-2, be approved. Motion passed.

Alteration to a Subdivision - Strawberry Hill Road

MOVED by Alderman LeBlanc, seconded by Alderman Black that, as recommended by the Town Planning Board, the alteration to a subdivision of lots located on Strawberry Hill Road, as shown on Drawing Nos. P200/2238 - 00-10-17009, be approved and a public hearing waived. Motion passed.

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Illuminated Sign - 6209 North Street

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, permission to erect an illuminated hanging sign at 6209 North Street be not granted, but that an illuminated fascia sign be permitted subject to the approval of the Town Planning Board as to its location and design. Motion passed.

Modification of Lot Frontage and Area - 5868 Sebastian Street

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the application to convert the existing single family dwelling at 5868 Sebastian Street into a duplex dwelling, as shown on Drawing No. P200/2240, by internal alterations, be approved.

After discussion, the motion was put and lost, five voting for the same and six against it as follows:

For:	Aldermen Ivany, Meagher, Ahern, Connolly and Sullivan	5
Against:	Aldermen A. M. Butler, Matheson, LeBlanc, Fitzgerald, Black and Moir	6

Proposed Amendment to the Park and Institutional Zone

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

1. the proposed Amendment to the Park and Institutional Zone be approved;
2. Section 2(g) read "book store or branch thereof"
3. The letter "(g)" in Section 2(vi) read "(f)"
4. a date be set for a public hearing.

Motion passed.

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

The Board recommendation reads as follows:

"It is recommended that City Council approve the proposed amendment to the Zoning By-law concerning the control of parking and storing of trailers and boats in residential areas and that a date for a public hearing be set."

Some discussion ensued with respect to the parking of trailers and boats on corner properties, where the parked vehicle might be considered to be in front of the building, such as would be the case in the Westmount area.

After discussion, Council agreed to refer the matter to the City Solicitor for further consideration and advice with respect to the parking of such trailers and boats on corner properties.

Vacant Possession of Block Bounded by Argyle, Buckingham, Barrington and Duke Streets

MOVED by Alderman Black, seconded by Alderman LeBlanc

that, as recommended by the Town Planning Board:

1. Tenders for demolition of the buildings occupied by Cooke Sales Limited, 5219-5221 Duke Street; Allen Print Limited, 5211-5213 and 5215 Duke Street; and Acadia Signs Limited, 1877 Argyle Street, when called, be awarded subject to the City's ability to obtain vacant possession of the three buildings.
2. If demolition on these buildings cannot proceed within the specified time due to Halifax Developments Limited's inability to meet the demolition schedule, the Company is to take over this part of the clearance and the City will pay the Company the successful tenderer's price on this part of the tender. Any additional cost involved over and above the successful tenderer's price, because of delay, will be the responsibility of the Company.
3. The Company is to relieve the City of Halifax of any liability if the situation should arise whereby the existence of these buildings should prevent the Company from beginning excavation work for Stage II of Scotia Square.

Motion passed.

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Scotia Square, One-Sixteenth Scale Drawings

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Town Planning Board, City Council approve of the request of Halifax Developments Limited for deletion of one-sixteenth scale drawings for Stages III and IV of Scotia Square. Motion passed.

Scotia Square - Six Month Deferral for Start of Construction of North Pad of Stage II

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, City Council approve of the deferral of submission of working drawings on the North Pad of Stage II up to a period of six months with the proviso that the completion date for the North Pad still remains unchanged. Motion passed.

Scotia Square - Trade Mart - Parking

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Town Planning Board, City Council approve of the request of Halifax Developments Limited to eliminate parking within the Trade Mart Building, subject to the following:

1. Parking for the Trade Mart be provided in the North Pad of Stage II;
2. Temporary parking facilities for the Trade Mart during the construction stage of Phase II be provided on Stage X land and the Hart Agencies Limited properties;
3. The general layout of the temporary parking area be submitted by Halifax Developments Limited for approval by City Staff and Central Mortgage and Housing Corporation.

Motion passed.

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MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Connolly, seconded by Alderman Ahern that the Acting City Manager be authorized to pay the following accounts over \$1,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
R. K. Kelley & Co. Ltd.	Fire Insurance - 1807-1817 Upper Water St.	\$ 1,005.88
Union of Nova Scotia Municipalities	Annual Dues - 1967	2,775.33
Ralph Connor Company Ltd.	Taxed Bill of Costs - Expropriation of Clayton Building	7,694.14
		<u>\$11,475.35</u>

Motion passed.

Summer Games

His Worship the Mayor advised that officials from Ottawa will be in the City next week to meet with the Steering Committee for the Canadian Summer Games in 1969 and proceed with negotiations. No action required by City Council at this time.

Report - Parking Advisory Committee

(a) Spring Garden South Parking Facilities

The recommendation of the Parking Advisory Committee reads as follows:-

"It is recommended that, pending the City's call for Proposals for the Spring Garden South Redevelopment Area for a parking garage or complex, City Council agree to proceed immediately with the implementation of the service lane to provide service access to the commercial establishments on the south side of Spring Garden Road from Queen Street to Brenton Street."

MOVED by Alderman Meagher, seconded by Alderman Black that this matter be referred to the Finance and Executive Committee

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to be considered along with a report from Staff submitting an estimate of cost. Motion passed.

(b) Parking Facilities - Downtown Area

The recommendation of the Parking Advisory Committee reads as follows:

"It is recommended that the City appoint an architect to design a structure to provide one or two open decks over the Grafton Street Parking Lot. It is further recommended that when the structure is designed, the City should call for tenders for the construction of such structure within the amount provided in the Capital Budget for 1967 of \$300,000.00."

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler that this matter be referred to the Finance and Executive Committee for further consideration. Motion passed.

Alderman Ivany referred to a proposal the City has received with respect to the decking of the Grafton Street Parking Lot, and was informed that Staff are preparing a report to be submitted later.

Lord's Day Permits

MOVED by Alderman LeBlanc, seconded by Alderman Moir that permits to operate a business on the Lord's Day be granted to the following:

<u>Applicant</u>	<u>Business Address</u>	<u>Type of Business</u>
Leon J. Hachey	2119 Barrington Street	Grocery Store
James Miles	2860 Oxford Street	Grocery Store
William F. Bellefontaine	3040 Oxford Street	Grocery Store
Joseph Savi	1069 Bland Street	Grocery Store

Motion passed.

Financial Statement Halifax Civic Hospital

MOVED by Alderman Sullivan, seconded by Alderman Connolly that the Financial Statement for the Halifax Civic Hospital for the year ending December 31, 1966, be tabled. Motion passed.

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Letter - Halifax-Dartmouth Retail Grocers Association Re:
Natal Day

The following letter was submitted:

May 24, 1967

His Worship R. A. O'Brien
and Aldermen
City of Halifax
Halifax, Nova Scotia

Gentlemen:

At a regular meeting of the Halifax-Dartmouth Retail Grocers Association held May 17, considerable discussion again took place about the forthcoming June 28th holiday. Those present again deplored the action of City Council in selecting this date with a second holiday, Saturday, July 1, following in the same week.

A protest was filed originally on February 16, over the signature of the then President, George Coates. (Incidentally, a reply to that letter was never received.)

We respectfully request that when future Halifax Natal Day dates are selected, that the Retail Community be consulted well in advance and that their views be given some consideration.

Yours very truly,

(Signed) N. Newman
President

After discussion, it was agreed that His Worship the Mayor write a letter to the Association advising that in future years they will be notified when Council is to consider a date for Natal Day.

Holiday, July 3, 1967

Considerable discussion ensued with respect to the Dominion Day holiday on July 1 and a holiday being declared on July 3.

The City Solicitor advised that July 1 is a Statutory holiday and that before July 3, this year, can be declared such a holiday, three readings are required by Parliament.

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After further discussion, it was agreed to defer this matter until the next regular meeting of City Council, when the decision of Parliament will be made known.

QUESTIONS

Question Alderman Ahern - Court House on Waterfront

Alderman Ahern asked how plans are progressing at the present time with respect to the Court House on the Waterfront site.

Alderman Black replied, as a member of the Court House Commission, and stated that there have been no meetings recently with respect to this matter, but that certain meetings have been held with the representatives of the Barristers' Society. He further stated that he would contact the Chairman of the Commission and request a meeting in the near future.

Question Alderman Ahern - Low Cost Housing Brunswick & Creighton Streets

Alderman Ahern asked how plans are progressing at the present time with respect to the proposed low cost housing on Brunswick Street and Creighton Street.

His Worship the Mayor replied that plans for the Brunswick Street development are being held up at this time pending a report from the consultants, A. D. Margison and Associates, on Harbour Drive. He stated that the project may be located farther to the east which will enable approximately 50 more units to be constructed. He informed Council that the plans for Creighton Street project are proceeding according to schedule.

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Question Alderman Ahern - Trucks on Willow Street

Alderman Ahern asked if there is any way in which trucks could be prohibited from using Willow Street late at night.

His Worship the Mayor suggested that this question be referred to the Safety Committee.

Question Alderman Connolly - Parking of Cars on Vacant Land North of the Branch Library

Alderman Connolly referred to a piece of vacant land north of the Branch Library on Gottingen Street and stated that persons are driving over the curb of Gottingen Street and parking cars in this location. He suggested that this piece of land might be fenced to obviate this situation.

His Worship the Mayor stated that this land was reserved for private housing development and suggested that the question be referred to the Town Planning Board to be considered with a Staff Report on the timing of a Call for Proposals for private housing development. He further stated that since the land is in the ownership of the City, it might be surfaced and used for temporary parking perhaps with meters until such time as the Call for Proposals is advertised. He asked the Acting City Manager to look into this matter.

Question Alderman Meagher - Left-Turn on Quinn Street from Chebucto Road

Alderman Meagher asked if the citizens of Quinn Street, who requested the City to permit left turns into Quinn Street from Chebucto Road, have the right to appeal the decision of the Safety Committee.

The City Solicitor replied in the negative.

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Question Alderman Matheson - Pigeon Nuisance - Oxford Street

Alderman Matheson referred to several complaints he had received from citizens about the pigeon nuisance on Oxford Street. He asked if there is anything the City could do about it.

His Worship the Mayor asked the Acting City Manager to look into this matter and ascertain whether or not the City has any responsibility.

Question Alderman Matheson - Establishment of Truck Routes

Alderman Matheson referred to a decision by the Safety Committee at its last meeting to discuss the proposed truck routes with representatives of the Truckers Associations. He asked whether or not a public hearing would be held on this matter.

His Worship the Mayor replied that there will be a public hearing on this matter when discussions have been held and certain truck routes proposed.

Question Alderman Moir - Meeting to Discuss Angular Controls and Zoning By-law

Alderman Moir suggested that sometime in the near future a meeting be called of the Committee of the Whole to discuss the whole aspect of Angular Controls and the Zoning By-law, as he felt that these regulations are prohibiting new apartment development in the City.

His Worship the Mayor stated that the tight money situation could have a bearing on the lack of apartment development.

Alderman Moir felt that this was not the case and suggested that perhaps Staff should take a look at these controls and do some research on them before the meeting is called.

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Question Alderman A. M. Butler - Parking for Mental Hospital

Alderman A. M. Butler referred to a question raised at the last meeting of the Board of Management of the Mental Hospital with respect to parking at the Hospital for visitors and employees which might be eliminated under the lease the City has entered into with the Children's Hospital. He asked if some arrangements could be made whereby certain parking could be retained in this location.

His Worship the Mayor stated that the City might be able to negotiate a temporary basis and suggested that the City Solicitor consider this in any discussions he may have with representatives of the Children's Hospital.

Question Alderman Sullivan - Federal Owned Land Russell Street

Alderman Sullivan referred to a petition which had been submitted earlier in the meeting from residents of Russell Street, and asked if His Worship the Mayor knew the purpose for which the piece of land was bought by the Federal Government on Russell Street.

His Worship the Mayor replied that he did not know, but that it might have been purchased to permit access to C. F. B. Stadacona if Harbour Drive construction should eliminate the Barrington Street access. He suggested that the Development Officer inform Alderman Sullivan of the name of a person he might call to ascertain this information.

Question Alderman Sullivan - Aldermanic Stipend

Alderman Sullivan asked if the amount of Aldermanic Stipend increase, which he did not accept, could be given to the Halifax Association of Canadian Retarded Children.

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The City Solicitor said he would look into the matter.

Question Alderman Ahern - Plans for Provincial Museum of Science

Alderman Ahern referred to the Plans for the Provincial Museum of Science and asked if they are available and whether or not any encroachment is anticipated on the Wanderers Grounds.

His Worship the Mayor replied that, to his knowledge, the Province has not requested any land from the Wanderers Grounds, and that no plans have been presented as yet, but they will have to be submitted to the City before any permits to build are granted.

Question Alderman Ivany - Housing Development Citadel Hill and City Prison Lands

Alderman Ivany referred to a statement made by Mr. Malcolm Latham before he left the employ of the City, with respect to housing developments below Citadel Hill on Brunswick Street and on the City Prison Land. He asked if anything is going to be done about these suggestions and if so, when?

His Worship the Mayor stated that the City Prison lands seem to be the only land available for any further low-cost housing projects. He asked the Acting City Manager to notify him when a Staff Report is available on this matter.

Question Alderman Ivany - Town Clock Steps

Alderman Ivany asked if anything further had been heard relating to the improvements to the steps leading to the Old Town Clock. He said the situation seems to be getting worse.

The Acting City Manager said he would take note of this question.

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Question Alderman LeBlanc - Sidewalk Quinpool Road between Robie
Street and Parker Street

Alderman LeBlanc referred to a question he had asked before with respect to the encroachment over the sidewalk outside the B. A. Station on the portion of Quinpool Road between Robie Street and Parker Street. He stated that he is still awaiting a reply.

The Commissioner of Works advised that a work order was issued yesterday for work to proceed in this location and any encroachments will be removed, and the whole situation corrected.

Second Council Meeting in July

His Worship the Mayor referred to the fact that some members of Council will not have returned from the Mayor's Conference in Montreal in time to be present at the meeting of City Council scheduled for July 27, 1967. He suggested that this item should be put on the Order of Business for the next meeting of City Council, to decide on a date for the second Council meeting in July.

NOTICES OF MOTION

Notice of Motion Alderman Ahern - Section 401, City Charter 1963

Alderman Ahern gave notice that, at the next regular meeting of City Council, he will move, or cause to be moved the following motion:

"THAT legislation be sought at the next session of the Nova Scotia Legislature repealing subsection (2) of Section 401 of the Halifax City Charter, 1963, as amended, and substituting therefore legislation to the effect that the Council shall not, either by sale or lease, dispose of any land acquired or used for a public park, public recreation grounds, playgrounds or exhibition grounds."

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Notice of Motion Alderman Ahern - Telephone Line for Complaints

Alderman Ahern gave notice that, at the next regular meeting of City Council, he will move, or cause to be moved, the following motion:

"THAT the Acting City Manager be directed to immediately establish a system for the processing of complaints whereby:

- (a) Any residents of the City may, by dialing a special telephone number, contact City Hall and make a complaint or complaints respecting the management, operation or administration of the City's business; and
- (b) Any such complaint or complaints be immediately directed to the Head of the Department concerned for investigation and action, if required; and
- (c) Copies of such complaint or complaints be sent to the Alderman representing the Ward in which the complainant resides and to the Acting City Manager;

AND FURTHER that any expenditures required for the establishment of such a system for the balance of the current fiscal year, not provided for or capable of being absorbed in the current budget, be authorized under the provisions of Section 316C of the City Charter."

Notice of Motion Alderman Meagher - Ordinance - Uniform Retail Shopping Hours

Alderman Meagher gave notice that, at the next regular meeting of City Council, he will introduce an Ordinance to provide for uniform retail shopping hours and observation of holidays of certain classes of shops in the City of Halifax. The Ordinance shall be known as Ordinance No. 121 and may be referred to as "The Closing of Shops" Ordinance. The proposed Ordinance will correct and restore legal effectiveness to former Ordinance No. 111, the validity of which is in doubt as a result of certain judicial decisions. The proposed Ordinance will thus lend order and uniformity to the hours of retail trade and

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observation of holidays of certain classes of retail shops in the City of Halifax, and further take notice that, at the next meeting of Council, a motion will be introduced to repeal the existing Ordinance No. 111 respecting the "Early Closing of Shops".

Notice of Motion Alderman Moir - Introduction of Administrative Order Re: Street Lines

Alderman Moir gave notice that, at the next regular meeting of Council, he will introduce an Administrative Order respecting Street Lines.

This Order will provide for the layout and alteration of streets and street lines, as well as such matters as temporary closing, encroachments, grades and levels and other similar provisions.

Notice of Motion Alderman Matheson - Rescission of Narrows Bridge Commitments

Alderman Matheson gave notice that, at the next regular meeting of City Council, he will move, or cause to be moved, that any resolution of Council containing any commitment by the City of Halifax relating to the Narrows Bridge or the approaches thereto, be rescinded.

Notice of Motion Alderman Black - Amendment Ordinance #110 - "Deed Transfer Tax"

Alderman Black gave notice that, at the next regular meeting of Council, he will introduce an Amendment to Ordinance #110, known as the "Deed Transfer Tax".

ADDED ITEMS

C. N. R. Property

Alderman Meagher referred to the dreadful state of the

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C. N. R. property running through from Quinpool Road to Howe Avenue. He asked His Worship the Mayor to write a letter to the President or some other official of the C. N. R. expressing the City's concern respecting the state of the property and enclosing one or two photographs and asking if they could make any improvements.

Alderman Ivany referred to the state of the wall along Barrington Street from North Street to the North Gate of the Dockyard which is also Railway property.

Discussion ensued with respect to the properties of the railway being dangerous to children where no fences are provided as a means of protection.

12:00 midnight, Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

APPROVAL OF ORDER OF BUSINESS - ADDITIONS & DELETIONS

The City Clerk requested that two items be added to the Order of Business as follows:

- 20(a) Demolition - 2128-32-46 Barrington Street
- 20(b) Modification of Lot Area and Frontage - 1284 Robie Street

Dr. Fogo.

CITY COUNCIL
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
June 29, 1967
8:00 p.m.

A meeting of 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; and Aldermen Abbott, Matheson, Moir, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, Fitzgerald and H. W. Butler.

Also present were the Acting City Manager, City Clerk, Deputy City Solicitor and other Staff members.

CONGRATULATIONS TO CITY CLERK - MR. R.H. STODDARD

His Worship the Mayor extended congratulations to the City Clerk, R. H. Stoddard, who since the last meeting of Council, had passed the anniversary date of his 30th year of service to the City.

MINUTES

Minutes of the meeting of Council held on June 15, 1967, were approved on motion of Alderman Abbott, seconded by Alderman Connolly.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS & DELETIONS

The City Clerk requested that two items be added to the Order of Business as follows:

- 20(a) Demolition - 2128-38-46 Barrington Street
- 20(b) Modification of Lot Area and Frontage - 1584 Robie Street

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received as follows:

On April 6, 1967, the Council and Executive Committee deferred the following items to the next meeting:

MOVED by Alderman Connolly, seconded by Alderman Doyle that Item 20A be added to the Order of Business but that Item 20B be referred to the Town Planning Board for consideration. Motion passed with Alderman Moir voting against.

Alderman Ahern asked that an item be added to the Order of Business respecting, "Proposed Auxiliary Police Force".

It was agreed to add the item to the Order of Business.

8:05 p.m. Alderman Black arrives.

Alderman Fitzgerald asked that an item be added to the Order of Business as follows:

"Policy Respecting Special Awards"

His Worship the Mayor asked that an item be added entitled, "Congratulations to Natal Day Committee".

It was agreed to add the item to the Order of Business.

The City Clerk asked that the Order of Business be amended by changing Item 16(c) to read, "Motion - Alderman Meagher" instead of "Motion - Alderman Ahern".

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

DEFERRED ITEMS

Public Hearing Re: Closing Portion of James Street

His Worship the Mayor stated that the public hearing in connection with the proposed closing of James Street had been concluded at the last meeting but that a decision had not been deferred pending further Staff report which has now been

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received as follows:

"On April 6, 1967, the Finance and Executive Committee deferred the acquisition of the vacant land owned by Miss Margaret Meehan.

The reason this possible acquisition was deferred was because it was learned that the owner would have no right-of-way for fuel deliveries. This request was made after the owner agreed to accept \$7,500.00.

Since the Finance and Executive meeting on April 6, 1967, Staff have spent considerable time trying to accommodate the owner. The owner now requests having fuel deliveries and the parking of motor vehicles on the right-of-way.

The request to park motor vehicles cannot be granted without considerable expense to the City due to the fact that the plans for the Central Fire Department Headquarters would have to be drastically redesigned.

Staff have been constantly in touch with Mr. R. A. Kanigsberg, Q. C., Solicitor for the owner, and have offered a vacant piece of City-owned land to Miss Meehan located on the southwest corner of West and Maynard Streets. The City will also erect a fence at a cost of approximately \$150 to \$200 to protect Miss Meehan's trucks and cars. The rental would be \$25.00 per month.

Negotiations for this property are still being carried on with Miss Meehan's Solicitor. Should the City and Miss Meehan fail to reach an agreeable solution, expropriation proceedings shall be required if construction of the Fire Station is to proceed as planned."

MOVED by Alderman Moir, seconded by Alderman Black that the portion of James Street shown hatched in red on Plan No. T-7-16978 dated May 2, 1967, be closed to public use.

Aldermen Sullivan, Connolly and Ahern spoke against the proposal.

After considerable discussion, it was MOVED by Alderman Sullivan, seconded by Alderman Meagher that a representative of the Meehan Family be permitted to address Council. Motion passed.

Alderman LeBlanc felt that if a representative of the Meehan Family is to address Council, the Fire Chief should be

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heard.

His Worship the Mayor asked the Fire Chief if the portion of James Street proposed to be closed is not closed, would it be necessary to re-design the Fire Department Headquarters or would the City have to seek another location.

The Fire Chief stated that if James Street were not closed, it would mean that the intended approach by way of James Street, would have to be abandoned and another five properties would have to be purchased and the Headquarters set back another thirty feet.

He said that of the three sites considered, the site selected for the Fire Station Headquarters will cause the lease inconvenience to the owners of the property.

Mr. Reginald Meehan addressed Council on behalf of the owners of the property abutting on James Street which is affected by the proposed closing and expressed objection to the closing of the portion of James Street on the grounds that it would interfere with the family trucking business which has been in operation since 1895.

He said that the use of the lot offered by the City at the corner of West and Maynard Streets would present difficulties. It would have to be patrolled during the early hours of the morning to obviate damage by vandals to the trucks which would be parked there.

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

A formal resolution to give effect to the foregoing motion of Council was submitted.

MOVED by Alderman Moir, seconded by Alderman Black that the resolution, as submitted, be approved.

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

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Property - Mr. Joseph Skinner, Africville

Item deleted - Committee consideration.

Alteration of Street Lines - Connaught Avenue & Windsor Streets
Conveyance of City-owned Land to Baron De Hirsch Benevolent
Society

Further deferred pending passage of Administrative
Order re: Street Lines.

Control of Parking and Storing of Trailers and Boats in Resident-
ial Areas

Further deferred.

Holiday - July 3, 1967

MOVED by Alderman Meagher, seconded by Alderman Ahern
that July 3rd be declared a civic holiday and that citizens
generally be asked to observe it as such. Motion passed unani-
mously.

Special Presentation

At this time, Alderman Black requested permission to
make a special presentation to Alderman Doyle.

With Council permission, Alderman Black then presented
to Alderman Doyle a mechanical device consisting of a miniature
set of battery operated traffic lights on which Alderman Doyle
could register whether or not he was for or against a particular
motion or was undecided.

MOTION OF RECONSIDERATION

Motion - Alderman Black to Reconsider Resolution of Council
dated June 15, 1967, Re: Bridges

It was agreed to defer consideration of this item
until after item 7(a) had been disposed of.

MOTION OF RESCISSION

Alderman Matheson Re: Council Resolutions - Commitments, Narrows
Bridge

Alderman Matheson said that at the last meeting, he

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had given in general terms a notice of motion to rescind any resolution of Council made containing a commitment by the City of Halifax relating to the Narrows Bridge; but he said that it was his intention only to rescind the resolution dealing with the City's financial commitment with respect to approach roads on the Halifax side of the Narrows Bridge and that it was never his intention to rescind any resolution by which the City undertook to pay the statutory portion of any deficit that might be incurred in the operation of the Narrows Bridge.

8:40 p.m. Alderman Ivany arrives.

Alderman Matheson referred to the report of the Mayor dated June 14, 1967, which had been submitted at the Council meeting held on June 15, 1967; and he said that it was now time to "wipe the slate clean and start off with a new resolution", the Bridge Commission having failed to meet the conditions set forth in the resolution passed by City Council on March 9, 1966 and the commitment made in the resolution passed by the Bridge Commission on June 8, 1966, respecting the simultaneous construction of the North West Arm Bridge with the Narrows Bridge.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that the following resolution passed by City Council on March 9, 1966, be rescinded:

"MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council, His Worship the Mayor be authorized to write a letter to the Chairman of the Halifax-Dartmouth Bridge Commission stating that it was the intention of the City Council, in its resolution of December 20, 1965, to approve the items laid down in the letter from the Halifax-Dartmouth Bridge Commission dated March 10, 1965, and that the matter of the construction of the North West Arm Bridge be again emphasized. Motion passed unanimously."

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After further discussion, the motion was put and passed, eleven for and three against as follows:

For the Motion: Aldermen Moir, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, Fitzgerald and H. W. Butler - 11 -

Against the Motion: Aldermen Black, Abbott and Ivany - 3 -

MOTIONS OF RECONSIDERATION

Motion - Alderman Black to Reconsider Resolution of Council dated June 15, 1967 Re: Bridges

Alderman Black, with the consent of Council, declined to make a motion to reconsider the resolution of Council passed on June 15, 1967, re: Bridges, notice of which he had given at the said meeting.

PUBLIC HEARINGS AND HEARINGS

Public Hearing - Rezoning #5778 South Street from R3 Zone to C2 Zone

A public hearing was held at this time in connection with an application to re-zone land on the southern side of South Street between Tower Road and Wellington Street, being civic No. 5778 South Street, from R3 Zone to C2 Zone.

The City Clerk advised that the matter had been duly advertised and that letters of objection had been received from Mr. and Mrs. Raymond McCarthy of 5784 South Street and from Margaret Brooks of 1166 Tower Road.

The Senior Planning Technician displayed a plan of the area and explained the proposal to re-zone the property to permit the use of the land as an off-street commercial parking area. Drawings Nos. P200/2230-2231 refer.

Mr. Andrew Mathews of 5784 Tower Terrace appeared and asked Council to carefully consider that the south side

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of South Street is residential in character and in order to maintain it as such, Council should, if the application is approved, obtain from the applicant an agreement to guarantee that the area is kept free of abusive language, indecent exposures and litter which might spoil the appearance of the locality.

He also pointed out that this could be another mistake the City has made in spot re-zoning when the time comes for a complete redevelopment of the City.

No other person wished to be heard in connection with the proposed re-zoning.

Dr. I. K. Lubetsky, the applicant for the re-zoning, appeared and made a number of points as follows:

- (1) The area proposed to be re-zoned is one of the two areas designated as a parking area to serve the Victoria General Hospital and other institutions in the area for parking;
- (2) The land is vacant and immediately available for development as a parking lot;
- (3) The Advisory Committee on Parking pointed out to Council that there is need for off-street parking space in the area;
- (4) To obviate traffic congestion, exits could be made on right turns only going south on South Street;
- (5) The applicant is prepared to enter into a binding agreement with the City that the land will only be used for off-street parking which will be a condition of re-sale any time in the future; and, if the use was changed, the land would automatically revert to the present zoning.

Alderman Connolly asked why the applicant's letter of commitment to so use the land is not in the possession of the City at this time.

Dr. Lubetsky explained that this is due to the fact that his Solicitor, Mr. R. A. Kanigsberg, is out of town.