

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the matter of the voting on the application for re-zoning of the property at 5778 South Street be deferred until such time as the City Staff prepares an agreement and whatever ordinance may be necessary, and that same be submitted to Council for its approval or otherwise and that a vote be then taken on the matter. Motion passed.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that Item 16(b) respecting, "Motion - Alderman Meagher-Ordinance #121 - Uniform Retail Shopping Hours (First Reading)", be considered next on the Order of Business. Motion passed.

MOTION - ALDERMAN MEAGHER - ORDINANCE #121 - UNIFORM RETAIL SHOPPING HOURS

Ordinance #121 respecting "Uniform Retail Shopping Hours," as drafted by the City Solicitor, was submitted for consideration.

MOVED by Alderman Meagher, seconded by Alderman Block that Ordinance 121 respecting "Uniform Retail Shopping Hours", as submitted, be read and passed a first time. Motion passed.

Alderman Meagher asked that a special meeting be held at the call of the Chair to consider second reading of Ordinance #121 .

10:00 p.m. Council adjourned for a short recess.

10:10 p.m. Meeting reconvened, same members being present with the exception of Aldermen LeBlanc who had retired.

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PUBLIC HEARING - ALTERATION TO SUBDIVISION - #962 YOUNG AVENUE

four lots A public hearing was held at this time in connection with the application to subdivide the land at 962 Young Avenue into four lots, two facing Young Avenue and two facing Ivanhoe Street as shown on Drawing Nos. P200/2236 -- 00-10-17008.

that the The City Clerk advised that the matter had been duly advertised, letters of objection having been received from the following:

Mr. Norman Stanbury, Mr. E. S. Rowan-Legg,
Mrs. W. N. Wickwire, Mr. J. Anderson MacDonald,
Bruce S. Oland, Victor DeB. Oland and Sidney
Oland.

Finance and Executive Committee on June 23, 1967, with respect to the following: The Senior Planning Technician of the Development Department displayed a plan of the area and explained the proposal.

MOVED by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$12,500.00 be paid to J. J. Matheson as settlement in full for the acquisition of the Miller Property by the City of Chicago. The intention of the provision of the Charter is to maintain the properties within the boundaries of the City as approved by City Council but not within the boundaries of the City as agreed upon by Central Mortgage and Investment Corporation for the purpose to be provided from the sale of Land Account. Notice passed.

Mr. F. B. Wickwire appeared and asked that the matter be referred back for further study by City Staff so that they can make a recommendation relating to the City Charter provisions respecting the Miller Property, as he contended that the intention of the provision of the Charter is to maintain the properties in the older residential areas of the City in their original state as of the date of the legislation.

No other person wished to be heard in opposition to the proposed subdivision of the land at 962 Young Avenue.

Mr. John Buchanan, Solicitor for Howard and Mary Moffatt, owners of the property at 962 Young Avenue, stated that the four lots proposed to be created will comply in every respect to the zoning By-law and exceed the requirements of such By-law as to total area and frontage.

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Possible He said that the intention is to sell three of the four lots to people who will build houses that will conform to the general area and will not detract from the other homes in the area. He asked for Council approval of the application.

as settle MOVED by Alderman Abbott, seconded by Alderman Doyle that the matter be referred back to the Town Planning Board for further consideration. Motion passed with Alderman H. W. Butler voting against.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Butler The Council considered the report of the meeting of the Finance and Executive Committee held on June 22, 1967, with respect to the following matters:

Possible Acquisition - 5191 Elevator Court

5691 West MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$12,000.00 be paid to Mr. D. J. Campagna as settlement in full for all claims arising from the acquisition by the City of his property at 5191 Elevator Court, located within the boundaries of Uniacke Square as approved by City Council but not within the area of Uniacke Square as agreed upon by Central Mortgage and Housing Corporation, funds for this purpose to be provided from the Sale of Land Account. Motion passed.

Resolution A formal resolution authorizing withdrawal from the Land Sale Account of the sum of \$12,500.00 to give effect to the foregoing resolution of Council, was submitted.

the Mayor MOVED by Alderman Connolly, seconded by Alderman Abbott that the formal resolution, as submitted, be approved. Motion passed unanimously.

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Possible Acquisition - 2261 Maitland Street

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$9,000.00 be paid to Miss Elaine Bliss as settlement in full for all claims arising from the acquisition by the City of her property at 2261 Maitland Street located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - 5681 West Street

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the sum of \$13,500.00 be paid to Mr. W. F. and Mrs. R. M. Clements as settlement in full for all claims arising from the acquisition by the City of their property at 5681 West Street, located on the site of the new Central Fire Department Headquarters. Motion passed.

Supplementary Appropriation - Recreation & Playgrounds Commission

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$1,500.00 be approved to augment the Repair Account (NO. 8-350-093) of the Recreation and Playgrounds Commission, funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Resolution - City of Estevan Re: Railway Crossing Fund

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the Mayor, as the City of Halifax voting delegate to the

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Canadian Federation of Municipalities, be requested to indicate the City's endorsement of the following resolution of the City of Estevan:

"That the Government of Canada be asked to increase sufficiently the Railway Crossing Fund to permit the Board of Transport Commissioners to authorize Assistance Grants for Grade Separations on the basis of the present cost of constructing such Grade Separations, the amount of participation by the Board of Transport Commissioners from the Railway Grade Crossing Fund to be increased on a single project to the amount of one million dollars."

Motion passed.

Acquisition - 2347 Maitland Street

The report of the Committee reads as follows:

"The Committee again considered the matter of possible acquisition of the property at 2347 Maitland Street, Council having referred the matter back after a motion had been made by Alderman Connolly to increase the amount of the purchase price from \$11,500.00 to \$14,500.00.

The following motion was passed by the Committee:

'that the Committee reaffirm its previous recommendation to purchase the property at 2347 Maitland Street from Mr. Charles Sullivan for the sum of \$11,500.00 and that Alderman Connolly be advised that if he has any factual information that would support a contention that the owner was not satisfied with the amount of compensation, he should make the same known to the members of Council in advance of the meeting to be held on June 29, 1967.'

No further submission was made by Alderman Connolly.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that the sum of \$11,500.00 be paid to Mr. Charles Sullivan as settlement in full for all claims arising from the acquisition by the City of his property at 2347 Maitland Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Supplementary Appropriation - Wanderers' Grounds Canteen

The report of the Committee reads as follows:

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First "It is recommended that:

- (a) supplementary appropriation in the amount of \$1,200.00 be approved to cover the cost of repairs and necessary alterations to the plumbing installation in the Wanderers' Grounds Canteen, funds for this purpose to be provided under the authority of Section 316C of the City Charter; and
- (b) that tenders be invited by telephone from persons who had submitted bids for canteen concessions within the last year to operate the said Canteen.

MOVED by Alderman Abbott, seconded by Alderman Ahern that a supplementary appropriation in the amount of \$1,200.00 be approved to cover the cost of repairs and necessary alterations to the plumbing installation in the Wanderers' Grounds Canteen, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed with Alderman Ivany voting against.

The Acting City Manager advised that the persons who had submitted tenders for canteen concessions in 1967, had been contacted by telephone and that the original high bidder is no longer interested in operating the canteen due to the lateness of the season, but that Mr. W. D. Hart Ien tendered the sum of \$750.00, the original high bid.

MOVED by Alderman Ahern, seconded by Alderman Connolly that the tender of Mr. W. D. Hart Ien in the amount of \$750.00 for the canteen concession at the Wanderers' Grounds for the balance of the year 1967, be accepted. Motion passed.

Charges - City-owned Parking Lots

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee,

- (a) the rates for parking in City-owned parking lots which are not metered be increased to 25 cents per hour for the

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first hour and 15 cents for each additional hour; and

(b) that the monthly parking rates for spaces in City-owned parking lots be increased to \$12.00 per space per month. These recommendations to apply to the Grafton Street, Maitland Street and Spring Garden Road Parking Lots. Motion passed.

Suggested Settlement - Traffic Improvements - Halifax Shopping Centre

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$13,000.00 be accepted from the owners of the Halifax Shopping Centre Limited as settlement in full for the City's claim against the Company with respect to traffic improvements on Bayers Road and Mumford Road in 1962 on land conveyed by the owners of the Halifax Shopping Centre to the City of Halifax. Motion passed.

Tenants - Block Bounded by Argyle, Duke, Barrington and Buckingham Streets

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the resolution, as drafted by the City Solicitor, which provides for payment of 75 per cent of the following amounts of compensation to the following tenants in expropriated properties in the block bounded by Argyle, Duke, Barrington and Buckingham Streets, be approved:

<u>Leaseholds to be Expropriated</u>	<u>Tenants</u>	<u>Compensation</u>
1888 Barrington Street	Joseph Bocquier	\$3,000.00
1890 Barrington Street	Joseph Pillitteri	2,000.00
1892 Barrington Street	Felice Catalano	2,000.00
1894 Barrington Street	Nick Zoulas	2,500.00

Motion passed.

Permission to Expend in Excess of \$1,000.00

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive

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Committee, in accordance with Section 139(1)(m) of the City Charter, 1963, the Acting City Manager be authorized to expend funds in excess of \$1,000.00 for the following purposes:

- (1) To install Ash Quenching System Incinerator -
Bayne Street - Francis Hankin & Company
Limited - Montreal - Capital Account 54-9 \$9,915.00
- (2) Repairs to Water Cooled Throats Furnaces
No. 1 and No. 2 at Halifax Incinerator -
Capital Account 54-9 2,000.00
- (3) Cleaning windows and panels and metal work -
Halifax Incinerator - Current Account
4-154-069 (0-5-82) 1,500.00
- (4) Installation of Storm & Sanitary Sewers -
Strawberry Hill Subdivision - Halifax
Commercial Park Leaseholds Limited
Capital Account 54-9 14,979.00

Motion passed.

Supplementary Appropriation - Halifax Health Centre

MOVED by Alderman A. M. Butler, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,600.00 be approved for the purpose of augmenting the Plant Maintenance Account of the Halifax Health Centre, funds to be provided under the authority of Section 316C of the City Charter.

Motion passed.

Supplementary Appropriation - Basinview Home

MOVED by Alderman Sullivan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,000.00 be provided to augment the Building Maintenance Account of Basinview Home, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

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Attendance - Jolly Tar & Press Gang Representatives at Expo '67

The report of the Committee reads as follows:

"The Committee considered a letter addressed to Alderman Ivany from the General Manager of the Halifax Board of Trade requesting the provision of funds in the amount of \$2,150.00 to cover the cost of maintaining two persons at Expo '67 for the months of July and August, the intention being to engage two college students who could alternate wearing the Jolly Tar Head and Press Gang Uniform.

The Committee agreed to send the letter to Council without recommendation and to direct the Acting City Manager to request Alderman Ivany to ascertain whether the appearance of Jolly Tar and a member of the Press Gang would be permitted at Expo if approved by Council."

Alderman Ivany stated that he had discussed the matter with Admiral Pullen who is in favour of this type of display and he had also discussed it with a representative of the Board of Trade who said that there is every evidence that this type of thing is going on at Expo.

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that the request be filed. Motion passed.

The report reads as follows:
"It is recommended that the horse trough donated by General Appleyard be located at a suitable location at Fort Needham Park."

Alderman Sullivan stated his views with respect to locating the horse trough and felt City Council could find a more suitable location. He said he had received several calls from the public in this connection.

Alderman Pitman stated that he had discussed with Alderman H. W. Butler this matter and they feel that a suitable location could be found at West 7 for the horse trough.

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REPORT - COMMITTEE ON WORKS

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

Beautification - City Property, Brunswick Street and Rainnie Drive

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, a permit be issued to R. R. Power Ltd., to beautify the property at the corner of Rainnie Drive and Brunswick Street by -

1. Removing the dirt embankment;
2. Cover the area with flagstones;
3. Erect a retaining wall;
4. Place new sods;
5. Erect planter boxes;
6. Plant shrubs.

All the above improvements to be carried out at the Company's expense and subject to the approval of the Works and Legal Departments. Motion passed.

Placing Second Horse Trough - Donation by General Appleyard

The report reads as follows:

"It is recommended that the second horse trough donated by General Appleyard be placed in a suitable location at Fort Needham Park."

Alderman Sullivan expressed his views with respect to locating the horse trough on Fort Needham, and felt City Council could find a more suitable location. He said he had received several calls from the residents in this connection.

Alderman Fitzgerald stated that he had discussed with Alderman H. W. Butler this matter and they feel that a suitable location could be found in Ward 7 for the horse trough.

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It was then agreed to leave the matter with the Aldermen for Ward 7 to find a suitable site.

Improvements - Sewer Retention Tank

MOVED by Alderman Ivany, seconded by Alderman Matheson that, as recommended by the Committee on Works:

1. the outlet discharging in front of the Retention Tank be connected to the Arm Sewer, and
2. provide an overflow at the foot of Jubilee Road, and
3. that the estimated cost of \$6,000.00 be provided for this purpose.

Alderman Moir felt that a Staff Report should be prepared with respect to the Sewer Retention Tank indicating whether or not the Tank is operating successfully and as anticipated prior to construction.

After a short discussion, the motion was put and passed. Council instructed Staff to prepare a report as to their opinion of the success of the Retention Tank; what was anticipated and what the results are.

Tenders for Demolition of Buildings

The following report was submitted:

"It is recommended that the following tenders be accepted:

Group One: 5216-18 Buckingham Street
George A. Redmond - \$7,800.00

Group Two: 5210-14 Buckingham Street
George A. Redmond - \$5,900.00

Group Three: 1877 Argyle Street
A & K Demolition - \$696.00

At the request of Staff, Council agreed to defer the matter of the demolition of the property in Group One above.

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MOVED by Alderman Meagher, seconded by Alderman Doyle that, as recommended by the Committee on Works, the following tenders be accepted:

Group Two: 5210-14 Buckingham Street
George A. Redmond - \$5,900.00

Group Three: 1877 Argyle Street
A. & K. Demolition - \$696.00

Motion passed.

Amendment - City Charter Re: Unsightly Premises

MOVED by Alderman Connolly, seconded by Alderman Ahern that, as recommended by the Committee on Works, Paragraph 4 of Section 363 of the 1963 City Charter be amended to include provision for removal of unsightly items by the Inspector of Buildings, the same authority held by the Commissioner of Works under Section 578A of the 1931 City Charter. Motion passed.

Petition - Sidewalk, West Side Jubilee Road

The Committee considered a petition submitted from five property owners on the West side of Jubilee Road from the Railway cut to Pryor Street, requesting that no sidewalk be constructed at this particular section of the street.

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Committee on Works, the request of the property owners be granted and construction of the sidewalks cancelled. Motion passed.

Entering Float in Parade, Windsor, N. S.

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee on Works, the City of Halifax participate by entering a float in the Centennial Parade in Windsor, Nova Scotia on July 29, 1967. Motion passed.

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Sewer Service - Ogilvie Street

The Committee considered the matter of sewer installation on Ogilvie Street to service property owned by Dr. W. J. Dyer. The estimated cost of this work would be approximately \$13,000.00 with an approximate recovery of \$800.00 by way of abutters charges.

MOVED by Alderman Ivany, seconded by Alderman Moir that, as recommended by the Committee on Works, no sewer be provided to service Dr. Dyer's property on Ogilvie Street. Motion passed.

REPORT - SAFETY COMMITTEE

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

Right Turn on Red Lights

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

1. the right turn on red should be prohibited as a general rule to maintain uniformity with most provinces in Canada and most of the United States;
2. no representation be made to the Provincial Government with respect to amending the existing law in this regard;
3. since this matter is of a province-wide nature, copies of the Staff Report be sent to the Provincial Government for their information and any further investigation which they might wish to conduct.

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

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

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Air Pollution Survey - Federal Health Grant

The Committee was informed that an application made for a Federal Health Grant in October 1964, for an Air Pollution Survey was not provided because of lack of funds.

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Public Health and Welfare Committee, another application be forwarded to the Provincial Department of Public Health for a Federal Health Grant to carry out an Air Pollution Survey. Motion passed.

Municipal Social Assistance Policy - City of Halifax

The report of the Committee reads as follows:

"The Committee had for consideration a Municipal Social Assistance Policy Manual for the City of Halifax as revised after discussions held with the Federal and Provincial Health Departments and the City of Dartmouth and County of Halifax Health Departments.

After discussion, it was agreed that Section 7 of the Manual should be amended to read:

7. When any member of the City Council makes a referral, and the Welfare Office agrees to act on this referral, under no circumstances should that person re-enter the client's problem to see what has been done. The Director of Welfare should be contacted to check on the matter, rather than discuss it with the client.

It is recommended that the Municipal Social Assistance Policy for the City of Halifax, as amended, be approved."

Considerable discussion ensued with respect to this matter and the wording of Section 7. of the Manual, and it was suggested that the following wording might be used "the members of Council should not interfere any further."

It was then agreed that the matter be referred back to

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the Public Health and Welfare Committee for consideration of a redraft of this Section.

REPORT - TOWN PLANNING BOARD

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

Alteration to a Subdivision - 3313 (Lot A) Kempt Road

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Town Planning Board, the alteration to a subdivision of Lot A located on Kempt Road between Columbus Street and Merkel Street, as shown on Drawing Nos. P200/2239 - 00-10-17010, be approved and a public hearing waived. Motion passed.

Rezoning R-2 Zone to R-3 Zone - 6287-6311 Liverpool Street

Council was informed that the applicant has now withdrawn his application for this rezoning.

The item, therefore, was struck from the Order of Business.

Alteration to a Subdivision - 6417 Lady Hammond Road

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the alteration to a subdivision of lots at 6417 Lady Hammond Road, as shown on Drawing Nos. P200/2245 - 00-10-17024, be approved and a public hearing waived. Motion passed.

Extension to a Non-conforming Building - 6561 Norwood Street

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

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for an extension to a non-conforming building at 6561 Norwood Street, as shown on Drawing No. P200/2246, to permit the construction of a one-storey extension at the rear of the building to provide for a den, be approved. Motion passed.

Extension to a Non-conforming Building and Alteration to a Building Line - 3646 Windsor Street

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building and the alteration to a building line at 3646 Windsor Street, as shown on Drawing No. P200/2249, to construct a two-storey addition at the rear of the existing building, be rejected. Motion passed.

MOTIONS

Motion Alderman Ahern - Section 401, City Charter 1963, Re: Disposal of City Land

MOVED by Alderman Ahern, seconded by Alderman Connolly 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.

Alderman Ahern addressed Council in support of his motion.

Alderman Moir referred to an Ordinance of the City of London, England, which protected the green belt around the City and the disposal of such green belt. He felt that a similar Ordinance could be introduced in the City of Halifax which would

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still permit City Council to control the sale of land. He contended that if the City Charter is amended, the responsibility of preserving such land will pass from the Council to the Province.

After further discussion, it was MOVED by Alderman Moir, seconded by Alderman Abbott that this matter be referred to the Town Planning Board for further consideration with respect to an Ordinance which might be prepared preserving public park and recreation land in the City of Halifax and which would leave the responsibility for the disposal of such land in the hands of the City Council. Motion passed.

Motion Alderman Moir - Introduction of Administrative Order Re:
Street Lines (First Reading)

MOVED by Alderman Moir, seconded by Alderman Abbott that Administrative Order #7 respecting Street Lines, which provides 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, be read and passed a first time. Motion passed.

Motion Alderman Black - Amendment Ordinance #110 - "Deed Transfer
Tax" (First Reading)

The following Amendment was submitted:

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

1. Clause (k) of Section 2 of Ordinance Number 110, Respecting a Tax for the Transfer of Real Property, is amended by inserting the words "obligations incurred," immediately following the word "satisfied," in the fifth line thereof.

MOVED by Alderman Black, seconded by Alderman A. M. Butler that the Amendment to Ordinance #110 be read and passed a first time. Motion passed.

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Motion Alderman Ahern - Telephone Line for Complaints

MOVED by Alderman Ahern, seconded by Alderman Moir
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 tele-
phone number, contact City Hall and make a complaint or
complaints respecting the management, operation or admin-
istration 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
Aldermen representing the Ward in which the complainant
resides and to the Acting City Manager;

and 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.

After considerable discussion, the motion was put and
lost, three voting for the same and ten against it as follows:

For: Aldermen Moir, Ahern and Black 3
Against: Aldermen Abbott, Ivany, Matheson, A. M. Butler,
Meagher, Connolly, Doyle, Sullivan, Fitzgerald
and H. W. Butler 10

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman A. M. Butler, seconded by Alderman
Sullivan that the Acting City Manager be authorized to pay the
following accounts over \$1,000.00:

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<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Nova Scotia Housing Commission	City's share of construction costs Uniacke Square Phase I and II	\$37,632.87
Mussens Limited	Drag Chains for Salt machines	1,070.16
W. S. Redmond	Plumbing - 5454 North Street	2,477.03
		<u>\$41,180.06</u>

Motion passed.

Lord's Day Permits

MOVED by Alderman Black, seconded by Alderman Fitzgerald and interest on unpaid taxes for the year ending during the con- that a permit to operate a business on the Lord's Day be granted to Miss Helen Pottie, at 5661 Cogswell Street for a Grocery Store. Motion passed.

Administrative Order #6 Re: Grants (Second Reading)

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that Administrative Order #6 respecting Grants be read and passed a second time. Motion passed.

Second Council Meeting in July

His Worship the Mayor advised that the Second Council meeting in July will be held on July 31, 1967, to permit those Aldermen attending the Mayors and Municipalities Conference in Montreal to be present.

Feasibility Study - Harbour Bridges and North West Arm Bridge

A Feasibility Study entitled as above, as prepared by Pratley and Dorton, Consulting Engineers, was submitted:

"In view of current interest rates and the possibility of costs running beyond estimates, especially with regard to land, further feasibility studies have been prepared. Tables are included covering the Angus L. Macdonald Bridge combined with the Narrows Bridge and its approach roads both with and without

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the North West Arm Bridge at Robie Street and its approach roads. A third table shows the somewhat fictitious case of the North West Arm Bridge considered entirely separated from other operations of the Bridge Commission.

The assumed schedule for these studies provides for completion of the Narrows Bridge by the end of 1969 as is now expected, and for completion of the North West Arm Bridge by the end of 1970 which is now the earliest possible date. Borrowing for the Narrows Bridge, including refinancing of the Commission's current bank loans, has been taken at \$27,000,000 made up of the most recent estimates for the work to be undertaken plus an additional allowance of approximately \$1,000,000 to cover the probable increase in the cost of land. Borrowing for the North West Arm Bridge project has been taken at \$9,000,000 in accordance with the latest estimates and in all cases the borrowing is to become effective early in 1968. The anticipated interest rate is 6-3/4% with the bonds or debentures sold at par, and interest on unspent funds or earned surplus during the construction period has been calculated at 5-1/2%. Thereafter interest on the accumulated surplus has been figured at 5%.

Revenues and Operation, Administration and Maintenance Charges are taken from the most recent estimates making allowance for one year's postponement of the North West Arm Bridge. For convenience, the traffic projections, from which the revenue figures have been derived, are also tabulated."

Received for Information.

Resolution - Halifax-Dartmouth Bridge Commission Re: Narrows
and North West Arm Bridges

The following letter was received from the Halifax-Dartmouth Bridge Commission:

Mr. R. H. Stoddard,
City Clerk,
City of Halifax,
City Hall,
Halifax, N. S.

Administration Building,
P. O. Box 40,
Dartmouth, N. S.

Dear Mr. Stoddard:

At a meeting of the Halifax-Dartmouth Bridge Commission held on Wednesday, June 21, I was instructed to submit to the Halifax City Council the following Resolution:

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which "Upon motion it was resolved:

- (1) To explore, through the Province of Nova Scotia, the possibility of securing financial assistance in the construction of the Narrows and North West Arm Bridges by way of outright grant, or interest-free or deferred interest loan, to be eventually repaid by the Commission through the Province itself or some other Government agency or source;
- (2) To ascertain the reaction of the Government of Nova Scotia, City of Halifax, City of Dartmouth and Municipality of the County of Halifax, to the Feasibility Study of Bridges prepared by Pratley and Dorton, June 1967, and in particular to the deficits indicated by the Study."

It would be greatly appreciated if that section of the Resolution that refers to the City of Halifax might receive the early consideration of the City Council, and if I might be advised of the decision reached.

Yours very truly,

(Signed) A. M. MacKay, LL.D.,
Chairman

The Acting City Manager recommended that the City of Halifax investigate the possibility of the Provincial Government carrying the deficit until such time as surpluses are available to offset it.

In answer to a question from Alderman A. M. Butler, His Worship the Mayor stated that the deficit would be the one caused by the construction of both bridges which amounts to \$2,300,000.00 by 1974; it is eliminated in 1975 and the Bridge Commission would be in a position to repay the entire amount by 1979 if it were borrowed from the Province. These figures are based on Mr. Pratley's last report.

His Worship the Mayor also reported that if one looked at the cost of the two bridges, it includes a road from the Purcell's Cove Road to the Herring Cove Road at about \$2,200,000.00

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which would normally be a Department of Highways expenditure. Also included is a road, at grade level, in Dartmouth of a substantial length on the Narrows Bridge but no roads, at grade level, in the City of Halifax. He suggested a motion should be passed which clearly states the position of Council to the Bridge Commission.

He advised that the maximum deficit, if it were assumed in the current budget each year, is a figure in 1971 of \$708,000.00 of which the City of Halifax, under the formula, would be responsible for 22% which amounts to approximately \$150,000.00. If the money could be borrowed, a small part in 1970 and larger amounts until 1974 and, pay it back over a period of five or six years, Council should urge the Bridge Commission to arrange for a separate loan through the Provincial Government, if possible, to be paid back out of surpluses that will be established later.

It was then MOVED by Alderman Moir, seconded by Alderman Abbott that Council urge the Halifax-Dartmouth Bridge Commission to arrange for a separate loan, through the Provincial Government, if possible, to cover deficits which might arise from the construction of the Narrows and North West Arm Bridges and that such loan be repaid from surpluses that would be established later. Motion passed.

Report - Advisory Committee on Housing and Social Planning

A report was submitted from the Advisory Committee on Housing and Social Planning with respect to the following resolution which was passed unanimously at the Committee's meeting held on June 14, 1967.

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"BE IT RESOLVED that the Health and Welfare Department of the City of Halifax be separated and that the Welfare Department become a Department of Social Welfare with the responsibility of carrying out a program in the area of:

1. Programs for the prevention of social problems
2. Rehabilitation of individuals and families
3. Giving financial assistance

and that it is an essential part of this responsibility that the new Department be capably staffed with personnel of experience and recognized qualifications."

After discussion, it was MOVED by Alderman Moir, seconded by Alderman Abbott that this matter be referred to the Public Health and Welfare Committee for consideration. Motion passed.

Agreement - Nova Scotia Liquor Commission and City of Halifax -
5210-14 Buckingham Street

The following report was submitted:

TO: His Worship the Mayor and Members of City Council

FROM: D. F. Murphy, City Solicitor

DATE: June 29, 1967

SUBJECT: Leasehold Interest - Nova Scotia Liquor Commission

On March 31, 1967, the City of Halifax expropriated, among others, the property of the Independent Order of Odd Fellows at 5210-14 Buckingham Street. The property was partly occupied by the Nova Scotia Liquor Commission, by virtue of a lease entered into between the Commission and the I.O.O.F. on March 24, 1964.

The lease expires on April 30, 1968. The Nova Scotia Liquor Commission is under the terms of the incorporating statute a part of the Crown. The City of Halifax has no authority to expropriate against the Crown.

If the Nova Scotia Liquor Commission were to vacate the premises as a result of our expropriation on March 31, 1967, it would not have a legal and forceable claim against the City of Halifax.

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Staff has negotiated with the Nova Scotia Liquor Commission, and have agreed to enter into an Agreement with the Commission, whereby we are to purchase the rights of the Nova Scotia Liquor Commission in the lease with the I.O.O.F. for the same price which the Nova Scotia Liquor Commission would be entitled to receive as expropriation compensation, had the City the legal authority to expropriate their leasehold interest.

Authority is therefore requested that the Mayor and City Clerk be authorized to sign the surrender of lease agreement with the Nova Scotia Liquor Commission on behalf of the City of Halifax.

Respectfully submitted,

DONALD F. MURPHY
CITY SOLICITOR

MOVED by Alderman Moir, seconded by Alderman Black that His Worship the Mayor and the City Clerk be authorized to sign the surrender of lease agreement with the Nova Scotia Liquor Commission on behalf of the City of Halifax. Motion passed.

QUESTIONS

Question Alderman Ahern - Account - W. S. Redmond - Plumbing -
5454 North Street

Alderman Ahern referred to the Item 17(a) Accounts Over \$1,000.00 and asked why an amount of \$2,477.03 was spent for plumbing on 5454 North Street.

The Acting City Manager replied that this property was acquired by the City as part of the Uniacke Square Housing Project, but will not be required to be demolished for a period of four to five years. The building was renovated in order that it might be rented during that time and the Account referred to was to that end.

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Question Alderman Matheson - Dust Nuisance, Andrew Street

Alderman Matheson referred to a complaint he had received from a resident of Andrew Street and asked if anything could be done to obviate the dust nuisance on this street which is not paved.

The matter was referred to the Acting City Manager for processing.

Question Alderman Connolly - Persons Outside City Accommodated in Public Housing Projects

Alderman Connolly referred to discussions which had taken place in the Public Health and Welfare Committee and subsequent newspaper reports respecting a family from Truro which moved to the City and within a few days had been accommodated in one of the Public Housing Projects. He asked if anything further had been heard on this matter.

The Development Officer replied that, subsequent to the meeting of the Committee, he wrote to the Housing Authority requesting information on admissions of this type and as yet no reply has been received.

Question Alderman Ivany - Plans for the Relocation of City Field

Alderman Ivany asked if any plans had been prepared with respect to the new City Field location and the moving arrangements that have been made.

His Worship the Mayor replied that as soon as the authority has been given the City to borrow money for this project from the Minister of Municipal Affairs, the removal of City Field will proceed. He asked the Acting City Manager to have the plans for the new City Field presented to the Committee on Works.

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Question Alderman Meagher - Building - Central Common

Alderman Meagher asked if anything had been heard from the Minister of Municipal Affairs with respect to the borrowing requested for the construction of a new building at the Children's Playground on the Central Common which is in a very bad state of disrepair.

His Worship the Mayor replied that approval is still being awaited for this borrowing.

Question Alderman Fitzgerald - Litter Nuisance - Drive-In Restaurants, etc.

Alderman Fitzgerald referred to complaints he had received from owners of properties abutting the various ice-cream and drive-in restaurant outlets in the City. He asked if some measures could be taken to obviate this nuisance and urge people to use the containers provided.

This matter was referred to Staff for processing.

Question Alderman Sullivan - Petition - Residents of Russell Street

Alderman Sullivan referred to the petition which was submitted to City Council, at its last meeting, from the residents of the general area of Russell Street, objecting to the use of Russell Street as an access to the Fleet Club.

Alderman Sullivan was informed that this matter has been referred to Staff who are investigating the matter and will submit a report in due course to the appropriate Committee.

Question Alderman Sullivan - Paper Ash from Incinerator

Alderman Sullivan referred to an amount of paper ash from the Incinerator which had been distributed last week over many homes in the North End of the City.

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His Worship the Mayor replied that he had received a letter in connection with this matter which had been referred to Staff for investigation and report.

Question Alderman Ahern - Public Housing Projects - Creighton and Brunswick Streets

Alderman Ahern asked how plans are proceeding with respect to the two Public Housing Projects on Creighton Street and Brunswick Street.

His Worship the Mayor replied that Creighton Street is proceeding according to schedule and Central Mortgage and Housing Corporation in Ottawa are preparing plans. He stated that the Brunswick Street Project is being held up at the present time pending A. D. Margison and Associates report indicating firm street lines for Harbour Drive.

Question Alderman Ahern - Visit to Halifax of Queen Mother

Alderman Ahern referred to the coming visit of the Queen Mother to Halifax to receive an Honorary Degree from Dalhousie University and asked if plans had been made to give her a Royal welcome.

His Worship the Mayor replied that the Royal visit has been arranged within a very tight schedule by the Province and the Queen Mother will not be visiting City Hall.

NOTICES OF MOTION

Notice of Motion Alderman Black - Section #241, City Charter 1963

Alderman Black gave notice that, at the next regular meeting of City Council, he will move, or cause to be moved, a motion to proclaim Section #241 of the City Charter 1963.

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Notice of Motion Alderman Black - Section #226, City Charter 1963

Alderman Black gave notice that, at the next regular meeting of City Council, he will move, or cause to be moved, a motion to proclaim Section #226 of the City Charter 1963.

Notice of Motion Alderman Black - Development Permit

Alderman Black gave notice that, at the next regular meeting of Council, he will move for introduction and first reading a draft Ordinance dealing with a development permit in connection with the lot at #5778 South Street.

ADDED ITEMS

Demolition - 2128-2138 and 2146 Barrington Street

The following report was submitted:

TO: His Worship the Mayor and Members of City Council
FROM: S. A. Ward, Acting City Manager
DATE: June 29, 1967
SUBJECT: Demolition - 2128-2138 Barrington Street
2146 Barrington Street
Hart Agencies Limited Properties

On March 2, 1967, Council agreed "to reimburse Halifax Developments Limited for the full cost of demolition of any and all buildings on the properties known as "2128-2138 Barrington Street" and "2146 Barrington Street", or an undertaking by the City of Halifax that all buildings on the aforementioned properties will be demolished and cleared from the properties at the City's cost."

Halifax Developments Limited has acquired the above properties and has now received the following quotations for demolition of the buildings by Robert McAlpine Limited through a subcontract.

1. L. W. Allen Limited	\$5,277.00
2. Francis Brown	\$5,600.00
3. Roy Judge Co. Ltd.	\$6,270.00

The low bid of \$5,277.00 is considered reasonable and

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it is preferable to have this work carried out by Halifax Developments Limited rather than by the City.

IT IS RECOMMENDED that the City advise Halifax Developments Limited that the low tender of \$5,277.00 is acceptable and that the City will reimburse the Company in this amount when the demolition work is completed.

Respectfully submitted,

(Signed) S. A. Ward
Acting City Manager

MOVED by Alderman Ivany, seconded by Alderman Abbott that the City advise Halifax Developments Limited that the low tender of L. W. Allen Ltd. at \$5,277.00 is acceptable and that the City will reimburse the Company in this amount when the demolition work is completed. Motion passed.

Proposed Auxiliary Police - North End

Alderman Ahern requested information on the Proposed Auxiliary Police Force.

The matter was referred to the Safety Committee.

Policy - Special Awards

Alderman Fitzgerald referred to a policy which should be in effect with respect to Special Awards for outstanding achievements either in the case of sports or other things.

He felt that some sort of award should be given to those persons who have brought distinction to the City.

His Worship the Mayor referred to discussions which had been held at a Committee meeting, and suggested that Aldermen should discuss and consider this question together, as it is not really a Staff matter, and bring suggestions back to Council at a later date.

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Natal Day Celebrations

His Worship the Mayor congratulated Alderman Ivany and the members of the Natal Day Committee for the success of their efforts and felt that all members of Council also commended them for their work. He also congratulated Alderman LeBlanc and the members of the Halifax Centennial Committee for their work in providing such a wide range of events throughout the Centennial Celebrations in Halifax.

Alderman Ivany thanked His Worship the Mayor for his kind remarks, and also the members of the Works Department who assisted in clearing up the Garrison Grounds after the picnic on Citadel Hill and the members of the Police Department for the magnificent job they did.

11:30 p.m. Meeting adjourned.

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