

Council,  
June 29, 1967

HEADLINES (continued)

Possible Acquisition - 5191 Elevator Court	569
Possible Acquisition - 2261 Maitland Street	570
Possible Acquisition - 5681 West Street	570
Supplementary Appropriation - Recreation & Playgrounds Commission	570
Resolution - City of Estevan Re: Railway Crossing Fund	570
Acquisition - 2347 Maitland Street	571
Supplementary Appropriation - Wanderers' Grounds Canteen	571
Charges - City-owned Parking Lots	572
Suggested Settlement - Traffic Improvements - Halifax Shopping Centre	573
Tenants - Block Bounded by Argyle, Duke, Barrington and Buckingham Streets	573
Permission to Expend in Excess of \$1,000.00	573
Supplementary Appropriation - Halifax Health Centre	574
Supplementary Appropriation - Basinview Home	574
Attendance - Jolly Tar & Press Gang Representatives at Expo '67	575
Beautification - City Property, Brunswick Street and Rainnie Drive	576
Placing Second Horse Trough - Donation by General Appleyard	576
Improvements - Sewer Retention Tank	577
Tenders for Demolition of Buildings	577
Amendment - City Charter Re: Unsightly Premises	578
Petition - Sidewalk, West Side Jubilee Road	578
Entering Float in Parade, Windsor, N. S.	578
Sewer Service - Ogilvie Street	579
Right Turn on Red Lights	579
Air Pollution Survey - Federal Health Grant	580
Municipal Social Assistance Policy - City of Halifax	580
Alteration to a Subdivision - 3313 (Lot A) Kempt Road	581
Rezoning R-2 Zone to R-3 Zone - 6287-6311 Liverpool St.	581
Alteration to a Subdivision - 6417 Lady Hammond Road	581
Extension to a Non-conforming Building - 6561 Norwood St.	581
Extension to a Non-conforming Building and Alteration to a Building Line - 3646 Windsor Street	582
Motion Alderman Ahern - Section 401, City Charter 1963, Re: Disposal of City Land	582
Motion Alderman Moir - Introduction of Administrative Order Re: Street Lines (First Reading)	583
Motion Alderman Black - Amendment Ordinance #110 - "Deed Transfer Tax" (First Reading)	583
Motion Alderman Ahern - Telephone Line for Complaints	584
Accounts Over \$1,000.00	584
Lord's Day Permits	585
Administrative Order #6 Re: Grants (Second Reading)	585
Second Council Meeting in July	585
Feasibility Study - Harbour Bridges and North West Arm Bridge	585

Council,  
June 29, 1967

CITY COUNCIL  
MINUTES

HEADLINES (continued)

Resolution - Halifax-Dartmouth Bridge Commission Re: Narrows and North West Arm Bridges	586
Report - Advisory Committee on Housing and Social Planning	588
Agreement - Nova Scotia Liquor Commission and City of Halifax - 5210-14 Buckingham Street	589
Question Alderman Ahern - Account - W. S. Redmond - Plumbing - 5454 North Street	590
Question Alderman Matheson - Dust Nuisance, Andrew Street	591
Question Alderman Connolly - Persons Outside City Accommodated in Public Housing Projects	591
Question Alderman Ivany - Plans for the Relocation of City Field	591
Question Alderman Meagher - Building - Central Common	592
Question Alderman Fitzgerald - Litter Nuisance - Drive-In Restaurants, etc.	592
Question Alderman Sullivan - Petition - Residents of Russell Street	592
Question Alderman Sullivan - Paper Ash from Incinerator	592
Question Alderman Ahern - Public Housing Projects - Creighton and Brunswick Streets	593
Question Alderman Ahern - Visit to Halifax of Queen Mother	593
Notice of Motion Alderman Black - Section #241, City Charter 1963	593
Notice of Motion Alderman Black - Section #226, City Charter 1963	594
Notice of Motion Alderman Black - Development Permit Demolition - 2128-2138 and 2146 Barrington Street	594
Proposed Auxiliary Police - North End	595
Policy - Special Awards	595
Natal Day Celebrations	596

ALLAN O'BRIEN  
MAYOR AND CHAIRMAN

R. H. STODDARD  
CITY CLERK

*M. J. M. Dago*

CITY COUNCIL  
MINUTES

Council,  
July 13, 1967

Council Chamber,  
City Hall,  
Halifax, N. S.,  
July 13, 1967  
8:00 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.

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

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

MINUTES

Minutes of the meeting of City Council held on June 29, 1967, were approved on motion of Alderman Abbott, seconded by Alderman Fitzgerald.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS AND DELETIONS

Alderman Ivany asked that an item be added entitled, "Parking - Downtown".

It was agreed to add the item.

The City Clerk stated that the following item was to be added to the Order of Business:

20(b) Assignment of Lease - Canteen Concession - Fleming Park

It was agreed to add the item.

The City Clerk asked that Item 17(n) entitled, "Proposal Hours of Closing - City Hall", be deleted from the Order of

Council,  
July 13, 1967

Business.

It was agreed to delete the Item.

Alderman Fitzgerald asked that an item be added as follows: 20(c) - Traffic - Connaught Avenue

It was agreed to add the item.

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

#### DEFERRED ITEMS

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

It was agreed to defer this item until after consideration of Item 17(b) respecting, "Administrative Order #7 Re: 'Street Lines' (Second Reading)".

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

Further deferred pending receipt of a report from the City Solicitor.

Rezoning - 5778 South Street - R-3 Zone to C-2 Zone

Further deferred pending receipt of a report from the City Solicitor.

#### MOTIONS OF RECONSIDERATION

There were no motions of reconsideration at this time.

#### MOTIONS OF RESCISSION

There were no motions of rescission for consideration at this time.

#### PUBLIC HEARINGS AND HEARINGS

No public hearings or hearings had been scheduled

Council,  
July 13, 1967

for this meeting.

PETITIONS AND DELEGATIONS

No petitions were submitted and no delegations wished to be heard at this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Supplementary Appropriation - Police Department - 316C

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,185.00 be approved to augment the Motor Equipment Account No. 2-50-452 of the Police Department, funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Renewal of Lease - Fishermen's Market Limited

MOVED by Alderman Meagher, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, a lease between the City of Halifax and Fishermen's Market Limited granting use of the water lot located at the eastern end of George Street be approved, the said lease to provide for the following terms and conditions:

- (1) The Lease is subject to the period of one year commencing on June 1st, at a rental of \$100.00 per annum;
- (2) The Lessee, at its own expense, maintains and keeps in good repair the existing sea wall on the west side of such water lot;
- (3) The City reserves the right to dump snow on such water lot;
- (4) The Lessee must permit the public to dock and land on such lot;
- (5) The City may terminate the lease on one month's notice.

Council,  
July 13, 1967

Alderman Black said that if the motion is passed, it should be on the understanding that if the City, in its wisdom, decides after the Court House is built on the waterfront, the Fishermen's Market would be more appropriately located on another part of the waterfront, it will exercise its prerogatives in terminating the lease so that the Fishermen's Market Limited will not be under the impression that their establishment is a permanent fixture in that location. Motion passed.

Lease Re: The Children's Hospital - Halifax Mental Hospital

The report of the Committee reads as follows:

The Committee considered a draft lease as prepared by the City Solicitor between the Children's Hospital and the City of Halifax with respect to the continued use by the City of the property presently known as the Halifax Mental Hospital after the sale of the said property by the City to the Children's Hospital is concluded.

The report pointed out that because certain complications may arise because of the stringent conditions under which the Late Mrs. Killam's request is payable to the Children's Hospital, it may be necessary to adopt two alternative clauses in place of Clause 5 of the draft lease respecting the use of the present Mental Hospital building after the new Children's Hospital is opened and to provide protection against measured deadlines when the delay has not been the fault of the City in meeting the deadline.

Your Committee recommends that the draft lease as submitted be approved subject to submission of a redrafting of the alternative clauses by the City Solicitor after conferring with the Solicitors for the Children's Hospital and the Killam Estate.

The City Solicitor referred to the re-drafted lease and said that the Solicitor for the Children's Hospital requests that the last paragraph on Page 3 be amended to provide for only partial destruction by fire or the elements and not total destruction.

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the requested amendment be approved. Motion passed.

Council,  
July 13, 1967

Alderman A. M. Butler contended that the lease should contain a clause respecting the provision of sufficient parking for the employees of the Halifax Mental Hospital and the City Health and Welfare Department.

MOVED by Alderman Black, seconded by Alderman A. M. Butler that the lease be approved subject to the inclusion of a clause satisfactory to the Children's Hospital, the Halifax Mental Hospital and the Public Health and Welfare Department of the City respecting the provision of sufficient car parking spaces for the employees of the Halifax Mental Hospital and the Department of Public Health and Welfare. Motion passed.

Alderman Matheson observed that the lease does not provide for insuring the City's interest and the Deputy City Solicitor stated that he doubts that the City will have an insurable interest to the extent of its leasehold interest.

Alderman Matheson stated that he is still mystified about the clause dealing with the City's undertaking to move the patients out when the new Children's Hospital begins operation which undertaking is conditional upon the approval of the Hospital Insurance Commission and the Minister of Municipal Affairs.

His Worship the Mayor pointed out that the City is now committed to such an extent that it would have to rent accommodation if necessary for the patients that will have to be moved out of the Halifax Mental Hospital when the new Children's Hospital is opened.

Council,  
July 13, 1967

Alderman A. M. Butler referred to Clause 12 of Page 5 of the draft lease and asked if this means that the City will have to clear snow from the parking area.

The Deputy City Solicitor replied in the negative.

8:25 p.m. Alderman Moir arrives.

Alderman A. M. Butler referred to Page 7, Paragraph 3 and asked at whose expense the demolition would be carried out.

The Deputy City Solicitor stated that the word "lessee" in the first line in Clause 3 is an error and should read "lessor".

His Worship the Mayor stated that the point as to the responsibility for payment of demolitions is one that should be cleared before the lease is finally executed.

MOVED by Alderman Abbott, seconded by Alderman Meagher that the draft lease as amended be approved subject to a final drafting by the City Solicitor as to scrutiny by His Worship the Mayor who, if he determines that there is anything obscure, will refer the same to the Finance and Executive Committee. Motion passed.

Application - The Children's Hospital - For Legislation - Site of the Izaak Walton Killam Hospital

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City of Halifax support the Halifax Children's Hospital in its application to the Nova Scotia Legislature for necessary legislation to clear the title to the land which is to be the site of the Izaak Walton Killam Hospital. Motion passed.

Council,  
July 13, 1967

Possible Acquisition - 2223 Brunswick Street

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$18,500.00 be paid to Joseph Jurcina of 246 Main Street, Dartmouth, Nova Scotia, as settlement in full for all claims arising from the acquisition by the City of his property at 2223 Brunswick Street, located within the boundaries of the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - 6255-57 Chebucto Road

The report of the Committee reads as follows:

"It is recommended that the sum of \$19,000.00 be paid to Mr. Guildford Foot as settlement in full for all claims arising from the acquisition by the City of his property at 6255-57 Chebucto Road, required in connection with the widening of Chebucto Road, funds to be provided from the Sale of Land Account.

Staff was directed to present at the Council meeting to be held on July 13, 1967, a plan showing the proposed widening of Chebucto Road and to have available information respecting appraisals of the said property."

The following report respecting appraisals of properties was submitted from Staff:

"Finance and Executive Committee, July 6, 1967, referred a recommendation for acquisition of the properties at 6255-6257 Chebucto Road to Staff for further information.

The purpose of acquisition is to provide land for further widening of Chebucto Road. The project for such widening is not in the current budget but will be considered in the preparation of the budget for 1968.

Negotiations towards acquisition were started as a result of a Council authorization April 13, 1967. One of the reasons for this authorization was to eliminate an unsightly property. The buildings have been vacant for several years and the owner is incapacitated. The property has been offered for sale for many months and the first asking price of the owner was \$21,000. The owner's agent reports that the property has been difficult to sell because of the known intention of the City to acquire this land for further widening of Chebucto Road.

Council,  
July 13, 1967

"In appraising the property the persons engaged by the City considered market value from several points of view:

(A) Speed and Speed Limited

1. Demolish buildings - sell lots individually	\$ 9,300
2. Demolish buildings - sell land as one parcel for four unit apartment	11,000
3. Convert existing building to flats (risky)	14,000
4. Renovate and extend existing building to provide four unit apartment	14,000
5. Rehabilitate existing building and sell adjacent lot	14,000
	or
R. L. Stailing	15,000

(B) Alternate uses were not priced except; "In our opinion, that use which will return the highest present value is multi-residential use. Present zoning permits four dwelling units to be constructed on the site. Conversion and addition to the structure developing four units would appear to be practical -- based on sales of other similar property, market value is estimated at \$19,000."

Both appraisers have reviewed their appraisal reports and confirm the above estimates of value.

If purchased, the buiding could be renovated for short term occupancy at an estimated cost of \$3,500 (Speed and Speed estimate). The rental scale in current use does not provide for a profit to the City. Assuming that Chebucto Road widening will occur within ten years, renovation is not recommended. Demolition of the existing structures would cost approximately \$800.00."

MOVED by Alderman Ahern, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$19,000.00 be paid to Mr. Guildford Foot as settlement in full for all claims arising from the acquisition by the City of his property at 6255-57 Chebucto Road, required in connection with the widening of Chebucto Road, funds to be provided from the Sale of Land Account.

The Acting City Manager displayed a plan showing the proposed widening of Chebucto Road and the construction of an additional street linking Chebucto Road with Charles Street.

Council,  
July 13, 1967

He said that the estimated cost of the street improvements would be \$126,500.00 plus \$60,000 for property acquisition including the property under consideration.

After discussion, the motion was put and passed.

A formal resolution authorizing the withdrawal of the sum of \$20,000.00 to cover the purchase price and incidental expenses from the Sale of Land Account to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman Matheson, seconded by Alderman Ahern that the borrowing resolution as submitted be approved. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Connolly that the question of the demolition or renovation of the property at 6255-57 Chebucto Road be referred to the Finance and Executive Committee for consideration. Motion passed with Alderman Ivany voting against.

Rental of Office Space by City of Halifax in "Scotia Square"

The report of the Committee reads as follows:

"It is recommended that the City of Halifax commit itself to the rental of approximately 20,000 square feet of office space in Stages II and III (2nd or 3rd floor) of Scotia Square which will be available for occupancy in late 1969 or early 1970, for a period of ten years at an annual rental of approximately \$102,000.00. Aldermen Ahern and Sullivan voted against the recommendation."

MOVED by Alderman Meagher, seconded by Alderman Abbott that the matter be deferred for consideration at the special meeting of City Council to be held on Wednesday, July 19, 1967. Motion passed.

Account - Thomas M. Riddick & Associates Re: Aquarium

MOVED by Alderman Black, seconded by Alderman

Council,  
July 13, 1967

Fitzgerald that, as recommended by the Finance and Executive Committee, the claim of Thomas M. Riddick and Associates for an additional fee of \$2,000.00 for their services in providing detailed plans for the systems in the Centennial Aquarium be rejected and that no further payment be made to the said Firm. Motion passed.

Collective Agreement - Fire Alarm Department Employees - Local Union 268

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the Collective Bargaining Agreement between the City of Halifax and Local Union 268 which provides for a 9.2 per cent wage increase for the Fire Alarm Department employees, effective January 1, 1967, be approved for a term of one year, (January 1, 1967 to December 31, 1967) and that the Mayor and City Clerk be authorized to execute same on behalf of the City. Motion passed.

Salary Adjustment - Non-Union Employee - Deputy Clerk of the Court

MOVED by Alderman Matheson, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the following salary scale for the position of Deputy Clerk of the Court be approved with effect from January 1, 1967:

\$4590 - 4770 - 4950 - 5190 - 5430 Motion passed.

Borrowing Resolution - \$90,000.00 - Pavilion Central Commons

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

Council,  
July 13, 1967

a borrowing resolution in the amount of \$90,000.00 be approved to provide for the replacement of the pavilion and bathhouse located on the Central Common. Motion passed.

A borrowing resolution for the amount of \$90,000.00 was submitted to give effect to the foregoing resolution of Council.

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

Repairs to Canopy - Parade Entrance at City Hall - 316C

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$795.00 be approved to cover the cost of repairing the canopy over the Parade Entrance to City Hall, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Acquisition - Property 130 and 131, Africville

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

- (1) The City consider Mr. and Mrs. Thomas (Laura) Howe as the owners of Property Nos. 130 and 131, City Plan P500/46, Africville;
- (2) The City purchase Nos. 130 and 131 for the sum of \$9,785.43: \$9,500.00 - to be paid to Mr. and Mrs. Howe for their interest in Property Nos. 130 and 131, such amount to include \$500.00 for necessary household items; \$209.68 - for outstanding taxes; \$ 75.75 - for outstanding Victoria General Hospital Account.
- (3) Assistance be provided in moving Mr. Howe's furniture to his new place of residence;

Council,  
July 13, 1967

(4) Quit Claim Deed to be signed by Mr. and Mrs. Howe in favour of the City for their interest in Property Nos. 130 and 131, Africville;

(5) Demolition of Building Nos. 130 and 131, be carried out as soon as they can be conveniently vacated.

Motion passed.

Alderman Connolly, Chairman of the Africville Sub-

Committee, stated that with the acquisition of properties 130 and 131 in Africville, there are now only eleven families living in the area. Of this eleven, five families are awaiting accommodations, two of these have been approved for public housing, three have not as yet applied.

As of today, there are only five properties yet to be acquired with the possibility of something definite on some of these within the next few days; and to finalize these settlements, I am prepared to call a meeting of the Africville Committee whenever necessary to acquire these additional properties. A meeting of the Africville Committee is planned before Mr. MacDonald retires from the City Service.

Nova Scotia Exhibition - est. cost \$260.00  
Truro - during 1967  
Nova Scotia Exhibition - est. cost \$260.00  
Lunenburg  
Windsor Centennial Exhibition, Windsor - est. cost \$225.00  
July 29, 1967

Motion passed.

Tenders for Riser, Elevator - Third Floor City Hall

MOVED by Alderman H. W. Butler, seconded by Alderman

Ivany that, as recommended by the Committee on Works, the

Council,  
July 13, 1967

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on July 4, 1967 with respect to the following matters:

Tenders - Demolition of Buildings - 1888/94 Barrington Street  
1896 Barrington Street  
5208 Buckingham Street

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, as recommended by the Committee on Works, the following tenders for the demolition of buildings be accepted:

Group One:        1888/94 Barrington Street  
A & K Demolition - \$2,648.00

Group Two:        1896 Barrington Street and 5208 Buckingham Street  
George A. Redmond - \$7,500.00

Funds for this work provided in Capital Account 59-22. Motion passed.

Supplementary Appropriation - Parade Floats - \$1,000.00 - 316C

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Committee on Works, an amount of \$1,000.00 be provided under the authority of Section 316C of the City Charter to provide for the following float entries by the City of Halifax:

Nova Scotia Provincial Exhibition - est. cost \$260.00  
Truro - during August  
Nova Scotia Fisheries Exhibition - est. cost \$260.00  
Lunenburg  
Windsor Centennial Parade, Windsor - est. cost \$225.00  
July 29, 1967.

Motion passed.

Tenders for Floor Covering - Third Floor City Hall

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

Council,  
July 13, 1967

of Ralph Connor Co. Ltd. in the amount of \$2,729.00 for renewing the underlay and floor covering on the third floor of City Hall be approved. Funds for this work provided in the 1967 Current Budget Account A-1-14. Motion passed.

Use of Capital Funds for Sidewalks

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the Director of Works be authorized to expend Capital Funds, as are available as a result of property owners requesting cancellation of sidewalk construction on Jubilee Road, to the best advantage of the City of Halifax. Motion passed.

Tabulation of Tenders - Roof Covering - Halifax Civic Hospital

MOVED by Alderman Ivany, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, the lowest tender meeting specifications, for new roof covering at the Halifax Civic Hospital, that of Tasco Sheet Metal and Roofing Co. Ltd., in the amount of \$8,387.82, be approved. Funds are provided in Nova Scotia Hospital Insurance Commission Account #7-11-3. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on July 4, 1967 with respect to the following matter:

Recommendation for Appointment of Chaplains (Honorary)

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

Council,  
July 13, 1967

1. The authorized establishment of the Halifax Police Department be amended to provide for the rank of Chaplain, which would be equivalent to that of Inspector and would be in an honorary capacity.
2. Most Rev. James M. Hayes, J.C.D., D.D., and the Right Rev. William W. Davis, B.A., B.D., D.D., D.G.L., be requested to nominate clergies of the Roman Catholic and Anglican faiths as Chaplains to and Honorary Inspectors of the Halifax Police Department.
3. The above noted rank of Chaplain and Honorary Inspector carry no salary attached to same.

Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee from its meeting held on July 6, 1967 with respect to the following matters:

Municipal Social Assistance Policy - City of Halifax

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Public Health and Welfare Committee, the Municipal Social Assistance Policy for the City of Halifax be approved with Section 7 to read as follows:

"Halifax City Welfare will accept referrals from any responsible person or agency. If possible, the Welfare Officer will act on these referrals. It is hoped that once a referral is made the responsible person or agency will accept the decision of the Welfare Officer and will not become further involved. If the person or agency feels that there is still some doubt as to proper disposition of the case by the Social Worker, they may contact the Welfare Administrator."

Motion passed.

Agreement School of Nursing - Dalhousie University - Province of Nova Scotia and City of Halifax

The Committee had for consideration a report with respect to an Agreement between the School of Nursing and the Department of Public Health and Welfare to provide facilities

Council,  
July 13, 1967

for the School of Nursing to teach their students under clinical conditions and the study of action cases and procedures of Public Health Nursing in the community.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee, an Agreement be entered into between the School of Nursing, Dalhousie University and the Department of Public Health and Welfare and that His Worship the Mayor and the City Clerk be authorized to execute same. Motion passed.

Home for the Disabled

Council agreed to defer this item until later in the meeting to permit Mr. Langer of the Halifax Mental Hospital to be present.

8:55 p.m. Council adjourned to meet as Committee of the Whole.

Amendment - Ordinance #110 - "Deed Transfer Tax"

MOVED by Alderman Black, seconded by Alderman A. M. Butler that Clause (k) of Section 2 of Ordinance Number 110, respecting a Tax for the Transfer of Real Property be amended by inserting the words "obligations incurred," immediately following the word "satisfied", in the fifth line thereof, and that the Ordinance be read and passed a second time. Motion passed.

8:57 p.m. Council reconvened, the same members being present.

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Committee of the Whole Council, Clause (k) of Section 2 of Ordinance No. 110, respecting a Tax

Council,  
July 13, 1967

for the Transfer of Real Property be amended by inserting the words "obligations incurred" immediately following the word "satisfied" in the fifth line thereof, and that the Ordinance be read and passed a second time. Motion passed.

Ordinance #111 - Uniform Retail Shopping Hours (Second Reading)

Second Reading deferred until meeting of Committee of the Whole Council - July 17, 1967.

Purchase Properties Adjacent to Morris Street School

The following letter was submitted from the Board of School Commissioners and read by the City Clerk:

BOARD OF SCHOOL COMMISSIONERS  
FOR THE CITY OF HALIFAX, NOVA SCOTIA

P. O. Box 64,  
Halifax, N. S.

July 11, 1967

His Worship the Mayor & City Council  
City Hall,  
Halifax, Nova Scotia

Gentlemen:

RE: Properties Adjacent to  
Morris Street School

At their meeting last evening, the Board reviewed the enclosed report dealing with three properties adjacent to Morris Street School.

The Board decided that City purchase of these properties at this time for further school use was not necessary.

The Board however decided to utilize the old Morris Street School yard, returned to the City some time ago.

The Board officially request that the City return the use of the old Morris Street School yard to the Board for their use, maintenance, and control. This yard affords an additional play area immediately and in the future could provide a play area for students if an additional section is built to this Bungalow School.

Yours truly,

(Signed) D. F. Lugar  
Secretary-Treasurer

Council,  
July 13, 1967

After a short discussion, it was MOVED by Alderman Black, seconded by Alderman Moir that the letter and report from the Board of School Commissioners be referred to Staff for a report, which report is to be submitted to the appropriate Committee.

Motion passed.

Formation of Community Board for Mental Health Clinic for Children

The following letter was submitted from Mr. Murray M. Rankin, Chairman of the Board, Atlantic Child Guidance Centre and read by the City Clerk:

June 30, 1967

Mayor A. O'Brien  
City Hall,  
Halifax, Nova Scotia

Dear Sir:

RE: Formation of Community Board for Mental Health Clinic for Children

Pursuant to the action of Halifax City Council on May 12, 1966, and to bring about the reorganization of the Halifax Mental Health Clinic for Children, under a Community Board, a pro-tem Board was formed to study this reorganization under the Nova Scotia Societies Act.

Our Solicitor anticipates that this organization under the Societies Act will be finalized in the immediate future under the name of The Atlantic Child Guidance Centre. A copy of the By-laws is enclosed together with a copy of the budget approved for 1967.

It is anticipated that, for the period August 1 to December 31, 1967, the contribution of the City of Halifax would not exceed \$8,000.00.

The original recommendations of City Council regarding composition of this Board were followed except for the addition of three members-at-large to be selected from each of the areas of the City of Halifax, City of Dartmouth, and the Municipality of the County of Halifax.

It is recommended, therefore, that the Community Board

Council,  
July 13, 1967

assume the operation of the Halifax Mental Health Clinic for Children, henceforth to be known as The Atlantic Child Guidance Centre, as of August 1, 1967.

Yours very truly,

(Signed) Murray M. Rankin  
Chairman of the Board  
The Atlantic Child Guidance Centre

A report was also submitted from Staff outlining the work and composition of the Board of Directors of the Mental Health Clinic for Children, also the composition of the Advisory Committee. It was felt that the City's contribution for such operation would be approximately \$28,000.00 per annum. The report recommended that the Community Board take over the operation of the Mental Health Clinic for Children.

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that the Community Board assume the operation of the Halifax Mental Health Clinic for Children, henceforth to be known as The Atlantic Child Guidance Centre, as of August 1, 1967, and that the By-laws be approved. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on July 4, 1967, with respect to the following matters:

Rezoning - #3890 (Lot 17) Kencrest Avenue - R-2 Zone to R-3 Zone

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for rezoning from R-2 Zone to R-3 Zone at 3890 (Lot 17) Kencrest Avenue, as shown on Drawings No. P200/2251 and P200/2260, to permit the conversion of a four-unit apartment building into a

Council,  
July 13, 1967

six-unit apartment building, be considered at a public hearing to be held on August 31, 1967. Motion passed.

Alteration to a Subdivision - #2697-2705 Windsor Street and  
#6195 Summit Street

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Town Planning Board, the application for an alteration to a subdivision at 2697-2705 Windsor Street and 6195 Summit Street, as shown on Drawing Nos. P200/2259 - 00-10-17031, to permit the driveway to 6195 Summit Street to be widened be considered as a highly exceptional case and that the same be approved and a public hearing waived.

After a short discussion, during which time Council heard the views of Staff expressed on the case, the motion was put and passed.

Modification of Lot Frontage and Area - 1584 Robie Street

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for modification of lot frontage and area at 1584 Robie Street, to permit a two-storey addition at the front of the existing dental offices, as shown on Drawings No. P200/2256-2258, be approved in accordance with Part VI, Section 4, Sub-section 1(b) of the Zoning By-law. Motion passed.

Use of North Wing, Halifax Mental Hospital - Home for Disabled

The Public Health and Welfare Committee had for consideration the following report:

"In discussions with the Provincial Department of Welfare a proposal to use the North Wing of the Halifax Mental Hospital as a Home for Disabled Persons was suggested.

Council,  
July 13, 1967

The Provincial Welfare Department indicated that this would be considered by them if the staffing and administration of the Unit was separate from the Hospital and that the Unit not communicate with the Hospital but have a separate entrance. The Unit would buy heat, light, water, laundry and food service from the Hospital. This is possible and the Mental Hospital Board has asked the N. S. Hospital Insurance Commission to approve this part of the building for use as a Home for the Disabled.

The initial cost for furnishings, cleaning materials and supplies amount to about ten thousand dollars; however, the lower per diem rate of about five dollars as compared to eight dollars and fifty cents per day at Beaverbank should make a saving of about fifty thousand dollars each year. The net cost is shared 1/3 by the City and 2/3 by the Provincial and Federal Governments."

The following report was submitted from Dr. J. M.

Tainsh, Superintendent of the Halifax Mental Hospital and read by the City Clerk:

TO: Mr. A. Ward, Acting City Manager  
FROM: J. M. Tainsh, M.B., M.R.C.P. (Lond)  
DATE: July 11, 1967  
SUBJECT: Proposal to use the rear section of the Halifax Mental Hospital as a Home for the Handicapped

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A copy of a letter received from Mr. J. F. Rafuse of the Hospital Insurance Commission is enclosed. As I understand that Dr. Fogo has received tentative approval from the Department of Welfare there now seems nothing to stand in the way of setting up the special unit.

As I have already indicated it will involve a small expenditure of funds to re-arrange facilities on the top two floors to accommodate the service displaced from the rear of the building. Mr. Langer has obtained an estimate from an outside contractor as follows:

M-6	\$ 1,250
Day Care	500
F-5 (Day Care)	850

I suggest that you ask City Council to approve the expenditure of \$2100.00 for this project, the additional \$500.00 should come

Council,  
July 13, 1967

from the Commission as they have approved the Day Care Programme.

The moment we have Council's approval Mr. Langer can meet with Dr. Fogo to make the final arrangements for turning over the space to the Welfare Department.

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that, as recommended by the Public Health and Welfare Committee:

1. The North Wing of the Halifax Mental Hospital be set up as a Home for the Disabled to accommodate approximately forty persons; the net cost to be shared 1/3 by the City and 2/3 by the Provincial and Federal Governments;
2. Funds in the amount of \$2,100.00 be provided under the authority of Section 316C of the City Charter to permit re-arrangement of the facilities in the North Wing to accommodate the forty persons; \$500.00 to be obtained from the Nova Scotia Hospital Insurance Commission since they have approved the Day Care Programme.

Motion passed.

#### MOTIONS

Motion - Alderman Black - Proclamation Section #241, City Charter, 1963

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MOVED by Alderman Black, seconded by Alderman Moir that Section #241 of the City Charter 1963 be proclaimed. Motion passed.

Motion - Alderman Black - Proclamation Section #226, City Charter, 1963

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MOVED by Alderman Black, seconded by Alderman A. M. Butler that Section #226 of the City Charter 1963 be proclaimed.

Council,  
July 13, 1967

After discussion, it was MOVED by Alderman Ivany, seconded by Alderman Matheson that this matter be deferred until the Taxation Study is received from the Institute of Public Affairs, Dalhousie University. The Motion to Defer was put and passed with Alderman Black voting against.

Motion - Alderman Black - Development Permit - #5778 South Street

MOVED by Alderman Black, seconded by Alderman Matheson that this matter be deferred until a report is received from Staff. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly 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>
W. R. MacInnes & Company	General Fire Insurance	\$ 13,102.43
Public Service Commission	Fire Protection Charges	248,758.13
The Children's Hospital	City's share of deficit - operation of Paediatric Public Health Clinics	4,023.70
		<u>\$365,884.26</u>

Motion passed.

Appointment - Delegates - Union of Nova Scotia Municipalities'  
Conference - August 27th to 30th inclusive

His Worship the Mayor nominated the following Aldermen to be voting delegates, together with himself, at the above conference:

Alderman Fitzgerald  
Alderman Connolly

Alderman Abbott  
Alderman LeBlanc

Council,  
July 13, 1967

MOVED by Alderman A. M. Butler, seconded by Alderman Sullivan that His Worship the Mayor's nominations be approved. Motion passed.

Expropriation of Lands Adjacent to Fleming Park

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: Expropriation of lands adjacent to Fleming Park

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It has recently come to light that one of the properties at the Dingle upon which the apartment building complex was to have been constructed or which was to be used in association with the apartment building, was held under Option by Mr. Horst Bauditz or his Company. Apparently the option period expired before the option was renewed by Mr. Bauditz, who attempted to extend the option period by serving notice of his intention upon the owner.

The property is owned and the option was given by Mrs. Maude Jollimore. During the period of the option agreement, the City did not negotiate with Mrs. Jollimore for the purchase of her property. Staff has only recently begun negotiations with Mrs. Jollimore's solicitor and these negotiations have not yet culminated to the point whereby expropriation of the lands can be recommended at this time.

It is therefore recommended that the matter of expropriation be adjourned to the next meeting of Council on July 13, 1967, when the matter of the expropriation of the lands at Jollimore for park purposes may be proceeded with.

MOVED by Alderman Black, seconded by Alderman Connolly that the matter be deferred. Motion passed.

Independent Auditor's Report & Financial Statements Re: Board of School Commissioners, Year Ending December 31, 1966

The Financial Statements and Auditor's Report for the Board of School Commissioners for the year ended December 31, 1966 was submitted from H. R. Doane and Company.

Council,  
July 13, 1967

MOVED by Alderman Connolly, seconded by Alderman Ahern  
that the Report be tabled. Motion passed.

Independent Auditor's Report and Financial Statements Re: City  
of Halifax, Year Ending December 31, 1966

The Financial Statements and Auditor's Report of the  
City of Halifax for the year ended December 31, 1966 was sub-  
mitted from H. R. Doane and Company.

MOVED by Alderman Connolly, seconded by Alderman A. M.  
Butler that the Report be tabled. Motion passed.

Letter - Halifax-Dartmouth and District Labour Council Re: City  
Managerial Control over Police and Fire Departments

The following letter was submitted:

HALIFAX-DARTMOUTH AND DISTRICT LABOUR COUNCIL C.L.C.

P. O. Box 1061  
Halifax, N. S.

1 July 1967.

The Council of the City of Halifax,  
City Hall,  
Halifax, Nova Scotia

Gentlemen:

Due to the untimely and regretted death of Mr. Peter  
Byars, Halifax is due to choose another City Manager to manage  
her affairs during this period of great expansion.

The Halifax-Dartmouth and District Labour Council feels  
that now is the time to make some necessary alterations in the  
obligations and privileges of this position.

As its offering to the changes, the Council recommends  
that the City Manager have control over all City Departments.  
This to include the Police and Fire Departments as well as over  
the regular administrative bodies.

If the new appointee is to properly carry out the  
onerous duties of his position, this move will be imperative.

Yours sincerely,

(Signed) Charles R. Grineault  
General Secretary

Council,  
July 13, 1967

After a short discussion, His Worship the Mayor suggested that a letter be sent to the Halifax-Dartmouth and District Labour Council indicating the view that the new City Manager, when appointed, will have sufficient to deal with at the present time, but that the suggestions set out in the letter might be considered at a later date.

MOVED by Alderman Meagher, seconded by Alderman Black that His Worship the Mayor send a letter to the Halifax-Dartmouth and District Labour Council acknowledging their letter and expressing the views he has indicated above. Motion passed.

Invitation to "Bobby Gimby Jamboree" - Public Gardens -  
July 16 at 2:30 p.m.

The following invitation to Members of City Council was read by the City Clerk:

July 10, 1967

Members of Halifax City Council,  
City Hall,  
Halifax, N. S.

Dear Sirs:

Halifax B'Nai B'Rith Lodge 1164 is pleased to invite you to its Centennial Project "A Gimby Jamboree", to be held Sunday, July 16th at 2:30 p.m. in the Halifax Public Gardens.

The program will be that of a Pop Music Concert with the Halifax Musicians Concert Band under the direction of Russel T. Ward.

Special guest of the afternoon will be Mr. Bobby Gimby - composer of Canada's Centennial Song. Mr. Gimby will play his song with the band and will assist Miss Cynthia Thompson in the direction of a chorus composed of children from the Halifax Playgrounds.

Other guests of B'Nai B'Rith will be children of the Halifax Protestant Orphanage and the N. S. Hospital.

Council,  
July 13, 1967

We trust that you will honour us with your presence and take your place in the reserved seating section on Sunday afternoon.

Sincerely yours,

(Signed) Jack Yablon,  
Halifax B'Nai B'Rith Lodge 1164  
Centennial Chairman

P.S. In the event of rain the concert will be held in the Dalhousie Gymnasium at 7:30 p.m.

Letter - Former Alderman Thomas F. Doyle Re: General Development of City

The following letter was read by the City Clerk:

2405 Brevard Road, N.E.  
St. Petersburg, Florida.  
July 4, 1967.

Mayor Allan O'Brien  
Halifax City Council  
Halifax, N. S.

Your Worship:

As an ex-alderman of the City of Halifax and now a resident of Florida, U.S.A., presently vacationing here in Halifax, I would like to comment on the progress that has been made in the City during the twelve years of my absence. I am delighted with the Shopping Centre, new buildings that have been constructed and the overall general progress that has been made during the last decade.

I think that the City Fathers, past and present, along with the peoples of Halifax City are to be congratulated for their fine efforts. You truly have a city of which to be proud.

I would certainly appreciate it if you would consider informing City Council of my pleasure to be vacationing here.

Sincerely,

(Signed) Thomas F. Doyle  
Ex-alderman City of Halifax N. S.

MOVED by Alderman Matheson, seconded by Alderman Moir

that a letter of thanks be forwarded to Former Alderman Doyle.

Motion passed with Alderman Black voting against.

Council,  
July 13, 1967

Appointment - Solicitor - Expropriation Settlement - 5418 Gerrish  
Street - Acme Agencies Ltd.

A report was submitted from Staff relating to the appointment of a solicitor to represent the City in the expropriation of 5418 Gerrish Street, Acme Agencies Ltd.

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that Mr. J. W. E. Mingo of the law firm of Stewart, MacKeen & Covert be engaged to represent the City in the above noted matter, both as to further negotiations toward an out of Court settlement and in any Court proceedings, with respect to the claim of Acme Agencies Limited and of any tenants of the Company arising from the said expropriation. Motion passed.

Conveyance of Lands to Central Mortgage and Housing Corporation -  
Uniacke Square

A report was submitted indicating that the City is now in a position to convey Stages 1 and 2 of Uniacke Square to Central Mortgage and Housing Corporation, in accordance with the original construction agreement.

MOVED by Alderman Black, seconded by Alderman Abbott that the lands occupied by Stages 1 and 2 of the Uniacke Square Project be conveyed to Central Mortgage and Housing Corporation and that His Worship the Mayor and the City Clerk be authorized to execute the Deed. Motion passed.

Recruiting - Development Department

The following report was submitted:

TO: His Worship the Mayor and Members of City Council  
FROM: G. F. West, Acting City Manager  
DATE: July 12, 1967  
SUBJECT: Recruiting - Development Department