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that Cornwallis Street will be the only street left by which entrance can be made to the present Bridge. Before making final decisions for Brunswick Street, Consultants should be engaged to design approaches to the present Bridge which is the next phase. Gerrish, Brunswick and Artz Streets will be cut off as approaches to the present Bridge. He pointed out that the traffic will be forced to go on Gottingen Street to reach the present Bridge. He estimated that in the future there would be a South Harbour Crossing handling 36,000 vehicles with the present Bridge handling 25,000. He advised that it would not be necessary to take down a lot of buildings but to take the fringe tip piers and reclaim part of the Harbour and clean up the Waterfront at the same time.

He then pointed to the design plan and made several suggestions for traffic improvements in and near Harbour Drive proposed. He then asked the Council to turn to Page 10, Paragraph No. 4 of the report which states that no provision has been made at the present time for overhead wiring and that it is assumed that suitable rerouting of trolley coaches can be effected so that they will not pass directly through the interchange. This means diesel coaches, he informed the Council. He then pointed out that a decision has to be made with respect to trolley coaches.

Mr. Hardman suggested that there would be no

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need for a bus stop along Harbour Drive in front of Scotia Square.

Mr. Dodge pointed out that twelve of the fourteen trolley routes go through the proposed expressway.

His Worship the Mayor asked if discussions are going on with the Nova Scotia Light and Power Company with respect to this matter and was advised that no discussions are being held.

It was the MOVED by Alderman Matheson, that Council approve the design and proposal prepared and submitted by the Consultants with respect to Phase No.1 of Harbour Drive.

There was no seconder to this motion.

Mr. Stewart stated that if Council approved the general scheme, his firm could still alternate the South End but Phase No.1 is missing Morse's Tea House.

His Worship the Mayor asked how long that question would be open to which Mr. Stewart replied "about one month".

His Worship the Mayor was then reminded by the Development Officer that the next item on the Order of Business for Council to consider dealt with the Central Victualling Depot property and there might not be a time lapse of one month.

His Worship the Mayor then stated that because of the time pressure from the Department of National Defence over the Central Victualling Depot, decision has to be made by Council. This item makes it necessary for Council to make a

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final decision on the South End of Phase No.1.

Alderman Meagher asked for the boundaries of Phase No.1 and was advised that the map shows it starting south of Buckingham Street and going north for a short distance above Proctor Street.

His Worship the Mayor suggested that the motion should make the decision with respect to the Morse's Tea House.

Alderman Moir pointed out that Alderman Matheson's motion was an acceptance of this roadway on the plan which means that the Morse's Tea Building would remain.

At this time, Alderman Matheson withdrew his motion.

It was then MOVED by Alderman Connolly, seconded by Alderman Doyle that Council approve the project with the extension from Duke Street as shown on Plate No.1 as contained in the report of the Consultants.

Alderman Connolly stated he understood the Morse's Tea Building would remain as is but the roadway would take in those buildings which are designated as historic sites. He said he learned, at a meeting of the Historic Sites Committee, that the Federal Government needs land for the extension of H.M.C.S. "Scotian". He suggested that the City must acquire land to the south of the Central Victualling Depot property at present.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Fitzgerald that Council take cognizance

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of the recommendation of Staff, that for a certain area, provision be made for future development of a six (6) lane highway rather than four (4) lanes.

Alderman A. M. Butler stated that the matter of providing the additional funds would have to be decided later either by making representations to the Department of Municipal Affairs, stressing the importance of proceeding with the additional lanes at the present time, or else that the amount be placed in the Current Budget. He suggested that Council should recognize the recommendation of Staff and act now.

Alderman Abbott suggested that if the Current Budget is used for financing that an amount of \$150,000.00 be placed in it for three (3) years for 1968, 1969 and 1970.

Alderman Meagher felt that the amount of \$500,000.00 should not be borne by the present taxpayers over a three (3) year period but that it should be spread over a longer period of time.

In reply to a question from Alderman Meagher, Mr. Stewart advised that access to the Morse's Tea Building would be available from one side of the one-way street.

Alderman Ivany stated that this expressway goes by buildings and not enough consideration has been given to entrances.

Mr. Stewart stated that the one-way streets included in the scheme are the regular City streets.

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Mr. Dodge approached the design map and explained that certain parts of the project would be constructed later. He advised that Staff and Alderman Matheson were down to the Waterfront viewing historic buildings on one occasion. He also advised that the roadway is approximately 24-feet wide. Service could not be given the Morse's Tea Building, provide parking for D. C. Keddy Limited on the other side and permit through traffic one way.

At this time, Alderman Matheson asked if Council could change its mind as to direction to move when providing the improvement to the south to which Mr. Dodge replied in the affirmative and suggested that roadway construction go through the Harbour. This suggestion was agreeable to several members of Council.

Alderman Matheson advised Council that all buildings might be saved by going out into the Harbour.

His Worship the Mayor asked what the southern extremity is of what has to be decided now that would leave Council the flexibility to move the roadway out into the Harbour.

Mr. Dodge: "I would say approve this plan as it is here" (Plan displayed on West Wall of the Council Chamber).

In answer to a question as to how the motion read, His Worship the Mayor advised that the motion is to adopt Phase No.1 as proposed by the Consultants with an amendment to reserve for six (6) lanes and that Council has the flexibility to relocate the project to the Harbour in the area of

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the Morse's Tea Building.

It was pointed out at this time, that by this procedure, the Morse's Tea Building would be saved but none of the other historic buildings would be.

The amendment was then put and passed, eight (8) voting for the same and five (5) against it as follows:

For: Aldermen Abbott, Moir, A.M. Butler,
LeBlanc, Connolly, Doyle, Fitzgerald
and H.W. Butler - 8

Against: Aldermen Ivany, Matheson, Meagher
Ahern and Sullivan - 5

It was then MOVED in amendment by Alderman Matheson, seconded by Alderman Ahern that until Council has to award tenders or until it has to make a firm commitment to the Department of National Defence with reference to the Central Victualling Depot, that Council continue its efforts to preserve the historic buildings on the east side of Water Street and that the Department of Indian Affairs and Northern Resources be notified of the urgency of the matter.

Alderman Matheson stated that Council should make every effort to preserve the historic buildings involved which suggestion was agreed to by Alderman Meagher.

The second amendment was put and lost, four (4) voting for the same and eight (8) against it as follows:

For: Aldermen Matheson, Ivany, Meagher
and Sullivan - 4

Against: Aldermen Abbott, Moir, A. M. Butler,
LeBlanc, Ahern, Connolly, Doyle and
Fitzgerald - 8

Alderman H. W. Butler was not present at the vote.

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The original motion as restated by His Worship the Mayor was submitted to Council as follows:

"THAT Council adopt Phase No.1 of the Harbour Drive project as proposed by the Consultants;

THAT reservations be made for two (2) additional lanes and that Council maintain flexibility of action to construct the project easterly by utilizing a small portion of the Piers which extend into the Harbour in the area of the Morse's Tea Building".

The motion as amended was then put and passed unanimously.

CENTRAL VICTUALLING DEPOT - EXCHANGE OF LAND

A confidential report was submitted from Staff relating to the exchange of land with the Department of National Defence for the acquisition of a large portion of the Central Victualling Depot for the construction of Harbour Drive. The report recommended the purchase of excavated material from the Scotia Square and the filling in of the Harbour to provide sufficient land for the Central Victualling Depot.

Alderman Moir pointed out that in the historic site, there was one building on the east side of Upper Water Street which is the Privateer Warehouse which is set back a considerable distance from the street. He asked if during the negotiations, could there be a percentage by fill and a percentage by purchase to the south so that that particular Warehouse could be made available to H.M.C.S."Scotian".

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He suggested that the Federal Government might consider restoring the building as a historic building and use it as part of H.M.C.S. "Scotian". He suggested that Staff give consideration, in negotiation with the Federal Government, to the possibility of expansion southwardly to include the Privateer Warehouse.

The Development Officer advised that the City could give H.M.C.S. "Scotian" the amount of land they require by filling 160-feet into the Harbour but it might be preferable to fill in for a distance of approximately 100-feet, extend the fill further south and still leave the Privateer Warehouse standing.

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that immediate approval be given to the following:

- (a) The City of Halifax obtain approval of the Department of National Defence, the Department of Public Works and the National Harbours Board to proceed in the manner suggested in the Staff Report, dated July 13, 1967;
- (b) The City of Halifax appoint Foundation Engineering Company to prepare plans and specifications for the project and to supervise the work;
- (c) Authorize the expenditure of up to \$100,000.00 in order to proceed with the reclamation project;
- (d) The full estimated cost be placed before Council immediately it is available;
- (e) If Waterfront lands other than the Central Victualling Depot are required to be obtained in order to construct Harbour Drive, that consideration be given to acquiring the remainder of the excavated material to reclaim additional lands for other uses.

Motion passed.

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COMMENCEMENT OF CONSTRUCTION - SCOTIA SQUARE - STAGE II

A report was submitted from Staff relating to a request received from Halifax Developments Limited to commence construction of a hoarding around the site area of Stage II of the Scotia Square Project. The Company have indicated that the work will be carried out in such a manner that it will not interfere with the work undertaken by the City and the various public utilities presently being carried on.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that permission be granted to Halifax Developments Limited to construct a hoarding around the site area of Stage II of the Scotia Square Project on condition that it will not interfere with the work presently being undertaken by the City and the various public utilities. Motion passed.

RENTAL OF OFFICE SPACE IN "SCOTIA SQUARE" PROJECT

The following recommendation from the Finance and Executive Committee was referred to this meeting by Council on July 13, 1967:

"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. Alderman Ahern and Alderman Sullivan voted against the recommendation."

It was then MOVED by Alderman Abbott, seconded by Alderman Connolly that the City make a commitment to Halifax Developments Limited to lease 20,000 square feet of office space in the South Office Tower of the Scotia Square Project at \$4.90 per square foot for a term of 10 years. Motion passed with Aldermen Ahern, Fitzgerald, H. W. Butler and Sullivan voting against.

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AUTHORIZATION - HIS WORSHIP THE MAYOR AND THE CITY
CLERK TO EXECUTE LEASE TO THE CHILDREN'S HOSPITAL

His Worship the Mayor asked the City Solicitor if the changes requested at the last regular meeting of the City Council had been inserted in the Lease to his satisfaction.

The City Solicitor replied in the affirmative.

Alderman Ahern wanted to know if the City has the authority to enter into a lease for a period of 10 years, to which the City Solicitor advised in the affirmative.

Alderman A. M. Butler asked if provision had been made in the lease for parking for the employees of the Halifax Mental Hospital and the City Department of Health and Welfare, to which the City Solicitor replied in the affirmative.

MOVED by Alderman A. M. Butler, seconded by Alderman Moir that His Worship the Mayor and the City Clerk be authorized to execute the Lease to the Children's Hospital on behalf of the City of Halifax. Motion passed.

LEAKAGE OF INFORMATION

Alderman LeBlanc referred to reports on radio and in the newspaper relating to a conference of members of City Council with developers which was held in private last night. He felt that such leakage of information could affect the future of the City, relations, economy and financing and hamper the efforts of Council to do what is best for the City.

He suggested that the person who took advantage of an Alderman to secure the information should apologize to Council and the citizens of Halifax. He stated that such an occurrence

is not in the interest of good reporting and it is wrong.

Considerable discussion ensued with respect to this unfortunate occurrence, and some Aldermen stated that they would not attend any further private conferences.

5:05 p.m. Meeting adjourned.

HEADLINES

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

APPROVAL OF ORDER OF BUSINESS - ADDITIONS AND DELETIONS

The Deputy City Clerk advised that the items are to be added to the Order of Business as follows:

- 2014 Public Gardens - Mr. J. H. Stoddard
- 2015 Parrish Street - Mrs. Agnes M. Mather

Council agreed to add these items.

8:05 p.m. Alderman Matheson arrives.

Alderman Matheson requested that items 14(a) and 12(b)

be moved up in the Order of Business.

Motion by Alderman Matheson, seconded by Alderman A. B.

Butler that items 14(a) and 12(b) be considered immediately.

Dr. Logo

CITY COUNCIL
M I N U T E S

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following the Deferred Items. Motion passed.
Alderman Ahern requested an item be added to the Order of Business
respecting the Court House.

Council Chamber,
City Hall,
Halifax, N. S., (c)
July 31, 1967,
8:03 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 Deputy City Clerk, joined in reciting the Lord's Prayer.

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

Also Present: Acting City Manager, City Solicitor, Deputy City Clerk and other Staff members.

MINUTES

Minutes of the meeting of City Council held on July 13, 1967 were approved on motion of Alderman Black, seconded by Alderman H. W. Butler.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS AND DELETIONS

The Deputy City Clerk advised that two items are to be added to the Order of Business as follows:-

- 20(a) Use of Public Gardens for Film Showings
- 20(b) 5418 Gerrish Street - Acme Agencies Limited

Council agreed to add these items.

8:05 p.m. Alderman Matheson arrives.

Alderman Meagher requested that items 14(a) and 12(b) be moved up in the Order of Business.

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler that Items 14(a) and 12(b) be considered immediately

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following the Deferred Items. Motion passed.

Alderman Ahern requested an item be added as 20(c) respecting the Court House.

Council agreed to add this item.

MOVED by Alderman Ivany, seconded by Alderman Moir that an item be added as 20(d) respecting the Mayor's Federation Convention in Montreal.

8:07 p.m. Alderman LeBlanc arrives.

The motion was put and passed, eight voting for the same and six against it as follows:-

For: Aldermen Moir, Ivany, Matheson, Meagher, LeBlanc, Sullivan, Fitzgerald and H. W. Butler 8

Against: Aldermen Black, Abbott, A. M. Butler, Ahern, Connolly and Doyle 6

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

DEFERRED ITEMS

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

A report was submitted from the Acting City Manager setting out a suggested amendment to the regulations concerning the parking and storing of trailers and boats in residential areas in relation to

1. corner properties, and
2. in the Westmount area where the rear of the houses front onto the streets.

This report was requested by City Council at its meeting held on June 15, 1967.

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MOVED by Alderman Connolly, seconded by Alderman Black that the amendment recommended by Staff to Section 1(c) (ii) (1) of the proposed regulations, be approved.

MOVED by Alderman Meagher, seconded by Alderman Abbott that the Report be referred to the Town Planning Board for further consideration.

The Motion to refer was put and passed with Alderman Connolly voting against.

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

Further deferred.

Proclamation Section #226, City Charter, 1963

Council agreed to delete this item from the Order of Business until the Taxation Study, now in preparation by the Institute of Public Affairs, is available.

Development Permit - #5778 South Street

Further deferred.

Ordinance #121 "Store Hours" (SECOND READING)

Council had for Second Reading the proposed Ordinance #121 with respect to "Store Hours".

Some discussion ensued with respect to Council hearing persons not present at the hearing before the meeting of the Committee of the Whole Council held on July 17, 1967.

His Worship the Mayor advised that letters had been submitted to Council from the T. Eaton Company Maritimes Limited, Robert Simpson Eastern Limited and a brief from Zellers Limited, all of whom objected to the proposed Ordinance unless it is implemented on a regional basis.

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MOVED by Alderman Meagher, seconded by Alderman Ivany that any person present who was not heard at the special meeting of the Committee of the Whole be permitted to make representation at this time. Motion passed.

His Worship the Mayor asked if any person present, not heard previously, wished to address the Council.

No person present wished to speak on the matter.

Alderman Matheson expressed concern about an article in the Press relating to the views of the Dartmouth Aldermen on the proposed Ordinance, and he felt that the Dartmouth Council has a wrong impression in that no member of this Council stated that Dartmouth would adopt such an Ordinance within a year. He further stated that, to his knowledge, this statement was made by a representative of a Retail Merchants Association in Halifax and he felt that His Worship the Mayor should communicate with Mayor Zatzman of Dartmouth in an attempt to clarify the matter.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that His Worship the Mayor be instructed to communicate with Mayor Zatzman of Dartmouth and point out the fact that no member of Halifax City Council had stated that Dartmouth would adopt the proposed Ordinance within a year. Motion passed.

Considerable discussion ensued during which time it was suggested that if the City of Dartmouth has not applied for legislation to adopt a similar Ordinance in that City before next February, Halifax City Council should reconsider the matter at that time.

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After further discussion, it was MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that Ordinance #121 respecting "Store Hours" be read and passed a Second Time. Motion passed unanimously.

(A copy of Ordinance No. 121 is attached to the Official Copy of these minutes)

MOVED by Alderman Matheson, seconded by Alderman Meagher that a copy of Ordinance #121 be sent to the Regional Authority for its consideration. Motion passed.

His Worship the Mayor suggested that representatives of the Halifax Merchants Associations might be advised to make representations to the Dartmouth Merchants Associations in an attempt to obtain a similar Ordinance in the City of Dartmouth.

Traffic - Connaught Avenue

The report of the Safety Committee reads as follows:

"It is recommended that signs be erected on Connaught Avenue, between Bayers Road and Quinpool Road, prohibiting trucks over two tons from using the street, except for local delivery service."

After a short discussion, Council agreed to hear persons wishing to address the meeting with respect to the above recommendation of the Safety Committee.

Mr. George Caines addressed Council, on behalf of Ben's Limited, and urged Council to permit trucks to continue using Connaught Avenue which he contended is a convenient and well designed street and he referred specifically to a large flour truck owned by Ben's Limited which has no satisfactory alternative route from the depot on Kempt Road to the factory on Pepperell Street.

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Mr. G. C. Piercey, Q.C., addressed Council on behalf of Roy Judge Company Limited, in opposition to the recommended course of action.

Mr. O. A. Hubley addressed Council on behalf of his own Company and echoed the remarks of Mr. Piercey and Mr. Caines. He also suggested that since the Company pays registration on the various vehicles owned of amounts up to \$500.00 each, they should be permitted to travel whichever roads they wish in the same manner as private automobiles.

9:30 p.m. Alderman Black retires.

Mrs. Margaret Stanbury addressed Council on behalf of the residents of Connaught Avenue in favour of the recommendation, and stated that if this street is permitted to become a truck route, the property values would diminish very quickly and the area end up as a slum. She stated that there have been five accidents on the street within the last four weeks and it is becoming exceedingly hazardous to cross the street and residents are unable to sleep because of the continuous noise of truck traffic. Mrs. Stanbury went on to say that Connaught Avenue is a very pleasant street at the present time and gives a good impression of the City to tourists entering the City from Bicentennial Drive, but that if truck traffic is permitted to continue to use the street it will deteriorate rapidly.

Mr. David Joudrey addressed Council in favour of the recommendation and suggested that Oxford Street, Kempt Road or Robie Street might be used as alternative routes for large trucks.

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Mr. Marshall Smith addressed Council in favour of the recommendation and suggested that traffic going west on Quinpool Road be prohibited from making a right turn on a green arrow along Connaught Avenue. He stated that this green arrow is creating a hazard to pedestrians who have no time to cross the street at that intersection. He also stressed the fact that many trucks use the street late at night which disturbs the sleep of residents.

Mr. William Allen addressed Council in favour of the recommendation and read a letter he had written to His Worship the Mayor and Members of Council some time ago respecting this matter.

10:00 p.m. Alderman Abbott retires.

Mr. Harry Hammond addressed Council in favour of the recommendation.

Mr. Ross Judge addressed Council on behalf of his Company and the Maritime Motor Transport Association in opposition to the recommendation and explained why it was necessary for his Company to use Connaught Avenue and the benefits obtained for trucks in the use of this street because of its width and good surface. He further explained that some large trucks are unable to negotiate the tight corners at other intersections. He also suggested that a traffic count be taken along Connaught Avenue.

Alderman Matheson was concerned about the applause from the gallery and asked His Worship the Mayor to prohibit such action. He felt that cross-examination from persons in the gallery should not be permitted.

His Worship the Mayor requested persons present to refrain from applauding.

After considerable discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended

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by the Safety Committee, signs be erected on Connaught Avenue, between Bayers Road and Quinpool Road, prohibiting trucks over two tons from using the street, except for local delivery service.

Alderman Ivany suggested that a Committee be formed of Aldermen and citizens to thoroughly discuss the matter, and that a meeting be called this week.

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that the matter be deferred for consideration by a committee consisting of Aldermen Fitzgerald and Meagher together with Mrs. Margaret Stanbury and Mr. Roy Judge and himself to meet with members of the Planning and Traffic Departments to thoroughly discuss the matter and bring a report back to City Council at its next meeting.

After further discussion, the Motion to defer was put and passed, seven voting for the same and five against it as follows:

For:	Aldermen Moir, Ivany, Matheson, LeBlanc, Ahern, Connolly and Sullivan	7
Against:	Aldermen A. M. Butler, Meagher, Doyle, Fitzgerald and H. W. Butler	5

It was then MOVED by Alderman Ahern, seconded by Alderman Connolly that His Worship the Mayor be added to the special committee appointed to discuss this matter. Motion passed.

His Worship the Mayor advised that the meeting will be held on Thursday, August 3, 1967 at 4:00 p.m. in the Council Chamber.

10:30 p.m. Council adjourned for a short recess.

10:45 p.m. Council reconvened, the following members being present: His Worship the Mayor, Chairman and Aldermen Moir, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, Fitzgerald and H. W. Butler.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Transfer of Clerk Stenographer I - Development Department

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the Clerk Stenographer position associated with the Africville programme be continued and that the position be transferred from the Welfare Department to the Development Department. Motion passed.

Possible Acquisition - 2339 Brunswick Street

MOVED by Alderman LeBlanc, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$12,500.00 be paid to Mr. George Mills of 5515 Victoria Road, Halifax, as settlement in full for all claims arising from the acquisition by the City of his property at 2339 Brunswick Street, located within the boundaries of the Uniacke Square Redevelopment Area. Motion passed.

Business Disturbance Claim - Roman Foods Limited - 1890 Barrington Street

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, the claim of \$3,000.00 for business disturbance by Roman Foods Limited of 1888-1894 Barrington Street, arising from the expropriation by the City of the property as part of the lands required for Scotia Square, be approved. Motion passed.

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Possible Acquisition - 2329-2331 Brunswick Street

MOVED by Alderman Connolly, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the sum of \$19,500.00 be paid to Mr. Albert Newman, 2555 Connaught Avenue, Halifax, as settlement in full for all claims arising from the acquisition by the City of his property at 2329-2331 Brunswick Street, located within the boundaries of the Uniacke Square Redevelopment Area. Motion passed.

10:50 p.m. Alderman LeBlanc retires.

Possible Acquisition - 2432 Maynard Street

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$12,250.00 be paid to Mrs. Bernice Williams as settlement in full for all claims arising from the acquisition by the City of her property at 2432 Maynard Street, required for the new Central Fire Department Headquarters. Motion passed.

Possible Acquisition - 2280-2282-2284 Barrington Street

MOVED by Alderman Sullivan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$28,000.00 be paid to Miss Beatrice Kerr and Mrs. Marjorie K. Dodge as settlement in full for all claims arising from the acquisition by the City of their properties at 2280-2282-2284 Barrington Street, located within the boundaries of the Uniacke Square Redevelopment Area. Motion passed.

Payment of Account for Tourist Literature

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

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invoice, payable to Royal Print and Litho Limited, in the amount of \$9,609.79, for the production of 74,500 brochures, be approved. Motion passed.

Rebate Gas Tax - Nova Scotia Light and Power Company Limited

MOVED by Alderman Moir, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the rebate, in the amount of \$3,354.17, to Nova Scotia Light and Power Company Limited for the period April 1 to June 30, 1967 in accordance with the provisions of Section 15, Chapter 8 of the Acts of Nova Scotia, 1965, as it relates to the "Gasoline and Diesel Oil Tax Act.", be approved. Motion passed.

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, authority be granted to expend funds in the following manner:

1. M-102-1948 Cat-Grader E-19076
Repairs to front end and blade lifts \$2,000.00

Funds being provided in Current Account 3-110-225 (C-9-15).

Motion passed.

Settlement of Claim - Mrs. Dorothy Raftus

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, payment be authorized of \$75.00 to Mrs. Dorothy Raftus in settlement of all claims arising out of her fall through a catchpit on Argyle Street on March 28, 1967, and that Mrs. Raftus give to the City a Release of all claims. Motion passed.

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Mileage Allowance - Instrument Men - Works Department

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, payment of an allowance of \$45.00 per month, effective July 1, 1967; being a gross cost to the City for the remainder of 1967 of \$1,350.00, to Instrument Men of the Works Department to compensate for the inconvenience and possible damage to their cars through the transportation and storing of instruments and equipment, be approved. Motion passed.

Property Acquisitions - Africville

1. Mr. and Mrs. Reginald (Stella) Carvery, 3801 MacIntosh Street

MOVED by Alderman Moir, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, Mr. and Mrs. Reginald Carvery be reimbursed in the amount of \$420.00 because of loss of income from November, 1965 to July 1967, as a result of the demolition of Building No. 20, Africville, in October 1965, which was rented to Mr. and Mrs. Gordon Anderson at \$20.00 per month. Motion passed.

2. Property of Mrs. Jessie MacDonald, Property No. 140, Africville

MOVED by Alderman Connolly, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the City purchase Property No. 140, Africville, for the sum of \$30,000.00 from the heirs of Jessie MacDonald, and that this sum be divided equally among the heirs; Mrs. Lucinda Howe, Mrs. Jessie Kane, Mrs. Ruth Johnson, Mr. Percy Thomas and Mr. Donald L. Thomas. Motion passed.

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3. Mr. and Mrs. Edward Carvery

MOVED by Alderman Moir, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the City negotiate a settlement in the amount of \$2,000.00 with Mr. and Mrs. Edward Carvery, for their interest in Property No. 127, Africville, such amount to include \$1,000.00 for necessary household items. Motion passed.

4. Property Nos. 137, 139 and 139A, City Plan P500/46, Africville, Mr. Herbert Carvery, Mr. Wilfred (Jack) Carvery, Miss Myrtle Carvery and Miss Cora Howe

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

- A. 1. The City purchase Mr. Herbert Carvery's interest in Property Nos. 137, 139 and 139A for the sum of \$14,204.50;

\$13,500.00 - to be paid to Mr. Herbert Carvery,
\$ 704.50 - to be applied against an outstanding Victoria General Hospital account.

2. A Quit Claim Deed to be signed by Mr. and Mrs. Herbert (Clara) Carvery in favour of the City for their interest in Property Nos. 137, 139 and 139A, Africville.

- B. 1. The City purchase Mr. Wilfred (Jack) Carvery's interest in Property Nos. 137, 139 and 139A, for the sum of \$10,443.12;

\$10,000.00 - to be paid to Mr. and Mrs. Wilfred Carvery; such amount to include \$1,000.00 for necessary household items.

\$ 207.00 - to be applied against an outstanding Victoria General Hospital account;

\$ 236.12 - to be applied against an outstanding tax account.

2. Municipal assistance be continued to be paid to Mrs. Yvonne Carvery until such time as Mr. Carvery finds steady employment.

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3. Assistance be provided to Mr. Carvery through the Social Development Division, Department of Public Welfare, in finding suitable employment (Mr. Eugene Williams).
 4. Assistance to be made available to Mr. and Mrs. Carvery in moving their furniture to their new place of residence.
 5. A Quit Claim Deed to be signed by Mr. and Mrs. Carvery in favour of the City for their interest in Property Nos. 137, 139 and 139A, Africville.
- C.
1. The City consider the purchase of Miss Myrtle Carvery's interest in Property Nos. 137, 139 and 139A, for the sum of \$1,000.00.
 2. A Quit Claim Deed be signed by Miss Carvery in favour of the City for her interest in Property Nos. 137, 139 and 139A, Africville.

Motion passed.

5. Estate of William Brown

MOVED by Alderman Sullivan, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the City negotiate a settlement in the amount of \$5,000.00 with the heirs of the Estate of William Brown, for their father's property in Africville, such amount to be divided equally between the three heirs: Mrs. Lucinda Howe, Mrs. Ruth Johnson and Mrs. Jessie Kane. Motion passed.

6. Possible Acquisition - Property Nos. 147, 148 and 149 City Plan P500/46, Africville - Owner, Mr. Joseph Skinner

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

1. The City purchase Property Nos. 147, 148 and 149, City Plan P500/46, Africville, for the total sum of \$26,273.00;

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- \$25,000.00 - to be paid to Mr. Joseph Skinner, pending approval of the City Solicitor that the deed has been approved;
- \$ 1,201.98 - to be applied against an outstanding Victoria General Hospital account;
- \$ 71.02 - to be applied against an outstanding tax account.

2. A Quit Claim Deed be signed by Mr. Skinner in favour of the City for his interest in Property Nos. 147, 148 and 149, City Plan P500/46, Africville.

3. Property Nos. 147, 148 and 149 to be demolished as soon as Mr. Skinner and family relocate.

Motion passed.

7. Estate of Mrs. Beatrice Carvery

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the City purchase the Estate of Mrs. Beatrice Carvery for the sum of \$1,000.00 in exchange for a Quit Claim Deed to the Carvery property; and that the purchase price be paid to the Executors of Beatrice Carvery, The Royal Trust Company, Montreal, who in turn will apportion to each heir his or her legal shares.

Motion passed.

Improvements to Property - 2421 Brunswick Street - Halifax Neighbourhood Centre Project and Increase in Budget Provision - 316C

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee:

A. Approval be given to the following work at an estimated cost of \$2,250.00:

- 1. Applying fire resistant material to furnace room walls, including metal clad door \$ 50.00
- 2. Construct a fire escape at rear 600.00

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3. Renovate two rooms in basement	\$ 900.00
4. Installation of fire alarm system	200.00
5. Exterior painting	500.00
	<hr/>
	\$2,250.00

- B. The budget provision for the building operation and maintenance for the Neighbourhood Centre Project be increased from \$2,800.00 to \$7,800.00 under the authority of Section 316C of the City Charter.

Motion passed.

Lease - 5418 Gerrish Street - Mr. Arthur Boudreau

At the request of the City Solicitor, City Council agreed to defer this item to permit it to be considered along with Item 20(b).

REPORT - COMMITTEE ON WORKS

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

Tenders for Street Lighting Equipment

MOVED by Alderman Moir, seconded by Alderman Matheson that, as recommended by the Committee on Works, the tendered prices for Items A,B,C,D and I, as per tabulation of tenders attached to the Staff Report dated July 31, 1967, be accepted as follows:-

- Items A and I - Canadian Line Materials Industries of Halifax;
- Item D - Foulis & Bennett Electric Limited;
- Items B and C - Canadian Line Materials Industries of Halifax.

and that award of tenders for Items E,F,G and H, lamps, be deferred for further investigation by Staff.

(A copy of the Tabulation of Tenders referred to above is attached to the Official Copy of these Minutes).

The following supplementary report was submitted from the Acting City Manager:

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At the July 18, 1967, meeting of the Committee on Works, tenders for Street Lighting Equipment were considered.

A Staff report recommended the tenders for: (1) Items A, B, C and I to Canadian Line Materials Industries of Halifax; (2) Item D to Foulis and Bennett Electric Limited, of Halifax, and that (3) Items E, F, G and H be deferred for further study.

The Committee approved the staff report but in so doing requested that a further report be submitted to City Council on July 31, 1967, setting out the extent of the additional costs which would be involved if the tender were awarded to Harris and Roome Ltd., the apparent low overall bidder. This company would supply ballast in bracket type of luminaires.

The Nova Scotia Light and Power Co. Ltd., advised on Friday, July 28, 1967, that based on a representative survey of the streets scheduled for improved lighting in 1967, it would cost an extra \$4.50 per unit or an increase of 30% to install the "ballast in bracket" type of luminaires. This cost would be exclusive of possible added costs which may result from the necessity of relocating telephone and fire alarm wires.

On the basis of a total of 509 lights being installed, it is estimated that it would cost \$2,290.00 more to install, ballast in bracket type luminaires, than the ballast in head type recommended by staff.

Harris and Roome claim that they are low bidders on the total tender and are entitled to the contract. We should point out, however, that:

- (a) The Harris and Roome Ltd. total tender is \$33,320.00 including certain discounts which would apply only if awarded the total tender.

We should point out that Items E, F, G and H are recommended for deferral, therefore, the complete tender could not be awarded to Harris and Roome Ltd. and the advantage of all the discounts proposed by them would be lost. Assuming, however, that the complete tender could be awarded, we find that there is a difference of \$619.44 in favour of Harris and Roome Ltd.:

Staff Recommendation		\$36,229.94
Harris & Roome Ltd.	\$33,320.00	
Plus added Cost of Installation	2,290.50	<u>35,610.50</u>
		\$ 619.44

However, it is recommended that the purchase of lamps be deferred (Items E, F, G and H) which shows that Staff recommendation is low by \$176.06:

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Harris and Roome Tender - lamps	\$29,579.50	
Plus Added Cost of Installation	2,290.50	\$31,770.00
Canadian Line Materials Industries for Items A, B, C and I	30,421.44	
Foulis & Bennett for Item D	1,172.50	
		<u>31,593.94</u>
Difference		\$ 176.06

Therefore, on the basis of installation costs and the preference of Nova Scotia Light and Power Co. Ltd. and Staff for ballast in head luminaires, it is suggested that the original Staff recommendation be approved.

After discussion, the motion was put and passed.

Installation - Sherman Tank - Commons

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Committee on Works, City Council accept the offer of a Sherman Tank from the Halifax Rifles Armoury Association, the full cost of transportation, installation with appropriate plaque and maintenance to be borne by the said Association, subject to a staff report as to suitable siting. Motion passed.

REPORT - SAFETY COMMITTEE

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

Tenders - Surplus Fire Equipment

MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that, as recommended by the Safety Committee, the tender of the Upper Musquodoboit Fire Department, being the highest received, in the amount of \$501.95, for the purchase of one 1941 Bickle Seagrave pumping engine which had been declared surplus by the Halifax Fire Department, be accepted. Motion passed.

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Emergency Opening - Chebucto Road at Quinn Street

The report of the Committee reads as follows:

Several months ago, a petition was submitted to City Council requesting a left hand turn from Chebucto Road to Quinn Street in a westerly direction. This petition was referred to the Safety Committee for consideration.

In a letter, the Chief of Police recommended the physical closing of the openings at Quinn Street and at Armcrescent.

It is recommended that the emergency opening on Chebucto Road at Quinn Street be closed.

It was MOVED by Alderman Meagher, seconded by Alderman Sullivan that the item be deferred until the next regular meeting of Council to permit interested persons to be present. 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 20, 1967 with respect to the following matters:

Tenders for Groceries and Cleaning Materials

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

GROUP 1	Baking Ingredients	\$ 85.60
GROUP 2	Fruits, Dry and Canned	807.47
GROUP 3	Spices & Seasoning	187.92
GROUP 4	Vegetables, Bulk & Canned	750.40
GROUP 5	Biscuits, Breakfast Foods	333.14
GROUP 6	Beverages, Soups	733.90
GROUP 7	Miscellaneous	876.85
GROUP 8	Cleaning Materials	230.14

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GROUP 9	Diabetic Fruits	\$ 43.00
GROUP 10	Juices	257.70
GROUP 11	Fish, Canned	363.12
		<u>\$4,669.24</u>

Motion passed.

Tenders for Bread Supplies

MOVED by Alderman Ahern, seconded by Alderman Moir

that, as recommended by the Public Health and Welfare Committee:

1. the tender of General Bakeries Limited for the supply of White Bread and Whole Wheat Bread for Basinview Home for the three month period August 1, 1967 to October 31, 1967 in the following amounts be approved:

White bread	20 oz.	sliced	.149	unsliced	.149
Whole Wheat Bread	20 oz.	sliced	.159	unsliced	.159

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

Raisin Bread	20 oz.	sliced	.16½
Brown Bread	20 oz.	sliced	.16½
Large Sandwich Bread	40 oz.	sliced	.33
Small Sandwich Bread	20 oz.	sliced	.16½
Hot Dog Rolls			
(split) 8's			.20 per package
Hamburger Buns			
(split) 8's			.20 per package

Motion passed.

Admissions to Public Housing

MOVED by Alderman Connolly, seconded by Alderman Ahern

that, as recommended by the Public Health and Welfare Committee,

His Worship the Mayor arrange a joint meeting between members

of the City Council and members of the Housing Authority of

Halifax to discuss in detail the priorities for admissions to

public housing projects and the procedures followed by the

Housing Authority for such admissions. Motion passed.

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REPORT - TOWN PLANNING BOARD

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

Amendment to Part I (Definitions) of the Zoning By-law

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the definition of professional person under Part I of the Zoning By-law be amended to include (e) Chartered Accountant, and that a date for a public hearing be set. Motion passed.

In reply to a question, the Deputy City Clerk advised that the public hearing will be held on September 14, 1967.

Alteration to a Subdivision - 962 Young Avenue

MOVED by Alderman Meagher, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the alteration to a subdivision at 962 Young Avenue into four lots, as shown on Drawing Nos. P200/2262 - 00-10-17042, be approved and a public hearing waived. Motion passed.

Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements - 5299 South Street

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the application for modification of front yard, side yard, lot frontage and lot area requirements at 5299 South Street, as shown on Drawing No. P200/2261, to permit the conversion from a three-unit apartment building to a four-unit apartment building be rejected. Motion passed.