

Council,
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Community Planning Association - Ottawa October 8th to 11th

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Town Planning Board, Alderman Black be sent as a representative of the City of Halifax to the National Planning Conference of the Community Planning Association to be held in Ottawa from October 8th to 11th, 1967.

Motion passed.

Halifax Dartmouth Construction Association - Office Building - Maitland Street Parking Lot

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the preliminary sketch plans received from the architect for the Halifax Dartmouth Construction Association Office Building to be erected over approximately 7,200 square feet of the Maitland Street Parking Lot, using the "air rights" granted to them by City Council last November, be accepted in principle. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

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

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Hand Chemical Industries	Fireworks - Halifax Natal Day	\$2,200.00
Province of Nova Scotia	50% of Municipal Capital Contribution for 1967	43,146.00
		<u>\$45,346.00</u>

Motion passed.

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Letter - Halifax-Dartmouth and District Labour Council -
Auxiliary Police Force

A letter was submitted and copies distributed to all members of Council from the Halifax-Dartmouth and District Labour Council respecting the establishment of an auxiliary police force.

MOVED by Alderman Meagher, seconded by Alderman Connolly that the letter be referred to the Chief of Police for consideration. Motion passed.

Demolition of #5216-18 Buckingham Street

The following report was submitted from the Acting City Manager:

Council on June 29, 1967 considered three groups of demolitions and deferred demolition of Group One - 5216-18 Buckingham Street - George A. Redmond - \$7,800.00 on request of Staff because of the uncertainty of the eventual ownership of the bowling alley fixtures.

The Solicitor engaged for the City to negotiate a settlement with the owners of the Conn-Martell property reports that the City should accept the bowling alley fixtures as part of the property expropriation.

It is recommended therefore that the following tender be accepted:

Group One - 5216-18 Buckingham Street

George A. Redmond \$7,800.00

as previously recommended by the Committee on Works June 20, 1967.

MOVED by Alderman Ivany, seconded by Alderman Connolly that the following tender be accepted:

Group One - 5216-18 Buckingham Street

George A. Redmond \$7,800.00

Motion passed.

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Canteen Concession - Wanderers' Grounds

A report was submitted from the Acting City Manager relating to the Canteen Concession at the Wanderers' Grounds.

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that the contract with Mr. W. D. Hartlen for the Canteen Concession at the Wanderers' Grounds be extended to June 15th, 1968.

In reply to a question from Alderman Matheson, the City Solicitor stated that it is the intention of Staff to call for tenders in 1968 for the period June 15th to December 31st, which would bring the contract period back in line with the normal dates.

The motion was then put and passed.

Certification - C.U.P.E. #108 - Police Market Building Garage Employees

The following report was submitted from the Acting City Manager:

The City has been advised by the Chief Executive Officer of the Labour Relations Board of Nova Scotia of an application by the Canadian Union of Public Employees for certification as bargaining agent for Police Market Building Garage Employees. There are three (3) employees involved in Local 108.

In compliance with the Trade Union Act a copy of the application for certification has been posted at the Police Market Building and the City has fourteen (14) days from July 25, 1967, the date of receiving the Notice, to contest this certification.

The Trade Union Act grants employees the right to join a Trade Union for the purpose of collective bargaining. There are no apparent reasons for contesting this application.

The City Solicitor advises that any dealings with the Union regarding these employees, if certification is granted, would be on behalf of the City Council.

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This is submitted for your information and to advise that at present it is not intended to contest the application. However, should there come to light any grounds for objection it is requested that the Acting City Manager be authorized to bring such objection to the attention of the Labour Relations Board before the expiry date.

After discussion, it was MOVED by Alderman Matheson, seconded by Alderman Connolly that the City of Halifax request the Labour Relations Board to include the three employees referred to in the Staff Report in a unit of Local #108 for which bargaining agents are already certified. Motion passed.

ADDED ITEMS

Use of Public Gardens for Film Showings

The following report was submitted from the Acting City Manager:

City Council, on May 25th, approved a request of the Halifax Junior Chamber of Commerce for use of the Public Gardens for the showing of films on Sunday evenings as a Centennial project. The approval covered the months of June and July only and the organization has now requested an extension to permit two additional showings during the month of August. The request has been made in light of the poor weather conditions which have prevailed and also because of increasing popularity of the film showings.

It is agreeable to the Halifax Musicians Union that the Band Concerts scheduled for those evenings on which film showings are planned start at 7:30, to accommodate the showings, and the Superintendent of Parks and Gardens indicates no objection to the extension of the schedule.

It is therefore respectfully requested that Council approve the use of the Public Gardens by the Halifax Junior Chamber of Commerce for two additional Centennial film showings during the month of August.

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that permission be granted to the Halifax Junior Chamber of Commerce to present two additional Centennial film showings in the Public Gardens on Sunday evenings, in the month of August. Motion passed.

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5418 Gerrish Street - Acme Agencies Limited

The following report was submitted from the Acting
City Manager:

On March 16th, 1967, City Council passed a resolution authorizing the expropriation of the property of Acme Agencies Limited at 5418 Gerrish Street. The expropriation plan and resolution was filed in the Registry of Deeds on March 21st, 1967. As a result of the expropriation, the City acquired all the interest in the property at 5418 Gerrish Street which included the leasehold interest of Mr. Arthur Boudreau. Mr. Boudreau was a tenant in the property by virtue of a lease with Acme Agencies Limited and conducted a coin machine repair business at this location.

The expropriation of the property was done at the request of the owner, Acme Agencies Limited, through an official of the Company and the Company's solicitor. The Company was anxious to dispose of the property because of an alleged "cloud of expropriation" resulting from the City's Uniacke Square Redevelopment Plan. As a result of the expropriation, the owner filed a claim of \$63,720.00 for compensation due the Company arising from the expropriation, and the tenant, Arthur Boudreau, filed a claim with the City of \$58,149.00. As was pointed out to the owner before expropriation was requested, redevelopment plans for Uniacke Square did not necessitate the City's taking possession of the property until sometime in the future. There was not at the time of the expropriation, nor is there now, any plans for the immediate use of the property at 5418 Gerrish Street by the City.

Under the circumstances, in order to relieve the tenant, Mr. Boudreau, of the losses associated with a move arising out of the expropriation prior to the expiration of the term provided for in the lease between himself and Acme Agencies Limited and a consequential claim against the City, it is therefore recommended that the expropriation resolution of March 16th, 1967 be amended to provide for the expropriation of 5418 Gerrish Street subject to the leasehold interest of Arthur Boudreau as set out in a lease between Acme Agencies Limited and Arthur Boudreau dated May 1st, 1963 and recorded in the Registry of Deeds in Book 211 at Page 461, and that the attached resolution amending the expropriation resolution of March 16th, 1967 be approved.

After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman Ivany that the following resolution amending the expropriation resolution be approved:

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W H E R E A S the City Council of the City of Halifax did on the 16th day of March, A.D., 1967 pass a resolution pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, expropriating certain lands in the City of Halifax known as Civic No. 5418 Gerrish Street, owned by Acme Agencies Limited;

AND WHEREAS a plan of expropriation and the said resolution of expropriation was filed at the Registry of Deeds at Halifax on the 21st day of March, A.D., 1967;

AND WHEREAS by virtue of the Halifax City Charter upon the filing of said expropriation plan and resolution title to the land and premises at 5418 Gerrish Street were vested absolutely in the City, in fee simple, free from any encumbrances or lien of any description whatever;

AND WHEREAS a more limited interest in the property at 5418 Gerrish Street is required by the City of Halifax;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Halifax that pursuant to the provisions of Section 420 of the Halifax City Charter, 1963, and amendments thereto, the resolution of the City Council filed at the Office of the Registrar of Deeds in Halifax, Nova Scotia, on the 21st day of March, A.D., 1967 in Book 2164 at Page 595 with respect to the expropriation of the property at 5418 Gerrish Street be amended by adding thereto the following:

<u>LANDS TO BE EXPROPRIATED</u>	<u>ASSESSED OWNERS</u>	<u>COMPENSATION</u>
Civic Number 5418 Gerrish Street subject to the leasehold interest created by the lease between Acme Agencies Limited as lessor and Arthur Boudreau as lessee, dated as of May 1, A.D., 1963, and recorded in the Registry of Deeds at Halifax in Book 211 at Page 461	Acme Agencies Ltd.	\$22,500.00

Motion passed.

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Court House

Alderman Ahern asked for a report on the progress of plans for the Court House Building in the Waterfront location.

Alderman Matheson stated, as a member of the Court House Commission, that it is his understanding that planning is going ahead at full speed for the Court House. One set of plans has been submitted by the architect and examined by the Commission and other interested groups and certain changes suggested and the architect is presently working on revised plans. He referred to the request of City Council last January that consideration be given by the Court House Commission to the inclusion in the building of the City Magistrates' Court. He said that the Commissioners considered the space requirements set out by the City to be too generous. He informed Council that the preliminary plans of the Court House building did not include space for the Magistrates' Court and at the meeting of the Commission when the plans were examined he pointed out this fact with some surprise and a meeting resulted with representatives of the Court House Commission and the Attorney General to consider this matter. He told members of Council that since the meeting he has discussed the matter further with Staff and set the wheels in motion for further contact with the Court House Commission. He felt that Council should give some consideration to the suggestion that a new Police Station building should be located adjacent to the new Court House building which might include sufficient lock-ups to serve all the Courts to be located in the Court House building. He considered that if such a

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suggestion could be implemented, it would carry added weight for the inclusion of the City Magistrates' Court in the new Court House Building.

His Worship the Mayor stated that at the last meeting of Council he was instructed to write to the Court House Commission respecting this matter. He informed Council that a reply had been received indicating that the question has been resolved subject to the architect being able to provide sufficient access and routing, and that any further information could be obtained from Alderman Matheson.

Alderman Matheson stated that he felt it is almost essential that the Magistrates' Court be isolated from the main part of the building and that it can be done by putting the Court on the south east end of the building. He further stated that Staff are now working on this and will make any information required available to the architect.

Report - Mayor's Federation Convention in Montreal

Alderman Ivany referred to the Convention in Montreal last week which many Aldermen attended and expressed his approval of the manner in which His Worship the Mayor conducted the meetings of the Resolutions Committee at that time and he felt that members of Council should pass a motion expressing appreciation to His Worship the Mayor for his inspiration and leadership at the Conference.

It was then MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that His Worship the Mayor be congratulated for the manner in which he chaired the Resolutions Committee

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at the Mayor's Federation Convention in Montreal and for the leadership and inspiration he gave to persons attending the Convention. Motion passed.

11:18 p.m. Alderman Moir retires.

QUESTIONS

Question Alderman Meagher - Improvements to C.N.R. Property

Alderman Meagher asked His Worship the Mayor if any reply has been received to a letter to the C. N. R. respecting the improvements considered necessary to their property in the City.

His Worship the Mayor advised that a reply has been received indicating that certain improvements will be made and he suggested that it be referred to the Committee on Works.

MOVED by Alderman Meagher, seconded by Alderman Fitzgerald that the letter received by His Worship the Mayor from the C. N. R. respecting certain improvements to their property within the City be referred to the Committee on Works. Motion passed.

Question Alderman Sullivan - Petition from Residents of Russell St.

Alderman Sullivan referred to a petition submitted to City Council some weeks ago from the residents of Russell Street objecting to the use of that street as an access to the Fleet Club, and asked if anything has been done about it.

Alderman Sullivan was advised that a Staff Report has been prepared and will be submitted to the Safety Committee at its next meeting.

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NOTICE OF MOTION

Notice of Motion - Alderman Ivany - Construction of Parking Garage

Alderman Ivany gave notice that, at the next regular meeting of the City Council to be held on Thursday, August 17, 1967, he will move that the City of Halifax call for proposals from developers for the construction of a Parking Garage on the City-owned land known as the Grafton Street Parking Lot; and that such Call for Proposals shall include a time limit of thirty or sixty days for the submission of any such Proposals.

11:21 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

W. J. CLANCEY
DEPUTY CITY CLERK

DR Yapo

CITY COUNCIL
M I N U T E S

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Council Chamber,
City Hall,
Halifax, N. S.,
August 17, 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.

Present: His Worship the Mayor, Chairman and Aldermen
Abbott, Moir, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc,
Ahern, Connolly, Doyle, Sullivan and E. W. Butler.

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

MINUTES

Minutes of the meetings of City Council held on July 19
and 31, 1967 were approved on motion of Alderman Abbott, seconded
by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS

The City Clerk advised that the following items are to
be added to the Order of Business:

- 20(a) Scotia Square - Stage II
- 20(b) Easement - Lane Memorial Hospital Site
- 20(c) Land North of New North End Library
- 20(d) Amending Expropriation Resolution - 5418 Gerrish St.
- 20(e) Regulations Concerning the Parking and Storing
of Trailers and Boats in Residential Areas

Alderman Ahern asked that an item be added as 20(f)
respecting the Grey Cup Game in Ottawa.

Alderman Sullivan requested that items 12(a) and 12(b)
be considered immediately after the deferred items.

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~~Council~~ MOVED by Alderman Connolly, seconded by Alderman Ivany that the Order of Business be amended accordingly. Motion passed

~~may not~~ MOVED by Alderman Connolly, seconded by Alderman Ivany that the Order of Business, as amended, be approved. Motion passed. The following report was submitted from the Acting City

~~Manager~~ 8:05 p.m. Alderman Black arrives.

DEFERRED ITEMS

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

At the suggestion of the Acting City Manager, Council agreed to delete the above items from the Order of Business until such time as a report is received by Council from the Town Planning Board with respect to the Development Permit.

Emergency Opening - Chebucto Road at Quinn Street

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that the emergency opening in the median on Chebucto Road at Quinn Street be continued as at present.

8:10 p.m. Alderman Fitzgerald arrives.

Alderman Meagher felt that if the median is closed on Chebucto Road at Quinn Street, during the winter season, when snow is piled, it will be extremely difficult for fire and police vehicles to enter Quinn Street in an emergency.

After a short discussion, the motion was put and passed. Alderman Black voting against.

Access to Fleet Club from Russell Street

The Safety Committee, at its meeting held on August 8, 1967, referred a Staff Report respecting the above subject to City

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Council without recommendation with a request that Staff submit further information relating to what authority the City may or may not have to delay or prohibit development on Federally-owned land.

The following report was submitted from the Acting City Manager and read by the City Clerk:

"The Safety Committee on August 8th during consideration of the above noted matter requested Staff to provide information regarding the City's authority to "delay or prohibit development on Federally-owned land."

The situation in this regard is that the Fleet Club is to be constructed by the Department of National Defence and will be an integral part of the overall National Defence facilities in Halifax with control vesting in the Government of Canada.

In the circumstances, the Fleet Club shares all the rights and privileges of the Crown and is not subject to Municipal authority. It is therefore not possible to prohibit access to the Fleet Club from Russell Street and, as indicated in the previous Staff report, Russell Street appears to be the most appropriate access point.

While the City has no power to control such development as the Fleet Club, it should not be assumed that the Department of National Defence act without reference to the City administration in such cases. It is the experience of Staff that the Department normally seeks to comply with the same regulations as affect private development and have done so in this instance.

During the Safety Committee discussion, the question of the adequacy of Fleet Club parking was raised. Staff has since determined that provision has been made for 174 parking spaces on Fleet Club grounds. The present Fleet Club has no parking facilities and the amount of parking area being provided appears to be substantially in excess of that provided in connection with comparable privately owned facilities. It is anticipated therefore that this amount of parking area will result in a minimum of on-street parking. The Halifax Zoning By-law does not make it mandatory that parking facilities be provided in relation to any developments other than apartment houses; therefore, even if the Department of National Defence were subject to the Zoning By-law, there would be no authority for the City to act in this particular connection."

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MOVED by Alderman Sullivan, seconded by Alderman Ahern that Mr. John R. Walker, be permitted to address Council on behalf of the residents of Russell Street.

Consideration was given to the matter of the City providing curb cuts to accommodate the entrance to the Club and it was also felt that several other entrances to the Club presently exist on Barrington and Gottingen Streets which might be utilized.

It was pointed out that Albert Street, as an entrance was not satisfactory to the Department of National Defence.

Alderman Abbott suggested the appointment of a committee to appeal to the Department of National Defence at Ottawa for co-operation with the City of Halifax in this matter.

His Worship the Mayor was of the opinion that the Council itself should determine its position; that a committee be appointed to view the Fleet Club plans and meet with the Department of National Defence officials to ascertain if another entrance could be found which would be feasible having regard to grade levels in the area, parking and general traffic movements.

Alderman LeBlanc felt that everything possible should be done to avoid the use of Russell Street and that the matter be discussed as outlined by His Worship the Mayor.

Some discussion ensued, at this time, with respect to liaison between City Staff and the Department of National Defence in the development of this property and any appeal which might be made to the Department to provide an alternative access to the new Fleet Club building.

The motion was then put and passed.

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Mr. John Walker submitted and read the following brief:

"Your Worship, Members of Council, Ladies and Gentlemen:

We would like, tonight, to present as clear a picture as possible of the reasons why we are opposed to the driveway from the new Fleet Club entering and leaving Russell Street.

For those who are not familiar with the problem, I would like to state facts as they are known to us regarding entertainment establishments for Canadian Forces Bases.

1. The Queen owns the property purchased through the Department of Justice by non-public funds for the Fleet Club which is operated by the non-public funds of the ships' messes.
2. The operation of the Club's environment is questionable under the Government Act as it is not supposed to be situated or attached to any base, which it is; therefore, they are violating the Act.
3. The Base assumes no responsibility for these naval ratings and civilian guests as to their conduct, thus the reason they are now fenced in and not permitted to wander into C. F. B. Stadacona. Perhaps this is how they circle around the Act.
4. Since this property then is not needed for defence purposes, the entrance proposed has nothing to do with defence but rather a Government owned cocktail lounge. We, therefore, oppose this entrance on the following points.
 - (1) Our streets are going to be abused for parking.
 - (2) Traffic entering or leaving Russell Street will create a hazard.
 - (3) Traffic moving over the sidewalk creates a hazard to our children and others in the area for, I remind you, there are two schools and two churches on this street and it is completely residential.
 - (4) Cars entering may not be too bad but who is going to check the condition of these drivers, naval or civilian, when they exit after having consumed a fair amount of alcohol. Is the Navy going to protect our children or the City in regards to the civilians allowed as guests?

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- (5) It appears to us that these people have established their reputation with the Base by not receiving permission to use, and I stress this point, the two entrances on Gottingen Street and one on North Street. You will note I did not mention Barrington Street because of future plans for Harbour Drive nor the Albert Street entrance that would be impossible to use because of the 5 foot drop from the City street level to Stadacona property.
- (6) The Council last year turned down an application for a tavern at the corner of Russell and Barrington Streets because they felt that there should not be any outlets north of North Street and what have we here but, and I repeat, a Government run cocktail lounge.
- (7) Can anyone of the Council present imagine a driveway on the side of their house in which anywhere from 200-400 cars plus trucks delivering goods to the premises are running back and forth. I am sure the people on Connaught Avenue would enjoy this type of proposal. We have a traffic problem on Russell Street now which we are not complaining about because trucks and traffic have to move, but we cannot look forward to enlarging this problem and not complain.
- (8) The Police Department according to this paper are concerned with the traffic accidents on the Halifax streets now. Are they going to recommend a situation that will enlarge this problem rather than stop it before it is started?
- (9) I remind you of the C. T. V. News last week that mentioned a drunken driver kills a person in Canada every 33 minutes.

We hear remarks that you cannot do anything when it involves the Queen. This is an archaic expression and comes from people filled with fear. I am sure the Queen and her representative, the Governor General, don't want the death of a child on their hands.

I stress this point because we in the area stressed many times that no parking should be allowed on Devonshire Avenue. After a child was killed due to a parked vehicle, the signs went up fast but I ask you who won the argument and who lost. We say that we have our rights and the City has the control. Let the Fleet Club enter and leave Stad property under their surveillance. If they will not agree then don't approve the cutting of the sidewalk and curb. This is something we own and it's our only avenue of arbitration.

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Just to let you know we are on top of all things in the area. It has come to my attention that the Fleet Club is planning on buying up other property to Barrington Street for further parking facilities. The question I raise to you - Can you imagine any plan being presented to this City without providing sufficient parking for its patrons. Yet here we have a complete example of non-public funds which is the same category as any development in this City starting to construct facilities and then looking for their entrance and then providing the parking at a later date. I believe the City should investigate this future problem now while they have the opportunity to stop the abuse of our street and property values. I do not believe that anyone can use the disguise of the Queen to create an injustice to others.

If there are any questions, I shall be pleased to attempt to discuss them. If not, then I thank the Council for the privilege of speaking on this subject of deep concern to all of us and I submit my brief to you for your consideration, for the protection of our children, property values and our peace of mind."

After further discussion, it was MOVED by Alderman Meagher, seconded by Alderman Ahern that a committee be appointed consisting of His Worship the Mayor, Aldermen Doyle, Sullivan, Ivany and Connolly and Mr. John R. Walker to meet with officials of the Department of National Defence in an effort to prevent an exit from and entrance to the Fleet Club on Russell Street. Motion passed.

Alderman Moir felt that Council should state its feelings in that it objects to the proposed access to the Fleet Club on Russell Street.

It was then MOVED by Alderman Moir, seconded by Alderman Sullivan that City Council record its objection to the development of an exit from and entrance to the Fleet Club on Russell Street in the City of Halifax. Motion passed with Alderman Black voting against.

Fire Protection - C. F. B. Stadacona

The Safety Committee, at its meeting held on August 8,

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1967, had for consideration a letter from Captain D. G. Padmore, Captain RCN, Commander, Canadian Forces Base Halifax, relating to the above-noted subject together with a report in this connection from the Fire Chief.

Further information was relayed to the Committee by the Fire Chief with respect to a matter which had come to his attention that the change-over might displace a number of men from their jobs at the Stadacona Fire Hall.

The Committee recommended that the City of Halifax inform Captain Padmore of C. F. B. Stadacona that it would like to have immediate discussions with respect to the assumption by the City of the responsibility of providing fire fighting response to the Stadacona area and request that no change be made in the service until November 1, 1967 when all information has been considered.

His Worship the Mayor stated that he had been informed that service to Stadacona from the Stadacona Fire Hall ceased as of August 15, 1967.

In reply to a question, the Fire Chief advised that at the present time, first response to Stadacona is being provided by the Dockyard. He further advised that any arrangement that Council decides is acceptable to him.

Mr. Victor Hartlen, representing the International Association of Fire Fighters, was present and briefly addressed Council on the matter.

After discussion relating to the responsibility of the City to provide fire protection, it was MOVED by Alderman Ahern, seconded by Alderman Doyle that the City of Halifax provide the

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required fire protection to C. F. B. Stadacona and that the Fire Chief be directed to work out the details and report to the Safety Committee.

In reply to a question from Alderman Sullivan, the Fire Chief stated that fire protection in the North End, or in fact any part of the City of Halifax, would not be lessened by providing the service to Stadacona.

The motion was then put and passed.

Mr. Stewart MacInnes, submitted a brief on behalf of the International Association of Fire Fighters, Local F-65, expressing concern about the job security of the 24 fire fighters employed at the Stadacona Fire Hall.

It was MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that the City of Halifax request the officials of C. F. B. Stadacona to make no change in the fire fighting staff or equipment until November 1, 1967 for the purpose of negotiating the best fire protection possible for the area.

It was suggested that the Fire Chief report to the Safety Committee, the estimated cost of providing the service to the Stadacona area.

Alderman Ahern felt that if no satisfaction is obtained from officials of the Department of National Defence locally, representations should be made to Ottawa.

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

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

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MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

No Public Hearings or Hearings were scheduled for this time.

PETITIONS AND DELEGATIONS

No petitions were submitted or delegations heard at this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive of its meeting held on August 10, 1967 with respect to the following matters:

Possible Acquisition - Triad Realty Property - Site for Home for
Special Care

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$47,800.00 be paid to Triad Realty Company Limited, as settlement in full for all claims in connection with the acquisition by the City of the properties known as Civic Nos. 64, 66 and 68-70 Creighton Street and 53-57, 59 and 2237 Maynard Street, located on the site of the proposed Home for Special Care. Motion passed with Alderman Connolly voting against and Alderman Matheson abstaining.

Possible Acquisition - #6286 Bayers Road

The report of the Finance and Executive Committee reads as follows:

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"It is recommended:

1. That the sum of \$45,000.00 be paid to Mr. George Curtis as settlement in full for all claims arising from the acquisition by the City of his property at 6286 Bayers Road, required in connection with the construction of the diagonal street from Young Street to Bayers Road.
2. That His Worship the Mayor, together with appropriate City officials, be authorized to approach the Minister of Highways of the Province of Nova Scotia to seek a sharing of the cost of acquisition of property required in connection with the construction of the diagonal connector."

A further report was submitted from Staff which states
in part:

"This project is the subject of Agreement No. 9 between the Department of Highways and the City which Agreement was approved in amended form by Council on June 15, 1967, and by the Provincial Government on July 18, 1967. The total estimated cost of building the new street, including curb and gutter, storm sewer and the Young Street cul-de-sac, is \$75,000.00 not including the cost of property acquisitions.

Agreement No. 9 provides for 50 per cent sharing of the construction cost by the Provincial Government. Cost of property acquisitions is the responsibility of the City and is specifically excluded from the Agreement."

MOVED by Alderman Black, seconded by Alderman Abbott
that, as recommended by the Finance and Executive Committee, the sum of \$45,000.00 be paid to Mr. George Curtis as settlement in full for all claims arising from the acquisition by the City of his property at 6286 Bayers Road, required in connection with the construction of the diagonal street from Young Street to Bayers Road.

In reply to a question, the Deputy Building Inspector advised that all persons whose property is required to permit the construction of this diagonal street have been notified.

The motion was then put and passed.

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Possible Acquisition - #170-172 Maynard Street

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the sum of \$3,500.00 be paid to the owner of the property at 170-172 Maynard Street, as settlement in full for all claims arising from the acquisition by the City, required as part of the site for the proposed new Central Fire Department Headquarters. Motion passed.

Possible Acquisition - #2434 Creighton Street

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$5,900.00 be paid to Miss Hilda M. Harris, as settlement in full for all claims arising from the acquisition of her property at 2434 Creighton Street, located within the boundaries of the proposed low rental housing project on Creighton Street. Motion passed.

Transit System

The following report was submitted from the Finance and Executive Committee:

"A lengthy letter dated August 4, 1967 was submitted from Mr. A. R. Harrington, President and General Manager of the Nova Scotia Light and Power Company Limited, advising that Two Million Dollars will be required by 1970 to finance the replacement of the existing trolley coach fleet.

The letter suggested two solutions as follows:

- (i) the City acting alone or with Provincial or Federal assistance could purchase new vehicles to be operated by the Company. Under such an arrangement, assistance might also be necessary with respect to any operating deficits;
- (ii) the City, or a Metropolitan Transit Commission could purchase the present transit system. Under this arrangement the system could be operated by the City,

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or a Metropolitan Transit Commission, or by arrangement with the Company.

It is recommended that the letter be forwarded to City Council without recommendation but that Council be requested to appoint a small committee to meet with officials of the Nova Scotia Light and Power Company, Limited, to consider the contents of the same."

MOVED by Alderman Abbott, seconded by Alderman Ahern that His Worship the Mayor appoint a committee to meet with officials of the Nova Scotia Light and Power Company, Limited. Motion passed.

His Worship the Mayor nominated Aldermen A. M. Butler, Fitzgerald and Ahern together with himself.

His Worship the Mayor suggested, at this time, that the Committee might also investigate the possibility of a regional transit service.

Council agreed to His Worship the Mayor's suggestion.

Collective Bargaining Agreements - Appointment of Negotiator

The Finance and Executive Committee recommended that the Acting City Manager be authorized to approach Mr. W. E. Mingo and Mr. H. B. Rhude to determine whether their services are available for union negotiations, and to submit a report with his recommendation to Council on August 17, 1967.

The Acting City Manager advised that Mr. W. E. Mingo has indicated that he would be willing to act as negotiator for the City.

MOVED by Alderman Black, seconded by Alderman Matheson that Mr. W. E. Mingo be appointed to act as negotiator with City unions. Motion passed.

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Financing - Summer Games 1969

The report of the Finance and Executive Committee reads as follows:

"It is recommended that Capital funds in the amount of \$202,666.00 be provided to cover the City of Halifax share of the Capital costs of the 1969 Canadian Summer Games to be held in Halifax and Dartmouth from August 19th to 27th, 1969, and that a Borrowing Resolution for the said sum be approved."

The Acting City Manager advised that the figure of \$202,666.00 includes the swimming pool cost, for which a borrowing resolution has already been approved and also includes an amount of \$50,000.00 which has been approved by the Minister of Municipal Affairs in the Capital Budget, which leaves an amount of approximately \$50,000.00 for which borrowing is requested.

MOVED by Alderman A. M. Butler, seconded by Alderman Ahern that a Borrowing Resolution in the amount of \$50,000.00 be approved to cover the City of Halifax share of the Capital costs of the 1969 Canadian Summer Games to be held in Halifax and Dartmouth from August 19th to 27th, 1969. Motion passed unanimously.

After a short discussion, it was MOVED by Alderman Matheson, seconded by Alderman Ahern that a vote of appreciation be expressed to members of the Steering Committee for the Summer Games for their efforts and their untiring optimism and energy. Motion passed.

Collective Bargaining Agreement - Basinview Home

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to sign the

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Collective Bargaining Agreement between the City of Halifax and Local Union No. 1030, of C. U. P. E., covering the period April 1, 1967 to December 31, 1968. Motion passed.

Collective Bargaining Agreement - Maids - Halifax Health Centre

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City, the Collective Bargaining Agreement between the City and the Halifax Civic Workers' Union Local 108, covering the working conditions of the three general service maids employed at the Halifax Health Centre. Motion passed.

Supplementary Appropriation - 316C - Water Supply - Point Pleasant Park Canteen - \$1,330.00

MOVED by Alderman A. M. Butler, seconded by Alderman Connolly, that, as recommended by the Finance and Executive Committee, a supplementary appropriation for the sum of \$1,330.00 be approved to provide for the installation of a new water supply to the Canteen at Point Pleasant Park, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation - 316C - Float, Jubilee Road - Launching of Small Boats - \$2,000.00

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,000.00 be approved under the authority of Section 316C of the City Charter to cover the cost of constructing and installing a float for the launching of small boats at the foot of Jubilee Road. Motion passed.

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Consolidation of Borrowing Resolutions - "Scotia Square"

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

- (i) the Minister of Municipal Affairs be requested to revoke borrowing resolution balances amounting to \$2,017,000.00 and to approve a consolidated borrowing resolution for the same amount;
- (ii) the Minister of Municipal Affairs be requested to remove the restriction placed on the borrowing resolutions under Account No. 59-22, which prohibits the funding of the sum of \$1,850,000.00 because of the changed circumstances with respect to the development of the Central Redevelopment Area.

Motion passed.

Formal resolutions were submitted giving effect to the foregoing motion of Council as follows:

1. Revocation - \$2,017,000.00;
2. Borrowing - \$2,017,000.00.

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

Memorial Book - North Branch of Library - \$2,500.00 - 316C

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, a supplementary appropriation for the sum of \$2,500.00 be approved under the authority of Section 316C of the City Charter to cover the cost of a Memorial Book containing the names of approximately 1600 persons, known to have been killed in the Halifax Explosion, which book is to be placed in the North End Branch of the Library. Motion passed.

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MOVED by Alderman Meagher, seconded by Alderman Sullivan that the Regional Library Board be requested to arrange a public ceremony to commemorate the Anniversary on December 6th of the Halifax Explosion when the Memorial Book could be presented.

Alderman Moir asked where a list of names could be checked which would be inscribed in the Memorial Book.

Alderman A. M. Butler replied that a list is available at the offices of the Halifax Relief Commission which can be checked at any time. He advised that a list is also on file in the Registry of Births and Deaths.

The motion was then put and passed.

Appointment - Weed Control Inspector

The Finance and Executive Committee had for consideration a letter, dated July 25, 1967, from the District Inspector of the Department of Agriculture and Marketing of the Province of Nova Scotia to which was attached a memorandum containing some of the pertinent points covered in the Nova Scotia Weed Control Act of 1967.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the Acting City Manager be authorized to appoint a present member of the City Staff to act as Weed Control Inspector.

His Worship the Mayor advised that such appointment is a nominal one.

The motion was then put and passed.

Children's Hospital Parking - Lease Portion of Lot "L"

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

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the draft agreement between the City of Halifax and the Children's Hospital respecting the parking of vehicles on land leased by the City from the said Hospital be approved and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City. Motion passed.

Supplementary Appropriation - Recreation Department - 316C

The Finance and Executive Committee had for consideration a report from the Recreation and Playgrounds Commission requesting the following supplementary appropriations under the authority of Section 316C of the City Charter:

1. \$1,450.00 to cover the cost of advertising for and hiring a Swimming Pool Supervisor from October 1 to December 31, 1967;
2. \$1,114.35 for salary increases to permanent Non-Union Staff members in accordance with increases granted to other City Staff;
3. \$645.00 to replace Department Secretary with Clerk-Stenographer II;
4. \$224.99 to replace fence at the Sullivan Street Playground.

MOVED by Alderman H. W. Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Items 1 and 4 be approved, but that Items 2 and 3 be deferred until the need arises; there being sufficient funds in the budget at present for these purposes. Motion passed.

Application for Tag Day - Halifax Coloured Citizens' Improvement League

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the application of the Halifax Coloured Citizens' Improvement League

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for permission to hold a tag day be approved and that the City Clerk be authorized to arrange with a representative of the League a suitable date for such solicitation. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, of its meeting held on August 8, 1967, with respect to the following matters:

Tenders for Two 1967 Truck Chassis with Tilt Cabs

MOVED by Alderman Fitzgerald, seconded by Alderman Ahern that, as recommended by the Committee on Works, the tender of Trainor G. M. C. Limited, being the lowest tender, be accepted in the amount of \$24,255.50 for two 1967 Truck Chassis with Tilt Cabs. Motion passed.

C. N. R. Property Improvements - Cornwallis Park

The following report was submitted from the Committee on Works:

"A report was submitted from staff advising that Cornwallis Park could be maintained at a cost of \$5,360.00 per year by City Forces and suggesting a minimum of two lights be installed near the Edward Cornwallis statue, at a cost of \$2,400.00 to discourage vandalism. A complete rehabilitation of the park would require refurbishing of the lawns; new fencing; fully lighted and resurfaced walkways, at a cost of \$13,400.00.

The City cannot provide free maintenance for private property and if it is decided that the City should accept responsibility for Cornwallis Park, then the Canadian National Railways should be requested to either donate or lease the land to the City."

MOVED by Alderman Ahern, seconded by Alderman Meagher that, as recommended by the Committee on Works, a letter be written to the Canadian National Railways pointing out that the City of Halifax is of the opinion that improvements to and maintenance of