

Council,
August 31, 1967

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on August 22, 1967, with respect to the following matters:

Commemorative Plaque - Halifax Centennial Swimming Pool

The Committee had for consideration a report from Staff respecting the purchase of a commemorative plaque for the Centennial Swimming Pool, prices and specifications as follows:

Aluminum	24" x 24"	\$240.00
Bronze	20" x 16"	165.00
Bronze	30" x 24"	312.00

The report suggested that the wording on the plaque should be bilingual, not only in recognition of the significant number of City and Provincial residents whose racial origin is French but also because the pool will be used for national events which will involve participation by many French-speaking Canadians.

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the City purchase an official Centennial marker of bronze at an approximate cost of \$312.00 for installation at the Centennial Swimming Pool, wording to be bilingual. Motion passed.

Staff Report - Re: Public Trespass - Vaughan Avenue, Property Adjacent to Halifax Shopping Centre

The following report was submitted from Staff:-

"At the Committee on Works meeting on August 22, 1967, His Worship the Mayor requested that a report be submitted to Council on the problem of public trespass between the Halifax Shopping Centre and Bayers Road over properties abutting on Vaughan Avenue and Cooke Avenue.

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In the design and construction of the Halifax Shopping Centre, provision was made for pedestrian steps between the north boundary of the Shopping Centre and the southern end of Cooke Avenue. Individuals within convenient walking distance of the Shopping Centre use this pedestrian entrance to the Shopping Centre and in doing so a proportion of them take a short cut as indicated on a sketch plan attached to the report (copy of sketch plan attached to the official copy of these minutes) between the Shopping Centre and Bayers Road. These persons cross through or beside the yards of at least four tenants of Community Housing Limited, the owners of this residential development. The development was planned with a minimum of fencing to preserve an attractive park-like appearance.

There appear to be two alternatives:

- TO: A. Fence the northern side of the Halifax Shopping Centre
FROM: between Isenor Avenue and Bayers Road, including
closure of the pedestrian entrance at the south end
of Cooke Avenue.
- DATE: B. Erect fences as indicated by dashed lines on the
sketch for short distances along Bayers Road and
SUBJECT: Cooke Avenue.

The existing pedestrian entrance from Cooke Avenue is a definite convenience to residents of the area. For this reason, alternative A is not recommended.

Considering Alternative B, the major complaint to date has originated from Vaughan Avenue, and the erection of a fence on Bayers Road as indicated should have the effect of discouraging trespassing in this area. If found necessary at a later date, a second fence at the north end of Cooke Avenue might be erected. However, this presents a difficulty at the north end of such fence where there would be a natural tendency for persons to go around the end unless the fence were extended along the north boundary of the Shopping Centre to Bayers Road.

The proposal for fencing as indicated in Alternative B has been discussed with a Director of Community Housing Limited who was unable to make a commitment on behalf of the Company until he had an opportunity to discuss the matter with the other directors.

The City Charter provides authority for the City to direct that a fence be erected between private property and a City street.

It is recommended, therefore, that Community Housing Limited be directed to erect a fence as indicated on the sketch plan attached, along Bayers Road, an approximate distance of 250 feet."

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they will improve the location of the hospital. Arising out of the amount of the cost has been increased at a small cost and a sketch plan attached, along Bayers Road, an approximate distance of 250 feet. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Revision of Preliminary Plans - Lane Memorial Hospital

The following report was submitted:

TO: His Worship the Mayor and Members of City Council
FROM: Dr. J. M. Tainsh, Co-Ordinator of Building Programme
and Secretary Board of Management
DATE: August 28, 1967
SUBJECT: Revision of Preliminary Plans - Lane Memorial Hospital

At a Special Meeting on the 18th May 1967, Council passed the following resolution:

"that the preliminary plans for the Lane Memorial Hospital be approved in principle, subject to any amendments required by the Hospital Insurance Commission and the concurrence of City Staff."

During the discussion which had preceded the motion, Mayor O'Brien requested that Council be informed if the Hospital Insurance Commission insisted upon any substantial revision in the planning.

The plans were reviewed by the Nova Scotia Hospital Insurance Commission Construction Committee early in June. The Board was asked to make a number of major changes including, re-locating of cafeteria, locker and rest rooms, enlargement of laboratory and x-ray facilities, provision of balconies and incorporation of individual washroom facilities into the patients' rooms. The board was also informed that "the Commission wishes to advise that the hospital is to set up a charge for car parking which will be considered as offset revenue; the amount of the charge to cover operation and maintenance."

The Building Committee has exhaustively explored all the matters raised. Arising out of these deliberations the preliminary plans have been revised: it is now confidently predicted that

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they will not only secure the approval of the Commission but improve the function of the hospital. Arising out of the changes and the need to extend the foundation to bedrock, the amount of parking has been increased at a small cost and a small hydrotherapy pool included. With respect to the cost, the Architects are firmly of the opinion that the cost of the building will not exceed \$4,500,000.

At a meeting of the Board of Management on the 21st August 1967 the revised preliminary plans were approved on a motion by Alderman A. Butler. If this change is accepted by Council it is anticipated that the Architects will be given the go ahead for detailed plans by the 12th September 1967.

The matter of parking revenue was considered. During the discussion the view was expressed that since the City put up the major share of the capital cost it should receive a return from the parking revenue, at least in the same proportion as the General Hospitals are allowed to retain revenue from preferred accommodation.

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the revised preliminary plans of the Lane Memorial Hospital be approved. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on August 22, 1967 with respect to the following matters:

Modification of Side Yard - 817 Tower Road

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that, as recommended by the Town Planning Board, the modification of side yard requirements at Civic No. 817 Tower Road to permit the construction of a storage shed and workshop, as shown on Drawing No. P200/2267, be approved. Motion passed.

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Extension to a Non-conforming Building and Modification
of Side Yard Requirements - 1761 Cambridge Street

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the extension to a non-conforming building and modification of side yard requirements at No. 1761 Cambridge Street, as shown on Drawing No. P200/2268, to permit an extension at the rear of the existing building, be approved. Motion passed.

Coordinating Committee - Urban Renewal Programmes

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Town Planning Board, a Coordinating Committee, consisting of one senior Staff representative from each of the three participating Governments (Federal, Provincial and Civic) be established to deal with Urban Renewal Programmes; and that Mr. R. B. Grant, Director of Development, be nominated as the City's representative on this Committee. Motion passed.

Development Permit

Council had for consideration and first reading a Development Permit Ordinance, to be known as Ordinance No. 201 which will permit the City to enter into an Agreement with Mrs. Fanny Lubetsky for the establishment of a ground level parking lot at 5778 South Street.

Council was informed that further information is still to be received.

After considerable discussion, it was MOVED by Alderman Abbott, seconded by Alderman Moir that Ordinance No. 201 be read and passed a first time and that it be referred to

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the Town Planning Board for further consideration. Motion passed.

Appointment - Advisory Committee on Parking

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, Alderman Ivany be appointed to the Advisory Committee on Parking to replace Alderman Black. Motion passed.

MISCELLANEOUS BUSINESS

Lord's Day Permits

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

<u>Applicant</u>	<u>Business Address</u>	<u>Type of Business</u>
Mr. John Katsihtis	6073 Jubilee Road	Grocery Store
Mrs. Helen Gerrior	1797 Brunswick Street	Grocery Store

Motion passed.

Report - Special Committee Re: Access to Fleet Club

The following report was submitted:

"The Committee considered all aspects of the problem which included:

1. The plan of the Fleet Club;
2. Entrances and exits on Gottingen, Barrington and Albert Streets;
3. Plans for the future construction of Harbour Drive in the area, ramps leading therefrom as well as grade levels.

After a full discussion, it is recommended:

1. That City Council approve an access to the Fleet Club from Barrington Street at the present access point for construction trucks or at a point on Barrington Street between there and Russell Street;
2. That Staff report to Council any implications they see in this recommendation."

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For: A report was submitted from Staff in accordance with the instructions of the Special Committee which reads in part:

"City Staff objected to the proposed recommendation for one main reason and that is that no access is recommended on Barrington Street now or in the future due to Harbour Drive.

The City is committed to Harbour Drive at the present time by (1) Cogswell Street Interchange, and (2) the Narrows Bridge proposal. When these two facilities are connected, Harbour Drive will extend from Duke Street to Lady Hammond Road as a limited access highway. There will be no access to any frontage along this proposed road network. The Cogswell Street Interchange (Scotia Square) and the Narrows Bridge proposals were designed in such a manner. The proposal set forth for Brunswick Street (low rental housing), which abuts Harbour Drive, will have no access as Gerrish Street will be closed.

Staff's proposal is that the same decision be upheld with regard to the Fleet Club entrance and that is that an entrance be placed somewhere other than on Barrington Street.

The cost of Harbour Drive will be great, as can be seen by the Narrows Bridge costs and \$6.5 million for the Cogswell Street Interchange. An interchange will be required at the Devonshire Avenue location due to Dockyard and Shipyard traffic. All traffic leaving or entering these particular areas will do so by ramps and not driveways. To propose that a driveway be installed on a ramp area would completely disrupt the engineering design and also would be spending money in an unwise manner."

The City Engineer, with the aid of a large plan of Harbour Drive, explained the Staff point of view to all members of City Council.

After discussion, it was MOVED by Alderman Sullivan, seconded by Alderman Connolly that City Council approve a temporary access to the Fleet Club from Barrington Street until Harbour Drive is built.

After considerable discussion, the motion was put and passed, nine voting for the same and four against it as follows:

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For: Aldermen Matheson, Meagher, LeBlanc, Ahern,
Connolly, Doyle, Sullivan, H. W. Butler
and Abbott 9

Against: Aldermen Moir, Ivany, A. M. Butler and
Fitzgerald 4

Accounts Over \$1,000.00

MOVED by Alderman Meagher, seconded by Alderman
Moir 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>
Steven Waring & Assoc. Ltd.	Scale model of Cogswell Interchange	\$ 2,878.48
Stewart, MacKeen & Covert Barristers & Solicitors, (Mr. H. B. Rhude)	Professional Services- Expropriation of Martell Property	4,997.71
		<u>\$ 7,876.19</u>

Some discussion ensued with respect to the amount
of money to be paid in legal fees for certain cases.

Alderman Fitzgerald referred to the resolution of
Council adopted earlier in the meeting to hire outside lawyers
and real estate agents to negotiate for properties required
for the Scotia Square development and he suggested that money
might be saved if a well qualified solicitor is hired by the
City to work full time on such negotiations until they are
completed.

After further discussion, it was agreed that the
Acting City Manager and the City Solicitor should discuss this
suggestion and report back to City Council on the results.

The motion was then put and passed.

(Signed) Charles E. Grineault,
General Secretary

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Report - Advisory Committee on Parking

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Advisory Committee on Parking, the City of Halifax seek the approval of Central Mortgage and Housing Corporation for a temporary parking lot on Gottingen Street, north of the North End Library, to be operated by the Gottingen Street Merchants at a minimum of cost commensurate with the environment of Scotia Square and the new North End Library, and that this be amortized from revenues from the parking lot.

The following letter was submitted from the Halifax-Dartmouth and District Labour Council:

August, 1967

His Worship the Mayor,
and Council,
City of Halifax, N. S.

Gentlemen:

It has been brought to the attention of the Halifax-Dartmouth and District Labour Council that the City is considering the prohibition of the use of the lot to the north of the North End Public Library as a parking lot.

It has been suggested that the reason for this prohibition is that there is an intention to build a high rise building on the site.

The Council, recognizing the dearth of parking space in this district, respectfully requests that consideration be given to the continued use of this lot as a parking site until such time as the construction of the building may be begun.

Not only would this serve a need but the financial return would be of benefit to the city in general.

Respectfully submitted,

Yours sincerely,

(Signed) Charles R. Grineault,
General Secretary

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

It was agreed that the decision of Council should be referred to the Regional Library Board for its comments and that Staff report back to Council the results of the discussions with Central Mortgage and Housing Corporation.

Design - Armdale Rotary

The following report was submitted from Staff:

"Department of Highways engineers have prepared a plan showing improvements to the Rotary and roadways leading to the Rotary.

The main object of the improvements was to increase traffic flow to and from the Rotary on the Herring Cove Road approach. This will be brought about by constructing a section of highway from the Herring Cove-Melville Cove intersection to the Armdale Rotary as a three lane highway.

The proposed three lane roadway will have reversible lanes controlled by traffic lights, the lane useage being determined by the volume at certain hours. For example, two lanes outbound, 4 p.m. and 6 p.m., and two lanes inbound, 7 a.m. and 9 a.m.

Improvements such as lane markings, additional lanes, traffic lights, permanent directional islands will be installed at the Herring Cove-Melville Cove intersection to disperse the traffic from the proposed three lane facility. At the City end of this roadway, an additional right hand bypass will be constructed from the Herring Cove Road to Quinpool Road. Inbound traffic from Herring Cove to Quinpool Road will use this facility and will not enter the circle at any time. All traffic on the Herring Cove Road with a destination other than Quinpool Road will continue to use the Rotary.

Estimated cost improvements within the City limits is \$20,000. If a 50/50 cost sharing basis is agreed upon, the City's share would then be \$10,000.

Phase II improvements to the Rotary, the installation of traffic lights, will be carried out at a later date. Highways officials have stated that the equipment has been

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ordered for some time and are awaiting delivery of same.

City Staff at this time recommend the plan as presented."

The City Engineer explained the proposed improvements to members of Council with the aid of Department of Highways Plan No. H67-29A, dated August 16, 1967 (City Plan No. TT-7-17065).

After discussion, it was MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that:

(a) the City of Halifax share in the cost of improvements to the Armdale Rotary and roadways leading to the Rotary, as shown on Department of Highways Plan No. H67-29A, dated August 16, 1967 (City Plan No. TT-7-17065); funds for this purpose in the amount of \$10,000.00 to be provided under the authority of Section 316C of the City Charter;

(b) the City of Halifax indicate to the Province of Nova Scotia that while accepting its responsibility for sharing the cost of the Rotary improvements, which is recognized to be of Current Budget proportions, the City is not able within the foreseeable future to assume cost sharing of any Capital Projects.

After further discussion, the motion was put and passed.

QUESTIONS

Question - Alderman LeBlanc Re: Development of Africville Site

Alderman LeBlanc asked if plans are being prepared for the development of the land at Africville, after clearance, and if not, will a start be made soon.

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His Worship the Mayor replied that there is no scheme in preparation at the present time, but that Staff will be starting work on this matter shortly.

Question - Alderman LeBlanc Re: Utilization of Oxford Street School Site

Alderman LeBlanc asked if there is any change to be made in the road patterns which will use a portion of the Oxford Street School property where the building is being demolished.

His Worship the Mayor replied that, to his knowledge, the area in question will be added to the school grounds. He advised that a Committee of the Whole meeting will be held shortly when all proposed changes in traffic patterns in the City of Halifax will be discussed.

Question - Alderman Sullivan Re: Purchase of Allen Property

Alderman Sullivan asked if there are any plans for the City to purchase the Allen Property located on Gottingen Street.

His Worship the Mayor replied that, as far as he is aware, there are no plans to purchase this property by the City.

Question - Alderman Ivany Re: Purchase of Graves in the City of Halifax

Alderman Ivany asked if it is now possible to purchase graves in the City, as he had been informed by City Staff this is only possible in an emergency until the cost of graves has been revised.

The Acting City Manager advised that the emergency is now over and graves can now be purchased at a cost of \$150.00 for a single and \$300.00 for a double.

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Question - Alderman Fitzgerald Re: Tax Relief to Widows and Pensioners

Alderman Fitzgerald asked if it is possible, under the present City Charter, to grant tax relief to pensioners and widows in need. He felt that the Canada Assistance Act only partially deals with the problem and would like to think that further assistance can be granted, if possible, under the City Charter.

The City Solicitor advised that he would report in writing to the Aldermen on this matter.

Question - Alderman Ahern Re: Review of the Election Act.

Alderman Ahern asked when something is going to be done about reviewing the Election Act.

Alderman Fitzgerald replied that he has this matter in hand and has held discussions with the City Clerk who has made some suggestions and recommended certain changes in the election procedures. He advised that the Election Procedures Committee will be reporting to City Council when all suggestions have been considered.

Alderman Matheson - Vote of Thanks

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that a vote of thanks be extended to Alderman Abbott, as General Conference Chairman, on the success of the recent Union of Nova Scotia Municipalities Convention.

His Worship the Mayor felt that Aldermen LeBlanc, Connolly and Fitzgerald should be included in the motion as they each contributed to the success of the Convention.

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The motion was amended to include Aldermen LeBlanc, Connolly and Fitzgerald.

The motion, as amended, was then put and passed.

NOTICE OF MOTION

Notice of Motion - Alderman Connolly - Work Release Sentencing

Alderman Connolly gave notice that, at the next regular meeting of City Council, he would move that the Council of the City of Halifax support work release sentencing - the practice of serving some prison sentences imposed for minor offences at night and on weekends - and that Council recommend the adoption of such a practice to the Attorney General of Nova Scotia.

ADDED ITEMS

Resolution Regarding Premier

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that the following resolution be approved:

WHEREAS The Honorable R. L. Stanfield, Premier of the Province of Nova Scotia has displayed great leadership and dedication to his Province as Premier

AND WHEREAS The Honorable Mr. Stanfield has now offered to serve all people of Canada as National Leader of one of Canada's great political Parties

BE IT RESOLVED That the Council of the City of Halifax extend to Mr. Stanfield its sincere and best wishes for success in his candidacy for National Leader of the Progressive Conservative Party of Canada

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AND BE IT FURTHER RESOLVED That a copy of this resolution be sent to Mr. Stanfield prior to the commencement of the P. C. Nomination Convention.

After considerable discussion, the motion was put and passed with Alderman A. M. Butler abstaining.

Transit Committee

Alderman LeBlanc referred to a decision taken in Ottawa that the percentage of the refund of taxes, paid by private power companies to the Federal Government, has been increased by 45% from the present 50% which is received annually by the Province of Nova Scotia. He understood that the additional amount of approximately \$750,000.00 is to be returned to the municipalities by the Province. He felt that the monies which would accrue to this area should be handed to a Metropolitan Transit Commission which might be set up to administer a regional transit system as working capital and that the Special Transit Committee might take this suggestion into account in the course of their deliberations.

His Worship the Mayor stated that this information is known to the members of the Special Committee and that the Province has not yet made a decision as to how the 45% of tax refund should be divided between the municipalities. He advised that four formulae are being considered by the Province as follows:

1. Number of connections;
2. In proportion to the kilowatt power used;
3. In proportion to the revenue of the power company - sales in dollars; or
4. Average of the first three.

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He further advised that the Minister of Finance and Economics favours the first formula as one which is preferable to the rural areas. He felt that the figure of \$750,000.00 quoted by Alderman LeBlanc was somewhat higher than the anticipated amount.

Appointment - Acting Deputy Mayor

MOVED by Alderman Meagher, seconded by Alderman Ahern that Alderman Abbott, as Senior Alderman, be appointed Acting Deputy Mayor for the period September 2 to September 17, 1967.

Alderman Abbott declined the appointment as he expected to be absent from the City during that period.

It was then MOVED by Alderman Ahern, seconded by Alderman Moir that Alderman Meagher be appointed Acting Deputy Mayor for the period September 2 to September 17, 1967.

Motion passed.

Capital Borrowing Resolution - Basinview Home

The following report was submitted from Staff:

"On February 14, 1967, at a Special Meeting of the City Council, a capital borrowing resolution was passed by Council authorizing the borrowing of \$300,000.00 for the purpose of constructing a building to replace the present Basinview Home.

The purpose as stated in the resolution is not sufficient to authorize expenditure of money for the acquisition of a site for the construction of the new Basinview Home building.

It is therefore recommended that City Council formally adopt an amendment to the resolution passed on February 14, 1967, as follows:

That the fourth paragraph of the formal resolution passed on the 14th day of February, 1967, with respect to authorization to expend capital funds in an amount not exceeding Three Hundred Thousand

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Dollars (\$300,000.00) for the purpose of constructing a new building to replace the present Basinview Home be amended by adding thereto the words "and for the acquisition of land for a site therefor."

MOVED by Alderman Moir, seconded by Alderman A. M.

Butler that City Council adopt a formal resolution amending the resolution passed on February 14, 1967, as set out above.

Motion passed.

11:40 p.m. Meeting adjourned.

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MINUTES

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD

CITY CLERK

APPROVAL OF ORDER OF BUSINESS

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

- 20(a) Letter from His Worship the Mayor respecting
Cost Sharing - Central Redevelopment Area
- 20(b) Staff Report - Craighton Street and other Low Rent
Housing Projects
- 20(c) Report - Advisory Committee on the Preservation
of Historic Buildings

He further advised that item No. 16(a) was inadvertently
omitted from the Order of Business and is Alderman Connolly's
motion with respect to Work Release Sentencing.

Dr. Togo

CITY COUNCIL
M I N U T E S

Council,
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Council Chamber,
City Hall,
Halifax, N. S.,
September 14, 1967,
8:05 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, LeBlanc, Connolly, Doyle, Sullivan, Fitzgerald and H. W. Butler.

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

MINUTES

Minutes of the meeting of City Council held on August 31, 1967 were approved on motion of Alderman Connolly, seconded by Alderman LeBlanc.

APPROVAL OF ORDER OF BUSINESS

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

- 20(a) Letter from His Worship the Mayor respecting Cost Sharing - Central Redevelopment Area
- 20(b) Staff Report - Creighton Street and other Low Rent Housing Projects
- 20(c) Report - Advisory Committee on the Preservation of Historic Buildings

He further advised that item No. 16(a) was inadvertently omitted from the Order of Business and is Alderman Connolly's motion with respect to Work Release Sentencing.

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Alderman Connolly asked that the following two items be added:

- 20(d) Africville Committee Report
- 20(e) Africville Acquisitions

Alderman Fitzgerald asked that an item be added as 20(f) relating to School Construction in particular Queen Elizabeth High School.

His Worship the Mayor asked that item 20(g) be added relating to the Proposed Conference to discuss the Waterfront Employment Situation.

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that the Order of Business be amended accordingly. Motion passed.

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

DEFERRED ITEMS

Motion - Alderman Ivany Re: Call for Proposals - Construction of Parking Garage

Council agreed, at the request of Alderman Ivany to defer this matter.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Amendment to Part X, Halifax Zoning By-law

A public hearing was held at this time in connection

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with a proposed amendment to Part X of the Zoning By-law to permit limited commercial uses to be located within the Student Union Building which is to be located on land owned by Dalhousie University and zoned Park and Institutional.

The Deputy City Clerk advised that the public hearing had been duly advertised and that one letter of objection has been received from Mrs. A. M. Fraser of 1229 Seymour Street, which letter has been distributed to all members of City Council.

No person wished to be heard in objection to the amendment.

His Worship the Mayor asked if anyone wished to be heard in favour of the amendment.

Mr. R. A. Cluney addressed the Council on behalf of Dalhousie University and urged Council to approve the amendment. He informed Council that certain other Universities in Canada have such services as are proposed located on their respective campuses.

In reply to a question, Mr. Cluney stated that it was his understanding that the parking problem in the area would not be increased since the Student Union Building is to be located adjacent to the parking area available on the Campus.

8:20 p.m. Alderman Ahern arrives.

Dr. Henry Hicks addressed the Council and gave a brief description of the facilities which will be included in the Student Union Building. He invited members of Council to meet with him and the Dalhousie University Planning Consultant at any time convenient, to examine the expansion plans of the

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University.

After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman Abbott that the Proposed Amendment to Part X of the Zoning By-law be approved. Motion passed unanimously.

A Formal By-law was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman Moir, seconded by Alderman Abbott that the By-law, as submitted, be approved. Motion passed.

PETITIONS AND DELEGATIONS

Petition - Residents of Connaught Avenue north of Bayers Road, Micmac Street, St. Andrews Avenue and Westwood Park.

A petition was submitted signed by approximately 220 residents of the above-noted streets, endorsed by Alderman Fitzgerald, which reads as follows:

"We the residents and tax payers of Connaught Avenue, Micmac Street, St. Andrews Avenue and Westwood Park have signed the following petition for the reasons listed below.

1. To have all trucks removed from the mentioned streets 24 hours a day except for local business.
2. Supervised playgrounds with a paddling pool for Westwood Park.
3. More police protection especially for traffic speeding.
4. Residents approval of alterations in rezoning.
5. The streets and boulevards cleaned daily.

We have signed this petition because the value of our properties have been constantly dropping and we wish to retain a higher residential prestige.

This petition is to be given to our Alderman, Mr. Fitzgerald, to be presented at City Council."

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Alderman Fitzgerald informed members of Council that the matters contained in the petition are presently in hand and that no action is required by Council at the present time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on September 7, 1967 with respect to the following matters:

Expropriation Settlement - Henry's Heating and Sheet Metal Ltd.

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the sum of \$1,400.00 be paid to Henry's Heating and Sheet Metal Limited as settlement in full for all claims arising out of the expropriation and relocation of the said Company, former tenant of Ralph Connor Company Limited in the former Clayton Block, which was located in the Central Redevelopment Area. Motion passed.

Wage Rates - Canadian Corps of Commissionaires

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the hourly rate paid by the City to the Canadian Corps of Commissionaires for Commissionaire services to the City of Halifax be adjusted to \$1.77 from the existing \$1.72, effective as of September 1, 1967. Motion passed.

Applications for Grants

(i) Nova Scotia Museum of Fine Arts

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

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1. the request of the Nova Scotia Museum of Fine Arts for a grant be approved in principle, such grant not to exceed the sum of \$3,000.00 and that payment of the grant be deferred until the results of the canvass being made by the Museum of the Province of Nova Scotia, City of Dartmouth and the Municipality of the County of Halifax are known;
2. in view of the City's Capital position, the Nova Scotia Museum of Fine Arts be notified that, at the present time, the City is unable to contribute to the cost of any Capital Projects.

Motion passed.

(ii) Scotia Branch - Royal Canadian Legion

The report of the Committee reads as follows:

"It is recommended that the request of the Scotia Branch - Royal Canadian Legion for a grant equivalent to current real estate taxes on their property at 5837 Cunard Street in the amount of \$1,265.40, be denied."

At the request of Alderman Meagher, Council agreed to defer a decision on this matter until next meeting and that the Legion be notified of the intention of Council to consider the matter so that representatives could be in attendance at the meeting.

Request for Use of City Crest

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the request of Henry Birks and Sons Limited for permission to reproduce the crest of the City of Halifax on jewellery articles for sale to the general public, be denied. Motion passed.

Employment - Mr. D. W. Daye - Halifax Neighbourhood Centre Project

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

- (a) Mr. D. W. Daye, presently employed at the Halifax

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Mental Hospital, be employed with the Welfare Department as Social Activity Co-ordinator for the Halifax Neighbourhood Centre Project for a two year period at an annual salary of \$6,000.00 with effect from September 18, 1967;

(b) the above appointment to be subject to the condition that Mr. Daye guarantee to work as Manager of the laundry at the Halifax Mental Hospital from 9 a.m. to 12:30 p.m. on Mondays, Tuesdays, Wednesdays and Fridays;

(c) the City of Halifax bill the Halifax Mental Hospital for the time spent by Mr. Daye in his duties at the Hospital at the same rate that the Mental Hospital would normally pay him.

Alderman LeBlanc asked if the position had been advertised.

His Worship the Mayor said that to his knowledge it had not and he gave a resume of the circumstances leading to the recommendation of the Finance and Executive Committee.

Aldermen LeBlanc and Fitzgerald contended that the method of appointment was not a proper one.

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

Transfer of Appropriation - Police Department - Witness Fees

MOVED by Alderman Black, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the City Manager be authorized to transfer the sum of \$8,000.00 from the Salary Account No. 2-50-1 to the Witness Fees Account No. 2-50-404, of the Police Department appropriation. Motion passed.

Audit Fees - 1966 - 316C

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

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a supplementary appropriation in the amount of \$2,350.00 be approved under the authority of Section 316C of the City Charter to cover the following additional audit fees for the year 1966:

	<u>1967 Estimates</u>	<u>Invoice</u>	<u>316C Required</u>
Acct. #1-13-703 (City)	\$ 5,800	\$ 7,750	\$ 1,950
7-300-703 (School Board)	1,100	1,500	400
	<u>\$ 6,900</u>	<u>\$ 9,250</u>	<u>\$ 2,350</u>

Motion passed.

Proposed Bond Issue

MOVED by Alderman Black, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, Staff be authorized to call for tenders for a bond issue in the amount of \$2,000,000.00 dated October 1, 1967.

Alderman Black asked if anything further has been done to ascertain whether or not the Department of Municipal Affairs would permit the City to float a bond issue on a Sinking Fund basis.

The Acting City Manager replied that Staff are continually working on the Department with respect to this matter.

The motion was then put and passed.

Cost of Living Assistance - Pensioners

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

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Committee, supplementary grants be paid to pensioners of the
City as follows:

<u>Name</u>	<u>Actual Payments</u> <u>1967</u>	<u>Increment</u>	<u>Total</u>
Miss Frances Mullins	\$ 720.00	\$ 84.00	\$ 804.00
Clifford Tanner	720.00	84.00	804.00
Marjorie Colpitt	720.00	84.00	804.00
Mrs. Mary Thompson	600.00	84.00	684.00
Mrs. Ellen Murphy	600.00	84.00	684.00
Eleanor M. Doyle	849.96	84.00	933.96
Dennis Thibodeau	720.00	84.00	804.00
Desire (Leo) Sampson	720.00	84.00	804.00
Albert Davie	720.00	84.00	804.00
Mrs. Marie Cormier	499.92	184.00	683.92
Mrs. Frances Shanks	394.68	184.00	578.68
John L. Whalen	1,047.96	84.00	1,131.96
Ernest Yeadon	1,047.96	84.00	1,131.96
William Wells	800.28	84.00	884.28
James D. Connolly	960.00	84.00	1,044.00
Reginald Brushett	960.00	84.00	1,044.00
	<u>\$12,080.76</u>	<u>\$1,544.00</u>	<u>\$13,624.76</u>

Motion passed.

Federal Training Grant - Social Worker

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

- (a) a member of the staff of the Welfare Department (Mary Catherine Anne Gillespie) be permitted to attend the Maritime School of Social Work in order to obtain a Masters' Degree in Social Work; and that application be made for a Federal Training Grant in this connection at an annual cost of \$5,400.00, 50 per cent of which is shared by the Federal Department of Welfare;
- (b) the City Solicitor prepare an appropriate contract and that His Worship the Mayor and the City Clerk be authorized to sign same on behalf of the City;
- (c) a supplementary appropriation in the amount of \$2,000.00 be provided under the authority of Section 316C of the City Charter to cover the City's share of the grant in 1967.

Motion passed.

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Honoraria - Non-aldermanic Members - Board of Management -
Halifax Civic Hospital

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, effective as of July 1, 1967, an honorarium of \$15.00 for each meeting attended be paid to non-aldermanic members of the Board of Management of the Halifax Civic Hospital up to a maximum of \$300.00 in any one calendar year.

Alderman LeBlanc objected strongly to the proposal.

After a short discussion, the motion was put and passed with Aldermen LeBlanc and Sullivan voting against.

Signing Officers - Board of Management Halifax Civic Hospital

MOVED by Alderman Connolly, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, Ordinance No. 114 Respecting the Board of Management of the Halifax Civic Hospital be amended to provide that the Administrator and the Business Manager will be the signing officers, and in the absence of either of the said officials, that the Chairman or Vice-Chairman of the Board will sign. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on September 5, 1967 with respect to the following matter:

Tabulation of Tenders - Demolition of Buildings

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Committee on Works, the tender

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of G. A. Redmond Trucking and Demolition Ltd., being the lower tender, be accepted in the following amounts:

Group One - 5211-13 Duke Street,
5215 Duke Street \$3,000.00

Group Two - 1857-61 Argyle Street,
5219-21 Duke Street \$3,000.00

Funds for this work have been provided in Capital Account - 59-22 (Central Redevelopment Area (Scotia Square)).

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on September 5, 1967 with respect to the following matter:

Development Permit - #5778 South Street (Ordinance No. 201)

The report of the Board reads as follows:

"It is recommended that Ordinance No. 201 - Respecting a Development Permit for 5778 South Street be adopted, subject to Dr. Lubetsky's concurrence to the Agreement, which forms part of the Ordinance, for the purpose of establishing a ground level parking lot on the said premises."

At the request of the City Solicitor, Council agreed to defer this matter until Dr. Lubetsky has submitted the necessary information required to City Staff.

MOVED by Alderman Abbott, seconded by Alderman Ivany that this matter be deferred until the next regular meeting of City Council. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Ordinance #201 Respecting "A Development Permit" for #5778 South Street

Deferred.

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Lord's Day Period

MOTION

Motion - Alderman Connolly - Work Release Sentencing

Alderman Connolly moved the following motion, notice of which he had given at the last regular meeting of City Council, which was seconded by Alderman Doyle:

THAT the City of Halifax support work release sentencing - the practice of serving some prison sentences imposed for minor offences at night and on weekends - and that Council recommend the adoption of such practice to the Attorney General of Nova Scotia.

Alderman LeBlanc felt that Council should not recommend the adoption of this practice but should ask the Attorney General to give it consideration.

After discussion, it was MOVED by Alderman A. M. Butler, seconded by Alderman Black that the matter be referred to the Safety Committee for further consideration. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000

MOVED by Alderman Abbott, seconded by Alderman Meagher 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>
Industrial Machinery Co. Ltd.	Repairs to Payloader damaged by fire	\$ 6,210.78
Workmen's Compensation Board of Nova Scotia	Assessment	16,410.23
		<u>\$22,621.01</u>

Motion passed.

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Lord's Day Permit

MOVED by Alderman LeBlanc, seconded by Alderman Moir that a permit to operate a business on the Lord's Day be granted to Mr. Albert L. Coady for a Grocery Store located at 5802 South Street. Motion passed.

Letter - Union of Nova Scotia Municipalities

A letter was submitted, for the information of Council, from the Secretary of the Union of Nova Scotia Municipalities expressing thanks and appreciation to Members of Halifax City Council, the Representatives on the Local Conference Committee and Members of Staff for their part in making the recent Annual Conference the tremendous success it was.

Copies of this letter were distributed to all members of Council.

Letter - Resignation from Board of School Commissioners -
Alderman D. G. LeBlanc

A letter was submitted from Alderman D. G. LeBlanc requesting City Council to accept his resignation as a member of the Board of School Commissioners.

After discussion it was MOVED by Alderman Meagher, seconded by Alderman Doyle that the resignation be accepted. Motion passed.

Some discussion ensued with respect to the appointment of a replacement for Alderman LeBlanc on the Board of School Commissioners.

MOVED by Alderman Moir, seconded by Alderman Abbott that the appointment be deferred for two weeks to permit members