

Council,
October 26, 1967

Mayor's Chain of Office

Alderman Ahern referred to the Mayor's Chain of Office and the medallions inscribed with the name of each Mayor that made up the Chain and he asked why some of the medallions had been removed.

His Worship the Mayor advised that it was his understanding that some of the medallions had been removed by his predecessor as the Chain of Office was growing too long.

10:37 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL
CITY COUNCIL
MINUTES

Dr. E. M. Jogo

Council,
November 9, 1967,
Council Chamber,
City Hall,
Halifax, N. S.,
November 9, 1967,
8:00 p.m.

A special meeting of City Council was held on the above date.

There were present: His Worship the Mayor, Chairman; and Alderman Black, Moir, Matheson, A. M. Butler, Meagher, Ahern, Sullivan, Fitzgerald and H. W. Butler.

Also present: Acting City Manager, City Clerk and Director of Recreation.

The meeting was called specially to consider tenders for Field House, Central Commons.

At this time, His Worship the Mayor requested permission to add the following matter to the Council Order of Business: "Rat Nuisance in the City".

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that this matter be added to the Order of Business. Motion passed unanimously. (Section 9 (4) Ordinance No. 103)

Alderman Fitzgerald requested another matter to be added to the Order of Business relating to "Action to be Taken to Carry Out Repairs on City Dilapidated Houses".

His Worship the Mayor advised that the matter was discussed at a meeting of the Town Planning Board.

Alderman A. M. Butler stated that if Staff is processing this matter, then they should be permitted to do so, and he could not agree that the item be added to the

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Order of Business.

The Acting City Manager advised that he has all the flexibility he requires to take immediate action on an emergency basis.

TENDERS FOR FIELD HOUSE - CENTRAL COMMONS

The following report was submitted:

"At the November 6, 1967 meeting of the Halifax Recreation and Playgrounds Commission, the Commission received nine (9) tenders on the Central Commons Field House. The low tender of \$120,362 was submitted by Wally Construction and was recommended unanimously by the Recreation Commission for approval of City Council.

"The architect was instructed at this same meeting to look into the possibility of reducing the cost of the building without affecting the function of same.

(signed) R.T.Loiselle,
Assistant Director"

At this time, the Architectural Drawing of the proposed building was displayed.

Alderman Matheson referred to the setback of the building and was advised by the Architect, Mr. Peter Mettam, that it is located 40-feet from the street line and behind the row of trees.

Mr. Price advised that the new building will be further back from Cogswell Street than the present one.

Alderman Ahern requested information how the Architect had reduced the price to \$109,000.00 to which Mr. Mettam replied that he had eliminated the high wall east of the building; deleted the lockers from the Pool changing room and perimeter landscaping. He felt that the landscaping might be provided through the normal summer work on the Commons. There were also some plumbing items adjusted.

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Alderman Matheson asked if it would be wise to eliminate the lockers in view of the fact that the Summer Games will soon be held.

The Architect advised that these lockers were for use by the children in connection with a small swimming pool.

Alderman H. W. Butler felt that the City could make an application under the Winter Works Program where it would save 50% of the labour cost which would amount to about \$35,000.00.

MOVED by Alderman Ahern, seconded by Alderman H. W. Butler that the tender of Wally Construction Company Limited in the amount of \$120,362.00 be accepted.

In answer to a question from His Worship the Mayor, the Acting City Manager advised that the amount over \$90,000.00, approved by the Minister of Municipal Affairs for this purpose would be provided in the 1968 Budget, either Current or Capital. He agreed with Alderman H. W. Butler that an application could be made under the Winter Works Program.

In reply to a question, the Architect advised that it would take five months to complete the building from the date of acceptance of the tender.

Alderman Matheson referred to the deletion of the wall east of the building and felt that it would be more presentable if the wall were to remain.

The Architect replied that a wall one-half as

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high would be adequate if the Army Tank is to be located on the site, and this could be constructed later.

Mr. Price indicated that the deleted lockers could be provided at a later date.

The motion was passed unanimously.

APPLICATION - WINTER WORKS PROGRAM

MOVED by Alderman Meagher, seconded by Alderman Ahern that the City of Halifax make application under the Winter Works Program for financial assistance in connection with this project. Motion passed.

RAT NUISANCE

The following report was submitted:

"At a meeting of the Public Health and Welfare Committee, held on the above date, considerable discussion took place with respect to the rat nuisance in the City-owned properties as well as private properties. Several suggestions were put forth with a view to controlling this problem.

"After a thorough examination of the problem it is recommended:

- (1) that the Director of Public Health and Welfare be authorized to engage the services of two additional Public Health Inspectors;
- (2) that the Director report on alternative means of controlling the rat nuisance;
- (3) that if the Director should require the services of private exterminators, that he be free to hire them for such a purpose.

Respectfully submitted,

R. H. Stoddard,
City Clerk."

Alderman Moir suggested a saving to the City of Halifax if the Provincial Government takes over the operation of the Health Department.

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His Worship the Mayor advised that he had discussed the matter with the Minister of Health and a policy announcement is expected about January 1, 1968. He referred to the Getting Report, which stated that the area Health Services should be combined but this will not include the Welfare operation.

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

- (1) THAT the Director of Public Health and Welfare be authorized to engage the services of two additional Public Health Inspectors;
- (2) THAT the Director report on alternative means of controlling the rat nuisance; and
- (3) THAT if the Director should require the services of private exterminators, that he be free to hire them for such a purpose.

Alderman Sullivan suggested that there should be some liaison with Federal Government in this matter.

Alderman Matheson stated that he was in favour of a crash program to rid the City of rats, but he felt it would be an impossible task to do so on a permanent basis. He felt that the important part of the problem is being overlooked and he referred to Recommendation No. 2 as a long term program which includes rat control, rat proofing and rat extermination. This recommendation gives direction to the Commissioner of Health to report on any legislation that might improve the situation and the possibility of having a Special Authority or Rat Specialist who would work on the problem full time and for ever.

The motion was then put and passed.

SPECIAL MEETING
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Meeting adjourned 9:00 p.m.

HEADLINES

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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 ALLAN O'BRIEN, Mayor and Chairman, in reciting the Lord's Prayer.

R. H. STODDARD
CITY CLERK

Present were: His Worship the Mayor, Chairman; Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Ahern and Sullivan.

Also present: Arthur City Manager, City Solicitor, City Clerk and other staff members.

The members of the Urban Design Advisory Committee on the Preservation of Historic Buildings were also in attendance.

The meeting was called specially to consider (1) Report - Urban Design Group and (2) Report on Taxation, City of Halifax.

MOVED by Alderman Moir, seconded by Alderman Abbott, that Council convene its next as a Committee of the Whole. Motion passed.

8:53 p.m. Aldermen Fitzgerald and H. W. Butler arrive.

8:55 p.m. Council met as a Committee of the Whole. Items No. 1 and 2 were discussed in Committee.

10:35 p.m. Council reconvened, the following members being present: His Worship the Mayor, Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Ahern, Sullivan, Fitzgerald and H.W. Butler.

Comm. of Health

SPECIAL MEETING
CITY COUNCIL
MINUTES

Council,
November 14, 1967.

At this time, the City Clerk recommended that the recommendations of the Committee of the Whole be referred to the Council Chamber, City Hall, Halifax, N. S., November 14, 1967, 8:00 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present: His Worship the Mayor, Chairman; Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Ahern and Sullivan.

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

The members of the Civic Advisory Committee on the Preservation of Historic Buildings were also in attendance.

The meeting was called specially to consider (1) Report - Urban Design Group and (2) Report on Taxation, City of Halifax.

MOVED by Alderman Moir, seconded by Alderman Abbott that Council convene to meet as a Committee of the Whole.

Motion passed.

8:03 p.m. Aldermen Fitzgerald and H. W. Butler arrive.

8:05 p.m. Council met as a Committee of the Whole.

Items No.1 and 2 were discussed in Committee.

10:25 p.m. Council reconvened, the following members being present: His Worship the Mayor, Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Ahern, Sullivan, Fitzgerald and H.W. Butler.

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At this time, the City Clerk presented the recommendations of the Committee of the Whole to Council as follows:

COGSWELL STREET INTERCHANGE - ALTERNATIVE PLAN

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Committee of the Whole Council, a special meeting of Council be held on Wednesday, November 22, 1967, at 8:00 p.m., to consider an alternative plan for the Cogswell Street Interchange to be submitted by Mr. Allan Duffus. Motion passed.

PRESERVATION PLANNING REPORT - REPRESENTATIVES TO REVIEW WITH CITY COUNCIL

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Committee of the Whole Council, representatives of the Urban Design Group, preferably Messrs. Kerr and Gutheim, be invited to Halifax to review their report with City Council. Motion passed.

TAXATION REPORT

MOVED by Alderman Ahern, seconded by Alderman Black that, as recommended by the Committee of the Whole, progress be reported to Council with respect to its consideration of the Taxation Report and that a vote of thanks be extended to Mr. Lawrence Sandford for his attendance and information given to Council in this connection. Motion passed.

Meeting adjourned: 10:30 p.m.

HEADLINES

Cogswell Street Interchange - Alternative Plan
Preservation Planning Report -
Representatives to Review with City Council
Taxation Report

ALLAN O'BRIEN
MAYOR & CHAIRMAN

R. H. STODDARD
CITY CLERK

November 16, 1967

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
November 16, 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 Black, Abbott, Ivany, Moir, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan and Fitzgerald.

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

MINUTES OF OCTOBER 26 AND NOVEMBER 9, 1967

A report was submitted from the Acting City Manager requesting that Council amend the minutes of the meeting of City Council held on October 26, 1967.

MOVED by Alderman Moir, seconded by Alderman Abbott that the minutes of the meeting of Council held on October 26, 1967 be amended by substituting the following for the motion shown on Page 906 relating to the Preservation Planning Report of the Urban Design Group.

"MOVED by Alderman Matheson, seconded by Alderman Connolly, that the matter be deferred and

- (1) that Staff be prepared to submit a report giving its views on the Preservation Planning Report by the Urban Design Group;
- (2) that the members of the Advisory Committee on Historic Buildings be invited to attend a meeting of Council at the Call of the Chair.

Motion passed".

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Motion passed.

Alderman Ivany stated that the minutes on Page 890a of the meeting of City Council held on October 26, 1967 show him as moving the motion with respect to the approval of an agreement between the City and Central Mortgage and Housing Corporation for additional property required in order to implement the Scotia Square Project; and he stated that he had not been the mover of the motion.

MOVED by Alderman Abbott, seconded by Alderman Moir that the pertinent minutes be amended to show that he himself had moved the resolution. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Ahern that the minutes of the meeting of City Council held on October 26, 1967, as amended, be approved; also, that the minutes of the meeting of City Council held on November 9, 1967 be approved. Motion passed.

8:05 p.m. Alderman H. W. Butler arrives.

PRESENTATION: NOVA SCOTIA LIGHT & POWER COMPANY LIMITED

At this time, Mr. A. R. Harrington, President and General Manager of the Nova Scotia Light & Power Co. made formal presentation to Council of a series of maps of the City of Halifax compiled by Charles E. Goad, C.E., of Montreal and London in April of 1889.

The maps show the buildings, water lines, gas mains, hydrants, fire alarm boxes, sentry posts and street lamps which were in existence at that time.

Mr. Harrington said that these maps, which are believed to be the only maps of that period in existence in the City, were originally bought by the old Halifax Gas Light

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Company for the purpose of laying out gas mains in the City, that Company was later taken over by the Halifax Electric Tramways which also took over the old Halifax Electric Light Company.

He said that the maps had been in use by the gas works until 1953 and his Company had had them restored by the Hughes-Owens Company Limited and he said that Miss Lavers of that Company should be commended for her fine efforts in having restored the maps and bound them for presentation at this time.

Mr. Harrington concluded his remarks by saying that his Company felt that the City would find the maps useful and of historic value and he suggested that if there is not a suitable place for displaying them at City Hall, they could be placed in the Public Archives.

His Worship the Mayor thanked Mr. Harrington and expressed the appreciation of Council to Nova Scotia Light and Power Company for having made available to the City the maps which will have a practical as well as a historical value.

At the suggestion of Alderman Ivany, the Acting City Manager was directed to arrange to display the plans in a suitable place in City Hall so that the public could have an opportunity to view them.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS & DELETIONS

The Order of Business, copies of which had been distributed before the meeting and a copy of which is prefixed to the official copy of these minutes, was submitted for approval.

The City Clerk advised that reports of the following Sub-Committees on the Housing and Social Planning Committee

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had been submitted to him for presentation to Council:

1. Sub-Committee on Public Housing.
2. Sub-Committee on Low Income Housing.
3. Sub-Committee on Middle Income Housing.
4. Sub-Committee on Education.
5. Sub-Committee on Community Services.
6. The Halifax Neighborhood Center Project.

His Worship the Mayor stated that the various reports would be accepted by Council for tabling at this time.

Alderman Ahern asked that a letter from Mr. Murray Langford requesting the construction of a youth building in the north-end be added.

It was agreed to add the item to the Order of Business as Item 20(a).

His Worship the Mayor requested Council to add an item entitled "March of Concern in Sydney, Nova Scotia" as Item 20(c).

At the request of Alderman Moir, it was agreed to move up Item 11(a) with respect to "Expropriation of Land South of Dingle for Park Purposes" and consider it as Item 9(a).

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

DEFERRED ITEMS

MOTION - ALDERMAN FITZGERALD RE: USE OF
SCHOOL GYMNASIA

Alderman Fitzgerald stated that, through the efforts of His Worship the Mayor, the Recreation Department and the School Board, approval has been obtained for use of School Gymnasias

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for recreational purposes by responsible adults and he, therefore, requested permission to withdraw his motion.

His Worship the Mayor commented that, the action of making available the School Gymnasias to responsible adult groups is an important improvement in the provision of services available in the City.

It was agreed to permit Alderman Fitzgerald to withdraw his motion.

EXPROPRIATION OF LANDS - SOUTH OF DINGLE FOR
PARK PURPOSES

The report of the Committee on Works reads as follows:

"It is recommended that the commercially zoned lands at Jollimore be expropriated for the extension of Fleming Park and that the necessary Expropriation Plan, Description and Resolution be prepared for approval by Council".

His Worship the Mayor said that Mr. R. M. Pugsley, a Solicitor representing the owner of the land in question, was present and wished to address the Council.

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that Mr. R. M. Pugsley be permitted to address the Council.

Alderman Black contended that Mr. Pugsley should only be permitted to submit any new information which had not been submitted when the matter was considered at the Committee on Works.

Alderman Connolly contended that Mr. Pugsley should be heard by Council because there are seven Aldermen who did not hear his submission to the Committee on Works.

The motion was passed with Alderman Black voting against.

Mr. Pugsley addressed Council stating that he was appearing on behalf of Horst Bauditz and Horst Bauditz Limited

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owners of certain lands in Jollimore which are the subject of the proposed expropriation action by the City.

He asked that Council look at the presentation anew, uncluttered by any preconceived ideas which the members of Council may have about the use of property bordering the Northwest Arm. He presented various facts concerning the land in question and expenditures made by his client to develop it in preparation for the proposed construction of a high-rise apartment building, preparation of plans, etc.

He asked the members of Council to vote against this recommendation and to pass a resolution abandoning its intention to expropriate the land in question.

Mr. Pugsley stated that in reply to a question raised during the Committee consideration of the matter, he has information concerning the arrangements for financing the proposed development by his client and he is prepared to make same available to His Worship the Mayor and members of City Council on the understanding that it will not proceed any further.

Alderman A. M. Butler asked Mr. Pugsley if the expenditures were incurred after his client had received notice of the City's intention to expropriate the land.

Mr. Pugsley said that some of them were incurred after but the majority had been incurred before.

In answer to a question by Alderman Black, Mr. Pugsley said that the only further information he had to offer since the meeting of the Committee on Works is that his client had received additional assurance from the people who are prepared to financially back the development that they are still prepared to go ahead.

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In answer to a question from Alderman Ivany, Mr. Bauditz stated that the plans for the proposed building are ninety percent complete and the Architect is Luchien R. Ledaire.

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee on Works the commercially zoned lands at Jollimore be expropriated for the extension of Fleming Park. Motion passed with Alderman Ahern voting against.

A formal expropriation resolution, as prepared by the City Solicitor, was submitted to give effect to the foregoing resolution of Council.

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

PETITION

The City Clerk advised that since this meeting had commenced he had been handed a petition signed by seventeen residents of Edgewood Avenue and Connaught Avenue and endorsed by Alderman W. R. Fitzgerald, which reads as follows:

"We, the undersigned respectively request the closing of Edgewood Avenue for heavy trucks with the exception of those making deliveries".

It was agreed to direct this petition to Staff for advice.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered a report of the meeting of the Finance and Executive Committee held on November 9, 1967 with respect to the following matters:

PROPERTY ACQUISITION - #1880 BARRINGTON STREET

MOVED by Alderman Ahern, seconded by Alderman Abbott

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that as recommended by the Finance and Executive Committee the sum of \$62,000.00 be paid to H. H. Marshall Limited as settlement in full for all claims arising from the acquisition by the City of the property at 1880 Barrington Street located within the area specified for the Scotia Square Development. Motion passed.

PROPERTY ACQUISITION - #2302 BARRINGTON STREET

MOVED by Alderman Matheson, seconded by Alderman Moir that as recommended by the Finance and Executive Committee the sum of \$9,300.00 be paid to Rachel Rafuse as settlement in full for all claims arising from the acquisition of her property at 2302 Barrington Street located within the Uniacke Square Redevelopment Area. Motion passed.

PROPERTY ACQUISITION - #2246 BARRINGTON STREET & 2250 BARRINGTON STREET

MOVED by Alderman Meagher, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee amounts of \$1,200.00 each be paid to Rachel Rafuse and Elkanah Rafuse as settlement in full of all claims arising from the acquisition by the City of their properties at 2246 Barrington Street and 2250 Barrington Street respectively located within the Uniacke Square Redevelopment Area.

Alderman Ivany contended that each Staff report recommending the acquisition of housing should be accompanied by a report on the condition of the property in question to indicate whether or not the property is sub-standard.

Alderman Connolly contended that if such buildings do not meet the standard, the City should not buy the building but acquire only the land.

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Invited by His Worship the Mayor for his comment as to procedure, the Supervisor of the Real Estate Department stated that the properties are inspected and reports as to the condition are available. He said: "The question of enforcing Ordinance No. 50 would only result in expense to Council. The purpose for buying them is to demolish them".

After a thorough discussion, it was agreed to direct Staff to include in subsequent reports which recommend the acquisition of property, a statement as to:

- (a) how long it is anticipated that such property will be in use before demolition,
- (b) the nature of any repairs required if such property are to be occupied by tenants for a further period; and
- (c) an estimate of the cost of such repairs.

The motion was then put and passed.

PROPERTY ACQUISITION - #2420-2424 BARRINGTON STREET &
#5218-5220 LOCKMAN TERRACE

MOVED by Alderman Matheson, seconded by Alderman Moir that as recommended by the Finance and Executive Committee the sum of \$25,000.00 be paid to Rachel and Elkanah Rafuse as settlement in full for all claims arising from the acquisition by the City of their properties at 2420-24 Barrington Street and 5218-5220 Lockman Terrace. Motion passed.

PROPERTY ACQUISITION - #5224-5226 NORTH STREET
#5228-5230 NORTH STREET
#5232 NORTH STREET AND #5234-5236
NORTH STREET

MOVED by Alderman Abbott, seconded by Alderman Ahern that as recommended by the Finance and Executive Committee the sum of \$65,600.00 be paid to the Salvation Army as settlement in full for all claims arising from the acquisition by the City

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of their properties at 5224-5226, 5228-5230, 5232, and 5234-5236 North Street located within the Uniacke Square Redevelopment Area. Motion passed.

ACQUISITION OF LAND - SAINT PATRICK'S HIGH SCHOOL EXTENSION
AMENDMENT

MOVED by Alderman Moir, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee the motion passed by Council on May 11, 1967 respecting the purchase of additional land from the Roman Catholic Episcopal Corporation required in connection with the extension of St. Patrick's High School on Windsor Street be amended to read:

- (a) Parcel "A" as shown on Drawing No. 350-25A dated October 31, 1967, be purchased by the City from the Roman Catholic Episcopal Corporation for the sum of \$152,500; with reservation of a right-of-way to the said Episcopal Corporation over the land shown on the said Drawing No. P350-25A and marked "Right-Of-Way";
- (b) The sum of \$5,766 be paid to the Roman Catholic Episcopal Corporation for an easement over the land shown as parcel "B" on Drawing No. P350-25A.

Motion passed.

ACQUISITION OF PROPERTY - #2877 GEORGE DAUPHINEE AVENUE

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

"The Committee considered a report from Staff respecting possible acquisition of the property at 2877 George Dauphinee Avenue which is being offered for sale at a Sheriff Sale to be held on November 20, 1967. The report was referred to Council without recommendation after requesting

- (a) His Worship the Mayor to endeavour to secure from Central Mortgage and Housing Corporation and the Nova Scotia Housing Commission an indication as to whether or not both bodies would participate in a housing acquisition program of this nature;
- (b) the Acting City Manager to have Staff appraise the

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value of the said property and prepare an estimate of the cost of necessary repairs".

His Worship the Mayor stated that in accordance with the direction of the Finance and Executive Committee he had approached Central Mortgage and Housing Corporation and the Nova Scotia Housing Commission both of whom have indicated that they would like to see the City apply for assistance to acquire a group of individual units in the City as an experiment but, they have not guaranteed approval of the application as yet.

He said that if Council were to decide to place a bid at the Sheriff Sale to be held on November 20, 1967, that the matter should be considered in private so that there would be no public disclosure of the City's intended bid.

MOVED by Alderman Black, seconded by Alderman Meagher that the matter be considered in private after all other items on the Order of Business have been dealt with. Motion passed.

AMENDMENT - COLLECTIVE BARGAINING AGREEMENT - CIVIC
WORKERS' UNION LOCAL 108

MOVED by Alderman Abbott, seconded by Alderman Ahern that as recommended by the Finance and Executive Committee the collective bargaining agreement between the City and Local 108 of the Canadian Union of Public Employees be amended to include the two stablemen, two mechanics and the dogcatcher employed by the Police Department at rates already established for comparable classifications of employees as outlined in Schedule "B" of the Collective Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the amending agreement on behalf of the City. Motion passed.

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TAX CONCESSION - THE LORD NELSON HOTEL LIMITED

The City Clerk informed Council that an official of the Lord Nelson Hotel Limited had advised him that the Company wished that consideration of this matter be deferred.

It was agreed to accede to the request.

RESOLUTION - CITY OF WINDSOR - FUNDS FOR NATIONAL HOUSING
ACT MORTGAGE

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

"It is recommended that no action be taken on the request of the City of Windsor for endorsation of its resolution urging the Government of Canada to appropriate additional funds for NHA Mortgages during 1967-68 for residential construction".

Alderman Ivany referred to the comments of His Worship the Mayor as recorded in the minutes of the meeting of the Finance and Executive Committee held on November 9, 1967 to the effect that "this is a complicated subject and the City should not get into the question unless we are sure of our grounds"; and he contended that the City should let the Federal and Provincial Governments worry about the complications and should express its concern because of the high interest rate on NHA Mortgages and the other conditions that have put a halt to residential construction.

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that the City Council endorse the resolution of the City of Windsor.

After a discussion, the motion was put and resulted in a tie vote, five voting for the same and five against as follows:

FOR THE MOTION: Alderman Ivany, Meagher, Connolly, Sullivan,
and Fitzgerald.

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AGAINST IT: Aldermen Black, Abbott, Moir, A. M. Butler and
Ahern.

Aldermen LeBlanc and H. W. Butler were not present
in the Council Chamber when the vote was taken.

His Worship the Mayor cast his vote against and
declared the same as lost.

REQUEST - USE OF PORTION OF CITY CREST

MOVED by Alderman Meagher, seconded by Alderman Moir
that as recommended by the Finance and Executive Committee
permission be granted to Color Photographic Guild of the
Maritimes to reproduce the Coat-of-Arms on two silver medals
to be awarded for outstanding Photography at the 5th Halifax
International Exhibition of Color Photography in the early fall
of 1968. Motion passed.

AMENDMENT - SECTION 241 - CITY CHARTER

MOVED by Alderman Matheson, seconded by Alderman
Moir that as recommended by the Finance and Executive Committee
the City Solicitor be directed to prepare draft legislation
to amend Section 241 of the City Charter to permit the granting
of a tax concession without naming in the Ordinance the owner
of the property. Motion passed.

REVISION OF RENT - TO - INCOME FORMULA - SUBSIDIZED
HOUSING PROJECTS

MOVED by Alderman Moir, seconded by Alderman Fitzgerald
that as recommended by the Finance and Executive Committee the
City initiate discussions with its federal and provincial
partners with the objective of seeking revision of the rent-to-
income formula applicable to subsidized Housing Projects,
insofar as it includes supplementary income, to provide for

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the following:

- APPLICATION FOR TAG DAY - HALIFAX BLACK AND GOLD TRACK
- (1) Overtime up to a maximum of \$520.00 per year (\$10.00 a week average) should be exempt from the calculation of gross income in determining the rent.
 - (2) Bonus payments to a maximum of \$100.00 per year should be exempt from calculation of the gross income for determination of rent.
 - (3) The income of the spouse of the breadwinner, whether earned in casual or full time work, to a maximum of \$520.00 per year should be exempt from calculation of the gross income in determination of rent.

At the suggestion of His Worship the Mayor, the mover and seconder agreed to add the following fourth clause to the motion:

"Consideration be given to exempting social assistance supplementary payments up to an amount to be determined".

The motion, as amended, was put and passed.

SALARY SUPPLEMENTS - ACTING CITY MANAGER AND ADMINISTRATIVE ASSISTANT

MOVED by Alderman Abbott, seconded by Alderman Moir that as recommended by the Finance and Executive Committee the following salary supplements be paid, effective from the date of Mr. S. A. Ward's appointment as Acting City Manager to the date that a new City Manager assumes the position:

Acting City Manager	\$460 per month
Administrative Assistant	\$150 per month

Motion passed with Alderman Connolly voting against.

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APPLICATION FOR TAG DAY - HALIFAX BLACK AND GOLD TRACK CLUB

MOVED by Alderman Meagher, seconded by Alderman Matheson that as recommended by the Finance and Executive Committee permission be granted to the Halifax Black and Gold Track Club to conduct a sale of chocolate bars by a door-to-door canvass on a date to be set by the City Clerk at a time suitable to the Club after the United Appeal Campaign has been closed.

Motion passed.

SUPPLEMENTARY APPROPRIATION - 316 "C" CITY CHARTER -
CITY CLERK'S DEPARTMENT - \$500.00

MOVED by Alderman Ahern, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee the following supplementary appropriations for the City Clerk's Department be approved under Section 316 "C" of the City Charter:

- (1) \$150.00 - Advertising Account No. 1-3-54.
- (2) \$350.00 - Salary Account No. 1-3-1.

Motion passed.

Item A (175WV Lamps)	\$ 615.50
Item B (120WV Lamps)	1,569.50
Item C (400WV Lamps)	735.72
	<u>\$2,920.72</u>

Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 7, 1967 with respect to the following matters:

Expropriation of Land - Africville Area

Expropriation of Land - Creighton Street Housing Project

The City Clerk requested that the above items be deferred, since the Formal Expropriation Resolutions had not been prepared.

Council agreed to defer the two matters.

Claim - Mr. W. F. Dobson

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Committee on Works, the sum of \$100.00 be paid to Mr. William F. Dobson, 6223 Lady Hammond Road, Halifax, Nova Scotia, in full settlement of his claim for damages to his home. Motion passed.

Tenders - Street Lighting Equipment (Lamps)

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

- (1) Item E (125W MV Lamps) be awarded to Foulis & Bennett Electric Ltd., Halifax N. S. in the amount of \$1,845.90;
- (2) Items F, G and H (Lamps) be awarded to Harris and Roome Limited, Halifax, N. S. in the following amounts:

(11)	Item F (175W MV Lamps)	\$ 616.50
	Item G (250W MV Lamps)	1,569.60
	Item H (400W MV Lamps)	735.70
		<u>\$2,921.80</u>

Motion passed.

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New Children's Hospital - Access Roads

The report reads as follows:

"A report was submitted from Staff respecting a request by the Children's Hospital for additional land to provide access roads to the Hospital from University Avenue to South Street and to permit access of fire vehicles and ambulances to the emergency entrance of the new Children's Hospital.

It was agreed to forward the report to Council without recommendation and staff was directed to display a map of the lands concerned."

Alderman Ivany said that the Committee on Works sent this matter to Council without recommendation because the Committee did not have sufficient time to study the report in detail. It was then MOVED by Alderman Ivany, seconded by Alderman Moir that the matter be referred back to the Committee on Works for detailed study. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on November 7, 1967 with respect to the following matter:-

Truck Traffic - Connaught Avenue

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

- (i) Legislation be secured at the next session of the Legislature to the effect that no heavy trucks be permitted on Connaught Avenue from Quinpool Road to Bayers Road between the hours of 7:00 p.m. to 7:00 a.m.;
- (ii) The approval of the Minister of Highways be obtained to the effect that truck traffic on Connaught Avenue be limited to trucks having a maximum weight of 30,000 lbs. loaded.

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A letter was submitted from Mr. Ross E. Judge in objection to the recommendation.

Alderman Moir referred to a decision which made Waegwoltic Avenue a one-way street and the resultant back-up of traffic on Jubilee Road, and questioned whether or not the recommendation of the Safety Committee, if approved, would create similar problems on other streets. He felt that Council should hear the reasons for the recommendation.

Alderman Ivany, as Chairman of the committee who studied the problem of truck traffic on Connaught Avenue, outlined the Terms of Reference of such committee and explained briefly the problems encountered. He indicated that the matter might snowball and petitions be submitted from residents of other streets but that each one would have to be examined on its own merits.

Alderman Fitzgerald gave the reasons for the recommendation in detail and explained the solutions which had been found for specific problems and he referred to the large Ben's Limited flour truck for which an alternative route has been arranged. He stressed the fact that Connaught Avenue will continue to receive its fair share of vehicular and truck traffic and he contended that the recommendation was not unreasonable and had been agreed to by all members of the special committee which studied the problem. He said that trucks making local deliveries and those whose business is at the Halifax Shopping Centre or Bayers Road Shopping Centre would still be permitted to use Connaught Avenue. He reiterated

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the remarks of Alderman Ivany that the matter might snowball but felt that each request should be studied separately.

Considerable discussion ensued with respect to alternative routes for trucks, the need for specified truck routes and the urgency for the construction of Harbour Drive from the Fairview Overpass to the downtown area.

The motion was then put and passed with Aldermen LeBlanc and Connolly voting against.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee from its meeting held on November 9, 1967 with respect to the following matter:

Increase Staff Establishment - Public Health and Welfare Department

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Public Health and Welfare Committee, the following requests be approved:

1. the staff establishment of the Public Health and Welfare Department be increased by one full time Registered Nurse and one full time Clerk to maintain the tuberculin testing programme in the City schools for the year 1968;
2. one full time Clerk-Typist be appointed immediately to maintain the central file of tuberculosis cases. Funds are provided in the current budget of the Department to provide the salary for the balance of the year for the Clerk-Typist.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Report - Halifax-Dartmouth & County Regional Planning Commission
Re: Industrial Development, Port Development, Tourist Development, Regional Planning, etc.

The following request was submitted:

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His Worship, Mayor Allan O'Brien
and Members of City Council,
City Hall,
Halifax, N. S.

Gentlemen:

The Halifax-Dartmouth and County Regional Planning Commission has been discussing the matter of bringing together the functions of industrial development, port development, tourist development, regional planning and those functions now in the hands of the Regional Authority into one body.

The Commission would earnestly request that each of the municipal councils give careful consideration to this suggestion and advise the Commission of their thoughts concerning the proposal before Devenber 31, if at all possible.

Yours respectfully,

(Signed) Walter A. G. Snook
Director of Planning

After a short discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Meagher that City Council wholeheartedly endorse the proposal put forward in the letter from Mr. Snook of the Regional Planning Commission. Motion passed unanimously.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on November 7, 1967 with respect to the following matters:

Rezoning and Use of Land - Control by Development Permit

The Board had for consideration the matter of an applicant requesting rezoning of land for a certain purpose and further requesting an alteration to a subdivision where the land is not owned by one person.

A suggestion was put forth that the Zoning By-law be amended to the effect that, in any application for rezoning, the applicant be obliged to provide evidence that he either owns or has an option on the property on which the application is made; that the development will be completed as stated in the