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application or that a Development Agreement be entered into.

Proposals - Grafton Street Parking Lot
The City Solicitor informed the Board that, in future cases, control could be had by use of the Development Permit.

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that, as recommended by the Town Planning Board, in future rezoning applications, the use of the land be controlled by a Development Permit. Motion passed.

Alteration to a Subdivision, Modification of Lot Frontage and Side Yard Requirements - 3247(Lot 4) and 3251(Lot 5) Connolly St.

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for an alteration to a subdivision and modification of lot frontage and side yard requirements at 3247-51 Connolly Street, as shown on Drawing Nos. P200/2299 - 00-10-17090, be approved and a public hearing waived. Motion passed.

Alteration to a Subdivision - Lot 1 Romans Ave, Lots 4-9 Isner Ave.

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the alteration to a subdivision involving Lot 1 Romans Avenue, Lots 4-9 Isner Avenue and the 10-foot strip of land at the rear, as shown on Drawing Nos. P200/2302 - 00-10-17096, be approved and a public hearing waived. Motion passed.

Extension to a Non-conforming Building and Modification of Side Yard Requirements - 6369 Berlin Street

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that, as recommended by the Town Planning Board, the extension to a non-conforming building and modification of side yard requirements at 6369 Berlin Street, as shown on Drawing No. P200/2304, to permit the construction of a carport, be approved. Motion passed.

Proposals - Grafton Street Parking Lot

The Board had for consideration a staff report respecting a proposal from Bryant Realty and Leasehold Company to erect a building containing four levels of parking with a minimum of four storeys of apartments above, on the site of the Grafton Street Parking Lot.

Staff indicated to the Board that other developers have indicated an interest in the Grafton Street Lot and it was felt that they should be given an opportunity to submit proposals.

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the City invite developers to submit expressions of interest in the Grafton Street Parking Lot before making any commitment. Motion passed.

Alteration to a Subdivision - 5466-5470 Spring Garden Road

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the alteration to a subdivision at Civic No. 5466-5470 Spring Garden Road, as shown on Drawing Nos. P200/2305 - 00-10-17101, be approved subject to written evidence by the applicant of an agreement indicating that sufficient area on the south side of Lot A will be available to be used for servicing Civic No. 5466-5470 Spring Garden Road (The Royal Bank of Canada), 5472-5476 Spring Garden Road (Mahon's Stationery Limited), and 5480-5486 Spring Garden Road (Mills Brothers Company Limited) and that a public hearing be waived. Motion passed.

Letters from the Royal Bank of Canada and Mahon's Stationery Limited taking no objection to the alteration were received and filed.

MOTIONS

Motion - Alderman Ivany - Introduction of Ordinance No. 124
Respecting the Establishment of a Parking Authority

Alderman Ivany gave notice at the last regular meeting of City Council that he would move to introduce Ordinance Number 124, Respecting the Establishment of a Parking Authority, which Authority shall operate, manage and maintain City-owned parking lots and parking facilities and recommend to Council policy on all matters relating to parking in the City of Halifax.

MOVED by Alderman Ivany, seconded by Alderman Black that Ordinance No. 124 be read and passed a First Time. Motion passed.

Motion - Alderman Black - Introduction of Ordinance No. 122
Respecting Tax Concessions for New Commercial and
Industrial Construction

Alderman Black gave notice at the last regular meeting of City Council that he would move to introduce Ordinance Number 122, Respecting Tax Concessions for New Commercial and Industrial Construction, under the provisions of Section 241 of the Halifax City Charter, 1963.

MOVED by Alderman Black, seconded by Alderman Moir that Ordinance No. 122 be read and passed a First Time. Motion passed.

Motion - Alderman Sullivan - Employment Opportunity with the
City of Halifax

Alderman Sullivan, in accordance with the notice of motion given at the last regular meeting of City Council MOVED the following motion:

WHEREAS every year there are hundreds of graduates

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Motion - from Universities and High Schools in the Halifax Area;

AND WHEREAS there are thousands leaving the Maritimes every year seeking employment;

AND WHEREAS many firms across Canada are beginning interviews for 1968 graduates of local Universities in order to obtain them as employees;

THEREFORE BE IT RESOLVED recruitment visits be made by Staff to local Universities and High Schools as early as possible to acquaint prospective graduates of employment opportunities with the City of Halifax.

Alderman Meagher seconded the motion.

Alderman Sullivan spoke to his motion and gave a factual statement of the number of graduates from the various local Universities and High Schools. He explained that many large organizations across Canada are visiting the Universities at the present time in an attempt to interest graduating students in the particular organization or firm.

After a short discussion, Alderman A. M. Butler felt that the motion, as worded, needed certain refinement and suggested that the matter be referred to the Finance and Executive Committee for further discussion.

It was then MOVED by Alderman A. M. Butler, seconded by Alderman Ivany that the matter be referred to the Finance and Executive Committee for further discussion. Motion passed with Alderman Sullivan voting against.

Welcome to Neighbourhood Centre Project Citizens

At this time His Worship the Mayor welcomed a group of citizens from the Halifax Neighbourhood Centre Project and Mr. James Vaughan, M.L.A. for Halifax Chebucto, to the Council meeting.

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Motion - Alderman Sullivan - Introduction of Ordinance No. 202
Respecting a Development Permit for Civic Number
2675-2685 Windsor Street

Alderman Sullivan gave notice at the last regular meeting of City Council that he would move to introduce Ordinance Number 202, Respecting a Development Permit for Civic Number 2675-2685 Windsor Street, which property is owned by Hiseler's Limited, to permit the construction of an addition at the rear of the northeastern side of the present commercial building located thereon.

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that Ordinance No. 202 be read and passed a First Time. Motion passed.

Motion - Alderman Sullivan - Council Support of Tender Submitted by the Halifax Shipyards

Alderman Sullivan, in accordance with the notice of motion given at the last regular meeting of City Council

MOVED the following motion:

WHEREAS it has been announced that 75 employees have been laid off at the local Shipyard;

AND WHEREAS it is understood the local yard is bidding on Escort Vessels and such bids have to be in by approximately 11th December;

THEREFORE BE IT RESOLVED that this Council go on record as supporting the bid by the local Shipyard and send a telegram or delegation to the appropriate Minister of Government with a view of supporting the Shipyard tender which, if successful, will be the means of employment for many workers.

Alderman Meagher seconded the motion.

Alderman Sullivan in speaking to his motion referred to the fact that a further 200 men have been laid off at the

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Shipyards since October 1st. He urged members of Council to consider the seriousness of the matter and felt that a delegation should be sent to Ottawa from the Council in support of the bid by the Halifax Shipyards.

After discussion, the motion was put and passed.

At the suggestion of His Worship the Mayor, Council agreed that the resolution should be forwarded to the Port and Industrial Committee to be further considered at the meeting to be held on Monday, November 20, 1967.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Moir, seconded by Alderman A. M. Butler 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>
Speed & Speed Ltd.	Appraisal of properties adjacent to Fleming Park	\$1,410.00
The Urban Design Group	Consulting services Re: Historic Buildings	2,165.12
		<u>\$3,575.12</u>

Motion passed.

Lord's Day Permit

One application was submitted for a permit to operate a business on the Lord's Day.

MOVED by Alderman Black, seconded by Alderman Moir that a permit be granted to the True Value Market Limited to operate a business on the Lord's Day. Motion passed.

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Appointments - Committees, Boards and Commissions, etc.

A list of proposed appointments to Committees, Boards and Commissions was submitted from His Worship the Mayor. (Copy attached to the Official Minutes).

After reviewing the list, Council agreed to the following amendments:

1. Alderman Sullivan to be nominated to the Town Planning Board, Safety Committee and Committee on Works.
2. Alderman Ahern to be nominated to the Health and Finance and Executive Committees.
3. Alderman A. M. Butler to be nominated to the Annexation Committee.
4. His Worship the Mayor to be nominated to the Housing Committee and the Social Planning Committee.
5. Alderman Abbott to be nominated to the Election Procedures Committee

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that the Committee List, as amended, be approved.
Motion passed.

Scotia Square - Stage II - South & Centre Pads

A Staff Report was submitted relating to the submission of certain documents and drawings by Halifax Developments Limited for Stage II of the Scotia Square Project.

The report set out six points which require further clarification by Halifax Developments Limited.

MOVED by Alderman Abbott, seconded by Alderman Connolly that the submission made by Halifax Developments Limited during the period October 10, 1967 to October 24, 1967 be approved, subject to the submission by Halifax Developments Limited of acceptable solutions to the problems and clarifi-

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cation of points indicated in the Staff Report dated
November 14, 1967. Motion passed.

Halifax-Dartmouth & County Jail, Scheme 4, Preliminary Proposal

Council agreed to table the above report submitted
by C. D. Davison and Company, Architects for the New Regional
Jail to be located at Lower Sackville, in the County of Halifax.

Rebate, Gasoline Tax - N. S. Light & Power Company Limited

MOVED by Alderman Moir, seconded by Alderman Ahern
that a rebate, in the amount of \$3,242.95, to Nova Scotia
Light and Power Company Limited for the period July 1, 1967
to September 30, 1967, in accordance with the provisions of
Section 15, Chapter 8 of the Acts of Nova Scotia, 1965, as it
relates to the Gasoline and Diesel Oil Tax Act." be approved.

Motion passed.

10:20 p.m. Council adjourned to meet as Committee
of the Whole.

10:21 p.m. Committee of the Whole adjourned for
short recess.

10:30 p.m. Committee of the Whole reconvened;
Alderman Abbott having retired.

Staff Establishment - Welfare Department

A report was submitted from Staff recommending
the following:

- (1) the Welfare Division be renamed the Department of
Social Assistance as soon as a Social Planner is
employed at a salary scale of \$12,000 to \$14,400
per annum:

Position Scope To study, evaluate and report on
proposals to establish a broad pattern of social
planning and development within the City of Halifax
and make recommendations to the appropriate authority

regarding social policy in respect to all City programs where there is a social welfare component.

List of Duties

- (1) In co-operation with the Development Department, make recommendations in respect to all matters related to the social aspects of housing.
- (2) Advise the Health and Welfare Committee and such other Committees of Council as may be required regarding the social aspects of policies being recommended for implementation.
- (3) Represent the City on Committees related to and concerned with social welfare matters, and where social development policies and programs may be under discussion.
- (4) Assist the Development Department in respect to all matters related to the social aspects of Urban Renewal and re-housing and the location of persons displaced through re-housing programs.
- (5) To follow through in respect to the assessment and evaluation now being made of the Africville re-housing program.
- (6) Represent the City and serve as liaison officer with all agencies, government and voluntary, working with the City in areas of social welfare concern.
- (7) Make recommendations to the City Manager regarding preventative and developmental welfare programs, such as Day Care, Homemakers, Sheltered Workshops and all other matters relating to rehabilitation in the broadest sense of that term.

the Social Planner, as head of the department, be directly responsible to the City Manager;

- (2) that a Social Planner and three Welfare Officers be employed at a net cost of \$15,800 per annum to the City of Halifax.

The report indicates that the approximate cost of providing this additional staff would be \$31,600 in a full year of which 50% would be recoverable from the Provincial Government leaving a net cost of \$15,800 to the City.

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that the recommendations set out in the Staff Report be approved.

Alderman Ahern questioned the salary outlined for the Social Planner and felt that the figure was too high. He

contended that the fact that persons are brought in to the City at such high salaries has a demoralizing effect on other employees such as the City Assessor, City Clerk and City Collector who have contributed many years of faithful service to the City and are not in the same salary bracket. He suggested that the salary be set at \$8,000 or \$9,000 for the Social Planner.

In reply to a question, the Acting City Manager advised that the salary was one suggested by the Provincial Government and was in line with salaries paid to Provincial employees.

Alderman Black referred to the salary scale of the City Clerk and City Assessor and suggested, having in mind the number of years of service, that the next time the salaries for non-union classifications are considered, that these two be further examined.

Alderman A. M. Butler advised that the Taxation Report submitted by the Institute of Public Affairs of Dalhousie University indicated that the salaries paid to the City Clerk and City Assessor are below the average. He suggested that consideration be given to this matter at Budget time.

Alderman LeBlanc stated that he felt that the time had arrived when a better screening process be undertaken with respect to welfare recipients. He also contended that positive and remedial action should be instituted to lessen the problem.

After further discussion, the motion was put and passed unanimously.

Report - Transit Committee Re: Metropolitan Transit System

The following report was submitted:

To His Worship the Mayor and Members of City Council

At a meeting of the Halifax Transit Committee held on November 10, 1967 representatives were present from the City of Dartmouth and County of Halifax, Halifax-Dartmouth Bridge Commission and

the Halifax-Dartmouth and County Regional Planning Commission as well as officials of the Nova Scotia Light and Power Company Limited, Dartmouth Transit Service and Acadian Lines Limited.

The meeting had for discussion the possibility of establishing a transit service on a metropolitan basis and it was pointed out that in the year 1969 the Province of Nova Scotia will pay to the Municipalities a portion of the rebate of Income Taxes paid by the Nova Scotia Light and Power Company Limited to the Federal Government.

The meeting was informed that Financial assistance would be necessary to the solution of the transit problem. It was suggested that possibly the three (3) Municipalities concerned might be willing to pay a subsidy to transit operators out of the funds received from the Province mentioned above.

I was directed to place this matter before Council for consideration and action.

Respectfully submitted,

(Signed) R. H. Stoddard,
City Clerk

After a short discussion, it was MOVED by Alderman Black, seconded by Alderman Ivany that the matter be referred back to the Transit Committee for further discussion.

Motion passed.

Enforcement Ordinance #50

A report was submitted from Staff relating to the above-noted subject. The report recommended the following:

- (a) Establishment of a position for a Real Estate Assistant in the Real Estate Division of the Development Department at a salary range of \$4,140 - \$4,860 per annum;
- (b) The Real Estate Supervisor be authorized to issue orders direct on the trade up to an amount of \$500 for each order for the provision of labour, materials and services for the maintenance of dwellings owned by the City;
- (c) Service Contracts be used on a trial basis for the maintenance of housing owned by the City. Such Service Contracts to be for a period of one year and

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would like
of my own
owned by
following

to be based on hourly rates for work performed plus the cost of the materials used and, work within such Service Contracts be authorized by the Real Estate Supervisor.

1. Alderman Connolly questioned the hourly rates which might be charged.

2. The Director of Development advised that there would be a call for tenders and the Service Contract would be let to the best bidder.

After further discussion, it was MOVED by Alderman Ivany, seconded by Alderman Black that the recommendations contained in the Staff Report as Items (a), (b) and (c) be approved and that the report itself be referred to the Town Planning Board for further study. Motion passed.

Alderman Ahern referred to basement apartments and contended that if Ordinance #50 is rigidly enforced it will cause considerable hardship to some families.

Tax Policy
The following supplementary memorandum was submitted from His Worship the Mayor:

Dear Aldermen:

At the invitation of the Neighbourhood Centre, I visited a number of residential properties on November 1st. As you know, I found many of these to be in shocking condition. I was particularly disturbed about conditions in some of the properties which are temporarily in the City's ownership. I immediately reported my observations to City Staff and asked that anything which could be done administratively be done without delay. I further asked that the Staff prepare recommendations for Council on those matters which require Council action. The Staff report on Ordinance 50 is one result of the latter request. The crash program of inspections and repairs which has been under way for two weeks is another result.

In principle, the following recommendations
I believe that the Staff recommendations and the recommendations of the Committee on Housing and Social Planning point the way to overcoming the worst of our difficulties. However, I

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would like to add, for Council's consideration, one recommendation of my own. It is that the rents in all properties temporarily owned by the City be reviewed and set on either of the two following bases:

1. A fair rent considering the value of the accommodation offered.
2. Rent geared to income, as in public housing.

I consider that some of the rates being charged by the City on behalf of the City and its partners have been much too high in the light of the actual value of the accommodation.

Speedy action to provide a large number of new housing units, both private and public, seems to be the most important part of the answer to the housing crisis.

After discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the rents to be charged in all properties temporarily owned by the City be based on a fair rent, considering the value of the accommodation offered and that Staff be directed to report giving an indication of the basis of fair rent. Motion passed.

Tax Policy Re: Parking Structures

A report was submitted from Staff, dated November 10, 1967 relating to a suggested new tax policy in regard to Parking Structures.

His Worship the Mayor advised that the staff report was prompted by a request from Halifax Developments Limited and it was thought that there should be a general policy implemented.

After a short discussion, it was MOVED by Alderman Ivany, seconded by Alderman Black that City Council approve, in principle, the following recommendations:

It is recommended that City Council adopt a policy of taking 2/5 of the total tax liability on parking structures, or 20 per cent of gross parking revenue, whichever is the greater. If revenue should rise due to increase in parking rates or other factors, the City's interest would be safeguarded.

These concessions, however, should channel development into an appropriate form and scale. It is, therefore, further recommended that the policy of tax subsidy (or 20 per cent of gross revenue) apply only in the following cases (excluding any parking spaces now required for residential uses under the Zoning By-law):

A. Parking Structures containing not less than 200 car parking spaces. (The 200 car minimum is to encourage facilities which will fully utilize land).

B. Parking structures relating to a building with not less than 30 car parking spaces, provided the following minimum criteria are adhered to:

Offices, banks, etc.	1 space per 1,000 square feet of floor area or part thereof,
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Retail uses	1 space per 300 square feet of floor area or part thereof,
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Hotel, motel, etc.	1 space per each 1.5 accommodation
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Restaurants or similar eating or drinking places, or places of public assembly	1 space per 5 seats or one space for 100 square feet of floor area, whichever is greater.
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If the parking space required under these ratios is less than 30 spaces, then the developer, in order to be eligible for the tax concession, is required to provide sufficient additional parking spaces so that the total will be at least 30 spaces.

Motion passed.

MOVED by Alderman Ivany, seconded by Alderman Black that Council agree to refer the Staff Report to the Advisory Committee on Parking for further study. Motion passed.

Gottingen Street Housing

Copies of correspondence between His Worship the Mayor and the Honorable James M. Harding were submitted respecting additional public housing which might be constructed on the east side of Gottingen Street between Stage II of the Uniacke Square public housing project and the Halifax North Memorial Library on land presently owned by the City of Halifax and Central Mortgage and Housing Corporation.

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

WHEREAS City Council by resolution on September 28, 1967 requested Central Mortgage and Housing Corporation to call for Development Proposals for public housing on certain lands on Gottingen Street between the Halifax North Memorial Library and Phase I of Uniacke Square;

AND WHEREAS His Worship the Mayor forwarded this request to the Provincial Minister of Welfare in Charge of Housing by letter, dated October 23, 1967;

AND WHEREAS the Minister by letter, dated November 10, 1967, indicated that it was the opinion of the Province and Central Mortgage and Housing Corporation that the project should follow the usual procedures under Section 35A; N.H.A.

NOW THEREFORE BE IT RESOLVED that City Council request the Province and Central Mortgage and Housing Corporation to proceed with the design and construction of a subsidized rental housing project under the usual procedures applicable to Section 35A, N.H.A., and that May 1st, 1968 be a tentative date set for a call for tenders.

BE IT FURTHER RESOLVED that this project be developed in accordance with the maximum density controls applicable under the present City By-law and that the project contain bachelor, one, and two bedroom housing units.

Motion passed.

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11:30 p.m. Council reconvened the following persons being present: His Worship the Mayor, Chairman and Aldermen Black, Moir, Ivany, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan, Fitzgerald and H. W. Butler.

Report - Committee of the Whole Council

The following recommendations were submitted from the Committee of the Whole Council:

1. Staff Establishment - Welfare Department

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, the following recommendations be approved:

1. the Welfare Division be renamed the Department of Social Assistance as soon as a Social Planner is employed at a salary scale of \$12,000 to \$14,400 per annum:

Position Scope To study, evaluate and report on proposals to establish a broad pattern of social planning and development within the City of Halifax and make recommendations to the appropriate authority regarding social policy in respect to all City programs where there is a social welfare component.

List of Duties

- (1) In co-operation with the Development Department, make recommendations in respect to all matters related to the social aspects of housing.
- (2) Advise the Health and Welfare Committee and such other Committees of Council as may be required regarding the social aspects of policies being recommended for implementation.
- (3) Represent the City on Committees related to and concerned with social welfare matters, and where social development policies and programs may be under discussion.
- (4) Assist the Development Department in respect to all matters related to the social aspects of Urban Renewal and re-housing and the location of persons displaced through re-housing programs.
- (5) To follow through in respect to the assessment and evaluation now being made of the Africville re-housing program.
- (6) Represent the City and serve as liaison officer with all agencies, government and voluntary, working with the City in areas of social welfare concern.

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(7) Make recommendations to the City Manager regarding preventative and developmental welfare programs, such as Day Care, Homemakers, Sheltered Workshops and all other matters relating to rehabilitation in the broadest sense of that term.

the Social Planner, as head of the department, be directly responsible to the City Manager;

2. that a Social Planner and three Welfare Officers be employed at a net cost of \$15,800 per annum to the City of Halifax.

Motion passed.

2. Report - Transit Committee Re: Metropolitan Transit System

The Committee of the Whole Council considered a report submitted from the Transit Committee with respect to the establishment of a metropolitan transit system.

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee of the Whole Council, the matter be referred back to the Transit Committee for further consideration. Motion passed.

3. Enforcement Ordinance #50

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, the following recommendations be approved:

- (a) Establishment of a position for a Real Estate Assistant in the Real Estate Division of the Development Department at a salary range of \$4,140 - \$4,860 per annum;
- (b) The Real Estate Supervisor be authorized to issue orders direct on the trade up to an amount of \$500 for each order for the provision of labour, materials and services for the maintenance of dwellings owned by the City;
- (c) Service contracts be used on a trial basis for the maintenance of housing owned by the City. Such Service Contracts to be for a period of one year and

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to be based on hourly rates for work performed plus the cost of the materials used and, work within such Service Contracts be authorized by the Real Estate Supervisor.

Motion passed.

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, the report be referred to the Town Planning Board for further consideration. Motion passed.

3. Rents to be Charged for City-owned Properties

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee of the Whole Council, the rents to be charged in all properties temporarily owned by the City be based on a fair rent, considering the value of the accommodation offered and that Staff be directed to report giving an indication of the basis of fair rent.

Motion passed.

4. Tax Policy Re: Parking Structures

The Committee of the Whole Council had for consideration a Staff Report, dated November 10, 1967 relating to a suggested new tax policy in regard to Parking Structures.

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, that City Council approve, in principle, the following recommendations:

- It is recommended that City Council adopt a policy of taking 2/5 of the total tax liability on parking structures, or 20 per cent of gross parking revenue, whichever is the greater. If revenue should rise due to increase in parking rates or other factors, the City's interest would be safeguarded.

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These concessions, however, should channel development into an appropriate form and scale. It is, therefore, further recommended that the policy of tax subsidy (or 20 per cent of gross revenue) apply only in the following cases (excluding any parking spaces now required for residential uses under the Zoning By-law):

- A. Parking Structures containing not less than 200 car parking spaces. (The 200 car minimum is to encourage facilities which will fully utilize land).
- B. Parking Structures relating to a building with not less than 30 car parking spaces, provided the following minimum criteria are adhered to:

Offices, banks, etc.	1 space per 1,000 square feet of floor area or part thereof,
Retail uses	1 space per 300 square feet of floor area or part thereof,
Hotel, motel, etc.	1 space per each 1.5 accommodation
Restaurants or similar eating or drinking places, or places of public assembly	1 space per 5 seats or one space for 100 square feet of floor area, whichever is the greater.

If the parking space required under these ratios is less than 30 spaces, then the developer, in order to be eligible for the tax concession, is required to provide sufficient additional parking spaces so that the total will be at least 30 spaces.

Motion passed.

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, the Staff Report be referred to the Advisory Committee on Parking for further study. Motion passed.

4. Gottingen Street Housing

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee of the Whole Council, the following resolution be approved:

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WHEREAS City Council by resolution on September 28, 1967 requested Central Mortgage and Housing Corporation to call for Development Proposals for public housing on certain lands on Gottingen Street between the Halifax North Memorial Library and Phase I of Uniacke Square;

AND WHEREAS His Worship the Mayor forwarded this request to the Provincial Minister of Welfare in charge of Housing by letter, dated October 23, 1967;

AND WHEREAS the Minister by letter, dated November 10, 1967, indicated that it was the opinion of the Province and Central Mortgage and Housing Corporation that the project should follow the usual procedures under Section 35A; N. H. A.

NOW THEREFORE BE IT RESOLVED that City Council request the Province and Central Mortgage and Housing Corporation to proceed with the design and construction of a subsidized rental housing project under the usual procedures applicable to Section 35A, N.H.A., and that May 1st, 1968 be a tentative date set for a call for tenders.

BE IT FURTHER RESOLVED that this project be developed in accordance with the maximum density controls applicable under the present City By-law and that the project contain bachelor, one and two bedroom housing units.

Motion passed.

QUESTIONS

Question Alderman LeBlanc - Buildings Between Summit and
Seaforth Street on Windsor Street

Alderman LeBlanc referred again to the untidy condition of the properties at the above location and asked if any attempt has been made to correct the eyesore.

The City Solicitor advised that the Building Inspection Department sent out letters giving forty-eight hours to the owners and tenants to clean up the properties and, to his knowledge, the instructions in the letters were complied with by the next inspection, but immediately after the inspection

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the untidy condition was permitted to continue.

Alderman LeBlanc suggested that something will have to be done to clean up the untidy conditions permanently.

Question Alderman Sullivan - Policy of Awards to Teams or
Individuals

Alderman Sullivan asked if there is City policy which would permit recognition to be given to certain teams or individuals who bring honour to the City as a result of their endeavours.

His Worship the Mayor advised that there is a policy recommendation from the Recreation Commission which will be presented to City Council for approval shortly.

Question Alderman Fitzgerald - Temporary Entrance and Exit
from MacCullochs Ltd., Dutch Village Road

Alderman Fitzgerald referred to complaints he had received from residents of Pinewood Acres objecting to the temporary entrance and exit being used by trucks hauling mud and lumber for MacCullochs Ltd. on Dutch Village Road. He asked if this situation is just a temporary one or is it likely to become permanent.

Staff were directed to check into this matter.

Question Alderman H. W. Butler - Salary in Advertisement for
City Manager

Alderman H. W. Butler referred to the advertisement in the local press for a City Manager and stated that the salary was indicated at \$24,000 per annum. He asked if this figure was correct.

His Worship the Mayor said that the advertisement read "salary to \$24,000.00."

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Question Alderman Fitzgerald - Meaning of the Word "travesty"
and Newspaper Article Respecting Slum Conditions

Alderman Fitzgerald referred to His Worship the Mayor's statement to the Press in which he used the word "travesty" when commenting on certain statements made by him with respect to the slum conditions. He objected to the use of the word and explained why he had made certain comments. He asked what conditions have been corrected and why His Worship the Mayor should make such unfair statements.

His Worship the Mayor replied that since his visit to certain slum properties, City Staff have been working very hard to improve the situations in City-owned buildings.

Alderman Fitzgerald stated that when his comment was made, he said that nothing had been done, in the properties which he visited, by City Staff, and the comment was not reported exactly as intended in the newspaper.

Question Alderman A. M. Butler - Salary of City Manager

Alderman A. M. Butler asked His Worship the Mayor if a report could be prepared and submitted to members of City Council explaining the increase in the City Manager's salary as advertised to approximately \$24,000.00.

His Worship the Mayor indicated that such report will be prepared.

Question Alderman LeBlanc - Applicants for Position of City
Manager

Alderman LeBlanc asked if the firm of P. S. Ross and Partners had forwarded any names of applicants for the above position.

Council,
November 16, 1967

His Worship the Mayor advised Council that he has been informed that a report will be submitted to City Council from the firm of P.S. Ross and Partners on or about December 1st, which is two weeks ahead of the deadline.

Question Alderman Connolly - Appointment of Internal Auditor

Alderman Connolly referred to the advertisement for an Internal Auditor and wondered whether a qualified younger man might be hired who would act as Deputy in the absence of the Director of Finance. He suggested that the salary of \$7,000 to \$8,000 as advertised, might need to be raised to attract the type of applicant required.

The Acting City Manager said that it might indeed be true that if a suitable applicant was not attracted by the salary offered, Council might be asked to approve an increase in the salary range.

ADDED ITEMS

Letter from Mr. Murray Langford - Physical Training Facilities

The following letter was submitted by Alderman Ahern from Mr. Murray Langford and read by the City Clerk:

Halifax, N. S.,

16 November, 1967

Your Worship and Aldermen:

I would like to ask if it is possible for the City to secure a building or hall that could be used by our youth for Physical Training and Boxing Training.

I am myself a trainer of David Downey, Canadian Middle Weight Champion and the conditions under which we have to train is disgraceful. Heated by Wood Stove, No Showers, No System or Atmosphere for Training. I know for sure such a building or hall would be more than appreciated and looked after by the Youth of our City.

Council,
November 16, 1967

It will be appreciated by all anything Your Worship and Council can do to get something started in this regard.

Yours truly,

(Signed) Murray Langford

Alderman LeBlanc suggested that Mr. Langford might make application to the School Board for use of a School Gymnasium.

After a short discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Ahern that the letter be referred to the Recreation and Playgrounds Commission for consideration. Motion passed.

Kauffeld Report

Alderman Ivany referred to the above mentioned report and suggested that Council should be brought up to date on the progress of the report and felt that an Interim Report might be prepared by the Port Commission.

His Worship the Mayor agreed that Council should be informed of the progress to date and said that the matter could be raised at the next meeting of the Port of Halifax Commission to be held on Monday, November 20, 1967.

March of Concern, Sydney

His Worship the Mayor referred to the March of Concern in Sydney on Sunday, November 19, 1967, relating to the closing of the Steel Plant. He said that unfortunately he was unable to attend on behalf of the City and suggested that the Deputy Mayor attend in his stead.

Council,
November 16, 1967

After a short discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Ahern that the Deputy Mayor attend and participate in the March of Concern in Sydney on Sunday, November 19, 1967.

Alderman Ahern suggested that a wire be sent to the Mayor of Sydney from the City Council endorsing the stand taken by the City of Sydney and informing him that Deputy Mayor Meagher will be attending on behalf of City Council.

Council agreed to this suggestion.

The motion was then put and passed.

11:55 p.m. Council adjourned to meet in His Worship the Mayor's office to discuss confidentially a Staff Report relating to Item No. 10(g) Acquisition of Property - #2877 George Dauphinee Avenue.

12:05 a.m. November 17, 1967, Council reconvened the same members being present.

MOVED by Alderman Connolly, seconded by Alderman LeBlanc that the City of Halifax take no action to acquire the property at #2877 George Dauphinee Avenue, which is being sold at a Sheriff Sale on November 20, 1967. Motion passed.

12:07 a.m. Meeting adjourned.

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Council,
November 17, 1967

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Council,
November 17, 1967

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK.

De Jago.

SPECIAL CITY COUNCIL MEETING
M I N U T E S

Council,
November 22, 1967

Duffus and report thereon within a period of 30 days for
consideration in their report to the Council.
City to meet its obligations to Scotia
passed with

Council Chamber,
City Hall,
Halifax, N. S.,
November 22, 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, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern,
Connolly, Doyle, Sullivan and H. W. Butler.

Also Present: Acting City Manager, City Solicitor,
City Clerk, Director of Development, City Engineer and other
Staff members.

The meeting was called specially to consider an
alternative proposal for the Cogswell Street Interchange.

8:03 p.m. Council adjourned to meet as Committee of
the Whole.

12:10 a.m. November 23, 1967 Council reconvened,
the following persons present: His Worship the Mayor, Chairman,
and Aldermen Black, Abbott, Moir, Ivany, Matheson, A. M. Butler,
Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, Fitzgerald
and H. W. Butler.

MOVED by Alderman A. M. Butler, seconded by Alderman
LeBlanc that, as recommended by the Committee of the Whole
Council, the firm of A. D. Margison & Associates Limited review
the economic and functional design proposed by Mr. Allan

CITY COUNCIL
MINUTES

Council,
November 23, 1967

Duffus and report thereon within a period of four weeks; giving consideration in their report to the time available for the City to meet its obligations to Scotia Square. Motion passed with Alderman Moir voting against.

12:12 a.m. Meeting adjourned.

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

MINUTES OF NOVEMBER 16 AND 22, 1967

Minutes of the meetings held on November 16 and 22, 1967 were approved by motion of Alderman Fitzgerald, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk requested the following amendments to the Order of Business:

- (1) Addition of an item "Presentation to Mr. Peter MacDonald immediately following the Approval of the Order of Business;
- (2) Transfer Item 11(a) to Item 17(i);
- (3) Delete Item 11(b);
- (4) Add an item entitled "Request for Permission to conduct door-to-door canvass - The Seventh Day Adventist Church".

Ms. J. J. G. O.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
November 30, 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
Alderman Abbott, Ivany, Moir, A. M. Butler, Matheson, Meagher,
LeBlanc, Ahern, Connolly, Doyle, Sullivan and Fitzgerald.

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

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