

Council,
November 30, 1967

required for construction of Scotia Square and the Cogswell Street Interchange would be replaced by an equal amount of land reclaimed from the Harbour. The report states that the Department of National Defence had indicated and has subsequently confirmed on several occasions that it was not interested in selling land but that it would make land available providing it had an equal amount of land in exchange and providing the total site was approximately the same shape as the present Central Victualling Depot.

After a short discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that:

1. City Council agree to the conditions set forth by the Department of National Defence in respect of the reclaimed land, as set forth in Appendix "A" attached to the Staff Report dated November 30, 1967 and entitled "Staff Report - Scotia Square - Central Victualling Depot". (A copy of Appendix "A" is attached to the Official Minutes).
2. Subject to the approval of the Department of Transport, Council agree:
 - a) to the purchase of approximately 270,000 tons of excavated material from Scotia Square at 20 cents per ton.
 - b) that a contract be entered into with The Foundation Company of Canada Limited on the basis of the per unit prices stated to undertake the reclamation work.
 - c) that FENCO continue to be employed to complete the design and that other arrangements be made for supervision of the work.

Council,
November 30, 1967

It was noted that the recommendations have been discussed with Central Mortgage and Housing Corporation who have indicated verbally their agreement in principle.

The motion was then put and passed.

Sewer Connection - Bright Street

The following report was submitted from Staff:

"Mr. Henry W. Corkum, owner of Lot A, as shown on Plan No. TT-8-17134, has for some time proposed building a four unit apartment building on said lot. A building permit has not been issued for the reason that there is no sewer in the street.

The owner and contractor, Mr. Corkum, is asking for approval of the following:

- a) That he will install 90 feet of 6" sewer pipe to service the lot at an estimated cost of \$3,000.00 with the City's share to be one-half the cost or a maximum of \$1,500.00.
- b) That he will grade the street to the City's satisfaction from Lady Hammond Road to the extension of his northern boundary at no cost to the City.

City Council, on April 13, 1967, passed a similar proposal for one Mr. Kenneth Butler on Howe Avenue."

MOVED by Alderman Ahern, seconded by Alderman Matheson that City Council permit Mr. Henry W. Corkum to install 90 feet of 6" sewer pipe to service his property at Lot A, Bright Street, as shown on Plan No. TT-8-17134, at an estimated cost of \$3,000.00 of which the City will share one-half of the cost, or a maximum of \$1,500.00, subject to Mr. Corkum grading the street to the City's satisfaction from Lady Hammond Road to the extension of his northern boundary

Council,
November 30, 1967

at no cost to the City. Motion passed.

QUESTIONS

Question Alderman Doyle Re: C. N. R. Property, North of
Barrington Street

Alderman Sullivan asked, on behalf of Alderman Doyle, if anything has been received from the C. N. R. with respect to a request made to them to clean-up the appearance of their property at the above location, with special reference to the wall and fence.

His Worship the Mayor asked Staff to circulate a report on this question.

Question Alderman Sullivan Re: Abraham Property, Relocation
Assistance

Alderman Sullivan referred to the fact that the Industrial Development Commission was requested to give assistance to the Hi-Cap Company in the search for an alternative location. He asked if an alternative location has been found.

His Worship the Mayor reported that it was his understanding that this matter was referred to Mr. Ray March of the Industrial Development Commission who contacted Mr. Pace, solicitor for the Hi-Cap Company, and was advised that as soon as the City's expropriation is completed, a deal has been arranged by the firm for alternative land. It therefore appeared that nothing further was required of the Commission.

Question Alderman Connolly Re: City Police Services - Armdale
Rotary

Alderman Connolly said that when he was travelling

Council,
November 30, 1967

through the Armdale Rotary during the early evening, he noticed a City Policeman directing traffic on the County side of the Rotary. He asked if this is the usual practice or is the County side the responsibility of the Royal Canadian Mounted Police.

The Chief of Police advised that if no member of the Mounted Police was directing traffic and if the conditions warranted such direction, the City Policeman at that location would assume the responsibility, but he said he would look into the matter and discuss possible action by the Royal Canadian Mounted Police.

Question Alderman Connolly Re: Appointments to Committees

Alderman Connolly referred to the fact that he had been a member of the Committee with respect to the Atlantic Winter Fair during the past year and asked if His Worship the Mayor had been dissatisfied with his services since he has been replaced on the Committee list approved tonight.

His Worship the Mayor said that this was not so.

Question Alderman Doyle Re: Appointments to Committees

Alderman Fitzgerald asked, on behalf of Alderman Doyle if it would be possible to appoint him to a few more Committees since he is feeling much better and wants to get back into the swing of things.

His Worship the Mayor agreed to do this.

Question Alderman Moir Re: Mass Anti-Measles Inoculation

Alderman Moir asked if the Director of Health and Welfare could prepare a written report on the feasibility of providing mass anti-measles inoculation in the City of Halifax.

Council,
November 30, 1967

Question Alderman Ivany Re: Statement to MacLeans Magazine
and Television Programme W.5 with respect to Africville

Alderman Ivany referred to the distasteful publicity given the Africville Relocation programme by an article in a recent issue of MacLeans Magazine and on television in the programme W.5 and asked if it would be worthwhile to submit an article rebutting the comments and presenting the correct information.

It was suggested that the Acting City Manager consider the hiring of a public relations firm to prepare such an article.

After discussion, it was agreed to take no action in this regard.

Question Alderman Ivany Re: Contracts for Halifax Shipyards

Alderman Ivany referred to a statement in the press relating to a question asked in the House of Commons with respect to the timing of the letting of the contracts for the two Destroyer Escorts to be constructed.

His Worship the Mayor said that it is quite possible that no answer could be given in the House since the tender call does not close until December 12th and the tenders will have to be studied and in the light of the communication that was sent from this Council with respect to the tender bid of the Halifax Shipyards.

NOTICES OF MOTION

Notice of Motion - Alderman Connolly - Introduction of Amendment -
Ordinance #119 Respecting the Levying and Collection of Poll Tax

Alderman Connolly gave notice, that at the next regular meeting of City Council, he will introduce an amendment to Ordinance Number 119, Respecting the Levying and

Council,
November 30, 1967

Collection of Poll Tax.

Notice of Motion - Alderman Black - Amendment - City Charter

Alderman Black gave notice that, at the next regular meeting of City Council, he will introduce a motion to seek legislation to amend Section 363 of the City Charter, 1963, by adding a sub-section to provide in substance as follows:

"Whenever any owner or occupier has been lawfully ordered to do anything in or about his property, or on property adjacent to the same and he fails to comply with the said order, the person or body that has given the order may do, or cause to be done, that which was ordered, and a statement of the cost of doing the same shall be submitted to the City Collector who shall add the cost to the next yearly rates on the property concerned."

Notice of Motion - Alderman Moir - Amendment to Ordinance #55

Alderman Moir gave notice that, at the next regular meeting of City Council, he will introduce an amendment to Ordinance Number 55, Respecting Tag Days and the Solicitation of Money on the Streets.

ADDED ITEMS

Mayor's Chain of Office

Alderman Ahern referred to the fact that some symbols from the Mayor's Chain of Office have been removed and asked who had the authority to remove the symbols.

It was MOVED by Alderman Ahern, seconded by Alderman Ivany that the symbols be replaced on the Mayor's Chain of Office and the Chain be brought to the next meeting of Council to be examined.

Council,
November 30, 1967

Alderman A. M. Butler suggested that a metal tag be attached to the Chain of Office on which could be engraved the names of those whose symbols have been removed.

After a short discussion, it was MOVED by Alderman Matheson, seconded by Alderman Black that the matter be deferred until the next regular meeting of City Council when the Mayor's Chain of Office can be displayed for inspection together with the missing symbols.

Motion passed.

11:30 p.m. Meeting adjourned.

HEADLINES

	<u>PAGE</u>
Minutes	978
Approval of Order of Business	978
Presentation to Mr. Peter MacDonald	979
Request for Door-to-Door Canvass - The Seventh Day Adventist Church	979
Tax Concession - The Lord Nelson Hotel Limited	980
Expropriation of Land - Africville Area	981
Expropriation of Land - Creighton Street Housing Project	981
Public Hearing Re: Alteration to Street Lines - Windsor Street and Connaught Avenue	982
Public Hearing Re: Relocation of Building Line - East Side of Windsor Street	983
Final Certificates	984
Supplementary Appropriation - Regional Library Board - \$1,100.00	984
Application for Tag Day - Roy Fraser Chapter I.O.D.E.	985
Application for Permission to Conduct Sale of Christmas Tree Lights - Junior Chamber of Commerce	985
Use of North Wing - Halifax Mental Hospital - Home for Disabled	985
Write-off - Bad Debts - Housing Authority of Halifax	986
Property Acquisition - 2097 Barrington Street	986
Property Acquisition - 2055-57 Barrington Street (No. 62) The Provincial Realty Company Limited	987
Supplementary Appropriation 316C - Social Assistance Payments	987
Staff Requirements - Personnel Technician	987
Ordinance No. 119 - Poll Tax Amendments	988
Recruitment - Internal Auditor	988

Council,
November 30, 1967

HEADLINES (continued)

	<u>PAGE</u>
Symbolite Traffic Signals	989
Amendments - Noise Ordinance #113	990
Ordinance No. 124 Respecting the "Establishment of a Parking Authority" (Second Reading)	990, 991
Ordinance No. 122 Respecting "Tax Concessions for New Commercial and Industrial Construction (Second Reading)	991
Ordinance No. 202 Respecting a "Development Permit for Civic Number 2675-85 Windsor Street (Second Reading)	991
Report - Recreation and Playgrounds Commission - Recognition Awards - Individual and Team Sports	992
Extension to a Non-conforming Building and Modification of Side Yard Requirements - 7139-7141 Mumford Road	993
Extension to a Non-conforming Building and Modification of Side Yard Requirements - 5768 Harbourview Drive	993
Alteration to a Subdivision and Erection of a New Service Station - 5651-5663 Kaye Street	993
Site - Halifax Police Boys' Club	994
Enforcement Ordinance No. 50 (Minimum Standards)	995
Senior Citizens Housing - Gottingen Street	996
Alteration to a Subdivision - Hiseler Property - Windsor Street	996
Rezoning R-2 and R-3 Zone to C-2 Zone - 2638-2686 Windsor Street, 6229 Seaforth Street and 6226-6238 Summit Street	997
Accounts Over \$1,000.00	998
Appointments - Committees, Boards and Commissions	999
Report - Advisory Committee on Parking	999
Report - Housing Committee	
Terms of Reference	1001
Amendments to National Housing Act	1001
Targets for Housing in 1968	1001
Letter - Halifax-Dartmouth Bridge Commission Re: Council Resolution North West Arm Bridge	1005
Narrows Bridge Approach Cost	1008
Cost Sharing - Central Commons Field House	1009
Staff Report - Central Victualling Depot	1009
Sewer Connection - Bright Street	1011
Question Alderman Doyle Re: C.N.R. Property, North of Barrington Street	1012
Question Alderman Sullivan Re: Abraham Property, Relocation Assistance	1012
Question Alderman Connolly Re: City Police Services - Armdale Rotary	1012
Question Alderman Connolly Re: Appointments to Committees	1013
Question Alderman Doyle Re: Appointments to Committees	1013
Question Alderman Moir Re: Mass Anti-Measles Inoculation	1013

Council,
November 30, 1967

CITY COUNCIL
MINUTES

HEADLINES (continued)

	<u>PAGE</u>
Question Alderman Ivany Re: Statement to MacLeans Magazine and Television Programme W.5 with respect to Africville	1014
Question Alderman Ivany Re: Contracts for Halifax Shipyards	1014
Notice of Motion - Alderman Connolly - Introduction of Amendment - Ordinance #119 Respecting the Levying and Collection of Poll Tax	1014
Notice of Motion - Alderman Black - Amendment - City Charter	1015
Notice of Motion - Alderman Moir - Amendment to Ordinance #55	1015
Mayor's Chain of Office	1015

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

MINUTES

Minutes of the meeting held on November 30, 1967 were approved on motion of Alderman Abbott, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk asked that the following changes and additions be made to the Order of Business.

- (1) Add an item as 11(b) entitled "Resolutions Re: South Encroachments";
- (2) Change Item 10(1) to read: "Amendments to Sections 17 and 18 City Charter Re: Qualification and Disqualification of Mayor and Alderman";
- (3) Add an item as Item 18(a) entitled "Report of Port of Halifax Commission Re: Commitment 1968 Budget - \$28,500.00";
- (4) Add an item as Item 18(a) - "Letter of Chairman of the Advisory Committee on the Preservation of Historic Buildings";

Dr. Doye

CITY COUNCIL
MINUTES

Council,
December 14, 1967

Council Chamber,
City Hall,
Halifax, N. S.,
December 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.

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

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

MINUTES

Minutes of the meeting held on November 30, 1967 were approved on motion of Alderman Abbott, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk asked that the following changes and additions be made to the Order of Business.

- (1) Add an item as 11(b) entitled "Telephone Booth Encroachments";
- (2) Change Item 10(1) to read: "Amendments to Sections 17 and 18 City Charter Re: Qualifications and Disqualification of Mayor and Alderman"
- (3) Add an item as Item 14(a) entitled "Report - Port of Halifax Commission Re: Commitment 1968 Budget - \$28,500.00";
- (4) Add an item as Item 20(a) - "Letter - Chairman of the Advisory Committee on the Preservation of Historic Buildings";

Council,
December 14, 1967

(5) Alderman Connolly asked that an item be added as Item 20(b) entitled "Welfare".

(6) Alderman Ahern asked that an item be added as Item 20(c) entitled "Street System."

It was agreed to make the requested changes in the Order of Business.

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

MEMORIAL SERVICE - 50th ANNIVERSARY OF HALIFAX
EXPLOSION

Alderman Sullivan, speaking on behalf of the Special Committee appointed to make the arrangements for the Memorial Service on the occasion of the 50th Anniversary of the Halifax Explosion on December 6, 1967, said that he would like to take the opportunity to offer sincere thanks to the members of the various City Departments who pooled their efforts to make the service an outstanding success.

He said that he had heard many comments from people in the North End and from relatives of victims of the explosion who were very pleased with the service and who felt that it had been conducted with great dignity.

His Worship the Mayor thanked Alderman Sullivan for his remarks.

DEFERRED ITEMS

Expropriation of Land - Africville Area

Further Deferred.

Expropriation of Land - Creighton Street Housing Project

The following recommendation from the Committee on Works, consideration of which had been deferred at the meeting

Council,
December 14, 1967

of City Council held on November 16, 1967, was again considered.

"It is recommended that all the land required for the Creighton Street Housing Project, as shown on Drawing No. P587/25, be expropriated and that the necessary Expropriation Plan, Description and Resolution be prepared for approval by Council."

MOVED by Alderman Ivany, seconded by Alderman Abbott that the land on Creighton Street between Gerrish and Charles Streets as shown bordered in red on Plan No. TT-8-17137 be expropriated. Motion passed.

A formal expropriation resolution, a copy of which is attached to the official copy of these minutes to give effect to the foregoing resolution of Council, was submitted.

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

8:10 p.m. Aldermen Black and Matheson arrive and take their seats.

Appointments - Board of Management Halifax
Civic Hospital

His Worship the Mayor nominated Mrs. Marjorie Woodill, and Alderman Abbott for re-appointment and Mr. Peter J. Andrewes for appointment to the Board of Management of the Halifax Civic Hospital each for a term of three years expiring on October 31, 1970.

MOVED by Alderman Sullivan, seconded by Alderman Connolly that the appointments of Mrs. Woodill, Alderman Abbott and Mr. Andrewes be confirmed. Motion passed.

Property Acquisition - 2097 Barrington Street

Further deferred.

Ordinance No. 122 Re: Tax Concession for New Commercial
and Industrial Construction (SECOND READING)

Further deferred at the request of Alderman Abbott

Council,
December 14, 1967

who advised that the Tax Concession and Grants Committee is not yet ready to report on this matter.

Display - Mayor's Chain of Office

As instructed at the last meeting of Council, the Mayor's Chain of Office was placed on display.

After discussion, it was agreed that the Chain of Office be retained in its present form and that arrangements be made to have same placed on display.

At the suggestion of Alderman A. M. Butler, it was agreed to request His Worship the Mayor to make the necessary arrangements with Dr. MacKay of the Nova Scotia College of Art to have the City Coat-of-Arms submitted for official registration to the Lord Lyon, King at Arms, Edinburgh, who is the Registrar of Arms for Scotland.

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 & HEARINGS

No Public Hearings or Hearings were scheduled for this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Property Acquisition - 2312-16 Barrington Street

MOVED by Alderman Connolly, seconded by Alderman Matheson that as recommended by the Finance and Executive Committee the sum of \$23,500.00 be paid to Mr. Jack Rafuse

Council,
December 14, 1967

of 1534 Hollis Street as settlement in full of all claims in connection with the acquisition by the City of his property at 2312-16 Barrington Street, located within the expanded Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - 2003-05 Upper Water Street

MOVED by Alderman Black, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee the sum of \$5,900.00 be paid to Mrs. Zita Doucette of 14 Westland Avenue, Boston, Massachusetts as settlement in full for all claims arising from the acquisition by the City of her property at 2003-05 Upper Water Street, required in connection with the construction of Harbour Drive - Cogswell Street Interchange.

MOVED in amendment by Alderman Connolly, seconded by Alderman Meagher that the matter be deferred until the action with respect to the possible acquisition of the property at 2097 Barrington Street has been taken. Motion to defer was put and lost as follows:

FOR THE MOTION: Aldermen A. M. Butler, Meagher, Connolly,

Sullivan and H. W. Butler - 5

AGAINST IT: Aldermen Black, Abbott, Ivany, Matheson,

Ahern, and Fitzgerald. - 6

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

Property Acquisition - 2340 Barrington Street

MOVED by Alderman Ahern, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee the sum of \$7,200.00 be paid to Mrs. Lucy Ingram, 2340 Barrington Street as settlement in full for all claims arising

Council,
December 14, 1967

from the acquisition by the City of her property at 2340
Barrington Street, located within the expanded Uniacke Square
Redevelopment Area. Motion passed.

Property Acquisition - 2328-30-32-34 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Ahern
that as recommended by the Finance and Executive Committee
the sum of \$16,100.00 be paid to Mr. C. J. Walker, R. R. #1
Lower Sackville as settlement in full for all claims arising
from the acquisition by the City of his property at 2328-30-32-
34 Barrington Street, located within the expanded Uniacke
Square Redevelopment Area. Motion passed.

Bank Borrowing Resolutions

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

(a) pursuant to the provisions of Section 213 of the
City Charter 1963, borrowings from the Royal Bank
of Canada to an amount of \$2,800,000. be authorized in
anticipation of the collection of taxes prior to the
setting of the tax rate in 1968; and

(b) pursuant to the provisions of Section 208 of
the City Charter 1963 the borrowing of \$1,200,000.
from the Royal Bank of Canada be authorized for
Capital purposes in anticipation of the issuing of
debentures in 1968;

(c) that His Worship the Mayor and City Clerk be
authorized to sign the necessary Bank Borrowing
Resolutions.

Motion passed.

Supplementary Appropriation - 316 "C" City Charter - Basinview
Home - \$2,200.00

MOVED by Alderman Ahern, seconded by Alderman Meagher
that as recommended by the Finance and Executive Committee a
supplementary appropriation in the amount of \$2,200.00 to cover
the cost of necessary improvements at Basinview Home be approved;

Council,
December 14, 1967

funds to be provided under the authority of Section 316C of the City Charter 1931.

Alderman Ivany referred to the urgent need of replacing Basinview Home and to make a start on the new Home for Special Care and he suggested the possibility of the City applying to the Halifax Relief Commission for a grant of \$600,000.00 which is the required amount of the City's initial investment in the new Home.

Alderman A. M. Butler, speaking as Chairman of the Halifax Relief Commission, pointed out that contrary to the Press reports, the Halifax Relief Commission does not have available funds to the amount of one to one and one-half million dollars and has merely enough to look after its obligations to pensioners who were victims of the explosion, and any balance remaining when the affairs of the Commission are closed out must be returned to the Federal Treasury.

He said that the matter of the financing of the Home for Special Care is to be discussed at a meeting of the Board of Management of Basinview Home scheduled for Tuesday, December 19, 1967.

Alderman Ivany asked for a report as to the amount of money spent for repairs on Basinview Home.

His Worship the Mayor said the information would be made available to Alderman Ivany by the Acting City Manager. Motion passed.

Employment Replacement Inspector - Electrical Inspection
Division

MOVED by Alderman Matheson, seconded by Alderman Ahern that as recommended by the Finance and Executive Committee approval be given to the employment of a replacement

Council,
December 14, 1967

inspector in the Electrical Inspection Division for the period January 1, 1968 to February 29, 1968, at an estimated cost of \$850.00 for salary and unemployment insurance. Motion passed.

Legislation - Pension Plan - Hospital Employees

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

1. those employees of the Boards of Management of the Halifax Mental and Civic Hospitals who wish to continue to be members of the City of Halifax Superannuation Plan be permitted to do so;
2. those employees of these Boards who wish to become members of the Nova Scotia Hospital Association Superannuation Plan be permitted to do so, and also to leave their contributions in the City of Halifax Superannuation Plan, and to receive the benefits earned on normal retirement date;
3. the necessary Legislation be sought at the next session of the Nova Scotia Legislature to amend the City of Halifax Superannuation Plan, accordingly.

Motion passed.

Grant of Easement - Lane Memorial Hospital

MOVED by Alderman Matheson, seconded by Alderman Ahern that as recommended by the Finance and Executive Committee a new grant of easement to replace the one granted in error on August 18, 1967, over the Lane Memorial Hospital Site to Crown Assets Disposal Corporation, agent for the Minister of Veterans' Affairs representing Her Majesty the Queen, be approved, and that His Worship the Mayor and City Clerk be authorized to execute same on behalf of the City of Halifax. Motion passed.

Additional Funds - Snow and Ice Control

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

Council,
December 14, 1967

supplementary appropriation in the amount of \$25,000.00 for Ice and Snow Control account for 1967 be approved; funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Final Certificate - Standard Paving Maritime Limited \$7,521.60

MOVED by Alderman Connolly, seconded by Alderman Meagher that as recommended by the Finance and Executive Committee payment of the account of Standard Paving Maritime Limited in the amount of \$7,521.60 as per Certificate No. 1 (Final) covering seal coating of various streets in the City be approved. Motion passed.

Section 17 and 18 City Charter - Re: Qualifications and Disqualification of Mayor and Aldermen

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

"The Committee considered the following suggested amendments to Sections 17 and 18 of the City Charter respecting "Qualification of Mayor and Aldermen"; and "Disqualification of Mayor and Aldermen", respectively.

"1. Section 17 is amended by inserting the following subsection:

'(3) Contract, in this Section, does not include a teacher's contract of employment with the Board of School Commissioners of the City;'

2. Clause (b) of subsection (1) of Section 18 is amended by striking out the work "or" in the eighth line, and adding thereto the following:

'Provided, however, that the provisions of this clause shall not apply to a teacher under contract of employment with the Board of School Commissioners of the City, provided further that any teacher under contract of employment with the Board of School Commissioners shall withdraw from both debates and voting on all matters pertaining to the Board of School Commissioners of the City whether such debate or voting be in the Council or any Committee of Council.'"

A motion to accept the suggested amendments for

Council,
December 14, 1967

recommendation to City Council was defeated by a vote of 5 to 2, as follows:

FOR THE MOTION: Aldermen Moir and Matheson. 2

AGAINST IT: Aldermen Connolly, Ahern, Doyle, Meagher and
Abbott 5

Alderman Fitzgerald pointed out that the Board of School Commissioners is a corporate body and the teachers are employees of the Board and not employees of the City.

Alderman H. W. Butler said that he is not in favor of people employed by the City being eligible for elective office but he contended that Alderman Fitzgerald's case is different in that he was elected by the people of Ward 7 for a period of three years; and he said that he would be in favor of legislation spelling out Alderman Fitzgerald's name which would permit him to complete his term expiring in October 1969.

Alderman Ivany suggested that any legislation along the lines suggested by Alderman H. W. Butler should provide for continuation in Office for the life of the present Council, because the annexation order might require the whole Council to resign and new elections held.

Alderman A. M. Butler referred to the possibility of seven of eight school teachers being elected to Council if the present law were changed in which event it would be impossible to approve of the School Board's Annual Budget or other pertinent matters; and he contended that before any action as suggested by Alderman H. W. Butler is taken, a study in depth should be made by a Committee.

Council,
December 14, 1967

MOVED by Alderman Connolly, seconded by Alderman Meagher that the action of the Finance and Executive Committee be confirmed.

After discussion, it was MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Meagher that His Worship the Mayor appoint a special committee composed of five members of Council to study the matter of an amendment to Section 17 and 18 of the City Charter and report to Council with its recommendations.

The motion was put and passed with Alderman Connolly voting against.

His Worship the Mayor named the following to be members of the Special Committee: Deputy Mayor N. P. Meagher, Chairman; Aldermen A. M. Butler, Matheson, Ivany and Ahern.

Tax Deposit Certificates

MOVED by Alderman Abbott, seconded by Alderman Meagher that as recommended by the Finance and Executive Committee pursuant to the provisions of Section 434B of the City Charter, the Staff be authorized to issue tax deposit certificates in 1968 at the interest rate of 5 1/2% and in accordance with the following schedule per \$100. - certificate:

<u>PURCHASED ON OR BEFORE</u>	<u>AT A COST OF</u>
January 2, 1968	\$98.20
February 1, 1968	98.65
March 1, 1968	99.08
April 1, 1968	99.55

Motion passed.

Cost Sharing for Additional Welfare Services

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

Council,
December 14, 1967

additional welfare services as listed below be provided in 1968 and that provision of the necessary funds totalling approximately \$194,000.00 be made in the 1968 current budget:

Medical Services at a cost of approximately	\$40,000.00
Homemakers Services	20,000.00
Day Care Services	75,000.00
V. O. N. Services	15,000.00
Prescription Drugs	44,000.00

Motion passed.

Boxing Day

MOVED by Alderman Ahern, seconded by Alderman Matheson that as recommended by the Finance and Executive Committee December 26, 1967 be declared as Boxing Day and observed as a Civic Holiday. Motion passed.

Narrows Bridge Approach Cost

MOVED by Alderman Black, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee the Halifax-Dartmouth Bridge Commission be advised that the City of Halifax does not have the financial resources to accept any costs of the approach roads to the Narrows Bridge. Motion passed.

Claim - Mr. C. Smith

MOVED by Alderman Abbott, seconded by Alderman Connolly that as recommended by the Finance and Executive Committee the recommendation contained in a confidential Staff report dated December 7, 1967, that the claim of Mr. C. Smith be settled for the sum of \$1,000.00, plus costs, be approved. Motion passed.

Marked Gasoline - Grade I, 50.2022 gallon
Marked Gasoline - Grade II 0.1457 gallon
Kerosene (45 Gal. Drum) 0.2179 gallon

Council,
December 14, 1967

REPORT - COMMITTEE ON WORKS

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

Tenders for Supplies - Works Department

(i) Liquid Asphaltic Materials

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the following tenders for the supply of liquid asphaltic materials, being the lowest tenders meeting specifications, be accepted:

Imperial Oil Limited

	<u>Drums FOB City Field</u>	<u>Drums FOB Plant</u>	<u>Tank Wagon FOB City Field</u>	<u>Tank Wagon for Plant</u>
RC 1-5	\$0.2230 gal	\$0.2100 gal	\$0.1730 gal	\$0.1680 gal
SC 1-6	0.1920 gal	0.1790 gal	0.1410 gal	0.1360 gal
SC C				0.1050 gal
Special Primer				0.1570 gal

Flintkote of Canada Limited

RS 1	\$0.3290 gal	\$0.3070 gal	\$0.2670 gal	\$0.2070 gal
RS 1K	0.3510 gal	0.3290 gal	0.2900 gal	0.2300 gal

Motion passed.

(ii) Gasoline and Diesel Fuels

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the following tenders for the supply of gasoline and diesel fuels, being the lowest tenders meeting specifications, be accepted:

British American Oil Co. Ltd.

Marked Gasoline - Grade I	\$0.2022 gallon
Marked Gasoline - Grade II	0.1457 gallon
Kerosene (45 Gal. Drums)	0.2370 gallon

Council,
December 14, 1967

Canadian Petrofina Limited

H. S. Diesel Fuel \$0.1312 gallon

Motion passed.

(iii) Special Castings

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the following tender for special castings, being the lowest tender meeting specifications, be accepted:

F. K. Stevens

Catchpit Grating	\$26.00
Catchpit Frame	48.00
C.P. Adjustable Curb Section	19.50
M.H. Cover Halifax Design	24.00
M.H. Frame for above	31.00
Silent Knight M.H. Cover	30.00
Silent Knight M.H. Frame	35.00
Other Castings	0.15 lb.

Motion passed.

(iv) Salt

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the supply of salt be purchased from Burns Fisheries Limited and A. M. Smith and Company on an equitable basis, both firms having submitted identical bids as follows:

Unused Salt	
100 lb. bags	
F.O.B. Warehouse	\$1.18/bag
Unused Salt	
100 lb. bags	
F.O.B. City Field	\$1.22/bag
Unused Salt	
In Bulk	
F.O.B. City Trucks	\$1.10/bag

Motion passed.

Council,
December 14, 1967

(v) Furnace Oil, Stove Oil, Bunker "A"

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, the following tenders for the supply of Furnace Oil, Stove Oil and Bunker "A", being the lowest tenders meeting specifications, be accepted:

Texaco Canada Limited	Furnace Oil	\$0.1142 per gal.
British American Oil Company Limited	Stove Oil	0.1462 per gal.
Texaco Canada Limited	Bunker "A"	0.0779 per gal.

Motion passed.

(vi) Sand and Gravel

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Committee on Works, the following tender for the supply of sand and gravel, being the lowest tender meeting specifications, be accepted:

Conrad Brothers Limited

	<u>F.O.B. City Field or on Street</u>
Concrete Sand	\$ 2.50 ton
Coarse Sand	1.90 ton
Concrete Gravel	2.25 ton
Asphalt Sand	1.90 ton
Beach Sand	2.25 ton

Motion passed.

(vii) Crushed Stone

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the following tenders for the supply of crushed stone, being the lowest tenders meeting specifications, be accepted:

Council,
December 14, 1967

Atlantic Sand & Gravel Limited

<u>Canadian Petrofina Limited</u>	<u>PRICE (delivered)</u>
2" Crusher Run	\$2.00 per ton
1" Crusher Run	2.10 per ton
1" to ½" Stone & Oil Aggregate	2.50 per ton
½" to No. 4 Seal Coat Aggregate	3.00 per ton
3½" to 2¼" Coarse Aggregate	2.50 per ton
2¼" to 1¼" Coarse Aggregate	2.50 per ton
Oversize 6" Retained on 3"	2.30 per ton

Nova Scotia Sand & Gravel Limited

No. 4 to 200 Rice Stone	3.10 per ton
Oversize 3" Retained on 1"	2.05 per ton

Municipal Spraying and Contracting Limited

1¼" to ¾" Coarse Aggregate	2.80 per ton
3/8" to ¼" Coarse Aggregate	3.75 per ton

Motion passed.

(viii) Application of Asphaltic Materials

MOVED by Alderman Black, seconded by Alderman

Meagher that, as recommended by the Committee on Works, the following tender for the application of asphaltic materials, being the lowest tender meeting specifications, be accepted:

Municipal Spraying and Contracting Limited

SC - Asphalts	5 cents per gallon
MC - Asphalts	6 cents per gallon
RC - Asphalts	6 cents per gallon
RS - Emulsions	6 cents per gallon

Motion passed.

(ix) Lubricants

MOVED by Alderman Fitzgerald, seconded by Alderman

Abbott that, as recommended by the Committee on Works, the following tenders for the supply of lubricants, being the

Council,
December 14, 1967

lowest tenders meeting specifications, be accepted:

Canadian Petrofina Limited

Motor Oil 45's	\$0.7700 gal.
Motor Oil Quarts	0.2500 qt.
Diesel Lub. 45's	0.7700 gal.
Diesel Lub. Quarts	0.2500 qt.
Diesel Specials 45's	0.9800 gal.
Lubricant M.P.	0.1550 lb.
Lubricant Hypoid	0.1550 lb.
Multi-purpose Grease	0.1840 lb.

British American Oil Co. Ltd.

Hoist Oil 45's	\$0.6100 gal.
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Motion passed.

Telephone Booths - Encroachment

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, encroachment licenses be approved for the installation of three telephone booths at Inglis Street, Lady Hammond Road and 2901 Windsor Street, as shown on Plans No. TT-7-17086, TT-7-17087 and TT-8-17131, for a period of five years and in accordance with Ordinance No. 112(the Encroachment Ordinance).

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on December 5, 1967, with respect to the following matters:

Amendment - Pre-Retirement Leave Policy and Salary Authorization
Deputy Chief of Police

MOVED by Alderman Black, seconded by Alderman Ahern that, as recommended by the Safety Committee:

Council,
December 14, 1967

1. the pre-retirement leave policy presently in effect in the City of Halifax be amended to permit Deputy Chief William Cleary to carry on in an active capacity up to and including June 30, 1968;
2. the Police Department be authorized to pay the Deputy Chief of Police, an amount equal to his present salary for those number of days pre-retirement leave to which he is entitled, i.e. three months pre-retirement leave, plus three weeks for his 1967 Annual Leave, plus two weeks for that portion of his Annual Leave for the year 1968 which he will earn up to July 1, 1968.

Motion passed.

Payment - Use of Electric Power - Symbolite Traffic Signals

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Safety Committee, the substantiated bills for electricity consumed by the Symbolite Signals at Connaught Avenue/Almon Street and Windsor Street/Kempt Road, be paid by the City of Halifax from the time of the installation on a trial basis. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee from its meeting held on December 7, 1967 with respect to the following matter:

Pest and Rodent Control - City-owned Housing

The report of the Committee reads as follows:

"The Committee had for consideration a Confidential Report relating to the urgent need for insect and rodent extermination in about 100 City-owned housing units.

It is recommended, having regard to the urgency of the situation, that City Staff be instructed to carry out the insect and rodent extermination work immediately, at a cost for materials of approximately \$1,200.00, in the City-owned housing units and that the City make every effort to obtain liability insurance coverage."

Council,
December 14, 1967

Considerable discussion ensued on this matter and it was the feeling of some Aldermen that a City-wide programme should be instituted and a piece-meal approach as is suggested would not solve the situation.

After further discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that:

1. City Staff be instructed to carry out the insect and rodent extermination work immediately, at a cost for materials of approximately \$1,200.00, in the City-owned housing units and that the City make every effort to obtain liability insurance coverage;
2. The Public Health and Welfare Committee, at its next meeting, consider the establishment of a City-wide insect and rodent extermination programme.

In reply to a question, the Acting City Manager advised that the City has not obtained insurance coverage as yet.

The motion was then put and passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Report - Port of Halifax Commission - Commitment for 1968 Budget

The following report was submitted from the Executive Secretary of the Port of Halifax Commission:

His Worship, The Mayor
and Members of City Council,
City Hall,
Halifax, N. S.

December 14, 1967

Your Worship and Aldermen:

As part of its work on the Kauffeld project, your Commission is undertaking further research with two firms with a view to initiating some form of integral, or unit train operation between Halifax and points in the interior, as early as during the coming year.

Council,
December 14, 1967

For this work, as explained at our meeting with Council last night, an outlay of \$57,000 is foreseen. The Government of Nova Scotia has agreed to underwrite one-half of this sum, and it is the purpose of this letter to ask Council to accept now a like commitment, that is, for \$28,500, in the Commission's 1968 budget. This will enable your Commission to get the work underway immediately.

This Commission therefore, requests Council to accept a commitment for \$28,500.00 in its 1968 budget under account no. 15/510/101 - Port Utilization Study.

MOVED by Alderman Sullivan, seconded by Alderman Black that City Council accept a commitment in the amount of \$28,500 in the 1968 budget of the Port of Halifax Commission under account No. 15/510/101 - Port Utilization Study.
Motion passed.

REPORT - TOWN PLANNING BOARD

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

Rezoning - R-2 Zone to R-3 Zone - 6287-6311 Liverpool Street
(Date for Hearing)

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the City Clerk set a date for a public hearing into the matter of an application for rezoning of the properties at 6287-6311 Liverpool Street from R-2 Zone to R-3 Zone, as shown on Drawings No. P200/2247-2248 and P200/2326-2328, to permit the erection of a four-storey, thirty-three unit apartment building. Motion passed.

Development Permit for an Apartment Building - 5251 Kent Street

The report of the Board reads as follows:

Council,
December 14, 1967

"It is recommended that the application for a Development Permit for the construction of a 71-unit apartment building at 5251 Kent Street be rejected."

Alderman H. W. Butler referred to a letter received from Mr. Joseph S. Kevens of Metropolitan Projects Limited, applicant for the Development Permit, and suggested that he be permitted to address Council.

His Worship the Mayor felt that Staff should be given an opportunity to rebut some of the comments made in the letter from Mr. Kevens.

Alderman Black suggested that the matter be referred back to the Town Planning Board.

Council agreed to hear Staff's rebuttal on the comments contained in the letter.

The Senior Planner addressed Council and outlined the views of Staff in relation to the application and the reasons for the recommendation to refuse the Development Permit. He suggested that a conference be held early in the New Year with architects, planners, contractors and developers to review and further examine the density controls as contained in the Zoning By-law of the City of Halifax.

After considerable discussion, it was MOVED by Alderman Meagher, seconded by Alderman Ivany that the matter be referred back to the Town Planning Board for further study and to permit Mr. Joseph Kevens to be heard in support of his application. Motion passed.

MOVED by Alderman Ivany, seconded by Alderman Matheson that a conference be arranged with architects, planners, contractors and developers early in January, 1968 to review

Council,
December 14, 1967

and further examine the density controls as contained in the City of Halifax Zoning By-law. Motion passed.

Modification of Lot Frontage - 3503 Rowe Avenue

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Town Planning Board, the application for modification of lot frontage requirements at 3503 Rowe Avenue, to permit the conversion of a single family dwelling to a duplex dwelling, as shown on Drawing No. P200/2322, be approved. Motion passed.

Illuminated Facia Sign - 6245 Almon Street

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application to erect an illuminated facia sign at 6245 Almon Street be approved. Motion passed.

Extension to a Non-conforming Building and Modification of Front Yard Requirements - 1126 Rockcliffe Street

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Town Planning Board:

1. The application for an extension to a non-conforming building at 1126 Rockcliffe Street to permit the construction of a two-storey extension, as shown on Drawing No. P200/2321, be approved;
2. The application for modification of front yard requirements to permit the erection of a carport at the same location be refused.

Motion passed.

Development Permit Fee

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Town Planning Board, a \$50.00 fee be charged to applicants for a Development Permit. Motion passed.

Council,
December 14, 1967

as follows:

MOTIONS

Motion - Alderman Connolly - Introduction of Amendment -
Ordinance No. 119 Respecting the Levying and
Collection of Poll Tax

MOVED by Alderman Connolly, seconded by Alderman
Black, that the following Amendment to Ordinance #119
Respecting the Levying and Collection of Poll Tax be read
and passed a First Time:

BE IT ENACTED by the City Council of the City
of Halifax, as follows:

1. Clause (b) of Section 3 of Ordinance Number 119,
Respecting the Levying and Collection of Poll Tax, is
amended by striking out the figures "1500.00" in the fifth
line thereof and substituting therefor the figures "2500.00".
2. Subsection (1) of Section 5 of said Ordinance
Number 119, is amended by striking out the figures "1500.00"
as they appear in the eleventh and twelfth lines thereof and
substituting therefor the figures "2500.00".
3. Subsection (5) of Section 5 of said Ordinance Number
119, is amended by striking out the figures "1500.00" in
the seventh line thereof and substituting therefor the
figures "2500.00".
4. Clause (b) of subsection (3) of Section 8 of said
Ordinance Number 119, is amended by striking out the figures
"1500.00" in the fifth line thereof and substituting there-
for the figures "2500.00".
5. Form 1 of Schedule "A" to said Ordinance Number 119
is amended by striking out the figures "1500.00" as they
appear in the eighth and twentieth lines thereof and sub-
stituting therefor the figures "2500".

Motion passed.

Motion - Alderman Black - Re: Amendment - Section 363 -
City Charter.

MOVED by Alderman Black, seconded by Alderman Abbott
that legislation be sought to amend Section 363 of the City
Charter, 1963, by adding a sub-section to provide in substance