

SPECIAL CITY COUNCIL MEETING
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
February 6, 1968,
8:05 p.m.

His Worship the Mayor and the City Manager immediately
request to the Provincial Government to take over the Public

A Special Meeting of City Council was held on the
Health Department of the City on the above date.

The Committee of the Whole Council reported progress
in its consideration of the Public Health Department.
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 were: Deputy Mayor Meagher, Chairman,
Aldermen Moir, Ivany, Ahern, Doyle, Sullivan, Fitzgerald,
H. W. Butler and Matheson.

Also present: City Manager, City Clerk, Fire Chief,
Deputy Chief of Police, Director of Health, Personnel Officer,
Committee Clerk and other Staff members.

The meeting was called specially to consider the
1968 Current Budget.

8:10 p.m. Council adjourned to meet as a Committee
of the Whole.

10:10 p.m. Council reconvened the following members
being present:

Deputy Mayor Meagher, Chairman; Aldermen Moir, Ivany,
Ahern, Doyle, Sullivan, Fitzgerald, H. W. Butler, Matheson,
Black and LeBlanc.

At this time the City Clerk presented the recommend-
ations of the Committee of the Whole to Council as follows:

**REQUEST TO THE PROVINCIAL GOVERNMENT TO TAKE
OVER THE PUBLIC HEALTH DEPT. OF THE CITY OF HALIFAX**

MOVED by Alderman Matheson, seconded by Alderman
Ivany that, as recommended by the Committee of the Whole

Special Council,
February 6, 1968

His Worship the Mayor and the City Manager make an immediate request to the Provincial Government to take over the Public Health Department of the City of Halifax. Motion passed.

The Committee of the Whole Council reported progress in its consideration of the 1968 Current Budget.

10:15 p.m. Council adjourned.

E. W. Butler and Matheson.

Also present: City Manager, City Clerk, Fire Chief,

Deputy Chief of Police, Committee Chairman:
**NICHOLAS P. MEAGHER,
DEPUTY MAYOR AND CHAIRMAN.**

RESOLUTION OF SYMPATHY

The Committee was advised of the passing of Mr. John Connolly, brother of Alderman Connolly.

MOVED by Alderman Sullivan, seconded by Alderman

**R. H. STODDARD,
CITY CLERK.**

The Committee record a Resolution expressing sympathy to Alderman Connolly on this sad occasion. Motion passed.

1968 CURRENT BUDGET

The 1968 Current Budget, as prepared by the City Manager, was submitted for consideration.

8:12 p.m. Alderman Black arrives.

MAYOR'S OFFICE AND ALDERMEN - \$83,570. page 3

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

CITY MANAGER'S OFFICE - \$43,950. page 5

MOVED by Alderman Matheson, seconded by Alderman

COMMITTEE OF THE WHOLE COUNCIL
M I N U T E S

Committee of the Whole,
February 6, 1968

Council Chamber,
City Hall,
Halifax, N. S.,
February 6, 1968,
8:10 p.m.

A meeting of the Committee of the Whole Council was held on the Above date.

Present were: Deputy Mayor Meagher, Chairman; Aldermen Moir, Ivany, Ahern, Doyle, Sullivan, Fitzgerald, H. W. Butler and Matheson.

Also present: City Manager, City Clerk, Fire Chief, Deputy Chief of Police, Committee Clerk and other Staff members.

RESOLUTION OF SYMPATHY

The Committee was advised of the passing of Mr. John Connolly, brother of Alderman Connolly.

MOVED by Alderman Sullivan, seconded by Alderman Doyle that the Committee record a Resolution expressing sympathy to Alderman Connolly on this sad occasion. Motion passed.

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MOVED by Alderman Moir, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

CITY MANAGER'S OFFICE - \$43,950. page 5

MOVED by Alderman Matheson, seconded by Alderman

Ivany that the budget, as submitted, be approved. Motion passed.

CITY CLERK'S OFFICE - \$47,532. page 7

MOVED by Alderman Fitzgerald, seconded by Alderman Matheson that the budget, as submitted, be approved. Motion passed.

FINANCE AND ACCOUNTING - \$361,421. page 9

MOVED by Alderman Matheson, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

SOLICITOR'S DEPARTMENT - \$71,812. page 13

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that the budget, as submitted, be approved. Motion passed.

ASSESSOR'S DEPARTMENT - \$109,722. page 15

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the budget, as submitted, be approved. Motion passed.

PERSONNEL DEPARTMENT - \$34,826. page 19

MOVED by Alderman Ivany, seconded by Alderman Matheson that the budget, as submitted, be approved. Motion passed.

GENERAL GOVERNMENT SUNDRIES - \$676,284. page 21

MOVED by Alderman Matheson, seconded by Alderman Sullivan that the budget, as submitted, be approved. Motion passed.

PROTECTION TO PERSONS AND PROPERTY SUNDRIES - \$27,400. page 43

INTERNAL AUDIT DEPARTMENT - \$32,918. page 27

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the budget, as submitted, be approved. Motion passed.

8:25 p.m. Alderman Black retires.

MAGISTRATE'S COURT - \$55,372. page 37

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the budget, as submitted, be approved. Motion passed.

FIRE DEPARTMENT - \$1,459,404. page 39

MOVED by Alderman Fitzgerald, seconded by Alderman Matheson that the budget, as submitted, be approved. Motion passed.

8:40 p.m. City Solicitor arrives.

FIRE ALARM - \$81,549. page 41

MOVED by Alderman Ahern, seconded by Alderman Sullivan that the budget, as submitted, be approved. Motion passed.

AFFECT OF MUSEUM ON WANDERERS' GROUNDS

At this time Alderman Ahern displayed some fears with respect to the effect on the Wanderers' Grounds of the new Museum to be constructed when the present City Field is relocated.

It was then MOVED by Alderman Ahern, seconded by Alderman Doyle that plans of the Museum to be constructed on the present City Field site, be submitted to the City Manager, to determine what the effect will be on the Wanderers' Grounds. Motion passed.

PROTECTION TO PERSONS AND PROPERTY SUNDRIES - \$27,400. page 43

Alderman Matheson questioned the amount of \$23,000.

in the budget for Truants, and asked if this charge should be legally placed on the City of Halifax, and should it not be an item for the Province. 8:45 p.m. Alderman Black returns.

The matter was referred to the Special Committee on Provincial/Municipal Relations and that they seek an answer as to the legality of the charge.

MOVED by Alderman Moir, seconded by Alderman Matheson that the budget, as submitted, be approved. Motion passed.

8:50 p.m. Alderman LeBlanc arrives.

PUBLIC HEALTH DEPARTMENT - \$477,566. page 117

Alderman Matheson asked if the Province of Nova Scotia had indicated whether they were taking over the Public Health Department of the City of Halifax, to which the City Manager replied that so far no such indication had been received.

MOVED by Alderman Matheson, seconded by Alderman Ivany that, this Committee recommend to Council, His Worship the Mayor and the City Manager make an immediate request to the Provincial Government to take over the Public Health Department of the City of Halifax. Motion passed.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the budget of the Public Health Department be deferred. Motion passed.

HALIFAX MENTAL HOSPITAL - \$925,300. - Revenue \$924,709. =
Net Deficit \$35,131.00. page 118/119

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

HALIFAX CIVIC HOSPITAL - \$579,014.00 - Revenue \$590,053. =
Surplus \$11,039.00 Cr.

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

PUBLIC HEALTH - SUNDRIES - \$111,792. page 123

MOVED by Alderman Black, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

WELFARE - \$1,922,173. page 131

The Director of Health explained the details of cost sharing through the Federal and Provincial Governments for Social Assistance, Basinview Home, etc.

In answer to a question from Alderman LeBlanc, Dr. Fogo advised that his Department give welfare recipients counselling advice on the way to obtain the best results from the money they receive.

Alderman Matheson said that people should have enough money from their income to live on properly, but if more counselling proves to be an asset to these people this should be given.

Alderman LeBlanc said that of all Departments, Welfare was the most vulnerable and careful scrutiny should be made continuously on welfare recipients. He referred to the fact that some persons were receiving welfare payments who could be working and it was his contention that everything should be done to encourage able-bodied men to go to work.

JOINT AND MOVED by Alderman Ivany, seconded by Alderman Doyle that the budget, as submitted, be approved. Motion passed.

BASINVIEW HOME - \$502,420. page 135

HOUSING - MOVED by Alderman Sullivan, seconded by Alderman Doyle that the budget, as submitted, be approved. Motion passed.

SOCIAL WELFARE - SUNDRIES - \$129,000. page 136

MOVED by Alderman Moir, seconded by Alderman LeBlanc that the budget, as submitted, be approved. Motion passed.

The City Manager was requested to remove the words "feeble minded" from the sub-title of this budget in subsequent years.

EDUCATION SUNDRIES - \$55,902. page 148

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the budget, as submitted, be approved. Motion passed.

DEBT SERVICES - \$4,122,733. page 202

MOVED by Alderman Ahern, seconded by Alderman Doyle that the budget, as submitted, be approved. Motion passed.

PROVISION FOR ALLOWANCES (Uncollected Taxes) - \$40,000. page 214

MOVED by Alderman LeBlanc, seconded by Alderman Fitzgerald that the budget, as submitted, be approved. Motion passed.

CONTRIBUTIONS TO CAPITAL - \$29,118. page 215

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that the budget, as submitted, be approved. Motion passed.

JOINT AND SPECIAL EXPENDITURES - \$220,264. page 217

MOVED by Alderman H. W. Butler, seconded by Alderman Black that the budget, as submitted, be approved. Motion passed.

HOUSING - \$95,356. page 227

The Development Officer explained the new policies on rental charges with respect to the three City Housing Projects.

MOVED by Alderman Matheson, seconded by Alderman Ivany
that the budget, as submitted, be approved. Motion passed.

Budget Supplement #1 was submitted from the City
Manager listing additions and deletions which amended the totals
as follows:

Revised Proposed Expenditures	\$ 23,015,308
Revised Estimated Revenues	<u>8,511,553</u>
Balance	<u>\$ 14,503,755</u>

Same is attached to the official copy of the Minutes.

10:10 p.m. Meeting adjourned.

HEADLINES

Resolution of Sympathy	1
<u>1968 Current Budget</u>	
Mayor's Office and Aldermen	1
City Manager's Department	1
City Clerk's Department	2
Finance and Accounting Department	2
Solicitor's Department	2
Assessor's Department	2
Personnel Department	2
General Government Sundries	2
Internal Audit Department	3
Magistrate's Court	3
Fire Department	3
Fire Alarm Department	3
Affect of Museum on Wanderers' Grounds	3
Protection to Persons and Property Sundries	3
Public Health Department	4
Halifax Mental Hospital	4
Halifax Civic Hospital	4
Public Health - Sundries	5
Welfare Department	5
Basinview Home	5
Social Welfare - Sundries	6
Education Sundries	6
Debt Services	6
Provision for Allowances (Uncollected Taxes)	6
Contributions to Capital	6
Joint and Special Expenditures	6
Housing	6

NICHOLAS P. MEAGHER,
DEPUTY MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

TO: HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: S. A. WARD, C.A. - CITY MANAGER
DATE: FEBRUARY 6, 1968
SUBJECT: CURRENT BUDGET 1968 - SUPPLEMENT # 1

A brief description is given below of the expenditures contained in each of the account sections of the proposed budget:
PERSONNEL SERVICES - contains all amounts pertaining to salaries, wages and fringe benefits (such as superannuation.)

CONTRACTUAL SERVICES - this contains amounts which are paid out on a regular basis such as telephones, transportation, fuel oil, electricity, insurance, rent, water, training expenses, commissionaires, etc.

MATERIALS AND SUPPLIES - contains items such as office supplies, gasoline and oil, sanitary supplies, repairs, materials, salt, vehicle parts, etc.

FIXED AND SUNDRY CHARGES - contains miscellaneous items such as membership dues, office equipment rental, witness fees, etc.

On the basis of information received since the preparation of the Current Budget for 1968, the following items should also receive consideration.

EXPENDITURES:

INCREASE
(DECREASE)

FINANCE DEPARTMENT:

Delete the following positions:

1 Clerk Typist II	\$	(3,360)	
2 Accounting Machine operators		(6,270)	\$ (9,630)

GENERAL GOVERNMENT SUNDRIES:

Payable to P. S. Ross and Partners
for the balance of consulting
services regarding the search for
a City Manager

2,673

Increase
(Decrease)

INTERNAL AUDIT DIVISION:

Allowance to cover the salary of the new Internal Auditor	\$	2,000
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FIRE ALARM:

Transfer of Fire Alarm switch board will not take place in 1968		(15,000)
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PUBLIC HEALTH:

To cover the following conventions:		
Miss Robertson to Ottawa (requested by the Federal Government)	\$	175
Frank McGrath to St. John for the Public Health Inspectors Convention		150
Dr. Jocys to the Dental Convention		<u>250</u>
		575

WELFARE:

Social Assistance for increased welfare services recently announced by the Province and covering V.O.N. Services, Homemaking Services, Drugs and Medical Services (Recovery of 75% - \$ 90,000 shown below in revenue.)		120,000
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BASINVIEW HOME:

Delete all expenses pertaining to Basinview Home Annes. Patients can be cared for in a nursing home.		(68,630)
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BOARD OF SCHOOL COMMISSIONERS:

<u>Capital Items to be Financed from Revenue:</u>		
Fire Alarm Systems three schools	\$	6,000
Paving and landscaping six schools		<u>15,000</u>
		21,000

RECREATION AND PLAYGROUND COMMISSION:

Experimental project in youth and community centres	\$	4,200
Decreases re. the late opening of swimming pool.		(8,000)
Salaries		(900)
Fuel		(200)
Chemicals		(200)
Additional cost re. Westwood Park wading pool		<u>5,000</u>
		100

Increase
(Decrease)

HALIFAX FORUM COMMISSION:

Capital Items to be Financed from Revenue:

Paving main parking lot	\$ 10,000	
Replace deteriorating section of main forum entrance	5,000	
Replacement of older chairs in Promenade	7,000	
Replace furnaces in Industrial and Grandstand buildings	<u>26,000</u>	\$ 48,000

HALIFAX CITY REGIONAL LIBRARY:

Allowance for increase in staff salaries	2,500
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PORT AND INDUSTRIAL COMMISSION:

Appointment of an Assistant Executive Secretary	\$ 6,050	
Anticipated increase in overtime	300	
Canada Pension for the Assistant Executive Secretary	55	
Desk and Chair	<u>350</u>	6,755

WORKS DEPARTMENT:

The City Field move will not take place until 1969. Thus the following reduction of expenditures are possible.

Wages	\$ (25,000)	
Equipment	(6,000)	
Materials	<u>(27,000)</u>	(58,000)

The new steel storage building at the Public Gardens is not necessary at this time

(7,000)

Incinerator -

Repairs required to the overhead crane	\$ 7,000	
Converting 20 ton scale to 30 ton	4,700	
Brickwork for both furnaces	<u>7,000</u>	18,700

Fairview Cemetery -

Drainage of Section 6

1,300

New Equipment -

1 engraving required to make various signs for use within the building

500

Net Increase in Expenditures	\$ 65,843
Add: Original Proposed Expenditures	<u>22,949,465</u>
Revised Proposed Expenditures	<u><u>\$23,015,308</u></u>

	<u>Increase</u> <u>(Decrease)</u>
<u>REVENUES:</u>	
Provincial Government Welfare Grant re. Cost Sharing for additional request	\$ 90,000
Recreation Revenue re. late opening of swimming pool	<u>(12,000)</u>
Net Increase in Revenues	\$ 78,000
Add Original Estimates of Revenues	<u>8,433,553</u>
Revised Estimated Revenue	<u><u>\$ 8,511,553</u></u>
Revised Proposed Expenditures	\$ 23,015,308
Revised Estimated Revenues	<u>8,511,553</u>
Balance	<u><u>\$ 14,503,755</u></u>

Respectfully submitted,



S. A. WARD, C.A.
CITY MANAGER

CITY COUNCIL
SPECIAL MEETING
MINUTES

Special Council,
February 8, 1968

Council Chamber,
City Hall,
Halifax, N. S.,
February 8, 1968,
8:05 p.m.

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

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

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

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

The City Clerk advised that the meeting was called to consider the following items:

1. 1969 Canada Summer Games
2. Motion - Alderman Black Re: Amendments-
City Charter
3. Other Legislation
4. 1968 Current Budget

Alderman Moir, at this time, asked Council to consider deferring Item No. 2 until approximately 10 p.m. as Alderman Black expects to arrive by that time, if he is unable to get here by then, Alderman Moir said that he has had instructions to withdraw the motion because of legal difficulties. He went on to say that if Council decides not to defer the item, he is prepared to debate it.

(Memorandum of Agreement attached to the Official Copy of the Minutes)

Special Council,
February 8, 1968

Some members of Council were of the opinion that the matter should not be deferred and should be dealt with in accordance with the Order of Business.

Alderman A. M. Butler asked if any change in the Order of Business requires unanimous consent of Council.

His Worship the Mayor replied in the affirmative.

Alderman A. M. Butler said that he would not agree to the item being deferred.

PROVINCES AND CENTRAL PROPERTIES LIMITED
DECISION OF JUDGE NATHAN GREEN

At this time, the City Solicitor informed members of Council that a decision has been received by the City from Judge Nathan Green indicating that, in his opinion, the City should return the \$70,000.00 performance deposit to Provinces and Central Properties Limited.

8:13 p.m. Alderman Matheson arrives.

The City Solicitor advised that this decision is being discussed with the other members of the Partnership (the Province and Central Mortgage and Housing Corporation) and results of the discussions will be given to Council in due course.

1969 CANADA SUMMER GAMES

His Worship the Mayor referred to the Memorandum of Agreement which has been distributed to all members of Council relating to the 1969 Canada Summer Games and suggested that it be carefully examined before it is signed by the City. (Memorandum of Agreement attached to the Official Copy of the Minutes)

Alderman Meagher suggested that the representatives

Special Council,
February 8, 1968

of the Canada Games Society present at the meeting should be invited to take seats in the centre of the Council Chamber and that Mr. Arnold Patterson, President of the Canada Games Society be asked to introduce the representatives to members of Council.

Mr. Patterson introduced the following members of the Executive Committee and Staff to City Council.

Commander Keith Lewis - General Manager
Gerald Beaudry - Assistant General Manager
Clare Buckley - Executive Committee
Gordon Price - Executive Committee

At this time, Mr. Patterson explained in detail the progress that has been made in the preparations for the 1969 Canada Summer Games, the make up of the Board of Directors, Executive and the various other smaller committees and he read the following list of events that will be taking place and indicated the general location where such events will be held:

Baseball - Finals in Halifax, some preliminary rounds in Dartmouth
Cycling - Road race up to 50 miles
Field Hockey - Halifax
Lacrosse - Halifax Forum
Lawn Bowling - Wanderers' Grounds, Halifax
Tennis - Halifax
Rowing - Dartmouth
Sailing - Location not yet finalized
Soccer - Halifax with some preliminary rounds in Dartmouth
Softball - Halifax with some preliminary rounds in Dartmouth
Swimming, Diving and Water Polo - Centennial Swimming Pool
Water Skiing - Dartmouth
Track and Field - Dartmouth

Alderman Ahern asked if any decision has been made as to the location of the Stadium which is of great concern to members of Council.

Special Council,
February 8, 1968

Mr. Patterson stated that this is the greatest difficulty facing the Society at this time. He said that various locations have been considered.

At this time, Mr. Price stated that the amount of money allowed for the up-grading of a stadium is \$250,000.00 and this excludes sites such as the Exhibition Grounds which would require the expenditure of approximately \$1,000,000.00 to \$1,500,000.00. He said that the budget will only permit the provision of bleacher seating accommodation up to approximately 10,000 seats.

Considerable discussion ensued on this point and the Council was informed that both Dalhousie and St. Mary's Universities have indicated an interest in the Stadium and both the sites are considered to be adequate.

Alderman Matheson referred to the Memorandum of Agreement and felt that the words "mutual agreement" in certain of the sections indicates poor draftsmanship. He was of the opinion that an arbitration clause should be inserted.

It was suggested that any problems which might be envisaged by the use of the term "mutual agreement" could be overcome if another agreement was entered into between the City of Dartmouth and the City of Halifax.

After further discussion, it was MOVED by Alderman Meagher, seconded by Alderman Ahern that the City Solicitor be instructed to review the Memorandum of Agreement and bring forward any suggested changes to the Special Meeting of City

Special Council,
February 8, 1968

Council scheduled for Tuesday, February 13, 1968.

His Worship the Mayor suggested that the Agreement should be reviewed by Council at this meeting and any comments made will enable the City Solicitor to carry out the wishes of Council more effectively.

The Memorandum of Agreement was reviewed at this time and Alderman A. M. Butler referred to two amendments which had been circulated as follows:

Page 5, paragraph 6(1): Add the following:

"The one-third to be contributed by Halifax and Dartmouth jointly will be paid in a ratio equal to the capital cost expended in each City."

Page 7, paragraph 9:

Delete the word "publicity" in the fourth line and substitute the words "commercial advertising".

Alderman Matheson again expressed his concern about the words "mutual agreement" on page 5, paragraphs 6(2) and (3).

It was agreed that the City Solicitor should look these sections over very carefully.

In reply to a question, the City Solicitor advised that he would have sufficient time between this meeting and Tuesday next to review the Memorandum of Agreement.

After further discussion, the motion was put and passed.

It was then MOVED by Alderman Ahern, seconded by Alderman Doyle that Council express a vote of thanks to the representatives of the Canada Games Society present at the

Special Council,
February 8, 1968

meeting tonight for their explanations and for all the effort they have made to this date to make the 1969 Canada Summer Games a success and to advise them that Council will assist in any way possible to ease any difficulties that might arise. Motion passed.

At this time, His Worship the Mayor referred to Section 9(2) of Ordinance No. 103 Respecting the Rules of Order of Council which reads as follows:

"(2) If there is more than one item of business for which such special meeting of the Council is called, the Chairman shall designate the order in which the same shall be taken up."

He then stated that the Legislation will be dealt with next.

1968 LEGISLATION

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

The City Solicitor advised that draft legislation is submitted relating to unsightly premises, repairs ordered under Ordinance No. 50 and snow removal in accordance with the wishes of Council. (Draft Legislation is attached to the Official Copy of the Minutes).

Alderman Fitzgerald suggested that a figure be inserted in (4) (b) of the draft legislation of 60.

After discussion, it was MOVED by Alderman Moir, seconded by Alderman LeBlanc that a figure of 90 should be inserted in Subsection (4) (b).

The motion was put and passed with Aldermen H. W. Butler and Fitzgerald voting against.

Committee of the Whole,
February 8, 1968

MOVED by Alderman A. M. Butler, seconded by Alderman Fitzgerald that the figure of 24 be inserted into Subsection (4)(c) of the draft legislation submitted.

Motion passed with Alderman Ahern voting against.

The Committee agreed to recommend approval of the draft legislation, as amended, to Council.

Draft legislation was also submitted relating to the following:

Closing of George Street from Upper Water Street to the Harbour
Enabling Legislation to permit Council by Ordinance to grant tax concessions for car parking structures.
Tax Concessions for new commercial or industrial buildings.
Halifax Superannuation Act.

MOVED by Alderman Moir, seconded by Alderman Abbott that the draft legislation submitted relating to the above matter be recommended to City Council for approval. Motion passed.

10:30 p.m. Committee of the Whole adjourned for short recess.

10:37 p.m. Committee of the Whole reconvened, the same members being present.

His Worship the Mayor said that the 1968 Current Budget will be considered next.

MOVED by Alderman A. M. Butler, seconded by Alderman Ahern that Council reconvene. Motion passed.

10:40 p.m. Council reconvened, the same members being present.

Special Council,
February 8, 1968

MOVED by Alderman A. M. Butler, seconded by
Alderman Ahern that, as recommended by the Committee of the
Whole Council, the draft legislation considered by the
Committee, as amended, be approved. Motion passed.

MOVED by Alderman A. M. Butler, seconded by Alderman
Ahern that Council adjourn. Motion passed.

10:41 p.m.

HEADLINES

Page 7, paragraph 9:

Provinces and Central Properties Limited -	
Decision of Judge Nathan Green	91
1969 Canada Summer Games	91
1968 Legislation	95

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Feb 8, 1968
record

AMENDMENTS TO MEMORANDUM OF AGREEMENT
1969 CANADA GAMES SOCIETY

Page 5, paragraph 6:

Add the following:

"The one-third to be contributed by Halifax and Dartmouth jointly will be paid in a ratio equal to the capital cost expended in each City."

Page 7, paragraph 9:

Delete the word "publicity" in the fourth line and substitute the words "commercial advertising".

MEMORANDUM OF AGREEMENT made the day of 1968

BETWEEN:

THE GOVERNMENT OF CANADA
hereinafter called "Canada",
OF THE FIRST PART,

AND
THE GOVERNMENT OF THE PROVINCE
OF NOVA SCOTIA, hereinafter
called "Nova Scotia",
OF THE SECOND PART,

AND
THE CORPORATION OF THE CITY
OF HALIFAX, Nova Scotia, hereinafter
called "Halifax",
OF THE THIRD PART,

AND
THE CORPORATION OF THE CITY
OF DARTMOUTH, Nova Scotia, hereinafter
called "Dartmouth",
OF THE FOURTH PART,

AND
THE 1969 CANADA GAMES SOCIETY,
a body corporate duly incorporated
under the laws of Nova Scotia and
having its registered office in the
City of Halifax, Nova Scotia,
hereinafter called "the Society",
OF THE FIFTH PART,

WHEREAS the National Advisory Council on
Fitness and Amateur Sport recommended to the Minister of
National Health and Welfare the inauguration of a series of
Canadian Summer and Winter Games to be held in varying
locations in Canada, the first of which were held during
the Winter of 1966-67 at Quebec City;

AND WHEREAS Halifax and Dartmouth submitted
jointly a request that they be permitted to act with Canada
and Nova Scotia as joint hosts of the Canada Summer Games in 1969;

AND WHEREAS the Canadian Amateur Sports Federation surveyed various sites across Canada and recommended for the Canadian Summer Games of 1969 that Halifax and Dartmouth be selected as the sites for such Games;

AND WHEREAS it appears expedient and the parties hereto have agreed that the First Canadian Summer Games, hereinafter called "the Games", be held at the Cities of Halifax and Dartmouth in the summer of 1969 and that the cost involved be shared between the Parties of the First, Second, Third and Fourth Parts hereto, in the manner hereinafter set forth;

AND WHEREAS the Society has been incorporated for the purpose of organizing, conducting and managing the said Games.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and of the mutual covenants and agreements herein contained, the parties hereto hereby agree each with the other as follows:

1. (1) Forthwith after the execution of this Agreement, each of the parties hereto shall nominate and appoint one member to represent it as a member of the First Canadian Summer Games 1969 Co-ordinating Committee, hereinafter referred to as "the Committee".

(2) The Committee shall correlate the work of the parties hereto and provide liaison between the Society and each of the other parties hereto.

(3) The rules and procedure of the Committee shall be as agreed upon by Canada, Nova Scotia, Halifax and Dartmouth.

2 (1) Within 30 days after the signing of this Agreement, the Society shall submit to the Committee a detailed statement containing an estimate of the total operating and capital expenses required for the organization

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and staging of the Games as well as a detailed estimate of the Society's net financial requirements for the fiscal year ending March 31, 1968, indicating therein the provision made and anticipated with respect to revenues in that year.

(2) Not later than 30 days before the end of the fiscal year ending March 31, 1968, the Society shall submit to the Committee a detailed statement containing an estimate of the Society's financial requirements for the fiscal year ending March 31, 1969, indicating therein the provision made and anticipated with respect to revenues in the fiscal year ending March 31, 1969.

(3) Not later than 60 days before the end of the fiscal year ending March 31, 1969, the Society shall submit to the Committee a detailed statement containing an estimate of the Society's financial requirements for the fiscal year ending March 31, 1970, indicating therein the provision made and anticipated with respect to revenues in the fiscal year ending March 31, 1970.

(4) The Society shall submit to the Committee in each of the said fiscal years, details of any changes or alterations in the estimated financial requirements referred to in this Clause 2.

3. (1) The Committee, upon receipt of any statement, estimate or details mentioned in Clause 2, shall consider the same and make specific recommendations in respect thereof to Canada, Nova Scotia, Halifax and Dartmouth and indicate in connection therewith which proposed expenditures are of a capital nature and which are, on the other hand, to be considered as operating expenses

(2) Within 30 days of the receipt of such recommendations, Canada, Nova Scotia, Halifax and Dartmouth, shall determine which of the recommendations or parts thereof are acceptable and inform the Committee of this determination.

(3) The Society shall incur liabilities or make payments only in accordance with the unanimous determination of Canada, Nova Scotia, Halifax and Dartmouth pursuant to sub-Clause (2).

4. (1) The Society shall maintain an accounting system in accordance with good accounting practices and make available, at all convenient times, to the auditors of Canada, Nova Scotia, Halifax and Dartmouth, records and documents relating to its business, and shall provide them with all information required for the purpose of audit.

(2) Canada, Nova Scotia, Halifax and Dartmouth, may jointly or otherwise, make quarterly or other audits of the accounting records of the Society.

(3) The Society shall submit to the Committee,

(a) within 60 days after the end of each of the fiscal years above referred to, a financial statement of the affairs of the Society for that fiscal year, including a statement of receipts and expenditures certified by the auditors of the Society, and

(b) within 30 days after the end of each quarter of each of the fiscal years ending March 31, 1969, and March 31, 1970, a similar financial statement in respect of that quarter, together with a

Progress Report of the activities of the Society for that quarter.

5. Subject to the provisions hereof and to funds being made available therefor, and to the submission of satisfactory progress reports pursuant to Clause 4, Canada will within 30 days of the acceptance of each recommendation of the Committee in respect of operating expenses, make

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contributions to the Society not in excess of the estimated net expense of the Society in respect thereof, provided that in no event shall the contributions so made by Canada exceed in the aggregate, the sum of \$838,000.00.

6. (1) Subject to the provisions hereof and the funds being made available therefor, Canada, Nova Scotia, Halifax, and Dartmouth shall, within 30 days of the acceptance of each recommendation of the Committee in respect of capital costs, make contributions to the Society in the following respective proportions during the period ending March 31, 1970; namely, Canada, one-third, Nova Scotia, one-third, and Halifax and Dartmouth, jointly, one-third, provided that in no event shall the contribution by Canada pursuant to this Clause, exceed in the aggregate the sum of \$300,000.

(2) If the aggregate of the net operating expense of the Society exceeds \$838,000., Nova Scotia and the two Cities of Halifax and Dartmouth jointly shall be responsible equally for the balance of any funds required for this purpose. The proportionate responsibility in respect of such excess which shall be assumed by Halifax and Dartmouth respectively shall be settled by mutual agreement between these parties.

(3) If the aggregate amount of the capital expense of the Society exceeds \$900,000., the two Cities of Halifax and Dartmouth jointly shall be responsible for any excess of the funds required by way of capital expense over and above the said sum of \$900,000., the proportionate amount of such excess that shall be assumed by Halifax and Dartmouth respectively to be settled by mutual agreement between them.

7. (1) Within six months after the conclusion of the Games, the Society shall furnish to the Committee a final audited accounting in sufficient detail to establish

the amount of the net operating costs and net capital costs of the Games.

(2) Should the total of the contributions made by Canada under this Agreement, in respect of operating costs, exceed the net operating expenses, the Society shall forthwith repay to Canada the amount of such excess.

(3) Should the aggregate of the contributions made in this Agreement by Canada, Nova Scotia, Halifax and Dartmouth exceed the net capital cost, the Society shall forthwith repay to Canada, Nova Scotia, Halifax and Dartmouth respectively, an amount that bears the same ratio to such excess as a total of the contributions made by each of the said parties bears to the said aggregate of the contributions made in respect of capital costs.

(4) For the purposes of this Clause, "net operating expense" means operating costs incurred by the Society in the Organization and staging of the Games less all revenues received by the Society relating to the organization and staging thereof.

(5) For the purposes of this Clause, "net capital cost" means capital costs incurred by the Society in accordance with estimates of capital costs accepted pursuant to sub-clause (2) of Clause 3 of this Agreement.

(6) Any contributions made by Canada, Nova Scotia, Halifax and Dartmouth to the Society prior to the execution of this Agreement, shall be deemed to have been made on account of the contributions provided for in this Agreement.

(7) Any contributions by other municipalities, by any corporation, organization or individual, to the Society's budget or in respect of expense authorized pursuant to this Agreement shall be deemed to be revenue of the Society within the meaning of subsection (3) hereof.

8. (1) Canada, Nova Scotia, Halifax and Dartmouth will, at their own expense respectively, make available to the Society such existing lands, buildings and fixtures as may be mutually agreed upon with the Society.

(2) Ownership of and title to the lands, buildings and fixtures, made available pursuant to sub-Clause (1) shall remain in the party making available such lands, buildings and fixtures.

(3) The Society shall maintain all property made available to it or entrusted to its care in good condition and return it in this condition to the parties having and retaining title thereto, upon the completion of the Games.

(4) All permanent facilities constructed or permanent improvements made by the Society for the purpose of the Games shall after the conclusion of the Games revert to the party retaining ownership of and title to the lands, buildings and fixtures on or to which such facilities or improvements were constructed or made.

(5) All salvagable assets of the Society shall be liquidated within six months after the end of the Games and the funds so realized shall be considered to be revenue for the purpose of determining the net operating expense of conducting the Games.

9. No television or radio broadcasting of the Games shall be conducted or arranged for except by or with the approval of Canada, and no official film production, still photography, or publicity activity shall be conducted until the approval of Canada has been obtained therefor.

10. All ceremonial procedures and proceedings and protocol therefore shall be subject to the prior approval of the hosts namely, Canada, Nova Scotia, Halifax and Dartmouth.

11. No member of the Parliament of Canada, the Legislature of the Province of Nova Scotia, of the Councils of the Cities of Halifax or Dartmouth, or member or officer of the Society, shall be admitted to any financial share or benefit arising out of this Agreement or out of any activity connected with the conduct of the Games.

IN WITNESS WHEREOF THIS AGREEMENT has been executed on behalf of Canada by the Minister of National Health and Welfare for Canada, on behalf of Nova Scotia by the Minister of Education for Nova Scotia, on behalf of the Cities of Halifax and Dartmouth by the Mayors respectively of those Cities and on behalf of the Society by the officers thereof, duly authorized in this regard, as of the day and year first above written.

(Witness) Minister of National Health and Welfare for Canada

(Witness) Minister of Education for Nova Scotia

(Witness) Mayor, The Corporation of the City of Halifax

(Witness) Mayor, The Corporation of the City of Dartmouth

(Witness) The 1969 Canada Games Society

Amendment to first submission of Legislation 1968
Re Unsightly premises

7. Subsections (3) and (4) of Section 363 are repealed and the following substituted therefor:

(3) (a) No person shall permit premises owned or occupied by him to be or to become unsightly or in a state of disrepair, or shall permit to remain on any part of such premises owned or occupied by him any ashes, junk, rubbish, refuse, bodies or parts of automobiles or other vehicles or machinery or dilapidated boats or any material of any nature whatsoever, so as to cause the premises to be unsightly or offensive.

(b) No person shall permit the sidewalk immediately adjacent to premises owned or occupied by him to become hazardous by reason of an accumulation of snow or ice thereon.

(4) (a) Every person who fails to remove from such lot of land such grass or weeds or other accumulation of combustible materials, or any ashes, junk, rubbish, refuse, bodies or parts of automobiles or other vehicles or machinery or dilapidated boats or any material of any nature whatsoever within forty-eight hours after receipt of a request to do so from the City shall be guilty of an offence and liable to a penalty not exceeding one hundred dollars, and in default of payment to imprisonment for a term not exceeding thirty days.

(b) Every person who fails to effect repairs to any premises owned or occupied by him within _____ days after receipt of a request to do so shall be guilty of an offence and liable to a penalty not exceeding one hundred dollars and in default of payment to imprisonment for a term not exceeding thirty days.

(c) Every person who fails to remove or to render in a safe condition the accumulation of snow or ice on the sidewalk immediately adjacent to the premises owned or occupied by him, within _____ hours after receipt of a request to do so, shall be guilty of an offence and liable to a penalty not exceeding one hundred dollars and in default of payment to imprisonment for a term not exceeding thirty days.

(5) Whenever any person has been requested to remove from any lot of land such grass or weeds or other accumulation of combustible materials or any ashes, junk, rubbish, refuse, bodies or parts of automobiles or other vehicles or machinery or dilapidated boats or any material of any nature whatsoever, or to effect repairs to premises owned or occupied by him, or to remove or render in a safe condition the accumulation of snow or ice on the sidewalk immediately adjacent to the premises owned or occupied by him, within the time limited in the preceding subsection, and fails to do so, the City may cause the same to be removed or repaired or rendered in a safe condition, and shall forthwith submit a statement of the cost to the City Collector, who shall add the same to the next yearly rates on such lot of land and collect the same along therewith and with the same rights and

remedies. The statement of the City as to the cost of such removal or repair shall be conclusive of the amount of such cost.

(6) The request of the City may be made by registered letter addressed to such owner or occupier at his last known address or may be delivered to such owner or occupier.

(1) The Council may by resolution as to public use the right of the public to use the said portion of the said street shall be terminated and extinguished.

(2) Upon the filing in the Registry of Deeds of a copy of the said resolution certified by the City Clerk, the legal title to the lands comprising such portion of George Street as shown on said plan, shall vest in the City and the City may sell and convey such land or any part thereof for such sum or sums as it may determine and give a good and sufficient deed therefor.

(3) Notwithstanding any provision of the Charter, the official street lines of that portion of George Street as shown on Section 18-B of the Official City Plan shall, upon the passing of the said resolution, be deemed to have been removed, and such removal shall be so indicated on the Official Plan of the City and on the copy thereof filed in the Registry of Deeds at Halifax, N. S.

2. Chapter 52 is amended by adding thereto immediately following Section 241, the following Section:

241A (1) The Council may by ordinance provide that buildings or parts of buildings used for car parking may be assessed for taxation purposes at a stated percentage of the assessment of the land and building, or either of them, or may be rated and taxed on the basis of the annual revenue produced by such car parking facilities.

(2) In such ordinance the Council may

(a) define car parking facilities;

(b) provide that the stated percentage of assessment shall apply to buildings or parts of buildings or a greater size than a stated minimum;

(c) provide that the ordinance shall apply to buildings or parts of buildings constructed after a specified date;

(d) provide such other terms and conditions as the Council deems advisable.

DRAFT LEGISLATION - 1968

Feb. 8, 1968

1. Section 241 of said Chapter 52 is repealed and the following substituted therefor:

1. (1) The Council may by resolution close to public use that portion of George Street as shown colored in red on a plan entitled "Plan Showing Closing of George Street from Upper Water Street to Harbour", dated the 4th day of January, 1967, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. TT-6-16800. Upon the passage of such resolution the right of the public to use the said portion of the said street shall be terminated and extinguished.

(2) Upon the filing in the Registry of Deeds of a copy of the said resolution certified by the City Clerk, the legal title to the lands comprising such portion of George Street as shown on said plan, shall vest in the City and the City may sell and convey such land or any part thereof for such sum or sums as it may determine and give a good and sufficient deed therefor.

(3) Notwithstanding any provision of the Charter, the official street lines of that portion of George Street as shown on Section 18-B of the Official City Plan shall, upon the passing of the said resolution, be deemed to have been removed, and such removal shall be so indicated on the Official Plan of the City and on the copy thereof filed in the Registry of Deeds at Halifax, N. S.

2. Chapter 52 is amended by adding thereto immediately following Section 241, the following Section:

241A (1) The Council may by ordinance provide that buildings or parts of buildings used for car parking may be assessed for taxation purposes at a stated percentage of the assessment of the land and building, or either of them, or may be rated and taxes on the basis of the annual revenue produced by such car parking facilities.

(2) In such ordinance the Council may

(a) define car parking facilities;

(b) provide that the stated percentage of assessment shall apply to buildings or parts of buildings or a greater size than a stated minimum;

(c) provide that the ordinance shall apply to buildings or parts of buildings constructed after a specified date;

(d) provide such other terms and conditions as the Council deems advisable.

3. Section 241 of said Chapter 52 is repealed and the following substituted therefor:

241 (1) Notwithstanding the provisions of the Bonus Act, the Council may, by ordinance, provide that

(a) in the case of the construction of new commercial or industrial buildings, or additions to such buildings, the real property tax shall apply to a stated percentage of the assessed value of such building or addition thereto, provided that such percentage shall not be less than seventy-five percent of the assessed value thereof during the first year and shall be increased annually thereafter by stated increases until the full assessed value is reached within a maximum period of six years;

(b) in the case of the construction of new residential buildings a portion of which is commercial in character, or additions to existing residential buildings where such addition is commercial in character, the real property tax on that portion or addition which is commercial in character shall apply to a stated percentage of the assessed value of that portion or addition which is commercial in character, provided that such percentage shall not be less than seventy-five percent of the assessed value thereof during the first year and shall be increased annually thereafter by stated increases until the full assessed value is reached within a maximum period of six years;

(c) the tax shall be applied on the full assessed value of the land;

(d) for the purposes of such ordinance, alterations and renovations to existing buildings shall not be considered to be additions to buildings.

(2) In such ordinance the Council may provide

(i) for the determining of the completion date of such construction;

(ii) that the stated percentage of assessment shall apply to buildings or additions to buildings of a greater size or value than a stated minimum;

(iii) that such ordinance shall apply to buildings or additions to buildings constructed after a specified date;

(iv) for such other terms and conditions as the Council deems advisable.