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Charter, the City Manager be authorized to expend funds in excess of \$1000 for necessary repairs to B-103-B-107-B-108 Sicard Blowers as follows:

2 - 4005253	Chute Arms Assembly @ \$162.28	\$ 324.56
3 - Scraper Blades	20.16	60.48
6 - Blades - 3960024	10.92	65.52
1 - Scraper Blade - 3711666	29.69	29.69
3 - 3860261 - Conveyor Group		
	Assembly	787.94
		<u>2,363.82</u>
	Tax, Freight, etc.	<u>2,844.07</u>
		<u>\$ 155.73</u>
		<u>\$3,000.00</u>

funds being available in 1968 Current Account #003-110-225 (003-110-015). Motion passed.

Claim - Mr. David Allen - #1721 Cambridge Street

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommendation by the Finance and Executive Committee, the claim of Mr. David Allen of 1721 Cambridge Street in the amount of \$15.00, "for damages incurred when he fell through a catchpit on the corner of Oxford Street and Coburg Road", be paid on the signing of a Release by the Claimant. Motion passed.

Terms of Lease - Office Building, Maitland Street - Halifax-Dartmouth Construction Association

MOVED by Alderman Connolly, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, the following conditions be incorporated in the lease to be drafted between the Partnership and the Halifax-Dartmouth Construction Association covering the site of a proposed office building over a portion of the Maitland Street Parking Lot:

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- "1. The lease to be for a period of ninety-nine (99) years with twenty-five (25) year review clauses;
2. The rent for the first twenty-five (25) years to be on the basis of 7-1/2 percent per year of the land value. The land is \$4 per square foot capital value, and the site to be 7,200 square feet;
3. The rent at the review periods to be the existing minimum or 7-1/2 percent of the then undeveloped site value, whichever is the higher;
4. The lease to be on the basis of the Construction Association taking the entire site on the understanding that the present parking level will be leased back for a nominal consideration for parking purposes;
5. The other general terms to be the City's usual development lease with the lessee's undertaking to construct the building as approved."

In a reply to a question from His Worship the Mayor, the City Solicitor explained Term #3 and stated that since the City is renting land, the rental would be based on the value of the land. The value of the land as though vacant at that time, it would return 7-1/2 percent.

His Worship the Mayor suggested that there must be two alternatives involved, one being the 7-1/2 percent established initially and the other is the existing minimum.

The City Solicitor then stated that in 25 years time, there is going to be a building which is 25 years old. The land will be valued in 25 years time as if that building does not exist and was capable of being developed to a better use and valued on that basis. He also stated that in 25 years time, the actual land value will be the value of the land if it is developed with the building on it but suppose the economic conditions are such that the land, if vacant, could have developed to a much higher intensity and better use, the land

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rental, at that time, would be determined on the land as if it could be developed in a more intensified and better use.

Alderman Ivany was of the opinion that this matter had not been considered by the Town Planning Board but was advised that it had been about a year ago. He asked what provision has been made for parking below.

His Worship the Mayor stated that this matter was agreed to by the Gottingen Street Merchants who are very much interested in retaining the parking space.

The City Manager then stated that the matter had been approved in principle by Council on July 31, 1967.

The City Solicitor stated that the City retains the parking area and the Construction Association builds above it.

His Worship the Mayor stated that the Association would be the same as any business operating on Gottingen Street.

The motion was then put and passed.

Halifax Mental Hospital Accounts

The Finance and Executive Committee submitted the following report:

"The Committee considered a Staff report which advised that further study had been given by Staff to the Municipal Mental Hospitals' Act and the Regulations made pursuant to the said Act, also, consultations have been held with officials of the Provincial Department of Health and the Hospital Insurance Commission who have indicated that the \$1.00 daily charge made to patients in Municipal Mental Hospitals was intended to be for capital recovery purposes.

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"The report stated that, as a result of its investigation, Staff were of the opinion that the charge should be levied against all patients in such hospitals to avoid discriminatory action, and reaffirms its previous recommendation as follows:

" (a) collection of charges to patients at the Halifax Mental Hospital made pursuant to Section 6(a) of the Municipal Mental Hospital Act Regulations (\$1.00 per patient day) be the responsibility of the Staff of the Halifax Mental Hospital;

(b) that normal collection procedures as are available be employed, including the use of a collection agency where circumstances warrant, for the collection of current charges as well as charges made prior to the establishment of the Board of Management (January 1, 1966);

(c) the Board of Management of the Halifax Mental Hospital be authorized to recommend to City Council, at least once a year, that such accounts as the Board deems to be uncollectible, be written off."

MOVED by Alderman Black, seconded by Alderman Ivany that the recommendation be approved.

His Worship the Mayor asked in what way the Mental Hospital differs from the Civic Hospital in this respect or from any other hospital and what hospitals in Nova Scotia that are supposed to be covered by Hospital Insurance, charge an additional fee for capital costs.

The City Manager replied that under the Municipal Mental Hospitals' Act, Municipalities are permitted to charge \$1.00 per day to recover capital costs on the hospitals and because the Municipalities are responsible for Mental Hospitals, and there are few of these in the Province, they are allowed to recover certain of the capital costs.

His Worship the Mayor stated that there has always been an attempt in recent years, to take away this difference

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between one kind of sickness and another and not to discriminate against people who have mental health disabilities. Here there would be a situation where the City would be operating two hospitals and charging the fee for one and not for the other when the Hospital Insurance Commission is suppose to pay current costs of both hospitals.

The City Manager replied that with respect to the general hospitals there is a per capita grant which is redistributed amongst the Municipalities that own the hospitals on the basis of the number of patient days from the patients from the various Municipalities who use the hospitals.

His Worship the Mayor stated that the City of Halifax through the tax dollar, pay a per capita figure to the Province and it pays back to the hospitals within the Municipalities a figure based on bed days that are used and this covers the non-mental hospitals in the City. If there is to be a new Civic Hospital, the City of Halifax will have to build it and pay the capital cost. It is therefore, the same as a mental hospital but there is a discrimination against those who are in a mental hospital as distinct from the others.

Alderman Matheson agreed with the remarks of His Worship the Mayor. He pointed out that there are only four mental hospitals which are Municipally owned and there are 66 Municipalities in the Province. The Municipality of settlement or residence should contribute to the capital costs and the operating cost would be paid by the Hospital

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Commission. The Province should put a per capita tax against everyone in the Province and distribute it amongst the Municipalities that do have mental hospitals. He thought this makes very good sense and this is what should be done.

Alderman Black stated he would vote for the authority to collect the \$1.00 fee. He pointed out there would be a vast capital expenditure for the hospital in question and the City should try to recover what it can. He further stated that he favoured clause (c) of the recommendation because if the persons can't afford to pay, it will not be collected.

His Worship the Mayor suggested that Council consider naming a date on which this would be effective. He asked if the Board had been collecting but his recollection was that it had not been collecting some of the accounts which are referred to in clause (b) prior to January 1, 1966. He suggested that having a retroactive charge would be very hard to take for a lot of people. He suggested naming a date like January or July the 1st next and see if the existence of that date might have some pressure effect on the Province to make the same provisions for mental hospitals as for general hospitals.

The City Manager advised that the \$1.00 has been charged against City and Non-City residents and that the sum of \$11,000.00 was realized from City residents.

MOVED in amendment by Alderman Matheson, seconded

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Alderman Ahern that the City of Halifax request the Province of Nova Scotia to pass legislation imposing the same kind of per capita tax that applies to general hospitals.

His Worship the Mayor stated he would accept this if it was intended to be added to the recommendation or that it be taken as a separate motion. He suggested that the motion be voted on and then the proposed amendment could be made as a separate motion.

The original motion was put and lost, 3 voting for the same and 8 against it as follows:

For the motion: Aldermen Ivany, Connolly
and Black - 3

Against it: Aldermen Abbott, Matheson,
Meagher, Ahern, Doyle,
Sullivan, Fitzgerald and
H. W. Butler - 8

It was then MOVED by Alderman Matheson, seconded by Alderman Ahern that the Provincial Government be requested to enact legislation similar in form to the existing legislation which requires Municipalities to pay a per capita tax for the support of general hospitals in the Province.

Alderman Matheson explained that the Municipalities that bear the cost of mental institutions, the cost should be shared by the Municipalities who actually have the benefit of that institution to the degree that they use it.

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

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Architect's Agreement - New City Field Building

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, an agreement be entered into with the firm of Aza Avramovitch and Associates covering architectural services in connection with the construction of the new City Field Building.

A motion to approve the agreement which would contain the following main provisions:

1. a fee of six (6) percent of the cost of work;
2. that any special consulting engineering services shall be engaged and paid for by the City;
3. that the architect shall be entitled to coordinating fees with respect to consulting service at the standard per diem rate;

Alderman Meagher stated he would like to see a definite figure for the contract of the Works Department Headquarters such as \$800,000.00 and he moved such an amendment.

In a reply to a question from His Worship the Mayor, the City Manager advised that this figure has already been established.

Alderman Black contended that the discussion was out of order as an architect's agreement was being considered.

His Worship the Mayor stated that when the plans for the Works Department Headquarters are considered, Alderman Meagher's motion should be confirmed in Council as it was only approved by the Committee on Works previously.

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Alderman Meagher stated that there is no financial limit mentioned in the Committee recommendations for such construction.

Alderman H. W. Butler stated he was against clause #3 of the agreement. He was of the opinion that if a consulting engineer is hired, the architect would be entitled to a fee in such instance.

The City Solicitor replied that that would depend upon the type of consultant. It is normal that a mechanical engineer or other types are required by the Architect but that comes out of his fee.

Alderman H. W. Butler referred to clause #2 and the Solicitor stated that it concerns any extra-ordinary services that might be required that is not normally required in the construction of a building.

Alderman Fitzgerald referred to the many items that require the services of an architect and suggested the City might hire a City Architect and pay a good salary. He felt there is ample work for more than one architect. He suggested hiring one or two assistants. He referred to the Schools Construction Program to take place both in the present and expanded City as well as other buildings requiring architectural services. He suggested that some recommendation should be brought forward with the advantages of hiring an architect.

Alderman Meagher asked if the 6% included Sales and Hospital Taxes.

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The City Manager advised that the 6% is based on the tender price accepted and that it includes these two taxes.

Alderman Meagher asked if these taxes could be excluded from the agreement.

MOVED in amendment by Alderman Meagher that the Sales and Hospital Taxes be excluded from the 6% fee.

There was no seconder to the amendment.

His Worship the Mayor stated that the Council appointed Mr. Aza Avramovitch and it is assumed that the City works under the standard agreement and he has already done quite a lot of work and the City could put itself in a position where he would give up the project and the City would have to pay him for the work done thus far.

Alderman Meagher stated he was not against Mr. Avramovitch but felt the Council should make the best deal for the City of Halifax and save as much money as possible for the taxpayers.

His Worship the Mayor stated if Council decides on a very substantial revision and kind of construction for the Works Department Headquarters, the cost is going to be less than \$800,000.00 and Mr. Avramovitch will get a lot less than he figured.

Alderman Connolly stated that he was glad to hear this statement as he did not think a palace should be built to replace the present City Field.

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The City Solicitor stated that the control of the Architect's fee and the amount of money he will receive, will be determined by Council when the bids are called. If it is under \$800,000.00, presumably Council will proceed and if it is over that figure, Council will decide at that time. Therefore, Council will control the fee when the bids come in.

Alderman Black stated he would support the motion. He felt that if the City appointed its own architect, he would most likely become bogged down with the work of several projects.

Alderman Fitzgerald suggested that the projects would be planned and carried out over a period of time.

Alderman Ivany referred to the agreement with the Architect for the Mental Hospital and stated that he is paid some much per month as the job progresses.

Alderman Matheson stated that the Architect's fee is based on the total cost of the construction. He suggested that if Council does not approve the recommendation from the Committee, the City will not have an Architect as he will not work for less than 6% and he has already been hired. If a new Architect is hired, he will present a contract for 6%.

The motion was then put and passed.

Salary - City Prosecutor

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

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Committee, the salary of the City Prosecutor in the Magistrate's Court be increased from \$5,000 to \$6,000 per annum, effective May 1, 1968, and that the salary be reviewed again one year hence. Motion passed.

COMPENSATION - #2045 BARRINGTON STREET - SALVATION ARMY

Council agreed to consider this matter at this time.

The City Solicitor stated that in order to assist the Salvation Army to move to another location, he recommended that the expropriation resolution be amended to provide that compensation for the property #2045 Barrington Street be set at \$540,000 and that Council be authorized to pay up to 75% of the approved compensation.

Alderman Ahern asked if the Salvation Army had agreed to accept this figure as settlement when the building could not be replaced for less than \$750,000.

The City Solicitor advised that the Salvation Army had not agreed to the figure.

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that the recommendation of the City Solicitor be

1. Sodding \$1.75 per sq. yd.
2. approved. Motion passed. curb and gutter, with base, with excavation 3.25 * lin. ft.
3. Construction of concrete curb and gutter with base. No excavation required 1.75 * lin. ft.
4. Construction of new concrete curb and gutter, including all extra concrete and/or all other necessary adjustments etc. around catchbasin - not to exceed 20' per catchbasin with base 5.00 * lin. ft.
5. Construction of concrete sidewalk 4" thick, with base. With excavation 5.00 * sq. yd.
6. Construction of concrete sidewalk 4" thick, with base. No excavation required 3.00 * sq. yd.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 16, 1968 with respect to the following matters:

Bluenose Water Tours - \$25.00 Fee

MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that, as recommended by the Committee on Works, permission be granted to Bluenose Water Tours Limited to make use of the docking facilities at City Landing, Quinpool Road, from June 1st to October 31st, 1968 at a fee of \$25.00.

Motion passed.

Tenders - Sidewalks, Curbs, Gutters and Sodding

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited, being the lower tender based on lower unit prices on all major items, be accepted for the construction of sidewalks, curbs, gutters and sodding as follows:

<u>ITEM</u>	<u>PRICE</u>
1. Sodding	\$1.25 per sq. yd.
2. Construction of concrete curb and gutter, with base, with excavation	3.15 " lin. ft.
3. Construction of concrete curb and gutter with base. No excavation required	2.75 " lin. ft.
4. Construction of new concrete curb and gutter, including all extra concrete and/or all other necessary adjustments etc. around catchbasin - not to exceed 20' per catchbasin with base	5.00 " lin. ft.
5. Construction of concrete sidewalk 4" thick, with base. With excavation	5.60 " sq. yd.
6. Construction of concrete sidewalk 4" thick, with base. No excavation required	5.00 " sq. yd.

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<u>ITEM</u>	<u>PRICE</u>
7. Construction of concrete sidewalk 6" thick, with base. With excavation	\$6.60 per sq. yd.
8. Construction of concrete sidewalk 6" thick, with base. No excavation required	6.00 " sq. yd.
9. Renewal of concrete curb and gutter	3.15 " lin. ft.
10. Renewal of concrete sidewalk 4" thick	5.60 " sq. yd.
11. Renewal of concrete sidewalk 6" thick	6.60 " sq. yd.
12. Removal and hauling of existing concrete curb and gutter	1.00 " lin. ft.
13. Removal and hauling of existing concrete sidewalk 4" and 6"	1.50 " sq. yd.
14. Removal and hauling of existing granite curb and gutter	1.60 " lin. ft.
15. Removal and hauling of existing granite curb and gutter and for the construction of new curb and gutter in its place	4.50 " lin. ft.
16. Drilling and blasting and excavation of solid rock	17.50 " cu. yd.
17. Excavation of additional earth when over 6" above finished grade, quantities, for this additional work are to be calculated from 6" above finished grade to existing ground surface	2.85 " cu. yd.
18. Additional earth backfill that has to be supplied, hauled, placed and spread on the site	2.25 " cu. yd.
19. Additional rockfill in sub-grade that has to be supplied, hauled, placed and spread on the site	3.90 " cu. yd.
20. Additional crushed rock in drainage course that has to be supplied, hauled, placed and spread on the site	4.90 " cu. yd.
21. Excavating, supplying, laying and jointing and backfilling for perforated tile drain, 24" below new concrete curb and gutter excavation	
6" diameter	2.30 " lin. ft.
22. " " " 8" diameter	2.70 " lin. ft.
23. " " " 10" diameter	3.00 " lin. ft.
24. Excavation, supplying, laying and jointing and backfilling for farm tile Drain 12" under new curb and gutter.	
6" diameter	1.75 " lin. ft.
25. " " " 8" diameter	2.20 " lin. ft.
26. " " " 10" diameter	2.50 " lin. ft.
27. Cutting, Excavation and removal of asphalt paving 0" to 6" deep	1.00 " sq. yd.
28. " " " 6" to 9" deep	1.50 " sq. yd.
29. " " " 9" to 12" and over	2.00 " sq. yd.

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	<u>ITEM</u>	<u>PRICE</u>
30.	Cutting and removal of asphalt concrete and cobble stone road base, excavation of trench supplying and placing of sand and 2" x 6" lumber and backfilling 12" deep	\$2.00 per lin. ft.
31.	" " " 18" deep	2.50 " lin. ft.
32.	" " " 24" deep	3.00 " lin. ft.
33.	Cutting and removal of asphalt excavation of trench, supplying and placing of sand and 2" x 6" lumber and backfilling with approved road gravel 12" deep	1.50 " lin. ft.
34.	" " " 18" deep	1.80 " lin. ft.
35.	" " " 24" deep	2.25 " lin. ft.
36.	Excavation of trench, supplying and placing of sand and 2" x 6" lumber, and backfilling 12" deep	1.10 " lin. ft.
27.	" " " 18" deep	1.30 " lin. ft.
38.	" " " 24" deep	1.50 " lin. ft.
39.	Removal of sod, excavation of trench a depth of 12", supplying and placing of sand and 2" x 6" lumber, backfilling and replacing of sod	1.50 " lin. ft.
40.	Excavation, form work, pouring of concrete, stripping, backfilling pertaining to street light, and stop sign, parking meter standards, etc.	
	(a) Top 20"x20" Bottom 24"x24" Height 48"	45.00 " base
41(b)	" 18"x18" " 20"x20" " 48"	45.00 " base
42(c)	" 12"x12" " 12"x12" " 18"	30.00 " base
43(d)	" 14"x14" " 16"x16" " 48"	40.00 " base
44(e)	" 12"x12" " 14"x14" " 48"	35.00 " base
45.	Supplying and placing of reinforcing steel as directed	0.18 " lb.
46.	Supplying and placing of wire mesh reinforcing 6" x 6", #6 gauge, as directed	1.00 " sq. ft.
47.	Percent additional in Items 2,5,7,17, 21,22,23,24,25 and 26 should hand labour be used for excavating instead of excavating by machine	33%

Motion passed.

License - Sewer Easement - Lot #20, Belmont-on-the-Arm

MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee on Works, the sewer easement over Lot 20, Belmont-on-the-Arm, be reduced in length

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by thirty feet from the eastern boundary and that any resulting relocation of facilities will be done at no expense to the City. Motion passed.

Tenders - Asphalt Paving

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited, being the lowest tender meeting specifications, be accepted for asphalt paving, as follows:

<u>ITEM</u>	<u>UNIT PRICE</u>
Excavation	\$ 2.85 per cu. yd.
1" Gravel	3.50 per ton
2" Gravel	3.40 per ton
Prime	0.40 per gallon
Asphalt Mix No. 4	11.90 per ton
Asphalt Mix No. 6	14.35 per ton

Motion passed.

Tenders - Contract Patching

MOVED by Alderman Fitzgerald, seconded by Alderman Ahern that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited, being the lowest tender meeting specifications, be accepted for contract patching at a price of \$19.50 per square yard. Motion passed.

Tenders - Seal Coating of Paved Streets

MOVED by Alderman Matheson, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the tender of Standard Paving Maritime Limited be accepted for seal coating of paved streets at a unit price of \$0.23 per square yard. Motion passed.

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Tenders - Repointing Stonework South Elevation City Hall

MOVED by Alderman Matheson, seconded by Alderman Ivany that, as recommended by the Committee on Works, the tender of Nova Scotia Waterproofers Limited, being the lowest tender meeting specifications, in the amount of \$11,327.00, be accepted for repointing stonework, south elevation City Hall (Grand Parade side) Duke Street. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on April 16, 1968, with respect to the following matters:

Tenders - Fire Hose

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that, as recommended by the Safety Committee, the tender of George Angus (Canada) Limited at a price per foot of \$1.98, and \$64.00 per 50 ft. length of 2½" fire hose with couplings, be accepted. Motion passed.

Appointment - Special Constable - Arm Patrol

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Safety Committee, Mr. George Perry be appointed Special Constable for the Arm Patrol for the summer of 1968 at the rate of \$5.00 per hour under the usual terms and conditions. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee from its meeting held on April 18, 1968 with respect to the following matters:

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Tenders for Groceries and Cleaning Materials

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of Howards Limited for the supply of Groceries and Cleaning Materials for the three month period May 1st to July 31st, 1968 for Basinview Home be approved as follows:

GROUP 1	Baking Ingredients	\$ 29.21
GROUP 2	Fruits, dry and canned	733.12
GROUP 3	Spices and seasoning	106.95
GROUP 4	Vegetables, bulk and canned	724.75
GROUP 5	Biscuits, breakfast foods	326.54
GROUP 6	Beverages, soups	416.17
GROUP 7	Miscellaneous	566.88
GROUP 8	Cleaning materials	249.02
GROUP 9	Diabetic fruits	83.25
GROUP 10	Juices	304.99
GROUP 11	Fish, canned	334.27
		<u>\$3,875.15</u>

Motion passed.

Tenders - Bread

The following report was submitted from the Public Health and Welfare Committee:

"A tabulation of tenders was submitted for the supply of Bread for Basinview Home for the three month period May 1st to July 31st, 1968, as follows:

	<u>Berwick Bakery</u> <u>Berwick, N.S.</u>	<u>Bens Limited</u> <u>Halifax, N.S.</u>	<u>General Bakeries</u> <u>Dartmouth, N.S.</u>
1 White	20 oz. 15¢	20 oz. 15½¢	20 oz. .154¢
2 Whole Wheat	20 oz. 15¢	20 oz. 15½¢	20 oz. .154¢
3 Raisin	18 oz. 20¢	14 oz. 18¢	16 oz. .199¢
4 Brown	20 oz. 15¢	19 oz. 15½¢	N/A
5 Sandwich (large)	40 oz. 30¢	40 oz. 35¢	N/A
6 " (small)	20 oz. 15¢	20 oz. 16¢	N/A
7 Hot Dog rolls	Pkg. 20¢	8's 21¢	N/A
8 Hamburger Buns	Pkg. 20¢	8's 21¢	N/A

It was agreed to forward the tenders to Council without recommendation."

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The following supplementary report was submitted
from the City Manager:

"At the April 16th meeting of the Public Health and Welfare Committee staff was instructed to find what additional cost would be involved if the Halifax bakery (Ben's Limited) tender was accepted. Based on normal monthly purchases of bread at Basinview Home the additional cost would be \$7.49 a month or \$22.47 for the three month contract period."

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that the tender of Ben's Limited for the supply of bread for Basinview Home for the three month period May 1st to July 31st, 1968, be accepted. Motion passed.

Municipal Social Assistance Programme

The report of the Committee reads as follows:

"Reference was made to a paragraph in a report submitted by the Provincial Department of Welfare which states as follows:

"A review is presently being carried out on all Municipal estimates. As soon as the Municipal unit is notified that these estimates are approved, the Municipal unit that over-expends the calculated approved estimate will be re-imbursed at a rate of only 50 per cent on these additional expenditures."

Alderman Matheson thought this was completely unacceptable and should be vigorously protested to the Province.

It is recommended that the Provincial Department of Welfare be informed that such a policy is unacceptable to the City of Halifax as it is unfair and inequitable because of the financial position of this City and other municipalities, and that an arbitrary decision like that, besides being unrealistic, is unreasonable."

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Public Health and Welfare Committee, the Provincial Department of Welfare be informed that such a policy is unacceptable to the City of Halifax as it is unfair and inequitable because of the financial position

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of this City and other municipalities, and that an arbitrary decision like that, besides being unrealistic is unreasonable.

Some discussion ensued with respect to the wording of the motion, which in the opinion of some Aldermen was too harsh and would not help any discussions which might follow.

In reply to a question, the Director of Health and Welfare advised that approximately \$400,000.00 was over-expended last year on the social assistance programme.

Alderman Black suggested that the motion be amended and softer wording used.

Alderman Matheson accepted the suggestion of Alderman Black and, with the approval of his seconder, amended his motion to read as follows:

"That the Provincial Department of Welfare be informed that such a policy is unacceptable to the City of Halifax as it is unfair and inequitable because of the financial position of this City and other municipalities, and that the Province be asked, in the event that for unforeseen reasons over-expenditures occur, that its declared policy be modified to provide for cost sharing as heretofore."

The motion was then put and passed.

At the suggestion of His Worship the Mayor, it was MOVED by Alderman Meagher, seconded by Alderman Ahern that the whole matter should be referred to the Union of Nova Scotia Municipalities for consideration and possible inclusion in the agenda of the Convention this summer. Motion passed.

His Worship the Mayor thought that it might be discussed with the Province at the next meeting of the Municipal Fact Finding Committee.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Tenders - Bond Issue

The following report was submitted from Staff:

"Tenders for the City of Halifax debenture issue of \$1,800,000 of twenty year serial debentures with a coupon rate of seven and one-half per cent were opened at 5:00 p.m. on Thursday, April 25, 1968.

The tenders were as follows:

1. Gairdner and Company Limited on behalf of a syndicate named in the tender \$ 97.090
2. Midland-Osler Securities Limited on behalf of a syndicate named in the tender 96.799
3. A. E. Ames (no syndicate) 96.545
4. Dominion Securities Corporation Limited on behalf of a syndicate named in the tender 96.407
5. Wood Gundy Securities Limited on behalf of a syndicate named in the tender 95.85

It is recommended that the tender of \$97.090 per \$100, plus accrued interest, by Gairdner and Company Limited, giving a net cost of money of 7.91% be accepted."

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the recommendation of Staff, as set out above, be approved. Motion passed.

Bond Resolution

A Formal Bond Resolution was submitted authorizing the City of Halifax to create, issue and sell Serial Debentures of the City of Halifax in the aggregate principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) payable in lawful money of Canada.

MOVED by Alderman Abbott, seconded by Alderman Matheson that the Bond Resolution, as submitted, be approved. Motion passed unanimously.

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Amendments to Ordinance #55 "Tag Days", etc. - Second Reading

Further deferred.

9:25 p.m. Council adjourned to meet as Committee of the Whole.

Amendment to Ordinance #49 "Building & Plumbing Permits" -
Repeal of Sections 2 and 3 - Second Reading

MOVED by Alderman Black, seconded by Alderman Matheson that the following amendment to Ordinance #49 be read and passed a Second Time:

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

1. Sections 2 and 3 of Ordinance Number 49, Respecting Fees to be Paid for Building and Plumbing Permits, approved by the Minister of Municipal Affairs on the 31st day of August, 1955, as amended, are hereby repealed.

Motion passed.

9:27 p.m. Council reconvened, the same persons being present.

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Committee of the Whole Council, the amendment to Ordinance #49, as set out above, be read and passed a Second Time. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on April 16, 1968 with respect to the following matters:

Extension to a Non-conforming Building & Modification of Front & Side Yard Requirements - #6088 South Street

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the

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application for an extension to a non-conforming building and modification of front and side yard requirements at 6088 South Street, as shown on Drawing No. P200/2388, to extend the existing single family dwelling by constructing a one-storey addition to the front, be approved. Motion passed.

Provincial Government Assistance for Survey Control and Aerial Mapping

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Town Planning Board, City Council request the Provincial Government to:

1. Increase the density of survey control within the confines of the existing City limits;
2. Revise the existing City aerial mapping and convert the map control to that which will be established throughout the Province;
3. Extend the control survey system and provide aerial mapping in the areas proposed to be annexed.

Motion passed.

Plans - City Field

The report of the Town Planning Board reads as follows:

"It is recommended that the preliminary plans of the new City Field, as submitted by the architect, Aza Avramovitch and Associates, with the following amendments, be approved:

1. 5,000 square feet of storage space be deleted, but 2,000 square feet be worked into the stores inventory area to provide sufficient space;
2. Storage bins be deleted;
3. Salt storage building may be located in an area close to City Field on a site with a railway siding; subject to further investigation.

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4. Consideration be given to deferring paving of the whole City Field area and leaving it up to the City Field forces as and when they have time, but paving the necessary portions.
5. Thought be given to locating the whole of the City Electrician's staff at the new City Field;
6. With these changes, the revised estimate of cost will be within the Budget limit set by the Town Planning Board."

Some discussion ensued on this matter and it was
MOVED by Alderman Meagher, seconded by Alderman Connolly that
the report of the Town Planning Board be approved with item
6. amended to read:

6. With these changes, the revised estimate of cost will be within the Budget limit set by the Town Planning Board of \$800,000.00 including architect's fees but excluding blasting.

In reply to a question, the City Manager advised that Staff is presently looking at different types of construction material which could be used, and it is possible that the actual cost might be less than the \$800,000.00 figure.

After further discussion, the motion was put and passed.

MOTIONS

Motion - Alderman Fitzgerald - Honorary City Historian or
City Archivist

MOVED by Alderman Fitzgerald, seconded by Alderman Ahern that the City of Halifax appoint an Honorary City Historian or City Archivist to act as a focal point for the collection of historical data and advise citizen groups and Council on historical matters.

Alderman Fitzgerald spoke to his motion and explained

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his reasons for making the motion.

Alderman Meagher suggested that the matter might be referred to the Advisory Committee for the Preservation of Historic Buildings and during the discussions in that Committee, a name might be suggested along with other details such as the term of the office.

After discussion, the motion was put and passed.

Council then agreed to refer the matter to the Advisory Committee for the Preservation of Historic Buildings to discuss the details of such an appointment and that Alderman Fitzgerald be invited to the meeting at which the discussions take place.

Motion - Alderman A. M. Butler - Increase in Appropriation
for Mayors' Convention

MOVED by Alderman Abbott, seconded by Alderman Connolly that the appropriation for the Mayors' Convention be increased to \$3,000.00 under the authority of Section 316C of the City Charter to permit more members of Council to attend the 1968 Mayors' Federation Convention.

Alderman Black suggested that since there are fifteen persons on Council, including His Worship the Mayor, an arrangement could be worked out whereby each member of Council could attend one Convention during his term of office; five representatives going each year. He thought that the figure of \$3,000.00 is rather high.

After a short discussion, it was MOVED in Amendment by Alderman Black, seconded by Alderman H. W. Butler that

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the appropriation for the Mayors' Convention be increased by an amount of \$1,200.00 to permit three additional Council members to attend the 1968 Convention.

Alderman Matheson suggested that the appropriation should be increased to an amount of \$2,500.00 to permit five delegates to attend the Convention at an amount of \$500.00 each.

Alderman Black, with the approval of his seconder, amended his Amendment in accordance with the suggestion of Alderman Matheson.

The Amendment was then put and passed, eight voting for the same and three against it as follows:

For:	Aldermen Ivany, Matheson, Meagher, Doyle, Sullivan, Fitzgerald, H. W. Butler and Black	8
Against:	Aldermen Ahern, Connolly and Abbott	3

His Worship the Mayor suggested that it might be possible for some of the Aldermen who will not be attending the Mayors' Convention to attend other Conventions such as the Community Planning Association Conference.

After a short discussion, His Worship the Mayor asked all members of Council who wished to attend the Mayors' Convention to notify his Secretary by May 1st, 1968 and he will submit a report to the next regular Council meeting recommending the names of five Aldermen as delegates.

Council agreed to adopt the course of action as outlined by His Worship the Mayor.

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MISCELLANEOUS BUSINESS

Report - Housing Committee

The report of the Housing Committee reads as follows:

"The Housing Committee, at its meeting held on April 24, 1968, considered at some length the possibility of the City embarking on an urban renewal project which would include the conservation and rehabilitation of housing in an area where blight is advancing, in an attempt to arrest the problem and improve the standards of housing accommodation and the appearance of the area selected.

It is recommended:

1. That City Council indicate to the City Manager that the City wishes to have an urban renewal study undertaken which will include conservation and rehabilitation of housing as a major factor and that he be requested to report on the best means of undertaking the study, viz., whether by consultants or by City Staff;
2. That the City Manager be asked to arrange a meeting of City Council and the Housing Committee, at which time the meeting can be briefed, by a competent person who is familiar with the County Master Plan, on the contents of the Plan as it affects the areas to be annexed to the City, and that copies of the County Master Plan be obtained and distributed to all members of City Council and the Housing Committee prior to the meeting."

MOVED by Alderman Matheson, seconded by Alderman

Fitzgerald that the report of the Housing Committee be approved.

Motion passed.

His Worship the Mayor reported that the City Manager has agreed to item No. 2 of the Report and a meeting will be arranged shortly.

Report - Social Planning Committee

MOVED by Alderman Fitzgerald, seconded by Alderman

Ahern that, as recommended by the Social Planning Committee, City Council endorse the following resolution relating to the

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work of the Canada Manpower Office on Gottingen Street and which was passed at a recent meeting held at the Neighbourhood Centre by a group of interested persons:

1. That this demonstration project has proven that non-professional neighbourhood workers and professionals are able to work together as a successful team;
2. That the work of the Centre is to be commended;
3. That the Government be requested to ensure that the employees of the Centre who have brought about its success are given the security and permanency possible in the office, within the powers of the Department of Manpower;
4. That it is the unanimous feeling of the group that the philosophy of the use of neighbourhood workers in co-operation with professional staff be regarded as vital to the operation of the Canada Manpower services.

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

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Social Planning Committee, City Council appoint a Social Planner as soon as possible. Motion passed.

MOVED by Alderman Fitzgerald, seconded by Alderman Ahern that, as recommended by the Social Planning Committee, City Council approve, in principle, the work of the Negro Employment Committee that has been set up by a group of employers in the City and that the City assist the work of the Committee in any way possible. Motion passed.

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Social Planning Committee,

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having read the letter from the Hon. E. J. Benson to the Hon. J. Harding
Council re-affirm its support for the changes in the rental
formula along the lines of the resolution adopted by City
Council on November 16th, 1967. Motion passed.

Lord's Day Permits

The following applications for permits to operate
businesses on the Lord's Day were submitted:

Walter E. Donovan 5543 Young Street	Laundromat
Pinewood Enterprises Ltd. 6518 Chebucto Road	Laundromat
Paul Emmerson 1360 Birmingham Street	Laundromat
Ronald A. Sabiston Bayers Road Shopping Centre	Dry Cleaning & Laundromat
Ruron Company Ltd. 5816 Sullivan Street	Laundromat
J. A. Bremner 2619 Dutch Village Road	Launderette
J. A. Bremner 2745 Agricola Street	Launderette
J. A. Bremner 6311 Quinpool Road	Launderette
Ronald W. Lewis 3381 Desmond Avenue	Billiard Hall
Shirley E. MacNeill 3559 Dutch Village Road	Pizza Take-out
Leo Francis 3619-23 Gottingen Street	Foodshop
Michael Cummings 2445 Agricola Street	Grocery & Confectionery
Frederick J. Stacey 3248 Isleville Street	Grocery & Confectionery

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Clara Zwerling
6884 Chebucto Road Confectionery

Marion B. Dove Yetman
5640 Duffus Street Grocery

Delmar Mestdagh
2215 Barrington Street Grocery

Michael Mansour
2257 Barrington Street Grocery

Mrs. E. M. Kocon
5485-87 Inglis Street Grocery

Irene's Foodshop
2103 Maitland Street Foodshop

R. W. Robinson
3329 Agricola Street Grocery

Mrs. Lillian Walsh
1238 Edward Street Grocery

E. G. Nelson
2322 Hunter Street Grocery

Mary Irene Pelrine
2103 Maitland Street Foodshop

MOVED by Alderman H. W. Butler, seconded by Alderman Ahern that the applications to operate businesses on the Lord's Day, as submitted, be approved. Motion passed.

Amendment - Administrative Order #1 - Police Department -
Second Reading

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the following amendment to Administrative Order #1 be read and passed a Second Time:

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

1. Clause (c) of Subsection (1) of Section 3 of Administrative Order Number 1, Respecting the Halifax Police Force, Special Constables and the Sale of Lost Articles, approved by the City Council on the 17th day of December, 1964

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and the 16th day of January, 1965, respectively, and amended, is hereby repealed and the following substituted therefor:

"(c) is not over the age of thirty years,
or having acceptable previous Police service,
is not over the age of thirty-five years;"

Motion passed.

Appointment of Architects - Replacement of Saint Patrick's
Girl's School

A report was submitted from the City Manager relating to the appointment of architects for the replacement of St. Patrick's Girls' School.

MOVED by Alderman Ahern, seconded by Alderman Matheson that:

1. the Board of School Commissioners be authorized to employ an architect to prepare preliminary drawings for the replacement of St. Patrick's Girls' School, subject to a maximum expenditure of \$10,000.00, funds to be provided initially out of the capital funds of the City, until such time as the borrowing resolution approved by City Council is approved by the Minister of Municipal Affairs. If the Minister does not approve the borrowing resolution, then the funds are to be provided out of available capital funds of the City, subject to the approval of the Minister, and failing this, to be provided out of current funds under Section 316C of the City Charter;
2. the \$10,000.00 be considered as part of the architect's final fee.

Motion passed.

Appointments - Public Service Commission

His Worship the Mayor recommended that Mr. A. E. Hayes and Alderman Abbott be re-appointed to the Public Service Commission for a term expiring April 30, 1971.