

Special Council,  
June 18, 1968

"While the urgency of the present situation is recognized, it is to be hoped, especially in the light of the impending Federal Part 2 Study of these buildings, that every effort will be made to retain as many buildings as possible in order that appropriate waterfront restoration development may be planned.

"Yours truly,  
(Sgd) Louis W. Collins,  
Chairman  
Civic Advisory Committee on  
the Preservation of Historic  
Buildings."

"Submission re The Historic Waterfront District  
Roadway Alignment and Sewer Location Problems

"To: His Worship the Mayor and the Council of the City of  
Halifax.

From: The Committee of Concern and the Heritage Trust of  
Nova Scotia.

"A. The Situation Following Meeting of Halifax City Council,  
March 19, 1968.

1. Council had accepted a twenty-five foot street width for vehicular traffic purposes in front of the Historic Waterfront District. The eastern street line of Upper Water Street was established at an indeterminate distance inside the existing fronts of the historic buildings.
2. Council had agreed that the Historic Waterfront Buildings east of the proposed street line would be retained.
3. The final location of the court house site and the Cogswell Street Interchange boundaries was yet to be determined.
4. The Mayor and the Chairman of the Civic Advisory Committee on Historic Buildings were to visit Ottawa to assess and reconfirm possibilities of federal participation in the acquisition and restoration of historic buildings.

B. Developments Since March 19, 1968.

1. The Court House site and the Cogswell Street Interchange designs have been completed and approved and all dimensions have been fixed. The resultant eastern curb line is now some five feet inside the fronts of the historic buildings.
2. The final design of the Court House has opened up the possibility of a twenty-five foot, double lane northbound roadway between Morse's Tea and the Historic Waterfront District, with a sidewalk, if necessary, running inside the fronts of two of the buildings on the east side of Water street. The roadway and sidewalks were so shown by the architect for the Courthouse Commission in his

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"final drawings. On the west side pedestrian traffic could be routed through the site of the burned-out Halifax Glass building which, under existing circumstances, the owner does not plan to restore.

"3. The Historic Sites Division of the Department of Indian Affairs and Northern Development has given tentative agreement to a complete "Part Two" study, including restoration costs, of ALL of the buildings in the Historic Waterfront District.

"4. It is very unlikely that federal assistance could be given for the restoration of buildings whose fronts have been substantially relocated, whereas interior sidewalks would not preclude such assistance. In addition, since an interior sidewalk would prevent at least some of the current uses of the buildings affected, Central Mortgage and Housing Corporation might still be able to participate in the cost of acquisition, IF acquisition should still be necessary.

"5. Construction of both Scotia Square and the Cogswell Street Interchange have fallen behind schedule, allowing more time for rational assessment of the ultimate costs and uses of a restored historic waterfront district.

"C. The Current Situation:

"1. Twenty-five feet has been accepted by Council as adequate for two northbound lanes of traffic.

"2. But more space is said to be needed in order to provide for sewer lines.

"3. However, local engineering has been given to the effect that by using certain recent installation techniques, such as casting a length of concrete sewer installation in place, with two three-foot channels offset within one unit section, the twenty-five foot space can accommodate all services planned for the short section of street involved. It should be noted here that the planned services are apparently designed to meet foreseeable demand for some decades hence.

"4. It is therefore requested that City Council direct Staff to design the sub-street facilities within the currently available street lines. This would not only prevent the permanent sterilization of the additional property involved, but would result in a saving in demolition costs of a minimum of \$41,000 (50% of assessment) and permit a federally sponsored study of restoration costs and possibilities.

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The difficulty arose out of the fact that the proposed sewer construction by City staff called for the demolition of the buildings on the east side of Water Street referred to in the above quoted report.

Mr. C.L. Dodge, City Engineer, displayed a diagram showing existing sewers and proposed new sewers, and was questioned regarding the feasibility of the suggestions in the report submitted by the Committee on the Preservation of Historic Buildings. Mr. Dodge said that the demolition of the buildings in question was necessary to provide space for the additional sewer lines, which he illustrated by means of a diagram. Alderman Ivany suggested a solution by constructing two sewer lines, but Mr. Dodge said that besides the objections of the National Harbours Board to an extra outlet in the harbour, the extra sewer line would cost an additional \$40,000.

The feasibility of the sidewalks going through the buildings was discussed, but it was decided the question of placing the sewer lines was more important, since if construction of the sewer lines necessitated demolition of the buildings the problem of sidewalks was also eliminated.

The City Engineer then explained in great detail to the meeting the existing underground sewers which left no other choice but for the new sewers to be placed underneath the buildings which the Historic Sites Committee wanted preserved. He assured Council that City Staff had considered the problem from every angle in the hope of saving the buildings, but had not been able to find a solution.

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His Worship the Mayor asked Mr. Dodge to read aloud Paragraph C(3) of the "Submission re The Historic Waterfront District Roadway Alignment and Sewer Location Problems" and to indicate to Council his opinion of the statement made in that paragraph. Mr. Dodge read the paragraph, but maintained his stand that it was not possible from an engineering standpoint to accommodate all the sewer construction required within the twenty-five foot space which would be available if the buildings were not demolished.

His Worship the Mayor asked Mr. Dodge to comment on the statement in Paragraph C(3) which read "by using certain recent installation techniques, such as casting length of concrete sewer installation in place with two three foot channels within one unit section..." the twenty-five foot space could accommodate all services planned for the short section of street involved. Mr. Dodge said he could not agree with that statement. He said that besides the problem of space, there would be complications due to the fact that there were tidal sewers involved and because of the condition of the buildings themselves he felt that any disruption of their foundations was most inadvisable.

Referring to the limited space factor, Mr. Dodge referred to the paragraph in the June 13th Staff Report which reads as follows:

"Underground utilities in the present roadway include a 12"x 18" sewer, along with a 24" and 9" water main. The roadway width, curb to curb, being only 19' (this was corrected from 17') at Morse's Tea does not allow

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"any more utilities. The two new sewers along with the Nova Scotia Light & Power and Maritime Telegraph and Telephone underground will use up the area of road back to the new street line."

Alderman LeBlanc said that rather than have Mr. Dodge explain in more detail the engineering problems involved, he would put the question to him: Was it possible to install the necessary sewers without demolishing the buildings in question, taking into consideration the suggestions contained in the report submitted by the Historic Sites Committee? Mr. Dodge replied that Staff had gone over the matter many times and could not come up with a plan which would allow for preservation of the buildings.

Alderman Ivany again referred to the suggestion that instead of one sewer, two lines be built in the area involved, and felt that this solution should be given more study before a final decision is made to demolish the buildings.

Alderman Abbott said that after listening to the detailed explanations given by Mr. Dodge, he felt the Staff had done all that was possible to find a means of carrying out the necessary work without demolishing the buildings, and he felt that the time had come when Council should accept the expert advice of staff members.

MOVED by Alderman Abbott, seconded by Alderman Moir, that the recommendation of Staff in their report of June 13, 1968 be approved. Motion passed, Alderman Ivany voting against.

11:25 P.M. Council adjourned.

ORDER OF BUSINESS

HEADLINES

JUNE 17, 1968

- Transit System ..... 1/16
- Additional Sewer Costs-Cogswell Street Interchange  
(Preservation of Historic Buildings - Waterfront  
Area) ..... 17/23

Lord's Prayer  
Roll Call

Minutes: June 13, 1968

Approval of Order of Business, Additions & Deletions

Deferred Items:

- (a) Salary Adjustments - Non-Union Employees ALLAN O'BRIEN
- (b) Motion - Alderman Ivany For Mayor MAYOR AND CHAIRMAN

Motions of Introduction:

- (a) R.H. STODDARD, Sullivan to Consider Site for  
CITY CLERK. Boys' Club at Fort Needham Park

Motions of Rescission:

- (a) Motion - Alderman Black to Repeal Resolution of Council  
December 17, 1964 regarding the Transfer of the  
operation of the Fire Alarm Telegraph Department  
to the Fire Department

Public Hearings & Hearings:

Petitions & Delegations:

Report - Finance and Executive Committee:

- (a) Improvements Destroyed by Fire After Assessment Roll Closed
- (b) Amendment to Expropriation Resolution Respecting  
#1951-53 and #412-17 Barrington Street
- (c) Property Acquisition - #1203 Upper Water Street -  
Nova Scotia Shippers Limited
- (d) Property Acquisition - #1204 Barrington Street
- (e) Request for Design Services - Canada Games & Other Facilities
- (f) Resolution - City of Vancouver Re: Shipbuilding & Establishment  
of Canadian Merchant Marine
- (g) Proposed Study of Plans of International Airport
- (h) Letter - C.N.R. Re: Carmichael Park

Report - Committee on Parks:

- (a) Tenders - Four Foot Ornamental Fence - Fort Needham Park
- (b) Tenders for Demolition of Buildings - #1116 Aris Street
- (c) Tenders for Demolition of Buildings - #1202 Barrington Street
- (d) Policy Re: Floats in Provincial Parades
- (e) Entry of Float - Pictou Lobster Carnival - July 6, 1968

ORDER OF BUSINESS

CITY COUNCIL  
MINUTES

CITY COUNCIL

JUNE 27, 1968

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: June 13, 1968
4. Approval of Order of Business, Additions & Deletions
5. Deferred Items:
  - (a) Salary Adjustments - Non-Union Personnel
  - (b) Motion - Alderman Ivany Re: Expropriation Procedure
6. Motions of Reconsideration:
  - (a) Motion - Alderman Sullivan to Reconsider Site for Police Boys' Club - Fort Needham Park
7. Motions of Rescission:
  - (a) Motion - Alderman Black to Rescind Resolution of Council December 17, 1964 Respecting the Transfer of the Operation of the Fire Alarm Telegraph Department to the Fire Department
8. Public Hearings & Hearings: NONE
9. Petitions & Delegations
10. Report - Finance and Executive Committee:
  - (a) Improvements Destroyed by Fire After Assessment Roll Closed
  - (b) Amendment to Expropriation Resolution Respecting #1951-53 and #615-17 Barrington Street
  - (c) Property Acquisition - #1885 Upper Water Street - Nova Scotia Shippers Limited
  - (d) Property Acquisition - #2464 Barrington Street
  - (e) Request for Design Services - Canada Games & Other Facilities
  - (f) Resolution - City of Vancouver Re: Shipbuilding & Establishment of Canadian Merchant Marine
  - (g) Proposed Study of Role of International Airport
  - (h) Letter - C.N.R. Re: Cornwallis Park
11. Report - Committee on Works:
  - (a) Tenders - Four Foot Ornamental Fence - Fort Needham Park
  - (b) Tenders for Demolition of Buildings - #5216 Artz Street
  - (c) Tenders for Demolition of Buildings - #2292 Barrington Street
  - (d) Policy Re: Floats in Provincial Parades
  - (e) Entry of Float - Pictou Lobster Carnival - July 6, 1968

12. Report - Safety Committee: NONE.

13. Report - Public Health & Welfare Committee: NONE.

14. Report - Committee of the Whole Council, Boards & Commissions:

- (a) Amendments - Ordinance #55 Re: Tag Days, etc. -  
SECOND READING - DEFER
- (b) Amendments - Ordinance #116 Re: Taxis - SECOND READING - DEFER

15. Report - Town Planning Board:

- (a) Alteration to a Subdivision - #1309-1365 Seymour Street and  
#1318-1366 Henry Street
- (b) Extension to a Non-conforming Building - #5737 Southwood Drive
- (c) Modification of Front Yard, Side Yard, Lot Frontage and  
Lot Area Requirements - #6014 South Street
- (d) Modification of Lot Frontage, Lot Area, Open Space and  
Angle Controls - #2466-2468 John Street
- (e) Revised One-way Street Pattern - Downtown

Motions:

- (a) Motion - Alderman Sullivan Re: Installation of Traffic Lights  
Lady Hammond Road and Robie Street
- (b) Motion - Alderman Black Re: Amendments to Ordinance No.4 -  
FIRST READING

17. Miscellaneous Business:

- (a) Accounts Over \$5000
- (b) Lord's Day Permit
- (c) Report - Housing Committee
- (d) Report - Special Committee Re: Sale of Sewer System
- (e) Approval of Plan TT-8-17282 - Museum of Science Land
- (f) Report Re: Sewer & Water - Kline Heights

18. QUESTIONS

Notice of Motion

19. Added Items



**CITY COUNCIL  
M I N U T E S**

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Council Chamber,  
City Hall, SYDNEY  
Halifax, N. S.,  
June 27, 1968,  
8:00 p.m.

TRIBUTE - LATE RUSSELL URGUHART

MOVED by Alderman LeBlanc, seconded by Alderman Ahern

that an expression of sympathy be forwarded to the widow and family of the Late Russell Urguhart, Mayor of Sydney, Nova Scotia who passed away recently. Motion passed.

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

There were present: His Worship the Mayor, Chairman; and Aldermen Abbott, Ivany, A. M. Butler, Matheson, Meagher, LeBlanc, Ahern, Connolly, Doyle, Sullivan, H. W. Butler and Fitzgerald.

Also present: City Manager, City Solicitor, City Clerk, Chief of Police, City Assessor and other Staff members.

APPROVAL OF ORDER OF BUSINESS ADDITIONS & DELETIONS

MINUTES

MOVED by Alderman Abbott, seconded by Alderman Ivany that the minutes of the meeting of City Council held on June 13, 1968 be approved. Motion passed.

At the request of Alderman LeBlanc, it was agreed to consider two motions before dealing with the other matters on the Order of Business.

MOVED by Alderman Ivany, seconded by Alderman Ahern

TRIBUTE - LATE B. A. HUSBANDS

MOVED by Alderman LeBlanc, seconded by Alderman Ahern that Council extend its sympathy to the widow and family of the Late B. A. Husbands, well-known and widely respected leader among the people of Halifax and did much for the advancement of colored citizens in the City. Motion passed unanimously.

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TRIBUTE - LATE RUSSELL URQUHART - MAYOR OF SYDNEY

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that an expression of sympathy be forwarded to the widow and family of the Late Russell Urquhart, Mayor of Sydney, Nova Scotia who passed away recently. Motion passed.

MOVED by Alderman H. W. Butler, seconded by Alderman Ahern that Alderman Matheson be delegated to represent the City of Halifax at the funeral of the Late Mr. Urquhart in Sydney on June 28, 1968. Motion passed.

Alderman Matheson paid tribute to Mayor Urquhart as one of the outstanding civic leaders in Nova Scotia and said that he would make every effort to attend the funeral despite the short notice.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The Order of Business, as prepared by the City Clerk, was submitted for approval.

At the request of Alderman Ivany, it was agreed to move up Items 17(c) entitled "Report - Housing Committee" and Item 17(f) entitled "Report Re: Sewer & Water - Kline Heights" to be considered next on the Order of Business.

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

REPORT - HOUSING COMMITTEE

Terms of Reference and Objections - Urban Renewal Scheme  
Kline Heights

MOVED by Alderman Matheson, seconded by Alderman Ivany as recommended by the Housing Committee:

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"(a) that City Council ask the firm of Project Planning Associates Limited to develop specific terms of reference and objectives for an urban renewal scheme for the Kline Heights area with an indication of the cost of the preparation of such a scheme;

(b) That the Province and Central Mortgage and Housing Corporation be asked to assist in financing an urban renewal scheme under Section 23(a) of the National Housing Act for the Kline Heights area;

(c) That the Municipality of the County of Halifax be asked to concur in the preparation of an urban renewal scheme for the Kline Heights area."

Motion passed.

MOVED by Alderman Matheson, seconded by Alderman H. W. Butler, that as recommended by the Housing Committee:

"the City approach the Province to have included in the adjustment grants, to be received by the City as a result of Annexation, the City's share of the cost of the preparation of an urban renewal scheme in the Kline Heights area and implementation of the same."

Motion passed.

8:10 p.m. Alderman Black arrives.

His Worship the Mayor asked the City Manager if he had any information to offer to Council with respect to Item 17(f).

Report Re: Sewer & Water - Kline Heights

The City Manager reported verbally that a meeting had been held earlier this week between representatives of the County and the City and it was the consensus of those present that it would be wasteful, at this time, to spend \$450,000. to \$500,000.-- the estimated cost for providing the sewer and water services in Kline Heights.

He said that those present at the meeting were aware that there is a health hazard from the water supply. It was decided to have all wells tested to determine if there is any consistency in the type of contamination and to ask the Public Service Commission

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for an estimate of the cost of installing a temporary water supply. He said that it had been indicated to the meeting that 2 1/2 weeks would be required for testing the wells and one month in order for the Public Service Commission to prepare an estimate of the temporary water services. He said that he had been advised by the Commissioner of Health, this evening, that of 20 wells tested to date, 2/3 were not satisfactory and should be closed; 1/6 are not suitable, but are reasonably safe and 1/6 are in good condition.

In answer to a question by Alderman H. W. Butler as to whether or not the owners of the contaminated wells have been advised of their condition, His Worship the Mayor stated that health matters in the county are the responsibility of the Atlantic Health Unit which is an agency of the Provincial Government.

Alderman Ivany contended that the situation is such that cost should not be a factor for consideration at this time but that an immediate start should be made to provide a safe water supply for the residents of Kline Heights at the least possible cost.

Alderman Fitzgerald said that, at the meeting referred to by the City Manager, the City and County representatives were unanimous in their approach to the problem and the County Councillors are well aware of the problem and were impressed that time is of the essence.

He said that the City representatives assured the meeting that the City would co-operate to the fullest to see that

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the conditions were remedied as soon as possible.

DEFERRED ITEMS

Salary Adjustments - Non-Union Personnel

The matter of the proposed salary adjustments for 1968 for non-union employees of the City of Halifax had been deferred at the last meeting for consideration at this time.

An amended list of proposed salary adjustments for employees not covered by Union Bargaining Agreements, was submitted. A copy of the said list is attached to the official copy of these minutes.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that the salary scales for the various classifications as shown on the list submitted be approved effective as of January 1, 1968, except as otherwise specified on the said list.

After discussion, the motion was put and passed unanimously.

Salary - City Manager

A report was submitted from the Training and Personnel Officer stating that, in accordance with instructions received by him at a meeting of the Committee of the Whole Council held on June 24, 1968, the following recommendation of the Committee was submitted for approval.

"that a salary range for the position of City Manager be established as follows:

<u>July 1, 1968</u>	<u>July 1, 1969</u>	<u>July 1, 1970</u>	<u>July 1, 1971</u>
\$22,000.00	\$23,000.00	\$24,000.00	\$25,000.00"

MOVED by Alderman A. M. Butler, seconded by Alderman Black that the recommendation be approved. Motion passed.

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Motion - Alderman Ivany Re: Expropriation Procedure

At the request of Alderman Ivany, it was agreed to further defer this matter.

MOTIONS OF RECONSIDERATION

Motion - Alderman Sullivan to Reconsider Site for Police Boys' Club - Fort Needham Park

His Worship the Mayor stated that this should be withdrawn from the Order of Business in light of the letter dated June 24, 1968 received from the Chairman, The Halifax Relief Commission, which advises that the Commission is unable to accede to the request of the City for necessary release to permit the erection of a building on Fort Needham for use by the Halifax Police Boys' Club.

His Worship the Mayor stated that there is a related matter which Council might like to consider -- a letter from Ralph M. Medjuck written on behalf of the Halifax Police Boys' Club.

It was agreed to consider the matter at this time and the following letter was read:

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

Re: Police Boys Club Site

Dear Mayor O'Brien and Members of Council:

I understand that the Halifax Relief Commission have chosen not to release the covenants on Fort Needham to facilitate the development of a building for the Police Boys Club and recreational facilities.

As an alternative would Council kindly designate a site for the new Police Boys Club to be located at the

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corner of Dartmouth and Devonshire Avenues.

Motion - The exact size and situation of the site in relation to present and future street patterns could be determined by the Planning Department.

I would again stress on behalf of the Police Boys Club the vital need of this facility and re-state that in the opinion of the Directors of the Police Boys Club and its advisors that this site on Dartmouth Avenue would be most ideal and in the public interest.

Yours sincerely,

(SGD.) Ralph M. Medjuck.

MOVED by Alderman Black, seconded by Alderman Abbott that, after consultation by appropriate members of the Staff with representatives of the Recreation and Playgrounds Commission and the School Board for an assessment of the validity of the proposed site at Dartmouth and Devonshire Avenues, a report with recommendation be submitted to Council.

MOVED in amendment by Alderman Ahern, seconded by Alderman Meagher that a Committee composed of Aldermen Connolly, Doyle, Sullivan and Ivany be appointed to assist the Staff in its consideration of the matter of a site for the Halifax Police Boys' Club.

The amendment was put and passed as follows:

FOR THE AMENDMENT: Aldermen Ivany, Matheson, Meagher, LeBlanc, Ahern, Doyle, Sullivan and Fitzgerald. - 7

AGAINST IT: Aldermen Black, Abbott, A. M. Butler, Connolly and H. W. Butler. - 6

The motion, as amended, was put and passed with Alderman Black voting against.

Rescind  
AMENDED FIRST  
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MOTIONS OF RESCISSION

Motion - Alderman Black to Rescind Resolution of Council  
December 17, 1964 Respecting the Transfer of the  
Operation of the Fire Alarm Telegraph Department  
to the Fire Department

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MOVED by Alderman Black, seconded by Alderman Abbott  
that the resolution, passed by City Council on December 17, 1964  
respecting the Transfer of the Operation of the Fire Alarm  
Telegraph Department to the Fire Department, be rescinded.

Motion passed.

PUBLIC HEARINGS & HEARINGS

No Public Hearings and Hearings were scheduled to be  
heard at this time.

PETITIONS & DELEGATIONS

No Petitions were submitted or delegations heard at  
this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and  
Executive Committee of its meeting held on June 20, 1968 with  
respect to the following matters:

Improvements Destroyed by Fire After Assessment Roll Closed

MOVED by Alderman Ahern, seconded by Alderman Abbott  
that, as recommended by the Finance and Executive Committee,  
the City Solicitor be directed to draft an ordinance to provide  
that a taxpayer assessed for property taxes on household premises  
which have been totally destroyed by fire may apply to Council  
requesting abatement of property taxes in proportion to the  
unexpired portion of the taxation year. Motion passed.



AMENDED SHEET,  
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Amendment to Expropriation Resolution Respecting 1951-53 and  
615-617 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the expropriation resolution respecting the property at 1951-53 Barrington Street and 615-17 Barrington Street, approved by City Council on February 15, 1968, be amended by adding thereto the description of the property at 615-17 Barrington Street which had been inadvertently omitted from the said expropriation resolution. Motion passed.

A formal resolution was submitted to give effect to the foregoing resolution of City Council.

MOVED by Alderman Fitzgerald, seconded by Alderman A. M. Butler that the formal resolution be approved. Motion passed.

Possible Acquisition - 1885 Upper Water Street - Nova Scotia  
Shippers Limited

MOVED by Alderman Abbott, seconded by Alderman Doyle that, as recommended by the Finance and Executive Committee, the sum of \$30,600.00 be paid to Nova Scotia Shippers Limited as settlement in full for all claims arising from the acquisition by the City of the property at 1885 Upper Water Street required in connection with the construction of Harbour Drive. Motion passed.

Possible Acquisition - 2464 Barrington Street

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$8,250.00 be paid to Mr. Max Pascal, 1253 Hollis Street, Halifax, Nova Scotia as settlement in full

for all claims arising from the acquisition by the City of his property at 2464 Barrington Street located within the Uniacke Square Redevelopment Area. Motion passed.

Request for Design Services - Canada Games and Other Facilities

MOVED by Alderman Doyle, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the firm of Canadian British Engineering Limited be engaged to provide the necessary design services, including the preparation of design, drawings and specifications and preparation of tender call for each of the necessary facilities to be constructed for the 1969 Canada Summer Games and City use, at a fee of \$19,500.00.

The motion was put and passed with Alderman Connolly voting "against" on the grounds that the Consultants should be engaged only after tender call.

Resolution - City of Vancouver Re: Shipbuilding and Establishment of Canadian Merchant Marine

The report of the Committee reads as follows:

"The Committee had for consideration a letter from the Marine Workers Federation, C.L.C. of Halifax requesting that the City Council adopt an appropriate resolution similar to the following resolution approved by the City Council of the City of Vancouver:

'THAT this Council implore the Federal Government to give consideration to the effect on the Canadian West Coast Ship Building industry when awarding contracts, thereby preserving a healthy industry on the Pacific Coast.

'THAT the Canadian Government consider the re-establishment of a Canadian Merchant Marine to share in the shipment of Canadian products to world ports.

'THAT the Council representatives on the Harbour Advisory Board, and the Industrial Development

AMENDED SHEET

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Commission be requested to secure support for these matters and convey their decisions or proposals to Ottawa.'

It is recommended that the matter be referred to the Halifax Port and Industrial Development Commissions for consideration and drafting of an appropriate resolution, applicable to the Halifax area, which the Council could support and forward to Ottawa."

MOVED by Alderman Meagher, seconded by Alderman Ahern that the recommendation be approved. Motion passed.

Proposed Study of Role of International Airport

MOVED by Alderman Doyle, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation be approved in the amount of \$2,500.00 to cover the City's contribution towards the cost of a study to investigate the future role of the Halifax International Airport, funds for this purpose to be provided under the authority of Section 316C of the City Charter.

The total cost of the study, \$18,000.00 is to be shared as follows, with the Provincial Department of Trade and Industry acting as co-ordinators:

Province of Nova Scotia	\$10,500.00
Three local Municipal Units	2,500.00 each

Motion passed.

Letter - CNR Re: Cornwallis Park

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a copy of the plan of development of Cornwallis Park be forwarded to the Manager, Maritime Area, Canadian

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National Railways together with an explanation of the proposed development with respect to development of the park; and requesting them to reconsider their decision with respect to development of the Park and to the effect that the area be used for park purposes only, in view of the fact that the children's playgrounds will be located in the Barrington Street area; and failing concurrence of the Canadian National Railways with the proposed plan of development of Cornwallis Park that they be advised that the City is not interested in leasing the Park and requests the Canadian National Railways to maintain same in proper order.

His Worship the Mayor said that, in accordance with instructions received at the Finance and Executive Committee, he had telephoned the Maritime Manager of the Canadian National Railways in Moncton, whose first reaction was to oppose the plan of the development of the Park by the City, a copy of which had been sent to him; but he had subsequently changed his mind and a telegram had been received stating that the development is quite acceptable to the Canadian National Railways and they will be forwarding necessary leases for completion by the City.

The motion was then passed.

MOVED by Alderman Ahern, seconded by Alderman Sullivan, that a Committee composed of Aldermen Black and Abbott be appointed to work in conjunction with Staff to implement the proposed plan of development of Cornwallis Park.

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The motion was put and passed as follows:

FOR THE MOTION: Aldermen Weagher, LeBlanc, Ahern, Connolly,  
Doyle, Sullivan and E. W. Butler - 7

AGAINST IT: Aldermen Abbott, Ivany, Matheson, A. W. Butler,  
Fitzgerald and Black - 6

His Worship the Mayor, did not rule the motion out of order, but declared that it is meaningless because there is no work for the Committee to do, the motion having made no provision for Terms of Reference under which the Committee is to work.

Alderman Black said that, since the matter had been referred to the Recreation and Playgrounds Committee at the last meeting of Council, the motion is contradictory.

Orders for Demolition of Buildings - 5112 Arto Street

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Parks, the tender of S. A. Edward Limited in the amount of \$10,700 be accepted for the demolition of 5112 Arto Street, funds having been provided in Capital Account 25-26 (Parks Square). Motion passed.

Orders for Demolition of Buildings - 2221 Barrington Street

MOVED by Alderman Belland, seconded by Alderman E. W. Butler that, as recommended by the Committee on Parks, the tender of the City of Halifax, in the amount of \$1,347.00 be accepted for the demolition of 2221 Barrington Street, funds having been provided in Capital Account No. 25-26 (Parks Square). Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 18, 1968 with respect to the following matters:

Tenders - Four Foot Ornamental Fence - Fort Needham Park

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the tender of Eastern Fence Erectors Limited, 500 Main Street, Westphal, Dartmouth, N. S. in the amount of \$12,175.00, being the lowest tender meeting specifications, be accepted for the erection of a four foot ornamental fence at Fort Needham Park; funds being available in Capital Account No. 58-4. Motion passed.

Tenders for Demolition of Buildings - #5216 Artz Street

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the tender of G. A. Redmond Limited in the amount of \$500.00 be accepted for the demolition of 5216 Artz Street; funds having been provided in Capital Account 59-24 (Uniacke Square). Motion passed.

Tenders for Demolition of Buildings - #2292 Barrington Street

MOVED by Alderman LeBlanc, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the tender of the City of Halifax, in the amount of \$1,247.00 be accepted for the demolition of 2292 Barrington Street; funds having been provided in Capital Account No. 59-24 (Uniacke Square). Motion passed.

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Policy Re: Floats in Provincial Parades

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the City of Halifax adopt a policy of entering the City float in three out-of-town parades each year, apart from the City of Dartmouth, and that a decision be made on a rotating basis as to which parades it should be entered in, to a total cost of \$1,000.00. Motion passed.

Entry of Float - Pictou Lobster Carnival - July 6, 1968

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, since it is considered that the City float should first be seen in the City's own Natal Day Parade, the Pictou Lobster Carnival be informed that the City would be unable to enter a float in the parade this year. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendments - Ordinance #55 Re: Tag Days, etc. Second Reading

Deferred.

Amendments - Ordinance #116 Re: Taxis - Second Reading

His Worship the Mayor asked members of Council if they wished the Committee of the Whole meeting to consider this matter to be called at an evening meeting or one in the late afternoon.

It was agreed that a meeting should be called at 4:00 p.m.

Alderman LeBlanc asked if taxi operators and owners would be invited to such meeting.

His Worship the Mayor said that the meeting would

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be advertised since it would be a public hearing.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on June 18, 1968 with respect to the following matters:

Alteration to a Subdivision - 1309-1365 Seymour Street and  
1318-1366 Henry Street

MOVED by Alderman Fitzgerald, seconded by Alderman Black that, as recommended by the Town Planning Board, the application for an alteration to a subdivision at 1309-1365 Seymour Street and 1318-1366 Henry Street, as shown on Drawing Nos. P200/2431 - 00-10-17309, be approved, subject to a vote of non-objection by the Halifax-Dartmouth and County Regional Planning Commission and that a public hearing be waived. Motion passed.

Extension to a Non-conforming Building - 5737 Southwood Drive

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building at 5737 Southwood Drive, as shown on Drawing No. P200/2441, to permit the construction of an addition containing two bedrooms at the rear of the existing single family dwelling be approved. Motion passed.

Modification of Front Yard, Side Yard, Lot Frontage and Lot  
Area Requirements - 6014 South Street

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the application for modification of front yard, side yard, lot



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frontage and lot area requirements at 6014 South Street, as shown on Drawing No. P200/2442, to permit the conversion of an illegal rooming house to a three-unit apartment building be refused. Motion passed.

Modification of Lot Frontage, Lot Area, Open Space and Angle Controls

The following report was submitted to City Council for information:

"The Town Planning Board received for information a Staff Report relating to an application for modification of lot frontage, lot area, open space and angle controls at 2466-2468 John Street to permit the construction of a three-storey, six-unit apartment building.

The report advised:

"While Council has the power to modify lot size, it does not have the authority to modify angular controls or open space requirements. The applicant has been advised of this situation; however, he requested that the matter be brought before Council".

Revised One-way Street Pattern - Downtown

City Council, at its meeting held on June 13, 1968 referred a Staff Report dated June 11, 1968 relating to the above matter to the Town Planning Board for consideration.

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the revised one-way street pattern in the downtown area, as outlined in the Staff Report dated June 11, 1968, be forwarded to the Traffic Authority for his consideration. Motion passed.

MOTIONS

Motion - Alderman Sullivan Re: Installation of Traffic Lights  
Lady Hammond Road and Robie St.

MOVED by Alderman Sullivan, seconded by Alderman

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Abbott that the following resolution be approved:

WHEREAS numerous requests have been received by me for the installation of traffic lights at Lady Hammond Road and Robie Street;

AND WHEREAS this item has been provided for in our civic budget for a number of years;

AND WHEREAS traffic has to in many cases reroute from Lady Hammond Road to Robie Street, in order to proceed faster to its destination;

AND WHEREAS not far from this area a fatality recently occurred;

THEREFORE BE IT RESOLVED THAT these traffic lights be installed without any further delay.

Alderman Sullivan spoke to his motion and urged Council to approve the resolution.

Alderman Black was of the opinion that certain criteria are laid down which affect the possibility of the installation of traffic lights in a certain area. He understood that the traffic volumes, accident statistics, etc. are all checked before lights are installed at a particular intersection. He expressed the view that if each Alderman presented a notice of motion each week for the installation of traffic lights at different intersections, Council would really be confused.

Alderman Matheson thought that Council can only recommend to the Traffic Authority certain things relating to the control of traffic.

After some discussion Alderman Sullivan with the approval of his secretary, recorded his motion. That City Council requested that traffic lights be installed at Lady Hammond Road and Robie Street to the Traffic Authority.

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the Traffic Authority concurred with Staff in the view that the traffic volumes do not warrant traffic lights at the location suggested. He further advised that when the amount of money was included in the Capital Budget for the installation of traffic lights at Lady Hammond Road and Robie Street, it was thought that Robie Street would be used as one of the major approaches to the Narrows Bridge.

Alderman Sullivan stressed the fact that a fatality occurred in the vicinity of the intersection and felt that lights must be installed.

His Worship the Mayor asked if the accident occurred as a direct result of there not being any lights.

Alderman Matheson indicated that he was prepared to support a motion which recommended the installation of the traffic lights to the Traffic Authority.

In reply to a question, the City Solicitor advised that the decision to install traffic lights is the authority of the Traffic Authority as set out in the Motor Vehicle Act.

Alderman LeBlanc felt that steps might be taken to relax some of the provisions of the Motor Vehicle Act.

His Worship the Mayor asked Alderman Sullivan if he wished to reword his motion, since it was not a proper one in its present form.

After some discussion, Alderman Sullivan, with the approval of his seconder, reworded his motion to read:

That City Council recommend that traffic lights be installed at the intersection of Lady Hammond Road and Robie Street to the Traffic Authority.

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Alderman Sullivan expressed the hope that the Traffic Authority would seriously consider the matter in the light of the discussions.

After further discussion, the motion was put and passed.

MOVED by Alderman Black, seconded by Alderman  
Motion - Alderman Black Re: Amendments to Ordinance No. 4 -  
First Reading

MOVED by Alderman Black, seconded by Alderman Abbott that the following amendment to Ordinance #4 respecting the City Electrician be read and passed a First Time:

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

1. Ordinance No. 4, respecting the City Electrician, is amended as follows:
2. Section 5 of Ordinance No. 4, as that Section was amended in 1941, is further amended by deleting the words "Council; the Mayor or the Commissioner of Works and City Engineer" at the end of that Section, and substituting therefor the words "Director of Works".

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc that the City Manager be authorized to pay the following account over \$5,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Eastern & Chartered Trust	Administration Fee re City of Halifax Superannuation Fund	\$ 11,719.73

Motion passed.

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Lord's Day Permit

The following application for a Lord's Day Permit was submitted:

Mrs. Annie Lonar  
3520 Lynch Street                      Grocery Store

MOVED by Alderman Ahern, seconded by Alderman Sullivan that a permit to operate a business on the Lord's Day be granted to the above-named applicant. Motion passed.

Report - Special Committee Re: Sale of Sewer System

The following report was submitted:

"The Special Committee appointed by City Council to consider the Sale of the Sewer System had held a series of meetings, the last of which was held on June 21, 1968.

The Committee considered a report from the City Manager advising that, as a result of a discussion he had had with a Member of the Board of Public Utilities and also a Consulting Engineer with extensive knowledge of sewer systems, the following points were brought out:

1. In the initial stage, City Council should probably not do any more than agree in principle if it is decided that a sewer utility should be established.
2. It would appear that no matter what form the change results in, an inventory valuation of the existing system will be necessary.
3. The appointment of a Consulting Engineer is almost mandatory due to the complexity of the decisions that must be made.
4. If a sewer utility is established and takes over the operation of both storm and sanitary sewers, this would be a first in Canada. It would mean, of course, that the two systems would have to be charged to users on different bases because they supply different needs.

Your Committee recommends that the City Manager be directed to prepare draft Terms of Reference for consideration by City Council which would be the basis of a Call for Proposals from two or more firms of Consulting Engineers to undertake a study of the City of Halifax sewer system."

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Alderman Connolly was concerned that the City is considering the engagement of more consulting firms.

The City Manager explained why it is necessary to engage consulting engineers for this purpose.

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that the report of the Special Committee appointed by City Council to consider the Sale of the Sewer System be approved. Motion passed.

Approval of Plan TT-8-17282 - Museum of Science Land

A report was submitted from Staff dated June 20, 1968 recommending that Plan TT-8-17282 be formally approved by Council as the basis for the conveyance of the Museum of Science site to the Province of Nova Scotia.

The City Engineer displayed the plan to be approved and in reply to a question from Alderman Ahern, indicated that the extension of Jubilee Road as proposed would be approximately 30 feet from the edge of the track in the Wanderers Grounds.

After discussion, it was MOVED by Alderman Black, seconded by Alderman Fitzgerald that Plan No. TT-8-17282 be formally approved as the basis for the conveyance of the Museum of Science site to the Province of Nova Scotia. Motion passed with Aldermen Ahern, Connolly, Doyle and Sullivan voting against.

QUESTIONS

Question Alderman Meagher Re: Financial Arrangements - Annexation

Alderman Meagher asked if the City has received

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any commitment from the Province with respect to the financial arrangements for the annexed areas.

The City Manager advised that Staff will be meeting with the Province next week to work on this matter.

His Worship the Mayor said that an arrangement has been made between the Premier and himself for discussions to start at the Deputy level in an attempt to try and narrow the differences before it is considered at the political level.

Alderman Meagher then asked if the City will have time to look at the arrangements when they are brought forward or will a decision have to be made immediately.

The City Manager said that it is known that the matter is one of urgency.

Question Alderman Matheson Re: Financial Aspects Open to  
Negotiation - Sandford Report

Alderman Matheson asked if all of the recommendations contained in Mr. Sandford's report with respect to the financial arrangements for the areas to be annexed are still open for negotiation.

His Worship the Mayor replied in the affirmative.

Question Alderman LeBlanc Re: Progress on Kauffeld Report

Alderman LeBlanc asked when information might be available with respect to the progress which has been made on the recommendations of the Kauffeld Report.

His Worship the Mayor said that it is difficult to give a specific answer to the question. He said that he saw a report in the press which indicated that the Port

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Commission is hopeful of some important announcement being made in July. He said that much important work is being done by the Port Commission towards real activity in the Port of Halifax but the final decisions will be hard business decisions by major entrepreneurs who have control over the world shipping routes and methods.

Alderman Matheson reported that at a recent meeting of the Port Commission a preview was given of the Kates, Peat, Marwick study on the unit train development and the report is due in its final form very shortly. He thought that there was no need for the City to be concerned by the press announcement that Saint John, New Brunswick is to have a study made on the harbour there since the Port of Halifax has already several studies made. He was of the opinion that there are some very encouraging things happening.

Question Alderman Black Re: Halifax Relief Commission

Alderman Black asked if the City Manager could obtain for members of Council:

1. The names and addresses of members of the Halifax Relief Commission;
2. Last Financial Statement of the Commission;
3. Terms of Reference of the Commission;
4. Copy of the Agreement with the City of Halifax for Fort Needham.

The City Manager said he would do his best to obtain the information for Council.

Question Alderman Ivany Re: Information Relating to the Narrows Bridge Approaches

Alderman Ivany referred to the fact that Staff have