

Council,
August 29, 1968

day of September, 1968, he would move or cause to be moved a resolution to introduce an amendment to Ordinance Number 106, The Election Ordinance, to provide that in the case of a General Election the Court of Revision will sit during the week commencing with the third Monday in September, and that for both general and special elections the Court of Revision will sit between the hours of seven o'clock and nine o'clock in the evenings during the week the court is in session.

Notice of Motion - Alderman Ivany - Introduction of Ordinance Number 131, "The Building Code Ordinance"

Alderman Ivany gave notice that, at the next regular meeting of the City Council to be held on Thursday, the 12th day of September, 1968, he would move or cause to be moved a resolution to introduce Ordinance Number 131, to be known as "The Building Code Ordinance". the purpose of which is to establish standards of reasonable minimum construction requirements to protect public health, safety and community welfare.

ADDED ITEMS

Lawn Bowling Facility - Canada Games

A report was submitted from Staff advising that a tender has been received for the construction of a lawn bowling facility in connection with the 1969 Canada Games, in the amount of \$24,995.00 from Roy Judge Company Limited. The report further stated that the amount includes all necessary work up to, but not including, the final top dressing and seeding of the greens, and that staff recommends approval of the tender.

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City of Halifax. He felt the Industrial Commission should
do something about the situation and before Council if there
is any land, whatsoever, in the present City and the County
areas to be annexed that is available for the type of
development that is taking place in the Lakeside Industrial
Park or the private and City sponsored industrial areas in the
City of Dartmouth. He said it was vital that some of these

MOVED by Alderman LeBlanc, seconded by Alderman
Meagher that the tender for the construction of a lawn bowling
facility in connection with the 1969 Canada Games, in the
amount of \$24,995.00 from Roy Judge Company Limited, be
approved subject to the concurrence of the Canada Games Society.
Motion passed.

Release from Restrictive Covenants on C.N.R. Lands Previously
Conveyed to the City of Halifax Industrial Mile

very substantial A report was submitted from staff advising that as
a result of an agreement recently reached between City Council
and the Halifax-Dartmouth Bridge Commission regarding the bridge
approaches, it is now necessary to effect the removal of the
restrictive covenants contained on the land owned by the City
of Halifax, which land forms part of the area needed for the
above roads on the Halifax side of the new Narrows Bridge.
The area in question consists of two parcels of land, one of
4.044 acres and the other of 2.180 acres.

He felt that
MOVED by Alderman Fitzgerald, seconded by Alderman
LeBlanc that the Mayor and City Clerk be authorized to execute
two deeds, one for the 2.180 acre parcel and the other for the
4.044 acre parcel, conveying lands to Her Majesty the Queen
In Right of Canada, represented by the Minister of Transport.
Motion passed.

Industrial Development

Heating & S... Alderman Fitzgerald referred to the recent announce-
ment of a firm on Brunswick Street that is relocating to
Dartmouth. He said this was becoming a common occurrence,
firms were either relocating to Dartmouth or the County and he
was concerned about the lack of business development in the

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City of Halifax. He felt the Industrial Commission should do something about this situation and inform Council if there is any land, whatsoever, in the present City and the county areas to be annexed, that is available for the type of development that is taking place in the Lakeside Industrial Park or the private and City sponsored industrial areas in the City of Dartmouth. He said it was vital that some of these businesses were located in the City of Halifax as they pay a very substantial tax and do not require all the services that private dwellings need.

Alderman Fitzgerald further stated that businesses make money for the City, give employment and stimulate the community and he felt it was time that Council "dug in its heels" and started to look for areas that can be developed industrially, whether on the fringe area or the annexed area. He also felt that it was time the Industrial Commission got busy and searched for land suitable for development of this type.

He felt that when statements, such as were in the newspaper recently, are made and a firm says they have been looking for a piece of land to relocate for four to six years in the City of Halifax, this creates a serious situation and should be a top priority matter for investigation by City Council or the Industrial Development Commission.

Alderman Ivany referred to the firm of Henry's Heating & Sheet Metal Shop on Barrington Street, and said this was a terrible situation when a firm such as this was given a lease for two years, and then told suddenly they had to vacate the premises by the end of September. He said this was a disgrace as they only received the notice during August. He

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said a much better job of planning had to be done in the City, planning not only for homes but for businesses.

Alderman Moir felt that the Industrial Commission had been most inactive for a very long time, and that it was the "poor county cousin" of the Port Commission, being served by the same staff, and that perhaps it could be more properly handled if the Industrial Commission had even a part-time staff or at least someone who was separate from the Port Commission.

His Worship the Mayor advised that the new Assistant Secretary of the Port Commission is expected to give a proportion of his time to the Industrial Commission work, and further there is a move underway to join together the City's Industrial Commission with the County's Industrial Commission. He further stated that the City of Halifax is in favour of uniting the three municipalities' Industrial Commissions but Dartmouth has steadfastly refused this suggestion.

Alderman Matheson said he did not necessarily disagree with the statements made but he felt that all Aldermen would agreed with him that the poeple of Dartmouth look on the City of Halifax with great envy, and that dramatic developments have or are taking place here. He said the increase to the tax rate in Halifax makes anything that happens in Dartmouth look very small indeed. He thought the City was becoming a regional business area, with the expensive high-rise developments, retail shopping and other things. He said that some "geography" must be done now to find the kind of land needed for a modern industrial complex.

Alderman Fitzgerald said he agreed with this but

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he was greatly concerned about the small firms that are re-locating, which he felt are the ones that create a healthy community and are the backbone of the City.

Alderman Ivany referred to another firm on Creighton Street that employs about 18 persons. He said if they were able to expand they would employ 30 persons but they have nowhere to relocate to. He also said there were fourteen other firms in the same situation on that street, and if they had a place to go these areas could then be used for the progression of housing development. He asked that the City Manager investigate the matter of Henry's Heating to see what can be done.

10:25 p.m. Council adjourned.

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Release from Restrictive Covenants on C.N.R. Lands
Previously Conveyed to the City of Halifax - Industrial
Mile 747

Industrial Development 747

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

JOY P. LAMB
ACTING CITY CLERK

Health Committee
September 5, 1968

TO: His Worship the Mayor and Members
of the Health Committee

FROM: S. A. Ward, City Manager

DATE: August 29, 1968

SUBJECT: Staff Report - Kline Heights Water Supply

City Council has agreed to undertake an urban renewal scheme for the Kline Heights area. Negotiations are proceeding with the Province, the County and Central Mortgage and Housing Corporation in respect of this scheme. If these negotiations are successful, the scheme will take approximately 35 weeks to complete. Several years will undoubtedly be required to implement whatever programmes are ultimately decided upon.

At the moment there is no way of determining what decisions will be taken in respect of the renewal of the Kline Heights area. A cursory examination would indicate, however, that the consultants will at the very least recommend a revised street pattern for the area. Such a revised street pattern would affect the location of services to be installed in the area.

In the meantime the 1,355 residents in the Kline Heights area are facing a continuing problem of water supply. Many of the wells in the area have been and continue to be less than satisfactory. Attached for the information of City Council is a recent report on the condition of wells in the area.

City Staff have discussed the question of water supply with the Public Service Commission. On one hand there is the question of removing this health hazard. On the other there is the question of limiting expenditures pending decisions on the long range solution for the area.

Attached for the information of City Council is an extract from a letter dated August 23, 1968 from the Public Service Commission setting forth alternative solutions to the problem. It is the view of Staff that the solution set forth in Point 4 is the appropriate solution at this time.

Installation of the cast iron main on Withrod Drive with standpipes at appropriate intervals will provide a source of potable water within relatively easy reach of all houses in the Kline Heights area. It will provide a measure of fire protection which is not now available. Service will be provided at a reasonable cost.

Installation of cast iron pipe on Withrod Drive will not provide a full service to the area. On the other hand, it will be a definite improvement over the present situation and the cost is such that, if need be, the line can be abandoned without undue expense in the event that the urban renewal scheme indicates a different long range solution for Kline Heights.

It is, therefore, suggested that City Council consider the possibility of proceeding with the installation of cast iron pipes and stand pipes on Withrod Drive. If Council agrees, Staff will proceed with such negotiations as are necessary to implement a programme. This will mean further discussions with the Public Service Commission, the County and the Province.

Respectfully submitted,



S. A. Ward,
City Manager

RBG/plh/ph
Attachments

[Faint, mostly illegible text from the reverse side of the page, including phrases like "At the moment there is no way of determining what decision will be taken in respect of the renewal of the Kline Heights area..."]

EXTRACT FROM A LETTER DATED AUGUST 23, 1968
FROM THE PUBLIC SERVICE COMMISSION

"In our previous study, we did not include a cost for tank truck supply as we do not have such a truck. We have since discussed this alternative with Mr. Copp of the City's works department and have used his figures for estimating. In summary, then, the costs of the various types of installation are as follows. Please refer to our letter of July 19 and attachments for detail.

1. Tank Truck Supply

Mr. Copp quotes an approximate cost of \$9 per hour for truck and tow men, including overheads. If this method was used, I would assume the tank would operate seven days a week, so overtime would be involved on Saturday and Sunday. Further, I would think, the truck would be working a full day, every day, in order to service this area by this method. Probably a schedule of stopping points would be arranged so householders could come to the truck to fill buckets, etc. You can appreciate that this is a most primitive method of water supply and the added hazards during the wintertime would be acute.

40 hours per week @ \$9	-	\$360
7 hours per week @ \$12 (Saturday)	-	84
7 hours per week @ \$15 (Sunday)	-	105
		<u>\$549 per week</u>

There are no costs included for water, but I think this could be disregarded. Possibly there could be added costs or no delivery during really severe winter days.

2. Full Service

Cast iron water mains on all streets and services to all houses

See letter and attachments of July 19 for details -
\$226,000

3. 2-inch plastic pipe on all streets and plastic service pipe to all houses--mains and services being at 2-foot depth, and all heated electrically (see letter of July 19 for details)

Mains	-	\$82,000	
Services	-	<u>60,000</u>	\$142,000

4. Permanent cast iron main on Withrod Drive with, say, ten enclosed stand-pipe connections at street intersections:

10 standpipes	-	\$10,000	
Main	-	<u>42,000</u>	\$ 52,000

Reference to attached Exhibit 2 of our July 19 letter would allow you to cost any combination of street mains and to such a choice add standpipe connections at a cost of \$1,000 each.

Some of the above estimates are based on sharing excavation costs with the sewer installation so to finalize our estimates we would need to know what sewers are planned. Operating costs for electrically heated plastic lines, and the anticipated deficits on the permanent installation, as well as other data, were all given in our letter of July 19, so I don't think it need be repeated here."

C
O
P
Y

July 16, 1968

Mr. R. G. Hattie,
Municipal Clerk & Treasurer,
Municipal Administration Building,
38 Dutch Village Road,
Armdale, Nova Scotia.

Re: Water Supply Survey - Kline Height

Dear Mr. Hattie:

The following is a final report of the survey carried out in the above mentioned community.

The survey commenced on June 25th, 1968, and was completed July 9th, 1968. During that time, nearly 200 (two hundred) dwellings were visited and 160 (one hundred sixty) water samples were taken by inspectors of this Department and Halifax City Health Department.

Results of these tests are shown on the following table:

<u>Street</u>	<u>Grade A</u>	<u>Grade B</u>	<u>Grade C</u>
Marriott Road	1	3	15
Sunset Avenue	4	-	6
Mountain Road	8	6	19
Kells Road	2	-	-
Margaret Road	6	2	11
Fairview Street	-	3	1
Withrod Drive	8	3	2
Wildwood Avenue	7	1	25
Osborne Avenue	2	1	-
Idlewilde Road	10	2	4
Brewer Street	4	-	-
Pineridge Drive and Everett Street	4	-	-
	56	21	83

This report indicates that 35% of the wells tested were satisfactory. However, some of the Grade A wells could change to Grade B or Grade C, after a heavy rainfall.

In 1964, as a result of a case of typhoid fever, wells were tested on Mountain Road and adjacent streets with, as I recall, better results than the present survey. Unfortunately, we do not have a copy of the 1964 tests.

We trust that, in mutual co-operation, the City of Halifax and the municipality of Halifax County will be able to resolve the sewerage and water problems in Kline Heights.

For informational purposes, copies of this report have been forwarded as listed below.

Sincerely yours,

(Sgn'd)

J. R. Cameron, M.D., D.P.H.,
Director, Atlantic Health Uni

JRC/fmi
c.c. Mayor Allan O'Brien
Warden Ira Settle
Councillor R. Bell
Members of the Board of Health
Alderman Fitzgerald

Alderman H. Ivany
Mr. S. A. Ward
Mr. H. G. Bensted
Mr. E. M. Fogo

ORDER OF BUSINESS

CITY COUNCIL

SEPTEMBER 12, 1968

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: August 29, 1968
4. Approval of Order of Business, Additions & Deletions
5. Deferred Items:
 - (a) Appointments - Board of Visitors - Basinview Home
 - (b) Resignation - Mr. Alex Halse from Housing Committee
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings & Hearings: NONE
9. Petitions & Delegations
10. Report - Finance & Executive Committee:
 - (a) Possible Settlement - Business Disturbance Claim, Felice's Barber Shop, 1892 Barrington Street
 - (b) Cost of Living Assistance - Pensioners
 - (c) Tenders - General Liability Insurance
 - (d) Changes in Borrowing Resolutions Re: Central Commons Revitalization
 - (e) Supplementary Appropriation - 316C City Charter - Health Department Transportation
 - (f) Proposed Bond Issue
 - (g) Agreements - Police Association, Fire Fighters & Fire Alarm Employees
 - (h) Asphalt Paving Authorization
 - (i) Property Acquisition - Allen Property & Maritime Fleetway Transport Property
11. Report - Committee on Works:
 - (a) Tenders for Sewer & Water
12. Report - Safety Committee: NONE
13. Report - Public Health & Welfare Committee: NONE

SECOND READING

(p) amendments - ordinance #103 re: the gold, a day ordinance -

(s) amendments - ordinance #22 - second reading - DELEG

REPORT - Committee of the Mayor Council - Board & Commissioners:

14. Report - Committee of the Whole Council, Boards & Commissions:
(a) Amendments - Ordinance #55 Re: Tag Days, Etc. - SECOND READING -DEFER
(b) Amendments - Ordinance #109 Re: The Lord's Day Ordinance -
SECOND READING

15. Report - Town Planning Board:
(a) Location of Rockingham-Spryfield Arterial in Fairview Area
(b) Modification of Side Yard Requirements - 3127 Ralston Avenue
(c) Extension to Non-conforming Building & Modification of Side Yard Requirements - 5360 Roome Street
(d) Extension to Non-conforming Building & Modification of Front Yard & Side Yard Requirements - 3667 Rosemeade Avenue

16. Motions:
(a) Motion - Alderman Black - Introduction of Ordinance #130, Respecting Electric Wiring and the use of Electrical Energy
(b) Motion - Alderman Black - Amendments to Ordinance #113, Respecting the Control of Noise
(c) Motion - Alderman Black - Request to the Board of Commissioners of Public Utilities Extension of Appointments
(d) Motion - Alderman Ahern - Amendments to Ordinance #106, Respecting the Election Ordinance
(e) Motion - Alderman Ivany - Introduction of Ordinance #131, Respecting the Building Code Ordinance

17. Miscellaneous Business:
(a) Accounts Over \$5000
(b) Lord's Day Permits
(c) Report - Housing Committee
(d) Report - Transit Committee
(e) Notice - N.S.L. & P. Co. Ltd. - Termination of Agreement, dated October 1, 1963, between City of Halifax and the Company Re: Transit System
(f) Resolution - Port & Industrial Commissions Re: Shipbuilding Industry

18. QUESTIONS

Notice of Motion:

- (a) Amendment to Ordinance #119 Respecting the Levying and Collection Of Poll Tax

20. Added Items

SEPTEMBER 13 1968

CITY COUNCIL

ORDER OF BUSINESS

Record

CITY COUNCIL
MINUTES

September 12, 1968

Council Chamber,
City Hall,
Halifax, N. S.,
September 12, 1968
8:00 p.m.

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

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

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

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

MINUTES

Minutes of the meeting held on August 29, 1968 were approved on motion of Alderman Abbott, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk advised that the following items are to be added to the Order of Business:

- 20(a) Paving of Streets - Annexation Area
- 20(b) Report - Halifax Negro Employment Interim Committee

At the request of Alderman Meagher, Council agreed to consider Items 17(d) and (e) as the first items on the Order of Business; these matters relating to the Transit System.

Alderman Sullivan asked if an item could be added to

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September 12, 1968

the Order of Business relating to the appointment of a member of the Longshoremen's Union and the Freighthandler's Union to the Port of Halifax Commission.

His Worship the Mayor suggested that Alderman Sullivan add this item at the next regular Council meeting, since it is quite probable that a meeting will be held within the next week to discuss the matter. He advised that Mr. W. Mingo has been away and he will be meeting with him tomorrow and will raise the matter again at that time.

Alderman Sullivan agreed to wait to see what happens within the next week.

Alderman Ivany asked if an item could be added to the order of business as 20(c) relating to Trailer Homes.

MOVED by Alderman Moir, seconded by Alderman A. M. Butler that the Order of Business be amended as requested. Motion passed.

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

Report - Transit Committee

The report of the Transit Committee was submitted together with a copy of the Staff Report which was considered by the Transit Committee at their meeting held on August 30, 1968.

His Worship the Mayor suggested that since the Staff Report has only just been distributed to members of Council it might be a good idea to permit Council to read the report

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at its leisure and a full discussion held next Thursday night when a meeting of the Committee of the Whole Council has been scheduled to consider the Use of the Committee of the Whole Council and the Composition of Commissions, Boards and Committees.

After a short discussion, it was MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that the matter be deferred until a special meeting to be held on Thursday, September 19, 1968 and that it be placed first on the Order of Business. Motion passed.

Notice - Nova Scotia Light and Power Company Limited - Termination of Agreement, dated October 1, 1963, between City of Halifax and the Company Re: Transit System

A letter from the Nova Scotia Light and Power Company was submitted together with a Staff Report dated September 11, 1968 relating to negotiations which the City Manager undertook with the Company with respect to the terms of purchase of any new buses by the Company, in the event that the City sets up a transit service.

In reply to a question from His Worship the Mayor, Mr. A. R. Harrington, President and General Manager of the Nova Scotia Light and Power Company Limited indicated that the Company would file for abandonment with the Board of Commissioners of Public Utilities on September 13, 1968. He advised that he would not expect a hearing to be held by the Board until October 16th or 17th, 1968.

After further discussion, Council agreed to defer

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the matter to a special meeting to be held on Thursday,
September 19, 1968.

DEFERRED ITEMS

Appointments - Board of Visitors - Basinview Home

His Worship the Mayor nominated the following
persons to the Board of Visitors, Basinview Home, the terms
to expire October 31, 1969.

Mrs. Dennis Pulley, 5339 Russell Street, Halifax
Mr. Herbert A. Woodley, 5668 Young Street, Halifax
Captain Howard Moore, Salvation Army Divisional
Headquarters, 1329 Barrington Street.

MOVED by Alderman Meagher, seconded by Alderman
Sullivan that the appointments, as nominated by His Worship
the Mayor, be approved. Motion passed.

Resignation - Mr. Alex Halse from Housing Committee

Council was advised that Mr. Alex Halse has now
withdrawn his resignation from the Housing Committee and will
continue to serve as a member of that body and appreciates
the confidence of Council in its decision to ask him to re-
consider his position.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

No Public Hearings or Hearings were scheduled at
this time.

PETITIONS AND DELEGATIONS

No Petitions were submitted or Delegations heard at
this time.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on September 5, 1968 with respect to the following matters:

Possible Settlement - Business Disturbance Claim, Felice's Barber Shop, 1892 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, an amount of \$4,000.00 be paid to Mr. Felice Catalano as settlement in full for his Business Disturbance Claim respecting Felice's Barber Shop, 1892 Barrington Street.

A Supplementary Confidential Report was submitted from Staff relating to a question asked in the Finance and Executive Committee by Alderman Matheson with respect to the difference in Appraisal Reports on the Business Disturbance Claim of Felice's Barber Shop.

The motion was put and passed.

Cost of Living Assistance - Pensioners

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, permission be granted to pay the cost of living assistance totalling \$1,544.00, at a rate of \$7.00 per month to the following pensioners, funds having been provided in the 1968 Current Budget:

Miss Frances Mullins	Eleanor M. Doyle
Clifford Tanner	Dennis Thibodeau
Marjorie Colpitt	Desire (Leo) Sampson
Mary Thompson	Albert Davie
Mrs. Ellen Murphy	Mrs. Mary Cormier
Mrs. Frances Shanks	John Whalen
Ernest Yeadon	William Wells
James D. Connolly	Reginald Brushett

Motion passed.

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Tenders - General Liability Insurance

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City of Halifax accept the tender of Coastal Insurance Limited for \$1,000,000.00 general liability insurance coverage with \$1,000.00 deductible, in the amount of \$5,197.00; provision for the expenditure having been made in the 1968 Budget.

Motion passed.

Changes in Borrowing Resolutions Re: Central Commons Revitalization

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, City Council approve the following:

1. Revocation of \$87,000.00 of the authorized capital borrowing resolution in account 57-16 (approved May 4, 1966);
2. Capital Borrowing Resolution for \$87,000.00 in order to provide part of the funds required for Revitalization of the Central Commons.

Motion passed.

A Formal Borrowing Resolution was submitted giving effect to the foregoing motion of Council.

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

Supplementary Appropriation - 316C City Charter - Health Department Transportation

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of

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\$3,200.00 under the authority of Section 316C of the City Charter be approved, to cover the cost of Health Department Transportation for the balance of 1968 (Account 5-200-84).

Motion passed.

Proposed Bond Issue

Schools COMPLETED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, City Council approve a bond issue in the amount of \$3,000,000.00 with an issue date of October 1, 1968, at a coupon rate to be determined close to the date of issue.

Alderman Ivany referred to discussions which took place in a meeting of the Board of School Commissioners relating to the construction of the new Spryfield High School and the possibility of receiving a grant from the Province with respect to the commercial classes included in the school.

In reply to a question from His Worship the Mayor, the City Manager advised that City Staff has made application to the Province with respect to the amount of grants and has pointed out to them the problems of the need for capital assistance on schools. As a result, the Minister of Municipal Affairs put the application before the Cabinet and they have requested further information from City Staff relating to updated annexation costs and indicating the costs which the City would expect to be reimbursed for from the Province if it is going to give assistance. He further advised that Staff is presently working on this information and it is hoped that it will be forwarded to the Province during the next week.

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Alderman Fitzgerald felt that the Board of School Commissioners should keep in close contact with the City Manager and keep him informed of the expenditures that will be necessary for the new schools in the area to be annexed.

Alderman A. M. Butler suggested that the Board of School Commissioners might be able to prepare a 10 year programme for the construction of new schools and submit it to City Council.

Alderman Moir referred to the work of the Sites and Buildings Committee of the Board of School Commissioners and advised that it might be a difficult matter to prepare a 10 year programme, but he said that the Committee is expecting to report to the School Board within a month or so on school development in the area to be annexed.

After further discussion, the motion was put and passed.

Agreements - Police Association, Fire Fighters and Fire Alarm Employees

MOVED by Alderman Matheson, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to sign agreements with the Police Association, Fire Fighters and Fire Alarm Employees on behalf of the City of Halifax.

Motion passed.

Asphalt Paving Authorization

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

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September 12, 1968

City Council approve the following:

Streets that can now be deleted from the Current
Asphalt Paving Capital Budget:

<u>Name</u>	<u>Location</u>	<u>Date Approved</u>	<u>Amount</u>
Robie St. (Cap.Acct.53-2)	Inglis St. to Dead End (West side)	Aug. 10/62	\$ 12,000
Almon St. (Cap.Acct.53-2)	George Dauphinee Ave. to Connaught Avenue	July 30/64	5,000
			<u>\$ 17,000</u>

Streets that can be added to the Current Asphalt
Paving Budget

Vernon St. (Cap.Acct.53-2)	Watt St. to Jubilee Rd. (Extra funds)	----	\$ 15,000
Unforeseen (Cap.Acct.53-2)	For other projects	----	2,000
			<u>\$ 17,000</u>

Motion passed.

Property Acquisition - Allen Property and Maritime Fleetway
Transport Property

MOVED by Alderman Matheson, seconded by Alderman Ahern

that, as recommended by the Finance and Executive Committee:

1. the City purchase the L. W. Allen Ltd. lands for the sum of \$150,000.00; the sale of the lands being contingent upon the sale to the City of the Maritime Fleetway Transport Lands and subject to the following conditions:
 - (a) All wooden buildings with the exception of the office building to be demolished by the Company at the City's request;
 - (b) Concrete portion of the yard building to remain intact;
 - (c) Stockpile of fill in yard and other debris is to be removed by October 1, 1968;
 - (d) Office building to remain. This particular building could be rented to the successful developer of the City Prison Lands as a field

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After office. The present tenant in the lower apartment acts as a watchman for the site and the continuance of this service is subject to further negotiations;

- (e) If the Company cannot vacate by October 1, 1968, then the date of closing be deferred until such time that vacant possession be given to the City. It is understood that if the Company wish to become tenants of the City on a short term basis, the following formula will be used to calculate the rent:

Total of:

- (a) 9% of the acquisition cost
- (b) Annual taxes
- (c) Owner to pay any other outgoings.

2. the City purchase the Maritime Fleetway Transport Lands for the sum of \$60,000.00 with the City to relieve the owner of the liability of the betterment charges of \$1,263.44 plus interest; the sale of the lands being contingent upon the sale to the City of the L. W. Allen Lands.

3. City Council approve a resolution in the amount of \$212,000.00 to withdraw funds from the Sale of Land Account for the purchase of the properties.

Alderman LeBlanc was of the opinion that before City Council takes any action on this matter, Project Planning Associates, the consultants for the development of the City Prison Lands, should be asked for their ideas with respect to the possible planning of the L. W. Allen Lands and the Maritime Fleetway Lands.

His Worship the Mayor said that the Finance and Executive Committee heard from Staff on the matter and had decided that the price is a good one for the lands. He also said that Project Planning Associates have indicated that the lands have been included by them into the development scheme for the City Prison Lands at no extra cost.

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After some discussion, Alderman Sullivan felt that it was imperative that the City purchase the lands as residents of the north end of the City have been bothered for some considerable time by the nuisance on the site and he hoped that Project Planning Associates in formulating plans for its development will liaise closely with the North End Community Development Group which has been formed.

Considerable discussion ensued with respect to the price of the lands, possibilities for development and total area of the lands.

Some conflict ensued when a number of Aldermen were of the opinion that it was no concern of Project Planning Associates whether or not the City purchases the lands or for what price.

Alderman LeBlanc again made the point that Project Planning Associates should be asked what type of development might be planned for the lands before Council agrees to purchase them.

The Supervisor of Real Estate outlined the negotiations which had taken place and pointed out that the two purchases are contingent upon one another. He said that the City has no agreement with the owners in writing and if Council does not make a decision at this meeting, it might be possible that the City would not have another opportunity to buy the lands as they could be sold to someone else.

After further discussion it was MOVED in Amendment by Alderman LeBlanc, seconded by Alderman Meagher that before

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any action is taken by City Council, the City confer with Project Planning Associates to obtain their views as to the use of the lands and report to the next regular meeting of City Council.

After some discussion with respect to the possibility of one or both of the owners withdrawing their offer to the City, the Amendment was put and lost.

The motion was then put and passed.

A Formal Resolution was submitted giving effect to the foregoing motion of Council.

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on September 3, 1968, with respect to the following matter:

Tenders for Sewer and Water

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Committee on Works, in conjunction with the Public Service Commission, the lowest overall tender of L. W. Allen Limited in the amount of \$64,048.00 be accepted for carrying out the following work:

12" storm & sanitary sewer at Central Headquarters - Fire Department	\$ 8,000.00
Agricola St., West St., to Charles St. MH 13 to MH 15	7,670.00
Storm & Sanitary sewer on Cogswell from Brunswick to Gottingen and Gottingen from Cogswell to Rainnie Drive	30,455.00

REPORT - COMMITTEE OF THE WHOLE COUNCIL, MISSIONS
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Connections to Fire Alarm Bldg. at Bell Rd. and Summer Street	\$ 2,378.50
Sanitary sewer on Gerrish St. MH "P" to MH "D" and MH "B" to MH "S"	8,970.00
18" Storm and Sanitary sewer on Duke Street between MH's 5A and MH's 148 & 149 (new)	3,084.00
TENDER FOR SEWER	60,557.50
Watermain on Gottingen Street	<u>3,490.50</u>
TOTAL	<u><u>\$64,048.00</u></u>

Alderman Connolly did not agree that the tender should be accepted as it might be possible for the City to save a certain amount of money by splitting the tenders between two firms.

His Worship the Mayor pointed out that City Staff outlined their reasons for recommending acceptance of the L. W. Allen tender in a Confidential report distributed to the Aldermen.

After a short discussion on the matter, the motion was put and passed, nine voting for the same and three against it as follows:

- 9:06 - Committee of the Whole adjourned and reconvened as Council.
- For: Aldermen Abbott, Moir, Ivany, Matheson,
A. M. Butler, Meagher, LeBlanc, Ahern
and H. W. Butler 9
 - Against: Aldermen Connolly, Sullivan and
Fitzgerald 3

REPORT - TOWN PLANNING BOARD

Moved by Alderman Fitzgerald, seconded by Alderman Sullivan that as recommended by the Town Planning

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendments - Ordinance #55 Re; Tag Days, Etc. - Second Reading

Deferred.

9:03 - Council adjourned to meet as Committee of the Whole.

Amendments - Ordinance #109 Re: The Lord's Day Ordinance -
Second Reading.

In answer to a question as to the reason for amending the Ordinance, the City Clerk replied it was to simplify the procedure involved for persons applying for a Lord's Day permit. He said that with the amendment a person applying would no longer have to first visit the Assessor's office, but would just make the one call to the City Clerk's office and the City Clerk would obtain the necessary information from the City Assessor.

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the amendment to Ordinance No. 109 as set forth in the First Reading contained in minutes of Council of August 29, 1968 be read and passed a Second Time. Motion passed.

9:06 - Committee of the Whole adjourned and reconvened as Council, the same members being present.

MOVED by Alderman Moir, seconded by Alderman Abbott, that as recommended by the Committee of the Whole the amendment to Ordinance No. 109 respecting the Lord's Day Ordinance, as set forth in the First Reading contained in minutes of Council of August 29, 1968, be read and passed a Second Time. Motion passed.

REPORT - TOWN PLANNING BOARD

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that as recommended by the Town Planning

Board -

1. that City Council advise the Department of Highways, the County of Halifax and the Halifax-Dartmouth Regional Planning Commission that it is against the location of the proposed Rockingham-Spryfield Arterial along Dunbrack Street and that it recommend that the roadway be moved to the west of the schools;
2. that consideration be given to a connection from the Arterial roadway through the proposed Industrial Park area to the west of Dunbrack Street, to the Prospect Road/Bicentennial Drive Interchange.

Alderman Moir said he basically agreed with the recommendations of the Town Planning Board and, as a member of the School Board, he was certainly in agreement that caution must be taken in constructing highways which necessitated a great number of school children crossing back and forth. However, he said, the City's powers in the matter were probably very limited, just of an advisory nature, if that, so he felt it the best course of action if the matter were referred to the Regional Planning Commission. He said the matter was certainly within the area of their type of study and recommendation, and he felt that any recommendation from the City to the Highways Department would be strengthened by the backing of the Regional Planning Commission.

MOVED by Alderman Moir, seconded by Alderman Abbott, that the matter be referred to the Halifax-Dartmouth & County Regional Planning Commission for advice before any further action is taken by City Council.

The motion to refer was put, two voting for the same and ten against it as follows:

Against -	Aldermen Ivany, Matheson, A.M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan, Fitzgerald, and H.W. Butler	10
For -	Aldermen Abbott and Moir	2

The motion was then put and passed.

Modification of Side Yard Requirements - 3127 Ralston Avenue

MOVED by Alderman Fitzgerald, seconded by Alderman H.W. Butler that, as recommended by the Town Planning Board, the application for modification of the side yard requirement at 3127 Ralston Avenue, as shown on Drawing No. P200/2445, to permit the construction of a 20 ft. by 12 ft. addition to the existing single family dwelling be refused. Motion passed.

Extension to a Non-conforming Building and Modification of Side Yard Requirements - 5360 Roome Street

MOVED by Alderman Sullivan, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building and modification of side yard requirements at 5360 Roome Street, as shown on Drawing No. P200/2486, to permit the construction of a second storey addition and the conversion of the single family dwelling to a duplex be approved. Motion passed.

Extension to a Non-Conforming Building and modification of Front Yard and Side Yard Requirements - 3667 Rosemeade Avenue

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

1. The application for an extension to a non-conforming building and modification of side yard requirements, as shown on Drawing No. P200/2488, to permit the construction of an addition measuring 22.5 ft. by 8 ft. to provide for a porch at the rear of the existing dwelling be approved.
2. The application for an extension to a non-conforming building and modification of front and side yard requirements, as shown on Drawing No. P200/2488, to permit the construction of an addition measuring 22.5 ft. by 6 ft. to provide for a sun porch at the front of the building be refused.

Motion passed.

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MOTIONS

Introduction of Ordinance #130, Respecting Electric Wiring and the use of Electrical Energy.

As Alderman Black was not present, it was MOVED by Alderman Ivany, seconded by Alderman Abbott, that Ordinance Number 130, Respecting Electric Wiring and the use of Electrical Energy, be read and passed a First Time. Motion passed. The Ordinance, as drafted by the City Solicitor, was submitted and distributed to the members of Council prior to this meeting.

Amendments to Ordinance No. 113, respecting the Control of Noise.

The City Solicitor advised that the proposed amendment to Ordinance No. 113, to cover squealing tires, mufflers, horns, etc., was already covered by the Motor Vehicle Act. Council therefore took no action on this matter.

Request to the Board of Commissioners of Public Utilities for Extension to Appointments

As Alderman Black was not present, it was MOVED by Alderman Moir, seconded by Alderman Abbott, that Council request the Board of Commissioners of Public Utilities, in line with the decision as to the term of the next Council, to make provision whereby the Boards, Commissions and other appointments made under the City Charter as of November 1, 1968, be continued as they presently exist until the end of December 1968 and until the new City Council can make its own appointments. Motion passed.

Amendments to Ordinance No. 106, respecting the Election Ordinance

MOVED by Alderman Ahern, seconded by Alderman Sullivan, that an amendment to Ordinance Number 106, The Election

Ordinance, to provide that in the case of a General Election the Court of Revision will sit during the week commencing with the third Monday in September, and that for both general and special elections the Court of Revision will sit between the hours of seven o'clock and nine o'clock in the evenings during the week the court is in session, be read and passed a First Time. Motion passed. The amendment, as drafted by the City Solicitor, was submitted and distributed to the members of Council prior to this meeting.

Introduction of Ordinance Number 131, The Building Code Ordinance.

MOVED by Alderman Ivany, seconded by Alderman Meagher, that Ordinance Number 131, to be known as "The Building Code Ordinance", the purpose of which is to establish standards of reasonable minimum construction requirements to protect public health, safety and community welfare, be read and passed a First Time. Motion passed. The Ordinance, as drafted by the City Solicitor, was submitted and distributed to the members of Council prior to this meeting.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000

MOVED by Alderman Moir, seconded by Alderman Ivany, that the following account be authorized for payment:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Works	N.S. Light & Power CO. Ltd.	Cost of street lighting changes at various location in City.....	\$7,975.19

Motion passed.

Lord's Day Permits

The following application for a Lord's Day Permit