

Council,
December 12, 1968

(e) Crushed Stone (Mineral Aggregate)

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tenders for Crushed Stone (Mineral Aggregate) be accepted as follows:

1. 2" Crusher Run

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.00 Delivered.

2. 1" Crusher Run

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.10 Delivered.

3. 1" to ½" Stone & Oil Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.45 Delivered.

4. ½" to No. 4 Seal Coat Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.95 Delivered.

5. No. 4 to 200 Rice Stone

Municipal Spraying & Contracting Ltd., Bedford @ \$3.50 Delivered.

6. 3½" to 2¼" Coarse Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.50 Delivered.

7. 2¼" to 1¼" Coarse Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.45 Delivered.

8. 1¼" to ¾" Coarse Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.45 Delivered.

9. 3/8" to 1/4" Coarse Aggregate

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$3.25 Delivered.

10. Oversize 3" Retained on 1"

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.25 Delivered.

11. Oversize 6" Retained on 3"

Atlantic Sand & Gravel Ltd., Lr. Sackville @ \$2.25 Delivered.

Motion passed.

Council,
December 12, 1968

(f) Application of Asphaltic Materials

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tenders for Application of Asphaltic Materials be accepted as follows:

Municipal Spraying & Contracting Ltd., Bedford, N. S.

| | |
|------------------------------|-----------|
| Application of SC - Asphalts | @ 6 cents |
| " " MC - Asphalts | @ 7 cents |
| " " RC - Asphalts | @ 7 cents |
| " " RS - Emulsions | @ 7 cents |

Motion passed.

(g) Special Castings

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tenders for Special Castings be accepted as follows:

A. INDUSTRIAL MARINE PRODUCTS LTD.

- 1.(a) Catchpit Grating - 205-215 lbs. @ \$17.90 each.
- (b) Catchpit Frame for No. 1 - 395-405 lbs. @ \$36.90 each.
- (c) C.P. Adjustable Curb Section - 120-130 lbs. @ \$12.90 each.
- 2.Silent Knight M.H. Cover - 200-210 lbs. @ \$35.00 each.
- 3.Silent Knight M.H. Frame - 210-220 lbs. @ \$34.00 each.

B. THE GRIMSBY GROUP CANADA LTD.

- 1.M.H. Cover Halifax Design - 190-200 lbs. @ \$20.00 each.
- 2.M.H. Frame for No. 2 - 250-260 lbs. @ \$25.00 each.

Motion passed.

The report of the Committee also recommended that with regard to the two identical quotations for "Other Castings (per Pound)" Staff choose whichever of the two firms they wanted.

Industrial Marine Products Limited
The Grimsby Group Canada Limited.

Council,
December 12, 1968

(h) Lubricants

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tenders for Lubricants be accepted as follows:

1. - Motor Oil 45's
British American Oil Company Ltd. @ \$0.9100
2. - Motor Oil Quarts
British American Oil Company Ltd. @ \$0.2850
3. - Diesel Lub. 45's
British American Oil Company Ltd. @ \$0.9100
4. - Diesel Lub. Quarts
British American Oil Company Ltd., @ \$0.2850
5. - Diesel Specials 45's
Petrofina Canada Limited @ \$1.0200
6. - Hoist Oil 45's
British American Oil Company Ltd. @ \$0.6600
7. - E. P. Multi-Purp. Lub/lb.
Petrofina Canada Limited @ \$0.1501
8. - Multi-Purp. Grease/lb.
Petrofina Canada Limited @ \$0.1710

Motion passed.

(i) Gasoline and Diesel Fuels

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tenders for Gasoline and Diesel fuels be accepted as follows:

(a) Marked Gas Grade I

Irving Oil Company Limited @ \$0.1900.

Council,
December 12, 1968

(b) Marked Gas Grade II

Texaco Canada Limited @ \$0.1478.

(c) Kerosene (45 Gal. Drum)

British American Oil Co. Limited @ \$0.2470

(d) H. S. Diesel Fuel

British American Oil Co. Limited @ \$0.1400

Motion passed.

(j) Tenders for Truck

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tender for One 1968 Model Truck (18,000 G.V.W.) be awarded to Trainor G.M.C. Limited, Halifax, as follows:

| | | |
|------------------|---|--------------------|
| Make | - | G.M.C. |
| List Price | - | \$ 7,902.35 |
| - Discount | - | <u>1,571.35</u> |
| | | \$ 6,331.00 |
| - Trade In | | <u>100.00</u> |
| | | \$ 6,231.00 |
| + Fed. Sales Tax | | <u>281.97</u> |
| TENDER | | <u>\$ 6,512.97</u> |

for delivery 45 days. Motion passed.

REPORT - SAFETY COMMITTEE

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

Traffic Control Signals - Kempt Road and Windsor Street

MOVED by Alderman LeBlanc, seconded by Alderman Matheson that, as recommended by the Safety Committee, the City terminate the rental agreement with Cooke Sales Limited in respect of the Symbolite Signals installed at Kempt Road and Windsor Street and that they be replaced by conventional

Council,
December 12, 1968

signals as soon as possible. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

9:38 p.m. Council adjourned to meet as Committee of the Whole Council.

Amendment - Ordinance Number 104 - Composition and Meetings of Council - Second Reading

MOVED by Alderman Black, seconded by Alderman Ahern that the following amendment to Ordinance Number 104 Respecting the Composition and Meetings of Council be read and passed a Second Time:

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

1. Section 3 of Ordinance Number 104, Respecting the Composition and Meetings of Council, is repealed and the following substituted therefor:

3. The Council shall consist of the Mayor and ten (10) aldermen, one alderman representing each ward.

2. The foregoing amendment to Ordinance Number 104 shall come into force on and not before the second day of January, A. D., 1969.

Motion passed.

Ordinance Number 132 Respecting Plumbing - Second Reading

MOVED by Alderman Connolly, seconded by Alderman Moir that Ordinance Number 132 Respecting Licensing of Plumbers and Regulating the Installation of Plumbing Systems be read and passed a Second Time with the following amendments:

- (1) To substitute "Section 26" for "Section 11(1)" in the enacting paragraph;
- (2) To substitute "Licensed Plumbing Contractor" for "Master Plumber" throughout the Ordinance;
- (3) To substitute "piping" for the word "pipe" in the second last line of Section 1.10.1(b) (i);

Council,
December 12, 1968

- (4) To add the following Section immediately after Section 1.10.1(b):
- "1.10.1(c) A permit shall only be issued to a licensed plumbing contractor."
- (5) To substitute the following for Section 1.14.1:
- "1.14.1 If the work for which the permit was issued has not been commenced within six months of the date of issue of the permit, the permit shall cease to be valid."
- (6) To substitute "a fixture" for "fixtures" in the second last line of Section 1.15.1;
- (7) To substitute "storm drain" for "water drain" in Section 1.16.5(c)(ii);
- (8) To substitute "the" for "all" in the second last line of Section 1.19.1.

Motion passed.

9:40 p.m. Council reconvened, the following persons being present:

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

Amendment - Ordinance Number 104 - Composition and Meetings of Council - Second Reading

MOVED by Alderman Black, seconded by Alderman Ahern that, as recommended by the Committee of the Whole Council, the following amendment to Ordinance Number 104 Respecting the Composition and Meetings of Council be read and passed a Second Time:

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

1. Section 3 of Ordinance Number 104, Respecting the Composition and Meetings of Council, is repealed and the following substituted therefor:

3. The Council shall consist of the Mayor and ten (10) aldermen, one alderman representing each ward.

Council,
December 12, 1968

2. The foregoing amendment to Ordinance Number 104 shall come into force on and not before the second day of January, A. D., 1969.

Motion passed.

Ordinance Number 132 Respecting Plumbing - Second Reading

MOVED by Alderman Connolly, seconded by Alderman Moir that Ordinance Number 132 Respecting Licensing of Plumbers and Regulating the Installation of Plumbing Systems, as amended by the Committee of the Whole Council, be read and passed a Second Time. Motion passed.

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

Deferred.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on December 3, 1968, with respect to the following matters:

Barrington Street Housing Project

MOVED by Alderman Ahern, seconded by Alderman Ivany that, as recommended by the Town Planning Board, approval be given to:

- (a) the concept of placing the high-rise buildings fronting the existing Barrington Street and row housing alongside Brunswick Street, and
- (b) the first phase of the Barrington Street Project as outlined in blue on Plan No. 858/223.

Motion passed.

Modification of Lot Frontage, Side Yard and Lot Area -
#5847 Grant Street

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

56
Council,
December 12, 1968

application to replace a wash-basin with a kitchen sink on the second floor of the property at 5847 Grant Street be approved, provided the applicant signs a caveat and files it in the Registry of Deeds so that a future purchaser will be aware that the property cannot be used as a duplex dwelling. Motion passed.

Entrance to Proposed New Premises - Harris and Roome Limited

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the firm of Harris and Roome Limited be granted an entrance to their proposed warehouse on land between Percy Street and Howe Avenue, to allow entry of vehicles travelling in both a south and northbound direction on Howe Avenue. Motion passed.

Modification of Front Yard, Side Yard and Lot Frontage - #5296 Kent Street

MOVED by Alderman Black, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, approval be given to modification of the front yard, left side yard and lot frontage requirements to permit conversion of the property at 5296 Kent Street from a single family dwelling to a three-unit apartment building by internal alterations. Motion passed.

Suggested Procedure for Review of Civic Buildings

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the following procedure be instituted for examination by the City Architect of all architectural work done for any Depart-

Council,
December 12, 1968

ment, Board or Commission of the City:

1. City Council should appoint all architects involved in architectural work for the City. A Board or Commission may suggest an architect, but the final decision should be made by Council.
2. Immediately after an architect is appointed, he should get in touch with the Chief Planner for review of the terms of reference, selection of site, traffic routes, utilities and other Planning, Engineering and Architectural considerations.
3. After completion of preliminary sketches, sufficient meetings should take place between the architect and City staff for review.
4. The procedure to be the same as in Item (3) above, at the time final drawings are completed.

Motion passed.

Proposed Rezoning in Annexation Area

The report of the Town Planning Board reads as follows:

"It is recommended that consideration be given by Council at its meeting of December 12, 1968 as to what representations, if any, will be made by the City at the public hearings to be held on December 17, 1968 with regard to four applications for rezonings in the annexation area as follows:

1. Fairview - Rezoning from R-2 to Trailer Park

The area is approximately 330' x 630' and would be about a one-third expansion to an existing trailer park off Main Avenue.

2. Fairview - Rezoning from R-1 to R-4

Site measures approximately 760' x 660' located between Main Avenue and Clayton and between Dunbrack Street and the Nova Scotia Light and Power right-of-way.

3. Armdale - Rezoning from R-1 and R-2 to R-4

Site known as the Pinehaven Estates located on the Northwest Arm between Armdale Yacht Club and Fleming Park.

4. Rockingham - Rezoning from R-2 to R-4

Site known as the Read Subdivision measures approximately 125' x 680' located on Pioneer Drive.

Council,
December 12, 1968

MOVED by Alderman Black, seconded by Alderman LeBlanc that, in view of the supplementary Staff Report submitted to Council, dated December 12, 1968, and attached to the Official Minutes of the meeting, the City of Halifax strongly request County Council to table the proposed rezonings at the public hearing to be held by the County Council on December 17, 1968. Motion passed.

Alderman LeBlanc referred to several areas in the annexed area which might be suitable for recreational development and he felt that some discussions should be held with the members of County Council before annexation in relation to these areas and others.

His Worship the Mayor said that development of certain sites for recreational purposes in the annexation area will be one of the matters which will be discussed by the new Council prior to annexation, when he calls an informal meeting.

MOTIONS

Motion - Alderman Black Re: Amendment to Section 17(c) of
the City Charter - First Reading

MOVED by Alderman Black, seconded by Alderman Moir that legislation be sought to delete from Section 17(e) of the City Charter all the words following the words "current year" in Line 2 thereof to permit any person on the Assessment Roll of the City to be qualified for election as Mayor or Alderman.

Alderman Black spoke to his motion and felt that this is taking a progressive step.

Council,
December 12, 1968

Report - After considerable discussion on the matter, the motion was put and lost, two voting for the same and nine against it as follows:

For: Aldermen Black and Moir 2

Against: Aldermen Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan and H. W. Butler 9

Motion - Alderman Abbott Re: Ordinance Number 128 Re: Exemptions Real Property and Business Occupancy Taxes -
First Reading

MOVED by Alderman Moir, on behalf of Alderman Abbott, seconded by Alderman LeBlanc that Ordinance No. 128 Respecting Exemptions from Real Property Tax and Business Occupancy Tax of certain properties in the City of the following types, that is, charitable institutions, institutions of learning, hospitals, religious organizations and property of fraternal and similar type organizations, pursuant to Sections 227 and 232 of the Halifax City Charter, 1963, be read and passed a First Time. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

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

| <u>VENDOR</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|-------------------------|-------------------------------------------------------------------------------|---------------|
| Province of Nova Scotia | Balance due on Municipal Capital Contribution for 1968 - Public Hospital Act. | \$ 43,146.00 |

Motion passed.

Council,
December 12, 1968

Report - Housing Committee

City-owned land, Corner of Vestry and Acadia Streets

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Housing Committee, with regard to the land presently owned by the City at the corner of Vestry and Acadia Streets, that:

- (i) Council take steps to rezone the land to R-3;
- (ii) the City issue a call for proposals for a low-rental town-house type of housing project; and
- (iii) staff be instructed to prepare a call for proposals.

Alderman Matheson spoke to his motion and felt that where housing is so urgently needed, a project might be started on the City-owned land referred to in the motion. He pointed out that Council would have to hold a public hearing on the rezoning, when the views of any residents in the area can be heard, and would also have to approve the call for proposals when it is prepared by Staff. He also pointed out that no timing is included in the motion.

Alderman Sullivan hoped that Council would consider carefully any views put forward by the residents of the area at the public hearing on the rezoning when it is held.

The motion was then put and passed.

City-owned land, area of Frog Pond

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that, as recommended by the Housing Committee, Staff be instructed to investigate and report to Council on the future use of the lands owned by the City in the area of the Frog Pond, and in particular to advise Council if it is

Council,
December 12, 1968

feasible to use some of these lands for housing purposes or whether they should be retained as a recreational amenity.

Alderman Matheson spoke to his motion and said that there is approximately 80 acres of land owned by the City in the vicinity of the Frog Pond.

The motion was then put and passed.

Report - Social Planning Committee

MOVED by Alderman Moir, seconded by Alderman Black that, as recommended by the Social Planning Committee, an appropriation, in the amount of \$1,000.00 be approved under the authority of Section 316C of the City Charter, to permit the employment of a number of University and Senior High School students who, after a short guidance class, would visit all employers and businesses in the City of Halifax with a personal request that they display a copy of the "Human Rights Declaration" as approved by City Council at a previous meeting, to show that they are in accord with the intent of the declaration. Motion passed.

Amendment - Administrative Order Number 2 - First Reading

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that the following amendment to Administrative Order Number 2 be read and passed a First Time:

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

1. Clause (c) of Section 3 of Administrative Order Number 2, Respecting the Halifax Fire Department, is amended by adding thereto the following:

"provided, however, that the maximum age limit requirement shall not apply to a person who is a member

Council,
Council, 12, 1968
December 12, 1968

Fairview Fire Hall as a social and recreational centre and
of a fire department in the area to be annexed to
the City on January 1, 1969, and is otherwise
acceptable for employment as a firefighter in the
Halifax Fire Department;"

Motion passed.

Election Returns

The City Clerk submitted the official election
returns from December 11, 1968 as follows:

Allan O'Brien duly elected Mayor for the City of
Halifax for a term of three (3) years.

Cyril F. Abbott duly elected Alderman for Ward 1
of the City of Halifax for a term of three (3) years.

Hedley Ivany duly elected Alderman for Ward 2 of
the City of Halifax for a term of three (3) years.

John E. Ahern duly elected Alderman for Ward 3 of
the City of Halifax for a term of three (3) years.

Nicholas P. Meagher duly elected Alderman for Ward 4 of
the City of Halifax for a term of three (3) years.

M. D. Sullivan duly elected Alderman for Ward 5 of the
City of Halifax for a term of three (3) years.

J. L. Connolly duly elected Alderman for Ward 6 of the
City of Halifax for a term of three (3) years.

R. J. Allen duly elected Alderman for Ward 7 of the
City of Halifax for a term of three (3) years.

D. G. LeBlanc duly elected Alderman for Ward 8 of the
City of Halifax for a term of three (3) years.

Charles McGuire duly elected Alderman for Ward 9 of the
City of Halifax for a term of three (3) years.

Leo Hogan duly elected Alderman for Ward 10 of the City
of Halifax for a term of three (3) years.

Use of Armdale Fire Hall as Social Assistance Centre

The following report was submitted from Staff:

"The Armdale Fire Hall will become the property of the City as
of January 1, 1969 and consideration has been given to its
use. There have been a number of requests for the use of the

Council,
December 12, 1968

Fairview Fire Hall as a social and recreational centre and similar requests respecting the Armdale Hall are anticipated. The Recreation Department favours the use of at least part of the available space for such purposes, as far as the Fairview Fire Hall is concerned.

The Social Assistance Department, in implementing its decentralization program as approved by Council, has experienced difficulty in finding suitable quarters in the area to be annexed. The Armdale Fire Hall would be satisfactory for this purpose with some modification. The alternative would be to attempt to service the area from the University Avenue office. This, in the opinion of staff, would be most inconvenient for clients and from the physical space viewpoint, would be a very unsatisfactory solution. Use of the upper floor of the fire hall would leave the ground floor available for recreational or other use if required.

It is therefore recommended that the upper floor of the Armdale Fire Hall be made available to meet the priority needs of the Social Assistance Department and that preliminary approval be given to the inclusion of an amount in the 1969 Current Budget to permit the necessary conversion to be undertaken immediately."

The City Manager advised that the estimated cost of the conversion of the upper floor of the building is \$1,800 to \$2,000.

MOVED by Alderman Connolly, seconded by Alderman Ahern that the upper floor of the Armdale Fire Hall be made available to meet the priority needs of the Social Assistance Department and that preliminary approval be given to the inclusion of an amount in the 1969 current budget to permit the necessary conversion to be undertaken immediately.

Alderman LeBlanc thought that consideration should be given to the rehabilitation of the downstairs of the building as well, since, in his opinion, it would not cost a great deal and he suggested it might be used for district meetings as well as recreation. He also asked the Traffic Engineering Department to study the corner where the building

Council,
December 12, 1968

is located which is exceedingly dangerous.

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

Snow and Ice Control - Salt Purchases for 1969

The following report was submitted from Staff:
"For some time staff have been seeking means of reducing the cost of salt used for snow and ice control and it has become apparent that volume purchasing and storage on City premises would result in significant savings. During consideration of the plans of the new City Field, consultants confirmed this opinion and Council agreed that the necessary facilities be incorporated within the new complex.

The new City Field will, of course, not be operational during the current winter season; however, the acquisition by the City of the Allen property on Gottingen Street makes available a temporary site for bulk salt storage for the rest of the winter. Tenders for the supplying of salt were called concurrently with the investigation of the use of the Allen property. Two tenders were received by closing time and are tabulated on the reverse. Staff considered the prices to be excessive by comparison with costs estimated by consultants and staff at the time of formulation of the City Field plans. Quotations were therefore requested from three suppliers (including those which tendered) on the bases of f.o.b. source, f.o.b. storage site and f.o.b. nearest rail siding. The results of this request are as follows:

- 1) Canadian Salt Company Limited, Pugwash

| | |
|-----------------------|----------------------------|
| f.o.b. Pugwash | \$ 9.00 ton |
| f.o.b. rail siding | 12.60 ton |
| f.o.b. Allen property | 15.00 ton (truck delivery) |

- 2) A. M. Smith & Company Limited, Halifax

The Company in its reply of December 10 withdrew its offer to deliver salt and would only guarantee its salt to flow freely through City salt spreaders at time of delivery ex. warehouse. The company stated it was unable to quote on delivery by rail cars either from its warehouse or from mine.

- 3) Burns Fisheries Limited, Halifax

The company did not provide quotations on salt f.o.b. mine or rail siding. Its letter states in part:

Council,
December 12, 1968

"We are agreeable to have our tender and letter stand for consideration, with one exception; we will not be responsible for any loose salt not stored in a permanent building."

Staff have reviewed the prices quoted by Canadian Salt Company Limited and consider that some reduction in truck delivery cost can be effected by using City-owned or hired vehicles (The experience of the Department of Highways tends to confirm this.) Costs per ton of purchasing salt from Pugwash are therefore estimated to be as follows:

| | <u>BY RAIL</u> | <u>BY TRUCK</u> |
|---------------------|----------------|-----------------|
| Salt f.o.b. Pugwash | \$9.00 | \$9.00 |
| Transportation | 3.60 | 4.60 |
| Handling | <u>1.00</u> | <u>.50</u> |
| | \$13.60 | \$14.10 |

Based on average salt purchases during the past three years of 5,780 tons, the anticipated savings to the City in 1969 would be approximately \$45,000.

It is therefore recommended that City Council approve of the use of the Allen property as a temporary site for the storage of salt, that the tenders received on November 22 be rejected, that Council approve the purchasing of salt from Canadian Salt Company Limited, Pugwash for delivery by rail or by truck as circumstances require and that supplementary or emergency supplies, if and when needed, be purchased from local suppliers."

Alderman H. W. Butler suggested that the matter should be referred back to the Committee on Works.

In reply to a question, the City Manager advised that the salt can be stored out in the open since it contains an anti-caking compound.

MOVED by Alderman Sullivan, seconded by Alderman Connolly that:

1. City Council approve the use of the Allen property as a temporary site for the storage of salt;
2. the tenders received on November 22 be rejected;
3. Council approve the purchasing of salt from Canadian Salt Company Limited, Pugwash for delivery by rail

Council,
December 12, 1968

- or by truck as circumstances require; and
4. supplementary or emergency supplies, if and when needed, be purchased from local suppliers.

Motion passed with Alderman H. W. Butler voting against.

City Council to meet December 30, 1968

His Worship the Mayor advised that since the next regular meeting of City Council is scheduled for Boxing Day, December 26, 1968, it has been suggested that the meeting be re-scheduled for December 30, 1968.

Council agreed with the suggestion of His Worship the Mayor.

Report - Board of Commissioners of Public Utilities Re:
Transit

MOVED by Alderman Matheson, seconded by Alderman Ivany that the Report of the Board of Commissioners of Public Utilities Re: Transit be tabled and copies distributed to all members of Council. Motion passed.

QUESTIONS

Question Alderman Ahern Re: Appointments to Committees and
Commissions

Alderman Ahern referred to the fact that the expiration date of the terms of some Aldermen who are members of Committees, Boards and Commissions and who will no longer be members of Council after the end of the year are in 1969 and 1970. He asked if they will be permitted to continue as members of the various Committees, Boards and Commissions until the expiry date of their term.

His Worship the Mayor replied that as far as the law allows they will be permitted to continue as members.

Council,
December 12, 1968

Question Alderman Ahern Re: Alderman H. W. Butler as Member
of Canada Games Committee

Alderman Ahern felt that Alderman H. W. Butler should continue as the City's representative on the Canada Games Committee.

His Worship the Mayor said that appointments to Committees, Boards and Commissions is one of the things that he wishes to discuss informally with the new Council within a short time.

Question Alderman Matheson Re: Preparation of Jury Lists

Alderman Matheson asked if the cost of the preparation of Jury Lists is known.

The City Clerk advised that the preparation of the list has cost approximately \$1,500.00 in the past, but that he understood there will be some amendments to the Jury Act and he has been informed that it will not be necessary to provide anything in the budget for 1969 relating to the preparation of the Jury List.

Question Alderman Connolly Re: Commissionaires - West House,
Brunswick Street

Alderman Connolly asked to have presented at the next meeting of City Council on December 30, 1968, a complete cost of all repairs that have had to be made to the West House since the City has owned it, and the total cost of services of Commissionaires who have been protecting same from vandals.

Question Alderman Ivany Re: Sharing of Annexation Costs

Alderman Ivany asked when the City Manager will be able to inform Council regarding the negotiations with the

Council,
December 12, 1968

Provincial Government on the Annexation costs.

His Worship the Mayor said that he may be able to obtain some information from the Premier tomorrow and check on the decisions from today's Cabinet meeting.

Alderman Ivany asked if the City Manager could see any serious expenditures having to be made before the end of the year with respect to Annexation.

The City Manager said he could not foresee any such expenditures and those for 1969 will be included in the budgets presented to Council in February.

Question Alderman Ivany Re: Resignation of Senior Planner

Alderman Ivany asked if any details could be given to Council with respect to the resignation of Mr. R. W. MacKenzie, Senior Planner.

The City Manager said he would report later to Council on this matter.

Question Alderman Sullivan Re: Traffic Lights, Lady Hammond Road and Robie Street

Alderman Sullivan asked when the lights will be installed at the intersection of Lady Hammond Road and Robie Street.

The City Manager said that some work has begun on the installation of the underground wiring.

Question Alderman LeBlanc Re: Changes in Council Chamber for 1969

Alderman LeBlanc asked if the members of the new Council will get an opportunity to see the plans for changes that will be made in the Council Chamber for the reduced number

Council,
December 12, 1968

of Aldermen. He suggested that the plans be brought before the Works Committee in the first instance.

His Worship the Mayor said that this matter could be discussed informally with the new Council before the end of the year, when a meeting is called.

Question Alderman Ahern Re: Article from Toronto Newspaper
which has been Circulated

Alderman Ahern asked His Worship the Mayor if he had read the article from the Toronto newspaper which he had requested the City Clerk to copy and distribute to all Aldermen.

His Worship the Mayor said that he had not read it yet but he would very shortly.

NOTICE OF MOTION

Notice of Motion - Alderman Ahern Re: Amendment to By-law
Respecting Rentals

Alderman Ahern gave notice that, at the next regular meeting of City Council, he will introduce an amendment to the City's By-law Respecting Rentals, so that the provisions of the By-law will apply to the whole of the City of Halifax after annexation.

ADDED ITEMS

Lease - Between the City of Halifax, Central Mortgage and
Housing Corporation and Halifax Dartmouth Construction
Association

A report was submitted from Staff relating to the above lease, to which was attached a copy of the proposed lease. A copy of the Staff report is attached to the Official Minutes of the meeting.

Council,
December 12, 1968

MOVED by Alderman Black, seconded by Alderman Connolly that His Worship the Mayor and the City Clerk be authorized to execute the lease on behalf of the City of Halifax. Motion passed.

Demolition of First Class Properties by the City of Halifax

Alderman Ahern referred to a complaint he had received from a person living on Brunswick Street, who had been given notice by the City to vacate the property within three months. He said that he visited the property and saw that it is in first class condition. He thought that Staff should make every effort to keep homes standing during the winter season especially those which are in good condition. He threatened that he would go to the Legislature at the next session if the City continues to destroy good homes.

Status of North West Arm Bridge

His Worship the Mayor advised that the Bridge Commission have been urged by the City to seek the co-operation of the Province in seeking financial assistance in Ottawa for the construction of the North West Arm Bridge. The Premier approached the Federal authorities as a follow up and sent a letter to Hon. P. Hellyer a few weeks ago strongly urging that a decision be made quickly, but as far as he was aware, no decision has been made yet.

Alderman Matheson asked if there is anything that Council can do to speed up matters.

His Worship the Mayor said that for some time now

Council,
December 12, 1968

he had been advocating the Arm Bridge to be seen as part of a total package and discussions from this point of view have been carried on with the Port Commission and the Industrial Commission and they have been successful in getting the Programme Development Agency of the Provincial Government to prepare supporting evidence for the case of considering the Pockwock water supply, Container Pier, Unit Trains, Industrial Parks as one complete package.

Alderman Matheson said that he is glad that the Programme Development Agency has agreed to work with the City on this matter as it is one of the most enlightened groups.

Alderman Sullivan contended that the City has not been aggressive enough in its approach to the Government for assistance in the construction of the Arm Bridge.

His Worship the Mayor said that at the present time the City is trying to be aggressive and intelligent and make use of the Programme Development Agency and its contact with the Regional Development Department in Ottawa.

It was then MOVED by Alderman Matheson, seconded by Alderman Sullivan that the City Council pass a resolution endorsing the approach being made by the Province of Nova Scotia to the Federal authorities with respect to the North West Arm Bridge but expressing the City's concern that the matter is very urgent and that the submission should be made at a very early stage and in the context outlined by His Worship the Mayor. Motion passed.

Council,
December 12, 1968

At this time, His Worship the Mayor welcomed the Hon. Donald Smith to the Council meeting and ex-Alderman Walter Fitzgerald.

10:30 p.m. Meeting adjourned.

HEADLINES

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| Approval of Order of Business | 1037 |
| Adjourned Hearing Re: Rezoning #5660-62 South Street and #5659-65 Fenwick Street from R-3 Zone to C-2 Zone | 1038 |
| Closing of Ogilvie Street from View Street to Brussell Street | 1039 |
| Closing of View Street from Point Pleasant Drive northwardly to Dead End | 1041 |
| To Lay Down the Official Street Lines of Both Sides of Jubilee Road from Summer Street to Robie Street as shown on Section 15C of the Official City Plan | 1042 |
| To Lay Down the Official Street Line at the South-eastern end of James Street and also a portion of the Southwestern Street Line of James Street at the said Southeastern End of James Street, as shown on Section 12C of the Official City Plan | 1043 |
| To Lay Down the Official Street Line, Northwestern side of West Street across former James Street, as shown on Section 12C of the Official City Plan | 1044 |
| Appointment of Weed Inspector | 1044 |
| Bank Borrowing Resolution | 1045 |
| Honorarium - Chairman - Board of Management, Halifax Civic Hospital | 1045 |
| Tax Deposit Certificates | 1045 |
| Possible Acquisition - Imperial Oil Wharf - Upper Water Street | 1046 |
| Legislation - Tax Exemptions for Widows, Unmarried Women and Deserted Wives | 1046 |
| Administrative Order No. 8 Respecting Taxation of Real Property of a Character or Nature other than Residential or Business - First Reading | 1047 |
| Amendments - Rental By-law - First Reading | 1048 |
| Advance Grant 1969 - Atlantic Child Guidance Centre - \$5,000.00 | 1048 |
| Boxing Day, December 26, 1968 | 1048 |
| Renting of Canadian Imperial Bank of Commerce for Decentralized Office for the Social Assistance Department | 1049 |
| Halifax-Dartmouth and County Regional Planning Commission Budget | 1050 |
| Tenders - Refuse and Garbage Collection - Annexed Areas | 1052 |

Council,
December 12, 1968

HEADLINES (continued)

| | |
|-----------------------------------------------------------------------------------------------------------------------------------|------------|
| Tenders for Supplies | |
| (a) Liquid Asphaltic Materials | 1053 |
| (b) Oxygen and Acetylene | 1053 |
| (c) Furnace Oil, Stove Oil and Bunker "A" Fuel | 1054 |
| (d) Sand and Gravel | 1055 |
| (e) Crushed Stone (Mineral Aggregate) | 1056 |
| (f) Application of Asphaltic Materials | 1057 |
| (g) Special Castings | 1057 |
| (h) Lubricants | 1058 |
| (i) Gasoline and Diesel Fuels | 1058 |
| (j) Tenders for Truck | 1059 |
| Traffic Control Signals - Kempt Road and Windsor Street | 1059 |
| Amendment - Ordinance #104 - Composition and Meetings of Council - Second Reading | 1060, 1061 |
| Ordinance Number 132 Respecting Plumbing - Second Reading | 1060, 1062 |
| Amendments - Ordinance Number 55 Re: Tag Days, etc. - Second Reading | 1062 |
| Barrington Street Housing Project | 1062 |
| Modification of Lot Frontage, Side Yard and Lot Area - #5847 Grant Street | 1062 |
| Entrance to Proposed New Premises - Harris and Roome Limited | 1063 |
| Modification of Front Yard, Side Yard and Lot Frontage #5296 Kent Street | 1063 |
| Suggested Procedure for Review of Civic Buildings | 1063 |
| Proposed Rezonings in Annexation Area | 1064 |
| Motion - Alderman Black Re: Amendment to Section 17(c) of the City Charter - First Reading | 1065 |
| Motion - Alderman Abbott Re: Ordinance Number 128 Re: Exemptions Real Property and Business Occupancy Taxes - First Reading | 1066 |
| Accounts Over \$5,000.00 | 1066 |
| Report - Housing Committee | |
| City-owned Land, Corner of Vestry and Acadia Streets | 1067 |
| City-owned Land, Area of Frog Pond | 1067 |
| Report - Social Planning Committee | 1068 |
| Amendment - Administrative Order Number 2 - First Reading | 1068 |
| Election Returns | 1069 |
| Use of Armdale Fire Hall as Social Assistance Centre | 1069 |
| Snow and Ice Control - Salt Purchases for 1969 | 1071 |
| City Council to meet December 30, 1968 | 1073 |
| Report - Board of Commissioners of Public Utilities Re: Transit | 1073 |
| Question Alderman Ahern Re: Appointments to Committees and Commissions | 1073 |
| Question Alderman Ahern Re: Alderman H. W. Butler as Member of Canada Games Committee | 1074 |
| Question Alderman Matheson Re: Preparation of Jury Lists | 1074 |
| Question Alderman Connolly Re: Commissionaires - West House, Brunswick Street | 1074 |

Record

SPECIAL COUNCIL
MINUTES

Council,
December 12, 1968

HEADLINES (continued)

| | |
|------------------------------------------------------------------------------------------------------------------------------|------|
| Question Alderman Ivany Re: Sharing of Annexation Costs | 1074 |
| Question Alderman Ivany Re: Resignation of Senior Planner | 1075 |
| Question Alderman Sullivan Re: Traffic Lights, Lady Hammond Road and Robie Street | 1075 |
| Question Alderman LeBlanc Re: Changes in Council Chamber for 1969 | 1075 |
| Question Alderman Ahern Re: Article from Toronto Newspaper which has been Circulated | 1076 |
| Notice of Motion - Alderman Ahern Re: Amendment to By-law Respecting Rentals | 1076 |
| Lease - Between the City of Halifax, Central Mortgage and Housing Corporation and Halifax Dartmouth Construction Association | 1076 |
| Demolition of First Class Properties by City of Halifax | 1077 |
| Status of North West Arm Bridge | 1077 |

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

HEADLINES

| | |
|-------------------------------|------|
| Appointment - Chief of Police | 1082 |
|-------------------------------|------|

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD, CITY CLERK

Record

TO: His Worship the Mayor and City Council
SPECIAL COUNCIL
FROM: MINUTES City Manager

Council Chamber,
City Hall,
Halifax, N.S.
December 19, 1968
3:15 p.m.

A special 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.

There were present: His Worship the Mayor, Chairman; and Aldermen Black, Abbott, Ivany, Matheson, A.M. Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan, and H.W. Butler. Also present: City Manager, City Solicitor, and City Clerk.

His Worship the Mayor said the meeting had been called to consider the recommendation from the City Manager concerning the appointment of a Chief of Police. The recommendation, as submitted, read as follows:

"As required by Section 447 of the Halifax City Charter (1963) I recommend that Superintendent G.O. Robinson be appointed as Chief of Police."

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the City Manager as required by Section 447 of the Halifax City Charter (1963), Superintendent G.O. Robinson be appointed as Chief of Police. Motion passed unanimously.

3:18 p.m. - Meeting adjourned.

HEADLINES

Appointment - Chief of Police 1082

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD, CITY CLERK.

TO: His Worship the Mayor and
Members of City Council

FROM: S. A. Ward, City Manager

DATE: December 27, 1968

SUBJECT: Staff Report - New City Field Project

As instructed by Council, final drawings have been prepared for a new City Field. If Council approves, the project is ready for tender call.

City Staff have spent considerable time in working with the Architect to ensure that the new City Field contains the facilities necessary for an efficient operation capable of meeting the needs of both the old and new City. The design permits expansion if needed in the future.

At the Town Planning Board meeting of March 19, 1968, the Architect presented a preliminary model and estimated the costs of the project at \$854,000. This estimate did not include blasting of rock, special equipment, and sewer and water. At the following Town Planning Board meeting (April 2, 1968), it was moved that Staff be instructed to discuss the plans for the new City Field further with the Architect on the premise that an amount of \$800,000 only is available, exclusive of the cost of blasting of rock, and to present a report to the next meeting of the Board with respect to the agreed plans. At the next meeting of the Board (April 16, 1968), certain changes were incorporated, including the relocation of the City Electrician's function to the new City Field (instead of splitting part of it into the new Fire Station) and the use of block heaters.

Since that time, extensive discussions have taken place among all parties concerned. The two issues kept foremost were:

1. An attempt to stay within the \$800,000 limit set by the Town Planning Board, and
2. the inclusion of those items which were essential to the proper functioning of the City Field operation.

Listed below are the costs based on the final drawings, which are now ready for tender. Since the estimates of March 19, 1968, nine months have elapsed, and the normal rise in cost is estimated at 7 per cent. It should be noted that work on the Nova Scotia Museum of Science on the old City Field site is progressing rapidly and that time is of the essence, since the City Field operation on the old site is becoming more restricted. It also should be pointed out that the City, upon annexation, will have a much greater workload in maintenance of streets, snow removal, etc. The sooner construction can begin on a new City Field, the better. In the tabulation below, the March, 1968 estimates are compared with current estimates.

ESTIMATES FOR THE NEW CITY FIELD

| | <u>MARCH 1968</u> | <u>DEC. 1968</u> |
|------------------------|-------------------|------------------------------------------------------------------------------|
| Building | 627,000 | 610,350 |
| Bins & Retaining Walls | 63,000 | 9,375 (Bins omitted) |
| Excavating Backfilling | 45,000 | 45,000 |
| Paving & compacting | 95,000 | 12,600 (90% paving omitted) |
| Exterior Light | 4,000 | 4,000 |
| Landscaping | 3,000 | - (omit-to be done by City Field Personnel) |
| Fencing Guard Rail | 11,200 | 12,175 |
| Drainage | 6,000 | 6,000 |
| | <u>854,200</u> | <u>26,000</u> Plumbing, Electrical, <u>725,500</u> & Mechanical Additions |

725,500

Additional Items Not
in Original Terms of
Reference

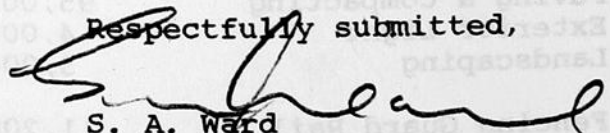
| | | |
|--------------------------------------------------------------------------|--------|---------------------------------|
| Carbon Monoxide Exhaust System | 9,000 | |
| Public Address System | 2,000 | |
| Block Heaters | 1,500 | |
| Re-use Boiler for Standby | 1,500 | |
| Gas Tank and Pumps | 8,000 | |
| | | <u>22,000</u> |
| (To be paid for out of Current Account) | | |
| Sprinkler System | 12,000 | (savings on insurance premiums) |
| Salt Truck Shed (finished to garage standards to provide expansion room) | 16,000 | |
| | | <u>28,000</u> |
| | | 775,500 |
| Increase in Costs (March to December - 7 percent) | | <u>54,285</u> |
| | | 829,785 |
| Consultants-Architects and Engineers - (6 percent) | | <u>49,790</u> |
| | | 879,575 |
| Sewer Diversion (not included in limit set by Town Planning Board) | | <u>6,000</u> |
| Total Capital Costs | | 885,575 |
| Subtract 28,000 to be paid for out of current account | | <u>28,000</u> |
| | | 857,575 |
| Authorized Capital Borrowing for Project | | <u>845,000</u> |
| | | 12,575 |

The budget set for this project by the Town Planning Board in March 1968 was \$754,000 exclusive of blasting and architect fees. The estimates as of December are \$725,500. To this must be added the seven percent normal increase from March to December, an amount of \$54,285, or a total of \$829,785. The Architects fee at six percent is an additional \$49,790, or a total of \$879,575.

These are, of course, the best estimates possible at the moment. There is always the possibility of lower or higher costs when the tenders come in. The tenders will call for all new material, however, materials from the existing City Field will be salvaged where feasible resulting in possible savings.

The Capital borrowings approved to date for the City Field amount to \$845,000. The estimated costs to be paid for out of Capital borrowings total \$857,000. It is recommended that Council approve the project for tender call and approve the payment of \$28,000 of the cost out of current funds if tender prices are above the capital borrowings approved to date.

Respectfully submitted,



S. A. Ward
City Manager

LL/GFW/ph

CITY COUNCIL,
MINUTES

ORDER OF BUSINESS

CITY COUNCIL

DECEMBER 30, 1968

Council Chamber,
City Hall,
Halifax, N.S.
December 30, 1968
8:00 p.m.

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: November 28, December 12 and 19, 1968
4. Approval of Order of Business, Additions & Deletions
5. Deferred Items: NONE
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings and Hearings:
 - (a) Rezoning - 6149 Lady Hammond Road from C-2 Zone and R-2 Zone to R-3 Zone.
9. Petitions and Delegations:
10. Report - Finance and Executive Committee:
 - (a) Maintenance of City-owned Rental Properties (Tenders)
 - (b) Study of the Halifax Sewer System - Appointment of Consultants
 - (c) Settlement of Expropriation - Salvation Army - \$690,000.00
 - (d) Property Acquisition - 2350 Barrington Street
 - (e) Expropriated Properties - Payment of 75% of Compensation
 - (f) City Market Operation
 - (g) Tag Day Applications
 - (h) Accounts Over \$5,000.00
 - (i) Port of Halifax Commission
1. Report - Committee on Works:
 - (a) Canopy Encroachment - Sackville Street - Maritime Tel and Tel Co. Ltd.
 - (b) Tenders for Supplies - Works Department
2. Report - Safety Committee: NONE
3. Report - Public Health and Welfare Committee:
 - (a) Cost for Patients - Ocean View
4. Report - Committee of the Whole Council, Boards and Commissions:
 - (a) Amendments - Ordinance Number 55 Re: Tag Days, etc. SECOND READING - DEFER
 - (b) Ordinance Number 128 Re: Exemptions Real Property and Business Occupancy Taxes - SECOND READING
 - (c) Amendments - By-law Respecting Rentals - SECOND READING

15. Report - Town Planning Board:

- (a) Extension to a Non-conforming Building and Modification of Side Yard Requirements - 6144 South Street
- (b) Subdivision Regulations - Needed Changes

16. Motion:

- (a) Motion - Alderman Ahern - Amendments to By-law Respecting Rentals

17. Miscellaneous Business:

- (a) Accounts Over \$5,000.00
- (b) Amendment - Administrative Order Number 2 - SECOND READING
- (c) Administrative Order No. 8, Respecting Taxation of Real Property of a Character or Nature other than Residential or Business - SECOND READING
- (d) Report on Property Tax Exemption - Lawrence Sandford - Consultant
- (e) New City Field Project
- (f) Court Decision Re: Acquisition of Lands Adjacent to Fleming Park - Additional Withdrawal from Sale of Land Account.

18. QUESTIONS

19. Notice of Motion

20. Added Items

DECEMBER 30 1969

CITY COUNCIL

ORDER OF BUSINESS