

SWEARING IN CEREMONY

CITY COUNCIL MINUTES
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
January 2, 1969
11:00 a.m.

His Honour the Lieutenant Governor, Victor deB Oland was in attendance at this time to administer the Oaths of Allegiance and Oaths of Office to His Worship the Mayor and Members of the City Council.

After His Worship the Mayor was sworn into office and had received his Chain of Office, he asked His Honour to swear in the Members of Council, to which he replied he would be most happy to do so.

The following members of City Council then took the Oath of Office and Oath of Allegiance and each in turn signed the Aldermanic Roll:

- Alderman J. E. Ahern
- Alderman R. J. Allen
- Alderman J. L. Connolly
- Alderman L. C. Hogan
- Alderman H. G. Ivany
- Alderman D. G. LeBlanc
- Alderman C. McGuire
- Alderman N. P. Meagher
- Alderman M. D. Sullivan

His Worship the Mayor, on behalf of the Council, thanked His Honour for being present and administering the Oaths.

The Lieutenant Governor then briefly addressed the Council, at the invitation of His Worship the Mayor, and wished the new Council every success in establishing good policy for the new enlarged City of Halifax over the next three years.

R. H. STODDARD
CITY CLERK

CITY COUNCIL MINUTES
SPECIAL MEETING

Council,
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Council Chamber,
City Hall,
Halifax, N. S.,
January 3, 1969,
4:15 p.m.

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

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

Present: His Worship the Mayor, Chairman and Aldermen Abbott, Ahern, Allen, Hogan, Ivany, LeBlanc, McGuire, Meagher and Sullivan.

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

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

1. Appointment - Deputy Mayor
2. Appointment - Members to the various Committees, Boards, etc.

The City Clerk further advised that the following two items should be added to the Order of Business:

3. Staff Report - Committee structures
4. Notices of Motion.

Council agreed to add items 3 and 4 above to the Order of Business.

APPOINTMENT - DEPUTY MAYOR

Alderman LeBlanc expressed his pleasure in nominating Alderman R. J. Allen for the Office of Deputy Mayor for the coming year. In making the nomination, Alderman LeBlanc said that Alderman Allen was first elected to County Council in

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1965 and again in 1967. He has had considerable experience on a number of committees while a member of County Council and during his latter term was chairman of the Finance and Executive Committee. He is an active member of his community and fully capable of fulfilling the duties of this office.

MOVED by Alderman Ahern, seconded by Alderman Ivany that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Allen to be Deputy Mayor to October 31, 1969.

Alderman Allen thanked members of Council for their confidence in him and he said he would carry out the duties of Deputy Mayor to the best of his ability.

Alderman Meagher, at this time, as retiring Deputy Mayor, thanked His Worship the Mayor for all his help and he said that it had been a pleasure to work with him.

Alderman Ivany extended a vote of thanks to Alderman Meagher on behalf of the City Council for the pleasant and efficient way in which he carried out the duties of Deputy Mayor during the past year.

APPOINTMENT - MEMBERS TO THE VARIOUS COMMITTEES,
BOARDS ETC.

The following report and list of nominations for various committees, boards, etc. was submitted from His Worship the Mayor:

"In assigning responsibility for various aspects of the work of City Council for 1969, individual aldermen have agreed to accept certain "areas of special interest". These same areas are reflected in nominations made to Boards, Commissions and Committees.

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The "areas of special interest" are as follows:

Alderman Ahern	Recreation (including Forum, Park).
Alderman Hogan	Economy (Port, Industrial, Tourism).
Alderman LeBlanc	Planning (Regional, Bridge, Transit).
Alderman Meagher	Health & Institutions (Basinview, Civic, Mental).
Alderman Abbott	Legislation (including Ordinances).
Alderman Connolly	Safety (Police and Fire).
Alderman Ivany	Housing and Development.
Alderman McGuire	Finance.
Alderman Sullivan	Services (Works).
Mayor O'Brien	Social Planning.
Alderman Allen	Chairman, Committee of Whole.

The first four named will have a liaison role between Council and the Boards on which they serve. The Boards are operating bodies whose policies require co-ordination with other policies of city government through the Council.

The next six areas of special interest may or may not result in committee responsibilities. They are areas in which the Council member is expected to become unusually well informed and hence to be able to initiate policy discussions within Council looking toward better results.

This new informal Council organization is consistent with the City Charter and the Council-Manager form of government. Aldermanic responsibilities are for policy-making, and hence all directions to staff will continue to go from Council to the Manager and from the Manager to those who report to him.

All members of Council will continue to be jointly responsible for all city policies. The decisions will be made by majority vote after debate in which one member has led off, having specially prepared on the particular subject.

In all nominations, Alderman Abbott's appointments are subject to recount proceedings.

Nominations for Committees, Boards and Commissions

ARBITRATION COMMITTEE

Nominated (1) Mayor O'Brien
(2) Alderman McGuire
(3) Alderman Abbott

HALIFAX ATHLETIC COMMISSION

Nominated (1) Alderman Ahern
(2) Alderman Sullivan
(3) Mr. D. W. Daye

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DIRECTORS, ATLANTIC WINTER FAIR

Nominated (1) Alderman Meagher
(2) Mr. Don Oland

BRIDGE COMMISSION

Nominated (1) Mayor O'Brien (Dec. 31/71)
(2) Alderman LeBlanc (Dec. 31/71)

COURT HOUSE COMMISSION

Nominated (1) Alderman Abbott
(2) Mr. H. W. Butler
(3) Mr. G. S. Black
(4) Miss Sandra Oxner

EMERGENCY MEASURES CONTROL COMMITTEE

Continuing (1) Mayor O'Brien
Nominated (2) Alderman Abbott
(3) Alderman Sullivan
(4) Mr. S. A. Ward (ex-officio)

EXPROPRIATION LEGISLATION COMMITTEE

Nominated to (1) Alderman LeBlanc
continue (2) Alderman Ivany
(3) Mr. Donald F. Murphy

FORUM COMMISSION

Continuing (1) Mr. R. F. Titus, Chairman (May 31/69)
(2) Alderman Ahern (May 31/70)
(3) Alderman LeBlanc (May 31/71)
(4) Mr. W. B. Greenwood (May 31/71)
(5) Mr. Max Forman (May 31/71)
(6) Mayor O'Brien (Oct. 31/71)
Nominated (7) Alderman Sullivan (May 31/69)
(8) Alderman Allen (May 31/71) ✓

MENTAL HOSPITAL, BOARD OF MANAGEMENT (7 City appointees)

Continuing (1) Mr. S. D. Bryson, Chairman (Oct. 31/69)
(2) Alderman Ivany (Oct. 31/70)
(3) Mr. Ronald Wallace (Oct. 31/70)
(4) Mrs. John Graham (Oct. 31/69)
Nominated (5) Mr. L. E. Moir (Oct. 31/71)
(6) Alderman Meagher (Oct. 31/69)
(7) (Oct. 31/69) To be appointed Jan. 16, 1969

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POINT PLEASANT PARK COMMISSION

- Continuing (1) Mr. Gordon E. Smith (Permanent)
(2) Hon. H. P. MacKeen, Q.C. (Permanent)
(3) Mr. J. H. Haylock (Permanent)
(4) Mr. A. E. Johnson (Permanent)
(5) Mayor O'Brien (Oct. 31/71)
- Nominated (6) Mr. R. A. Kanigsberg (Oct. 31/69)
(7) Mr. H. O. Mills (Oct. 31/69)
(8) Mr. Elliott Spafford (Oct. 31/69)
(9) Alderman Ahern (Oct. 31/69)

(Two vacancies pending legislation).

POLICE COMMISSION, Proposed, Committee on

- Nominated (1) Alderman Connolly, Chairman
(2) Mayor O'Brien
(3) Chief Robinson
(4) Mr. L. A. Kitz

Terms of Reference: To make recommendations to the City Council as soon as possible with respect to the possible establishment of a police commission for Halifax, its composition, terms of appointment, powers and responsibilities.

PORT OF HALIFAX COMMISSION

- Continuing (1) Mayor O'Brien (Oct. 31/71)
(2) Mr. J. W. E. Mingo (Dec. 31/69)
(3) Mr. W. T. Murphy (Dec. 31/69)
- Nominated (4) Mr. R. W. Ferguson (Dec. 31/71)
(5) Alderman Hogan (Dec. 31/70)

PUBLIC HEALTH COMMITTEE

- Nominated (1) Mayor O'Brien
(2) Alderman Meagher
(3) Mr. S. A. Ward
(4) Alderman Sullivan
(5) Alderman Allen

RECREATION AND PLAYGROUNDS COMMISSION (8 City appointees)

- Continuing (1) Alderman Meagher (Apr. 30/71)
(2) Mr. Sidney Oland (Apr. 30/70)
(3) Mr. Peter Power (Apr. 30/70)
(4) Alderman Ahern (Apr. 30/69)
(5) Mr. Jack Wolman (Apr. 30/69)
(6) Mayor O'Brien (Oct. 31/71)

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Nominated (7) Alderman Allen (Apr. 30/70)

(One position vacant pending legislation)

REGIONAL AUTHORITY

Continuing (1) Mayor O'Brien (Oct. 31/69)

Nominated (2) Alderman Abbott (Oct. 31/69)

REGIONAL PLANNING COMMISSION

Continuing (1) Mayor O'Brien (Oct. 31/69)

Nominated (2) Alderman LeBlanc (Oct. 31/69)

RETIREMENT COMMITTEE

By statute (1) Mayor
(2) Deputy Mayor

Nominated (3) Alderman Connolly
(4) Alderman Hogan
(5) Alderman McGuire

SCHOOL BOARD

Continuing (1) Alderman Connolly (Dec. 31/70)
(2) Alderman Sullivan (Dec. 31/69)

Nominated (3) Alderman Hogan (Dec. 31/69)
(4) Alderman McGuire (Dec. 31/69)
(5) Mr. J. R. McQuinn (Dec. 31/71)
(6) Dr. Jason Greenblatt (Dec. 31/71)

(Alderman Ivany having resigned, 7th position is left vacant pending legislation)

TAX CONCESSIONS AND GRANTS COMMITTEE

Nominated (1) Alderman McGuire
(2) Alderman Abbott
(3) Alderman Connolly

TRANSIT COMMITTEE

Nominated (1) Mayor O'Brien
(2) Alderman LeBlanc
(3) Alderman Allen

MOVED by Alderman Meagher, seconded by Alderman

Ivany that the nominations submitted by His Worship the Mayor be approved. Motion passed unanimously.

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STAFF REPORT - COMMITTEE STRUCTURES

A report was submitted from Staff relating to conversations which have recently taken place between His Worship the Mayor and the City Solicitor with respect to the necessary resolutions and amendments to existing laws which will permit the Committee of the Whole Council to deal with matters formerly dealt with by the Standing Committees.

The report set out a number of resolutions which need to be adopted by City Council together with a number of Notices of Motion.

MOVED by Alderman Meagher, seconded by Alderman Ivany that the Committee on Works shall consist of all the members of the Committee of the Whole Council. Motion passed.

MOVED by Alderman Sullivan, seconded by Alderman LeBlanc that the Town Planning Board shall consist of all the members of the Committee of the Whole Council. Motion passed.

MOVED by Alderman LeBlanc, seconded by Alderman Hogan that the Finance and Executive Committee shall consist of all the members of the Committee of the Whole Council. Motion passed.

MOVED by Alderman Allen, seconded by Alderman Ahern that the Committee on Safety shall consist of the Mayor and seven aldermen as a temporary arrangement until Ordinance No. 105 and Section 24 of the City Charter can be amended. Motion passed.

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MOVED by Alderman Abbott, seconded by Alderman Ivany that Section 24 of the Halifax City Charter, 1963, be amended to make the appointment of a Safety Committee permissive rather than mandatory and that this be effected by substituting "may" for "shall" in that Section. Motion passed.

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that His Worship the Mayor and three (or two) aldermen and one (or two) other person not a member of the Council to form a committee on Health. Motion passed.

MOVED by Alderman Ahern, seconded by Alderman Hogan that the Deputy Mayor shall preside as Chairman of the Committee of the Whole Council. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman McGuire that His Worship the Mayor shall occupy the chair vacated by the Deputy Mayor and shall participate in the debates of the Committee of the Whole Council and vote upon all matters considered by the Committee of the Whole Council. Motion passed.

NOTICE OF MOTION

Notice of Motion - Alderman Ahern - Amendments, Ordinance #103

Alderman Ahern gave notice that at the next regular meeting of the City Council to be held on Thursday, the 16th of January, 1969, he would introduce amendments to Ordinance Number 103, Respecting the Rules of Order of Council, with respect to determining the quorum of Council and a two-thirds majority of the Council.

In reply to a question with respect to the number

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of aldermen which would constitute a quorum, the City Solicitor advised that he would suggest the number to be 7 plus His Worship the Mayor.

Notice of Motion - Alderman LeBlanc Re: Amendment to Ordinance
Number 104

Alderman LeBlanc gave notice that at the next regular meeting of City Council to be held on Thursday, January 16th, 1969, he would introduce an amendment to Ordinance Number 104, Respecting the Composition and Meetings of Council, to provide that Council shall meet regularly on the second Wednesday following the first Monday of each month and two weeks later rather than on the second Thursday following the first Monday of each month and two weeks later, as now provided.

Notice of Motion - Alderman Allen Re: Amendments to Ordinance
Number 105

Alderman Allen gave notice that at the next regular meeting of City Council to be held on Thursday, January 16th, 1969, he would introduce amendments to Ordinance Number 105, Respecting the Establishment of Standing Committees of Council, to provide:

1. The number of members that shall constitute a quorum
2. The membership of the Committee on Safety and the appointment of a chairman and vice chairman
3. The membership of the Finance and Executive Committee and the appointment of a chairman and vice chairman
4. The membership of the Committee on Works and the appointment of a chairman and vice chairman
5. The membership of the Committee on Health and the appointment of a chairman and vice chairman

4:28 p.m. Meeting adjourned.

ORDER OF BUSINESS

CITY COUNCIL

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JANUARY 3, 1969
HEADLINES

Appointment - Deputy Mayor	8:00 p.m.	2
Appointments - Members to the Various Committees, Boards, etc.		3
Staff Report - Committee Structures		8
Notices of Motion -		
Alderman Ahern - Amendments Ordinance No. 103		9
Alderman LeBlanc - Amendment to Ordinance No. 104		10
Alderman Allen - Amendments to Ordinance No. 105		10

Motions of Reconsideration: NONE

Motions of Rescission: NONE

Public Hearings and Hearings: NONE

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

Petitions and Delegations

Report - Executive Committee:

R. H. STODDARD
CITY CLERK

- (a) Municipality of Chester
- (b) Acquisition and Clearance Agreement - Unisacke Square
- (c) Proposed Changes in Organizational Structure - Recreation and Playgrounds Commission
- (d) Göttingen Street Senior Citizens Project
- (e) Encroachments on City Streets - Scotia Square

Report - Committee on Works: NONE

Report - Safety Committee:

- (a) Crosswalks and Pedestrian Programs

Report - Public Health and Welfare Committee: NONE

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

- (a) Amendments - Ordinance Number 55 Re: Tag Days, etc. SECOND READING
DEFER
- (b) Amendments - By-law Respecting Rentals - SECOND READING

Report - Town Planning Board:

- (a) Rezoning - 1788-94 Preston Street and 6307 York Street - From R-2 Zone to R-3 Zone (DATE FOR HEARING)
- (b) Extension to a Non-conforming Building and Modification of Side Yard Requirements - 5774 Ogilvie Street
- (c) Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements - 2024-26 Oxford Street

Motions:

- (a) Motion - Alderman Ahern - Amendments, Ordinance Number 103 FIRST READING
- (b) Motion - Alderman LeBlanc Re: Amendment to Ordinance Number 104 FIRST READING
- (c) Motion - Alderman Allen Re: Amendments to Ordinance Number 105 FIRST READING
- (d) Motion - Alderman Neagher Re: - 11 - Routes

ORDER OF BUSINESS

CITY COUNCIL

JANUARY 16, 1969

8:00 p.m.

Lord's Prayer

Roll Call

Minutes: December 30, 1968 and January 3, 1969

Approval of Order of Business, Additions & Deletions

Deferred Items: NONE

Motions of Reconsideration: NONE

Motions of Rescission: NONE

Public Hearings and Hearings: NONE

Petitions and Delegations

Report - Finance and Executive Committee:

- (a) Resolution - Municipality of Chester
- (b) Acquisition and Clearance Agreement - Uniacke Square
- (c) Proposed Changes in Organizational Structure - Recreation
and Playgrounds Commission
- (d) Gottingen Street Senior Citizens Project
- (e) Encroachments on City Streets - Scotia Square

Report - Committee on Works: NONE

Report - Safety Committee:

- (a) Crosswalks and Pedestrian Programme

Report - Public Health and Welfare Committee: NONE

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

- (a) Amendments - Ordinance Number 55 Re: Tag Days, etc. SECOND READING
DEFER
- (b) Amendments - By-law Respecting Rentals - SECOND READING

Report - Town Planning Board:

- (a) Rezoning - 1788-94 Preston Street and 6307 York Street - From
R-2 Zone to R-3 Zone (DATE FOR HEARING)
- (b) Extension to a Non-conforming Building and Modification of Side Yard
Requirements - 5774 Ogilvie Street
- (c) Modification of Front Yard, Side Yard, Lot Frontage and Lot Area
Requirements - 2024-26 Oxford Street

Motions:

- (a) Motion - Alderman Ahern - Amendments, Ordinance Number 103
FIRST READING
- (b) Motion - Alderman LeBlanc Re: Amendment to Ordinance Number 104
FIRST READING
- (c) Motion - Alderman Allen Re: Amendments to Ordinance Number 105
FIRST READING
- (d) Motion - Alderman Meagher Re: Truck Routes

Miscellaneous Business:

- (a) Accounts Over \$5000
- (b) Lord's Day Permit
- (c) Confirmation - Appointments to Safety Committee
- (d) Appointments - Committees, Boards, etc.
- (e) Refund - Gas Tax - Nova Scotia Light and Power Company Limited
- (f) Amending Expropriation Resolution - Compensation:
 - (1) 2067-69-71 Upper Water Street (Willard MacKenzie) and
 - (2) Vacant Land (Old 180-184; 186-188 Upper Water Street (Willard MacKenzie)

QUESTIONS

Notice of Motion

Added Items

REPORTS - PUBLIC HEALTH AND METEOROLOGICAL COMMITTEES: NONE

(B) CLOSING AND RECEPTION PROGRAMME

REPORTS - GENERAL COMMITTEES:

REPORTS - COMMITTEES ON MOTION: NONE

(E) DISCUSSIONS ON STAY ORDERS - PUBLIC HEALTH

(D) CONSIDERATION OF PUBLIC HEALTH PROBLEMS

AND PUBLIC HEALTH COMMITTEES

(C) PROPOSED CHANGES IN ORGANIZATION - RESOLUTION

(B) VOUCHERS AND STATEMENT OF ACCOUNTS - PUBLIC HEALTH

(A) RESOLUTION - MUNICIPALITY OF CHESTER

REPORTS - FINANCE AND EXECUTIVE COMMITTEES:

REPORTS AND DEFERRED

REPORTS OF PUBLIC HEALTH AND METEOROLOGICAL COMMITTEES: NONE

REPORTS OF RESOLUTION: NONE

REPORTS OF RECONSTRUCTION: NONE

DEFERRED ITEMS: NONE

ADDITIONAL ORDER OF BUSINESS, ADDITIONS & DEFERRED

MINUTES: DECEMBER 30, 1968 AND JANUARY 3, 1969

ROLL CALL

ROLL, A PRAYER

8:00 P.M.

JANUARY 10, 1969

CITY COUNCIL

ORDER OF BUSINESS

CITY COUNCIL,
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
January 16, 1969
8:10 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.

There were present: Deputy Mayor Allen, Chairman; and Aldermen Ahern, Connolly, Hogan, Ivany, LeBlanc, McGuire, Meagher, and Sullivan.

Also present: Acting City Manager, City Clerk, and other staff members.

MINUTES

MOVED by Alderman Meagher, seconded by Alderman Connolly, that the minutes of the meetings of City Council held on December 30, 1968 and January 3, 1969, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

It was agreed that the following items be added to the agenda:

- 20 (a) - The Acting City Manager said he wished to give a verbal report concerning "Extension of time for Assessment Appeal in Ward 7 - Also Business Realty and Business Occupancy Assessment in City".
- 20 (b) - Alderman LeBlanc requested addition of item entitled "1969 Tax Assessment".
- 20 (c) - Alderman LeBlanc requested a brief report from the Chief of Police on "Police Service in the Annexed Areas".
- 20 (d) - Alderman Sullivan requested addition of item entitled "Basinview Home".

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PETITIONS AND DELEGATIONS

The City Clerk stated that there were no
Petitions or Delegations to be heard.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Resolution - Municipality of Chester:

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the following Resolution from the Chester Municipal Council be tabled:

WHEREAS the Royal Commission on Bilingualism and Biculturalism has recommended to the Federal Government that the French language be made a compulsory subject for study by all English-speaking Canadian school children beginning at Grade One in the Elementary Schools and continuing throughout the higher grades;

AND WHEREAS no use is made of the French language in the Municipality of the District of Chester or in the County of Lunenburg for social or commercial purposes, or for any other purpose except to meet presently existing requirements within the educational system; and such superficial skill as may be achieved in French in our existing school system is immediately lost upon graduation through lack of occasion to make further use of French; and these facts lead to the inescapable conclusion that, for a few, French may be a useful and desirable accomplishment but that for most French is now and will remain a subject of less than top priority;

AND WHEREAS the adoption of the Royal Commission's recommendation would result in the wasteful diversion of money, time, and effort, both by the education system and by every student, to teach and learn a subject which is of substantially less importance than many other subjects which are not now adequately taught within the educational system, examples of such other partially neglected subjects being:

- (a) our system of Government at the local, provincial and federal levels,
- (b) our legal system and how it works, and
- (c) our commercial and business system;

AND WHEREAS the use of compulsion implies that any student who fails his examination in French in any grade will be denied advancement to the next grade regardless of how well he may have done in all other subjects, and the proposed arbitrary establishment of such a pre-eminent position for

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French would be objectionable to the people of this district;

AND WHEREAS this Council has the responsibility to represent the people of this district, to press for changes which will benefit these people, and to oppose changes which will be detrimental to these people;

AND WHEREAS the recommendation for compulsory French classes has been made with the full weight and authority of a Royal Commission to support it, and there is some danger it will actually be adopted as official government policy; it is now necessary to express forceful opposition before it becomes an accomplished fact;

BE IT THEREFORE RESOLVED THAT this Council in session assembled does declare its opposition to the use of compulsion to force the children of this district to divert their effort from more important subjects to an unnecessarily extensive study of any low priority subject such as the French language;

and it opposes any increase in compulsory achievement in French beyond the present requirement,

and it believes that if French is to be made available more extensively in our schools that it should be completely voluntary and optional;

AND BE IT FURTHER RESOLVED THAT copies of this resolution be sent to:

The Member of the Legislative Assembly
representing this District,
The Minister of Education,
The Member of Parliament representing this
District,

and to each Town and Municipal Council within the Province of Nova Scotia, requesting their consideration of and support for this declaration.

Motion passed.

Uniacke Square - Acquisition and Clearance Agreement

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, Staff be authorized to negotiate with Central Mortgage and Housing Corporation with a view to having the original Acquisition and Clearance Agreement for

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Uniacke Square dated May 7, 1964, amended to \$4,100,000.00

Motion passed.

Recreation and Playgrounds Commission - Proposed Changes in Organizational Structure:

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

1. Legislation be sought for the following changes in the physical makeup of the Recreation and Playgrounds Commission:
 - (a) Two aldermen from City Council to be appointed by City Council.
 - (b) Three citizens appointed by City Council.
 - (c) Two ladies appointed by the Local Council of Women.
 - (d) One member appointed by the Halifax-Dartmouth Labour Council.
 - (e) (f) (g) (h) One appointee from the broad field of Sport; one person appointed to represent the broad field of culture; one person to be appointed to represent the broad field of youth; one person appointed by the Advisory Recreation Council.
2. The following section be added to the objects of the Commission as laid down in the Act of Incorporation:

Article 10, Objects of the Commission - add "d" as follows:

"To seek co-operation between this Commission, the Board of School Commissioners, other City Commissioners and/or any other group who might be in the process of planning facilities which may have, within their context, areas or space intended for recreational and leisure use. This would include offering the services of the Commission in the planning of open space, parks, indoor facilities for physical, cultural, social or specialized activity in the general field of leisure."

Motion passed.

Gottingen Street Senior Citizens Project

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and

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Executive Committee, His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City between the Federal Government, the Province of Nova Scotia and the City of Halifax, in respect of the construction and administration of a 166-unit apartment building on Gottingen Street, sponsored by the Halifax Senior Citizens Housing Corporation Limited, and being constructed under the provisions of Section 35 of the National Housing Act. Motion passed.

Scotia Square - Encroachments on City Streets

MOVED by Alderman Hogan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the City give formal agreement to the encroachments of Scotia Square on City streets, as shown on Plan TT-9-17454, under the authority of Ordinance No. 112 "Respecting Encroachments Upon, Under or Over a Street", subject to the usual charges. Motion passed.

REPORT - SAFETY COMMITTEE

Crosswalks and Pedestrian Programme

The recommendation from the Safety Committee concerning seven recommendations put forward by Staff to improve the Halifax pedestrian accident rate was to the effect that the necessary machinery to carry out all seven recommendations be put into operation immediately.

Alderman Ivany felt, however, that the wording of the recommendation did not reflect the true feelings of the Safety Committee in this regard which, he said, were that Recommendations 1, 2, and 3 be implemented immediately, and

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the remainder, which required additional study, be phased in as soon as possible.

MOVED by Alderman Ivany, seconded by Alderman Sullivan that, as recommended by the Safety Committee, steps be taken to effect immediate implementation of:

1. Stricter enforcement of the laws affecting pedestrian safety (both pedestrians and motorists).
2. A publicity program through the Nova Scotia Highway Safety Council to educate and inform the public of the rules and regulations regarding motorists and pedestrians.
3. The adoption of ordinances to facilitate enforcement of motorist and pedestrian actions.

and that the following recommendations be phased in after staff has completed the necessary in depth study regarding feasibility, legality, timing etc.

4. The establishment of standards by the Traffic Division to determine where pedestrian crosswalks should be placed. Crosswalks should be placed only at those locations where pedestrian and vehicles meet specified values.
5. Continuous collection and analysis of accident statistics to determine enforcement and educational policy.
6. A closer liaison with school authorities to determine school crosswalk needs and supervision of the same.
7. Establishment of a School Safety Patrol to complement the School Police Force in the City of Halifax.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

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

Deferred.

8:15 p.m. Council adjourned to meet as Committee of the Whole.

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Amendments to By-law Respecting Rentals

MOVED by Alderman LeBlanc, seconded by Alderman Sullivan, that the amendment to a By-law Respecting Rentals as set forth in the First Reading contained in the minutes of Council of December 30, 1968 be read and passed a Second Time. Motion passed.

8:17 p.m. Council reconvened, the same members being present.

MOVED by Alderman LeBlanc, seconded by Alderman Sullivan that, as recommended by the Committee of the Whole Council, the amendment to a By-law Respecting Rentals as set forth in the First Reading contained in the minutes of Council of December 30, 1968 be read and passed a Second Time. Motion passed.

REPORT - TOWN PLANNING BOARD

Rezoning R-2 to R-3, 1788-1794 Preston Street and 6307 York Street

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Town Planning Board:

1. City Council approve the rezoning of 1788-1794 Preston Street and 6307 York Street from R-2 to R-3 Residential, to permit a four-storey, 17-unit apartment building as shown on Drawing Nos. P200/2567 and P200/2568;
2. a date for a public hearing be set; and
3. the area outlined on the plan attached to the Staff Report dated January 7, 1969 be designated as the area within which people will be notified of the public hearing.

Motion passed.

Alderman LeBlanc asked if he could be advised when the public hearing would be held, and was informed it would be roughly the end of February.

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Extension to a Non-conforming Building and Modification of
Side Yard Requirements - 5774 Ogilvie Street

MOVED by Alderman Connolly, seconded by Alderman Ivany, that the application for an extension to a non-conforming single family dwelling and modification of side yard requirements at 5774 Ogilvie Street, as shown on Drawing No. P200/2581, to permit the construction of a 12.6" x 8' one-storey addition to the existing single family dwelling, be approved. Motion passed.

Modification of Front Yard, Side Yard, Lot Frontage and Lot
Area Requirements - 2024-2026 Oxford Street

MOVED by Alderman McGuire, seconded by Alderman Ivany, that the application for modification of front yard, side yard, lot, frontage, and lot area, at 2024-2026 Oxford Street, to permit conversion of a duplex dwelling to a three-unit apartment building by erection of a third unit in the existing attic, as shown on Drawing P200/2578, be refused. Motion passed.

MOTIONS

Motion - Alderman Ahern - Amendments, Ordinance Number 103 -
First Reading

MOVED by Alderman Ahern, seconded by Alderman Connolly, that the following amendments to Ordinance Number 103 Respecting the Rules of Order of Council, be read and passed a First Time:

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

1. Section 4 of Ordinance Number 103, Respecting the Rules of Order of Council, is amended by striking out the word "Nine" in the first line thereof and substituting therefor the word "Seven".

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2. Section 7 of said Ordinance Number 103 is amended by striking out the words "nine of the fourteen" in the fifth line thereof and substituting therefor the words "seven of the ten".

Alderman Ivany said he felt the amendment should read "six of the ten" instead of "seven of the ten", as seven did not leave sufficient allowance for sickness, etc.

The City Solicitor said the question of what number of aldermen should constitute a quorum could be discussed when the motion came up for a second reading in Committee of the Whole Council.

The motion was then put and passed.

Motion - Alderman LeBlanc Re: Amendment to Ordinance Number
104 - First Reading

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

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

1. Clause (a) of subsection (1) of Section 4 of Ordinance Number 104, Respecting the Composition and Meetings of Council, is repealed and the following substituted therefor:

"(a) at eight o'clock in the afternoon on the second Wednesday following the first Monday in each month, and on the Wednesday which follows two weeks later than the aforementioned second Wednesday; and "

Motion passed.

Motion - Alderman Ivany Re: Amendments to Ordinance Number 105
First Reading

MOVED by Alderman Ivany, seconded by Alderman McGuire, that the following amendments to Ordinance Number 105 Respecting the Establishment of Standing Committees of Council, be read and passed a First Time:

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

1. Clause (d) of Section 3 of Ordinance Number 105, Respecting the Establishment of Standing Committees of Council, is repealed and the following substituted therefor:

(d) In the alternative to (b) and (c) above, a Committee of the Whole Council.

2. Subsection (2) of Section 5 of said Ordinance Number 105 is repealed and the following substituted therefor:

(2) A quorum of each Standing Committee, for all meetings, shall consist of seven (7) members including the Chairman.

3. Subsection (1) of Section 9 of said Ordinance Number 105 is repealed and the following substituted therefor:

(1) The Committee on Safety shall consist of the Mayor and ten (10) aldermen, and the Deputy Mayor shall be the Chairman thereof.

4. Subsection (1) of Section 10 of said Ordinance Number 105 is repealed and the following substituted therefor:

(1) The Finance and Executive Committee shall consist of the Mayor and ten (10) aldermen, and the Deputy Mayor shall be the Chairman thereof.

5. Subsection (1) of Section 11 of said Ordinance Number 105 is repealed and the following substituted therefor:

(1) The Committee on Works shall consist of the Mayor and ten (10) aldermen, and the Deputy Mayor shall be the Chairman thereof.

6. Section 12 of said Ordinance Number 105, together with the heading immediately preceding said Section 12, is repealed and the following substituted therefor:

COMMITTEE OF THE WHOLE COUNCIL

12. (1) The Committee of the Whole Council shall consist of the Mayor and ten (10) aldermen, and the Deputy Mayor shall be the Chairman thereof.

(2) Should the Finance and Executive Committee, and the Committee on Works, be not established under clauses (b) and (c) of Section 3 of this Ordinance, then the Committee of the Whole Council shall assume all the powers, duties, responsibilities and functions of those committees as set forth in Section 10 and 11 respectively of this Ordinance.

Motion passed.

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Motion - Alderman Meagher Re: Truck Routes

MOVED by Alderman Meagher, seconded by Alderman Sullivan, that:

WHEREAS truck traffic on Connaught Avenue between the hours of 7 p.m. and 7 a.m. continues to be a crucial problem for those persons living in the residential zone fronting on Connaught Avenue from Windsor Street to Quinpool Road;

AND WHEREAS this Council has previously on the 28th day of November, 1968 unanimously passed a resolution restricting heavy truck traffic on Connaught Avenue from Windsor Street to Quinpool Road between the hours of 7 p.m. and 7 a.m. daily;

AND WHEREAS the cooperation of the Minister of Highways for the Province of Nova Scotia is required in order to respectively carry out the intention of the said resolution;

THEREFORE BE IT RESOLVED that the City Traffic Authorities forthwith study and report back on an alternate route for trucking entering the old City of Halifax between 7 p.m. and 7 a.m. daily in order that the situation on Connaught Avenue be relieved;

BE IT FURTHER RESOLVED that the results of this study be presented to this Council as soon as possible and in no case not later than three months from this date.

Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Ivany that a rebate, in the amount of \$3,647.20, be Nova Scotia Light and Power Company Limited for the period October 1, 1968 to December 31, 1968, in accordance with the provisions of Section 15, Chapter 8 of the Acts of Nova Scotia, 1965, as it relates to the "Gasoline and Diesel Oil Tax Act" be approved.
Motion passed.

Amending Expropriation Resolution - Compensation:
(1) 2067-69-71 Upper Water Street (Willard MacKenzie) and
(2) Vacant Land (Old 180-184; 186-188) Upper Water Street
(Willard MacKenzie)

A report was submitted from staff as follows:

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MISCELLANEOUS BUSINESS

Lord's Day Permit

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

John Katsihtis
6073 Jubilee Road Grocery Store

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

Confirmation - Appointments to Safety Committee

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that, as recommended by the Committee of the Whole Council, the Safety Committee be composed of all members of Council with the exception of Aldermen Abbott, LeBlanc and Meagher, until such time as legislation is passed making eleven members possible. Motion passed.

Refund - Gas Tax - Nova Scotia Light and Power Company Limited

MOVED by Alderman Connolly, seconded by Alderman Ivany that a rebate, in the amount of \$3,647.20, to Nova Scotia Light and Power Company Limited for the period October 1, 1968 to December 31, 1968, in accordance with the provisions of Section 15, Chapter 8 of the Acts of Nova Scotia, 1965, as it relates to the "Gasoline and Diesel Oil Tax Act" be approved. Motion passed.

Amending Expropriation Resolution - Compensation:

- (1) 2067-69-71 Upper Water Street (Willard MacKenzie) and
- (2) Vacant Land (Old 180-184; 186-188) Upper Water Street
(Willard MacKenzie)

A report was submitted from Staff as follows:

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"On March 14, 1968 City Council passed a resolution expropriating the properties noted above from Willard MacKenzie. The amount of compensation authorized by the expropriation resolution in respect of these properties was fixed by the resolution at \$39,700.00.

The properties have been appraised for the City at \$46,800.00 and \$47,750.00; and by the appraiser for the owner at \$57,850.00. The matter is about to proceed to the Courts.

It is therefore recommended that the following resolution be adopted by Council, amending the expropriation resolution of March 14th, 1968:

"WHEREAS the properties of Willard MacKenzie at 2067-2069-2071 Upper Water Street and old 180-184 and 186-188 Upper Water Street have been appraised on behalf of the City at \$46,800.00 and \$47,750.00;

AND WHEREAS the matter of compensation in respect of the properties formerly owned by Mr. MacKenzie is about to be determined by litigation;

IT IS THEREFORE RESOLVED that the expropriation resolution passed March 14th, 1968, in respect of Mr. MacKenzie's properties on Upper Water Street, be amended, to provide for compensation in the amount of \$50,000.00."

in the hopes of effecting a settlement; or, in the alternative, should the matter proceed to the Courts for a determination, the City will be in a position to receive compensation for its legal costs in this matter."

MOVED by Alderman Ahern, seconded by Alderman

Sullivan that City Council approve the resolution, as contained in the Staff Report set out above.

Alderman McGuire questioned the recitals in the resolution and thought some kind of precedent was being set. He felt that the resolution indicated that the City has a gun at its head.

The City Solicitor advised that he included the recitals in the resolution because he thought it was in the best interest of the City to do so and after considering the points raised by Alderman McGuire, was not inclined to change

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the form of the resolution.

The motion was then put and passed.

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

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

QUESTIONS

Question Alderman Sullivan Re: Repairs - Apartment - Mulgrave Park

Alderman Sullivan referred to a question he had asked of the City Manager and the Development Officer some time ago, with respect to an apartment at Mulgrave Park which has been flooded with water three times during the last three weeks and in which lives a lady with an asthmatic son. He was concerned that as of today, nothing had been done and he asked why the matter was not attended to.

The Development Officer advised that instructions were given to have the apartment repaired at the time when Alderman Sullivan first raised the matter and he would check first thing in the morning to see why the work had not been carried out.

Alderman Connolly contended that since the City Council has appointed Mr. S. J. Langmaid, a member of City Staff, to the Housing Authority, he should be the one to follow up such matters and he is responsible to the Aldermen in this regard. He felt that Alderman Sullivan should not have had to wait so long for an answer to his question.

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Question Alderman Meagher Re: Bill - Mr. Murray Warrington

Alderman Meagher asked when a decision will be made with respect to a bill submitted to the City by Mr. Murray Warrington for painting the property in which he lives.

The Acting City Manager said he would refer the question to the City Manager upon his return and ask him to reply to the Alderman.

Question Alderman Connolly Re: Blowing of Train Whistles and Horns

Alderman Connolly said that a few months ago he submitted some information to the City Solicitor respecting the blowing of train whistles and horns on Howe Avenue and in Fairview. He asked if the City Solicitor has yet communicated with the Board of Transport Commissioners in this regard.

The Acting City Manager said that the Alderman was responsible for getting City Council to pass an Ordinance with respect to this matter and that he had written to the Board of Transport Commissioners who now require a plan of all the railway crossings in the City before they will take action. Such a plan is now being prepared and will be forwarded to the Board as soon as possible.

Question Alderman Sullivan Re: Revisions to Superannuation Plan

Alderman Sullivan referred to the latest report relating to recommended changes in the City's Superannuation Plan and he asked if these changes will have any bearing on the people that are retiring now and if they will be losing any pension if it does not apply to them.

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The Acting City Manager advised that this will depend upon how the matter is treated by the City Council and by the Retirement Committee. He said that there will be a number of changes and this will be one that will be considered.

The Deputy Mayor advised Alderman Sullivan that the report will be discussed by the Retirement Committee at its meeting to be held next Wednesday.

Question Alderman Ahern Re: Natal Day

Alderman Ahern referred to the list of Statutory Holidays for 1969 which had been distributed and was amazed that a date had not yet been set for Halifax Natal Day. He wanted to know when the date will be decided upon.

Alderman Ivany said that Natal Day is usually approximately two weeks before Dartmouth's Natal Day which would indicate a date around July 23, and this has tentatively been set. At the present time the date is being discussed with the Canada Games people in the hope that something can be worked out with them to give the day extra interest. He asked that the matter be left two more weeks before a date is set.

Question Alderman Ivany Re: Report on Canada Games Progress

Alderman Ivany asked if members of the City Council could be brought up to date every two weeks on the progress of the Canada Games arrangements and if they could be told of any difficulties and problems which occur. He said that he understood that the City is responsible for the athlete's