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sides of City Hall:

Argyle Street	\$ 4,960.00
Barrington Street	<u>6,385.00</u>
Total	<u><u>\$11,345.00</u></u>

Motion passed. Funds for this work provided in the 1969

Current Budget under Accounts #1-11-069, #1-11-14.

Tenders - 6ft. Ornamental Fence - Wanderers Grounds -  
Summer Street

MOVED by Alderman McGuire, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the lowest tender of Halifax Metal Workers, in the amount of \$5,140.00, for a six-foot ornamental fence - Wanderers Grounds, Summer Street, be accepted. Motion passed. Funds for this work provided in the 1969 Capital Budget under Account #57-6.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance #105 - Respecting the Establishment of  
Standing Committees of Council - SECOND READING

His Worship the Mayor advised that the proposed amendment relates to the suggested increase in the Visitors & Convention Committee non-elected members from four to five and the consideration of a reduction of the Aldermen from five to four, which will leave the total size of the Committee the same. He stated that the only amendment which has been before Council and Committee of the Whole for First Reading was the suggested increase of non-elected members from four to five, and he asked that Council give Second Reading to both changes.

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MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the Committee of the Whole Council, the following amendment to Ordinance Number 105, respecting the Establishment of Standing Committees of Council be read and passed a Second Time:

1. Subsection (1) of Section 15 of Ordinance Number 105, Respecting the Establishment of Standing Committees of Council, as that Ordinance was approved by the Minister of Municipal Affairs on the 7th day of June, 1965, and subsequently amended and approved, is further amended by striking out the words and figure "four (4) members" in the third line thereof and substituting therefor the words and figures "five (5) members".

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Connolly that, Ordinance Number 105, respecting the Establishment of Standing Committees of Council, be further amended as follows, and read and passed a Second Time:

2. The words and figure "five (5) aldermen" be deleted in the second line thereof and substituting therefor the words "four (4) aldermen".

Motion passed.

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REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on May 7, 1969, with respect to the following matters:

Rezoning - R-2 Residential Zone to Park and Institutional Zone - Civic Number 2882-2884 Gottingen Street

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

1. the application for rezoning from R-2 Residential to Park and Institutional Zone of the property at No. 2882-2884 Gottingen Street, as shown on Drawing No. P200/2786, to permit the construction of a new building for the Children's Aid Society;
2. a date be set for a public hearing into the matter;
3. the area outlined on the plan attached to the Staff report dated October 18, 1968, be designated as the area within which people will be notified of the public hearing.

Motion passed.

Extension to a Non-Conforming Building, Modification of Front Yard and Side Yard Requirements - Civic Number 2752 Robie Street

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

1. Extension to a non-conforming building,
2. Modification of front yard requirements, and
3. Modification of side yard requirements,

to permit construction of a two-storey addition to the rear and north side of an existing snack bar and dwelling at No. 2752 Robie Street, be approved. Motion passed.

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Modification of Lot Frontage and Lot Area Requirements -  
Civic No. 3364 (Lot 31) Agricola Street

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the application for modification of lot frontage and lot area, to permit construction of a single family dwelling at No. 3364 (Lot 31) Agricola Street, as shown on Plan No. P200/2843, be approved. Motion passed.

Subdivision Alteration - Lots 5 and 6, Beechwood Park  
Subdivision - Bayview Road

MOVED by Alderman Ivany, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, approval be given to the alteration of Lots 5 and 6 by creating lot 5/6, Beechwood Park Subdivision, Bayview Road, and that a Public Hearing be waived. Motion passed.

Subdivision, Lands of St. John's Church Corporation - Dutch  
Village Road

The above matter was deferred at the meeting of the Town Planning Board on May 7, 1969 pending further information from staff.

The Chief Planner advised that the land in question was rezoned by Council some time ago, and when the owner applied for a building permit he was informed that he must have a subdivision approved before a building permit could be granted.

5:15 p.m. Alderman LeBlanc arrives.

Alderman Connolly felt the matter should be referred to the Town Planning Board for further study and an explanation as to who actually owns the property in question. He said

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he would like to know why part of the land is up for sale.

The Chief Planner explained that the subdivision application is necessary in order for Mr. Bremner, the developer, to purchase a parcel of land from St. John's Church Corporation for the construction of a warehouse. If Mr. Bremner should wish to subdivide again, then he would have to make a further application to the Town Planning Board for permission to do so.

MOVED by Alderman McGuire, seconded by Alderman Meagher that the application for a subdivision of lands of St. John's Church Corporation - Dutch Village Road, to permit the erection of a warehouse, be approved. Motion passed.

Camper Trailer Facilities, Willow Tree - Gulf Service Centre

The Town Planning Board, at its meeting held on May 7, 1969 recommends that approval be given to Willow Tree Gulf Service Center, 6017 Quinpool Road, for overnight parking of camper trailers during the period May 15, 1969 to October 15, 1969. Aldermen Connolly, Meagher and Sullivan voted against the recommendation.

Alderman Ivany was of the opinion that it would be a difficult operation to manoeuvre trailers in and out of the service station because of the narrow turns. He also felt there was a risk of fire on the roof and the wall around the roof could prove dangerous because it is not very high.

MOVED by Alderman Ivany, seconded by Alderman Connolly that this matter be referred to the Fire Chief for a report. Motion passed.

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Second Airline Service into Halifax

The Town Planning Board, at its meeting held on May 7, 1969, recommends that Council ask the Industrial and Port Commission, and the Halifax Visitors and Conventions Bureau, to consider the advisability of a second airline service into Halifax, so that with advice from them, a request could be forwarded to the appropriate bodies.

Alderman Ivany thought this matter should be treated with some urgency and some immediate action taken by City Council.

MOVED by Alderman Ivany, seconded by Alderman Meagher that the following resolution be directed to the Industrial and Port Commission, and the Halifax Visitors and Conventions Bureau for consideration:

"WHEREAS Halifax City Council in session today express grave concern for the hardship being inflicted on businesses and other services due to the Air Canada strike. Despite the best efforts of other air lines business activity is being seriously affected. In 1966 the Atlantic provinces were equally affected.

WHEREAS Canada west of Montreal is serviced by alternate airline to Air Canada and Canada East of Montreal (New Brunswick, Nova Scotia, Prince Edward Island and Newfoundland) is not and thus a serious obstacle to Maritime development and particularly the City of Halifax.

BE IT RESOLVED that City of Halifax urgently request that consideration be given to a permanent alternate airline into the Maritimes and particularly Halifax and that the City express its concern on the strike.

Alderman McGuire asked what would be the relationship of the Unions should a second airline service to Halifax be approved, and the Union of one airline went on strike.

His Worship the Mayor said there had been some

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mention in the press of the possibility of a strike in relation to Canadian Pacific Airlines in other parts of Canada, but negotiations can be carried out to alleviate this problem.

Alderman McGuire asked if there is sufficient traffic in Halifax to warrant a second airline service, to which Alderman Ivany replied that it was his understanding that Air Canada are considering eliminating some of its feeder lines in the Maritimes from Halifax to Moncton and Fredericton, so there is a possibility of more services being required.

His Worship the Mayor referred to the fact that while the Air Canada strike is on, another airline is servicing Halifax, but he did not know whether the level of service provided by Nordair as a proportion of the total requirements is different, more or less, than the ratio of service given by Canadian Pacific in the west to the total demand in normal circumstances.

A short discussion ensued, Alderman LeBlanc was of the opinion that the City would benefit from a second airline service to Halifax, and he suggested that the Department of Transport be asked to assess whether Halifax truly needs a second air service, and to what extent they will provide assistance in obtaining a second airline.

Alderman LeBlanc suggested that the motion should be amended to include that the Transportation Committee of the Board of Trade be asked to consider the matter. He said he would like the matter to be studied in more detail and

documented evidence submitted before the motion is put.

Alderman Sullivan agreed with the remarks of Alderman Leblanc that more detailed study be made before the motion is passed.

Alderman Connolly felt the Port and Industrial Commission should be the body to study the matter.

At this time the motion was read to the Council members and in answer to a question it was agreed that the resolution should be directed to the Minister of Transport, the Hon. Donald Jamieson.

Alderman LeBlanc thought the resolution should be revised. He contended that any action taken by the City should be in conjunction with the City of Dartmouth, County of Halifax and the Maritime Provinces Board of Trade, and these bodies should be approached prior to the resolution being directed to the Minister of Transport.

MOVED in amendment by Alderman Meagher, seconded by Alderman LeBlanc that the resolution, as set out above, be forwarded to the Port and Industrial Commission, and the Transportation Committee of the Board of Trade for consideration by those bodies prior to forwarding to the Minister of Transport.

The Amendment was put and passed.

The Motion as Amended was put and passed.

5:50 p.m. Alderman Connolly retires.



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MOTIONS

Motion - Alderman McGuire Re: Amendment to Ordinance #121  
"The Retail Shop Closing Ordinance" - First Reading

MOVED by Alderman McGuire, seconded by Alderman Ivany that the proposed amendment to Ordinance No. 121 respecting "The Retail Shop Closing Ordinance" be read and passed a First Time.

Alderman LeBlanc asked that the amendment be read to the Members of Council.

The Solicitor's Assistant advised that the proposed amendment to Ordinance No. 121 is inconsistent with the provisions of the City Charter, Section 579, subsection 10 and 11.

Alderman McGuire said he had received correspondence from the City Solicitor stating there are difficulties with the proposed amendment which can be legally solved prior to second reading.

Alderman LeBlanc felt that as this was an important matter of legislation and only 50% of the Council Members were present at the meeting, the matter should be deferred until more Members were in attendance.

After a short discussion the Motion was put and passed and it was agreed that the City Solicitor be directed to submit a report prior to Second Reading at Committee of the Whole Council on Wednesday, May 21st.

Motion - Alderman Hogan Re: Amendment to Ordinance #109  
"The Lord's Day Ordinance - First Reading

MOVED by Alderman McGuire, seconded by Alderman Ivany that the proposed amendment to Ordinance No. 109 respecting "The Lord's Day Ordinance" be read and passed a First Time.

Alderman McGuire requested that City Council give

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the same treatment to the proposed amendment to Ordinance No. 109 as given to Ordinance No. 121 as there are legal problems involved. Council agreed to this suggestion.

6:05 p.m. City Solicitor arrives.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

MOVED by Alderman Ivany, seconded by Alderman Meagher that the City Manager be authorized to pay the following account:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Messrs. Napier & Napier, Architects and Engineers	Preliminary Design and Presentation - Home for the Elderly (balance due)	\$24,500.00

Alderman Sullivan asked if construction of the new Home for the Elderly has been deferred for the present time and if so why?

The City Manager advised that the Technical Advisory Committee - Home for the Elderly, at its meeting held on April 28, 1969 deferred the project for three months, one of the reasons being the proposal of Mr. Bryant to construct a Home for the Aged on Dunbrack Street in Fairview. He said that if Mr. Bryant were to include the sort of accommodation the City would have in its own Home, then it would save the City approximately \$2½ million of capital funds.

Alderman McGuire asked if the Technical Advisory Committee - Home for the Elderly, has the jurisdiction to hold up a project to which the City is committed.

The City Manager replied in the affirmative. He advised that the Technical Advisory Committee is composed of members from Central Mortgage and Housing Corporation, the

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Provincial Department of Welfare, Provincial Department of Health, and the Provincial Welfare Department supports, through subsidy, this type of Home and has a very real interest in seeing that the Home that is built is within what they feel are reasonable per bed unit costs.

After further discussion His Worship the Mayor felt that Council would benefit if a private meeting of Council Members was held to discuss the matter.

The motion was then put and passed.

#### Lord's Day Permits

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

Maurice Slaunwhite 6320-22 Yale Street	Grocery Store
John J. Dolan 2405 Agricola Street	" "
Helen D. Pottie, 5661 Cogswell Street	Grocery & Confectionery
Maine Ferla 5672 North Street	Grocery Store
Michael Kharma 2274 Gottingen Street	" "

MOVED by Alderman Sullivan, seconded by Alderman Ivany that the applications for permits to operate businesses on the Lord's Day, as submitted, be approved. Motion passed.

#### Appointments - Committee, Boards and Commissions

At this time, His Worship the Mayor made the following nominations to the various Commissions:

Recreation and Playgrounds Commission - Mr. Jack Wolman  
for a term expiring on April 30, 1972

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Forum Commission - Mr. R. F. Titus for a term expiring  
May 31, 1972  
- Alderman Sullivan for a term expiring  
May 31, 1972  
- Alderman Ivany for a term expiring  
May 31, 1970

Halifax Athletic Commission - Alderman LeBlanc for a term  
expiring October 31, 1969

Public Service Commission - Mr. G. B. Robertson for a term  
expiring April 30, 1972

MOVED by Alderman Meagher, seconded by Alderman  
McGuire that the nominations of His Worship the Mayor, as  
listed above, be approved. Motion passed.

His Worship the Mayor said he had further nominations  
to make with respect to the Housing Authority, and these are  
subject to a negotiated agreement involving the three levels  
of government. He said if objections were made to any of  
the three nominations, it would mean going back to the other  
government levels to negotiate further nominations. He asked  
if Council would agree to meet in private to consider the  
nominations.

6:03 p.m. Council agreed to adjourn for five minutes  
to meet privately in the Mayor's Office.

6:11 p.m. Council reconvened the following members  
being present:

His Worship the Mayor, Aldermen Ivany, McGuire,  
Meagher, Sullivan and LeBlanc.

The following nominations were then submitted:

MOVED by Alderman LeBlanc, seconded by Alderman  
Meagher that the appointment of Mr. A. M. Sinclair to the  
Industrial Development Commission for a term expiring on  
April 30, 1972, be approved. Motion passed.

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MOVED by Alderman Sullivan, seconded by Alderman McGuire that the appointment of the following persons, to the Halifax Housing Authority:

Mr. R. Pugsley - for a term expiring December 31, 1971  
Mr. G. P. Tobin - " " " " "  
Mr. George White - " " " " "

be approved, and that the Housing Authority be asked to consider the possible payment of an honorarium to the Chairman and members of the Authority, payment of which might be on a partnership basis with the Province. Motion passed.

His Worship the Mayor said he would communicate the above recommendation to the Honourable James M. Harding, Minister of Housing.

1969 Annual Report - Public Service Commission

The 1969 Annual Report of the Public Service Commission was submitted for the information of Council.  
FILED.

Resignation - Rent Control Officer

A report was submitted from Staff relating to Rent Control - Administration, and attached thereto copy of a letter received from the Halifax-Dartmouth and District Labour Council C.L.C. criticizing the present Rent Control Officer and suggesting that his duties be entrusted to some person more interested in the achievement of rent control

The staff report states the present Rental Authority has tendered his resignation from this position largely as a result of the position taken by the Labour Council, and suggests that if City Council wishes to continue Rent Control a new appointment be made.

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The City Manager advised that he was now looking for a replacement for the position of Rental Authority.

Alderman LeBlanc asked if this position had been vacated by someone who has left the establishment, to which the City Manager replied that this was not so, the person still remains a member of the staff but no longer wishes to continue the function of Rental Authority.

Alderman LeBlanc asked if this was the case, is there a salary reduction involved.

The City Manager said this was not part of the job specification when the person was hired, and was an appointment subsequent to the initial hiring. He further advised that it would probably mean that someone from outside would have to be appointed to this position, as he did not feel anyone on the present staff would be willing to undertake these duties.

Alderman LeBlanc contended that if an outside person was hired as Rental Authority it would cost the City another \$6,000 or \$7,000 a year in salary.

The City Manager agreed with the remarks of Alderman LeBlanc and said this would probably be a full time job in the future.

Alderman McGuire asked if His Worship the Mayor had replied to the letter from the Labour Council.

His Worship the Mayor said he did not believe this was so, as he wished to obtain Council's action on the matter first.

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Alderman McGuire suggested that His Worship the Mayor write to the Labour Council and inform them of the results of their letter.

MOVED by Alderman McGuire, seconded by Alderman Sullivan that the resignation of Mr. S. Langmaid as Rental Authority for the City of Halifax, be accepted, and that the City Manager look into the matter of hiring a suitable person to fill the vacancy. Motion passed.

Capital Borrowing Resolutions

MOVED by Alderman Meagher, seconded by Alderman Ivany that the following Capital Borrowing Resolutions be approved:

<u>Amount</u>	<u>Purpose</u>
\$1,250,000.00	For the purpose of a new Police Station and acquisition of land therefor
\$200,000.00	For the purpose of replacing the Spryfield Fire Station, including acquisition of additional land therefor
\$20,000.00	For alterations to the Rockingham Fire Station
\$50,000.00	For the purpose of two tank trucks for the Fire Department
\$35,000.00	For the purpose of installing and improving traffic lights in the City
\$254,000.00	For the purpose of renewing and resurfacing streets
\$241,000.00	For street paving
\$212,000.00	For street widening
\$165,000.00	For improving traffic conditions
\$180,000.00	For curb and gutter and sidewalk renewal
\$136,000.00	For curb and gutter and sidewalk construction
\$289,000.00	For sewer construction
\$60,000.00	For sewer rehabilitation
\$150,000.00	To complete the Whimsical Lake Sewage Treatment Plant
\$124,000.00	For the completion of the Armdale-Fairview main trunk sewer
\$145,000.00	For grading, drainage, surfacing and installation of field and court facilities
\$90,000.00	For the construction of 6 wading pools
\$300,000.00	Additional funds for Uniacke Square Housing Project
\$1,500,000.00	For a new High School at Spryfield

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\$830,000.00	For a new auditorium and gymnasium at Bloomfield Junior High School
\$150,000.00	For addition to Gorsebrook School
\$555,000.00	Additional Funds for St. Patrick's Girls' School
\$750,000.00	For construction of Educational Centre and administrative offices for School Board
\$21,000.00	For completing Clayton Park Junior High School
\$41,000.00	For construction of new Tourist Bureau
\$40,000.00	For constructing a scenic walkway on the North West Arm at the Armdale Rotary
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<u>\$7,788,000.00</u>	- TOTAL

Motion passed.

#### QUESTIONS

##### Question Alderman McGuire Re: New City Hall Complex

Alderman McGuire referred to discussions relating to a building consisting of a new City Hall and perhaps an Educational Building, and asked if any substantial work had been done in this regard.

The City Manager stated that there was a feeling that a Police Station might be a logical part of a new City Hall but the time factor is one of the problems. He said the City Planning staff feel that if a civic complex is to be contemplated the proper location should be sought, which would take approximately six months, and due to pressure of work it is estimated this would only commence during the Fall. The Police Station cannot be delayed and the need for having the Police Station combined with the complex is not an urgent necessity.

The City Manager also stated that meetings had been held with various Boards and Commissions to ascertain their



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thoughts on the matter and some are interested in being combined with a new City Hall and others wish to be as far removed as possible.

Question Alderman LeBlanc Re: Improvements to Armdale Fire Hall

Alderman LeBlanc stated that some time ago Council approved an amount of money for improvements to the old Armdale Fire Hall. He said 95% of the improvements have been carried out but due to the exhaustion of funds, the lower floor of the Fire Hall cannot be used. He asked if the City Manager would look into the matter to see what could be done to furnish the lower floor of the Fire Hall.

The City Manager said he would investigate the matter.

Question Alderman Sullivan Re: Pockwock Project

Alderman Sullivan asked what progress has been made to date in the Pockwock Project.

His Worship the Mayor said he was unable to report anything new although he has seen an exchange of complicated correspondence between governing bodies since the last discussion in Council. He said discussions have taken place between the Federal and Provincial Governments, Cities of Halifax and Dartmouth and the Public Service Commission, and efforts are continuing to obtain an answer from the Federal Government that they will accept sufficient responsibility to provide the funds for this project.

His Worship the Mayor continued that the Federal Government is interested in a regional solution to the water

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problem and if they will provide the funds for the project, the Public Service Commission may find it preferable to going alone on the Pockwock scheme. He advised that if the Public Service Commission undertook the project alone, it would probably mean a 100% increase in the water rate, and would involve great difficulties in borrowing the funds required in the present market position. A decision on the matter is estimated to be forthcoming within two months.

Question Alderman LeBlanc Re: Meeting with Aldermen

Alderman LeBlanc asked if His Worship the Mayor would consider a meeting with the Aldermen to bring them up-to-date on some of the discussions he has had in Ottawa recently, if such information is not of a confidential nature.

His Worship the Mayor replied that he would be pleased to hold such a meeting with the Aldermen.

Question Alderman Sullivan Re: Fort Needham Fence

Alderman Sullivan asked when the fence around Fort Needham will be erected.

The City Manager said he would investigate the matter.

NOTICES OF MOTION

Notice of Motion - Alderman Ivany - Introduction of Ordinance #135, "Minimum Standards for Existing Housing Accommodation"

Alderman Ivany gave notice that, at the next regular meeting of City Council to be held on Wednesday, May 28, 1969, he will introduce, or cause to be introduced, Ordinance No. 135, respecting Minimum Standards for Existing Housing Accommodation. The purpose of this Ordinance is to

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amend and revise the present Ordinance #50, respecting  
Minimum Standards for Housing Accommodation.

Notice of Motion - Alderman McGuire - Introduction of  
Ordinance No. 137, "Deferred Payment of Taxes:

Alderman McGuire gave notice that, at the next regular meeting of City Council to be held on Wednesday, May 28, 1969, he will introduce, or cause to be introduced, Ordinance No. 137, respecting Deferred Payment of Real Property Taxes of certain classes of persons in respect of real property occupied by such persons as their residence, in accordance with the provisions of Section 228A of the City Charter.

Notice of Motion - Alderman McGuire - Introduction of Ordinance  
No. 136, "Special Sewer Taxes in the Areas Annexed to the  
City of Halifax

Alderman McGuire gave notice that, at the next regular meeting of City Council to be held on Wednesday, May 28, 1969, he will introduce Ordinance No. 136, respecting Special Sewer Taxes in the Areas Annexed to the City of Halifax on January 1, 1969.

The purpose of this Ordinance is to implement Chapter 92 of the Acts of 1969, An Act Relating to Sewers and Sewage in the Areas Annexed to the City of Halifax. This Statute incorporates into the laws of the City of Halifax a statute which was in effect for the Municipality of the County of Halifax prior to annexation and in order to avoid inequities and duplication of charges for sewers in the annexed areas the provisions presently in effect in the County should be maintained. No charge is to be made in the tax being

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levied for sewers in the annexed areas as a result of annexation.

ADDED ITEMS

Tabulation of Tenders - South Street Sewer - Children's Hospital

A tabulation of tenders was submitted for the installation of a 21" sanitary sewer - South Street - South Park Street to 500 feet east of Robie Street, and recommending acceptance of the lowest tender.

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that the lowest tender, that of Fraser Construction Ltd., Halifax, in amount of \$57,415.00 for alternative Plan No. 3, for the installation of a 21" sanitary sewer - South Street - South Park Street to 500 feet east of Robie Street, be accepted. Motion passed.

Amendments to Administrative Order No. 6.

MOVED by Alderman McGuire, seconded by Alderman Meagher that the following amendments to Administrative Order No. 6 be read and passed a First Time:

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

1. Sections 2 and 3 of Administrative Order Number 6, Respecting the Determination of Various Grants to be Paid by the City of Halifax, approved by the City Council on the 30th day of June, 1966 and the 14th day of July, 1966, respectively, and subsequently from time to time re-enacted, are hereby repealed and the following substituted therefor:

2. The City Council of the City of Halifax hereby determines that the amounts contained in the 1969 Current Budget to be paid as grants to the following organizations as defined in clauses (a) and (b) of subsection (1) of Section 202 of the Halifax City Charter, 1963, namely:

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Monastery of the Good Shepherd	\$1,000.00
Canadian Paraplegic Association	1,500.00
Victorian Order of Nurses	11,000.00
Atlantic Child Guidance	30,000.00
Grace Maternity Hospital, Out-patients	2,500.00
Canadian Arthritis & Rheumatism Society	500.00
Canadian Cancer Fund	1,000.00
Nova Scotia Sports' Hall of Fame	6,000.00
Halifax-Dartmouth United Appeal	24,545.00
Walter Callow Wheelchair Coach Fund	500.00
Canadian Red Cross Homemaker's Service	2,000.00
Nova Scotia College of Art (1965-1969)	2,200.00
Y.M.C.A.	2,000.00
Army Museum	6,000.00
Halifax Symphony Society	10,000.00
Nova Scotia Talent Trust	500.00
Halifax Music Festival	750.00
Maritime Conservatory of Music	5,000.00
Nova Scotia Assoc'n for Retarded Children	800.00
St. John Ambulance Association	750.00
Nova Scotia Branch, Canadian Mental Health Assoc'n	2,000.00
Rector, Wardens & Vestry of St. George's Church (1969)	400.00
Salvation Army, Tower Road	500.00
Salvation Army, (1965-1969)	1,000.00
Salvation Army	2,000.00
Metropolitan Drug Dispensary	17,400.00
Family Service Bureau	7,000.00
Neptune Theatre Foundation	25,000.00
Halifax Pipe Band	500.00
Dalhousie College (Ch.31,s.4, Acts of 1883)	500.00
Last Post Fund	350.00
Home for Coloured Children	500.00
Canadian National Institute for the Blind	1,200.00
Traveller's Aid - Y.W.C.A.	1,000.00
Local Council of Women	200.00
Rector, Wardens & Vesty of St. George's Church (for maintenance of Old Dutch Church)	200.00
Society for the Prevention of Cruelty to Animals	3,000.00
Institute of Public Affairs of Dalhousie Univ.	1,000.00
St. Joseph's Orphanage	5,000.00
Halifax Protestant Orphanage	3,000.00
Children's Hospital, Pediatrics Clinic	25,000.00
Home of the Guardian Angel	2,500.00
Children's Aid Society	30,498.00
	<u>\$238,293.00</u>

3. The City Council of the City of Halifax hereby certifies that the sums contained in the 1969 Current Budget and items subsequently approved by City Council for grants contained in Section 2 of this Administrative Order, which includes grants formerly made under the

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provisions of Section 310 of the Halifax City Charter, 1931, aggregate the sum of Two Hundred and Thirty-eight Thousand Two Hundred and Ninety-three Dollars (\$238,293.00), and do not exceed the maximum amount of Three Hundred Thousand Dollars (\$300,000.00) as provided in subsection (2) of Section 202 of the Halifax City Charter, 1963.

Motion passed.

#### Purchase of Transit Buses

A report was submitted from staff relating to the purchase of transit buses and recommending that the City purchase from General Motors Diesel Limited twenty 45-passenger diesel buses, model T6H4521, at a maximum cost of \$34,300 each, payment to be made on such basis as may be determined by the agency designated by the City to operate the transit system.

Alderman LeBlanc asked if the price of \$34,300 for each bus, still does not include the cost of tires as was mentioned at a previous Transit Committee meeting.

The representative from Kates, Peat, Marwick - Consultants, advised that the cost does not include tires as they are usually rented under a contract agreement.

Alderman LeBlanc suggested that since the City is paying such a large amount of money for the buses, an attempt should be made to get the tires at no cost to the City.

Alderman LeBlanc said he hoped that when the buses were ready for delivery, the tires would be ready at the same time if they were attained under a rental contract.

Alderman Sullivan was of the opinion that further

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information should be submitted on the cost of buses from other companies in order to make comparisons before he could approve the staff recommendation.

His Worship the Mayor said that further information would be available on other companies selling buses before subsequent purchases will be made, but because of the timing factor in this instance the City has no choice but to accept the General Motors buses.

MOVED by Alderman Ivany, seconded by Alderman Meagher that the City purchase from General Motors Diesel Limited twenty 45-passenger diesel buses, model T6H4521, at a maximum cost of \$34,300 each, payment to be made on such basis as may be determined by the agency designated by the City to operate the transit system.

In answer to a question from Alderman LeBlanc relating to the colour of the buses to be purchased, His Worship the Mayor advised that either City Council or the Transit Commission will be required to make a decision on colour by a certain date.

The motion was then put and passed with Alderman Sullivan voting against.

Draft Letter - Commissioner - Enquiry Under the Canada Labour (Standards) Code

A draft letter was submitted from Mr. Ray March, Executive Secretary of the Port and Industrial Commission relating to the Enquiry Under the Canada Labour (Standards) Code respecting hours of work of persons employed in vessels operating in the St. Lawrence River and the East Coast of Canada (excluding Newfoundland).

Council,  
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His Worship the Mayor advised that this letter is a request of the Labour Council and the Port Commission in order to resolve some misunderstanding about representations that were made to the Commissioner of the Enquiry, when he sat in Halifax, and it is requested that Council approve of the draft letter. (Copy of which is attached to the Official Minutes).

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that the draft letter, as submitted, be directed to Mr. Jacques St. Laurent, Commissioner, Enquiry Under the Canada Labour (Standards) Code. Motion passed.

Staff Morale

Alderman LeBlanc said that this particular topic concerning staff morale is of extreme magnitude, and a matter that should be discussed with the entire Council Members in attendance and the senior Department Heads, and he contended the meeting should be held at the earliest possible opportunity.

He said the recent publicity on staff morale results from a statement given by the City Manager to the press, and subsequent statements by His Worship the Mayor, City Manager and himself have opened a persistent wound which has not been healing.

Alderman LeBlanc felt that the problems staff have relate to facilities, staff, resistance, opposition and criticism must be considered on the same basis as the role of the Alderman. He said there must be a relationship between the two and a happy medium established. He felt there was a serious morale problem, and requested that



Attach to Minutes  
Adj. Comm. May 15/69

Ref. 56/69

May 6, 1969

(DRAFT: NOT SEEN BY PORT COMMISSION)

Mr. Jacques St. - Laurent  
Commissioner  
Enquiry Under The Canada Labour (Standards) Code

IN THE MATTER OF AN ENQUIRY PURSUANT TO THE CANADA  
LABOUR (STANDARDS) CODE RESPECTING HOURS OF WORK  
OF PERSONS EMPLOYED IN VESSELS OPERATING IN THE  
ST. LAWRENCE RIVER AND THE EAST COAST OF CANADA  
(EXCLUDING NEWFOUNDLAND).

Mr. Commissioner:

This Commission's original brief to you on this  
subject is dated April 8, 1969. This present document  
is supplementary to that original brief.

Since submission of the original brief abovemention-  
ed, it has been pointed out to this Commission that its  
attitude towards the Canada Labour (Standards) Code is  
not entirely clear.

In clarification, then, of our original submission,  
we would draw attention to page 3, lines 1 to 3 thereof,  
where it is clearly implied we, in principle, approve of  
the Canada Labour (Standards) Code. Further to, and in  
clarification of this point, we would like to go on  
record as supporting the implementation of the Code.

However, as noted previously, the steamship services  
of concern in our original brief are of considerable  
importance to this port, and will in all probability be  
terminated if increased costs of any significance are to  
be borne by the operators, as will inevitably result  
from the implementation of the Code. In furtherance of  
this point, one of the steamship services named in our  
original brief is already so marginal it requires and  
receives Federal Government assistance.

In these circumstances therefore, it is reasonable  
- considering the objectives of this Commission - that  
we request that, before such implementation, the Gov-  
ernment of Canada should assume the responsibility for  
compensating the respective steamship companies so as to  
offset fully the incremental costs incurred as a result  
of implementation of the Code.

Very truly yours,

RAY MARCH  
Executive Secretary

RMM/pc  
c.c. Mr. Charles Moulton, CBRT  
Mr. Chester Sanford, HDTLC  
All Members Port Commission  
Mr. Lawrence Himmelman  
Mr. A. M. Curren

Council,  
May 15, 1969

Council scrape the wound clean and heal it quickly if at all possible, by allowing all senior personnel to meet with Council with an organizational chart and relate the various jobs, responsibilities, authority, accountability at various levels, and relate or equate it to the role of the Mayor and Aldermen. He felt there was a difference of opinion between the elected officials as to what their respective roles should be, and this should be established once and for all.

Alderman LeBlanc said his concern was prompted for several reasons, one being the growing amount of dissatisfaction by the people he represents in Ward 8, with the service they are getting from City Hall. Their reasons are varied and many, and in fairness felt he must hear both sides of the story. He stated he had heard from senior staff members they are dissatisfied, and he asked that Council meet with senior Staff to assess the problem and all its ramifications so that a dialogue can be established, hoping that the end result will be a harmonious, effective, leadership type of Council with an administration that can be supported.

Alderman Meagher said he would support Alderman LeBlanc's suggestion that a meeting of Council and senior Staff be held.

It was then MOVED by Alderman Meagher, seconded by Alderman Ivany that the Chairman convene a private conference of Aldermen and senior staff members to discuss the question of staff morale, for Tuesday, May 27, 1969.

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Alderman McGuire said he also felt strongly about the question of staff morale and would support the motion.

The motion was then put and passed.

Alderman Meagher suggested that if all Aldermen and Senior Staff members were not available for the conference on May 27th, His Worship the Mayor convene the meeting for some other time when all persons concerned were available.

His Worship the Mayor said he would check this matter with the Aldermen and the City Manager.

6:55 p.m. Council adjourned.

#### HEADLINES

Application for Solicitation of Funds -	
Miles for Millions	500
Tax Concession - The Lord Nelson Hotel Limited	500
Grant - John Howard Society	501
Tax Grant - Theatre Arts Guild	501
- Spryfield Credit Union Ltd.	501
Fire Insurance - Canteen - Point Pleasant Park	502
Payment of Account for Patient at Nova Scotia Hospital Province of Nova Scotia	502
Possible Acquisition - Part of Trinity Church Property - Brunswick Street	502
Application for Tag Day, Door-to-Door Canvass, etc. - Lions Club of Halifax, Christmas Nut Sale	503
Tenders - Parking Meters	
Tenders - Reroofing Memorial Library	505
Tenders - Repointing Stone Work - City Hall	505
Tenders - 6ft. Ornamental Fence - Wanderers Grounds	506
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Rezoning - R-2 Residential Zone to Park and Instit- utional Zone - Civic Number 2882-4 Gottingen Street	508
Extension to a Non-Conforming Building, Modification of Front Yard and Side Yard Requirements - Civic Number 2752 Robie Street	508
Modification of Lot Frontage and Lot Area Requirements - Civic No. 3364 (Lot 31) Agricola Street	509

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ALLAN O'BRIEN,  
MAYOR AND CHAIRMAN.

J. LAMB,  
ACTING CITY CLERK.  
ja/dh

CITY COUNCIL,  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N.S.  
May 28, 1969  
8:10 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 were: His Worship the Mayor, Chairman; and Aldermen Abbott, Allen, Connolly, Hogan, Ivany, LeBlanc, McGuire, Meagher, and Sullivan.

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

MINUTES

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the minutes of Council meetings of May 7, 14, and 15, 1969, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk advised of the following additions to the agenda:

20 (a) - Funds - Point Pleasant Park Canteen Furniture.

20 (b) - Interest on Unpaid Taxes.

Alderman Allen requested the addition of an item entitled "Appointment of Chairman - Transit Commission" as 4 (a) on the agenda.

Alderman Connolly requested the addition of the following:

20 (c) - Taxation Collection.

Council,  
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Alderman Allen requested the addition of the following:

20(d) Armdale Rotary

Council then gave its approval to the agenda, as amended.

APPOINTMENT OF CHAIRMAN - TRANSIT COMMISSION

MOVED by Alderman Allen, seconded by Alderman McGuire that Mr. Edwin C. Harris be appointed as Chairman of the Transit Commission.

Alderman Allen said that Mr. Harris, who is a Barrister, holds the following degrees: C.A., R.I.A., B. Comm., L.L.B(Dal). Alderman McGuire said that in addition, Mr. Harris has a L.L.M. from Harvard, and holds the rank of a full Professor at Dalhousie University.

On being asked his views about the appointment, His Worship the Mayor replied that he felt the City would be fortunate to acquire the services of Mr. Harris as Chairman of the Transit Commission.

The motion was then put and passed unanimously.

MOTION OF RECONSIDERATION

Motion - Alderman McGuire Re: Dunbrack Street

MOVED by Alderman McGuire, seconded by Alderman Abbott that the motion passed by Council at its meeting of May 14th giving approval to the line shown in red on Drawing No. TT-10-17577 as the location for Dunbrack Street, be reconsidered.