

said there seemed to be a number of questions raised which required answering, and he felt they should be answered in writing at a later date.

A Mr. Baxter was then granted permission to speak. Mr. Baxter said he worked for an equipment distributor which supplied equipment to Martell Construction and other firms in the area, and he said that some of these companies were purchasing highly sophisticated equipment for reducing the pollution level from their operations. He described for Council how some of this equipment worked. Referring to remarks about Martell's "junkyard" he said it was a very expensive junkyard.

At this point the Public Hearing concluded and Alderman Abbott MOVED, seconded by Alderman MacKeen:

1. That the petition be referred to the City Manager and that he instruct the appropriate City Departments to look into the whole situation;
2. that a report be prepared and submitted advising -
 - (a) what operation is being carried on at Kearney Lake and by how many companies;
 - (b) what precautions have been taken to cut down noise and pollution;
 - (c) if the companies have lived up to all the undertakings they made at the time they received permits to carry on business in the area;
 - (d) what courses of action, if any, are open to the City of Halifax, and
 - (e) any recommendations the staff may wish to make in connection with this matter.

Alderman Ivany requested that staff prepare answers to the questions raised by Mr. Letson, and that the Director of Planning take a very close look at the area involved

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from a planning viewpoint. He indicated that the petitioners seem to want the area of business expansion confined at least. He again requested the Director of Planning to take a very progressive look into the interests of the residential area in this location.

MOVED The motion was put and passed.

Public Hearing Re: Official Street Lines as follows:

"to alter the northern official street line of Duke Street from Barrington Street to Brunswick Street;

"to confirm the southern official street line of Cogswell Street from Barrington to Brunswick Streets;

"to confirm and alter the western official street line of Barrington Street from Buckingham to Cogswell Streets;

"to confirm the eastern official street line of Brunswick Street across the former Buckingham Street and former Jacob Street;

"to alter and confirm the street lines of Market Street from Duke Street to Cogswell Street;

"above, as shown on Section 18F of the Official City Plan."

His Worship the Mayor asked if there was anyone present who wished to speak for or against the laying down of the official street lines as indicated, but there was no response. He stated the matter was then before the Council.

MOVED by Alderman Abbott, seconded by Alderman Connolly, that the official street lines be approved.
Motion passed.

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

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

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee, from its meeting held on March 18, 1970, with respect to the following matters:

Possible Expropriation - 2180 Upper Water Street

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

1. the property of T.Hogan and Company, represented by Mr. G. H. Fitzgerald of G. H. Fitzgerald & Associates, 1541 Barrington Street, known as Civic No. 2180 Upper Water Street and required for Phase II of the Cogswell Street Interchange and the future expansion of Harbour Drive, be expropriated for the sum of \$15,000.00 as settlement in full for all claims;
2. a resolution be prepared to withdraw funds in the amount of \$15,000.00 from the Sale of Land Account;
3. the expropriation be subject to the land being cleared of buildings and any other debris prior to the date of transfer.
4. the necessary expropriation resolution and plan be prepared and filed in the Registry of Deeds.

Motion passed.

A formal Resolution to withdraw funds from the Sale of Land Account in the amount of \$15,000.00 was submitted.

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

Endorsement of Resolution - City of Windsor - Dangers of Phosphates in Detergents

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, City Council endorse the following resolution from

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the City of Windsor:

WHEREAS recent International Joint Commission hearings exposed the dangers of phosphates in detergents; and

WHEREAS removal of these phosphates is not likely until at least 1972; and

WHEREAS it would be desirable for municipalities to initiate voluntary local programs for the elimination of pollution caused by phosphates;

BE IT RESOLVED that:

(a) all cities in Canada be urged to investigate the use of high phosphate detergents by local institutions such as hospitals and laundry service companies and, if necessary, urge these institutions that, wherever possible, a change be made to laundry products free of phosphates; and that the Canadian Federation of Mayors and Municipalities and Ontario Municipal Association be requested to endorse this voluntary program and seek the support of member municipalities to implement it.

Motion passed.

Revised License Fee Charges

Alderman Allen referred to a letter addressed to His Worship the Mayor dated March 24, 1970 from Mrs. Pamela A. Ernst of Silhouette Hats and asked that this matter be referred back to the Committee of the Whole Council for further consideration and to permit the City Clerk to distribute copies of the letter to all members of Council for their perusal.

Council agreed to refer this matter to the next meeting of the Committee of the Whole Council.

Housing Authority of Halifax - Write-Off of Bad Debts

MOVED by Alderman Allen, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, subject to the approval of Central Mortgage and Housing Corporation and the Province, the Housing Authority

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be authorized to write off the bad debt for Uniacke Square in the amount of \$208.00. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on March 18, 1970, with respect to the following matters:

Tenders - Sewer Construction - Commission Street

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the tender of L. W. Allen Limited, being the lowest tender received, in the amount of \$24,520.00, be accepted for the construction of sewers on Commission Street, as shown on Plan No. TT-9-17566; funds having been provided in the 1969 Capital Budget Account 54-1 and by a Borrowing Resolution approved by City Council and the Minister of Municipal Affairs on May 15 and June 23, 1969 respectively. Motion passed.

Tenders - Sewer Construction - Jubilee Road Extension

MOVED by Alderman Ivany, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tender of Fraser Construction Limited, being the lowest tender received, in the amount of \$5,905.00, be accepted for the construction of sewers on Jubilee Road Extension, to serve the Lane Memorial Hospital; funds having been provided in the 1969 Capital Budget Account 54-1 and by a Borrowing Resolution approved by City Council and the Minister of Municipal Affairs on May 15 and June 23, 1969 respectively. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on March 18, 1970, with respect to the following matter:

Tenders - Uniform Clothing - Fire Department

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the Safety Committee, the following tenders relating to uniform clothing for members of the Fire Department be approved:

G. B. Isnor Ltd.	Uniforms	\$76.25
	Uniform Overcoats	49.40
M. Goldberg Ltd.	Nylon Jackets	\$25.20
	Burberrys	36.00
	Uniform Shirts	
	Grey	4.70
	White	3.99
J. & M. Murphy Ltd.	Ties	\$.65
	Work Shirts	5.00
	Work Pants	5.00

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on March 18, 1970, with respect to the following matters:

Official Street Lines - Section 12D, 12G, 1-D, 1-C and 2-A

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, a date be set for a Public Hearing to lay down Official Street Lines, as shown on Sections 12-D, 12-G, 1-D, 1-C & 2A of the Official City Plan. Motion passed.

Modification of the Lot Area, Lot Frontage and Front Yard
Requirements - 64 Rufus Avenue

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the application for modification of (1) lot frontage, (2) lot area and (3) front yard requirements to permit a duplex use at Civic No. 64 Rufus Avenue, as shown on Plans No. P200/3603 and P200/3605 of Case No. 2051, be approved. Motion passed.

Rezoning - R-3 Residential Zone to C-2 General Business Zone -
6149 Lady Hammond Road - Lots 83 and 84 Bright Street (Date
for Hearing)

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

1. Approval be granted to the application for rezoning of Civic No. 6149 Lady Hammond Road, Lots 83 and 84 Bright Street from R-3 Residential to C-2 General Business;
2. A date be set for a Public Hearing;
3. The area outlined on the plan attached to the staff report be designated as the area within which persons will be notified of the Public Hearing.

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

No Accounts over \$5,000.00 were submitted for payment.

1970 Legislation

Legislation was submitted for Council's consideration entitled "An Act to Incorporate the Halifax Transit Corporation".

The City Manager advised that he, the City Solicitor, and the Director of Finance had met with the Solicitor for

the Transit Corporation and had thoroughly reviewed the draft Legislation. The meeting, he said, had resulted in some suggestions being made and the suggestions have been incorporated in the Bill.

After a short discussion, it was MOVED by Alderman Abbott, seconded by Alderman McGuire that the draft Legislation entitled "An Act to Incorporate the Halifax Transit Corporation" be approved. Motion passed.

Report - Retirement Committee

The following report was submitted from the Retirement Committee:

The Retirement Committee at a meeting held on March 19, 1970, had for consideration a request from former City of Halifax Health and Welfare employees that the superannuation contributions of the City of Halifax, and the employees be transferred to the Provincial Government.

After hearing from Mr. G. B. Robertson, Q.C., it was agreed to recommend:

1. That the superannuation contributions of the City of Halifax to the Superannuation Fund and those of the former Health Department employees who are still members of the Plan as of this date, be transferred to the Provincial Government with earnings calculated at a rate of 4% per annum provided the Retirement Committee has the assurance that the Government will take the employees into their Plan as fully qualified members with their years of service with the City of Halifax and counted towards their pension.
2. If the Province agrees to the terms of the transfer of superannuation funds, that any legislation necessary be sought at the present session of the Nova Scotia Legislature.
3. That the method of transferring the funds to the Provincial Government be determined before the actual transfer is made as suggested in a letter received from Mr. Brian Burnell.

MOVED by Alderman McGuire, seconded by Alderman

MacKeen that the Report of the Retirement Committee be approved.

Motion passed.

1970 Capital Budget

The following Staff Report was submitted:

"As requested by City Council, staff have made a complete review of the capital projects as shown in the Proposed 1970 Capital Budget. It should be pointed out that staff is recommending a \$500,000 increase each year in the amounts to be funded in the event that money market conditions show a marked improvement. All projects, where assistance from REX has been requested, have been deferred to 1975, and are included in total capital funding required for that year.

"Other major projects, not yet committed for by means of a contract for construction, have been deferred for at least one year, with the exception of the police headquarters building, where the City has a contractual obligation to Halifax Developments Limited.

"In the case of the MacLaren Report, provision has been made to start implementation in 1970 and to fund \$500,000 in the first year and \$3,800,000 each year thereafter. This is shown as an additional funding requirement after determining total other requirements as included in the proposed amended capital budget. The total extent of the requirements for sewer works will not be known until such time as City Council is able to discuss a staff evaluation of the study.

"The schedule attached, does not make provision for Transit funding this year, but this funding will be considered by the bond market as a direct obligation of the City of Halifax and will therefore effect future borrowings."

The following borrowing Summary was submitted:

	1970	1971	1972	1973	1974	1975	1976 & Later
Revised Sec. #2	8158	3878	666	1228	3579	2305	
#3	1001	413	1558	840	300	9280	
#4		1063	2501	4060	5472	3889	9723
MacLaren Report		3800	3800	3800	3800	3800	3800
TOTAL	9159	9154	8525	9928	13151	19274	13523
Recommended Funding Maximum (NOTE)	7676	7500	8000	8500	9000	9500	
Shortfall Funding Capacity	1483	1654	525	1428	4151	9774	

NOTE: Funding in 1970 is \$5,000,000.00 on the public market plus \$2,676,000.00 from C.M.H.C. for Scotia

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Square. Then \$7,500,000.00 in 1971 plus an additional \$500,000 each year thereafter.

Each \$1,000,00.00 of funding represents approximately 2 cents per year on the tax rate for 20 years."

As a result of discussions with the School Board, the City Manager advised that certain building construction programs would have to be revised which would affect schools at Gorsebrook and Bloomfield. If construction were delayed, the cost would increase as time goes on. He therefore recommended the following changes in the Capital Budget:

Architect Fees - \$15,000.00 - Duc Danville School
Architect Fees - \$50,000.00 - Fairview Addition
Additional Funds - \$237,000.00 - Bloomfield Jr. High School
Additional Funds - \$125,000.00 - Gorsebrook School Addition

MOVED by Alderman Abbott, seconded by Alderman Ivany that the budget changes as recommended by the City Manager be approved. Motion passed.

Borrowing for Sewers - MacLaren Report

It was noted that the Budget contained figures of \$3,800,000.00 per year for sewers arising from the MacLaren Report until 1976 and on.

His Worship the Mayor suggested that this figure could possibly be changed to \$1,000,000.00 for 1971, 1972, 1973, 1974, 1975, 1976 on.

After a short discussion, it was MOVED by Alderman Abbott, seconded by Alderman LeBlanc that the figure of \$3,800,000.00 for "SEWERS - MACLAREN REPORT" be amended to read \$1,000,000.00. Motion passed.

Recreation Borrowing

Both Aldermen Allen and Ivany referred to the need

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to provide better recreational facilities in their respective Wards and wondered whether the amount of \$30,000.00 would be sufficient for the year 1970 since an amount of \$95,000.00 would not be available until the year 1973.

It was MOVED by Alderman Ivany, seconded by Alderman Allen that the budget be amended to provide for recreation as follows:

1970	-	\$75,000.00
1971	-	\$50,000.00

and that the following figures be deleted:

1970	-	\$30,000.00
1973	-	\$95,000.00

Motion passed. Alderman McGuire voted against.

Appointment - Alderman LeBlanc - Kline Heights Sewer Co-ordinating Committee

Council was advised that a Co-ordinating Committee had been established to work on the Kline Heights Sewer Project.

It was suggested that Alderman LeBlanc should certainly be in the various discussions taking place.

MOVED by Alderman MacKeen, seconded by Alderman McGuire that Alderman LeBlanc be appointed to the Kline Heights Sewer Co-ordinating Committee. Motion passed.

It was then MOVED by Alderman Allen, seconded by Alderman Abbott that the 1970 Capital Budget be approved as amended, forwarded to the Minister of Municipal Affairs, subject to Council reserving the right to further discuss the budget after the announcement has been made by the Department of Regional Economic Expansion. Motion passed.

Borrowing Revocations

The following revocations were recommended:

<u>Description</u>	<u>Amount of Borrowing Resolution</u>
Purchase Two Pumping Fire Engine Trucks	\$ 2,607.23
Parking Meters	20,000.00
	12,150.00
	19,700.00
Motor Equipment	20,274.62
Snow Plow Blades	4,532.04
Scenic Walkway N. W. Arm at Rotary	40,000.00
Storm Sewers Vernon & Watt Streets	32.00
Replacement Laundry Equip. Mental Hospital	521.42
Portable Tennis Court Gorsebrook Playground	2,300.00
Library Building	186.17
Redevelopment Program	8,783.23
Addition to St. Andrews School	274.00
St. Pat's High Language Laboratory	685.63
Industrial Art School	962.16
Oxford Street School Addition	22,000.00
New Joseph Howe School	5,266.46
	<u>\$160,274.96</u>

MOVED by Alderman Abbott, seconded by Alderman MacKeen that the revocations, as listed, be approved and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

ADDED ITEMS

Collective Bargaining between International Association of Firefighters, Local 268 (Fire Alarm)

The following report was submitted from Staff:

"Collective Bargaining between the City and the above-named group has now concluded with agreement for a one year contract.

The proposed salary ranges are as follows:

<u>Classification</u>	<u>Minimum</u>	<u>Second Step</u>	<u>Third Step</u>	<u>Maximum</u>
Helper Electrician	\$ 4,842	5,130	5,412	5,700
Night Troublemaker	\$ 5,430	5,754	6,072	6,390

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March 26, 1970

Letter - Mr. Robert Oldland - dated

<u>Classification</u>	<u>Minimum</u>	<u>Second Step</u>	<u>Third Step</u>	<u>Maximum</u>
Lineman	\$ 5,904	6,252	6,600	6,948
Foreman	\$ 6,732	7,128	7,524	7,920

Honorable Allan O'Brien,
Mayor of Halifax,

The new rates represent an advance of approximately 11% above those of 1969.

Dear Mayor O'Brien:

I now request, by adoption of this report, that authority be given to the Mayor and City Clerk to sign the Collective Bargaining Agreement on behalf of the City."

MOVED by Alderman Ivany, seconded by Alderman Connolly that His Worship the Mayor and the City Clerk be authorized to sign the Collective Bargaining Agreement between the City of Halifax and the International Association of Firefighters, Local 268 (Fire Alarm), on behalf of the City. Motion passed.

"Personally I do not feel after the climate there developed into what it did, it would be in his or their best interest for him to go."

The Mayor and a majority of the City Council here have requested that I reconsider in light of all developments. I could do no less than seriously and with complete evaluation of all reported facts, conscientiously attempt to determine which course of action would be in the best interest of both cities involved, would be of professional standard and would permit me to continue effective public service. It is with sincere regret that I request you and the Council of the City of Halifax to cancel actions taken there in my name. I personally apologize to you, Mr. Mayor, and to the Council for any embarrassment my selection may have caused, for the actions of some of our citizens here in Halifax may have been for the resultant, but I believe necessary. I will remain here. Please extend to the citizens of Halifax my best wishes for a united City and country as follows:

Respectfully yours,

(Signed) Robert W. Oldland
City Manager
Oklahoma City

Council,
March 26, 1970

Letter - Mr. Robert Oldland - dated March 18, 1970

The following letter was submitted:

March 18, 1970

Honourable Allan O'Brien,
Mayor - City of Halifax,
City Hall,
Halifax, Nova Scotia.

Dear Mayor O'Brien:

Continuing awareness of the controversy developing in your City regarding my appointment as City Manager has caused me great concern. As I read your local press reports and editorials, it becomes apparent that whatever effectiveness I may have had in Halifax has been damaged. Further, that the feelings generated and expressed by groups and citizens in Halifax must certainly cause you and the Members of Council unwarranted embarrassment. For this I apologize.

Following the happenings in Halifax in recent days, citizen reaction here in Oklahoma City created a move to have me reconsider my position. The general consensus could be summed up by a statement in this morning's press from Senator E. Melvin Porter as follows:

"Personally I do not feel after the climate there developed into what it did, it would be in his or their best interest for him to go".

The Mayor and a majority of the City Council here have requested that I reconsider in light of all developments. I could do no less than seriously and with complete evaluation of all reported facts, conscientiously attempt to determine which course of action would be in the best interest of both cities involved, would be of professional standard and would permit me to continue effective public service. It is with sincere regret that I request you and the Council of the City of Halifax to cancel actions taken there in my behalf. I personally apologize to you, Mr. Mayor, and to the Council for any embarrassment my selection may have caused, for the actions of some of our citizens here in Oklahoma City and for the resultant, but I believe necessary, decision to remain here. Please extend to the citizens of Halifax my best wishes for a united City and continued progress.

Respectfully yours,

(Signed) Robert H. Oldland
City Manager
Oklahoma City

MOVED by Alderman McGuire, seconded by Alderman
LeBlanc that the Letter dated March 18, 1970 from Mr. Robert
Oldland, be received and tabled. Motion passed.

NOTICES OF MOTION

Notice of Motion - Alderman Allen - Time of Adjournment and
Continuation of City Council Meetings - Rescission of Motion

Alderman Allen gave notice that, at the next regular
meeting of City Council to be held on April 16, 1970, he
will move that the Resolution approved by Council on May 1,
1969, respecting the time of adjournment at regular meetings
and the completion on the Friday following at 5:00 p.m., be
rescinded.

Notice of Motion - Alderman Allen - Time of Adjournment and
Continuation of City Council Meetings

Alderman Allen gave notice that, at the next regular
meeting of City Council to be held on April 16, 1970, he
will move that at all regular meetings of Council, adjourn-
ment will take place at 11:00 p.m., unless by a 2/3 vote,
it is agreed to continue, and that the meetings be concluded
the following Monday, at 4:00 p.m.

Notice of Motion - Alderman Abbott - Amendments to Ordinance
No. 110 Respecting a Tax for the Transfer of Real Property

Alderman Abbott gave notice that, at the next
regular meeting of City Council to be held on April 16, 1970,
he will introduce an amendment to Ordinance No. 110 Respecting
a Tax for the Transfer of Real Property, to provide for the
increasing of the amount of tax payable by the Grantee on
transfer of real property, from one-half of one percent of
the purchase price to three-quarters of one percent of the
purchase price.

11:22 p.m. Council adjourned to meet at the
call of the Chair.

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City Hall,
Halifax, N.S.

Notice of Motion - Alderman Abbott - Amendments to
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of Real Property 215

An adjourned meeting of the City Council was held
on the above date.

ALLAN O'BRIEN

Present were: Deputy Mayor and Chairman

and Aldermen MacKenna, Connolly, Hogan, Ivany, LeBlanc, McGuire,

R. H. STODDARD
CITY CLERK

Also present: City Manager, City Solicitor, and
Acting City Clerk.

The Acting City Clerk advised that the adjourned
Council had been convened to discuss Item 20 (c) "Appointment",
which had been added to the Order of Business at the March 26, 1970
meeting of City Council.

The Chairman advised that the Appointment
concerned that of City Manager.

APPOINTMENT OF CITY MANAGER

MOVED by Alderman LeBlanc, seconded by Alderman
Allen, that Mr. Cyril McC. Henderson be appointed City Manager
of the City of Halifax.

Alderman LeBlanc continued:

"Mr. Henderson's appointment is a result of Council's
determined and vigorous pursuit to find the most capable
man for the position of City Manager. He comes to Halifax
fulfilling all the prerequisites that Council set in its
original search. Mr. Chairman, I feel, and I am sure that
the other members of Council agree, the City is very fortunate
in obtaining the services of one of the most outstanding City
Managers in Canada. Mr. Henderson has a fine reputation
among the many elected and appointed Civic officials from
coast to coast. His work has included an active role in
the Canadian Federation of Mayors and Municipalities.

Fire Chief

ADJOURNED CITY COUNCIL
M I N U T E S

Council Chamber,
City Hall,
Halifax, N.S.
March 31, 1970
2:00 P.M.

An adjourned meeting of the City Council was held on the above date.

Present were: Deputy Mayor Sullivan, Chairman; and Aldermen MacKeen, Connolly, Hogan, Ivany, LeBlanc, McGuire, Meagher, and Allen.

Also present: City Manager, City Solicitor, and Acting City Clerk.

The Acting City Clerk advised that the adjourned Council had been convened to discuss Item 20 (c) "Appointment", which had been added to the Order of Business at the March 26, 1970 meeting of City Council.

The Chairman advised that the Appointment concerned that of City Manager.

APPOINTMENT OF CITY MANAGER

MOVED by Alderman LeBlanc, seconded by Alderman Allen, that Mr. Cyril McC. Henderson be appointed City Manager of the City of Halifax.

Alderman LeBlanc continued:

"Mr. Henderson's appointment is a result of Council's determined and vigorous pursuit to find the most capable man for the position of City Manager. He comes to Halifax fulfilling all the prerequisites that Council set in its original search. Mr. Chairman, I feel, and I am sure that the other members of Council agree, the City is very fortunate in obtaining the services of one of the most outstanding City Managers in Canada. Mr. Henderson has a fine reputation among the many elected and appointed Civic officials from coast to coast. His work has included an active role in the Canadian Federation of Mayors and Municipalities,

Adjourned Council,
March 31, 1970

"the Canadian Council of Urban and Regional Research, and the Institute of Public Administration of Canada. I presume other speakers will be making reference to Mr. Henderson, but that is my motion at this time."

Alderman Allen stated:

"Mr. Chairman I take pleasure in seconding Alderman LeBlanc's motion that we appoint Mr. Henderson City Manager for Halifax. Those of us who had an opportunity to meet Mr. Henderson and assess his achievements in his chosen field of endeavour, were quite impressed with his accomplishments over the years. Just as a matter of interest Deputy Mayor Sullivan, since you were not able to attend the meeting, you will be interested in knowing that as Manager of North Vancouver, his present City, Mr. Henderson has directed development implementation of a program to install some 72.3 miles of sanitary sewer. This represented an increase of 254 percent of the capacity of sewers being installed in that community at that time. He, using his knowledge of winter works programs, etc., was able to take full advantage of winter works assistance, and in an initial ten-year program was able to complete the work in one-third of the time for less than two-thirds of the cost. I think that this in itself, in view of the sewer problems facing this community, would warrant my seconding Mr. Henderson's appointment, but of course this is not the only reason for his nomination, because his vast experience, coupled with his educational qualifications, will stand him in good stead, so it is with great pleasure that I second Alderman LeBlanc's motion.

"Also, I would submit the following letter from His Worship the Mayor, who is out of the City today, in which he sets forth his support for Mr. Henderson's appointment:

J. AYERST
ACTING C 'March 28, 1970

'To the Members of City Council.

'Dear Aldermen:

'Following our interview with Mr. Cyril McC. Henderson, and in anticipation of City Council's action in appointing Mr. Henderson City Manager, I wish to indicate my whole-hearted support for his appointment.

'In my view, the City of Halifax is fortunate indeed to secure the services of one of the most outstanding City Managers in Canada. Mr. Henderson has a fine reputation among the many elected and appointed civic officials I have met from coast to coast. His work has included an active role in the Canadian Federation of Mayors and Municipalities, the Canadian Council on

SPECIAL COUNCIL MEETING

'Urban and Regional Research, and the Institute of
Public Administration of Canada.' "

Alderman Ivany asked when Mr. Henderson
was expected to take up his post as City Manager, and Alderman
Allen replied that present indications were Mr. Henderson
would be on the job June 1, 1970. However, he added, an
earlier date had been discussed, and if Mr. Henderson could
finalize arrangements with his present employer, he would
endeavour to commence as City Manager of Halifax sooner.
In any event, he said, Mr. Henderson would be in Halifax for
visits prior to actually taking up his new job.

The motion was put and passed unanimously.

2:10 P.M. - Council adjourned.

HEADLINE

Appointment of City Manager 218
(Mr. Cyril McC. Henderson)

1. Bank Loan Guarantee - Halifax Court House Commission
M. D. SULLIVAN
DEPUTY MAYOR AND CHAIRMAN
2. Bond Issue Guarantee - Halifax County Correction Centre

J. AYERST
ACTING CITY CLERK

BOND ISSUE GUARANTEE - HALIFAX COUNTY CORRECTION CENTRE

The following staff report was submitted:

"It is recommended that the attached Resolution be passed
by City Council. This Resolution, in effect, provides a
guarantee by the City of Halifax that it will not be in
default on the bonds that have been issued for the
County Correction Centre in accordance with the
that the City is required to contribute to the
expenditures made through the Regional Authority.

"Chapter 72 of the Acts of 1969, which is entitled
'An Act to Incorporate the Halifax Regional Authority'
Authority' contains a provision whereby the participating
municipalities are guaranteed the same advantages as to
principal and interest.

"The syndicate has brought the bond issue to the attention
of the local market conditions are such that it is

G. H. Brundage

SPECIAL COUNCIL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
April 8, 1970
5:40 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.

Present were: His Worship the Mayor, Chairman; and Alderman Abbott, MacKeen, Connolly, Hogan, Ivany, McGuire, Meagher, and Allen.

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

The City Clerk advised that the meeting had been called to consider the following two items:

1. Bank Loan Guarantee - Halifax Court House Commission.
2. Bond Issue Guarantee - Halifax County Correction Centre.

BANK LOAN GUARANTEE - HALIFAX COURT HOUSE COMMISSION

It was agreed to defer this item so that staff could obtain more information on it.

BOND ISSUE GUARANTEE - HALIFAX COUNTY CORRECTION CENTRE

The following staff report was submitted:

"It is recommended that the attached Resolution be passed by City Council. This Resolution, in effect, gives a guarantee by the City of Halifax that it will meet any default on the bonds that have been issued for the Halifax County Correction Centre in accordance with the proportion that the City is required to contribute for joint expenditures made through the Regional Authority.

"Chapter 72 of the Acts of Nova Scotia, 1962, entitled 'An Act to Incorporate the Halifax-Dartmouth Regional Authority' contains a section whereby the participating municipalities may guarantee the bonds or debentures as to principal and interest.

"The syndicate that bought the Bond Issue felt that with the tough market conditions we have today, that the

Special Council,
April 8, 1970

"debentures could be sold more easily if they were in fact guaranteed by the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax.

"In effect, the guarantee can be regarded as a formality in that if there was any default in payment on the bonds, the City would be required to cover its share in any event."

The Resolution referred to in the staff report was submitted for approval.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the Resolution, as submitted, be approved, and that His Worship the Mayor and the City Clerk be authorized to execute the same on behalf of the City of Halifax. Motion passed.

5:45 P.M. - Meeting adjourned.

HEADLINES

Bank Loan Guarantee - Halifax Court House Commission 221
Bond Issue Guarantee - Halifax County Correction Centre... 221

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD
CITY CLERK

MINUTES

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

following items:

20 (a) Revised costs - Utilities

- 222 -

20 (b) Modification of Lot 10, 11 and 12, Area 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

20 (c) Appointment of Landmarks Commission.

True Chief

CITY COUNCIL MEETING
MINUTES

Council,
April 16, 1970

Council Chamber,
City Hall,
Halifax, N.S.
April 16, 1970
8:00 P.M.

Alderman Hogan requested the addition of:
20 (d) - Repairs or Renovations to Oxf...
Alderman Sullivan requested the addition of:
20 (e) - Housing.

A meeting of the 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.

Before the City Clerk called the roll, Alderman Allen requested that Council observe a minute of silence in prayer for the safe return of the American astronauts who were completing their mission in a crippled spaceship.

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Connolly, Hogan, Ivany, LeBlanc, Meagher, Allen, and Sullivan.

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

MINUTES

Minutes of the meetings held March 26, 31, and April 8, 1970 were approved on motion of Alderman LeBlanc, seconded by Alderman MacKeen.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk requested the addition of the following items:

- 20 (a) Revised costs - Uniacke Square Project.
- 20 (b) Modification of Lot Frontage and Lot Area Requirements - Lot 36, Mayor Avenue.

Alderman Allen requested the addition of:
20 (c) Appointment of Land Marks Commission.

Council,
April 16, 1970

Alderman Hogan requested the addition of:

20 (d) - Repairs or Renovations to Oxford Street Fire Station.

Alderman Sullivan requested the addition of:

20 (e) - Housing.

MOVED by Alderman MacKeen, seconded by Alderman Ivany, that the Order of Business, with the foregoing additions, be approved. Motion passed.

DEFERRED ITEMS

Staff Recommendation Re: Welfare Assistance:

(i) by placing some restriction on the length of time for which assistance will be granted to single males and females under 30 years of age, without dependents;

(ii) reductions be made in the clothing budget until expenditures are brought into line with the 1970 Budget Allotment.

(Deferred to April 30, 1970 Council)

MOTIONS OF RESCISSION

MOVED by Alderman Allen, seconded by Alderman Abbott, that the following motion passed by City Council on May 1, 1969, be rescinded:

"THAT City Council meetings be adjourned at 11:00 p.m. unless by a 2/3 vote it is agreed to continue, and such meetings be reconvened at 5:00 P.M. the next day."

In reply to a question from Alderman Ivany, Alderman Allen said that a new motion he would put would adjourn the meeting to 5:00 p.m. the following Monday rather than "the next day (Friday)" which was not considered to be a convenient day for a 5 o'clock meeting.

The motion was put and passed.

Council,
April 16, 1970

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Rezoning Lot #3, Civic #14 Williams Lake Road
From R-2 Residential Zone to R-4 Residential Zone

The Director of Planning came forward and briefly outlined some of the background concerning the application for rezoning.

A recommendation had gone to the February 12th meeting of Council from the Town Planning Board, that the application be refused, but since the applicant was out of town the matter was deferred to the February 26th meeting of Council, at which time although the application itself was not approved, a motion was passed that a date for a Public hearing into the matter be set.

Alderman Ivany asked the reason for staff recommending refusal of the application. The reasons were set forth in the February 4th, 1970 report from staff to the Town Planning Board and read as follows:

"Staff have examined the area and find that in the vicinity of the proposed rezoning, all the properties are zoned R-2 Residential with the exception of the corner of Acorn and Williams Lake Road. The land use generally conforms with the zoning. The property at the corner of the Williams Lake Road and Acorn Road was rezoned to R-4 residential to permit an eight-unit apartment building by City Council on July 16, 1969, and staff were in favour of rezoning that property as it was a fairly large vacant site. Further the Williams Lake Road serves as a connector from Spryfield to Jollimore and while there is no transit on this road at present, it could be considered suitable for medium density development. While staff do not feel that the proposal at hand will produce a desirable development for the area, the main objection is rezoning to permit a conversion. Such procedure, if adopted by Council, would severely weaken the zoning structure and set a dangerous precedent. At the moment, there is no section in the annexed area By-law which would permit the conversion contemplated; therefore, rezoning would be necessary."

Council,
April 16, 1970

His Worship the Mayor asked if there was anyone present who wished to speak in opposition to the rezoning application, but there was no reply. He then asked if there was anyone who wished to speak in favour of it, and the applicant, Mr. E.F. Anthony, came forward.

Mr. Anthony said his lot was a large one, being 61 feet by 267 feet. He said he was not asking for a rezoning for commercial or industrial use, but merely one that would change the density, and he felt his lot was large enough to warrant the increase. For instance, he said, the lot was serviced by a $1\frac{1}{4}$ ' Water pipe, rather than the customary $\frac{3}{4}$ ' pipe. He submitted a list of signatures stating that they did not oppose the rezoning of 14 Williams Lake Road from R-2 to R-4. The addresses of the parties concerned were 18 Williams Lake Road, 10 Williams Lake Road, 11 Williams Lake Road, 23 Williams Lake Road, 27 Williams Lake Road, and 3 Colpit Lake Road. His Worship the Mayor asked Mr. Anthony if these persons represented all his immediate neighbours, and Mr. Anthony replied not exactly as he had taken more of a sampling of his neighbours; however, he added, it did include the properties on both sides of his, although not the one directly across the street.

Alderman Sullivan asked Mr. Anthony what he envisaged building on his lot in the event the rezoning was approved, and Mr. Anthony replied "possibly eight units".

His Worship the Mayor said that the application mentioned in the staff report mentioned conversion from a duplex to a triplex. Mr. Anthony said this was so, but that was when he was requesting rezoning to R-3 which apparently involved many difficulties, and he was advised by staff it would be better to seek R-4 zoning.

Council,
April 16, 1970

His Worship the Mayor asked Mr. Anthony when he first informed staff of his change in plans to build 8 units on his lot, and Mr. Anthony said it was prior to the last staff report on the matter.

Alderman Ivany said he felt some of these points needed clarification, such as the change in plans to build 8 units instead of 3; however, His Worship the Mayor pointed out that the Public Hearing was valid since it was on the matter of rezoning from R-2 to R-4, and that if R-4 zoning were granted, Mr. Anthony would be allowed to build to the maximum that the regulations would allow. However, he continued, he wondered if the persons whose signatures Mr. Anthony had presented understood that he was intending to build 8 units on his property, and Mr. Anthony replied "yes - I sent them a letter also".

Alderman Allen said he did not think it mattered whether Mr. Anthony intended to build three or three hundred units, as the matter before Council now concerned a rezoning from R-2 Residential to R-4 Residential, and whatever Mr. Anthony built would have to conform to the regulations set out for the applicable Zoning. Also, he said, he found it difficult to go along with a refusal in this case, when approval had been granted to the lot at the corner of Williams Lake Road and Acorn Road to be rezoned to R-4, the only difference being that was a vacant lot. Furthermore, he continued, Mr. Anthony's lot was half again as large as that lot which staff had recommended be approved for rezoning.

Council,
April 16, 1970

MOVED by Alderman Allen, seconded by Alderman Abbott, that the application for rezoning from R-2 Residential to R-4 Residential at No. 14 Williams Lake Road, be approved.

Alderman Hogan said he was against the rezoning, because it was "spot rezoning" to which he was opposed because of the lack of a Master Plan.

Alderman Ivany said he did not want to see the application defeated at this time, but felt more information was required in view of the change in the proposal to build eight instead of three units, and he therefore MOVED, seconded by Alderman Hogan, that the Council defer consideration of the matter, and that in the meantime it be referred back to the Committee of the Whole.

His Worship the Mayor asked if there was anyone else present who wished to speak for or against the rezoning, and there being no response, declared the public hearing over and the matter before the Council.

The motion to defer was put and lost, three voting for the same and six against it, as follows:

For	- Aldermen Hogan, Ivany, LeBlanc	3
Against	- Aldermen Abbott, MacKeen, Allen, Connolly, Meagher, and Sullivan ...	6

The main motion was then put and passed with Alderman Hogan against.

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

MOVED by Alderman Abbott, seconded by Alderman Sullivan, that the formal Resolution, as submitted, be approved. Motion passed.

Council,
April 16, 1970

Public Hearing Re: Official Street Lines as follows:

- (a) To Alter the official street lines at the northwestern corner of Robie Street and North Street shown on Section 1-B of the Official City Plan.

- (b) To alter the official street lines at the northern end of Needham Street shown on Section 4-A-4 of the Official City Plan.

- (c) To alter the northern official street line of Quinpool Road from Robie Street to Parker Street and to alter the official street lines at the northwestern corner of Quinpool Road and Windsor Street shown on Section 14-B of the official City Plan.

His Worship the Mayor asked if there was anyone present who wished to speak in favour or against the above-noted street line alterations, but there was no response.

He said that Council would consider the proposals separately.

(a) MOVED by Alderman Abbott, seconded by Alderman Connolly, that approval be given to alter the official street lines at the northwestern corner of Robie Street and North Street shown on Section 1-B of the Official City Plan.

Alderman LeBlanc said that he was in favour the City acquiring properties at all four corners of Robie and North Streets. He said this was very busy, congested corner, and the acquisition of all four corner properties would allow turn-off lanes for the Bridge traffic, and ease congestion on Robie Street.

MOVED by Alderman Abbott, seconded by Alderman Allen, that the formal Resolution, that in July of 1969, Shell Oil had been issued a permit to extend their building at the corner of North and Robie under discussion, on the condition they convey 500 square feet for rounding off the corner. This, he said, had been done, so that this was the property in question.

Council,
April 16, 1970

REPORT
Alderman Ivany said that the staff's attention had been drawn to the fact that there were two houses for sale on the North-Robie Streets corner, but it was his recollection they had did support acquisition of the properties.

His Worship the Mayor suggested that to pursue this matter of acquisition of properties at the corner of North and Robie Streets would be to get off the subject at hand, and felt that matter should be brought up at a future Town Planning meeting.

The motion was then put and passed.

(b) MOVED by Alderman Sullivan, seconded by Alderman Connolly, that approval be given to alter the official street lines at the northern end of Needham Street shown on Section 4-A-4 of the Official City Plan. Motion passed.

(c) MOVED by Alderman LeBlanc, seconded by Alderman Hogan, that approval be given to alter the northern official street line of Quinpool Road from Robie Street to Parker Street and to alter the official street lines at the northwestern corner of Quinpool Road and Windsor Street shown on Section 14-B of the Official City Plan. Motion passed.

Alderman Sullivan
A formal Resolution, giving effect to the foregoing motions of Council, was submitted.

approved and that the
MOVED by Alderman Abbott, seconded by Alderman Allen, that the formal Resolution, as submitted, be approved. Motion passed.