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will loan it to the City of Dartmouth, where most of the work will be done, and the City of Dartmouth will pay it off in part by a grant it gets under the Foundation Programme, that the City of Halifax would not get, related to the education cost sharing in Nova Scotia. The City of Dartmouth will sell water to the Public Service Commission which will pay for it out of the water rates. After the Public Service Commission does not need that interim supply, the City of Dartmouth will need it, it is part of their long term water supply, being done earlier than they need it because, not of the Federal Government's failure, but because of the failure of the Provincial Government's coordinating activities with respect to determination of what the new source of water for Halifax will be. The City was promised by the Province many times, through the Civil Service, that the decision on that would be made by March 31st, so that the initial \$1,000,000, in the Department of Regional Economic Expansion programme approved by the City last October, could be spent on the first phase of the permanent water supply. The Provincial people who have had control of this, through the Secretariat to the Cabinet Committee on Planning and Programmes, did not get the Water and Sewer Committee set up for several months after they had promised and the Committee reported before the City had a chance to approve of the form of its set up. It has already reported that there ought to be this interim supply brought in because it needs more time to decide what the permanent source of water should be and it gave a date of August for a decision and on the urging of this Council, approaches were made to the Premier to try to get that speeded up, largely the Industrial Development prospect for the land adjacent to the Chain Lakes. The Premier set up an Expediting Committee, involving Dr. McKeough as Chairman, Mayor Thornhill of Dartmouth, Warden Settle of the County and himself and this Committee has taken what steps it could to speed it up and there is some hope that a decision will now be made by June. The Public Service Commission apparently agrees that this interim water supply ought to be brought over and it would be available in Halifax by December of this year and if the Industrial development decision is made by the Corporation which is considering it; their timing is something like this summer for decision making; the City would need the interim supply before it could now get Pockwock in. Pockwock, he said, will take two years from the date the go ahead is given and that is equal to the time period of the construction of the manufacturing plant but during the construction period the excavation would cause turbidity in the water if it continues to be used and would colour the water of the City and Chain Lakes would have to be cut out for a time and the City would need a replacement, which would have to be the interim water supply. That is not satisfactory to anybody on this side of the Harbour but the City is in a bind because, in his view, the Province has not been willing to say flatly to the Federal Government that this is to be the source of water and the money is wanted now. The Federal Government has said there should be money for this and that it now expects that this will be in next year's programme if the Province is able to make up its mind and it has control through the Water Resources Commission and the Public Utilities Board

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and the Department of Health, all of which are involved.

He went on to say that it was pointed out that Saint John, New Brunswick has got a commitment for \$9,000,000 now towards a water system over there. He had the list of the projects for New Brunswick and Newfoundland and the facts that were tabled in the House of Commons in his office. The amounts of money do not look like 50/50 between grants and loans for those two Provinces in spite of the fact that the Deputy Minister of the Department of Regional Economic Expansion told him that all figures would be on a 50/50 basis between grants and loans in the special areas. In Nova Scotia the special areas are Halifax-Dartmouth and the Strait of Canso. When the figures are examined it is found that in Saint John and Moncton they are on a 50/50 basis but there is, in addition, a rather large highway construction programme which is being paid for by the Federal Government entirely. This distorts the totals and makes it look like more grants than loans. In Newfoundland the situation is different, it seems to have gotten substantially more grants than loans for the special areas and members of Council can be sure that questions will be raised with the appropriate representatives of the Federal Government about that difference. Furthermore, it would seem that substantially more money is in the programmes for Saint John, New Brunswick and for St. John's, Newfoundland, than in this metropolitan area in spite of the fact that this metropolitan area is twice the size of either of those two cities.

Alderman Ivany asked if His Worship the Mayor has reasoned out why this difference should be.

His Worship the Mayor said that he did not know but that certainly there are many more questions to be asked.

Alderman Sullivan asked just where the City stands now with respect to the Pockwock water supply. Is the City going to get it and if so when, or is it out entirely?

His Worship the Mayor advised that it is not out entirely. The Federal Government is fully acquainted with the situation and is awaiting an answer from the Province of Nova Scotia. The decision is supposedly to come from the Working Committee on Water and Sewer in the Chairmanship of Mr. Lee; to the Core Committee, which involves the City Manager and is chaired by Mr. Poetschke; to the Steering Committee, which includes Alderman Allen and himself and is chaired by Dr. McKeough; to the Government of Nova Scotia which means the Water Resources Commission, perhaps the Finance Department and most certainly the Department of Health; to the Public Utilities Board; to the City Councils of Halifax and Dartmouth and the County Council of Halifax and all of these approvals will be required before the Province is likely to say to Ottawa, this is the programme. He said that the alternatives that are still alive are Pockwock, Kinsac and some attempt to patch up the present water system and continue to prevent development on the watershed. Naturally, every action of the City of Halifax is opposed to the third course, sometimes it is said that it does not

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matter whether it is Pockwock or Kinsac but on the face of it Pockwock looks better and the costs are about the same for all three of those schemes and if this manufacturing operation is to come into Nova Scotia, it looks very much as though the watershed has to be freed.

Alderman Sullivan asked if the amount of money that the Department of Regional Economic Expansion has allotted to Nova Scotia is increased and if it approximates the amount of money that has been granted to New Brunswick, would the City of Halifax be then in a much better position to have the Pockwock water supply.

His Worship the Mayor said that the increase that is possible in the programme for Nova Scotia, he thought, relates entirely to the Highways Department at the moment. Most of the rest of the programme has been worked out and they have set a limit which has been accepted by the Province on the amounts of money for the special areas and there are details to be worked out on the figures for the highway programme added on top of the special areas programme. He thought that major changes could not be made in the programme now without delaying the whole thing for some months and without delaying the work on sewers, schools and Kline Heights and the bus bays. He also thought that what is really essential at this point is to make sure the Province does not make any moves without involving the municipality in its dealings with Ottawa on the next phase, which is the next four year's programme and the City must get included in this the water system, the Arm Bridge and related approaches and connections to the Container Pier and the Industrial Park in the Bayers/Chain Lake area with related sewer services.

Alderman Sullivan hoped that all the points made by His Worship the Mayor would be included in the submission that will be made to Mr. Marchand tomorrow.

After further discussion, the motion was put and passed.

QUESTIONS

Question Alderman Ivany Re: Opening of Narrows Bridge

Alderman Ivany asked what date the Narrows Bridge will be open to traffic.

Alderman LeBlanc advised that the anticipated opening date will be June 30th or July 1st.

In reply to a further question from Alderman Ivany the City Engineer advised that the only bridge approach that will be open at that time will be Barrington Street.

Question Alderman Meagher Re: Status of Historic Buildings

Alderman Meagher referred to the fact that the historic buildings have not been subject to any proposals lately and he asked what is the present status.

His Worship the Mayor advised that a Landmarks Commission has now been appointed composed mainly of the persons already well acquainted with the buildings and it is hoped that some proposals will be put forward fairly soon.

Alderman Meagher felt that the Landmarks Commission should be asked to report to Council at the earliest possible date on the status of the buildings since he was concerned that major expenditures will be required before next winter if the buildings are to remain standing.

Question Alderman LeBlanc Re: Excavations in Streets

Alderman LeBlanc asked the Director of Works and Engineering to look at the following excavations in streets which are causing traffic tie-ups or are dangerous to drivers:

1. Corner of Almon and Agricola Streets;
2. Middle of the Agricola and North Street intersections;
3. Middle of the Agricola and Cunard Street intersection;
4. Railway crossing just west of A. E. Fowles on Almon Street;
5. Almon Street between Oxford and Connolly Streets.

Question Alderman LeBlanc Re: Policemen on Patrol at Schools

Alderman LeBlanc referred to a question he had previously asked relating to the above matter and he said that he has not yet received a reply.

His Worship the Mayor suggested that the Chief of Police be prepared to speak to the question at the next meeting of the Committee of the Whole Council.

Question Alderman Sullivan Re: National Harbours Board Decision - No Swimming or Fishing from Piers

Alderman Sullivan asked if there is any way in which the recent decision of the National Harbours Board which has stated that there is to be no swimming or fishing from piers, could be changed since many people in the North End enjoy spending a day fishing from Pier 9. He considered that a patrol boat could be used in the area which would make the fishing safe.

Question Alderman MacKeen Re: Repainting of Crosswalks

Alderman MacKeen asked when the repainting of crosswalks programme will be completed.

The Director of Works and Engineering advised that it would be completed almost immediately.

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Question Alderman MacKeen Re: Slipway Pouring at Dalhousie

Alderman MacKeen asked the status of the slipway pouring at Dalhousie University for the new thermal heating plant.

The City Solicitor advised that no permit has been issued for this work.

Question Alderman Connolly Re: Fly Ash from Incinerator

Alderman Connolly referred to complaints he had received about fly ash from the Incinerator and dust nuisance from Dineen Construction in the North End.

The Director of Works and Engineering advised that a more permanent type of baffle is being tried out and if it proves satisfactory will be installed at the Incinerator. If it doesn't prove satisfactory he said that the City would be in for some large expenditures to control the fly ash from the Incinerator. He said that he would check into the dust problem from Dineen Construction.

Question Alderman MacKeen Re: Demolition of 5180 Gerrish Street

Alderman MacKeen referred to a question he had asked about the above matter at the last meeting of the Committee of the Whole Council and he asked whether any action will be taken on the demolition in the near future.

Question Alderman MacKeen Re: Prosecutions - Ordinance No. 50

Alderman MacKeen asked if he could have an answer to the several questions he asked relating to the above matter at the last meeting of the Committee of the Whole Council as quickly as possible.

Question Alderman LeBlanc Re: New Headquarters for R.C.M.P.

Alderman LeBlanc referred to and read a letter received from the R.C.M.P. in Ottawa by the Planning Department relating to new headquarters accommodation for the R.C.M.P. in Halifax indicating that a new site has been selected and the R.C.M.P. are not interested in locating in a new Police Station building. He asked if the R.C.M.P. would have been interested if Staff had contacted them as soon as he had raised the matter instead of waiting.

The City Manager said he would check into the matter with Staff but he understood that Staff did contact the R.C.M.P. soon after the Alderman raised the matter in Council.

Question Alderman Sullivan Re: Crosswalks on Gottingen Street

Alderman Sullivan referred to a question he had

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asked at the previous Council meeting relating to the need for crosswalks on Gottingen Street at Young Street and Duffus Street. He asked if the Traffic Authority had given any further consideration to the question.

His Worship the Mayor suggested that the Traffic Authority report to the next meeting of the Committee of the Whole Council.

NOTICE OF MOTION

Notice of Motion - Alderman McGuire - Repeal of Ordinance No. 119

Alderman McGuire gave notice that, at the next regular meeting of City Council, he would move that Ordinance No. 119 Respecting the Levying and Collection of Poll Tax, be repealed.

ADDED ITEMS

City Clean-Up

Alderman Hogan congratulated the work that is being done by Works Department crews in an attempt to clean up the City streets. He noted several areas where further clean-up could make for a better appearance and listed certain yards where piles of old lumber and car bodies are littered around, Fairview Cemetery, St. Mary's University. He asked the Police Department to furnish him with particulars of any prosecutions during the past year with respect to littering the streets. He felt that persons should be apprehended under Ordinance No. 3, the Streets Ordinance, for dropping litter or spitting on the streets of the City. He felt that some property owners should also be penalized for not clearing up their properties properly. He thought that this would deter others and make them aware of their responsibilities. He urged that a more strict enforcement of Ordinance No. 3 be instituted.

Alderman Ivany referred to a questionnaire which has been sent to each school child in the City with respect to keeping the City Clean, by the Beautification Committee of the Board of Trade.

His Worship the Mayor suggested that the Chief of Police be asked to institute some form of more strict enforcement of Ordinance No. 3.

After a short discussion, it was MOVED by Alderman Hogan, seconded by Alderman Allen that the Chief of Police be asked to give consideration to a more strict enforcement of Ordinance No. 3. Motion passed.

Excusing of City Solicitor to Act for City of Halifax in Forthcoming Enquiry

The City Manager recommended that the City Solicitor be excused from representing the City with respect to the two charges against the City laid by Carlyle Warner

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and that Mr. A. W. Cox, Q.C., be appointed to represent the City at the hearing.

The City Solicitor said that he had requested to be excused for personal reasons.

Council agreed to the recommendations of the City Manager.

Statement made by Alderman Connolly Re: City's Hiring Policy

His Worship the Mayor asked the Deputy Mayor, at this time, to assume the Chair.

10:20 p.m. Deputy Mayor assumed Chair.

His Worship the Mayor referred to a newspaper report respecting a prepared statement by Alderman Connolly criticizing a member of Staff and the City's hiring policy.

Alderman Connolly advised that he had not seen a copy of the newspaper report.

10:21 p.m. Council adjourned to permit copies of the newspaper report to be made and distributed.

10:25 p.m. Council reconvened, the same members being present.

His Worship the Mayor said that it is not his desire to be rising in the Council Chamber on points of this sort. He would prefer if all of the discussions in City Council are harmonious among all members of Council but debate among members of Council on different points of view are legitimate parts of democracy. In his view, public criticism of members of Staff by members of the Government, which all members of Council are, is a practice which is at a lower level of politics than he thought this community will accept for any length of time. Criticism of Staff persons by members of the Government made publicly, whoever the staff person happens to be, are unfair because the staff persons are not in a position to criticize the politicians publicly. It is bad for the morale of all staff if any member of Staff is subject to public attacks by his own employer. It is bad for the image of the City that this practice be continued and it is his experience in considering the various criticisms that have been made of staff and some of them have been justified, that the justified ones are usually made privately where something appropriate can be done to learn from the experience or mistake and that most of the charges made publicly against City Staff by members of Council have been false. It was his opinion that the charges made by Alderman Connolly are false. The statement says that Arthur Ward, the City's Personnel Officer goes to extremes to hire persons who have no local background or association. Mr. Ward has made it plain to members of Council repeatedly that he endeavours to find local people who are qualified to fill the positions that are required. It is also the policy of the City of Halifax to do so when

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there is a qualified local person. This story resulted in a sub-head in the index part of the newspaper reading something like 'City Hall Discriminates'. That is the image that members of the Government are promoting for the City of Halifax as an employer. How can the City expect to get good employees whether local or otherwise. Suggestion is made in a quotation from Alderman Connolly "Advertisements regarding vacant positions at City Hall should possibly read local applicants need not apply" and then there are references to ads in other papers and not here. He understood, although he had not seen that section of the paper today that the ad for the position later referred to is in today's local paper and has not appeared in other papers. The two persons who the Visitors and Convention Committee agreed should be interviewed elsewhere were applicants for the job the last time applications were received and the decision that those interviews should occur was made by the Visitors and Convention Committee and not by Mr. Arthur Ward. It seemed to him that members of Council have got to be more careful in the things that are said if greater efficiency is wanted, better personnel policies, better morale and a better image for the City. He regretted that the statement was made in that way and he thought that it would be a good idea that when such serious things are to be said, members of Council get copies of the complete text since he did not know how much more there may have been in the statement than appeared in the press.

Alderman Ivany said that he had seen in the Ontario Paper the advertisement for the Director of the Tourist Bureau and he thought it appeared there the day before yesterday.

His Worship the Mayor stood corrected and said that he had been told by a member of the Staff that it had not appeared before today, but would appear at the same time as it did locally.

Alderman Ivany said that he did not like the layout of the advertisement particularly.

Alderman Connolly said that he was surprised to hear Alderman Ivany say that the ad had appeared in a paper in Upper Canada before it appeared here and that was the same statement that Alderman Ahern made sometime before he died, about another position. What brought this to the forefront was the fact that the Visitors and Convention Committee met twice this week and Mr. Sawyer told the Committee that he was given two names by Mr. Arthur Ward to interview when he was in Toronto. To his knowledge there was nothing said about previous applicants for the position. I objected to it at that meeting and I felt that they should get a man from advertising locally before ads were placed in papers out of town. He said that he was going to look up the advertisement in the Toronto papers and see when it was in the papers. Alderman Connolly said that the article in the newspaper was similar to the one he typed out and he did not see any changes and from what he could see the newspaper used it in its complete context.

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The City Manager said that he may have been misled himself or misled the Mayor. The ads for the Mail-Star were handed out on April 24, which was last Friday and he had understood it to be said that the ad in the Globe and Mail would be going in on the 30th too which is today. It may be that both of the ads were mailed out and they got in the one paper ahead of the other. He believed the reason for the names of the two individuals being mentioned, one of the members of the Visitors and Convention Committee was engaged in interviewing and search last Fall for a Director and he believed that he may have mentioned these two individuals himself. He knew that it was said as Mr. Sawyer was going west to the Convention that it would make sense to stop off on the way and interview anybody who was available.

Alderman MacKeen said that with respect to the City Manager's remarks, this matter came up at the meeting of the Visitors and Convention Committee and the Chairman suggested that on his way back from Calgary he stop off and interview two people who had applied before to the City for this job and it was the instruction of the Committee that he not stop off and the Committee would first try to select someone from the local area. He said that there is a feeling throughout the City that it appears that outsiders, and he added that he could name some, who are directly or indirectly employed by the City who got positions and they were not particularly highly qualified positions and they are now employed by the City or being financed by the City. He thought that there is a strong desire by the people of Halifax that there be, not more preference given but a tighter reign given on the employment practices. It seems that the only experts or people coming in to get jobs are the outsiders. He could think of three employees now of the City who, in his opinion, do no better than his Irish Setters.

Alderman Connolly said that in his statement he did refer to one Department which was being used as a stepping stone and that was the Planning Department. The City has had so many planners over the years who were only here to get experience and then go on to other places. After that he interjected the paragraph "therefore local persons with a stake in the community should be trained for the vacancies when they occur and there has been very little of this type of training at City Hall". He had been talking about the employing of a man to take George Power's place. He wanted to make it clear in everyone's mind that no-one had asked him to intercede on their behalf for this position but he had had many calls since saying that City Staff were by-passed for the appointment of Mr. Karttunen. He said that he had occasion yesterday to hear from a lady in Alderman LeBlanc's ward who was having some trouble with a tree. She had said that she called City Hall who suggested she call Mr. Karttunen at the Public Gardens. Alderman Connolly understood that the Supervisor was in Truro taking a course in gardening. He went on to say that he saw nothing wrong with the newspaper report he felt it was something he should say and that is all there was to it as far as he was concerned.

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Alderman McGuire thought that most of the foregoing discussion was a lot of nonsense. He suggested that if any Alderman is not satisfied with the hiring practices of City Hall, he should find out what they are, assess them himself and bring in a new set of hiring practices that he can put before City Council and which can be debated. If a residency clause was imposed in the City, say of five years, there would be many vacant positions in the higher management category. He thought that it was quite a devastating thing to make reference to three people as Alderman MacKeen did that he would compare to his Irish Settlers. If he thinks that there are people that poorly qualified to administer the government of the City, then it is incumbent upon him to point that out to the City Manager and take his case to him to see that those people are removed. He thought that Alderman MacKeen covers a lot of City Staff with that kind of a remark. He agreed with the aspect of Alderman Connolly's remarks that if the City can find local people to fill the jobs who have the qualifications to do it, then it should be done. That, he said, is his understanding of what the policy is, but to take a reference to the planning Staff and say that this policy has not been applied, is too broad a statement without having facts to back it up. He suggested that if a member of Council is dissatisfied with the present policy he should bring a motion to Council to change it.

In reply to a question from Alderman Ivany, His Worship the Mayor advised that a meeting will be held next Tuesday with the Training and Personnel Officer, when such matters can be discussed.

At this time, His Worship the Mayor resumed the Chair.

Housing

Alderman Sullivan said that at the start of the meeting he had wanted to include his remarks under the item "Emergency Housing and Social Rehabilitation" but he thought it might be better to be included as an Added Item although that item was debated very fully. What brought this item up was a report Council received today called "Housing" compiled by the Social Action Committee and approved by the Catholic Social Service Commission with respect to the promotion of social housing. In this report, he said, it states that different denominations have been concerned. He referred to a project contemplated for the South End of the City by the Universalist Church which will contain some different types of units. He said that the report has gone to great lengths to state how successful co-operative housing has been. He quoted from the report "housing co-operatives are democratic alternatives to paternalistic public housing". He expressed the hope that during the all day meeting on housing which Council has agreed to hold, the whole question of co-operative housing will be gone into thoroughly. He hoped that Mr. Snow would be able to attend the meeting when co-operative housing could be discussed with him with particular reference to the Kidston Lake area which has been or is in the process of being acquired for housing.

10:45 p.m. Council adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

SALARY ADJUSTMENTS - PROFESSIONAL SERVICES - 1970

The following report was submitted by the
City Manager:

"A review of the salary ranges for the above-mentioned
group, covering in excess of 120 classifications, mainly
in the professional, senior technical, senior clerical and
supervisory classes, has not been completed.

SPECIAL COUNCIL MEETING
M I N U T E S

Jim Chief

May 6, 1970
Council Chamber,
City Hall,
Halifax, N.S.
May 6, 1970
5:50 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: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Connolly, Ivany, LeBlanc, McGuire, Meagher, Allen, and Sullivan.

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

The Special Council was called to consider "Salary Adjustments - Non-Union Employees - 1970", but before commencing this item Council agreed to add:

FINAL APPROVAL - LOTS 31, 33-41 INCLUSIVE, 44-49 INCLUSIVE, AND BLOCK "A" - BAYVIEW ROAD BEECHWOOD PARK SUBDIVISION, ROCKINGHAM

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, final approval be granted for Lots 31, 33-41 inclusive, 44-49 inclusive and Block "A", Bayview Road, Beechwood Park Subdivision, Rockingham as shown on Plan No. P200/3408 of Case No. 1982, subject to:

1. A maintenance bond in the amount of 10% of the total cost of the sewer installation being posted to meet the satisfaction of the City Solicitor and the City Engineer.
2. A performance bond being posted to meet the satisfaction of the City Solicitor and the City Engineer to cover the bringing up to grade of that portion of Bayview Road involved in the request.
3. That it be understood by the applicant that the land area involved in this request will be calculated in the overall area of Beechwood Park Subdivision from which the 5% Public Open Space reserve will be deeded to the City.

Motion passed.

SALARY ADJUSTMENTS - NON-UNION EMPLOYEES - 1970

The following report was submitted by the City Manager:

"A review of the salary ranges for the above-mentioned group, covering in excess of 120 classifications, mainly in the professional, senior technical, senior clerical and supervisory classes, has now been completed.

"These adjustments reflect an average increase in the area of 8.3%.

"The ranges recommended, although based primarily on the P.S. Ross salary survey, have been adjusted to established City scales and, in conformity with current practice, have been discussed with concerned Department heads.

"Formal approval is now requested from City Council to implement the adjusted salary ranges, except as otherwise indicated, retroactively effective January 1, 1970, with the proviso that placement between the present level and the 1970 approved range be dependent upon employee performance."

MOVED by Alderman Allen, seconded by Alderman Meagher, that the report and salary scale as recommended by the City Manager be approved, retroactively effective January 1, 1970.

Alderman LeBlanc stated that after the various discussion in the matter, he felt the list of salary adjustments had become a workable document, and recognized the excellent service given by a number of employees. However, he added, he was pleased to note that the increments would be based on merit, and hoped that this policy would be adhered to.

Alderman Sullivan said he went along with the recommendations except in certain cases where he felt the City was paying out too much money for the job involved.

Alderman Connolly said he would be voting against the motion because he felt the employees earning under \$10,000.00 per year were not being as well treated as those in the top brackets of salary.

The motion was put and passed with Aldermen Connolly and Sullivan voting against.

6:15 P.M. - Meeting adjourned.

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD
CITY CLERK

PETITIONS AND DELIVERIES

Reduction in Speed Limit to 20 m.p.h. on Highway 104 Clayton Park

The City Clerk read the following petition which had been signed by 77 residents of Clayton Park. The petition was addressed to Alderman Brown, Alderman for whom it was not present, and in his absence was referred by Alderman Abbott:

CITY COUNCIL MEETING
MINUTES

True Chief

Council Chamber,
City Hall,
Halifax, N.S.
May 14, 1970
8:00 P.M.

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.

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

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

MINUTES

Minutes of meetings held April 30th and May 6th were approved on motion of Alderman Ivany, seconded by Alderman MacKeen.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk requested the addition to the agenda of:

20 (a) - Halifax Natal Day

20 (b) - Proclamation Section 168A, 168B and 598A City Charter.

Alderman Allen requested the addition of:

20 (c) - North-West Arm Bridge.

Alderman Ivany requested the addition of:

20 (d) - A. Murray MacKay Bridge

Alderman Sullivan requested the addition of:

20 (e) - Kidston Lake Housing Development.

PETITIONS AND DELEGATIONS

Reduction in Speed Limit to 20 m.p.h. on Gateway Road, Clayton Park

The City Clerk read the following petition which had been signed by 77 residents of Clayton Park. The petition was addressed to Alderman Hogan, Alderman for Ward 10, who was not present, and in his absence was endorsed by Alderman Abbott:

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"Whereas automobile traffic, including construction and service trucks traffic, up and down Gateway Road in Clayton Park is continuous and even heavy at peak hours of day, and

Whereas numerous children both pre-school and school age are constantly exposed to this traffic both going to and coming from school, and

Whereas the subdivision is without sidewalks, and the children walk on the street or on the property bordering the busy street, and

Whereas the housing development at the lower end of Gateway Road does not have a developed recreational area immediately available to the children, so that they play in the streets, and

Whereas Gateway Road does not permit a clear view ahead to drivers of vehicles due to curves in the road and inclined grades, thus adding additional traffic hazards for children using the street,

THEREFORE, be it resolved that the undersigned residents of Clayton Park ask you to use your best efforts in the interests of safety of children to have the speed limit on Gateway Road reduced to 20 m.p.h."

MOVED by Alderman LeBlanc, seconded by Alderman Connolly, that the petition be referred to the appropriate staff for recommendation to the Committee of the Whole. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting of May 6, 1970, with respect to the following items;

Conveyance of Water Distribution System to Public Service Commission

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

1. The City accept the water systems from Beechwood Park Limited, Butler Bros. Ltd., Randall Park Developments Ltd., Clayton Developments Limited, and Dawn Development Limited, and that His Worship the Mayor and the City Clerk be authorized to execute conveyances of these water distribution systems to the Public Service Commission.
2. In addition, His Worship the Mayor and the City Clerk be authorized to execute a conveyance to the Public Service Commission of the water distribution system in Fairview at Rosedale Avenue and Coronation Avenue, title to which passed to the City from the County at the time of annexation;

the Public Service Commission to pay the City of Halifax \$1.00 for the systems in question. Motion passed.

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Supplementary Appropriation - Improvements for Recreation Lands -
Purcell's Cove Road - \$10,000.00

The recommendation from the Finance and Executive Committee concerned an appropriation under Section 316C of the City Charter, for an amount not to exceed \$10,000.00 for improvements for recreation purposes of land at Purcell's Cove, leased from Dalhousie University.

Alderman LeBlanc said that, as a result of the reduction in the Recreation Department's Budget for this year, the Kline Heights area was one of the locations which would suffer, and stated that this was causing concern amongst the residents. He asked if it would be possible to change the figure in the Finance and Executive Committee's recommendation to \$13,500, with the additional \$3,500 to be used for recreation facilities in Wards 7 and 8.

His Worship the Mayor said that the proper procedure would be for the matter to go through the Finance and Executive Committee, since the City Manager's recommendation was required before Council approved such expenditures.

Alderman LeBlanc, however, was concerned about the delay which would result if it was necessary to wait until the next regular Council meeting for approval, but the City Manager pointed out that there was a Special Council to be held following next week's Committee of the Whole, at which time Council could consider a recommendation from the Finance and Executive Committee.

MOVED by Alderman Ivany, seconded by Alderman Allen that the matter of an appropriation under Section 316C of the City Charter for an amount not to exceed \$3,500, for improvements for recreation purposes in Wards 7 and 8, be referred to the next meeting of the Finance and Executive Committee for consideration. Motion passed.

MOVED by Alderman McGuire, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, a supplementary appropriation be approved under Section 316C of the City Charter for an amount not to exceed \$10,000.00, for improvements for recreation purposes of land at Purcell's Cove, leased from Dalhousie University. Motion passed.

World Cities - Halifax-Dartmouth, 1970

MOVED by Alderman Ivany, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the City of Halifax endorse whole-heartedly participation in the worthwhile project entitled "World Cities 70 - Halifax-Dartmouth", the program for which consists of:

1. Mundialization (becoming a WORLD CITY)
2. Support of the United Nations
3. Town Twinning

Motion passed.

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MOVED by Alderman LeBlanc, seconded by Alderman McGuire, that the following Declaration of Mundialization be adopted by the City of Halifax:

"DECLARATION OF MUNDIALIZATION"

"BE IT HEREBY DECLARED that the City of Halifax, Nova Scotia, Canada, formally and officially acknowledges its larger responsibilities by adopting the following resolution:

"WHEREAS we live in an age of growing interdependence, and

"WHEREAS it has become imperative in the nuclear and space age today to free mankind from the threat of war and to harness all available sources of energy and knowledge for the service of humanity, and

"WHEREAS we believe that we are even better citizens of Halifax, Nova Scotia, Canada if we also think and act as world citizens, and

"WHEREAS we wish to promote a greater support for the United Nations so that eventually international disputes may be resolved by world law rather than by force,

"NOW THEREFORE BE IT RESOLVED by the City Council of Halifax

"THAT we call upon the citizens of Halifax to recognize that, without affecting their natural loyalties, they also have the responsibilities of world citizens, and

"FURTHER, recognizing these world responsibilities, they pledge their efforts to the establishment of peace and to the use of all possible resources for the betterment of mankind, and

"BE IT FURTHER RESOLVED that we demonstrate this sense of responsibility by:

- "1. Declaring Halifax to be a WORLD CITY.
- "2. Demonstrating active support of the United Nations.
- "3. Undertaking a twinning program in international cooperation.
- "4. Appointing representatives from the City Council to a Planning Committee for the implementation of this program.

"Witness: _____

Mayor of Halifax, N.S., Canada.

Alderman MacKeen questioned Alderman LeBlanc on an interpretation of "Demonstrating active support of the United Nations". Alderman LeBlanc replied it meant support of the purpose for which the United Nations was founded; a place where all Nations, big or small, could be heard and, as set forth in the

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Declaration, where international disputes could be resolved by world law rather than by force.

Alderman Connolly noted that the motion did not name the two cities with which Halifax and Dartmouth would "twin".

His Worship the Mayor said that Dartmouth was presently considering the adoption of a similar declaration, and that eventually a Planning Committee would be formed to carry out the administration of the World Cities concept, such Committee to include representation from both the Halifax and Dartmouth Councils. At that time, he said, consideration would be given to suitable cities with which Halifax and Dartmouth could twin, including the two Ghana cities already mentioned of Accra and Tema.

The motion was put and passed.

On the suggestion of His Worship the Mayor that the Mover and Seconder of the Mundialization Declaration should represent Halifax, it was MOVED by Alderman Connolly, seconded by Alderman Abbott, that Aldermen LeBlanc and McGuire represent the City of Halifax on the Planning Committee when it is formed. Motion passed.

Transfer of Funds - Traffic Signals:

MOVED by Alderman Sullivan, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, approval be given to the following transfer of Capital Funds for the 1970 Signal Installation Program:

<u>Intersection (Previously Approved)</u>	<u>Amount Approved</u>	<u>Recommend Transfer To</u>	<u>Estimate (Approx.)</u>
Armdale Rotary (1969)	\$8,000 (52-2)	Dutch-Village Rd to Howe Avenue	*\$3,000.00
		Barrington St. & North Street	\$5,000.00
Almon Street and Oxford St. (1966)	\$5,460.00 (52-2)	Bedford and Kearney Lake Rd.	*\$4,560.00
Charles St. & Gottingen St.	\$1,816.00 (52-2)	Hollis Street and Morris St.	\$3,216.00
North Street & Creighton St. (1962)	\$1,705.00 (52-2)		
Charles Street and Agricola St. (1962)	\$1,750.00 (52-2)	Hollis Street and George St.	\$3,414.00
Charles Street and Creighton St. (1962)	\$1,750.00 (52-2)		

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<u>Intersection (Previously approved)</u>	<u>Amount Approved</u>	<u>Recommend Transfer To</u>	<u>Estimate (Approx.)</u>
Robie Street and University Ave. (1969) (Installed in 1969 surplus of 4,661.00)	\$4,661.00 (52-2)	Bayers Road and Dutch Village Road	*4,000.00
	<u>\$25,142.00</u>	(*cost sharing)	<u>\$23,190.00</u>

Motion passed.

Increase in Stipend - Provincial Appointee Trustees of the City's
Sinking Fund

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the \$500.00 stipend paid to the Provincial appointee to the Trustees of the City's Sinking Fund be increased to \$1,000.00 per annum. Motion passed.

Proposed Computer Installation

At its meeting of May 6th, the Finance and Executive Committee considered a staff report which recommended the City enter into a five-year contract with NCR Company Limited for the supply of an "NCR Century 100 Series Computer" on a rental basis. Following discussion of the matter, a motion was passed deferring the matter until a Committee composed of Aldermen Abbott, McGuire, and Allen could study and report further in the matter.

Alderman Abbott said that the Committee had delved deeply into the matter and were completely satisfied that the installation of an in-house computer would prove to be economical and result in increased efficiency, and he MOVED, seconded by Alderman Allen, that:

1. The City of Halifax enter into a five-year contract with NCR Company Limited for the supply of an "NCR Century 100 Series Computer" at a monthly rental of \$5,180 and the Mayor and City Clerk be authorized to sign such contract.
2. An additional appropriation of \$50,000 be provided under the authority of Section 316C of the City Charter to cover the 'one-time' non-recurring expenses such amount to be written off against current revenues over a five-year period.

Alderman LeBlanc asked what the total annual cost would be if the motion were adopted. Alderman Abbott said that the City was presently paying something over \$60,000 to the Data Center, and the rent on the machine would be about

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the same. The additional \$50,000 for installation costs, he said, were estimated on the high side, but it came to a total of about \$110,000 to launch a program on January 1, 1971.

The Director of Finance spoke next, stating that it was difficult at this time to set an exact date for commencement some seven months in the future, so that the City had obtained the right to postpone commencement for 90 days, provided a 30-day notice was given. This, he said, would insure sufficient time to work out all the details of the program.

With regard to the economics involved, Mr. Hyndman said that if the in-house computer were not approved and the present system continued, there would be considerable expenditure required to replace bookkeeping and posting machines, and to acquire fire-resistant cabinets to protect tax records. This, he said, in addition to additional time on the data processing system for any increase in the work load. Also, he added, additional employees would be required to handle the additional work.

Alderman LeBlanc asked if it would mean a reduction in staff, and Mr. Hyndman said he felt it was a misconception that computers reduced staff; what it did, he said, was to allow for a more efficient use of staff and for additional work to be done without increasing personnel.

8:35 P.M. - Alderman Hogan arrived.

As an example of the efficiency of the computer with regard to tax billings, Mr. Hyndman stated that the City had collected 3.5 Millions in taxes to the end of April, 1970, compared with \$38,000 to the end of April the previous year.

Mr. Hyndman was questioned at great length by the Aldermen concerning the costs involved, the savings it was hoped would accrue, and the decision to use NCR equipment.

Mr. C.W. Hayward, a Consultant from the City's auditors, H.R. Doane & Co., was called upon, and he explained some of the terminology used. He was also questioned about the life expectancy of the computing machines and the economics involved.

Alderman Allen asked Mr. Hayward if from his experience as a consultant in the computer field, there was sufficient work done at City Hall to justify the expense of an in-house computer. Mr. Hayward replied "yes" that he felt the City had reached the stage in its use of the data centre where the acquisition of a computer made economical and practical sense.

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REPORT - COMMITTEE

Alderman Allen explained in detail the extent to which the Committee had gone in order to arrive at a conclusion in the matter, and said that its members were satisfied with the choice of NCR equipment.

After further discussion in the matter, the motion was put and passed unanimously.

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Committee on

1. The number of persons admitted to the gallery of the Council Chamber not exceed the present capacity of 65.
2. When, in the opinion of Council, contentious or highly controversial items are to be brought before Council, an outside auditorium should be obtained for the purpose.
3. Necessary action be instigated to make whatever amendments might be required to the Ordinance covering the Rules and Procedure of Council, to give effect to the foregoing.

Motion passed.

His Worship the Mayor instructed the City Clerk to convene a meeting of himself, the City Solicitor and Alderman Abbott to look at any proposed changes to the Ordinance required to implement the foregoing resolution of Council.

Easement of Lot 21 - Melody Drive

MOVED by Alderman Ryan, seconded by Alderman Abbott that, as recommended by the Committee on Works, the existing easement on Lots 20 and 21 of Melody Drive be exchanged for a new easement across lot 20 as shown on Plan dated November 27, 1969, prepared by W. A. Donner showing the land of Robert A. Phelan. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on May 6, 1970, with respect to the following matters:

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9:15 p.m. Alderman Meagher arrives.

Reasoning from Park and Institutional to B-1 Residential - Lot No. C-2 - At Rear of Lot F-1

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the Town Planning Board,

1. the rezoning of Lot C-2 from Park and Institutional to B-1 Residential is hereby approved, subject to the construction of a street as shown in Case No. 121 at 11th St. and 11th St.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 6, 1970 with respect to the following matters:

Crowd Control in the Council Chamber

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Committee on Works:

1. The number of persons admitted to the gallery of the Council Chamber not exceed the present seating capacity of 65.
2. When, in the opinion of Council, contentious or highly controversial items are to be brought before Council, an outside auditorium should be obtained for the purpose.
3. Necessary action be instigated to make whatever amendments might be required to the Ordinance covering the Rules and Procedure of Council, to give effect to the foregoing.

Motion passed.

His Worship the Mayor instructed the City Clerk to convene a meeting of himself, the City Solicitor and Alderman Abbott to look at any proposed changes to the Ordinance required to implement the foregoing resolution of Council.

Easement of Lot 21 - Melody Drive

MOVED by Alderman Hogan, seconded by Alderman Abbott that, as recommended by the Committee on Works, the existing easement on Lots 20 and 21 of Melody Drive be exchanged for a new easement across Lot 20 as shown on Plan dated November 27, 1969, prepared by W. A. Donovan showing the land of Robert A. Phelan. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on May 6, 1970, with respect to the following matters:

9:15 p.m. Alderman Meagher arrives.

Rezoning from Park and Institutional to R-1 Residential -
Lot No. C-2 - At Rear of Lot F-1 Murdock Avenue

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the Town Planning Board:

1. the rezoning of Lot C-2 Murdock Avenue from Park and Institutional to R-1 Residential to permit the construction of a single family dwelling, as shown in Case No. 1713 on Plan No. P200/3329, be

recommended to City Council for approval;

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.

Alderman Sullivan questioned whether or not the land would be suitable for the construction of a single family dwelling if it is not suitable for Cemetery purposes.

Alderman Connolly reported that he had viewed the lot today and although it is rocky and the grade is considerably below the roadway, the land could be filled and the dwelling constructed with a high foundation.

Alderman Sullivan expressed the hope that the owner would construct a fence between his land and the cemetery to improve the appearance of the cemetery and the lot.

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

Preliminary Approval of Lots 1 to 10 inclusive - Subdivision
of Lands of Masterhome Limited, Princeton Court and
Princeton Avenue, Spryfield

MOVED by Alderman Hogan, seconded by Alderman Meagher that, as recommended by the Town Planning Board, preliminary approval of Lots 1 to 10 inclusive, in the subdivision of lands of Masterhome Limited, Princeton Court and Princeton Avenue, Spryfield, be approved. Motion passed.

Modification of the Side Yard Requirements - 628 Herring
Cove Road, Spryfield

MOVED by Alderman Allen, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the application for modification of the side yard requirements at Civic No. 628 Herring Cove Road, to permit the construction of a duplex dwelling, as shown on Plans No. P200/3369-72, be refused and the necessary action taken to acquire the property required for street widening purposes.

The City Clerk advised that he had written to the owner of the property advising her of the meeting of City Council.

Upon a question being asked by His Worship the Mayor, Mrs. Brunt, the owner of the property in question advised that she had nothing to say on the matter.

The motion was then put and passed.