

Council,
May 27, 1971

MOVED by Alderman Allen, seconded by Alderman MacKeen that the bid of \$9,634.00 from The Foundation Company of Canada Limited, Halifax, N. S. be accepted for repairs to the Fairfield Road Retention Tank Overflow, with work to begin forthwith to prevent pollution of the shores of the North West Arm, funds to be taken from the Sewer Maintenance Account for the work. Motion passed.

- Tenders for (a) Contract Patching of Pavement
(b) Contract Patching of Sidewalk
(c) Asphalt Paving, Curb & Gutter

Tabulations of Tenders were submitted for the above work.

MOVED by Alderman Allen, seconded by Alderman Meagher that the tender of Standard Paving Maritime Limited, being the lowest tender received, in the amount of \$173,388.00, be accepted for the following work:

- (a) Contract Patching of Pavement
(b) Contract Patching of Sidewalk
(c) Asphalt Paving, Curb & Gutter

funds to be provided as follows: (a) Current Acct. 3-108-058; (b) Current Acct. 3-108-062; and (c) Completion of Approved 1970 Capital Works). Motion passed.

Accounts Over \$5,000.00

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

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Standard Paving Maritime Ltd.	Patching Various City Streets	\$17,830.31

Motion passed.

Request from Group of Students - Permission to Sell Nova Scotia Shell Fish on Street

Alderman McGuire referred to a request which has been received from a group of Students who wish to sell Nova Scotia Shell Fish from a stall set up in the area between the sidewalk and the curb in the vicinity of the Public Gardens. He advised that Mr. Simms, who submitted the request is present at the meeting and he asked that Council agree to hear his presentation.

Council agreed to hear from Mr. Simms.

Mr. Michael Simms addressed Council and briefly outlined the request to members of Council and read the following:

"As spokesman for a group of students from the metropolitan area I would like to request permission from

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the City of Halifax to use the area between the curb and the sidewalk, in the vicinity of the intersection of Spring Garden Road and South Park Street, for the purpose of vending Nova Scotia shell fish.

This project is to be organized and run by students to provide for themselves summer employment in a manner which will not only provide jobs but will add to the recreational and cultural atmosphere of the city.

This project has as its primary aim the enhancement of the City of Halifax and the Province of Nova Scotia both for tourists and the public in general. The greatest of care and planning has and will go into the carrying out of this project in such a manner that the public's good taste will not be offended by our presence.

The appropriate laws and regulations governing such an operation are being examined and followed as is required and we hope with the assistance that you may provide to add to the summer atmosphere of our City."

At this time, several questions were asked of Mr. Simms about the proposed project.

After discussion, it was MOVED by Alderman McGuire, seconded by Alderman LeBlanc that the matter be referred to Staff with a request that Staff contact Mr. Simms as quickly as possible. Motion passed.

Landmarks Commission

Alderman McGuire distributed copies of a report prepared by the Landmarks Commission entitled "Summary of Activities, 1970-71 - Minimum Requirements for Office and Staff, 1971". He reviewed the report for members of Council and explained the reasons why the Commission considered it necessary to request an additional amount of \$3,000.00 to that approved in the budget.

The City Manager pointed out that during the Budget discussions it was proposed that clerical and other research work could be done for the Landmarks Commission by the staff of the Planning Department. He felt that perhaps he had been negligent in that he had not made this clear to the Chairman of the Commission. He advised that just this afternoon he had dictated on tape a memorandum to the Chairman of the Commission outlining the thoughts of Staff on the matter.

Alderman McGuire felt that perhaps the matter should be left at this time, until the Landmarks Commission has had an opportunity to discuss and consider the City Manager's memorandum.

The City Manager stated that the views expressed in the memorandum are not in line with the request of the

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Commission for an additional \$3,000.00.

Halifax Natal Day

The City Clerk read the following letter received from the Halifax Jaycees:

May 12, 1971

His Worship the Mayor and
Members of the City Council
Halifax, Nova Scotia.

Gentlemen:

It is indeed disappointing and unfortunate that the City of Halifax have made no provision at budget time this year to appropriate funds for the Natal Day parade and birthday festivities. It is even more unfortunate that it appears now that Natal Day this year will be nothing more but a holiday; no parade; no celebrations; only a quiet city. Gentlemen, I insist that this city needs a Natal Day celebration. It comes at the height of the tourist season when our visitors are looking for attractions that our city has to offer. Also our citizens and particularly the children look forward each year to the traditional Natal Day parade and associated birthday festivities. Each and every one of us should be proud of this day during our summer. It should not be permitted to die. What else in this city provides the stimulus for thousands of people to gather together to partake in the merrymen of the day? Some 50,000 or more people congregate around the parade route alone to witness what has become a much improved parade over the earlier years. Yes, gentlemen, I think you would agree.

It appears that there is an opportunity this year to have one of the better parades due to Halifax's Natal Day following closely that of Dartmouth's.

We are reluctant to see the traditional Natal Day parade and celebrations drop this year. We would be prepared to organize and present a street parade and program, which with some support could be superior to other years. However, we would require a budget from the city of approximately \$2700.00 to \$3000.00 (last year \$5,000.00 was appropriated - \$4550.00 was spent). Other events can be conducted with assistance from expected supporters. However, some events held in the past would be dropped.

In summation we request council to approve the above budget and appoint the Jaycees to coordinate the Natal Parade and program.

Yours faithfully,

(Signed) D. E. Wentzell
1970 Chairman - Halifax Natal Day

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After considerable discussion on the matter and after hearing from Mr. John Morash, President of the Junior Chamber of Commerce, Council agreed that a meeting should be scheduled for next Wednesday Afternoon at 2:30 p.m. to which all interested groups, merchants and citizens should be invited in an attempt to ascertain what support is available for Natal Day celebrations this year.

Whimsical Crescent Development

Alderman LeBlanc referred to a development which is being constructed in the area of Redwood Avenue, Inverness Avenue, Colindale Avenue and Whimsical Crescent by an Ontario firm and which is creating a very unpleasant situation for the residents of the area. He said he has received complaints about the noise of the heavy trucks, mud and dust. He asked if Staff would look at the matter and see if the situation can be alleviated. He felt that perhaps some of the regulations should be tightened up so that this type of situation could be avoided in future.

10:20 p.m. Council adjourned.

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DEPUTY MAYOR H. G. IVANY
CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL CITY COUNCIL MEETING
MINUTES

Council
June 1, 1971

Council Chamber,
City Hall,
Halifax, N.S.
June 1, 1971
2:30 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 Stanbury, Hogan, Ivany, LeBlanc, Meagher, and McGuire.

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

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

The Proposed Capital Expenditures - 1971-1976.

Council members agreed to add the following items to the agenda:

1. Capital Budget - Transit Corporation
2. Police Headquarters Building
3. Revision Social Assistance Policy
4. Letter, I.A.F.F. Local #268 Re: Grievance
5. Proclamation of Sections of the City Charter
6. Demolition - Basinview Home
7. Transient Youth Hostel Location - Y.M.C.A. Project

CONGRATULATIONS - MISS SANDRA OXNER'S APPOINTMENT AS A PROVINCIAL COURT MAGISTRATE

Alderman Meagher referred to the recent appointment of a member of the City Solicitor's office as a Provincial Court Magistrate, and MOVED, seconded by Alderman LeBlanc, that the City Council extend to Miss Sandra Oxner its congratulations and best wishes on her recent appointment as a Provincial Court Magistrate. Motion passed.

Council agreed to consider the added items first, before commencing discussions on the Capital Budget.

TRANSIT CORPORATION - CAPITAL BUDGET

The Capital Budget of the Transit Corporation for the year 1971, as submitted, totalled \$196,489,

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and a report from the City Manager stated that the budget was being submitted by staff at this time without comment, other than to recommend that items under \$500 in value not be capitalized, but purchased from current account.

Mr. Harris, Chairman of the Corporation addressed the Council, and there followed a short discussion on the need for four new General Motors buses at a cost of \$150,000. Mr. Harris said these were required to accommodate a growing service and also because of the present buses used in school and charter services.

Mr. McKim, the General Manager of the Corporation stated that the buses were also required to insure that the Corporation had sufficient spare equipment on hand next winter.

Mr. Harris then referred to the City Manager's comment that some of the small operating purchases should not be funded, and stated that the Corporation's auditors might object to treating even small capital items like operating expenses since they had been instructed to report on the Corporation's financial statement as a commercial-type rather than municipal operation, so that capital expenditures, however small, should be shown as assets.

After further discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that the Capital Budget for the year 1971 of the Halifax Transit Corporation as submitted in the amount of \$196.489 be approved, subject to further discussion by the Corporation with staff as to whether the items under \$500 in value not be capitalized, but purchased from current account. Motion passed.

POLICE HEADQUARTERS BUILDING

The City Manager said that as a result of a request of Council after a written presentation from staff two weeks ago, and a verbal submission last week, staff had obtained a written recommendation about retaining the firm of A.H. Banani and Associates Limited as consultants to design the communications system for the new Police Headquarters Building. A letter dated May 31, 1971 from Jack Klein & Henry Sears Architects of Toronto, was submitted, recommending Mr. A.H. Banani for this work.

MOVED by Alderman Ivany, seconded by Alderman McGuire, that authority be granted to engage A.H. Banani and Associates Limited as consultants for the design and installation of a communications system in the new Police Headquarters Building, and that a total fee of \$15,000 be approved with actual reimbursement to be paid on a per diem plus expenses basis, funds to be taken from the presently approved borrowing resolutions for the Police Headquarters.

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Alderman LeBlanc said that he had not understood when the matter was previously discussed that the system at Oshawa which Mr. Banani had designed was not yet complete, so that he was not completely satisfied about the validity of basing the engagement of Mr. Banani's firm on the Oshawa project.

After a short discussion, the motion was put and passed, with Aldermen LeBlanc and Meagher against.

REVISION SOCIAL ASSISTANCE POLICY

No discussion took place on this item.

LETTER I.A.F.F. - LOCAL #268 RE: GRIEVANCE

The City Clerk read the following letter dated May 20, 1971 addressed to members of City Council by the Secretary of Local 268, I.A.F.F.:

"In compliance with our present Working Agreement with the City of Halifax, under Article #14, Grievance Procedure, Step #3, Arbitration.

"After receiving a letter from Mr. C. McC. Henderson, City Manager, City of Halifax, dated May 19, 1971, we are hereby giving you notice of our request to be submitted for Arbitration.

"We are assuming you are aware of the facts pertaining to this Grievance and if not you may procure from Mr. C. McC. Henderson the same."

The City Manager said that basically the issue was whether Firemen were due overtime as a result of the switch-over from the 48 to 42-hour work week during the seven days that fell on either side of January 1, 1971. He said the matter was fairly involved and the two parties were unable to resolve it.

MOVED by Alderman Meagher, seconded by Alderman Ivany, that the matter be submitted for Arbitration. Motion passed.

PROCLAMATION OF SECTIONS OF THE CITY CHARTER

A staff report dated June 1, 1971 was submitted concerning the subject matter. The City Manager said the matter related to a Council policy which set forth the intention as of July 1, 1971 to introduce certain trunk sewer and redevelopment charges in connection with implementation of the MacLaren Report. He said proclamation of the subject sections did not automatically impose such charges, but it paved the way for Council to

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make them effective, if and when it so desired.

MOVED by Alderman Hogan, seconded by Alderman McGuire that His Worship the Mayor be directed to write the Minister of Municipal Affairs requesting the proclamation of Section 20 of Chapter 79 of the Acts of 1971, an Act to Amend the Halifax City Charter, and the proclamation of Sections 376A and 376B of Chapter 52 of the Acts of 1963, the Halifax City Charter. Motion passed.

DEMOLITION - BASINVIEW HOME

A staff report dated June 1, 1971 was submitted recommending that the now vacant Basinview Home be demolished in order to avoid the problems of vandalism, mis-use, illegal entry, possible occupancy, undesirable activities, continual cost of resecuring, fire, and possible loss of life. The report stated that even assuming the present Call for Proposals for the City Prison Lands were successful, the building would remain standing for the better part of a year.

After a brief discussion, it was MOVED by Alderman Meagher, seconded by Alderman Stanbury,

1. That Basinview Home be demolished;
2. That until such time as the expenditure can be allocated to capital or current account, the temporary bank borrowing of July 16, 1969 (re consulting costs for Prison Lands Call for Proposals) be increased from \$76,000 to \$100,000 to cover demolition, advertising and other costs directly related to the Prison Lands development; and
3. That staff be authorized to call tenders for the Basinview demolition.

The City Manager said that if the building were torn down and the City recouped whatever salvage there was, it was estimated the cost of demolition would be around \$12,000 as opposed to a possible \$30,000 for protecting the building if it remained standing.

The motion was put and passed.

CAPITAL BUDGET - 1971-1976

There was a general discussion of the Budget as presented, with the City Manager explaining the basis for the figures and answering various questions put forward by the Council.

4:30 P.M. - Council adjourned for a five minute break.

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4:35 P.M. - Council reconvened, the following members being present: His Worship the Mayor, Chairman; and Aldermen Stanbury, Hogan, Ivany, Meagher, and McGuire.

TRANSIENT YOUTH HOSTEL LOCATION - Y.M.C.A. PROJECT

A staff report dated June 1, 1971 was submitted concerning the use of the building at 1883 Barrington Street as a Youth Hostel this coming summer, to be operated by the Y.M.C.A.

His Worship the Mayor said that the Y.M.C.A. were seeking Federal funds to carry out the project, but that the Federal Government required the City's approval of the site as a Youth Hostel.

Mr. Crowell, the Social Planner said that his Department recommended that the City give its approval of the site, but said there should be a clear line of communication before the Hostel opens, and during its operation, with City Departments which might be involved in extra responsibilities as a result of the project.

The staff report stated that the City's approval should be on the basis that it would have no responsibility for providing food for the users of the Hostel,

A representative from the Y.M.C.A. was present and confirmed that his organization would be responsible for the operation of the Hostel.

After a brief discussion, it was MOVED by Alderman McGuire, seconded by Alderman Hogan:

1. That Council approve the use of the building located at 1883 Barrington Street as a Youth Hostel to be operated by the Y.M.C.A. during the coming summer months, under the conditions set forth in the staff report dated June 1, 1971;
2. That the City will bear no responsibility for providing food for the occupants of the Hostel, such to be the responsibility of the Y.M.C.A., the Federal and/or Provincial Governments, or the private sector;
3. That a telegram be sent to the Federal Government stating that the City approves of the site, consistent with the statements made in the staff report dated June 1, 1971, copy of which is to be forwarded to the Federal Department concerned.

Motion passed.

CAPITAL BUDGET

After a short discussion the Council agreed to adjourn until 1 P.M. Friday, June 4th at which time the Works items in the budget would be discussed, and that a second meeting be scheduled for 7:30 P.M. Monday, June 7th.

5:00 P.M. - Meeting adjourned
until 4:00 P.M. Friday, June 7th.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD
CITY CLERK

Record,

ADJOURNED SPECIAL COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
June 4, 1971
1:17 P.M.

An adjourned special Council meeting was held on the above date.

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, Stanbury, Hogan, Ivany, and Meagher.

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

In his opening remarks the City Manager stated that the City anticipated borrowing this year something in the order of 6.7 Million, most of which (5.4 Million) represented expenditures already made as at December 31, but which had not yet been funded. He said the reports had been compiled in such a manner as to indicate to Council suggested spending together with the funding implications.

1:23. P.M. - Alderman McGuire arrived.

After further questioning by the Alderman, His Worship the Mayor suggested that the Council go through the program implications based on the 7-Million limitation, and reserve the right to come back and change it at a later date after the implications are known.

TRAFFIC LIGHTS - (PAGE 3)

Council agreed to tentative approval of \$32,000 as an anticipated expenditure, 1971, the figure being subject to reassessment after the total budget had been examined.

The following changes to the figures on page 3 and 4 of the report were noted by the City Manager: Under the Cancellation Recommended column, the \$73,311 figure would become \$41,311; Under anticipated Funding 1971, \$11,128 would become \$29,128, and \$14,000 would be shown for Anticipated Funding, 1972.

At the same time, Council examined the supplementary report, pages A-1 and A-2, dealing with Traffic Lights, and the following changes were noted:

Item 1 (6-66) the figure of \$37,240 was changed to \$24,000 which would allow 15 to 20 lights to be added to the Central Control System in 1971. Item 2 (1-70) (covered by Item 4-71 Page D2), Item 3 (2-70), Item 6 (5-70), Item 7 (6-70) (covered by Item 5-71 Page D-2), and Item 9 (3-69) (covered by Item 10-71 page D-3) were deleted.

SIDEWALKS (Pages 5 and 6)

After discussing Page B-1 of the Supplementary Report, Council agreed to change the 1971 Anticipated Expenditure Figure of \$24,000 to \$20,000 (New Sidewalks).

Council then examined Pages B-11 to B-18, inclusive, (Sidewalk Renewals).

MOVED by Alderman Ivany, seconded by Alderman Hogan, that none of the work outlined on Pages B-11 to B-18, inclusive (Sidewalks Renewals) be done in 1971.

Staff was asked to bring in a supplementary report with regard to Council policy in cases where abutters wished to pave at their own expense in front of their premises.

REQUEST 1971 - SIDEWALKS (Page 5/6)

The City Manager noted that the figure of \$250,000 shown under 1971 Anticipated Expenditures should be changed to \$206,000.

Council examined sheets B2 and B-3 of the Supplementary Report:

On Page B-3 it was agreed to defer Item 8-71 (Williams Lake Road) \$34,000 until 1972, and to add an Item 9-71 of \$10,000 as City's share of renewals or for additional work to finish up a job.

MOVED by Alderman Hogan, seconded by Alderman Stanbury that the New Sidewalk Paving program as outlined on Pages B-2 and B-3, as modified, be approved for 1971. Motion passed.

PAVING (Pages 5 and 6)

The City Manager referred to the 1971 Anticipated Expenditure figure of \$158,600, which was covered by the work shown on Pages C-1, C-2, and C-3 of the Supplementary report, with the exception of \$31,000 shown for items 3-70, 6-70, and 4-69 on Page C-3 which were required to complete items shown on Page C-1.

MOVED by Alderman Meagher, seconded by Alderman McGuire that an amount of \$31,000 be approved to complete the new paving work as shown on Sheet No. C-3 as Items 3-70, 6-70, and 4-69. Motion passed.

said

The City Manager/this would change the figure of \$158,600 noted above to \$189,600, and decrease the figure of \$39,265 shown under Cancellation recommended to \$8,265,

Adjourned Special Council,
June 4, 1971

and increase the Funding Required and Anticipated Funding 1971 figures each from \$430,887 to \$461,887.

Council agreed to add an Item 11 to Sheet C-4 to cover paving of the Old Sambro Road from Rockingstone Road to Leiblin Drive, at a total cost of \$5,200 to be shared 50/50 by the Province and City.

Council then approved Items 1-71 to 11-71, inclusive, pages C-3 and C-4, in addition to Item 5-71 on Page G-2 (Armdale Rotary) the figures for which are changed so that the 107, 53.5, 53.5, and 53.5 shown become 20, 10, 10, and 10, respectively, and Item 8-71 on Page G-3 (Barrington St. now to read Devonshire to Duffus) with the figures 90, 45, 45, and 45 to be changed to 46, 23, 23, and 23 respectively.

STREET WIDENING (Pages 5 and 6)

Council examined sheet No. D-1 and was advised by the City Manager that Item 3 (2-70) for \$27,000 should be deleted as this item was covered separately.

This, in turn, changed the figure of \$44,000 shown on Page 5 for the 1971 Anticipated Expenditure to \$17,000, and the Funding Required and 1971 Anticipated Funding figures of \$148,296 each to \$121,296 each.

Council approved an additional \$37,000 for Street Widening to cover Item 4-71 (Dutch Village Road - Howe Ave near C.G.E.), Item 5-71 (Bayers Road - D.V.R. - Howe Ave), and Item 10-71 (Devonshire Ave at Barrington Street), the figures for Item 10-71 being changed from 12, 12, 12, to 20, 16, and 16 respectively with 4 shown in the estimated contributions column, as shown on sheets D-2 and D-3.

VACANT LANDS AFFECTED BY BLUE LINES (Pages 5 and 6)

Council agreed that the \$22,000 shown on Pages 5 and 6 be retained for this purpose, which was shown as an anticipated expenditure for 1972.

TRAFFIC IMPROVEMENTS

Council examined Sheet E-1 and agreed to defer Items 1, 2, 3, and 5, leaving only Item 4, (2-69) Morris Street at Barrington St. N.E. Corner to be done in 1971 for \$3,000, which in turn changed the figures on Page 5 of \$57,000, \$211,556, \$69,497, \$69,497, to read \$3,000, \$157,556, \$15,497, and \$15,497, respectively.

Council agreed to add \$23,000 to cover Traffic Improvements and Signals shown as Items 1-71 to 7-71, inclusive, and Item 11-71, on pages E-2 and E-3.

It was then MOVED by Alderman McGuire, seconded by Alderman Hogan that \$9,000 be approved to carry out Item 10-71 on Page E-2 (Hillcrest Avenue - School Ave. to Melrose). Motion passed.

Adjourned Special Council,
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A discussion then took place as to what should be done with a surplus amount of \$32,000, Alderman Meagher suggesting that rather than pick out different items now to be done with this amount, that it be put in a miscellaneous fund to cover paving, sidewalks, etc. as the need might arise from time to time.

Alderman Ivany referred to Sheet C-7 (New Paving) none of which was slated for 1971. He asked that staff look into the situation on Jubilee Road and College Street and report at the Monday night meeting.

3:55 P.M. - Alderman Meagher left meeting.

Council agreed that Staff should submit a recommendation at Monday night's meeting regarding the disposal of the extra \$32,000.

IMPROVEMENTS TO BiHi (Pages 5 and 6)

Council agreed that the \$38,330 Anticipated Expenditure-1971 shown in the report be approved.

PARKING METERS (Pages 5 and 6)

Council agreed that the Cancellation figure of \$51,850 as shown in the report be approved.

MOTOR EQUIPMENT (Pages 5 and 6)

Council agreed to the \$20,274 figure shown in the Cancellation Recommended column.

SNOW PLOUGH BLADES (Pages 5 and 6)

Council agreed to the \$4,532 figure shown in the Cancellation Recommended column.

CONTROL SURVEY SYSTEM (Pages 5 and 6)

Council agreed to the \$247 figure shown in the column Cancellation Recommended.

CITY FIELD LOCATION (Pages 5 and 6)

Council agreed to the figures shown in the report, which indicated an anticipated expenditure of \$10,000 in 1971.

N.W.A. WALKWAY (Pages 5 and 6)

Council agreed to Recommended Cancellation of \$40,000 for this project.

AMENDED SHEET
Adjourned Special Council
June 4, 1971

S.C.G. DOWNS AVE. (Pages 5 and 6)

Council agreed to the Recommended Cancellation of \$4,655 for this item.

PAVING RENEWALS (Pages 5 and 6)

Council agreed to the figures in the report which indicated a Recommended Cancellation of \$68,850 and a 1971 Anticipated Funding of \$33,143.

NOTICE OF MOTION - ALDERMAN ABBOTT - ORDINANCE NO. 153,
RESPECTING A SEWER DEVELOPMENT CHARGE

Alderman Abbott gave notice that, at the next regular meeting of City Council, to be held on Thursday, June 17, 1971, he will introduce Ordinance No. 153 Respecting "A Sewer Development Charge".

7:30 P.M. - Council adjourned until Monday evening, June 7, at 7:30 P.M.

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MAYOR ALLAN O'BRIEN
CHAIRMAN

R.H. STODDARD
CITY CLERK

ADJOURNED MEETING OF
CITY COUNCIL
MINUTES

Adjourned City Council
June 7, 1971

Council Chamber
City Hall
Halifax, N. S.
June 7, 1971
7:35 P.M.

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

Present: His Worship the Mayor, Chairman; Aldermen Stanbury, MacKeen, McGuire, Meagher, Allen, and Hogan.

Also present: City Manager, Director of Engineering and Works, Director of Recreation, City Clerk, and other staff members.

The meeting was called to consider the 1971 Capital Budget.

PAVING

The Director of Engineering & Works advised that of the items left from the Friday meeting, staff was recommending Item No. 7-71 on Page C5, and Item No. 9-71 on Page G3.

MOVED by Alderman McGuire, seconded by Alderman MacKeen that Item No. (Acct. No.) 7-71 on Page C5 be approved. Motion passed.

The City Manager said that he would like to further review Acct. No. 9-71 on Page G3 before Council gave final approval.

MOVED by Alderman McGuire, seconded by Alderman Stanbury that Acct. No. 9-71 on Page G3 be approved subject to further investigation by the City Manager. Motion passed.

Mr. Sheflin advised that Acct. No. 8-71, Page G3 under the heading "Description", should read North to Devonshire, not Devonshire to Duffus.

SEWERS

Mr. Sheflin said that Staff was recommending deferral of the \$110,000 for sewers on Page 9 of the Supplementary report to which the Council agreed.

The City Manager advised that this changed the Cancellation figure on page 10, from \$195,935 to \$305,935.

The City Manager advised that staff proposes to reduce the expenditure in 1971 for Sewer Rehabilitation from \$46,000 to \$20,000 (Page 9) to which Council agreed. His Worship advised that the cancellation figure for sewer rehabilitation on Page 10 should now read \$58,688.

Adjourned City Council
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Mr. Sheflin advised that on Page 10, the figure of \$17,419 for Miscellaneous Construction Incinerator, \$32,00 for S. & S. Vernon and Watt St., and \$7,000 for Automatic Sprinkler Incinerator are Cancellations as they are now carried in the Current Budget to which Council agreed.

MOVED by Alderman Hogan, seconded by Alderman Allen that the figure of \$5,000 for Whimsical Lake Pumping on Page 9, and the Cancellation figure of \$95,299 on Page 10 be approved. Motion passed.

Council approved of the Cancellation of \$19,000 for Sewers Narrows Bridge Page 10.

Mr. Sheflin advised that on Page 9, Harbour Interceptor, Lacewood Sewer, and South Armdale Sewer have been previously discussed.

MOVED by Alderman MacKeen, seconded by Alderman Hogan that the figure of \$400,000 for Fresh Water Brook sewer on Page 9 be approved. Motion passed.

The City Manager advised that included in the figure of \$400,000 for sewers on Page 9, was an amount of \$250,000 for Lacewood Sewer due to an agreement with Clayton Park Development Limited. This Item is to be added on Page F2 as follows: Description - Lacewood Sewer, City Share; Reason for Expenditure - Agreement with Clayton Park Development Ltd.; Proposed Starting Date - 1971; Estimated Cost - \$250,000.

Mr. Sheflin said that in addition to the Lacewood Sewer, Acct. Nos. 2-71, 3-71, 4-71, 5-71, 6-71, and 7-71 on Pages F2 & F3 were also recommended for approval.

MOVED by Alderman Allen, seconded by Alderman Hogan that the Lacewood Sewer Item, and Acct. Nos. 2-71, 3-71, 4-71, 5-71, 6-71, and 7-71 on Pages F2 & F3 be approved. Motion passed.

Sewer Rehabilitation

Mr. Sheflin advised that on Pages F6 & F7, Acct. Nos. 1-71, 2-71, 4-71, 6-71, & 8-71 were recommended for approval. He said two items were to be added to Page F7 as follows: Manholes & Catchbasins in the amount of \$20,000 and Freshwater Brook Sewer by Fort Massey Cemetery in the amount of \$35,000. He also said that Acct. No. 6-71 on Page F6 should be in the amount of \$50,000.

MOVED by Alderman Hogan, seconded by Alderman Meagher that the recommendations as outlined by Mr. Sheflin for Sewer Rehabilitation, be approved. Motion passed.

Alderman McGuire brought up the question of the Fairview Sewer project and was advised by the Director of Engineering and Works that its completion depended upon how much money was available.

After further discussion, it was MOVED by Alderman McGuire, seconded by Alderman Stanbury that a communication be sent by His Worship the Mayor to the Honorable Attorney General describing the problems associated with this problem. Motion passed.

His Worship the Mayor suggested that Staff take note of Alderman McGuire's Motion and prepare a description which His Worship could edit and sign.

It was generally agreed that Council would discuss the four years beyond 1971 of the Capital budget within the next two months, and that the Capital Budget for 1972 will be discussed in November or December of this year.

RECREATION

The members agreed to deal with the column entitled Cancellation Recommended on Page No. 14 first.

MOVED by Alderman Allen, seconded by Alderman MacKeen that the figure of \$2,300 for Portable Tennis Courts be approved. Motion passed.

MOVED by Alderman Allen, seconded by Alderman Hogan that the amount of \$25,000 for Recreation Building, Needham be approved. Motion passed.

MOVED by Alderman Allen, seconded by Alderman Meagher that the amount of \$70,000 for Field and Court Facilities be approved. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Allen that the Cancellation figure of \$90,000 for Construction of Six Wading Pools be approved. Motion passed.

MOVED by Alderman Allen, seconded by Alderman McGuire that the Cancellation figure of \$663,00 for St. Thomas Aquinas be approved. Motion passed.

The Council then agreed to deal with Page No. 13, Anticipated Expenditures for 1971.

The following Anticipated Expenditures were approved by the Council for Recreation for the year 1971:

Wanderers Grounds Fence	- \$6,739
Indoor Swimming Pool and Summer Games Facilities	\$ 550
Activity Center - Uniacke Square	\$1,954
Bridgeview Playground	\$8,343
Hartlen Playground	\$7,992
Graves Oakley Memorial	\$5,906
George Dixon Playground	\$3,682
Titus Smith	\$4,425
W. D. Piercey	\$7,000
Ward Nine Area	\$4,828
Fencing	\$2,500

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It was explained that the amount of \$550.00 for Indoor Swimming Pool and Summer Games Facilities, and the amount of \$1,954.00 for Activity Center, Uniacke Square, represented money borrowed but not spent and that it was hoped to transfer this within Recreation.

The Council also approved the amounts of \$10,300 for Bridgeview Playground, and \$9,400 for Tennis Courts Commons, on the bottom of Page No. 13.

Page No. 15

Council then approved the following items on Page No. 15 under the heading Anticipated Expenditures, 1971:

Graves Oakley	-	\$ 12,500
Highland Park	-	\$ 10,000
Titus Smith	-	\$ 17,800
Clayton Park	-	\$ 25,000
W. D. Piercy	-	\$ 25,000

9:10 P.M. - Deputy Mayor Ivany arrives.

Major Stevens School	-	\$ 25,000
Rockingstone Park	-	\$ 14,000
Jollimore School	-	\$ 17,200
Central Commons	-	\$ 15,000
Hogan's Point Beach	-	\$ 9,500

Some discussion ensued in regard to the Item Land Bank, and it was agreed to deal with this after completing the rest of Page No. 15. Council then approved the remaining Items on Page 15 as follows:

St. Stevens School	-	\$ 11,000
Lary O'Connell	-	\$ 8,000

MOVED by Alderman Hogan, seconded by Alderman McGuire that the amount of \$10,000 be approved for Lacrosse Box.

Alderman Hogan also expressed congratulations to Mr. Dillard for presenting such an imaginative program.

Motion passed.

Land Bank

Council then discussed the Item Land Bank, and it was MOVED by Alderman Meagher, seconded by Alderman Stanbury that the amount of \$25,000 be deleted from the Item Land Bank.

Motion lost.

It was then MOVED by Alderman Hogan, seconded by Alderman McGuire that \$25,000 be approved for the item Land Bank. Motion passed.

Adjourned City Council
June 7, 1971

The Deputy Mayor referred to Conrose Field and St. Thomas Aquinas and noted that there were no expenditures planned for 1971 and expressed the desire that something should be done in this area. He said that Conrose Field was in need of repairs to the fence and to the ball field; also, that a drainage problem exists in this area. In regard to St. Thomas Aquinas, he said an amount had been approved two or three years ago but noted that no expenditures were planned until 1974.

After further discussion, it was MOVED by Deputy Mayor Ivany, seconded by Alderman Meagher that \$7,500 be added to the budget for Conrose Field for 1971. Motion passed.

Deputy Mayor Ivany said he would confer with the Director of Recreation and Alderman Allen in regard to St. Thomas Aquinas and bring a recommendation back.

His Worship the Mayor advised that the Recreation Budget was completed with the understanding that the item regarding St. Thomas Aquinas may be brought up again.

HOUSING & DEVELOPMENT

Page 27

MOVED by Alderman MacKeen, seconded by Alderman McGuire that the amount of \$125,000 be approved for Uniacke Square for 1971. Motion passed.

10:30 P.M. - Alderman Hogan leaves the meeting.

HEALTH

Page 29

MOVED by Alderman Meagher, seconded by Alderman McGuire that \$642,000 be approved for the Lane Memorial Hospital for 1971. Motion passed.

The City Manager advised that the amount of \$383,000 for the Halifax Civic Hospital was to be deleted to which the Council agreed. In regard to the Civic Hospital, the City Manager also referred to the construction of proposed piping facilities from the Children's Hospital to the Civic Hospital which would abandon the expensive heating plant in the Civic Hospital. After discussion, it was agreed that the Halifax Civic Hospital Item would be discussed at the next budget meeting.

At this time His Worship the Mayor advised that Council had overlooked the approval of some of the Cancellations recommended.

MOVED by Alderman Allen, seconded by Alderman MacKeen that the recommended Cancellations of the Recreation Budget be approved. Motion passed.

MOVED by Alderman McGuire, seconded by Alderman Meagher that the Recommended Cancellations for Community Services totalling \$896.00 on Page No. 26 be approved. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the Recommended Cancellations for Housing and Development on Page No. 28 be approved. Motion passed.

MOVED by Deputy Mayor Ivany, seconded by Alderman Allen that the Recommended Cancellations of \$521.00 for Laundry - Halifax Mental Hospital, and \$3,109,980 for Home for Special Care on Page No. 30, of the Health budget, be approved. Motion passed.

MISCELLANEOUS

Pages 31 & 32

It was pointed out that Items listed under Anticipated Expenditures for 1971 (DREE ITEMS) have previously been approved.

In regard to the amount of \$75,000 for the Halifax Forum, the City Manager advised that this was a requested amount but was not contained in his recommendation.

It was then MOVED by Alderman Meagher, seconded by Deputy Mayor Ivany that the City Manager's recommendation of \$1,676,000 for 1971 Expenditures on Page No. 31, be approved. Motion passed.

Council then approved the recommended Cancellations on Page No. 32 of the Miscellaneous Budget as follows:

Halifax International Airport	-	\$ 36,000
Maritime Museum	-	\$100,000
Tourist Bureau	-	\$ 76,000
Purchase of 1880 Stock	-	\$ 40,625

PROTECTION TO PERSONS & PROPERTY

Pages 3 & 4

The Council turned to Pages 3 & 4 to deal with some items which were left from the previous meeting.

MOVED by Alderman Meagher, seconded by Alderman McGuire that the Cancellation figure of \$2,608 for Purchase of Two Pumpers on Page No. 4, be approved. Motion passed.

The City Manager requested that the Cancellation figure of \$3,000 for New Fire Dept. Headquarters, on Page No. 4, be approved as a Potential Expenditure in regard to putting in windows in the Dormitory. He said that \$2,500 had been approved in the Capital Budget for this purpose, but that the bid prices submitted do not match with estimated cost.

Council agreed that the \$3,000 for New Fire Department Headquarters, on Page No. 4, be approved as a potential expenditure amount for 1971.

In dealing with the New Court House item on Page No. 3 in the amount of \$191,599, it was agreed that more information would be submitted at the next meeting on this matter.

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MOVED by Alderman Allen, seconded by Alderman MacKeen that the amount of \$165,000 for Spryfield Fire Station, on Page No. 3, be approved as a 1971 expenditure. Motion passed.

Council also approved the Cancellation figure of \$1,860 for Rockingham Fire Station on Page No. 4.

In regard to the \$618,000 for the New Police Station, The City Manager pointed out that the figures were put in on the assumption that there would be DREE financing. After some discussion on the matter, it was pointed out by His Worship the Mayor that this amount could be left in as nothing could be done without DREE financing, or further authorization by City Council.

Council then agreed that \$618,000 for the New Police Station be approved as a 1971 Capital Expenditure.

His Worship the Mayor advised that the Education Budget, one Recreation Item, two Items respecting the Civic Hospital, and one Item regarding the Court House were left to be discussed at the next meeting.

Council agreed that if the City Manager and the appropriate members of the School Board are able to be present, the next Capital Budget meeting will be held on Wednesday, June 9, after dealing with the Items scheduled for that night; if not, the Council will meet on Thursday, June 10, 1971.

10:50 P. M. - Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Rec.

Special Council,
June 9, 1971

SPECIAL CITY COUNCIL
MINUTES

OFFICIAL STREET LINES - ALMON AND GLADSTONE
STREETS

A Public Hearing was held in the Council Chamber, City Hall, Halifax, N.S. on June 9, 1971 at 8:00 P.M. to alter the southeastern official Street Line of Gladstone Street, at the corner of Almon Street and Gladstone Street as shown on Section 12 of the Official City Plan.

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

Present were: His Worship the Mayor; Chairman, and Aldermen Abbott, Ivany, Stanbury, McGuire, Meagher, and Allen.

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

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

- 1 - Public Hearing - Official Street Lines - Almon and Gladstone Streets.
- 2 - Rezoning - No. 2623-2633 Windsor Street from R-3 Residential Zone to C-3 Industrial Zone.

PUBLIC HEARING - REZONING - NO. 2623-2633 - WINDSOR STREET
FROM R-3 RESIDENTIAL ZONE TO C-3 INDUSTRIAL ZONE

A Public Hearing was held at this time into the subject matter.

A member of staff displayed a map which indicated the area under discussion.

There being no persons present wishing to speak in favour of, or against, the proposed rezoning, His Worship the Mayor declared the matter to be before the Council for discussion.

MOVED by Alderman Abbott, seconded by Alderman Meagher that the rezoning of Civic Numbers 2623-2633 Windsor Street from R-3 Residential Zone to C-3 Industrial Zone, as shown on Plan No. TT 14-19162, be approved. Motion passed.

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

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