

PUBLIC HEARING - OFFICIAL STREET LINES - ALMON AND GLADSTONE  
STREETS

A Public Hearing was held at this time concerning Official Street Lines, as follows:

"to alter the southeastern official street line of Almon Street and the northeastern official street line of Gladstone Street, at the corner of Almon Street and Gladstone Street as shown on Section 1E of the Official City Plan".

The City Engineer displayed a map showing the area under discussion.

There being no persons present who wished to speak in favour of, or against, the official street lines as set forth above, His Worship the Mayor declared the matter to be before the Council for decision.

MOVED by Alderman Ivany, seconded by Alderman Allen, that the alteration to the southeastern official street line of Almon Street and the northeastern official street line of Gladstone Street, at the corner of Almon Street and Gladstone Street, as shown on Section 1E of the Official City Plan, be approved. Motion passed.

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

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

8:07 - Meeting adjourned.

HEADLINES

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ALLAN O'BRIEN  
CHAIRMAN AND MAYOR

R.H. STODDARD  
CITY CLERK

CITY COUNCIL  
SPECIAL MEETING  
M I N U T E S

Council Chamber,  
City Hall,  
Halifax, N. S.,  
June 10, 1971  
8:00 p.m.

A Special 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, Aldermen Abbott, Stanbury, McGuire, Meagher and Allen.

Also Present: City Manager, City Clerk, Director of Finance, other Staff members and Messrs. M. Keating, A. T. Conrod, M. M. Rankin, J. Carroll and D. Driscoll of the School Board.

The City Clerk advised that the meeting was called especially to consider the Capital Budget 1971 - Education and remaining items.

At the request of His Worship the Mayor, Council agreed to add an item to the Order of Business entitled; "Appointments - Halifax Housing Authority".

Appointments - Halifax Housing Authority

His Worship the Mayor advised that he has now received a letter from the Honourable Scott McNutt informing the City that the nominations submitted by the City for consideration have been accepted by the Province. He said it would now be in order for Council to formally appoint Mr. Michael Adams, the tenants' representative, and re-appoint Monsignor Campbell. He stated that the Honourable Mr. McNutt has suggested that since legislation has been obtained to enlarge the Authority, a member of City Staff be appointed to act as liaison.

MOVED by Alderman Abbott, seconded by Alderman Allen that the following persons be appointed or re-appointed to the Halifax Housing Authority, effective immediately:

Monsignor Campbell  
Mr. Michael Adams  
City Staff Member nominated by  
the City Manager.

Motion passed.

Capital Budget - Education - Pages 19 - 24

Council reviewed the Education items listed on Pages 19 and 20 of the Proposed Capital Expenditures Budget concentrating particularly on the 1971 Anticipated Expenditures, 1971 Anticipated Funding and Cancellations Recommended.

Council went through the items one at a time and after discussion on several of them, some of which are presently under way, Council agreed to an amount of Anticipated Expenditures 1971 for items listed on Page 19 of the Capital Budget of \$4,236,976.00, this amount taking into account the deletion of an expenditure of \$75,000.00 for Fairview School Land. Council also agreed to Cancellations totalling \$9,921.00.

Upon turning to Page 21 of the Capital Budget, in reply to a question, Mr. Driscoll listed Fairview Junior High School and Halifax West Additions followed by Cowie Hill School as the priority items.

On further discussion, it appeared that the Portable Classrooms items was of greater priority and it was MOVED by Alderman Meagher, seconded by Alderman Abbott that an amount of \$40,000.00 be expended in 1971 for four Portable Classrooms.

A lengthy discussion ensued with respect to the need for a new Fairview Junior High School and additions to Halifax West Municipal High School. The need was explained in some detail by members of the Staff of the School Board.

Discussion followed on the desirability of busing children to schools on the peninsula from the mainland areas, the possibility of using vacant space for classes in the Vocational School and the amalgamation of the City School Board and that of the Vocational School.

After further discussion, it was MOVED by Alderman McGuire, seconded by Alderman Allen that the following amounts be approved under the heading Requested 1971 (Page 21 of the Capital Budget) for expenditure in 1971:

Portable Classrooms	\$ 40,000.00
Rehab Program	245,000.00
Hfx. West Addition Design	30,000.00
Fairview Jr. High Design	<u>50,000.00</u>
	<u>\$365,000.00</u>

Motion passed.

Alderman McGuire, at this time, stressed the need for more detailed dialogue between the Staff of the School Board and City Staff so that many of the questions of members of Council can be answered fully and immediately. He hoped that some discussion can take place before the Council deals with the Future Capital Programme for Education so that City Staff are fully aware of the studies and forecasts that have been prepared before projects have been included in the requests from the School Board.

His Worship the Mayor then thanked members of the Staff of the School Board for their attendance at the meeting, and he congratulated Mr. A. T. Conrod, on behalf of all members of Council, on his appointment as Superintendent of Schools upon the retirement of Dr. Keating.

Recreation - St. Thomas Aquinas and Connrose Playgrounds -  
Page 15

Reference was made to the request of Alderman Ivany for an amount of money to be included to upgrade the St. Thomas Aquinas Playground. It was pointed out that it has been suggested that an amount of \$7,500.00 be included in the Anticipated Expenditures for 1971 for the Connrose Playground.

After some discussion, it was MOVED by Alderman Allen, seconded by Alderman Meagher that an amount of \$7,500.00 be included in the 1971 Anticipated Expenditures for Recreation for Connrose Field and the Recreation Capital Expenditures for 1971 be approved in the amount of \$252,200.00. Motion passed with Aldermen Abbott and Stanbury voting against.

Civic Hospital - Page 29

Alderman Meagher reported that he had spoken to Mrs. Ashton of the Civic Hospital on this item and it was MOVED by Alderman Meagher, seconded by Alderman Abbott that the Anticipated Expenditure for 1971 amount of \$383,000.00 be deleted. Motion passed.

New Court House - Page 3

In reply to a question, Staff explained that the amount of \$191,599.00 represents money that has been expended in the acquisition of properties from the City's Sale of Land Account and which must be paid back into that Account.

Alderman Meagher asked if it would be possible for Staff to work out how much the New Court House has cost the City in total, including the number of man hours that have been spent, loss of taxes, etc.

It was also suggested that the Agreement be checked to ascertain whether the land acquired by the City is to be sold for the amount the City paid for it, or at the present market values.

Moving of Montreal Voyageurs Hockey Team to Halifax and the Renaming of the Club to Nova Scotia Voyageurs

Alderman Allen, at this time, took the opportunity to express a vote of thanks, on behalf of City Council, to the Chairman and members of the Forum Commission for their efforts and those of the Chairman particularly in the negotiations relating to the relocation of the Montreal Voyageurs, now Nova Scotia Voyageurs Hockey Team to Halifax. He considered that the City owes all those concerned in the many and lengthy discussions a debt of gratitude.

Heating Pipes - From Children's Hospital to Civic Hospital

The City Manager advised that an additional amount should be included in the 1971 Capital Expenditures to cover the cost of the installation of heating pipes from the Children's Hospital to the Civic Hospital totalling \$13,500.00.

MOVED by Alderman Meagher, seconded by Alderman Allen that an additional amount of \$13,500.00 be included in the 1971 Capital Expenditures to cover the cost of the installation of heating pipes from the Children's Hospital to the Civic Hospital. Motion passed.

Council then approved the Capital Budget for 1971, as amended.

10:15 p.m. Meeting adjourned.

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ALLAN O'BRIEN  
MAYOR AND CHAIRMAN

R. H. STODDARD  
CITY CLERK

CITY COUNCIL MEETING  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N.S.  
June 17, 1971

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

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

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

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

MINUTES

Minutes of meetings held on May 27, June 1, 4, 7, and 9, 1971 were approved on motion of Alderman Hogan, seconded by Alderman Stanbury.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

Council agreed to add the following items to the agenda:

- 9 (b) - Use of Sir John Thompson School as Youth Hostel.
- Capital Budget Additions and Revocations (discuss with Item 17 (d) )
- 5 (c) - MacDonald Bridge Closing (Temporary)

MOVED by Alderman Allen, seconded by Alderman Sullivan that the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

RESUBDIVISION - LOTS 7 "EMSCOTE" and "B LIMEHURST" - INGLEWOOD DRIVE

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the resubdivision of Lot 7 Emscote and Lot "B" Limehurst, Inglewood Drive, to create Lots 7A and B-3 as shown on Plan No. P200/4453 of Case No. 2382 be approved by City Council and a Public Hearing into the matter be waived.

Alderman MacKeen said he would like to move an amendment to the motion which would require that a Public Hearing be held, but the Chairman stated such an amendment would be contrary to the intention of the motion.

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The motion was put and passed, Alderman MacKeen voting against.

MOTION - ALDERMAN MCGUIRE RE: ORDINANCE REGULATING THE USE OF PRIVATE INCINERATORS IN THE CITY OF HALIFAX - (FIRST READING)

Alderman McGuire said that the Building Inspector was still awaiting further information on this matter, and MOVED, seconded by Alderman Allen that it be further deferred. Motion passed.

MACDONALD BRIDGE CLOSING (TEMPORARY)

A staff report dated June 17, 1971 was submitted in connection with the announcement made on June 11th by the Chairman of the Bridge Commission that the Angus L. Macdonald Bridge would be closed on July 4th for six weeks. The staff report outlined the serious effects this would have on traffic in the City.

His Worship the Mayor read a letter which the Bridge Commission had written to the City Manager on June 1, 1970 confirming that the Bridge Commission had no intention of closing the Macdonald Bridge until all approach roads of the A. Murray MacKay Bridge were completed and open to traffic, including the approach to Robie Street.

Alderman LeBlanc said that in view of that statement from the Bridge Commission the City should oppose the closing on July 4th.

The Director of Engineering and Works and the Traffic Authority commented on the effects on traffic if the Bridge were closed before the approach roads to the MacKay Bridge were completed, stating that it would not only create havoc with the Dartmouth traffic, but also Bayers Road and Bedford Highway traffic.

The Manager of the Transit Corporation outlined the problems which would arise in connection with providing transit service between Halifax and Dartmouth, stating that it also would have an effect on all buses operating in the north end of the City. Both Mr. McKim and Sgt. MacDonald of the Police Force stated it would mean a considerable amount of overtime expense for bus drivers and police officers to handle the situation.

After further discussion, it was MOVED by Alderman Ivany, seconded by Alderman Sullivan, that a joint meeting be held on Monday, June 21, 1971, if possible, between the members of City Council, Halifax-Dartmouth Bridge Commission, and representatives of the City of Dartmouth, and appropriate staff members, to discuss the five recommendations contained in the staff report dated June 17, 1971. Motion passed.

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His Worship the Mayor stated that in the meantime staff should continue planning action in the event that nothing can be done to alter the Commission's decision to close the bridge for six weeks commencing July 4th.

PETITIONS AND DELEGATIONS

PETITION AGAINST THE USE OF BASINVIEW HOME FOR A TRANSIENT YOUTH HOSTEL

The City Clerk read the following petition which had been endorsed by Alderman Stanbury and signed by 100 tax payers of the City:

"We, the under-signed tax payers, do strongly oppose any consideration that the former Basinview Home be converted into a transient youth hostel, during June 1st, 1971 through September, 1971. All signatures are those of responsible and concerned adults."

His Worship the Mayor stated that staff were now in the process of carrying out the demolition of the building, tenders having already been called.

USE OF SIR JOHN THOMPSON SCHOOL AS A YOUTH HOSTEL

A letter dated June 16, 1971 was tabled from the Board of School Commissioners to the City Council in which the Board recommended that the Sir John Thompson School be used by the Y.M.C.A. as Youth Hostel for transient youth during the period July 1st and August 31st. The letter set forth the conditions under which such an agreement would be entered into.

A letter was also submitted from the Metro Street Services Committee recommending that the Council endorse a site for a Youth Hostel at this meeting.

His Worship the Mayor read a telegram addressed to Council from the City Help Line which stated that that organization gave its full support to establishing a Youth Hostel at Sir John Thompson School.

MOVED by Alderman LeBlanc, seconded by Alderman McGuire, that the use of Sir John Thompson School as a Youth Hostel for transient youth be denied.

Alderman LeBlanc presented a petition which he had endorsed signed by approximately 376 residents asking that City Council reject the School Board recommendation that Sir John Thompson School be used.

Alderman McGuire said he did not feel the proposed school was at all suitable, there being no shower facilities, but that Council should decide this evening whether



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or not it was prepared to face the problem and assume some responsibility, and if so, then an immediate study should take place of possible locations.

Alderman Abbott, Hogan, and MacKeen each indicated his feeling that the City had a responsibility and should take definite steps to insure that facilities were available for transient youth this summer. They felt that Mr. Taylor of the Y.M.C.A. was to be congratulated on the tremendous amount of effort he was putting into the matter, despite the many problems involved.

Alderman McGuire said that two schools had been discussed as possible locations by the School Commissioners, the other one being the Tower Road annex, which he felt was more suitable since amongst other things, it had shower facilities.

Considerable discussion followed on the subject, during which Alderman McGuire indicated that if the motion now on the floor were passed, he intended to present another one which would set up a Committee to meet immediately and study alternative locations for a hostel.

The motion was put and passed, seven voting for the same and three against, as follows:

For	-	Aldermen Stanbury, Ivany, LeBlanc, McGuire, Meagher, Allen, and Sullivan..	7
Against	-	Aldermen Abbott, MacKeen, and Hogan....	3

MOVED by Alderman McGuire, seconded by Alderman Ivany, that His Worship the Mayor establish a Committee of appropriate staff and community representatives to assist in establishing, in the community with the Y.M.C.A., a hostel for transient youth and that the Committee review the various alternative sites that may be suggested with the exclusion of Basin View Home.

The seconder of the motion suggested that a representative from the Provincial Government be appointed to such a Committee.

Alderman MacKeen moved in amendment that if the Committee finds no alternative site for a hostel, a school be used for that purpose, but there was no seconder to his motion.

The motion was put and passed unanimously.

9:30 P.M. - Alderman Hogan left.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 9th, 1971 with respect to the following matters:

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Dresden Row - 1479 - Spring Garden South Redevelopment Area

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, staff open negotiations for the purchase of 1479 Dresden Row, as part of the Spring Garden South Redevelopment area. Motion passed.

Expropriation of Land for New Police Headquarters

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, authority be granted to staff to prepare a plan and legal description of the Irving Oil Company land at present occupied by Citadel Motors Limited, situated at the south-eastern corner of Cogswell and Gottingen Streets, for expropriation purposes, the land being required for construction of the new Police Headquarters. Motion passed.

Use of Old City Field Stables by Junior Bengal Lancers

MOVED by Alderman Allen, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the Halifax Junior Bengal Lancers continue to occupy the old City Field Stables at the increased rental of \$1,200 per annum for a minimum lease period of two years, renewable on a yearly basis at the City's option, for a maximum additional period of three years, and that the City proceed as soon as practical with the necessary budgeted repair maintenance and grounds improvement work. Motion passed.

Possible Acquisition - 63 Withrod Drive - Kline Heights

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the land designated as Lot #88B on Plan #TT-14-18973 be purchased by the City of Halifax and that the sum of \$510.50 be paid to the owner as compensation for settlement in full for all claims arising from this acquisition, the funds to be made available from Account #54-33. Motion passed.

Amending Agreement - Uniacke Square Redevelopment Area

MOVED by Alderman MacKeen, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the amended agreement between Her Majesty the Queen in Right of Canada, and the City of Halifax and Central Mortgage and Housing Corporation, changing Clause 9, subclause (1) by deleting the figure "\$4,107,300.00" and substituting the figure "\$4,980,000.00" be approved and that His Worship the Mayor and the City Clerk be authorized to execute same on the City's behalf. Motion passed.

Appropriation for Halifax Natal Day - \$1,000.00

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the request for an appropriation of an amount of \$1,000.00 to assist the Halifax Jaycees and the

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Natal Day Committee in organizing events for Halifax Natal Day be refused.

The motion was put and lost.

Considerable discussion followed and it was MOVED by Alderman Ivany, seconded by Alderman LeBlanc that the request for an appropriation of an amount of \$1,000 to assist the Halifax Jaycess and the Natal Day Committee in organizing events for Halifax Natal Day be approved, funds to be provided from 316 (c).

Alderman Abbott said he would not go along with the funds being provided under Section 316(c), but felt they should come from an already approved budget. The mover, however, was not willing to change his motion.

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

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

Appointment of Returning Officer - Civic Election, Oct. 20, 1971

MOVED by Alderman McGuire, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, Mr. R.H. Stoddard, City Clerk, be appointed as Returning Officer for the Civic Election to be held on October 20, 1971, pursuant to Section 49 (1) of the City Charter. Motion passed.

Canadian Federation of Mayors and Municipalities Brief on Unemployment Insurance Legislation for Submission to the House of Commons Standing Committee on Labour, Manpower, and Immigration

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, Council do not endorse the subject Brief. Motion passed.

By-Laws - Mundus

As requested by the Finance and Executive Committee, the City Solicitor stated he had studied the subject By-laws and could see no reason why City Council should not approve them if it so desired.

MOVED by Alderman LeBlanc, seconded by Alderman Ivany, that Council ratify the By-Laws, World Cities Association of Halifax and Dartmouth (MUNDUS) as submitted to the June 9th, 1971 meeting of the Finance and Executive Committee. Motion passed, Aldermen Meagher and MacKeen against.

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DREE Project No. 29 - Central Elementary Jr. High School Complex

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Council grant authority to the School Board to proceed immediately with the final designs of Phase II on the basis that costs, including engineering and furnishings shall not exceed \$485,000, and that this authorization be subject to the approval of the Liaison Committee. Motion passed.

Disposition of Royal Nova Scotia Yacht Squadron Property

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

1. The City request the National Harbours Board to transfer the land occupied by the Royal Nova Scotia Yacht Squadron to the Department of Indian Affairs and Northern Development; and
2. The City request the Department of Indian Affairs and Northern Development to lease these lands for \$1.00 a year for an addition to Point Pleasant Park; and
3. That if Council agree to the foregoing proposals and provided that the two Departments of the Federal Government agree, the Royal Nova Scotia Yacht Squadron be requested to remove its buildings from the site in accordance with the terms of its lease which expired May 31st, the buildings to be removed prior to the transfers taking place.

Alderman McGuire made reference to the fact that this property had been mentioned as one of the possible alternative sites for a youth hostel and MOVED in amendment, seconded by Alderman Ivany, that Item No. 3 be deleted from the motion.

The motion to amend was put and passed.

The motion, as amended (deletion of Item No. 3) was put and passed.

Possible Acquisition - 2415 Barrington Street

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the property of the Estate of Jeremia C. Landry and Effie Landry, known as Civic No. 2415 Barrington Street, be purchased for \$10,300 as settlement in full for all claims, funds to be made available from Account No. 53-48 (DREE loan), the land being required for the future alignment of Harbour Drive. Motion passed.

Possible Acquisition - 58 Withrod Drive

MOVED by Alderman LeBlanc, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the City of Halifax purchase the land designated as Lot #82B on Plan #TT-14-18959 for the sum of \$11,223.00 as settlement in full for all claims and subject to the following conditions:

1. That the owner of the property re-purchase the house from the City of Halifax for a salvage value of \$1,000.
2. That the owner relocate the house on the remaining portion of the lot within thirty days of having received a written notice from the City of Halifax to this effect.
3. That the house be relocated on the lot in accordance with the City Zoning By-laws and the National Building Code.

funds for the acquisition to be made available from Account No. 54-33. Motion passed.

Possible Expropriation - 59 Withrod Drive, Kline Heights (Part Taking)

MOVED by Alderman Ivany, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the land designated as Lot #86B on Plan No. TT-14-18971 and containing 4,510 sq. ft. be expropriated for the above-mentioned purposes with a recommended compensation of \$1,652.50, which sum includes the following allowances:

1. Land required - 4,510 sq. ft. @ 25¢ sq.ft.	\$1,127.50
2. Walkway, stone wall and fence	525.00
	<u>\$1,652.50</u>

and that in accordance with the requirements of the Provincial Act of Expropriation of Land Procedure, City Council authorize the payment of an amount equal to one-half of the recommended compensation, funds to be made available from Account No. 54-33; also, that the necessary resolution be prepared. Motion passed.

Possible Acquisition - 52 Withrod Drive - Kline Heights (Part Taking)

MOVED by Alderman Stanbury, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the land designated as Lot #36B on Plan No. TT-18957 be purchased by the City of Halifax and that the sum of \$275.25 be paid to the owner as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

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Possible Expropriation - 61 Withrod Drive, Kline Heights (Part Taking)

MOVED by Alderman Ivany, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of Donald J. Smith, designated as Lot #87B on Plan #TT-14-18972 be expropriated with a recommended compensation of \$715.25, which sum includes the following allowances:

- |   |            |
|---|------------|
| 1 - Land required - 461 sq. ft. @ 25¢ sq. ft. - | \$115.25   |
| 2 - Stone wall located on land required         | - 600.00   |
|   | - \$715.25 |

and that in accordance with the requirements of the new Provincial Act respecting expropriation of Land Procedure, City Council authorize the payment of an amount equal to one-half of the recommended compensation, funds for the expropriation to be made available from Account No. 54-33; also that the necessary resolution be prepared. Motion passed.

Expropriation Settlement - Joseph Simon Ltd. - 1885 Upper WaterSt.

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, subject to the approval of Central Mortgage and Housing Corporation, the claim of Joseph Simon Limited for compensation for the expropriation of the property at 1885 Upper Water Street, be settled for the aggregate sum of \$76,646.33 plus interest, at the rate of 6% per annum to date of payment. Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 9, 1971 with respect to the following matter:

Hollis Street - South Extension - C.N.R. Property

The report of the Committee reads as follows:

"It is recommended that Council authorize the extension of the Cornwallis Park Agreement to include Hollis Street - South Extension, which property is owned by the C.N.R., for an annual rental of \$1.00 plus taxes, subject to staff confirming by the time of the Council meeting the period of the extension."

Since Staff were not ready to report to Council at this time, it was agreed to defer the matter to the next meeting.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 9, 1971 with respect to the following matter:

Closing of Kenny Street

MOVED by Alderman Ivany, seconded by Alderman MacKeen, that, as recommended by the Safety Committee, Kenny Street, which runs southeasterly off Gottingen Street, dead ending on the Richmond School grounds, not be closed. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendments to Ordinance Number 106 - Election Ordinance -  
Second Reading

MOVED by Alderman McGuire, seconded by Alderman MacKeen that the following Amendments to Ordinance Number 106, the Election Ordinance, be read and passed a Second Time:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 106, Respecting the Times for the Holding of the Court of Revision, Nomination Day, Advance Poll and Election Day in Civic Elections, as that Ordinance was approved by the Minister of Municipal Affairs on the 19th day of September, 1964 and subsequently amended and approved by the Minister on the 17th day of June, 1966 and the 9th day of October 1968, is further amended as follows:

1. Section 3 of said Ordinance Number 106 is repealed.

Motion passed.

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Ordinance Number 142, Respecting "Streams and Drains -  
Second Reading

MOVED by Alderman Allen, seconded by Alderman Ivany that Ordinance Number 142, Respecting Streams and Drains be read and passed a Second Time. Motion passed.

Ordinance Number 152, Respecting " Bill Posters & the  
Posting of Bills" - Second Reading

MOVED by Alderman Meagher, seconded by Alderman Allen that Second Reading of this Ordinance be deferred to the next regular meeting of City Council. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 9, 1971 with respect to the following matters:

Final Approval - Lot "W" Parkmoor Subdivision, Herring Cove  
Road

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the City Planning Committee, a vote of "non-objection" be registered by City Council, but the application for final approval of Lot "W" Parkmoor Subdivision, as shown on Plan No. P200/3690 of Case No. 2077, be refused. Motion passed.

Modification of the Lot Frontage Requirement - Civic No.  
16 Palisade Place

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement to permit the construction of a 16.25 ft. by 11 ft. second storey addition, on the east side of an existing semi-detached dwelling at Civic No. 16 Palisade Place, Clayton Park, as shown in Case No. 2414 on Plans No. P200/4536-4537, be approved. Motion passed.

Williams Lake Subdivision - Wyndrock Drive, Jollimore

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the City Planning Committee, the application for tentative approval of Lots 2-25, 27-38 and 40-64 inclusive, Wyndrock Drive, Williams Lake Subdivision, as shown on Plan No. P200/4500 of Case No. 2396, be refused. Motion passed.

Extension to a Non-conforming Building and Modification of the  
North Side Yard Requirement - Civic No. 39 Circle Drive

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building and modification of the north side yard requirement to permit the construction of an additional dwelling unit at the



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rear of 39 Circle Drive, as shown on Plans No. P200/4519/4522 of Case No. 2368, be approved. Motion passed.

Dalhousie Student Residence - 5788 College Street

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the City Planning Committee, a formal communication be sent to Dalhousie University along with a copy of the Staff Report with a request for comments on the suggestion and that the matter again be considered at the next meeting of the City Planning Committee. Motion passed.

Extension to a Non-conforming Building and Modification of the Lot Frontage - Civic No. 8 Sylvia Avenue

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for the extension to a non-conforming building and the modification of the lot frontage requirement at Civic No. 8 Sylvia Avenue to permit the addition of two bedrooms, as shown on Plans No. P200/4474-77 of Case No. 2043, be approved. Motion passed.

Modification of the Lot Frontage and West Side Yard Requirements - Civic No. 19 Clovis Avenue

MOVED by Alderman McGuire, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for modification of the lot frontage and west side yard requirements to permit the construction of two bedrooms at Civic No. 19 Clovis Avenue, as shown on Plan No. P200/4455 of Case No. 2397, be approved. Motion passed.

Lots A1 and A2 Melville Park Subdivision - Pinehaven Estates - Purcell's Cove Road

MOVED by Alderman Ivany, seconded by Alderman Allen that, as recommended by the City Planning Committee, Lot A of the Melville Park Subdivision, be divided into Lots A1 and A2, as shown on Plan No. P200/4556 of Case No. 2215. Motion passed.

Resubdivision - Lots 171A-R and 171B-R Apollo Court

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the City Planning Committee, the application for the resubdivision of existing Lots 171A and 171B into Lots 171A-R and 171B-R, as shown on Plan No. P200/4558 of Case No. 2421, be approved and a public hearing waived. Motion passed.

Sign - R-4 Zone - 8 Main Avenue

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application by United Signs Ltd. (Earl Pace) to erect

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a non-encroaching, non-illuminated sign on the north and east faces of a sign shop in an R-4 Zone at No. 8 Main Avenue be approved, provided the sign measures no more than 3' high and 12' in length. Motion passed.

Appointment of Development Officer - Planning Act

MOVED by Alderman McGuire, seconded by Alderman Meagher that, as recommended by the City Planning Committee, Gerald Bernard Jefferson be appointed Development Officer for the City of Halifax, as provided in Section 43 of the Planning Act, effective June 17, 1971. Motion passed.

Appointment of Interim Downtown Committee

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the City Planning Committee, His Worship the Mayor be authorized to appoint an interim Downtown Committee consisting of three representatives of the community (downtown and at large) and three representatives of City Council, with His Worship the Mayor acting as interim Chairman; the purpose of the interim Committee being to outline the course of action which should be taken with respect to downtown planning, including the establishment of a permanent committee which might later become involved in implementation. Motion passed.

Water Supply

The recommendation from the Committee reads as follows:

"It is recommended that failing a satisfactory reply within the next week from MAPC concerning the Pockwock Project, His Worship the Mayor convene a meeting with the Premier of the Province, to be attended by all Aldermen and Mr. Kline, for the purpose of discussing the critical water situation in the City of Halifax."

His Worship the Mayor advised Council members that MAPC is meeting next Wednesday with members of the Federal/Provincial Planning Committee when the matter will be pressed further and he suggested that the matter should perhaps be deferred until the results of that meeting are known.

MOVED by Alderman Allen, seconded by Alderman Abbott that the matter be deferred until the results of next Wednesday's MAPC meeting are known. Motion passed.

Clayton Park - Block "G"

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the City Planning Committee, Council approve in principle the project entitled "Proposed Condominium and Apartment Rental Project - Block "G" - Clayton Park" as outlined in the Staff Report dated May 28, 1971 and instruct Staff to negotiate a development permit under Section 538A of the City Charter, which permit will be submitted for formal approval by City Council at a later date. Motion passed.

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MOTIONS

Motion - Alderman LeBlanc - Election of School Board  
Members

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MOVED by Alderman LeBlanc, seconded by Alderman Ivany that City Council seek legislation to amend the City Charter so that all members of the Board of School Commissioners, be elected.

Alderman LeBlanc spoke to his motion at some length and reiterated all the arguments put forward in 1968 when the matter was previously before Council. At that time, he said, Council approved the motion.

Alderman McGuire spoke against the motion saying that he considered the Council should submit a brief on the matter to the Royal Commission set up to investigate all aspects of Municipal Finance and Education in Nova Scotia. He pointed out that this subject is included in the Terms of Reference for the Royal Commission.

Considerable discussion ensued and questions were raised respecting the financial arrangements that would be made and the revenue basis of an elected School Board.

Council went on to discuss a questionnaire which has been received from the Royal Commission and which His Worship the Mayor said he had passed on to Staff. It was agreed that all members of Council should be supplied with a copy of the questionnaire and that an informal discussion should be held to present views on the various questions so that Staff could draft some alternative answers for submission to City Council.

After further discussion, it was MOVED by Alderman Allen, seconded by Alderman LeBlanc that consideration of the matter should be deferred until Council has had an opportunity to review the questionnaire received from the Royal Commission.

In seconding the motion, Alderman LeBlanc said that he hoped that this was not intended as a stalling tactic.

His Worship the Mayor said that a schedule has been arranged with respect to hearings by the Royal Commission and he advised that the City, if it wishes to submit a brief, must inform the Commission of this fact fairly soon. He understood that all briefs are to be submitted early in September and must be similar in form to the brief being submitted by the Union of Nova Scotia Municipalities and which is now in preparation.

After further discussion, the motion to defer was put and passed.

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Motion - Alderman Allen - Administrative Order No. 15  
Respecting "Appointment and Dismissal of Civic Employees"  
First Reading

A draft copy of the proposed Administrative Order No. 15 Respecting "Appointment and Dismissal of Civic Employees" was submitted and the Acting City Manager said that Section No. 8 of the draft should be deleted before First Reading is given.

MOVED by Alderman Allen, seconded by Alderman MacKeen that Administrative Order No. 15 Respecting "Appointment and Dismissal of Civic Employees" with the deletion of Section No. 8, be read and passed a First Time. Motion passed.

Motion - Alderman MacKeen - Employment of Local Construction Workers

Alderman MacKeen advised that he had not received all the information he requires to prepare a motion on this matter and he requested Council to defer it to the next regular meeting.

Alderman Meagher asked Alderman MacKeen to broaden his motion to include other local workers such as engineers, architects, etc.

Council agreed to defer the matter.

Motion - Alderman Abbott - Ordinance Number 153 Respecting  
"Sewer Development Charge" - First Reading

MOVED by Alderman Abbott, seconded by Alderman Allen that Ordinance Number 153 Respecting "Sewer Development Charge" be read and passed a First Time. Motion passed.

#### MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

No Accounts Over \$5,000.00 were submitted for approval, at this time.

Annual Report - Halifax Transit Corporation - 1970

MOVED by Alderman Meagher, seconded by Alderman Ivany that the Annual Report of the Halifax Transit Corporation, 1970 be received and a vote of appreciation forwarded to the Chairman, General Manager and members of the Board of Directors of the Halifax Transit Corporation from Council for a first rate transit system, all their hard work and for a job well done. Motion passed.

Revocations and Addition - Capital Budget

A Staff Report was submitted relating to the above matter.

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MOVED by Alderman Allen, seconded by Alderman Meagher that:

1. \$50,000 be added to the Street Widening Account as approved by City Council on June 7, 1971;
2. a formal resolution be passed revoking accounts as per the attached list in the amount of \$5,426,317.91. (Copy attached to Official Minutes)

Motion passed.

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

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

Expropriations - Kline Heights Area

Formal Resolutions were submitted relating to the following properties, giving effect to motions approved by City Council on April 15, 1971 and May 13, 1971:

- 3 Mountain Road - Richard Butler and Katherine M. Butler -  
(Whole) Compensation - \$6,750.00
- 30 Margaret Road - Francis E. Sullivan and Bertram Sullivan -  
(Part) Compensation - \$166.00
- 6 Mountain Road - John Mobley and Alice Mobley -  
(Part) Compensation - \$153.00

MOVED by Alderman LeBlanc, seconded by Alderman Allen that the Formal Expropriation Resolutions, Descriptions and Plans, as submitted, be approved. Motion passed.

Implementation of the MacLaren Report on Sewage Works and Drainage Trunk Sewer Policy

A report was submitted from Staff relating to the above matter.

MOVED by Alderman Allen, seconded by Alderman Ivany that the matter be deferred until the Special Council meeting scheduled for next Tuesday morning to permit all members of Council sufficient time to read and study the report. Motion passed.

Agreement - C.M.H.C. and City of Halifax - Contracts, South Armdale and Lacewood Drive Sewers

The following report was submitted from Staff:

"City Council has awarded tenders for the construction of South Armdale Sewer and Lacewood Drive Sewer. In order to formalize the cost sharing arrangements, it is recommended that the City enter into agreements with C.M.H.C. and that the Mayor and the City Clerk be

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authorized to execute the agreements."

MOVED by Alderman Ivany, seconded by Alderman Allen that His Worship the Mayor and the City Clerk be authorized to execute agreements with C.M.H.C. with respect to the South Armdale and Lacewood Drive Sewers, on behalf of the City of Halifax. Motion passed.

QUESTIONS

Question Alderman Allen Re: Salaries of Chief Fire Officers

Alderman Allen asked a question about a memorandum which had been distributed recently respecting salaries for chief fire officers.

The Acting City Manager advised that in February of this year, Council passed a resolution which removed the differentials of the Police Chief, Fire Chief and other exempt personnel in the Police and Fire Departments and which agreed to consider salary increases for these persons at the same time as it considered those of other exempt personnel in the City administration. He expected that those increases would be submitted to Council within two or three weeks.

Question Alderman Ivany Re: Revenue Statement - Welfare Grants from Province

Alderman Ivany referred to the fact that the item relating to Welfare Grants from the Province is down from last year and he asked if Staff are not getting the claims in on time.

The Acting City Manager advised that the programme is fully computerized and the claims are being sent in well in advance of the date set by the Province. He said that Staff is making every effort to obtain the Grants as quickly as possible.

Alderman MacKeen pointed out that when this matter was brought up some months ago with the Minister in an informal discussion, he had said that if there was any difficulty in this connection to let him know and he would do everything he could to speed up the process and have the matter corrected.

NOTICES OF MOTION

Notice of Motion - Alderman Meagher Amendments to Ordinance No. 116, the "Taxi Ordinance"

Alderman Meagher gave notice that, at the next regular meeting of City Council, to be held on June 30th, 1971, he will introduce an amendment to Ordinance Number 116, the Taxi Ordinance. The purpose of the amendment is"

- (1) to provide that the license to transport passengers also includes a license to transport parcels, packages, or other articles, excepting luggage;

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- (2) to designate the maximum number of passengers that may be transported in a vehicle at any one time;
- (3) to increase the license fee for each vehicle to \$40.00;
- (4) to increase the fee for a driver's license to \$5.00;
- (5) to amend the Schedule respecting fees to be charged passengers by increasing the minimum to 75¢.

Notice of Motion - Alderman McGuire - Amendment to Ordinance No. 128.

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Alderman McGuire gave notice that at the next regular meeting of City Council to be held on June 30, 1971, he will introduce an amendment to Ordinance No. 128. The effect of the amendment will be to clarify the Ordinance to overcome some technical objections of the Department of Municipal Affairs and adding to the exempt list of properties in the Ordinance the Churches in the annexed area of the City and removing from the list University Properties.

10:55 p.m. Council adjourned.

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