

October 1, 1971.

St. Patrick's Complex (Cont'd)

-2-

<u>Quantity</u>	<u>Item</u>	<u>Firm</u>	<u>Total Cost</u>
1	Horizontal Bar	Otaco Sports	\$ 171.00
2	Vaulting Boxes	Otaco Sports	332.00
1	Bar Box	O'Hara Co.	175.00
3	Reuter Boards	Otaco	181.50
1	Balance Beam	Otaco	189.00
4	Balance Benches & Hooks	Otaco	213.60
1	Pommel Horse	Otaco Sports	314.75
6	Balance Benches	Otaco Sports	285.00
1	set Safety Mats	Otaco	188.25
2	Trampettes	Otaco Sports	188.00
1	Parallel Bar, etc.	Otaco	743.00
30	Banner Mats	Otaco Sports	450.00
1	Trampoline & Frame Pads	Otaco	685.00
18	Mats	John Leckie Ltd.	987.84
1	Safety Belt	Otaco	80.00
1	Wall Bars 4 section	Otaco Sports	282.00
1	set Climbing Apparatus	Otaco	524.00
2	Mat Trucks	O'Hara	220.00
12	Starting Blocks	Dartmouth Sports	126.00
2	Cross Bars	Cleves	37.00
12	Hurdles	O'Hara	162.00
2	Lacrosse Goals	O'Hara	190.00
2	sets High Jump Standards	O'Hara	62.00
6	Weight Training sets	Cleves	153.00
1	Carry Rack for Weight Training	Otaco	89.00
1	Wrestling Mat Cover	Otaco	168.00
2	Table Tennis Tables	Cleves	164.00
2	Field Hockey Goals	O'Hara	240.00
1	Foam Jumping Net	Cleves	38.00
1	Peg Board	Otaco	55.00
1	Wall Chinning Bar	Otaco	47.00
2	Low Balance Beams	Otaco	144.00
2	sets Floor Hockey Goals	Dartmouth Sports	40.00
150	lbs. Foam Rubber	Dartmouth Sports	30.00
2	Landing Mats	Otaco	550.00
6	Basketballs leather	Cleves	62.40
20	Basketballs rubber	Cleves	265.00
4	Badminton Nets	Cleves	18.00
36	Badminton Rackets	Cleves	180.00
6	doz. Badminton Birds	Cleves	30.00
8	Footballs	Cleves	64.00
3	Carry Bags	Dartmouth Sports	15.50
3	doz. Sponge balls 3"	Cleves	10.50
24	Playground Balls 8 1/2"	Dartmouth Sports	57.60
24	Hoops 30"	Cleves	45.60
24	Hoops 35"	Cleves	50.40
12	Deck Tennis Rings	Cleves	9.60
36	Bean Bags	Dartmouth Sports	10.80
3	Medicine Balls 6 lbs.	Cleves	36.00
3	9 lbs.	Cleves	45.00
2	sets Indoor Hockey	Dartmouth Sports	50.00
2	Sport Timers	Dartmouth Sports	40.00
1	Inflator	Cleves	21.50
48	Pinnies	Cleves	38.00
24	Field Hockey Balls	Cleves	19.00
2	sets Field Hockey Goal Pads	Cleves	17.00
36	Field Hockey Sticks	Cleves	100.80
2	prs. Goal Gloves	Dartmouth Sports	11.00
4	Soccer Balls (Leather)	Dartmouth Sports	52.00
22	Soccer Balls (Rubber)	Cleves	187.00
24	Softballs	Cleves	36.00
12	Softball Bats	Dartmouth Sports	35.00
2	Softball Masks	Dartmouth Sports	9.00
4	Softball Mitts	Cleves	44.00
2	sets Softball Bases & Plates	Cleves	100.20

St. Patrick's Complex (Cont'd)

4	Stop Watches	Cleves	\$ 180.00
1	200' Tapa	Cleves	22.80
1	Vaulting Pole	Dartmouth Sports	34.00
24	Volleyballs Leather	Dartmouth Sports	216.00
3	Volleyball Nets 20'	Cleves	37.50
1	Volleyball Net 32'	Cleves	13.35
6	Batons	Cleves	6.00
1	box Magnesium Chalk	Cleves	5.00
1	doz. Table Tennis Bats	Dartmouth Sports	13.20
4	Table Tennis Nets	Dartmouth Sports	2.80
1	doz. Paddle Tennis Rackets	Dartmouth Sports	57.00
2	doz. Paddle Tennis Balls	Cleves	18.40
36	Lacrosse Sticks	Dartmouth Sports	180.00
2	Lacrosse Sticks (Goalie)	Cleves	19.00
1	gross Table Tennis Balls	Dartmouth Sports	14.00
2	doz. Lacrosse Balls	Cleves	18.00
2	50' Tapes	Dartmouth Sports	11.20
2	sets Lacrosse Goal Tenders Equipment	Cleves	81.00
16	Orienteering Compass	Cleves	168.00
1	Washer	Canadian General Electric	302.00
1	Dryer	Canadian General Electric	184.00
1	Measuring Tape	Cleves	22.80

\$405,620.09. This compares with the total amount mentioned in the report of July 29, 1971 of \$405,620.09.

It is, therefore, recommended that the amount of the award of tenders according to the amounts stated subject to the award being approved by the Committee.

TOTAL:

\$52,155.14

Respectfully,

E. McC. [Signature]
City Manager

DLB/mbp
Attachments

2 Swedish Rubber Wheel
Crown Bars
12 Hinges
2 Table Tennis Tables
1 Pole Jumping Net
2 Lay Saloon Seams
150 lbs Scrap Foam Rubber
2 Landing Mats 5'x10'
20 Basketball Balls
6 Basketball Nets
3 Badminton Rackets
26 Badminton Rackets

City Council
October 28, 1971

TO: His Worship the Mayor and
Members of City Council

FROM: C. McC. Henderson, City Manager

DATE: October 26, 1971


SUBJECT: DREE Project No. 28 - Duc D'Anville Elementary School
Extension - Furniture and Equipment

As tenders have now been received for the furnishings and equipment for the above school, I am attaching to this report a letter of October 6, 1971 from the School Board and a list of the low tenders dated October 4, 1971.

This list comprises approximately 1,300 items of furniture, equipment and athletic equipment and comes to a total of \$19,533.72. On the basis of these tenders, the total estimated cost of the Duc D'Anville Extension including construction, furniture, equipment and architectural and engineering allowances is \$405,620.09. This compares with the total estimated price as mentioned in the report of July 29, 1971 of \$404,685.00

It is, therefore, recommended that Council approve of the award of tenders according to the attached list in the amounts stated subject to the award being approved by the Liaison Committee.

Respectfully submitted,


C. McC. Henderson
City Manager

DLM/meb
Attachments

Faint, illegible table or list at the bottom of the page, possibly containing itemized costs or quantities.

BOARD OF SCHOOL COMMISSIONERS

DEPARTMENT OF BUILDINGS

COR. BRUNSWICK AND SACKVILLE STS.

P. O. BOX 370

HALIFAX, N. S.

D. P. DRISCOLL, C.I.M.
BUILDING SUPERINTENDENT

H. E. HOWARD
ASST. BUILDING SUPERINTENDENT



October 6, 1971.

Mr. R. B. Grant,
Director of Development,
City of Halifax,
Scotia Square,
HALIFAX, Nova Scotia.

Dear Mr. Grant:

- Subject: 1. Dree Project #28 - Duc D'Anville School
Furnishings and Equipment
2. Dree Project #29(B) - Equipping of
Central Elementary and Junior High School
Complex

Enclosed please find lists of tender items for the above mentioned projects, as recommended to the School Board by the School Sites and Buildings Committee.

This tabulation indicates low bids in most instances and qualified bids on the balance of bids submitted.

You will note that for certain items no bids were received. Invitation letters requesting bids will be sent to available suppliers immediately in order to complete the equipment requirements.

Would you please forward copies of these lists to Mr. Kramer for Dree consideration.

Yours very truly,

H. E. Howard

H. E. Howard,
Asst. Buildings Superintendent.

*Oct. 7/71
MR. GRANT -
PLEASE PROCESS
TO LIAISON COMMITTEE
AND TO COUNCIL.
MH*

HEH/m
Encls.

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34	1000	1000
35	1000	1000
36	1000	1000

October 4, 1971.

LOW TENDERS ON FURNITURE & EQUIPMENT FOR DUC D'ANVILLE ADDITION

<u>Quantity</u>	<u>Item</u>	<u>Firm</u>	<u>Total Price</u>
35	Rectangular Tables 36x24	Citadel Office Equipment	29.95 \$ 1,048.25
22	Trapezoidal Tables	Citadel Office Equipment	51.40 1,130.80
11	Rectangular Tables 30x60	Ven-Rez Products Ltd.	37.50 412.50
136	Chairs 12" Metal Tube	Seaman-Cross Ltd.	4.74 644.64
24	Chair Desks Small	Ven-Rez Products Ltd.	15.95 382.80
7	Double Pedestal Desks	Ven-Rez Products Ltd.	58.50 409.50
7	Arm Chairs to match	Ven-Rez Products Ltd.	15.30 107.10
13	Side Chairs to match	Ven-Rez Products Ltd.	8.95 116.35
13	Side Tables 30"x42"	Ven-Rez Products Ltd.	29.95 389.35
18	Waste Baskets Metal	N. S. Stationers	3.12 56.16
8	Pencil Sharpeners	Norman Wade Co.	3.70 29.54
4	Coat Trees	Ven-Rez Products Ltd.	12.15 48.60
1	Card Catalogue File	Business Furnishings	179.50 179.50
4	Steel Filing Cabinets	Seaman-Cross Ltd.	44.40 177.60
68	Wood Chairs Padded Seat	Ven-Rez Products Ltd.	13.32 905.76
40	Tablet Arm Chairs	Ven-Rez Products Ltd.	12.75 510.00
1	Double Pedestal Desk (30 x 60)	Ven-Rez Products Ltd.	79.95 79.95
1	Swivel Arm Chair	Seaman-Cross Ltd.	38.00 38.00
3	Book Trucks	Business Furnishings	86.00 258.00
3	Study Carrels	Business Furnishings	75.00 225.00
15	Library Shelving 36" sections	David Macnab & Co.	55.00 825.00
1	Book Shelves	Business Furnishings	178.85 178.85
1	Viewing Screen 8'x8'	Reid Sweet Ltd.	499.00 499.00
1	Motion Picture Projector	Reid Sweet Ltd.	730.00 730.00
1	Film Strip Projector	Reid Sweet Ltd.	139.00 139.00
1	Overhead Projector	3M Company of Canada	119.00 119.00
1	Single Cot & Mattress	Steel Furnishings Ltd.	39.85 39.85
1	Chesterfield	Steel Furnishings	88.00 88.00
2	Chesterfield Chairs	Steel Furnishings	35.55 71.10
1	Climbing Apparatus	Otaco Ltd.	1,843.70
2	Folding Practice Bar	Otaco Ltd.	270.00
1	set Indoor Floor Hockey Nets	Cleves	30.00
1	Rect. Vaulting Boxes	Otaco Ltd.	191.00
1	Bar Box	O. C. O'Hara	175.00
2	Reuter System Spring- Boards	Otaco Ltd.	121.00
1	Balance Beam	Otaco Ltd.	189.00
4	Balance Benches 10'x9 1/2"	Otaco Ltd.	213.60
1	Pommel Horse	Otaco Ltd.	314.75
6	Balance Benches 12'x9 1/2"	Otaco Ltd.	285.00
2	Trampettes	Otaco Ltd.	188.00
30	Banner Mats 2'x4'x2"	Otaco Ltd.	450.00
1	Trampoline 6'x12" Bed	Otaco Ltd.	685.00
12	Mats 8'x4'x2"	John Leckie Ltd.	588.00
1	Safety Belt	Otaco Ltd.	80.00
2	Mat Trucks	O. C. OHara	220.00
12	Tube Type Starting Blocks	Dartmouth Sports	126.00
2	Combination High Jump Standards	O. C. O'Hara	62.00
2	Swedish Tubular Steel Cross Bars	Cleves	37.00
12	Hurdles	O. C. O'Hara	162.00
2	Table Tennis Tables	Dartmouth Sports	150.00
1	Foam Jumping Net	Cleves	38.00
2	Low Balance Beams	Otaco Ltd.	144.00
150	lbs. Scrap Foam Rubber	Dartmouth Sports	30.00
2	Landing Mats 5'x10'x24"	Otaco Ltd.	550.00
20	Basketballs Nylon	Cleves	265.00
6	Basketballs Leather	Cleves	62.40
3	Badminton Nets 22'x2 1/2"	Cleves	13.50
36	Badminton Rackets	Cleves	180.00
72	Nylon Badminton Birds	Cleves	30.00

Orders on Duc D'Anville (Cont'd) -2-

8	Canadian Footballs Rubber	Cleves	\$	64.00
3	Carry Bags Large Size	Cleves		18.00
48	Small Sponge Balls 3"	Dartmouth Sports		13.92
36	Rubber Playground Balls	Dartmouth Sports		76.40
36	Hoops 30"	Cleves		68.40
24	Hoops 36"	Cleves		50.40
48	Bean Bags	Dartmouth Sports		14.40
6	Medicine Balls 9 lb.	Cleves		45.00
	6 lb.	Cleves		36.00
2	sets Indoor Hockey Game	Dartmouth Sports		50.00
2	Sports Timers	Dartmouth Sports		40.00
1	Inflator	Cleves		21.50
48	Pinnies	Cleves		38.00
4	Soccer Balls Leather	Cleves		86.00
2	Soccer Balls Rubber	Cleves		187.00
24	Softballs	Cleves		36.00
12	Softball Bats	Dartmouth Sports		35.00
2	Softball Masks	Dartmouth Sports		9.00
4	Softball Catcher Mitts	Cleves		44.00
2	sets Bases & Plates	Cleves		100.20
4	Stop Watches	Cleves		180.00
24	Volleyballs, leather	Cleves		211.20
3	Volleyball Nets 20'	Cleves		37.50
1	Volleyball Net 32'	Cleves		13.35
6	Batons (aluminum)	Cleves		6.00
1	box Magnesium Chalk	Cleves		5.00
12	Table Tennis Bats	Dartmouth Sports		13.20
4	Table Tennis Nets	Dartmouth Sports		2.80
1	gross Table Tennis Balls	Dartmouth Sports		14.00
36	Lacrosse Sticks	Dartmouth Sports		180.00
2	Lacrosse Sticks Goalie	Cleves		19.00
24	Lacrosse Balls	Cleves		18.00
2	50' Fibreglass Tapes	Dartmouth Sports		11.20
2	sets Lacrosse Goal			
	Tenders Equipment	Dartmouth Sports		88.00
16	Orienteering Compasses	Cleves		168.00

TOTAL:

\$19,533.72

Appointments - Committees, Boards and Commissions

The following nominations to various Committees, Boards and Commissions were submitted and read by His Worship the Mayor:

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
November 2, 1971,
4:05 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 Bell, Connolly, Hogan, MacKeen, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell.

Also Present: City Solicitor, City Clerk and other Staff members.

The City Clerk advised that the meeting was called especially to consider the following items:

1. Appointment - Deputy Mayor
2. Appointments - Committees, Boards and Commissions.

Appointment of Deputy Mayor

MOVED by Alderman Hogan that Alderman L. E. Moir - Ward 2, be appointed Deputy Mayor of the City of Halifax, effective immediately, for a period of one year.

Alderman Connolly took great pleasure in seconding the motion.

There being no discussion, the motion was put and passed unanimously.

Deputy Mayor Moir then expressed a few words of thanks for the confidence members of Council have placed in him in electing him Deputy Mayor for the next year and he said that he would fulfil his duties to the best of his ability.

His Worship the Mayor said that he appreciated the choice of Council and is counting on the new Deputy Mayor to assist in guiding and leading the new Council to bigger and better things.

Appointments - Committees, Boards and Commissions

The following nominations to various Committees, Boards and Commissions were submitted and read by His Worship the Mayor:

Arbitration Committee

Alderman Darrell Wentzell
Alderman Reginald D. Bell

Halifax-Dartmouth Bridge Commission

Mayor Walter R. Fitzgerald October 31, 1974
Alderman Leo C. Hogan October 31, 1974

Downtown Committee of Halifax

Alderman Robert Stapells
Alderman David MacKeen

Halifax Forum Commission

Alderman Dennis Connolly May 31, 1974
Alderman Robert Stapells May 31, 1974
Alderman David MacKeen May 31, 1973

Board of Health

The Mayor
The City Manager
Alderman N. P. Meagher
Alderman Leo C. Hogan
Alderman Margaret Stanbury

Halifax Industrial Commission

Alderman Dennis Connolly
Alderman Robert Stapells

Halifax Landmarks Commission

Alderman Margaret Stanbury

Abbie J. Lane Memorial Hospital Board

Alderman L. E. Moir
Mr. J. S. Cowan
Mr. Alan R. Abraham

Halifax City Regional Library Board

Alderman Reginald D. Bell
Judge Nathan Green
Miss Eileen Burns
Mr. B. Merrill
Mr. G. White
Mrs. R. Prest

Metropolitan Area Planning Committee (MAPC)

Alderman L. E. Moir
The Mayor

Special Council,
November 2, 1971

Halifax Natal Day Committee

Alderman Darrell Wentzell

R-3 Zoning Control Committee

Alderman Darrell Wentzell

Alderman Leo C. Hogan

Halifax Civic Hospital Board

Mr. F. B. Wickwire October 31, 1972

Mr. A. M. Butler October 31, 1972

Mrs. J. Blumenthal October 31, 1972

Mr. V. Braithwaite October 31, 1972

Halifax Visitors and Convention Bureau

Alderman Leo C. Hogan

Alderman David MacKeen

Alderman M. D. Sullivan

Alderman Margaret Stanbury

Alderman Robert Stapells

Mr. J. B. Sawyer

Mr. P. Keogh

Mr. Donald G. LeBlanc

Mrs. Laurie A. Nightingale

(one more appointment to be made at a later date).

Court House Commissioners

Mr. G. S. Black

Alderman L. E. Moir

Mr. H. W. Butler

(one more appointment to be made at a later date).

Election Procedure Committee

Alderman Dennis Connolly

Alderman Darrell Wentzell

Alderman Leo C. Hogan

The Mayor

The City Clerk

His Worship the Mayor pointed out that this is by no means a complete list of the membership of the various committees, boards and commissions of the City, but nominations to the different bodies to replace the retired members of Council and to fill the vacancies caused by the term of office expiring.

In reply to a question from Alderman MacKeen, His Worship the Mayor advised that it is his intention to continue with the Mayor's Committee on Welfare appointed by the last Council.

His Worship the Mayor went on to say that he hopes

in the near future to have a Committee appointed to review the terms of office of all the boards and commissions of the City in an attempt to streamline the operations of those bodies.

In reply to a question from Alderman Connolly, His Worship the Mayor said that it would not be in order to entertain a motion with respect to the new committee at this time, but as soon as the nominations have been dealt with such a motion could be considered.

It was then MOVED by Alderman Moir, seconded by Alderman Connolly that the appointments to the various Committees, Boards and Commissions of the City, as submitted by His Worship the Mayor, be accepted.

It was MOVED in Amendment by Alderman Sullivan, seconded by Alderman Meagher that the appointments, as submitted by His Worship the Mayor, be accepted with Dr. Charles Gordon replacing Mr. Elliott Spafford on the Point Pleasant Park Commission.

Alderman Sullivan spoke to his Amendment by saying that Dr. Gordon is intensely interested in Point Pleasant Park and would be a very able member of the Commission. He said that he intended no affront to Mr. Spafford who has served on the Commission ably and well.

Some discussion ensued on this Amendment and Alderman MacKeen asked the City Solicitor if he could rule that he has a conflict of interest in this matter and could abstain from voting.

The City Solicitor ruled that there is no conflict of interest and the Alderman should vote on the matter.

After further discussion, the Amendment was put and lost, four voting for the same and six against it as follows:

For:	Aldermen Meagher, Stanbury, Stapells and Sullivan	4
Against:	Aldermen Bell, Connolly, Hogan, MacKeen, Moir and Wentzell	6

The Motion was then put and passed unanimously.

It was then MOVED by Alderman Connolly, seconded by Alderman Meagher that a Committee be established to study and review all the Committees, Boards and Commissions of the City and to make a recommendation to Council.

Considerable discussion ensued on the motion and questions were raised as to the terms of reference for such a Committee.

Alderman Meagher felt that the Committee should be

appointed by the Chair as soon as possible.

After further discussion, the motion was reworded as follows:

MOVED by Alderman Connolly, seconded by Alderman Meagher that a Committee be appointed to review the structuring of all the Committees, Boards and Commissions and to report back to City Council.

His Worship the Mayor said he would hope to appoint such a Committee, if the motion is approved by Council, at the next regular meeting of Council.

The motion was then put and passed unanimously.

4:35 p.m. Council adjourned.

HEADLINES

Appointment of Deputy Mayor	639
Appointments - Committees, Boards and Commissions	639

WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
November 10, 1971
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 Bell, Connolly, Hogan, MacKeen, Meagher, Stanbury, Stapells, Sullivan, Moir, and Wentzell.

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

MINUTES

Minutes of meetings held October 21, 28 and November 2, 1971 were approved on motion of Alderman Meagher, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

Council agreed to the City Clerk's request to add the following items to the agenda:

20 (a) - Christmas Holidays

20 (b) - Submission - C.N.R. re: Hotel Nova Scotian

20 (c) - Report - Prison Lands

20 (d) - Possible Acquisition - Former Connaught Battery Site and to Alderman Moir's request to add:

20 (e) - Parking in the Vicinity of Universities.

MOVED by Alderman Stapells, seconded by Alderman Bell that the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Amendment to Administrative Order No. 5 - Re: Mayoral Stipend (FIRST READING)

MOVED by Alderman Hogan, seconded by Alderman Connolly, that the following amendment to Administrative Order No. 5 be read and passed a First Time:

"Section 2 of Administrative Order No. 5 is repealed and the following substituted therefor:

Council,
November 10, 1971

"2. The remuneration to be paid to the Mayor of the City of Halifax commencing the 1st day of November, A.D. 1971, shall be at the rate of Twenty Thousand Dollars (\$20,000.00) per annum."

Motion passed, Aldermen Meagher and Sullivan against.

It was also agreed that before the amendment came up for Second Reading, that the new members of Council should be provided with a copy of the report which recommended the increase in the Mayoralty stipend.

MOTIONS OF RESCISSION

Motion - Alderman MacKeen Re: Rescission of Resolution of Council -
Site for Home for Special Care

MOVED by Alderman MacKeen, seconded by Alderman Meagher, that the resolution approved by City Council on September 16, 1965 which provided for a block of land bounded by Cunard, Maynard, Cornwallis and Creighton Streets as a site for a new Home for Special Care, be rescinded.

Alderman Sullivan asked for assurance that the matter of a Home for Special Care would not be forgotten if the rescission were approved. His Worship the Mayor replied that this was not the intent of the rescission, which was to clear the way for construction of a Senior Citizens' complex, which did not go against the principle established by the previous Council.

After a short discussion the motion was put and passed, with Alderman Sullivan against.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on November 3, 1971 with respect to the following matters:

Amendment to Ordinance No. 131, Respecting "Buildings and the Adoption of the National Building Code" - Repeal of Subsection No.3

MOVED by Alderman Hogan, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, steps be taken to repeal Subsection (3) of Section 1.5.6 of Ordinance No. 131, respecting Buildings and the Adoption of the National Building Code, as approved by the Minister of Municipal Affairs on the 3rd day of February A.D., 1969 and that the following be substituted therefor:

"1.5.6 (3) An Occupancy Permit may authorize the occupancy of a building or a part thereof and shall be issued upon completion of a building or part thereof on the condition that the

Council,
November 10, 1971

"completed building or part thereof complies with all the terms of this Ordinance and with other City Ordinances."

Motion passed.

(i) Possible Sale of Land - Alma Crescent, and (ii) Possible Acquisition - Land Frontage on Dutch Village Road

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

1. The land shown as Area "A" on Plan No. TT-15-19344, consisting of 6,373 square feet be sold to Fort Massey Realty for \$16,000, this amount to go into the Sale of Land Account.
2. The land shown as Area B on Plan No. TT-15-19344, consisting of 4,869 sq. ft. and required for the improvement of the alignment of Dutch Village Road, be purchased for \$16,000 in settlement in full for all claims and that approval be sought from the Minister of Municipal Affairs to draw funds from the Sale of Land Account to cover this acquisition.

Motion passed.

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

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 3, 1971 with respect to the following matters:

Encroachment License - 2856 Gottingen Street

MOVED by Alderman MacKeen, seconded by Alderman Bell that, as recommended by the Committee on Works, Council authorize an encroachment of 6 square feet of the front decorative face of 2856 Gottingen Street, such encroachment being 12' in length along Gottingen Street and extending 6' into the same street, at an annual rental fee of \$1.50. Motion passed.

Encroachment - Dalhousie University Law Building

MOVED by Alderman Stanbury, seconded by Alderman Stapells that, as recommended by the Committee on Works, Council approve an encroachment consisting of masonry steps forming a portion of the front entrance of the Dalhousie Law Building extending into University Avenue a distance of ten feet and

Council,
November 10, 1971

comprising a total encroachment area of 550 square feet, at an initial rental fee of \$25.00 and an annual fee of \$0.25 per square foot (\$137.00). Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance No. 116, Respecting "Taxi Ordinance - SECOND READING"

MOVED by Alderman Sullivan, seconded by Alderman Wentzell that, as recommended by the Committee of the Whole, the amendment to Ordinance No. 116 Respecting the Regulations of Vehicles Transporting Passengers for Hire, which substitutes a new scale of rates, be read and passed a Second Time. Motion passed.

Ordinance No. 126, Respecting "The Sound of Train Whistles in the City" - SECOND READING

MOVED by Alderman MacKeen, seconded by Alderman Stapells, that as recommended by the Committee of the Whole, Ordinance No. 126, Respecting "The Sounding of Train Whistles in the City" be read and passed a Second Time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 3, 1971 with respect to the following items:

Extension to a Non-Conforming Building - 6429 Cloverdale Road

MOVED by Alderman MacKeen, seconded by Alderman Moir, that as recommended by the City Planning Committee, the application for an extension to a non-conforming building to permit the construction of an 11.5 ft. by 8 ft. one-storey addition to the rear of an existing single family dwelling at No. 6429 Cloverdale Road, as shown on Plan No. P200.4794 of Case No. 2518, be approved. Motion passed.

Extension to a Non-Conforming building - 3199 Connaught Ave.

MOVED by Alderman Moir, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building, to permit the construction of a 25 ft. by 15 ft. second-storey addition to the rear of an existing duplex dwelling, at 3199 Connaught Avenue, as shown on Plans No. P200/4759 to P200/4764 of Case No. 2501, be approved. Motion passed.

Extension to a Non-conforming Building - 928 Bellevue Avenue

MOVED by Alderman Bell, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building, to permit the construction of a 23 ft. by 11.5 ft. second storey addition on the south side of an existing single

family dwelling, at Civic No. 928 Bellevue Avenue, as shown on Plans No. P200/4781-4783 of Case No. 2520, be approved. Motion passed.

Rezoning from R-3 Residential to C-2 General Business - 5841-5853 Cunard Street - DATE FOR HEARING

MOVED by Alderman Bell, seconded by Alderman MacKeen that, as recommended by the City Planning Committee:

1. A date be set for a Public Hearing to consider an application for rezoning of Civic Nos. 5841-5853 Cunard Street from R-3 Residential to C-2 General Business, as shown on Plans Nos. P200/4781 and P200/4790-2; and
2. the area outlined on the plan attached to the staff report be designated as the area within which persons will be notified of the Public Hearing.

Motion passed.

The City Clerk advised that the Public Hearing would be held on December 22, 1971.

Resubdivision of Land - South Park Street and Victoria Road to Create Lot "A"

MOVED by Alderman Moir, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the application to resubdivide the lands of Julius Silverman, corner of South Park Street and Victoria Road, as shown on Plan No. P200.4793 of Case No. 2447, to create Lot "A", be approved and a Public Hearing waived. Motion passed.

Extension to a Non-Conforming Use - 486 Herring Cove Road

MOVED by Alderman Hogan, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for an extension to a non-conforming use, to permit an additional dwelling unit at No. 486 Herring Cove Road, as shown on Plan No. P200.4795 of Case No. 2519, be refused. Motion passed.

Repeal of Sections 8 and 10 - Part XV Zoning By-law - City of Halifax, Date for Hearing

MOVED by Alderman Sullivan, seconded by Alderman Connolly that, as recommended by the City Planning Committee a date be set for a Public Hearing to consider the following proposed change in the Zoning By-law:

"Sections 8 and 10, Part XV, Permits, of the Zoning By-law, City of Halifax, as approved by City Council May 11, 1950, be repealed."

Motion passed.

The City Clerk advised that the Public Hearing would be held on December 8, 1971.

Progress Report and Expansion of Downtown Committee

The recommendation of the Planning Committee was that the Progress Report for October, 1971 be received and the following recommendations approved:

1. that the City Council authorize His Worship the Mayor to appoint a permanent Downtown Committee of Halifax;
2. that publicity be given to the impending expansion of this Committee so that private citizens may participate in its activities;
3. that the present, non-council members of the interim Downtown Committee, Roy Brunt (representing the Halifax Downtown Business Association) and James Roy (a representative property owner in downtown Halifax) be appointed to the permanent Downtown Committee;
4. that invitations to designate representatives be sent to organizations such as those listed below:

Halifax Downtown Business Association (two representatives are wanted from this organization, representing financial and retail interests.)
Urban Development Institute
Business & Professional Women's Clubs of Halifax
Community Planning Association of Canada
Government of Canada (Dept. of Public Works)
Government of Nova Scotia
Halifax Landmarks Commission
Nova Scotia Association of Architects
Halifax Developments Limited
Movement for Citizens' Voice and Action
Halifax Transit Corporation
Nova Scotia Fédération of Labour
Consumers Association of Canada
Halifax Board of Trade;

5. that His Worship the Mayor and two members of City Council, selected by His Worship, be appointed to the Committee; and
6. that His Worship the Mayor be authorized to appoint additional representatives from time to time, upon the advice of the Downtown Committee.

Alderman Moir questioned the need for having two Aldermen serve on this Committee and MOVED in amendment, seconded by Alderman Connolly that Item 5 of the recommendation be amended to read that His Worship the Mayor and "a" member of City Council, selected by His Worship, be appointed to the Committee.

Alderman MacKeen said that the whole matter of Aldermen serving on Boards and Commissions was now being studied by the Council, and he questioned whether the matter should be introduced with regard to this particular recommendation.

The motion to amend the recommendation was put and lost.

MOVED by Alderman MacKeen, seconded by Alderman Meagher that the recommendation of the City Planning Committee be approved. Motion passed.

MOTIONS

Alderman Meagher Re: Amendments to Ordinance No. 151, Respecting
"AUTOMATIC MACHINES" FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Hogan that the following amendments to Ordinance No. 151 Respecting Automatic Machines, be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 151, the Automatic Machines Ordinance, as approved by the Minister of Municipal Affairs on the 13th day of May, A. D., 1971, be and the same is hereby amended as follows:

1 Subsection (2) of Section 4 of said Ordinance Number 151 is amended by deleting the words "and the location of the machine" in the third line thereof.

2 (1) Subsection (1) of Section 5 is repealed and the following substituted therefor:

(1) Every license issued under this Ordinance shall bear a number, and shall state the type of automatic machine to which the license applies, the serial number of the machine, and the name of the owner of the machine.

(2) Subsection (2) of said Section 5 is amended by striking out the word "Any" in the first line thereof and substituting therefor the word "A".

(3) Subsection (3) of said Section 5 is repealed.

3 Sections 9 and 10 of said Ordinance Number 151 are repealed.

4 (1) Subsection (2) of Section 11 of said Ordinance Number 151 is repealed.

QUESTIONS

(2) Section 11 is further amended by deleting therefrom the symbols and number "(1)" in the first line thereof.

5. Sections 11, 12, 13, 14, 15 and 16 of said Ordinance Number 151 are renumbered as Sections 9, 10, 11, 12, 13 and 14 respectively.

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000

There were no Accounts Over \$5,000 submitted.

Expropriation of Land - Kline Heights Area:

- (i) (24 Withrod Drive, (ii) 44 Withrod Drive (iii) (61 Withrod Drive
- (Part Taking (Part Taking (Part Taking

A staff report dated November 8, 1971 was submitted concerning the subject matter.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the following expropriations in the Kline Heights Area be approved, the properties being required for the purpose of the sewer, water and street installation project:

<u>Property to be expropriated</u>	<u>Assessed Owner</u>	<u>Compensation</u>
24 Withrod Drive (Part Taking)	Frederick E. Greene	\$210.75
44 Withrod Drive	Carolyn A. Dunn	\$8,500.00
61 Withrod Drive (Part Taking)	Donald J. Smith	\$715.25

Alderman Stapells said that residents of the Kline Heights area had expressed concern over expropriations, and asked that a decision be deferred for a month.

The City Solicitor outlined the procedure which had taken place, and said that if the property owners were not satisfied with the prices for their properties they could refer the matter to the Courts.

The City Manager said that the City had an obligation under its contract to get the work underway and that any delay could cost the City a great deal of money.

MOVED by Alderman Stapells, seconded by Alderman Sullivan, that the matter be deferred for two weeks.

The motion to defer was put and passed on the Chairman's vote in favour of the deferment, five Alderman voting for the same and five against as follows:

- For: Aldermen MacKeen, Stanbury, Stapells, Sullivan, Wentzell..5
- Against: Aldermen Bell, Connolly, Hogan, Meagher, and Moir.....5

QUESTIONS

Question Alderman Hogan Re: Garbage Regulations

Alderman Hogan referred to the Garbage Regulations which he understood stated that garbage should not be set out on the street before 11:00 p.m. the day before the collection and he expressed some concern about garbage placed on the street prior to 7:00 p.m. He asked if the City Manager could confirm his understanding and what could be done about it.

The City Manager said that he would have to check the regulations and would take the question under advisement.

Question Alderman MacKeen Re: Traffic Island Costs - Tower Road and Inglis Street

Alderman MacKeen asked if the City Manager has yet obtained the costs of the installation of the traffic island at the intersection of Tower Road and Inglis Street and the costs of the installation of traffic lights at the intersection of Morris Street and Hollis Streets.

The City Manager replied that he has received some figures but wishes to check them further before passing the information on to the Alderman.

Alderman MacKeen asked that he may receive the information as soon as possible.

Question Alderman Sullivan Re: Demolition of Building on Allen Property

Alderman Sullivan referred to comments that were made during the public meeting held to discuss the development of the City Prison Lands last Tuesday evening with respect to the dangerous condition of the building on the Allen Property and he asked if something can be done about it very quickly.

His Worship the Mayor reported that work has now begun on the demolition.

Question Alderman Sullivan Re: Removal of Playground Equipment and Grandstands

Alderman Sullivan asked if the remaining playground equipment and grandstands on Fort Needham can be removed to prevent further vandalism and damage.

The City Manager said that he was not aware that all the equipment was not removed and that he would look into the matter.

Question Alderman Moir Re: Fall Clean-Up Week

Alderman Moir asked if the City Manager could advise Council as to whether or not the previous Council removed the Fall Clean-Up Week from the Budget in the Spring, the costs involved in a Clean-Up and if at least two Clean-Up weeks can be included in the budget for the coming year.

The City Manager said he would report on this matter.

Question Alderman Moir Re: Winter Parking Regulations

Alderman Moir asked if serious consideration could be given to changing the Winter Parking Regulations which eliminate overnight on-street parking after a certain date. He said that in some cases this poses a hardship and he suggested that perhaps the time could be extended up to the first snowfall or parking permitted on alternate sides of the streets.

Question Alderman Connolly Re: Traffic Light Installation -
Inglis and Robie Streets

Alderman Connolly asked if the City Manager could report on the installation of traffic lights at the corner of Inglis and Robie Streets.

Question Alderman Wentzell Re: Independent Appraisals -
Policy of the City

Alderman Wentzell asked if it is the policy of the City to obtain two independent appraisals when property is required for projects such as Kline Heights.

The Director of Development advised that the City has been engaging only one appraiser for the bulk of the Kline Heights acquisitions since most of them have been partial takings only, where buildings are involved it is usual to engage two independent appraisers.

NOTICES OF MOTION

Notice of Motion - Alderman Hogan Re: Amendment to Ordinance
No. 131

Alderman Hogan gave notice that, at the next regular meeting of City Council, to be held on November 25, 1971, he will introduce an amendment to Ordinance No. 131, respecting Buildings and the Adoption of the National Building Code. The purpose of the amendment is to provide that an Occupancy Permit be issued upon completion of a building rather than at the same time as the issue of the Building Permit.

Notice of Motion - Alderman Sullivan Re: Amendment to
Ordinance No. 134

Alderman Sullivan gave notice that, at the next regular meeting of the City Council, to be held on November 25, 1971, he will introduce an amendment to Ordinance No. 134, the Halifax-Dartmouth Port Commission Ordinance, to provide for the increase in membership to that Commission authorized by amendment to the Port Commission Act last Spring.

Notice of Motion - Alderman Hogan - Repeal of Ordinance No.
136, Special Sewer Tax Ordinance

Alderman Hogan gave notice that, at the next regular meeting of the City Council, to be held on November 25, 1971, he will move that Ordinance Number 136, the Special Sewer Tax Ordinance, be repealed effective the 31st day of December, 1971. The purpose is to ensure that when the new Ordinance Number 153, respecting a Sewer Development Charge, comes into effect on January 1, 1972, there will be no conflicting legislation respecting sewers.

ADDED ITEMS

Christmas Holidays

A report was submitted from the City Manager respecting the above matter.

The City Manager briefly outlined the contents of the report to members of Council.

MOVED by Alderman Moir, seconded by Alderman MacKeen that:

1. In view of the fact that Christmas Day falls on a Saturday, Boxing Day on a Sunday and New Year's Day on a Saturday, Civic employees be given time off on December 27th and 28th, 1971;
2. There be no more early closing for the annual Christmas Party as has been the practice for a number of years.

Alderman Hogan spoke against the motion.

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

Submission - C.N.R. Re: Hotel Nova Scotian

A letter was submitted from the C.N.R. relating to the Hotel Nova Scotian.

MOVED by Alderman Hogan, seconded by Alderman Connolly that the submission of the C.N.R. be referred to the Tax Concession and Grants Committee for consideration. Motion passed.

Report - City Prison Lands

Reference was made to the Public Meeting held last evening with residents of the area adjacent to the City Prison Lands and the apparent general agreement with the proposed development plans.

The Director of Development briefly reviewed the recommendations of Staff as set out in the Staff Report dated October 5, 1971. He suggested that the Agreement which has to be negotiated should place emphasis on the development of the recreation areas and of the Allen Property.

MOVED by Alderman MacKeen, seconded by Alderman Sullivan, that the proposal submitted by Convoy Projects Limited for the development of the City Prison Lands, as amended by Alternative (A) attached to the Staff Report dated October 5, 1971, be accepted in principle, subject to negotiation of a satisfactory agreement between the Company and the City; such agreement to place emphasis on the development of the recreation areas and the Allen Property.

Alderman Sullivan said that although the majority of persons who attended the Public Meeting were in agreement with the proposed development, there was a minority group who did not agree and he hoped that Staff would take into consideration in their negotiations with the Developers the comments of the minority group.

The motion was then put and passed.

Possible Acquisition - Former Connaught Battery Site

A Confidential Report was submitted from Staff relating to the above matter.

After a short discussion, it was agreed that the members of Council should discuss the matter privately.

9:05 p.m. Council adjourned to meet privately on this matter.

9:20 p.m. Council reconvened, the same members being present.

MOVED by Alderman Stapells, seconded by Alderman Wentzell that the recommendation of City Staff be approved. Motion passed.

Parking in Vicinity of Universities

Alderman Moir referred to the major problem of parking in the University areas and to a newspaper article in today's paper. He contended that something must be done about the problem as quickly as possible and it was MOVED by Alderman Moir, seconded by Alderman Connolly that His Worship the Mayor, in conjunction with the City Manager and City Staff report to the Committee of the Whole Council at the earliest possible time with respect to the whole matter of parking in the University Area, with recommendations as to the composition of a special committee to discuss the problem, its terms of reference and timing of activities.

Alderman Connolly, in seconding the motion, suggested that the Committee be composed of representatives of the student bodies of the Universities, the administrative Staff, City Staff and citizens in the area. He also suggested that all other problems associated with the Universities such as littering and noise be discussed at the same time as the parking problem.

Alderman Sullivan referred to certain parking problems and traffic difficulties in Ward 5 and cited the following streets as areas of extreme concern - Russell Street, Young Street, Kaye Street, Devonshire Avenue and Gottingen Street.

It was MOVED in Amendment by Alderman Sullivan that the Committee which has been suggested also consider the traffic problems in the areas which he has listed.

After some discussion on the validity of the Amendment, His Worship the Mayor ruled it out of order since the motion deals with a specific location only.

After further discussion, the motion was put and passed.

It was then MOVED by Alderman Sullivan, seconded by Alderman Meagher that the same Committee or another Committee look into the traffic problems on Russell Street, Young Street, Kaye Street, Devonshire Avenue and Gottingen Street.

Alderman Stapells contended that there could conceivably be ten different Committees all studying traffic problems in the different Wards as he felt that all members of Council could cite areas of concern to the residents of their particular Ward.

His Worship the Mayor agreed that this could well be the case and he suggested that perhaps it would be a far better idea to convene a special meeting when members of the Traffic Engineering Staff could be in attendance to answer any questions from Council members and to discuss the many areas of concern.

The City Manager agreed that a special Committee of the Whole meeting to discuss all areas of concern with respect to parking and traffic in the City would be a useful exercise. He did not think that a Committee as is proposed for the University Area should be charged with discussing any other areas of concern and should remain specific.

After further discussion, the motion was put and resulted in a tie vote as follows:

For:	Aldermen Bell, MacKeen, Meagher, Stanbury and Sullivan	5
Against:	Aldermen Connolly, Hogan, Moir, Stapells and Wentzell	5

His Worship the Mayor cast his vote against the motion and declared same lost.

9:37 p.m. Council adjourned.

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above the Architect's estimate.

Deputy Mayor

pass such a matter without

he would require confirmation

that funds have been included

been

in

R.H. STODDARD, CITY CLERK

WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

Alderman Sullivan

continuously dropping and asked

lower rate if the matter was being

In reply to Alderman

Mayor replied that the borrowing

under 1970, would take effect in the

year in which the work is completed and

knowing what the borrowing rates will be