

The City Clerk advised that the Public Hearing will be held on the evening of the first Committee of the Whole meeting in January.

Extension to a Non-conforming Building and Modification of Lot Frontage and Lot Area and Appeals - 18 Flint Street

The report from the City Planning Committee reads as follows:

It is recommended that the extension to a non-conforming building and modification of the lot frontage and lot area requirement which will permit the relocation of a vacant dwelling at Civic No. 110 Main Avenue to the front of a single family dwelling at Civic No. 18 Flint Street, as shown on Plan No. P200/4799 of Case No. 2529, be refused by City Council.

Alderman Connolly spoke on this item and referred to the architectural design drawing showing the proposed building, copies of which were distributed to members of Council. He contended that the appearance of the building, as shown on the drawing, is a great improvement over the two eyesores that are there at present. It was then MOVED by Alderman Connolly, seconded by Alderman MacKeen that the extension to a non-conforming building and modification of the lot frontage and lot area requirement which will permit the relocation of a vacant dwelling at Civic No. 110 Main Avenue to the front of a single family dwelling at Civic No. 18 Flint Street, as shown on Plan No. P200/4799 of Case No. 2529, be approved.

It was felt by some members of Council that Staff should be given an opportunity to study the drawing and report further on the matter.

MOVED by Alderman Meagher, seconded by Alderman Hogan that the matter be referred back to the next meeting of the City Planning Committee and that Staff report further at that time.

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

Permission to Build More than One Building on a Lot - 3745 Howe Avenue

MOVED by Alderman Moir, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for permission to construct more than one building on a lot at 3745 Howe Avenue, as shown on Plan No. P200/4803 in Case No. 2534, be approved. Motion passed.

Resubdivision of Lots A and B, Rockingham Heights Subdivision, Bedford Highway

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the City Planning Committee,

the application for resubdivision of Lots A and B, Rockingham Heights Subdivision - Bedford Highway, to create Lot AB, as shown on Plan No. P200/4872 of Case No. 2564, be approved and a public hearing waived. Motion passed.

Street Acceptance - Dunbrack Street from Birkdale Crescent to Willett Street

MOVED by Alderman Stapells, seconded by Alderman Hogan that, as recommended by the City Planning Committee, Council accept from Clayton Developments Limited that portion of Dunbrack Street from Birkdale Crescent to Willett Street. Motion passed with Alderman Bell voting against.

MOTIONS

Motion - Alderman Stapells - Committee to Study Ordinance No. 135

MOVED by Alderman Stapells, seconded by Alderman Stanbury that a Special Committee be formed to study the weaknesses of Ordinance No. 135 of the City of Halifax with a view to correcting the same forthwith.

Alderman Stapells spoke to his motion and pointed out the need for some improvements, not so much to the Ordinance as it stands, but to the enforcement end of it.

The City Manager advised that a report will be submitted next Wednesday to members of Council relating to the enforcement of Ordinance No. 135.

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

At this time, Council agreed to continue consideration of the item deferred earlier relating to the Kearney Lake Zoning.

Rezoning of Lands - Prince's Lodge and Kearney Lake Areas"
Lot B to be rezoned from G to R-2

The motion on the floor reads as follows:

MOVED by Alderman Stapells, seconded by Alderman MacKeen that Lot B be rezoned as recommended by City Staff with the exception of the 8' acres of land owned by Inter Supply Limited as defined in a description of the property.

A legal description of the property was submitted which Staff advised checked out with their plans.

Alderman Hogan said that the area should be protected from expanding businesses and he suggested that perhaps Inter Supply Limited be permitted to build the garage they propose even if the land is rezoned.

Considerable discussion ensued on the matter and the City Manager, after consultation with the City Solicitor, recommended that Council take no formal action at the meeting tonight, but indicate the action it wishes to take so that Staff can consider the correct course of action.

Alderman Moir spoke against the motion and felt that all the business in the area should be treated in the same manner as Inter Supply, if its land is indeed excluded from the rezoning.

After further discussion, it was suggested that Council members take a look at the area before making a decision.

It was then MOVED by Alderman Connolly, seconded by Alderman Stapells that the matter be deferred until members of Council have had an opportunity to visit the area. Motion to defer passed with Alderman Moir voting against.

MOTIONS

Motion - Alderman Stanbury - 5% Tax on Hotel and Motel Accommodation

MOVED by Alderman Stanbury, seconded by Alderman Bell that the City Council of the City of Halifax approach the Provincial Government and request them to introduce a 5% tax on hotel and motel accommodation within the City limits, and that all of the proceeds from same be passed over to the City of Halifax.

In reply to a question, the City Solicitor advised that the imposition of such a tax would require legislative approval and a change in the City Charter. He said that it might in addition be covered by Ordinance.

Alderman Connolly questioned whether the motion should be referred to the Special Committee which is to be formed to study taxation in the City of Halifax and be included as part of a package proposal to the Provincial Government.

Alderman Stanbury in speaking to her motion contended that the matter should be treated quite separately. She reported that some Provinces charge 7% or 8% and she was certain that the imposition of such a tax would not deter tourists to the City.

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

Motion - Alderman Meagher - Amendments to Ordinance No. 109, "Lord's Day Ordinance"

MOVED by Alderman Meagher, seconded by Alderman

Sullivan that the following amendment to Ordinance No. 109, the Lord's Day Ordinance, be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 109, the Lord's Day Ordinance, as approved by the Minister of Municipal Affairs on the 30th day of July, 1964 and amended and approved by the Minister of Municipal Affairs on the 17th day of June, 1966, the 8th day of November, 1968, the 7th day of January, 1969 and the 18th day of September, 1970, is further amended as follows:

1. Subsection (2) of Section 3 of said Ordinance Number 109 is amended by striking out the words "nine thousand five hundred dollars" in the fifth line thereof and substituting therefor the words "twelve thousand five hundred dollars".

Motion passed.

Motion - Alderman Meagher - Amendments to Ordinance No. 121, "Early Closing Ordinance"

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the following amendment to Ordinance No. 121, the Early Closing Ordinance, be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 121, The Retail Shop Closing Ordinance, as approved by the Minister of Municipal Affairs on the 23rd day of August, A.D., 1967, and amended and approved by the Minister of Municipal Affairs on the 21st day of August, A.D., 1968, and on the 25th day of August, A.D., 1970, is further amended as follows:

1. Clause (m) of Section 5 of said Ordinance Number 121 is amended by striking out the words "Nine Thousand Five Hundred Dollars" in the second and third lines thereof and substituting therefor the words "Twelve Thousand Five Hundred Dollars".
2. Clause (b) of subsection (2) of Section 6 of said Ordinance Number 121 is amended by striking out the word "eight" in the third line thereof and substituting therefor the word "five".

Motion passed.

MISCELLANEOUS BUSINESS

Roches Pond Pumping Station - Purchase of Equipment

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

CITIZENS MOVED by Alderman Bell, seconded by Alderman Wentzell that authority be granted to purchase the following equipment for Roches Pond Pumping Station:

1 CFAV-2 4000 VS6PM Worthington Sewage Pump	\$8,755.00
2 Tamper Frame 507-UP open D.P. 250 H.P. Verticle Motors complete with coupling 600/3/60 \$6,670.00 ea.	13,340.00
2 CGE Controllers CR7008 250 H.P. 600 Volt H.O.A. complete with 2-CT Indicator Lights with breakers \$2,497.00 ea.	4,994.00
TOTAL (Federal Tax Exempt)	<u>\$27,089.00</u>

As a point of information, Alderman Stapells referred to the removal of Olands from the old Keith Brewery and the fact that there is a quantity of pumping equipment available for sale at a fairly low price. He suggested that the Director of Engineering and Works might take a look at some of the equipment available.

The motion was then put and passed.

Purchase - One 1972 Truck Chassis with Plow, Salt and Dump Body

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

MOVED by Alderman Hogan, seconded by Alderman MacKeen that authority be granted to purchase one 1972 Truck Chassis with Plow, Salt and Dump Body from Haldart International Limited at a price of \$14,621.00, being the lowest tender received. Motion passed.

Appointments - Committees, Boards and Commissions

His Worship the Mayor recommended the Deputy Mayor be appointed to the Board of Health. He pointed out that if he, as Chairman, should be absent from a meeting of the Board, the Deputy Mayor should be able to take the Chair and unless he is a member, he could not do so.

MOVED by Alderman Hogan, seconded by Alderman Connolly that Deputy Mayor Moir be appointed to the Board of Health. Motion passed.

His Worship the Mayor advised that the following persons should be formally appointed to the Special Committee which has been set up to study Parking in the University Area:

Council Representatives: Alderman L. E. Moir, Chairman
Alderman D. Connolly

Staff Representatives: Mr. R. B. Grant
Mr. R. G. Chaboyer

Citizens Representatives: Mr. John Milledge
(from Homeowners Assoc.) Mr. Clive Shafer

University Admin. Reps: St. Mary's University
Mr. Richard Ratcliffe
Dalhousie University
Appointment to be made later

Students Representatives: St. Mary's University
Mr. John G. McLaughlan
Dalhousie University
Mr. W. Brian Smith

MOVED by Alderman Sullivan, seconded by Alderman MacKeen that the persons, as listed, be appointed to the Special Committee set up to study Parking in the University Area. Motion passed.

Roy Street Project

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

After a short discussion, it was MOVED by Alderman MacKeen, seconded by Alderman Connolly that the matter be deferred until the next meeting of the Committee of the Whole Council, to give members of Council time to study the Staff Report. Motion passed.

Local Initiatives and Training Program

A report was submitted from Staff relating to the above matter and informing members of Council those applications which have been rejected and those accepted as of December 13, 1971.

MOVED by Alderman MacKeen, seconded by Alderman Bell that:

1. City Council authorize that the City's share of the costs associated with the two applications that have been accepted be paid from surplus monies available in Debt Service Accounts for 1971;
2. His Worship the Mayor and the City Clerk be authorized to execute the letters of intent covering Projects No. 1228 and No. 12222 which commit the City and the Federal Government to undertake the work.

Motion passed.

DREE Project #19(a), Kline Heights Contract #1, Completion

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

MOVED by Alderman Bell, seconded by Alderman Hogan that City Council approve additional funds in the amount of \$39,128 to cover extra expenditures necessary for completion of DREE Project #19(a), Kline Heights Contract #1, sufficient funds being available in Capital Account No. 54-36 to cover this extra. Motion passed.

Non-City Employment - Police Officers

The following report was submitted from Staff:

"At the Safety Committee meeting of December 8, 1971, you considered a letter from John R. Bowser, President of the Halifax Police Patrolmen's Association. This was a request that Council defer implementation of the regulations regarding non-City employment until the new Collective Agreement is reached. The matter was referred to the City Manager's Office for study and recommendation. The Staff report on that subject, dated February 16, 1971, and the minutes of Council approval dated February 25, 1971, are attached for your information.

As this is an item which has specifically been raised in collective bargaining by the Halifax Police Patrolmen's Association, IT IS RECOMMENDED THAT implementation of the regulations regarding non-City employment of police officers, which were due to become effective January 1, 1972, be deferred until the 1972 Collective Agreement with the Halifax Police Patrolmen's Association is signed."

MOVED by Alderman Sullivan, seconded by Alderman MacKee that implementation of the regulations regarding non-City employment of police officers, which were due to become effective January 1, 1972, be deferred until the 1972 Collective Agreement with the Halifax Police Patrolmen's Association is signed. Motion passed.

QUESTIONS

Question Alderman Connolly Re: Installation of Curb and Gutter - Tower Road and University Avenue

Alderman Connolly asked the City Manager if he knew that Tower Road and University Avenue were to be cut off and curb and gutter installed.

The City Manager advised that he was aware that barriers had been erected on a temporary basis to direct traffic in the area but he did not know that a decision had been made to do the work.

Alderman Connolly questioned the power of the Traffic Authority to carry out traffic alterations without advising members of Council or even the City Manager, especially when such changes cut off a direct access road to the south end of the City.

The City Manager pointed out that this work was approved in the 1971 Budget.

General discussion ensued with respect to the powers of the Traffic Authority, whether a sum of money is included in the Budget under a general item of traffic improvements or whether each proposed improvement is spelled out and whether the barricades at Welsford Street and Robie Street mean that the street will be cut off in the future.

In relation to the latter point, His Worship the Mayor advised that the work has already been carried out and curb and gutter installed at the Welsford Street location.

Council was advised that barricades are initially placed in areas where traffic improvements are proposed to acquaint motorists with the new traffic patterns before the actual work is completed.

Alderman Stapells asked if the Traffic Authority goes by the "text book" when recommending traffic improvements or whether he takes into account the opinions of the general public who drive through the areas.

The City Manager said that he would presume that since the money was included in the Budget Estimates which were approved by Council, the Traffic Authority would take this as an indication that Council also approved the actual improvements.

There was some dissatisfaction expressed amongst some members of Council with respect to the fact that questions were raised about this particular traffic alteration and that work went ahead without further reference to Council.

Question Alderman Sullivan Re: Poll Tax Bills

Alderman Sullivan asked if it was really necessary for the City to send out Poll Tax Arrears bills just a few days before Christmas. He asked if the City was so short of money they couldn't have waited until after the Christmas Season.

His Worship the Mayor agreed that this was not in the Christmas spirit.

The City Manager said that perhaps if the people had paid their Poll Tax when it was due in 1969 and 1970 the City would not be in the position of having to send out such bills.

Question Alderman Meagher Re: Nova Scotia Light and Power Company Limited

Alderman Meagher referred to the proposed take-over of the Nova Scotia Light and Power Company by the Nova Scotia Power Commission and he asked if the City was assured that the monies paid to the City by the Company would continue to be paid by the Government.

His Worship the Mayor advised that he has already met with the Premier with respect to this matter and has received a verbal guarantee from him that the City would not lose any money in the change. He said that another meeting has been arranged when he expects to obtain the guarantee from the Premier in writing.

Alderman Meagher asked if the Nova Scotia Light and Power Company could be made to take up all the old tram tracks that are causing some problems on City streets before it actually ceases to be in existence.

The City Solicitor advised that it is his understanding that when the tram cars were removed from the transit system there was an agreement entered into between the City and the Power Company in which they are committed to remove the track whenever it becomes necessary, at their expense. He expected that the Province would assume the same commitment.

Alderman Meagher suggested that to make sure, the Company be asked to remove all the remaining track in the City.

Question Alderman Wentzell Re: Filling of Lake - Punch Bowl Drive

Alderman Wentzell said that it has come to his attention from the residents of Punch Bowl Drive that great concern is being felt with respect to the continued filling of the Lake. He said that some debris and lumber was dumped in the Lake last year and now the Water Resources Commission has given permission to a partial filling of the Lake for a development taking place on the Herring Cove Road. He asked Staff to look into the matter and notify him if the whole Lake is to be filled so that he can report back to the concerned residents.

The City Manager said that he would take the question under advisement and report to the Alderman later.

Question Alderman Stapells Re: Snow Clearance - Kline Heights

Alderman Stapells asked if the City intends to plow the streets in the Kline Heights area this winter in the light of the construction taking place.

The City Manager advised that the City has an obligation to clear the area while the construction operations are continuing. He said that some problems might arise on occasion, but the City intends to do all it can to keep the streets open.

NOTICES OF MOTION

Notice of Motion - Alderman Moir - Amendment to Ordinance No. 105, The Committee Ordinance.

Alderman Moir gave notice that, at the next regular

meeting of the City Council of the City of Halifax to be held on Thursday, the 30th day of December, A.D., 1971, he proposes to introduce an amendment to Ordinance Number 105, The Committee Ordinance. The purpose of the amendment is to provide that the Mayor shall be the Chairman of all Standing Committees of Council, including the Committee of the Whole Council, and to change reference to the Town Planning Board to read "City Planning Committee".

Notice of Motion - Alderman Moir - Amendment to Ordinance
Number 116, the Taxi Ordinance

Alderman Moir gave notice that, at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 30th day of December, A.D., 1971, he proposes to introduce an amendment to Ordinance Number 116, the Taxi Ordinance.

In September of this year this Ordinance was amended by adding subsection (3) to Section 5, which provided that fees for transporting parcels, hand luggage, etc. would be negotiated between the driver and the passenger. Last week the new Schedule of Fees was approved, which sets out fees for transporting parcels, hand luggage, etc. This results in a conflict in the provisions of the Ordinance, and therefore the purpose of my proposed amendment is to repeal subsection (3) of Section 5 of Ordinance Number 116.

Notice of Motion - Alderman Moir - Amendment to Ordinance
No. 147, respecting the Licensing of Dogs

Alderman Moir gave notice that, at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 30th day of December, A.D., 1971, he proposes to introduce an amendment to Ordinance Number 147, respecting the Licensing of Dogs. The purpose of the amendment is to delete from the Ordinance the Section dealing with penalty for contravention of the provisions of the Ordinance, leaving the matter to be dealt with under the provisions of Section 578 of the City Charter, and to increase the amount to be paid the poundkeeper upon an owner redeeming a dog from the pound.

ADDED ITEMS

1972 Maintenance Contracts - City Property

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

In reply to a question, the Supervisor of Real Estate advised that \$25,000.00 is a very rough estimate of the amount spent under these contracts during the past year.

MOVED by Alderman MacKeen, seconded by Alderman
Moir that:

1. the policy of maintenance of City and/or Partnership rental housing units by contract be continued;

2. that the tenders of the following firms be accepted for such work in 1972:

Electrical	-	Pelham Electric & Refrigerator Box 15-4-38 Armdale, S.S.2 Halifax County, N. S.
Carpentry	-	S. Coleman Construction Ltd. Sackville, N. S.
Plumbing & Heating	-	W. S. Redmond 1489 Carleton Street, Halifax, N. S.
Oil Burners	-	A. Gough 2420 Westmount Street Halifax, N. S.

Motion passed.

Appointment - Architects - Halifax West High School Addition

MOVED by Alderman Connolly, seconded by Alderman Stapells that, as recommended by the Board of School Commissioners, the architectural firm of Dumaresq & Byrne be appointed for the design and supervision of the proposed addition to the Halifax West High School. Motion passed.

1972 Supply Tenders

Tabulations of Supply Tenders for the Calendar Year 1972 were submitted and a copy is attached to the Official Minutes of this meeting.

MOVED by Alderman Moir, seconded by Alderman Hogan that authority be granted to enter into supply contracts for the Calendar Year 1972 with the following:

Gasoline and Diesel Fuel

Item 1	Irving Oil Co. Ltd.
Items 2 and 4	Petrofina Canada Ltd.
Item 3	Gulf Oil Canada Ltd.

Furnace Oil

Furnace Oil and Stove Oil	Imperial Oil Ltd.
Bunker "A"	Texaco Canada Ltd.

Lubricants

Items 1,2,3,5,7,8	Petrofina Canada Ltd.
Item 4	Imperial Oil Ltd.
Item 6	Irving Oil Ltd.

Sand and Gravel

Items 1,2,3,4 & 5 Conrad Brothers Ltd.

Crushed Stone (Mineral Aggregate)

Items 1,2, & 3 Conrad Brothers Ltd.
Items 4,6,7,8,9,10 & 11 Atlantic Sand and Gravel Ltd.
Item 5 Municipal Spraying and Contracting
Ltd.

Application of Asphaltic Materials

All Items Municipal Spraying and Contracting
Ltd., Bedford, N. S.

Liquid Asphaltic Material

Items 1,2,3 & 7 Imperial Oil Ltd.
Items 4, 5 & 6 Flintkote Co. of Canada Ltd.

Special Castings

Items 1,2,3 and 6 Industrial Marine Products Ltd.
Items 4 and 5 To be submitted at a later date.

Motion passed.

Help Line

Alderman Hogan referred to the excellent work which is being done by the Help Line and also referred to discussions which took place in the Tax Concessions and Grants Committee. He congratulated Mr. Bryson for sitting through the whole meeting of Council for this particular item. He said that the Tax Concessions and Grants Committee wish to recommend to City Council payment of the City's share amounting to approximately \$1400.00 to the Help Line but only on condition that the Provincial and Federal Governments accede to the Help Line's request for an additional commitment.

It was MOVED by Alderman Hogan, seconded by Alderman Connolly that the City agree to pay approximately \$5600.00 to the Help Line subject to satisfactory cost sharing with the Provincial and Federal Government and subject to the participation of the City of Dartmouth and the County of Halifax.

Alderman Moir said that his family have had occasion to contact the Help Line in an attempt to assist persons in need and has found the service to be perfect and he said that this Help Line service should be supported by all members of Council.

The motion was then put and passed.

10:55 p.m. Council adjourned.

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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

TO: His Honour the Mayor and Members of City Council
FROM: C. McC. Henderson, City Manager
DATE: December 16, 1971
SUBJECT: 1972 Supply Tenders

It is proposed that authority be granted to enter into supply contracts for the Calendar Year 1972.

The lowest tender is recommended in all instances. Where tie bids were received the earliest received, as determined by date and time stamp is recommended.

ATTACHMENTS:

Tabulation of Tenders for Gasoline and Diesel Fuel	71-26
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Respectfully submitted,



C. McC. HENDERSON
CITY MANAGER

PFM:ljs
Att:

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR

GASOLINE AND DIESEL FUEL

ITEM	1971 PRICES	IMPERIAL OIL LTD.	TEXACO CANADA LTD.	GULF OIL CAN. LTD.	PETROFINA CAN. LTD.	IRVING OIL CO. LTD.
#1	0.1910	0.2165	0.2238	0.2220	0.2165	0.2140*
#2	0.1510	0.1715	0.1738	0.1720	0.1665*	0.1740
Kerosene	0.2670	0.2940**		0.2940**		
HS Diesel Fuel	0.1380	0.1639	0.1730	0.1635	0.1631**	0.1650

* Denotes lowest tender meeting specifications.

** Denotes tie bid.

Recommended: Item 1 Irving Oil Co. Ltd.
 Item 2 Petrofina Canada Ltd.
 Item 3 Gulf Oil Canada Ltd. recommended - tie bid received earlier
 Item 4 Petrofina Canada Ltd.

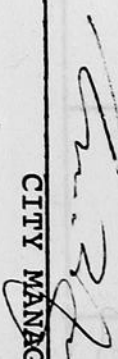

 CITY MANAGER

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR
FURNACE OIL

ITEM	1971 PRICES	IMPERIAL OIL LTD.	TEXACO CAN. LTD.	GULF OIL CAN. LTD.	PETROFINA CAN. LTD.	IRVING OIL CO. LTD.
1. Furnace Oil	0.1238	0.1399*	0.1460	0.1475	0.1569	0.1508
2. Stove Oil	0.1560	0.1759*	0.2270	0.2470	0.2420	0.1830
3. Bunker A	0.1080	0.1249	0.1150			
4. Service For Information Only	5.00	7.00	8.00 & 9.00	6.00 day 6.50 night	6.00	6.00

* Denotes lowest tender meeting specifications.

Recommended
 Furnace Oil Imperial Oil Ltd.
 Stove Oil Imperial Oil Ltd.
 Bunker "A" Texaco Canada Ltd.


 CITY MANAGER

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR
LUBRICANTS

ITEM	1971 PRICES	PETROFINA CAN. LTD.	IMPERIAL OIL LTD.	GULF OIL CAN. LTD.	TEXACO CAN. LTD.	MARITIME OIL LTD.	HILLIS OIL	IRVING OIL LTD.	QUALITY OIL LTD.
1. Motor Oil 45's	.88	.8455*	1.10	1.09	1.41	1.78	1.92	1.51	
2. Motor Oil Quarts	.2775	.3025*	.3325	.33	.4275	.4925	.48	.427	
3. Diesel Lub. 45's	.88	.8455*	.97	1.09	1.30	1.78	1.92	1.27	
4. Diesel Lub. Quarts	.2775	.3025	.30*	.33	.40	.4925	.48	.368	
5. Diesel Specials 45's	1.0450	1.0653*	1.25	1.30	1.46	2.20	2.02	1.40	
6. Hoist Oil 45's	.66	1.8753	.87	.85	.89			.83*	
7. H.D. Multi-Purpose Lub/lb.	.15	.1679*	.2253	.2546	.235	.32	.39	.2337	
8. Multi-Purp. Grease/lb.	.19	.1825*	.27	.269	.26	.35	.35	.2633	.2632

* Denotes lowest tender meeting specifications

Recommended Items 1, 2, 3, 5, 7, 8 Petrofina Canada Ltd.

Item 4 Imperial Oil Ltd.

Item 6 Irving Oil Ltd.


 CITY MANAGER

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR
 SAND AND GRAVEL

ITEM	1971 PRICES	OWEN DAVIS TRUCKING LTD.	MUNICIPAL SPRAYING AND SPRAYING LTD.	CONRAD BROS. LTD.	ATLANTIC SAND AND GRAVEL
(1) Concrete Sand					
(a) F.O.B. Plant	1.40	3.25		1.80*	3.00
(b) F.O.B. City Field or street	2.65	4.00		2.70*	3.75
(2) Coarse Sand					
(a) F.O.B. Plant	1.25			1.50	
(b) F.O.B. City Field or street	2.10			2.45*	
(3) Concrete Gravel					
(a) F.O.B. Plant	1.65	2.30	2.35	1.80	2.10
(b) F.O.B. City Field or street	2.65	3.00	3.25	2.70*	2.75

* Denotes lowest tender meeting specifications.

SAND AND GRAVEL CONTINUED

ITEM	1971 PRICES	OWEN DAVIS TRUCKING LTD.	MUNICIPAL SPRAYING AND CONTRACTING LTD.	CONRAD BROS. LTD.	ATLANTIC SAND AND GRAVEL
(4) Asphalt Sand					
(a) F.O.B. Plant	1.20			1.50	
(b) F.O.B. City Field or street	2.10				
(5) Beach Sand					
(a) F.O.B. Plant	1.10			1.75	
(b) F.O.B, City Field or street	2.60			2,70*	

* Denotes lowest tender meeting specifications.
 Recommended Items 1, 2, 3, 4 & 5 Conrad Brothers Ltd.

[Signature]
 CITY MANAGER

CITY OF HALIFAX
TABULATION OF TENDERS

FOR
CRUSHED STONE (MINERAL AGGREGATE)
FOR YEAR 1972

ITEM	DELIVERED 1971		PLANT 1971		ATLANTIC SAND & GRAVEL		MUNICIPAL SPRAYING & CONTRACTING LTD.		CONRAD BROS. LTD.		OWEN DAVIS TRUCKING LTD.	
	DELIVERED 1971	PLANT 1971	DELIVERED	CRUSHER	DELIVERED	CRUSHER	DELIVERED	CRUSHER	DELIVERED	CRUSHER	DELIVERED	CRUSHER
1. 2" Crusher Run	2.20	.95	2.40	1.70	2.70	1.80	2.30*	1.40	2.60	1.85		
2. 1" Crusher Run	2.25	1.05	2.50	1.80	2.75	1.85	2.40*	1.50	2.70	1.95		
3. 1" to 1/2" Stone and Oil Aggregate	2.60	1.75	2.70**	2.00	2.90	2.00	2.70**	1.80	2.90	2.20		
4. 1/2" to No. 4 Seal Coat Aggregate	3.00	2.35	3.05*	2.40	3.55	2.65	3.65	2.75	3.25	2.65		
5. No. 4 to #200 Rice Stone	2.90	1.40			3.75*	2.85	4.00	3.10				
6. 3/2" to 2 1/4" Coarse Aggregate	2.55	1.70	2.55*	1.85	2.85	1.95	2.70	1.75	2.75	1.75		
7. 2 1/4" to 1 1/2" Coarse Aggregate	2.60	1.70	2.60*	1.90	2.85	1.95	2.70	1.75	2.80	2.10		
8. 1 1/2" to 3/4" Coarse Aggregate	2.65	1.65	2.65*	2.00	2.85	1.95	2.70	1.80	2.85	2.25		
9. 3/8" to 1/4" Coarse Aggregate	3.45	2.75	3.55*	2.85	4.10	3.25	4.00	3.10	3.85	2.95		
10. Oversize, 3" retained on 1"	2.35	1.60	2.40*	1.65	2.85	1.95	2.70	1.75	2.70	1.85		
11. Oversize, 6" retained on 3"	2.35	1.60	2.35*	1.60	2.85	1.95	2.50	1.50	2.55	1.70		

* Denotes lowest tender meeting specifications.

** Denotes the bid; recommended earlier tender received.

Recommended: Items 1, 2, & 3

Items 4, 6, 7, 8, 9, 10 & 11

Item 5

Conrad Brothers Ltd.
Atlantic Sand and Gravel Ltd.
Municipal Spraying and Contracting Ltd.

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR

APPLICATION OF ASPHALTIC MATERIALS

APPLICATION OF	1971 PRICES	MUNICIPAL SPRAYING AND CONTRACTING
SC Asphalts	6.5 cents/gal.	6.5 cents/gal.*
MC Asphalts	7.5 cents/gal.	7.5 cents/gal.*
RC Asphalts	7.5 cents/gal.	7.5 cents/gal.*
RS Emulsions	7.5 cents/gal.	7.5 cents/gal.*
SS KH Emulsions	8.5 cents/gal.	8.5 cents/gal.*
Special Primer	7.5 cents/gal.	7.5 cents/gal.*

* Denotes lowest tender meeting specifications,
 Recommended - Lowest tender meeting specifications
 Municipal Spraying and Contracting Ltd., Bedford, N. S.


 CITY MANAGER

CITY OF HALIFAX
 TABULATION OF TENDERS
 FOR

LIQUID ASPHALTIC MATERIAL

IMPERIAL OIL LTD.

FLINTKOTE CO. OF CANADA LTD.

ITEM	DRUMS F.O.B. CITY FIELD OR OTHER LOCATIONS	DRUMS F.O.B. PLANT	TANK WAGON F.O.B. DELIVERED	TANK WAGON F.O.B. REFINERY	DRUMS F.O.B. CITY FIELD OR OTHER LOCATIONS	DRUMS F.O.B. PLANT	TANK WAGON F.O.B. CITY FIELD OR OTHER LOC.	TANK F.O.B PLANT
RC 70 to 3,000 (RC 1 to 5)		21.7¢*		17.9¢*				
MC-30 (SC-0)				11.6¢* (SC-0)				
SC 70 to 3,000 (SC 1 to 6)				14.8¢*				
RS - 1						31.9¢*		22.0¢*
RS - 2K								24.3¢*
SS - KH								30.2¢*
Special Primer				16.0¢*				

* Denotes lowest tender meeting specifications.

Recommended Items 1, 2, 3, & 7 Imperial Oil Ltd.

Items 4, 5 & 6 Flintkote Co. Of Canada Ltd.


 CITY MANAGER

CITY OF HALIFAX
TABULATION OF TENDERS
FOR
SPECIAL CASTINGS

ITEM	1971 PRICES	INDUSTRIAL MARINE PRODUCTS LTD.	LUNNENBURG FOUNDRY	ACADIA GAS ENGINES LTD.
(1) (a) Catchpit Grating	22.00	24.00*		30.90
(b) Catchpit Frame for (a) above	40.00	42.00*		53.55
(c) Catchpit Adjustable Curb Section	17.00	18.00*		19.00
(2) Manhole Cover (Halifax Design)	25.00	30.00*		
(3) Manhole Frame for No. 2	30.00	30.00*		
(4) Silent Knight Manhole Cover				
(5) Silent Knight Manhole Frame				
(6) Other Castings (per lb.)	.22	.25*		

* Denotes lowest tender meeting specifications.

Recommended: Items 1, 2, 3, & 6 Industrial Marine Products Ltd.
Items 4 & 5 To Be Submitted At A Later Date

CITY MANAGER

Round - 1

Council Chamber,
City Hall,
Halifax, N.S.
December 30, 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, Moir, Stanbury, Stapells, Sullivan, and Wentzell.

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

MINUTES

Minutes of meeting held on December 16, 1971 were approved on motion of Alderman Bell, seconded by Alderman Hogan.

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) - DREE Agreement 1970-71 - 1971 Amendment.
- 20 (b) - Authorization to Execute Collective Agreement with Union #143 for 1972-73.
- 20 (c) - Delayed Payments - Unemployment Insurance
- 20 (d) - Appropriation of Funds for Local Initiative Programs

MOVED by Alderman Hogan, seconded by Alderman Stanbury that the Agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

REZONING OF LANDS - PRINCE'S LODGE AND KEARNEY LAKE AREA - LOT "B" TO BE REZONED FROM "G" TO R-2

At the December 16, 1971 meeting of City Council, the Council deferred a decision in this matter so that members could have the opportunity of inspecting the lot in question. The question concerned whether or not 8 acres of land owned by Inter Supply Limited within Lot "B" should be excluded from the rezoning.

Council,
December 30, 1971

Alderman Hogan repeated reasons set forth at previous meetings as to why he felt Inter Supply's land should not be excluded from the rezoning and MOVED, seconded by Alderman Stanbury, that Lot "B" as shown on Plan No. TT-14-19164, Kearney Lake Area, be rezoned from "G" to R-2 Residential Zone.

Alderman Stapells said that an inspection of Inter Supply's operation had found it to be a clean, neat, successful operation. He said they did not crush stone and there was very little noise generated from their operation. The polluters of the area, he felt, were not Inter Supply but Standard Paving and Atlantic Sand and Gravel.

MOVED by Alderman Stapells, seconded by Alderman MacKeen, that the rezoning of the 8 acres of land owned by Inter Supply Limited in Lot "B" be deferred for thirty days.

Alderman Stapells circulated some pictures of a plant similar to Inter Supply's operation, located in Saint John, N.B., from which, he said, it could be seen that the plant presented an attractive picture, which should not be detrimental to the surrounding residential area.

Alderman Hogan said that regardless of how attractive a sight the plant presented, it was still a heavy industry which involved the movement of heavy trucks which constituted a safety hazard for the children in the area.

The City Clerk read the following petition, which he said was accompanied by 23 pages of signatures:

"We the residents of Ward 10 want to keep Kearney Lake free from pollution and industrialization in order that our children and their children will have a recreation area that is safe. We therefore submit this petition to the City Council of Halifax in the matter of rezoning to prevent industries from ruining this natural playground."

The Motion to Amend was put and passed with Aldermen Hogan, Stanbury, and Meagher against.

The main motion, as amended, was put and passed.

PETITIONS & DELEGATIONS

Petition - Re "No Parking" signs both sides of Belle Aire Terrace

Alderman MacKeen presented a petition from residents of Belle Aire Terrace who were protesting the "No Parking" signs on both sides of their street.

The petition was referred to the appropriate staff for consideration.

COUNCIL, DECEMBER 30, 1971

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on December 22, 1971 with respect to the following matters:

\$1.00 a Day Charge - Abbie J. Lane Memorial Hospital

MOVED by Alderman Sullivan, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the \$1.00-a-day charge imposed by the City of Halifax on patients receiving treatment in the Abbie J. Lane Memorial Hospital cease, effective April 1, 1972. Motion passed.

Write-off Bad Debts

MOVED by Alderman Moir, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the write-off of accounts totalling \$74,974.84, as per the summary list attached to the staff report dated December 6, 1971, be approved. Motion passed.

Amendment to Social Assistance Policy Regarding the Income of Students

MOVED by Alderman MacKeen, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the Social Assistance Policy of the City of Halifax be amended by the addition of the following:

"Part time earnings of students in either the elementary, junior high or high schools should not be included as income in the family budget when determining eligibility for social assistance."

Motion passed.

Property Acquisitions - Old Northern Suburb

There was no recommendation of the Finance and Executive Committee, a motion to continue the present policy with regard to property acquisitions in the Old Northern Suburb being defeated.

MOVED by Alderman Connolly, seconded by Alderman MacKeen, that the matter be deferred until City Council has had a further opportunity to discuss the matter with staff. Motion passed.

Possible Expropriation Settlement - 7 Marine Drive - Part Taking

MOVED by Alderman Bell, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, the expropriation of Parcel "A", formerly owned by Walter Nolan, be settled; and that the owner be paid the sum of \$1,000 as settlement in full for all claims and that approval be sought from the Minister of Municipal Affairs to withdraw funds from the Sale of Land Account to cover this settlement. Motion passed.

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

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

Halifax Housing Authority Budget 1972

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the 1972 proposed budget of the Halifax Housing Authority be approved in principle by the City and forwarded to the senior partners for their approval. Motion passed.

Alderman Moir said that in future the Housing Authority's budget should be presented to Council in a better form, so that its approval by Council can represent more than "rubber stamping".

Transfer of Watermains from City to Public Service Commission

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to execute a deed, on behalf of the City, conveying to the Public Service Commission of Halifax, the 6" water main on Lakeview Avenue from existing dead end to Joyce Avenue. Motion passed.

Neighbourhood Centre

MOVED by Alderman MacKeen, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee:

1. monthly payments to the Neighbourhood Centre be continued into 1972 prior to the setting of the tax rate and approval of the budget for the year, the amount to be determined by City Council;
2. approval of Item 1 above is conditional on Provincial acceptance of 75% of the payments made by the City;
3. the authorized payments do not in any way commit the City to payments for any period after adoption of the City's 1972 Budget.

Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Moir that the amount of the monthly payment set forth in Item 1 of the foregoing motion be \$4,250.00. Motion passed.

Current Account Borrowing Resolution

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, Council approve the following, which will replace the resolution dated August 12th, 1971, in the amount