set forth in the original proposal accepted by the Partnership. Changes have been made but these changes appear to reflect the evolution which is inevitable in carrying a preliminary scheme to a point where construction could commence. In the time between preliminary design and commencement of construction, the Developer must take due account of more detailed site information, the requirements of prospective tenants, the requirements of institutional lenders, and construction costs.

The fundamental changes which have occurred between the preliminary concept and the plans now submitted result basically from the necessity to improve the loading zone off the Brunswick Street extension. In the preliminary scheme, the loading zone was 50 feet in depth. Detailed examination by the Company indicated the desirability of increasing this to 120 feet. Due to the size of the building, it was only possible to achieve a loading zone of 100 feet in depth and this necessitated some further relatively minor changes in the shape of the proposed structure and necessitates the use of some of the lands required for Stage 10 of the proposed development.

While changes have been made by the Company, it appears correct to indicate that the building as shown on the plans submitted is substantially in accordance with the preliminary scheme approved by the Fartnership. At the same time, it is necessary to point out that the plans received do not literally comply with the requirements of the Agreement to Lease. The plans received are not working drawings and are in fact stamped "Not for Construction". In addition, they have not been stamped by an Architect authorized to work in Nova Scotia. Finally, the plans were not accompanied by specifications as required under the Agreement to Lease.

If the Partnership chooses to enforce the Agreement to its letter, the submission made by Halifax Developments Limited would have to be rejected and the Agreement terminated. Under the circumstances, this would not appear to be a reasonable course of action. The Company is working on a very large building under extreme pressures as to time. In fact, it is remarkable that the Company was able to achieve as much as it has achieved in the time allotted to it for Stage I. In addition, it should not be forgotten that the City has certain requirements to meet respecting delivery of a vacant site not the least of which is the acquisition and demolition of the Clayton Block and the relocation of tenants from that block. At this stage of development in particular, there appears to be the necessity for flexibility and compromise as between the Partnership and the Company on the matter of timing of when things must be done.

While the requirements of the Agreement have not been met in respect of Stage I, it is anticipated that no such deviations would occur in respect of the second and subsequent stages. In

view of all the circumstances, therefore, it is suggested that City Council might agree to accept the plans submitted subject to the submission of acceptable final working drawings and specifications at the appropriate time. These working drawings and specifications could then be approved by Staff in the normal manner if they meet the codes of the City and the necessary building permits issued.

If City Council agree to this suggested course of action, Central Mortgage and Housing Corporation should immediately be asked to concur in the decision.

MOVED by Alderman Black, seconded by Alderman O'Brien that the Council accept the plans submitted, subject to the submission of acceptable final working drawings and specifications at the appropriate time and that Central Mortgage and Housing Corporation be asked to concur.

Alderman O'Brien asked whether there is any indication that the actual construction work would be delayed to which the City Manager replied that the construction work will go ahead and that if approval is given, work will start by October 15, 1966. He added that he had reason to believe that the Company will start earlier than that.

Alderman O'Brien then referred to the second page of the report which pointed out that the City might have some difficulty in meeting some of the terms of the Agreement. He suggested that Staff draw to Council's attention any of the changes which indicate that the flexibility applies with some equality both ways to the parties involved.

The City Manager replied that the attitude of Staff is that it looks upon the Agreement as a three-way partnership. He pointed out that all parties must work together in collaboration and Staff is trying to do whatever it can to help the Company.

The motion was then put and passed.

- 743 -

Report - Application to Board of Public Utilities by Nova Scotia Light and Power Company Limited to Set Rates for Supply of Electrical Energy to the City of Halifax for Street Lighting Purposes.

A report was submitted from the City Manager advising that a hearing will be held before the Public Utilities Board in connection with an application by Nova Scotia Light and Power Company Limited to set rates for the supply of electrical energy to the City of Halifax for street lighting purposes.

The report asked for instructions as to whether or not the City should be represented at the hearing.

MOVED by Alderman Black, seconded by Alderman Abbott that the City Solicitor attend the hearing on behalf of the City Council on October 4, 1966. Motion passed.

Letter - Unsightly Premises

A letter was submitted from Mr. George Havlovic of Associated Laboratories Limited requesting the elimination of disgraceful and unsightly premises at 2460 Maynard Street.

The matter was referred to the City Manager for processing.

Car Junking - 2074-78 Poplar Street

Alderman Meagher referred to the fact that car junking operations are going on at the above address which is in a good residential area of the City. He suggested that regulations be established to prohibit such operations within the City. He requested immediate action.

The matter was referred to the City Manager for processing.

10:50 p.m. Meeting adjourned.

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HEADLINES

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| Appointment to Industrial Development Commission | 703 |
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| Request for Increased Grant - Halifax-Dartmouth United Appeal | 721 |
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| Patient at Halifax Mental Hospital | 725 |
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| Request - Centennial Properties Limited - Spring Garden | |
| South Redevelopment Area | 728 |
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CHARLES A. VAUGHAN MAYOR AND CHAIRMAN

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R. H. STODDARD CITY CLERK

ORDER OF BUSINESS

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CITY COUNCIL

OCTOBER 13, 1966

8:00 p.m.

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| | | - 5 - |
|---|------------|---|
| | Lord | 's Prayer. |
| | | Call. |
| | | tes. |
| | | oval of Order of Business - Additions or Deletions. |
| | | rred Items: |
| | | |
| | (a) | |
| | (b) | |
| | | (Capital Budget, Consideration) |
| | (c) | |
| | (d) | Expropriation - 2369 Maitland Street |
| | | |
| | | ices of Motion |
| | Moti | ons of Reconsideration: (NONE) |
| | | |
| | Moti | ons of Rescission: (NONE) |
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| | Publ | ic Hearings and Hearings: (NONE) |
| | | Ber Approved Ratios - Untacke Square Housing |
| | Peti | tions and Delegations: |
| | | Hogel Dalaste Salare Abuaug. |
| | Reno | rt - Finance and Executive Committee |
| | (a) | |
| | CALL STORE | |
| | (b) | Payment of Interest - Mrs. Bertha Cappell - 2420-2424 Brunswick |
| | | Street |
| | (c) | Land - Home for Special Care |
| | (d) | Payment of Social Assistance by Cash |
| | (e) | Request for Grant & Tax Exemption - Police Boys' Club |
| | (f) | Supplementary Appropriation - 316C - 1966 Audit Fees |
| | (g) | |
| | (h) | Tax Concession - Lord Nelson Hotel Company Limited |
| | (i) | Revised Account - Welfare Council Re: Applications for Tag Day |
| | (j) | Boxing Day - 1966 |
| | (k) | Lease - Retarded Children's Association |
| | (1) | Twinning of Canadian Municipalities |
| | (m) | 1967 Estimates - Halifax-Dartmouth Regional Planning Commission |
| • | (n) | Property Acquisition - Africville |
| | (0) | Policy Re: Poll Tax Arrears |
| | (p) | Supplementary Appropriation - 316C - Repairs to Stone Wall - |
| | (1) | Tower Road School Annex |
| | (q) | Supplementary Appropriation - 316C - City Services - Fountain - |
| | (4) | Victoria Park |
| | (r) | |
| | | Appointment - Independent Auditors |
| | (s) | |
| | | Rotary |
| | (t) | |
| | 1.1.1 | Centre Project |
| | (u) | Policy Re: Rental of Vacant City-Owned Land. |
| | | Staff Report - Intersection of Lady Hammond Road and Kempt |
| | | Burglar Alarm - Brinks Express |
| | | ort - Safety Committee |
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| | | and Spring Garden Rd. |
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| | | Tenders - Demplition of Buildings |
| | () | Expropriation Settlement - 6589-91 Chebucto Road |
| | Fer | ort - Committee on Works: |
| | | |

| 11. | Report | t - Committee on Works: |
|--------------------------------|--|--|
| | (a) 1 | Expropriation Settlement - 6589-91 Chebucto Road |
| | (b) ' | Tenders - Demolition of Buildings |
| | (c) ' | Termination of Lease - Bellevue Property - Corner Queen St. and Spring Garden Rd. |
| | | Tenders - Motor Vehicle Equipment |
| | | |
| | | a fate Committee |
| 12. | (a) | t - Safety Committee Burglar Alarm - Brinks Express |
| | (b) | Staff Report - Intersection of Lady Hammond Road and Kempt |
| | (8) | Road and Windsor Street |
| | | upplementary Appropriation - 3160 - Halifer Meighbourhood entre Project |
| | | t - Public Health and Welfare Committee |
| | | Amalgamation of Welfare Services Accommodation for Halifax City |
| | (1) W | paqintment - Independent Auditors |
| | | ictoria Park |
| 14. | Repor | t - Committee of the Whole Council, Boards and Commissions: Ordinance #116 "Taxi Ordinance" Second Reading |
| | (a) | Ordinance #116 Taxi Ordinance Second Reading |
| | (0) h | Qliffy Re: Poil Tax Ariears |
| 15. | Repor | t - Town Planning Board |
| | (a) | Alteration to a Subdivision - 5266 & 5280-86 Green Street |
| | (b) | Red Cross Headquarters Site Amendment - Zoning By-law - Part VI - Date for Hearing |
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| | (19) | bus: d Texation - Mary League of Canada - 411 Holise Street |
| 16. | Motic | ons: Motion - Alderman LeBlanc Re: Introduction Ordinance #118 |
| | (a) | "Halifax-Dartmouth Regional Jail" First Reading |
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| | (g) | start - some for "Decraj Cars |
| 17. | (g) | pund - Home for Special Care |
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CITY COUNCIL MINUTES

Council Chamber, City Hall, Halifax, N. S., October 13, 1966, 8:00 p.m.

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

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

There were present: Deputy Mayor A. M. Butler, Chairman and Aldermen Black, Abbott, Moir, Ivany, Matheson, LeBlanc, Connolly, Richard, O'Brien and H. W. Butler.

Also present were: Messrs. P. F. C. Byars, Colin MacKenzie, S. A. Ward, R. B. Grant, G. F. West, V. W. Mitchell, Dr. E. M. Fogo, W. A. Gray, E. B. Algee, F. W. Roberts, R. H. Stoddard, W. J. Clancey and Miss J. Lamb.

APPROVAL OF ORDER OF BUSINESS

The Chairman stated that there were three items to be added to the Order of Business as follows:-

- 20(a) Grant to the Senior Citizens Housing Corporation Limited.
- 20(b) Request for Capital Funds \$7,500 School Board
 20(c) Request to Defer meeting of Safety Committee, Committee on Works and Town Planning Board from October 18, 1966 to October 21, 1966.

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MOVED by Alderman Moir, seconded by Alderman Ivany that these items be added to the Order of Business. Motion passed. MOVED by Alderman Moir, seconded by Alderman Ivany

that the Order of Business, as amended, be approved. Motion passed.

DEFERRED ITEMS

Appointment to Industrial Development Commission

Further deferred.

Traffic Signal Control - Willow Tree Intersection

Further deferred.

Request to Address Council - Mr. Murray Warrington Expropriation - 2369 Maitland Street

Referred to Finance and Executive Committee.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS AND HEARINGS

No Public Hearings or Hearings were scheduled for

this time.

PETITIONS AND DELEGATIONS

No Petitions were received or Delegations heard at this time.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on October 6, 1966 with respect to the following matters:

Rental of Vacant Land corner of Bishop and Lower Water Streets

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the vacant city-owned land on the southwest corner of Bishop and Lower Water Streets be leased to Blunden Supplies Limited on a month-to-month

basis at a rental of \$100.00, the lessee to be responsible for keeping the land in a tidy condition and for the removal of snow from the sidewalk abutting the property. Motion passed. Payment of Interest - Mrs. Bertha Cappell - 2420-2424 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, interest at the rate of 5% per annum be paid to Mrs. Bertha Cappell on the sum of \$15,500.00 with effect from March 31, 1966, the date of expropriation of her property at #2420-2424 Brunswick Street, located in the Uniacke Square Redevelopment Area. Motion passed.

Land - Home for Special Care

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, City Staff be authorized to commence negotiations to acquire land in the block bounded by Creighton, Cornwallis, Maynard and Cunard Streets required for the proposed Home for Special Care. Motion passed.

Payment of Social Assistance by Cash

MOVED by Alderman Richard, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, as of January 1, 1967, payment of social assistance to City welfare recipients who have to call at the Welfare Office once a week be made by cash; and that payment be made by cheque to persons who can be paid monthly or semi-monthly. Motion passed.

Request for Grant and Tax Exemption - Police Boy's Club

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a grant be made to the Halifax Police Boy's Club in the amount of \$146.01 to offset taxes for the period September to December, 1966, on its property at #2662 Gottingen Street, and that legislation, if necessary, be sought. Motion passed.

Supplementary Appropriation - 316C City Charter - 1966 Audit Fees

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$1,460.00 be approved under the authority of Section 316C of the City Charter to cover the cost of professional services of H. R. Doane and Company for the year ended December 31, 1965. Motion passed.

Fixed Taxation - Navy League of Canada - #1343-45 Hollis Street

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, legislation be sought to rebate the Navy League of Canada for the portion of the 1966 taxes paid in excess of \$1,500.00 on the property at 1343-45 Hollis Street, such rebate to be prorated for the period the property was owned and/or occupied by the Navy League of Canada in 1966. Motion passed.

Tax Concession - Lord Nelson Hotel Company Limited

MOVED by Alderman Richard, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee,

(a) the tax concession granted to the Lord Nelson Hotel
 Company Limited be continued for the year 1966;

- (b) the matter of a tax adjustment for the said Company in subsequent years be considered by City Council each year, based on the financial reports of the said Company for the preceding year; and
- (c) a tax adjustment for any subsequent year should only be considered if the agreement for tax concessions to the Nova Scotian Hotel continues in force.

Motion passed with Alderman LeBlanc voting against.

Revised Account - Welfare Council Re: Applications for Tag Day, etc.

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the revised account of the Halifax Welfare Council in the amount of \$1,382.88 covering its services in connection with applications for tag days be approved for payment, funds to be provided under the authority of Section 316C of the City Charter, and that the Welfare Council be asked if they are prepared to carry out a similar service for the ensuing year and to submit a report as to:

- (a) the manner in which its investigations were carried out;
- (b) the merits of such an investigation; and
- (c) a suggested method of charging an appropriate fee to organizations to whom permission is granted to

hold tag days to cover administrative cost.

Motion passed.

Boxing Day - 1966

MOVED by Alderman H. W. Butler, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, Tuesday, December 27, 1966 be observed as Boxing Day and declared

- 751 -

a civic holiday.

Alderman Matheson stated that in the past, some difficulties have been caused by the declaration by Council of civic holidays to the retail merchants, and asked for a legal definition of a civic holiday.

The Deputy City Solicitor stated that in his opinion, a civic holiday was one declared by City Council for City employees, but was accepted by some companies as a declared holiday.

The City Clerk read the following letter which had been submitted to the Finance and Executive Committee:

September 23, 1966.

Dear Sir:

RE: CHRISTMAS - BOXING DAY OBSERVANCE

I have been asked by the Retail Grocers Association to find out your intentions for Tuesday, December 27th -- do you plan to be opened or closed?

With Christmas Day falling on Sunday, December 25th, and since it is the usual practice to observe a holiday that falls on Sunday on Monday, we would like to know if you plan to observe Boxing Day on Tuesday, December 27th.

A telephone reply to Mrs. M. Sullivan at 422-6447 will be appreciated.

Yours very sincerely,

Signed: George Coates, President, Retail Grocers Association.

The motion was then put and passed.

Lease - Retarded Children's Association

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

- (a) the rent in the amount of \$500.00 charged to the Retarded Children's Association on City-owned property on Gottingen Street be written off as uncollectable;
- (b) the lease between the City of Halifax and the Retarded Children's Association covering the said property be terminated; and
 - (c) legislation be sought to write off taxes assessed against the Retarded Children's Association at the said address.

Motion passed.

Twinning of Canadian Municipalities

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the Union of Nova Scotia Municipalities be advised in response to its letter respecting twinning with a Quebec municipality that Halifax has a twinning arrangement with the Quebec municipality of Sherbrooke; and that His Worship the Mayor be authorized to write to Mayor Nadeau of Sherbrooke to confirm with him their willingness to proceed on the basis of the proposal of the Union of Quebec Municipalities respecting its Centennial Project. Motion passed.

1967 Estimates - Halifax-Dartmouth Regional Planning Commission

MOVED by Alderman H. W. Butler, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the estimates of Expenditures for 1967, submitted by the Halifax-Dartmouth and County Regional Planning Commission in compliance with Part VI, Section 57(1) of the Town Planning Act,

- 753 -

be approved, and that funds to cover the City's share of the cost be provided in the 1967 Budget of the City of Halifax. Motion passed.

Property Acquisition - Africville

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

- Mr. Charles Mantley be considered as the alleged owner of Property Nos. 132 and 133, City Plan P500/46, Africville;
- (b) the City purchase Property Nos. 132 and 133 for the sum of \$15,030.73 - \$13,500.00 to be paid to Mr. & Mrs. Mantley, \$1,181.28 to be applied against the outstanding tax account, \$279.45 to be applied against an outstanding Victoria General Hospital Account, \$70.00 - Deed Transfer Tax;
- (c) the assistance of the City Solicitor's Department be available to Mr. and Mrs. Mantley in their negotiations with the Real Estate Company in the purchase of the Dartmouth property;
- (d) a Quit Claim Deed to be signed by Mr. and Mrs. Charles (Bertha) Mantley in favour of the City for their interest in Property Nos. 132 and 133, City Plan P500/46, Africville.

Motion passed.

Folicy Re: Poll Tax Arrears

MOVED by Alderman Richard, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, with respect to the collection of Poll Tax Arrears by an outside

collection agency where there is reasonable doubt as to whether or not a person assessed for Poll Tax has paid such tax, that such alleged delinquent taxpayer be given the benefit of the doubt; and that the City Manager be authorized to adjudicate on such cases after examining the circumstances. Motion passed. Supplementary Appropriation - 316C City Charter - Repairs to Stone Wall - Tower Road School Annex

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, a supplementary appropriation for the sum of \$2,700.00 be approved under the authority of Section 316C of the City Charter to cover the cost of repairs to the stone wall around the Tower Road Annex and that the Commissioner of Works advise Council the anticipated life of the stone wall after the repairs have been effected.

Alderman Moir stated that the School Board is somewhat doubtful of the outcome of the repairs to the stone wall around the school in view of the fact that the existing footings are reputed to be unstable, and he asked the Commissioner of Works for his views on this aspect of the situation.

The Commissioner of Works reported that inspections carried out by City Staff have found that proper drainage behind the wall would resolve the bulging effect and would give a satisfactory solution.

Alderman Moir asked the Commissioner of Works to look into the report that the footings are unstable before the repairs are undertaken.

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Alderman Connolly asked the Commissioner of Works to give the life expectancy of the repaired stone wall.

The Commissioner of Works replied that Council could expect a long life for the wall with proper drainage installed.

Alderman Matheson stated that when this matter was first introduced to Council, he requested that consideration be given to the appearance of the whole area of the school grounds and asked for a Staff report on the matter. He further stated that to this date he has not received such a report and felt that with the expenditure of a small sum of money, the whole area could be improved in appearance.

The Commissioner of Works was directed to report on this matter.

The motion was then put and passed.

Supplementary Appropriation - 316C City Charter - City Services -Memorial Fountain - Victoria Fark

The following report was submitted:

It is recommended that a supplementary appropriation for the sum of \$3,500.00 be provided under the authority of Section 316C of the City Charter to cover the cost of City services and site improvements required in connection with the gift of an illuminated memorial fountain in Victoria Park by Colonel S. C. Oland.

The Chairman referred to the fact that at the Finance and Executive Committee meeting, His Worship the Mayor stated that it would be necessary to have an Ordinance drafted by the City Solicitor which could provide for the appointment of Trustees to accept gifts on behalf of the City and to determine where such gifts could be located. He contended that acceptance of the proposed gift by Colonel Oland should be subject to the provisions

of any Ordinance that is to be approved. He suggested that the matter should therefore be referred to the Finance and Executive Committee for consideration of a draft Ordinance and also that it should be considered by the new administration which will be taking office on November 1, 1966. He also questioned the legality of the City's acceptance of such a gift in the absence of an Ordinance.

MOVED by Alderman LeBlanc, seconded by Alderman Richard that the matter be referred to the Finance and Executive Committee for further consideration, as suggested by the Chairman and for a report on the legality of the acceptance of such gift from Colonel Oland by the City in the absence of an Ordinance. Motion passed.

Supplementary Appropriation - Traffic Study - Armdale Rotary -316C City Charter

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, pending approval of the Capital Budget for 1966, a supplementary appropriation for the sum of \$14,543.29 be provided under the authority of Section 316C of the City Charter to cover the cost of the City's share of the traffic survey, made by Foundation of Canada Engineering Limited, of the Armdale Rotary.

Alderman Black asked the status of the improvements to the Armdale Rotary at the present time.

The City Manager replied that the matter is still under discussion by Staff with the Deputy Minister of Highways.

Alderman Ivany suggested that since the City has a competent Staff, a plan should be evolved which would ease the situation at the Armdale Rotary on the City side which would not involve other parties such as the Province or the County.

The City Manager replied that Staff have been working on this matter while waiting for replies from the Provincial Government and that a partial solution could be put forward to City Council.

The Commissioner of Works was directed to submit the Staff plan of the proposed solution to the next meeting of City Council.

The motion was then put and passed.

Halifax Neighbourhood Centre Project - Supplementary Appropriation -Section 316C City Charter.

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the property at #2421 Brunswick Street be made available to the Halifax Neighbourhood Centre Project and that a supplementary appropriation for the sum of \$500.00 be provided under the authority of Section 316C of the City Charter to cover the cost of necessary repairs and renovations to the said property. Motion passed.

Appointment - Independent Auditors - Progress Report

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the firm of H. R. Doane and Company be appointed as auditors for the City of Halifax for the year 1966. Motion passed.

Policy Re: Rental of Vacant City-owned Land

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the City Manager be authorized to lease vacant Cityowned land in redevelopment areas and other parts of the City at a reasonable rental on a month-to-month basis for a period not to exceed one year; and that the management control of such leased land prior to sale or development by the City, be left in the hands of the City Manager, with the direction that where individual lots are considered to be large enough, same be used for recreational purposes. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works at its meeting held on October 4, 1966 with respect to the following matters:

Expropriation Settlement - 6589-91 Chebucto Road

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Committee on Works, authority be granted to settle with Mrs. Wanda Bianco for the sum of \$5,000.00 as compensation for the portion of 6589-91 Chebucto Road which was expropriated for street widening purposes. Motion passed.

Tenders - Demolition of Buildings

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the tender of G. A. Redmond Ltd. be accepted in the amount of \$14,000.00 for the demolition of the following buildings:

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Group One 11-13, 15 and 19 Poplar Grove, 2034, 2042, 2052, 2058 and 2062 Barrington Street

provided a Performance Bond in the amount of \$24,000.00 is submitted by him to the City. Motion passed.

Termination of Lease - Bellevue Property - Corner Queen Street

The following report was submitted:

and Spring Garden Road

A report was submitted from staff advising that Nova Scotia Technical College is terminating the lease of this property to the City as of December 31, 1966 and that the Minister of Public Works has indicated that the property has been conveyed to the Board of Governors of the Nova Scotia Technical College.

The land has been leased by the City from the Province at an annual rental of \$41.87. The City, in turn, has made the land available to the Spring Garden Road Merchants Association for management with the net rentals for parking accruing to the City.

The necessary action will be taken to terminate arrangements between the Spring Garden Road Merchants Association and the City.

The Committee on Works concur in the termination of this lease as of December 31, 1966.

Alderman O'Brien asked if the City had ever been paid for this land by the Province since the time of the original expropriation, and if not, how much was owing to the City.

The Deputy City Solicitor replied that this money had not been paid to the City and was again the subject of a matter presently before the Courts for the fifth or sixth time. He stated that the amount owing to the City is approximately \$86,000.00 plus interest over seven to eight years.

It was then MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, steps be taken to terminate the lease between the City of

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Halifax and the Spring Garden Road Merchants Association as of December 31, 1966. Motion passed.

Tenders - Motor Vehicle Equipment

MOVED by Alderman LeBlanc, seconded by Alderman Connolly that, as recommended by the Committee on Works, the following tenders, being the lowest meeting specifications, be accepted for Motor Vehicle Equipment, subject to the method of submitting tenders being checked:

Two Industrial Rubber Tired Tractors - Main Street Motors Ltd.,

One 1966 Model Stake Body Truck

Three 1966 Model Dump Trucks

Two 1966 Model Van Delivery Trucks

One Four-Wheel Drive Vehicle

Dartmouth, N. S. \$9,641.90

Citadel Motors Ltd., Halifax, N. S. \$3,390.00

Citadel Motors Ltd., Halifax, N. S. \$20,472.00

Citadel Motors Ltd., Halifax, N. S. \$4,480.00

> Wood Motors N. S. Ltd., Halifax, N. S. \$2,500.00

funds to be provided in Current Budget Appropriation Account No. 314-452 (C-10). Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee meeting held on October 4, 1966 with respect to the following matters:

Burglar Alarm - Brinks Express

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Safety Committee, the application from

Brinks Express Company of Canada Limited and Chubb-Mosler and Taylor Alarms Limited for permission to install a Chubb-Mosler and Taylor Alarm terminal in the Police Station and "slave" it to one of the existing two burglar alarm panels in operation be approved, subject to the said installation being located as stipulated by the Chief of Police, and to Chubb-Mosler and Taylor Alarms Limited providing a receiving panel of a size compatible with the space available. Motion passed.

Staff Report - Intersection of Lady Hammond Road and Kempt Road and Windsor Street

The following report was submitted:

It is recommended that traffic lights be installed at the intersection of Windsor Street and Kempt Road to resolve the traffic difficulties at that location in accordance with the Staff Report dated September 1, 1966.

Alderman Richard stated that he felt this matter of traffic improvements should be reconsidered, as any improvements should be obvious to users of the intersection if in fact they are improvements. He further stated that if a ten page report was required to justify the changes, there must be a weakness in the solution proposed. He suggested that this matter be referred back to the Safety Committee for further consideration.

Alderman Ivany contended that Staff have studied this matter very carefully and recommended a solution to Council, which solution Council should approve. If at a later date this proposal should prove to be of no value, he felt that the matter should then be looked at.

It was then MOVED by Alderman Richard, seconded by Alderman LeBlanc that this matter be referred back to the Safety

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Committee for further consideration.

Alderman Matheson suggested that it might be more advisable to have the matter referred to the Committee of the Whole Council in view of the fact that one-half the members of Council were not present at the meeting when the Traffic Engineer gave his detailed explanation for the proposed changes.

Alderman Richard agreed to change his motion accordingly.

Alderman O'Brien stated that there is confusion at this intersection because the traffic improvements have only half been implemented and stated that lights were recommended but have not yet been installed. He contended that if the matter is referred to the Committee of the Whole Council, this period of confusion will be extended. He suggested that the Council approve the installation of the traffic lights.

The motion was then amended as follows:

MOVED by Alderman Richard, seconded by Alderman LeBlanc that the whole question of the traffic improvements at the intersection of Lady Hammond Road, Kempt Road and Windsor Street be referred to the Committee of the Whole Council for further consideration, and that traffic lights be installed at the intersection of Windsor Street and Kempt Road.

The Chief of Police informed Council that he had written a letter to Cooke Sales Limited requesting the Company to submit proposals for an installation of "symbolite" traffic signals at the intersection of Windsor Street and Kempt Road, which would complete the offer of two free trial locations made by this Company last year.

The motion was then put and passed.

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on October 6, 1966 with respect to the following matters:

Amalgamation of Welfare Services Accommodation for Halifax City

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee:-

- (1) the amalgamation of the Halifax Regional Provincial Welfare Services, the Halifax Children's Aid Society and the Halifax City Welfare Department in one building be approved in principle, providing the principle is broad enough to include using more than one building on adjacent land and that the Committee give some thought to the possibility of using adjacent older homes in the area of Brunswick Street;
- (2) the City Manager report on the buildings available on Brunswick Street which could be utilized for the purposes suggested together with the total floor space contained in them.

Motion passed.

8:38 p.m. Council adjourned to meet as Committee of the Whole.

Ordinance #116 "Tax. Ordinance" Second Reading

The Deputy City Solicitor reported that there is further work to be done on this Ordinance before the Second Reading, and suggested that it be referred back to the Safety Committee who

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will then report to the Committee of the Whole the recommendations of the Committee.

MOVED by Alderman Abbott, seconded by Alderman Black that Ordinance #116 "Taxi Ordinance" be referred back to the Safety Committee to consider further suggested amendments. Motion passed. 8:40 p.m. Council reconvened.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Council considered the report of the Committee of the Whole Council.

Ordinance #116 "Taxi Ordinance"

MOVED by Alderman Abbott, seconded by Alderman Black that Ordinance #116 "Taxi Ordinance" be referred back to the Safety Committee to consider further suggested amendments. Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on October 4, 1966 with respect to the following matters:

Alteration to a subdivision - 5266 & 5280-86 Green Street

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the alteration to a subdivision at 5266 and 5280-5286 Green Street, as shown on Drawing Nos. P200/2131 - 00-10-16737, be approved and that the public hearing be waived. Motion passed.

Red Cross Headquarters Site

MOVED by Alderman O'Brien, seconded by Alderman Abbott that as recommended by the Town Planning Board:

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- (1) The Staff Report suggesting an enlargement of the site to 35,000 square feet to allow sufficient land for the Red Cross Building be approved;
 - (2) The Red Cross Society and the City share the parking space;
 - (3) The rental be increased from \$25.00 to \$35.00;

(4) The architects work out a suitable plan for the site.Motion passed.

Amendment - Zoning By-law - Part VI - Date for Hearing

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the proposed Amendment to Part VI of the Zoning By-law dealing with commercial uses in apartment buildings, be revised as follows: Under Commercial Uses - subsection (v) be amended to read as follows:

 (v) each lease or other document permitting occupancy for any of the uses (i) to (s) shall state the provisos (I) to (IV) hereof, and copies shall be filed with the Building Inspector of the City of Halifax. No occupancy permit shall be issued by the Building Inspector until the provisions of this section have been complied with.

Under Commercial Uses - the first paragraph be amended as follows:

One of each of the following uses only if located in an apartment house which contains not less than 100 self-contained dwelling units and which is erected on a lot of more than one acre, in the area described in Schedule "A" annexed to this Part:

Under Commercial Uses - Section (s) be changed from "Tuck Shop" to "Retail Food Stuff Store of not more than 600 square feet."

and that a date for a public hearing be set.

Alderman Ivany asked the City Solicitor to study these changes because if they are implemented, no provision is made in the Zoning By-law for hotels, sports facilities, etc.

The Deputy City Solicitor assured Alderman Ivany that he would look into the matter carefully.

The motion was then put and passed.

Request to Cut Access Road - Windsor Street

MOVED by Alderman Ivany, seconded by Alderman Moir that, as recommended by the Town Planning Board, permission be granted to Halifax Commercial Park Leaseholds Limited to cut an access road through the existing boulevard on Windsor Street, to provide access to their commercial parking. Motion passed.

MOTION

Motion - Alderman LeBlanc Re: Introduction Ordinance #118 "Halifax-Dartmouth Regional Jail" First Reading

At the meeting of City Council held on September 29, 1966, Alderman LeBlanc gave Notice of Motion that he would introduce Ordinance #118 "Halifax-Dartmouth Regional Jail".

MOVED by Alderman LeBlanc, seconded by Alderman H. W. Butler that Ordinance #118 respecting the "Halifax-Dartmouth Regional Jail" be read and passed a first time. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Black, seconded by Alderman Abbott that in accordance with Section 159(1)(m) of the City Charter, the following account be approved for payment:

VENDOR

PURPOSE

AMOUNT

Workmen's Compensation Board of Nova Scotia

1966 Assessment

\$ 12,358.35

Motion passed.

Lord's Day Permit

MOVED by Alderman Abbott, seconded by Alderman Moir that the following business be permitted to operate on the Lord's Day:

Stephen Edward Hayden Grocery Business 6980 Chebucto Road Motion passed.

Letter - Central Mortgage and Housing Corporation Re: Model Uniacke Square Housing Project

In reply to a letter from His Worship the Mayor respecting the model of the Uniacke Square Housing Project, the following letter was received from the Branch Manager of Central Mortgage and Housing Corporation: His Worship Mayor Charles A. Vaughan, City of Halifax,

City of Halifax, City Hall, <u>HALIFAX</u>, Nova Scotia

Re: Uniacke Square - Phase II - Housing

Dear Mayor Vaughan:

Council's proposal, as outlined in your letter of September 1st, has been thoroughly discussed.

It is agreed that a model would be useful, not only to explain the project to Council, but also to help resolve the problems of design. However, we do not feel that a model should be prepared to accompany the preliminary plans as suggested because at this stage the plans are subject to considerable change and any substantial expenditure for a model would not be justified.

In view of this, we feel that a decision on the advisability of preparing a model to further illustrate the proposal can be taken after the preliminary sketch designs have received approval from the Province and the City. I am sure you will appreciate our reasoning in coming to this conclusion.

Yours very truly,

Signed: P. J. Osborne, Branch Manager.

FILED.