REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendments to Ordinance #55 - "Tag Days", etc. - Second Reading

Further deferred.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on April 2, 1968, with respect to the following matters:

Bowling Green for 1969 Canada Games

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the location of the Bowling Green for the 1969 Canada Games on the Wanderers Grounds, as shown on the plans presented to City Council on March 28, 1968, be confirmed. Motion passed. Modification of Side Yard Requirement - #2888 George Dauphinee Avenue

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for modification of side yard requirements at 2888 George Dauphinee Avenue, as shown on Drawing No. P200/2365, to permit the addition of a private garage on the south side of the existing single family dwelling, be approved. Motion passed.

Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements - 5531 North Street

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for modification of front yard, side yard, lot frontage and lot

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area requirements at 5531 North Street, as shown on Drawing No. P200/2377, to permit the conversion of a rooming house to a four-unit apartment building, be rejected.

After some discussion, the motion was put and passed.

Extension to a Non-conforming Building and Modification of Side Yard and Lot Area Requirements - #3604 Acadia Street

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building and modification of side yard and lot area requirements at 3604 Acadia Street, as shown on Drawings No. P200/2378 and P200/ 2379, to permit the construction of two, one-storey additions, be approved. Motion passed.

Alteration to a Subdivision - Lady Hammond Road

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the application for an alteration to a subdivision of lands located on the north side of Lady Hammond Road and owned by the Halifax-Dartmouth Bridge Commission, as shown on Drawing Nos. P200/2384 - 00-10-17245, be approved and a public hearing waived. Motion passed.

Agreement - Parking Lot - South Street - Mrs. Fanny Lubetsky MOVED by Alderman Fitzgerald, seconded by Alderman Meagher that, as recommended by the Town Planning Board;

 in consideration of the signing by Mrs. Lubetsky of an Agreement respecting the use of the abovementioned land, that the City forebear its rights to rezone the land; 2. His Worship the Mayor and the City Clerk be authorized to execute the Agreement.

Motion passed.

New City Field

The Town Planning Board had for consideration a Staff Report from the City Manager and an Interim Report on Engineering Studies related to the new City Field, prepared by the consultants, Booth, Flynn and Associates.

MOVED by Alderman Fitzgerald, seconded by Alderman ... Moir that, as recommended by the Town Planning Board:

- the City purchase, in future, salt in bulk and the necessary storage and handling facilities be included in the design plans for the new City Field;
- (ii) the waste heat from the Incinerator be not used as a heat source for the surrounding buildings in the new City Field;
- (iii) the existing City Field boilers be not re-used in the new City Field;
- (iv) the salt truck storage shed be heated and extended6 feet to permit passage between the rows of trucks;
- (v) an expenditure of \$2,700.00 be authorized for limited soil test borings on the new City Field site.

After a short discussion, the motion was put and

passed.

MOTIONS

Motion - Alderman Black Re: Amendments to Zoning By-law

Alderman Matheson said that he had been requested by Alderman Black to move the following motion:

> That the necessary steps be taken to amend the Zoning By-law to permit, in an R-2 Zone, a threeunit dwelling, provided that the area available is not less than 5,500 square feet.

Alderman Fitzgerald seconded the motion.

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

Motion - Alderman Black Re: Provincial Holiday

Council agreed to defer this matter until the next regular meeting of City Council.

Motion - Alderman Black Re: Repeal Sections 2 and 3, Ordinance #49

MOVED by Alderman Matheson, on behalf of Alderman Black, seconded by Alderman Abbott, that the following amendment to Ordinance #49 be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax, as follows:

1. Sections 2 and 3 of Ordinance Number 49, Respecting Fees to be Paid for Building and Plumbing Permits, approved by the Minister of Municipal Affairs on the 31st day of August, 1955, as amended, are hereby repealed.

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that the City Manager be authorized to pay the following account over \$1,000.00:

VENDORPURPOSEAMOUNTStandard Paving
Maritime LimitedImproving storm sewer facilities,
Retainer for five loaders for
snow removal\$ 8,057.81

Motion passed.

Report - His Worship the Mayor Re: Easter Monday

His Worship the Mayor read the following statement

dated April 9, 1968:

When City Council, on March 28, passed its resolution with respect to Easter Monday, the form of the resolution was not in keeping with the intention of a majority of the Aldermen.

I have spoken with those Aldermen I could reach this afternoon, and only one understood the motion to have the effect of closing businesses on Easter Monday.

The purpose intended by the majority was to close City Hall for the day. This would permit the same holiday to the City's non-union staff as is permitted union employees under contract.

The intention was to follow the precedent of previous years in line with the policy of senior governments in the area.

Unfortunately the early closing ordinance lists Easter Monday with other holidays. This was not discussed in Council when the Ordinance was adopted. At that time discussion was focussed on the principle of the ordinance, particularly in relation to possible regional application.

The City does not approve of the introduction of private member's bills to amend the City Charter. This should be opposed most strongly when the City has not been consulted.

In the circumstances, however, and in view of the shortage of time, a majority of the Council, informally polled, respectfully requests the Legislature to adopt the Bill eliminating the Easter Monday closing.

After a short discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman Abbott that the action taken by City Council at its meeting held on March 28, 1968 with respect to the declaration of Monday, April 15, 1968 as a Civic Holiday be considered as null and void. Motion passed.

After further discussion, it was agreed that the City Manager should decide whether or not City Offices should be closed on that date.

The City Manager advised that City Hall would be

closed.

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Report - Housing Committee

The report of the Housing Committee reads as

follows:

"The Housing Committee, at its meeting held on April 10, 1968, visited two parcels of vacant land in the area of the Bayers Road and Westwood Park Public Housing Projects. The Committee felt that public housing units could be constructed on a portion of the lands. The Chairman of the Recreation and Playgrounds Commission and the Director of Civic Recreation were in attendance to indicate the portion of the lands which should be reserved for recreational purposes.

It is recommended that Central Mortgage and Housing Corporation be requested to proceed immediately with a feasibility study and preliminary plans for public housing to maximum density of a degree compatible with the area on the following sites:

- <u>Site A</u> vacant land in the interior of the block bounded by Federal Avenue, Micmac Street and Bayers Road, excluding that portion to be reserved for recreation purposes. The housing portion contains approximately 4.4 acres and is shown on Plan No. P700/91.
- <u>Site B</u> vacant land at the north-west corner of Federal and Romans Avenues containing approximately .6 acres."

Alderman Matheson gave a brief resume of discussions and events which led to the recommendation of the Housing Committee and explained that the present density of the area is only 43 persons per acre, approximately.

Alderman H. W. Butler, in reply to a question, stated that approximately 4.5 acres of the area has been reserved for recreation purposes.

It was then MOVED by Alderman Matheson, seconded by Alderman Abbott that:

 Central Mortgage and Housing Corporation be requested to proceed immediately with a feasibility study and preliminary plans for public housing to maximum density of a degree compatible with the area on the following sites:

- <u>Site A</u> vacant land in the interior of the block bounded by Federal Avenue, Micmac Street and Bayers Road, excluding that portion to be reserved for recreational purposes. The housing portion contains approximately 4.4 acres and is shown on Plan P700/91.
 - <u>Site B</u> vacant land at the north-west corner of Federal and Romans Avenues containing approximately .6 acres.
 - Central Mortgage and Housing Corporation be asked to include the planning of a recreation and playground area on the land reserved for that purpose and that such area be included as part of the project.

Alderman Fitzgerald felt that if Central Mortgage and Housing Corporation would not bear the cost of the provision of recreation areas, the City should assume the obligation and bear the cost.

After further discussion, the motion was put and passed.

Report - Advisory Committee on Parking

The following report was submitted:

"The Advisory Committee on Parking, at its meeting held on April 2, 1968, had for consideration a letter from Bryant Realty and Leasehold Company requesting an extension to the period of time permitted them for exclusive negotiation with the City for the development of the Grafton Street Parking Lot.

It is recommended that Bryant Realty and Leasehold Company be granted a 60 day extension to their period of exclusive negotiation with the City of Halifax for the development of the Grafton Street Parking Lot, since they have invested a considerable amount of money which shows good faith up until now and since they have agreed to post a bond with the City in an amount to be determined by Alderman Ivany and the Acting Chief Planner."

Alderman A. M. Butler asked why a bond had not been posted by the Company to this date.

Alderman Ivany explained some of the difficulties

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encountered by the Company and outlined some of the discussions which had taken place with respect to the Draft Development Plan for the Central Business District which was adopted by City Council in 1964.

His Worship the Mayor replied to Alderman A. M. Butler's question in more detail.

After further discussion, it was MOVED by Alderman Ivany, seconded by Alderman Meagher that, as recommended by the Advisory Committee on Parking, Bryant Realty & Leasehold Company be granted a 60 day extension to their period of exclusive negotiation with the City of Halifax for the development of the Grafton Street Parking Lot, since they have invested a considerable amount of money which shows good faith up until now and since they have agreed to post a bond with the City in an amount to be determined by Alderman Ivany and the Acting Chief Planner. Motion passed with Alderman A. M. Butler voting against.

Lord's Day Permits

The following applications for permits to operate businesses on the Lord's Day were submitted:

Mrs. Maria Ferla, 5672 North Street

Grocery Store

Mr. Hyman Fineberg, 6196 Lawrence Street

Grocery Store

Grocery Store

Mr. Wilfred J. Mansour, 6509-13 Chebucto Road

Mr. Saul Fier, 2797 Agricola Street

Grocery Store

Mr. Leonard Fineberg, (South Park Lanes Ltd.) 5595 Fenwick Street

Billiard & South Park Lanes

Mr. Donald Dowell, 5187 Salter Street, (Cue & Cushion Ltd.) Billiard Room & Lunch Counter

Mrs. Margaret B. Pearce, 2637 Fuller Terrace

Grocery Store

Mrs. Mildred Baker-Mosher, 1551 Birmingham Street Grocery Store

MOVED by Alderman Moir, seconded by Alderman Ahern that the applications to operate businesses on the Lord's Day, as submitted, be approved. Motion passed.

Compensation - Brookfield Brothers Limited - #2061 Upper Water Street

The following report was submitted from Staff:

"On March 14, 1968, City Council approved of the expropriation of Civic Number 2061 Upper Water Street, the property of Brookfield Brothers Limited. The compensation offered for the property at that time was \$70,000.00.

However, it has now been determined that the offer of \$70,000.00 as compensation for the property 2061 Upper Water Street is insufficient, and Council is being requested to authorize increasing the offer to \$120,000.00.

If the Council approves the increase in the amount of compensation to be offered to Brookfield Brothers Limited for their property at 2061 Upper Water Street, then it is recommended that, in accordance with the provisions of Section 422 of the Halifax City Charter, 1963, the Council also authorize the immediate release to Brookfield Brothers Limited of 75% of the authorized compensation, or the sum of \$90,000.00."

MOVED by Alderman Sullivan, seconded by Alderman Moir

that City Council authorize:

1. an increase in the amount of compensation to be offered to Brookfield Brothers Limited for their property at 2061 Upper Water Street in the amount of \$50,000.00, bringing the total amount offered to \$120,000.00;

 the immediate release to Brookfield Brothers Limited of 75% of the authorized compensation, or \$90,000.00.

Motion passed.

A Formal Resolution amending the Expropriation Resolution was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman Sullivan, seconded by Alderman Moir that the Resolution, as submitted, be approved. Motion passed.

Terms of Reference - Council - Staff Meeting

MOVED by Alderman A. M. Butler, seconded by Alderman Fitzgerald that this matter be deferred until the next regular meeting of City Council. Motion passed.

Rebate - Gasoline Tax - N. S. Light & Power Company Limited

MOVED by Alderman Moir, seconded by Alderman Ahern that a rebate, in the amount of \$3,798.65, to Nova Scotia Light and Power Company Limited for the period January 1, 1968 to March 31, 1968, in accordance with the provisions of Section 15, Chapter 8 of the Acts of Nova Scotia, 1965, as it relates to the Gasoline and Diesel Oil Tax Act." be approved. Motion passed.

Lease of Property - Upper Water Street - Standard Construction Company Limited

The following report was submitted from Staff:

"Standard Construction Company Limited, who are being relocated due to Harbour Drive, have asked the City to lease to them the former Grimsby Group Canada Limited property on Upper Water Street.

Through the action of Harbour Drive, the front portion of the former Grimsby property will be needed for the roadway. Approximately 3,000 square feet will be taken including the present office building.

Standard Construction Company Limited propose to rent the remaining land and buildings for a net rent of \$6,500 per annum for a term of five years. They, in turn, will be responsible for all business and real estate taxes and all other outgoings.

The property was purchased by the City subject to a lease held by Gourock-Bridport-Gundry Limited with the former owners. They will continue in occupancy of their building under the terms of the present Lease at \$4,500.00 per annum.

It is recommended, therefore, that the City of Halifax lease to Standard Construction Company Limited the lands so described."

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that the portion of the Grimsby Group Canada Property not required for Harbour Drive, be leased to Standard Construction Company Limited, at an annual rental of \$6,500.00, and that all business and real estate taxes and other outgoings will become the responsibility of Standard Construction Company Limited. Motion passed.

Replacement of Electric Fanel Board - Queen Elizabeth High School Auditorium

Alderman Moir, at this time, referred to a copy of a letter from the Board of School Commissioners requesting the immediate total replacement of the electric panel board of the Queen Elizabeth High School Auditorium. He urged that Council should give favourable consideration to the request since the replacement cost can be included in the present Capital Borrowing for the High School addition.

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that City Council authorize the inclusion of the complete electric panel board at Queen Elizabeth High School Auditorium, totalling \$12,000.00, to be paid for from the present Queen Elizabeth High School Auditorium Capital Borrowing. Motion passed.

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Neighbourhood Centre - Recreation Assistant

Alderman Moir referred to a letter submitted from Father Colin Campbell of the Neighbourhood Centre wherein he requests that the City consider the possibility of assigning one of its female employees from the Recreation Department to work with the girls attending the Neighbourhood Centre.

MOVED by Alderman Moir, seconded by Alderman Sullivan that the request be referred to the Recreation and Playgrounds Commission for further consideration. Motion passed.

Alderman H. W. Butler advised that the Recreation Commission will be very glad to look into the request.

Alderman Sullivan asked at this time if consideration could be given to the provision of adequate recreation facilities in the general area of Mulgrave Park.

His Worship the Mayor suggested that Alderman Sullivan bring this matter up at a future Recreation Commission meeting.

MOVED by Alderman Meagher, seconded by Alderman H. W. Butler that Alderman Sullivan be invited to attend the next meeting of the Recreation and Playground Commission. Motion passed.

QUESTIONS

Question Alderman Ahern Re: Attendance at Mayor's Convention

Alderman Ahern asked what the City plans to do with regard to the Mayor's Convention.

His Worship the Mayor replied that the Current Budget makes provision for the travelling expenses of two Aldermen

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plus the Mayor to the Mayor's Convention. He suggested that if an Alderman wishes to give a Notice of Motion, the matter could be settled at the next regular Council meeting. Question Alderman Ivany Re: Brookfield Brothers Relocation

Alderman Ivany asked if the amount of \$120,000.00 is the maximum compensation that Brookfield Brothers will be entitled to for the acquisition by the City of their property.

The City Solicitor advised that this figure represents the firm's entire claim. He further advised that the City, in advancing the money, is assisting the firm to move to temporary quarters until permanent accommodation is established. Question Alderman Connolly Re: Properties on MacIntosh and Bayne Streets

Alderman Connolly referred to complaints he had received from some residents on MacIntosh and Bayne Streets who have recently built new homes and who feel that their property values will be reduced if City Field and the Asphalt Plant is relocated in their vicinity. He asked if the City is considering the acquisition of any of these homes.

His Worship the Mayor asked Staff to consider the properties in any development plan for the area. Question Alderman Fitzgerald Re: Summer Employment

Alderman Fitzgerald referred to the general practice where students are hired by the City for the summer months and he asked if any thought has been given to keeping a few positions available for negro high school students who are not free until a few weeks after the Universities are out.

His Worship the Mayor suggested that the City Manager and the Training and Personnel Officer consider the suggestion and make some positions available for negro high school students.

Question Alderman Ahern Re: Compensation - Mr. Raymond Martell

Alderman Ahern asked when Mr. Raymond Martell will be receiving the \$62,000.00 awarded to him by the Courts.

The City Solicitor advised that the figure to which the Alderman is referring was a decision of the Appeal Court and there appeared to be some errors at the hearing and the matter has been sent back to the Supreme Court to determine how much of the \$62,000.00 should be allowed. The decision is still being awaited.

Question Alderman Sullivan Re: Awarding of Contract for Destroyer Escorts to Quebec and Loss of Maersk Line to Halifax

Alderman Sullivan asked what can the Council do to object to the awarding of contracts for the four destroyer escorts to Quebec Shipyards and the loss of the Maersk Line to Halifax.

His Worship the Mayor said that presumably the Port Commission will be dealing with the problem of the Maersk Line, since it is their responsibility. He also said that the Port Commission was assigned the responsibility of discussing with the Provincial Government and the Transportation Committee of the Commons the problems associated with Halifax.

Alderman Connolly was of the opinion that the Port Commission should start investigating the matter as soon as possible.

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Question Alderman A. M. Butler Re: Settlement of Judgement by Province

Alderman A. M. Butler asked whether the Province has ever settled the judgement in the Vaughan versus City of Halifax case.

The City Solicitor replied in the negative.

Alderman A. M. Butler asked if interest is accruing.

The City Solicitor advised that interest at 5% is being accumulated.

Alderman A. M. Butler asked if the City Solicitor is taking any action to collect the money.

The City Solicitor replied that he would report to Council, at a later meeting, with respect to the action which could be taken.

NOTICES OF MOTION

Notice of Motion - Alderman Fitzgerald - Honorary City Historian or City Archivist

Alderman Fitzgerald gave notice that, at the next regular meeting of City Council, he will move that the City of Halifax appoint an Honorary City Historian or City Archivist to act as a focal point for the collection of historical data and advise citizen groups and Council on historical matters. Notice of Motion - Alderman A. M. Butler - Increase in Appropriation for Mayor's Convention

Alderman A. M. Butler gave notice that, as the next regular meeting of City Council, he will move that the appropriation for delegates to the Mayor's Convention be increased by \$1.00 or more.

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ADDED ITEMS

Asphalting of Streets in Proposed Annexation Area

The following report was submitted from Staff:

"The Warden and the Clerk-Treasurer of the County of Halifax had a discussion this afternoon with the Mayor and the City Manager concerning the County's program for the asphalting of streets in the year 1968.

The Province of Nova Scotia has requested the County of Halifax for a very early decision on what streets it wants asphalted (including some asphalt curb, drainage, etc.) this year. The County Public Works Committee has to make its recommendation to the County Council by Tuesday, April 16th, and the request is now made to City Council for a decision on whether or not the City of Halifax is willing to assume a financial obligation which would fall due in 1969.

At the present time, residents on seven streets in Rockingham and five streets in Armdale have expressed a desire to have their streets asphalted. Presumably other streets could be added to this list prior to the deadline.

The normal routine of the County calls for the following things to happen:

- The County notifies the Province of Nova Scotia of what streets are to be asphalted, and the Province then calls tenders.
- The billing is received from the Province of Nova Scotia in the year following the year in which the work is done.
- The allocation of estimated cost for 1968 is as follows:

Province of Nova Scotia	45%	\$68,213.
County of Halifax	17.5%	26,101.
Abutters on each side -	37.5%	57,269.
		\$151,583.

- 4.
 - The County then bills the abutters at the rate of \$2.80 a foot, which can be paid over a period of five years.
- 5. The County then pays its share out of the current revenue of the year following that in which the work is done.

It should be noted that the County has no choice but to charge these costs against current revenue, because they do not own the streets.

The County of Halifax wants to know if the City of Halifax will undertake to pay the share normally payable by the County, that is 17.5% or an estimated \$26,101. for 1968, in 1969. It is understood that if the City does not agree to accept this liability, the County will probably not go ahead with the asphalt paving as requested by the residents in the area likely to be annexed.

Should the City decide that the wishes of the residents should be acted upon by the County of Halifax, the amount of \$26,101. mentioned above can be provided for either out of Current or Capital funds of the City for the year 1969.

The abutters' charges for the asphalting done in 1968 will be billed in 1968 by the County of Halifax.

City Council may wish to put a limit on the number of streets that may be added to the present figure by fixing a ceiling of \$, representing a County share of 20% of the total cost of the program."

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that the City of Halifax undertake to pay the share of the cost of asphalting streets in the proposed annexation area normally payable by the County of Halifax and that such undertaking is contingent upon Annexation taking place on January 1, 1969. Motion passed.

Appointment to Co-ordinating Committee for Canada Games 1969

His Worship the Mayor named Mr. S. A. Ward, City Manager to the Co-ordinating Committee for the 1969 Canada Games.

Council agreed to the nomination of His Worship the Mayor.

Fire Losses and Taxes

Alderman Fitzgerald referred to the present procedures

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which are being followed with respect to tax billing and he said that it has come to his attention that properties which have been destroyed by fire before December 15th in any year are taxed for the full year. He was concerned that a property owner who lost his property early in the year was charged taxes for the full year and that in many cases the insurances did not cover 100% loss. He felt that some means could be devised where the taxes could be reduced if a property should be lost by fire before say, March 15th in any year, and the owner might only be required to pay one-third of the taxes. He understood that the matter would require considerable research and discussion, but felt that in some cases the payment of full taxes on a property that no longer exists is causing a hardship to some persons.

Alderman A. M. Butler suggested that the matter should be referred to the Finance and Executive Committee for further consideration.

Council agreed to this suggestion.

Handicapped Organizations

Alderman Fitzgerald suggested that the City should indicate its concern about education, housing and employment for physically handicapped persons. He said that the Provincial Government has showed its concern for such people. He felt that a meeting should be called by His Worship the Mayor of representatives of all organizations who assist and work with physically handicapped persons to discuss fully the problems particularly related to education, housing and employment of

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such persons. He thought that the idea of sheltered workshops should be considered.

Alderman Matheson, in agreeing with Alderman Fitzgerald, cited a particular case where a person with a high degree of intelligence was unable to secure employment in the City.

Alderman Abbott said that he had attended a meeting called by the Provincial Government some weeks ago relating to this matter and it was indicated at that time that the Province is greatly concerned and prepared to assist physically handicapped persons and organizations wherever possible.

His Worship the Mayor indicated that a request has been made of him to call such a meeting and he has committed himself to do so.

10:05 p.m. Council adjourned.

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ALLAN O'BRIEN MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK ORDER OF BUSINESS

CITY COUNCIL

8:00 p.m.

1. Lord's Prayer

2. Roll Call

3. Minutes: March 19, 28 and April 11, 1968

4. Approval of Order of Business, Additions & Deletions

5. Deferred Items:

- (a) Appointment of Independent Auditors
 - (b) Motion Alderman Black Re: Provincial Holiday

(c) Terms of Reference - Council - Staff Meeting

- 6. Motions of Reconsideration: NONE
- 7. Motions of Rescission: NONE

8. Public Hearings & Hearings: NONE

- 9. Petitions & Delegations
- 10. Report Finance & Executive Committee:
 - (a) Possible Acquisition #5178 Gerrish Street
 - (b) Business Disturbance Claim #688-90 Barrington Street
 - (c) Heating Plant Mulgrave Park
 - (d) Authority to Expend in Excess of \$1000
 - (e) Claim Mr. David Allen #1721 Cambridge Street
 - (f) Terms of Lease Office Building, Maitland Street -
 - (g) yeborg godier Bre Halifax-Dartmouth Construction Association
 - (g) Halifax Mental Hospital Accounts
 - (h) Architect's Agreement New City Field Building
 - (i) Salary City Prosecutor

11. Report - Committee on Works:

Miscellaneous Busine

Nepo	IC - Conditicee on works.
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(b)	Bluenose Water Tours - \$25.00 Fee
(c)	Tenders - Sidewalks, Curbs, Gutter and Sodding
(d)	License - Sewer Easement - Lot #20, Belmont-on-the-Arm
(e)	Tenders - Asphalt Paving
(f)	Tenders - Contract Patching
(g)	Tenders - Seal Coating of Paved Streets
(h)	Tenders - Repointing Stonework, South Elevation, City Hall

(b) Provincial Governmen

12. Report - Safety Committee:

(a)	Tenders	- F	ire	Hose
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- (b) Appointment Special Constable Arm Patrol
- 13. Report Public Health & Welfare Committee:
 - (a) Tenders Groceries & Cleaning Materials
 - (b) Tenders Bread
 - (c) Municipal Social Assistance Program

(a)	Tenders - Bond Issue		
(b)	DOILG RESOLUCION		
(c)	Amendments to Ordinance #		
(đ)	Amendment to Ordinance #4 Repeal of Se	to be a first care of the second s	bing Permits" - Second Reading
Repor	t - Town Planning Board:		
(a)	Extension to a Non-confor Side Yard	ming Building & Mc Requirements - #60	
(b)	Provincial Government Ass		
(c)	Plans - City Field		
Motic		F - 100 +30' bertes	002-007-CU6-VE0
(a) _	Motion - Alderman Fitzger	ald - Honorary Cit	-
(9)	Biuenose Water Tours -		City Archivist
	Motion - Alderman A. M. H	Sucrei - increase i	Mayor's Convention
Misce	llaneous Business:		
(a)	Accounts Over \$1000		
	Report - Housing Committe		
(c)			
and the second second	Report - Social Planning	Committee	
(e)	Lord's Day Permits Amendment - Administrativ	o Orden #1 Delie	Dort Crond Dordin
	Amendment - Administrativ	re urger #I = rollo	e vevr - Second Readin
1-1			
(g)	Appointment of Architects		Saint Patrick's
(9)	Appointment of Architects	s - Replacement of	Saint Patrick's Girl's School
(h)	Appointment of Architects Appointments - Public Ser	s - Replacement of vice Commission	Saint Patrick's Girl's School
(h) (i)	Appointment of Architects Appointments - Public Ser Appointment - Recreation	s - Replacement of rvice Commission h & Playgrounds Com	Saint Patrick's Girl's School nmission
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2.

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S., April 25, 1968, 8:00 p.m.

record

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

Before proceeding with the regular Order of Business, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present: His Worship the Mayor, Chairman; Aldermen Black, Abbott, Ivany, Matheson, Meagher, Ahern, Connolly, Doyle, Sullivan, Fitzgerald and H.W.Butler.

Also present were City Manager, City Clerk, City Solicitor and other Staff members.

MINUTES

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that the minutes of meetings of Council held on March 19, 28 and April 11, 1968, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk requested the addition of the following item as Number 20(a): "Student Help - Negro Employment Project Committee". This was agreed to.

Alderman Ahern requested the addition of the following item:"Additions to Social Planning Committee". This was agreed to as item 20(b).

The City Clerk also requested the addition of the following item as Number 20(c):"Expropriation

Compensation - #2045 Barrington Street". This was agreed to.

Alderman Ivany requested that an item be added entitled "Report - Transportation Study". This was agreed to as item 20(d).

Alderman Fitzgerald requested the addition of the following item:"Police Protection - Ward 7". It was agreed that this item be added to the Safety Committee Order of Business.

It was then agreed that the Order of Business, as amended, be approved.

DEFERRED ITEMS

Appointment of Independent Auditors

Further deferred.

Motion - Alderman Black Re: Provincial Holiday

MOVED by Alderman Black, seconded by Alderman Doyle that commencing, in the year 1969, the Provincial Government be asked to state that a Provincial Holiday be held, in lieu of Halifax Natal Day, on the first Monday in August.

Alderman Ivany recorded his opposition to the motion as he was concerned with the production of Natal Day activities and stated that the Parade would most likely contain only two or three bands and the same thing would apply to floats.

Alderman Matheson suggested that Council should determine when it will celebrate the City's Birthday.

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He felt it was wrong to say that there would be one Municipal Holiday in the whole Province. He further suggested that Alderman Black withdraw his motion and move that Council celebrate its Natal Day on the first Monday in August. He said he was not willing to give over the control of determining the celebration of Halifax Natal Day to the Province.

Alderman Black suggested that Alderman Matheson might move an amendment that, commencing in 1969, Halifax Natal Day be held on the first Monday in August.

Alderman Meagher was of the opinion that due to the program that has been built up over the past few years, the motion should be defeated.

Alderman Ivany stated, as Chairman of the Natal Day Committee, he was opposed to holding the Holiday on a Monday. He advised that the Retail Committee of the Board of Trade favoured Monday as the day. He said he had a report on a survey and the arguments in favour of Monday do not support the contention that it will make a better Natal Day. He stated he would like to sit with the Board of Trade Committee and report on the matter at a later meeting.

The motion was then put and lost. Terms of Reference - Council - Staff Meeting

Further deferred.

MOTIONS OF RECONSIDERATION

No motions of reconsideration were scheduled for this meeting.

MOTIONS OF RESCISSION

No motions of rescission were scheduled for this meeting.

PUBLIC HEARINGS & HEARINGS

No hearings or public hearings were scheduled for this meeting.

PETITIONS & DELEGATIONS

No petitions were submitted and no delegations appeared.

APPOINTMENT SOCIAL PLANNER

It was agreed that this item be considered at this time.

The City Manager submitted the name of Mr. Harold Crowell for appointment as Social Planner. The applicant had been interviewed by people who are knowledgeable in the Social Welfare field and the City Manager has also interviewed him. He comes highly recommended and the Deputy Minister of Welfare has given unqualified approval as he felt the City could not expect to get any better qualified persons than the applicant. He is 40 years of age, married with three children. Born in Shelburne County, educated at Shelburne High School, Acadia University and is a graduate of the Maritime School of Social Work. He has had 15 years executive experience in the field of Social Work in Nova Scotia. He is well known as an innovator and has managed to combine several agencies together in the

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County he is working in. He has had special related studies in the United Kingdom and the Nuffield Fellowship Award. He has taken part in one major study in the Province on the Indian problem and is now engaged in the study of the problem of elderly people. The City Manager recommended him to Council as an ideal member of the Staff.

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that the recommendation of the City Manager be approved and Mr. Harold Crowell appointed as Social Planner. Motion passed.

Council was advised that he would be available about July 16, 1968, or possibly earlier.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 18, 1968, as follows:

Possible Acquisition - #5178 Gerrish Street

MOVED by Alderman Matheson, seconded by Alderman Doyle that, as recommended by the Finance and Executive Committee, the sum of \$7,800.00 be paid to Mrs. Phyllis Swinimer, 6066 Compton Avenue, Halifax, as settlement in full for all claims in connection with the acquisition by the City of her property at 5178 Gerrish St., located within the boundaries of the Uniacke Square Redevelopment Area approved by the City but not within the area for cost sharing with Central Mortgage and Housing Corporation,

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funds for this purpose to be provided from the Sale of Land Account. Motion passed.

To give effect to the foregoing motion of Council, a resolution was submitted withdrawing the sum of \$7800 from the Sale of Land Account.

MOVED by Alderman Matheson, seconded by

Alderman Doyle that the resolution as submitted be approved. Motion passed.

Business Disturbance Claim - #688-90 Barrington Street

At the request of Staff, this item was deferred.

Heating Plant - Mulgrave Park

The Committee reported as follows:

"The Committee considered a report from Staff which stated that the Halifax Housing Authority has requested the Partnership to agree to the conversion of the heating plant at Mulgrave Park Housing Project from coal burning to oil burning equipment at a cost of \$46,500.00 resulting in an estimated annual saving operation costs of \$19,650.00.

The motion to accede to the request of the Halifax Housing Authority was defeated as follows:

For the Motion: Aldermen Moir and Doyle -2

Against it: Aldermen Ahern, Connolly and Matheson

Alderman Sullivan referred to the smoke nuisance coming from the buildings comprising the Mulgrave Park Housing Project and felt that, due to the saving involved in the conversion, it will be well for the City to go along with the request of the Housing Authority to convert.

MOVED by Alderman Sullivan, seconded by Alderman Doyle that the Partnership agree to the conversion of the

heating plant at Mulgrave Park Housing Project from coal burning to oil burning equipment at a cost of \$46,500.00 resulting in an estimated annual saving in operation costs of \$19,650.00.

Alderman Black stated he would support the motion because of the saving of \$19,650.00 per annum.

Alderman Ahern felt that the miners should receive consideration and for that reason, he did not think the conversion from coal to oil should take place. He did not see why the air pollution in the area could not be stopped.

Alderman Fitzgerald stated that he would support the motion because of the saving involved and that progress had to take place in this operation.

Alderman Sullivan referred to the remarks of Alderman Ahern concerning the miners but said he could not go along with such remarks and stated he could not support the coal operation any longer.

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

> For the Motion: Aldermen Black, Abbott, Ivany, Doyle, Sullivan, Fitzgerald - 7 and H. W. Butler

Against it: Aldermen Matheson, Meagher, - 4 Ahern and Connolly

AUTHORITY TO EXPEND IN EXCESS OF \$1000

MOVED by Alderman Doyle, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, in accordance with Section 139(m) of the City

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