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Undersized Lot - 6306-6308 Lawrence Street

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, approval be given for the construction of a single family dwelling on the undersized lot at 6306-6308 Lawrence Street, and that the governing By-law be amended accordingly.

Motion passed.

Modification of Front Yard Requirements - Simcoe Place in Birkdale Crescent, Clayton Park Subdivision

MOVED by Alderman Allen, seconded by Alderman Hogan that, as recommended by the Town Planning Board, the application for modification of front yard requirements from 30 feet to 25 feet of Lots 616A, 616B, 631A, 631B, Simcoe Place; 634, 640, 641, 647, 648, 652, 653, 654, 658, 659, 661, 662, 663, 667, 673, 674, 678 and 679 Birkdale Crescent, as shown on Drawing No. P200/2686, be approved. Motion passed.

Regional Planning Commission - Technical Advisory Committee, Request for More Detailed Information on Subdivisions

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that, as recommended by the Town Planning Board, City Council approve the following recommendations contained in the report from the Regional Planning Commission dated February 3, 1969, as policy for dealing with future subdivision applications being forwarded to the Regional Planning Commission for approval:

- A. The Regional Planning Commission requests the municipalities, when referring a subdivision application (other than a minor subdivision, or land divisions for

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mortgages or transfer purposes) to the Regional Planning Commission for report, to accompany the application with the information required by the Subdivision Regulations and, in addition, the following:

1. the designation of Land Use applicable to the area under the Official Town Plan.
 2. the designation of Land Use applicable to the area under the Zoning By-law.
 3. a statement from the Secretary or Director of the Planning Board as to the proposal's compliance or non-compliance with the Official Plan and Zoning By-law.
 4. a description of any proposed Official Plan and/or Zoning By-law change required to accommodate the proposal.
 5. a description, or tabulation, of the total number of lots classified by use and area (by stages, if any) e.g. -

- total area of subdivision	_____	acres
elementary school site	_____	acres
commercial area	_____	acres
recreation or park area	_____	acres
single family lots	_____	acres, No. of units
multi-family areas	_____	acres, No. of units
etc.		No. of sites
 6. an apportionment of estimated servicing costs which will be chargeable to the developer and to the municipality (by stages, if any) (subject to final approval).
 7. availability of existing or immediately proposed community facilities, e.g. - school accommodation
retail stores
recreation and park areas
etc.
- B. The Regional Planning Commission advises the participating municipalities that, in its opinion, provision of this information will permit a rational examination of subdivision proposals, will assist in establishing serious intent to carry out the proposal, and tend to eliminate ill considered or frivolous applications.
- C. The Regional Planning Commission advises the County of Halifax that, in its opinion, the foregoing mentioned applications, due to lack of information, have not been referred to the Commission in a manner consistent with the intent of the Planning Act, and in the event of

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approval by the County of Halifax without benefit of report from the Commission, the Commission will have no recourse but to object to the Minister of Municipal Affairs.

Motion passed.

Modification of Lot Frontage and Front Yard Requirements -
Lot No. 39, Old Sambro Road

The report of the Town Planning Board reads as follows:

"It is recommended that the application for modification of lot frontage and front yard requirements at Lot 39, Old Sambro Road, to permit the construction of a two-storey, six-unit apartment building, be refused."

Alderman Allen referred to the Staff Report on this matter, presented to the last meeting of the Town Planning Board which recommended against the construction of a six-unit apartment building but was not against the construction of a four-unit apartment building on the lot. He referred to discussions he had had with the applicant who agreed with Staff's view that the construction of a four-unit building would provide adequate open space and parking on the site. He reported that the construction of a new building on the lot would require the demolition of an old property which, in his opinion, would not meet Ordinance No. 50 standards.

It was then MOVED by Alderman Allen, seconded by Alderman McGuire that the application for modification of lot frontage and front yard requirements at Lot 39, Old Sambro Road, to permit the construction of a two-storey, four-unit apartment building, be approved. Motion passed.

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"Marine Venus" Sculpture

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the City of Halifax borrow the sculpture known as "Marine Venus" from Dalhousie University for a period of ten years, providing Dalhousie University prepares the base to the satisfaction of the City Engineer and that the City be absolved of all liabilities in conjunction with the statue. Motion passed.

MOTIONS

Motion - Alderman McGuire Re: Amendments to Sections 17 and 500 of the City Charter

MOVED by Alderman McGuire, seconded by Alderman Abbott that legislation be sought to amend Section 17(1)(d) of the City Charter to read:

"He has continuously resided in the City, or in an area annexed to the City, since the first day of January immediately preceding the date of a regular election; or, in the case of a special election, have continuously resided in the City, or in an area annexed to the City, for a period of ten months immediately preceding the first day of the month in which such special election is being held."

and further that Section 17(1)(e) be repealed;

and that Section 17(2)(a) be amended by the addition of the words:

"Provided that nothing in this clause shall render ineligible for election as Mayor or Alderman, any employee other than administrative, head office, personnel of the Board of School Commissioners for the City of Halifax."

and to amend Section 500(1)(a) to read:

"would not qualify under Section 17"

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and to amend Section 500(1)(b) to read:

"is an employee permanent or temporary of the Board".

Alderman McGuire submitted the following report
in explanation of his motion:

"In general the intention of the motion is to establish qualifications for election as Mayor or Alderman, the same qualifications as those required for voters.

Thus, the motion seeks to repeal Section 17(1)(e) and thereby eliminates the present property ownership requirement.

Section 17(1)(d) is changed so that the residence qualification becomes identical to that required for voters as set out in Section 30(1)(c).

Section 17(2)(a) as it stands, does not permit civic employees to seek office as Mayor or Alderman. The motion seeks to retain this situation excepting employees of the Board of School Commissioners below the administrative head office level. In other words, the motion would permit teachers, principals, and janitors to run for Mayor or Alderman.

The motion would make minor changes in Section 500(1)(a) and (b) so that any employee of the School Board who was elected Mayor or Alderman could not serve as a city appointee to the School Board."

MOVED by Alderman Abbott, seconded by Alderman Hogan that the motion be referred to the next regular meeting of the Committee of the Whole Council for consideration and report. Motion passed.

Motion - Alderman Ahern - Advertising Vacant Positions

MOVED by Alderman Ahern, seconded by Alderman LeBlanc that all City positions, except those where the Unions are involved, be advertised in the local newspaper.

Alderman Ahern, in speaking to his motion referred to an advertisement he had seen recently in the Montreal Gazette for an Engineer for the City of Halifax and he asked why the position had not been advertised in the local newspaper

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when there are perfectly good qualified persons in the City of Halifax to fill such a position.

Manpower Alderman Sullivan complimented Alderman Ahern on his motion and he thought that it is only fair to advertise vacant positions locally when there are some 1500 College graduates who will be seeking employment shortly.

In reply to a question, the City Manager said that there will be a composite advertisement appearing in the local newspaper within a few days for a number of vacant positions. He said that Engineers positions have been advertised in the local newspaper before within the last year and no applications have been received. He reported that some of the Non-union positions are filled by promoting personnel presently employed with the City which then create vacant Union positions. He reported that the number of vacancies filled last year were 252, of which, 112 were filled through competition circulars, 126 after reference to applications on file and through Manpower and 14 through newspaper advertisements. He said that if all positions are advertised the cost would become rather high.

Alderman LeBlanc suggested that any positions that are advertised in out-of-town newspapers should also be advertised in the local press at the same time.

After some discussion on the matter, Alderman Sullivan referred to campus visits which should be made to encourage graduates to enter the employment of the City. He asked if the graduates were aware of any vacant positions

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on the staff of the City in which they might be interested.

Alderman McGuire reported that the Department of Manpower sends copies of any advertisements which are considered to be of interest to any students at the University (St. Mary's) to the Placement Officer of the University who then displays them on a bulletin board.

His Worship the Mayor informed members of Council that any vacant positions which are considered to be of interest to University students are listed and sent directly to the Placement Officers at the various Universities.

After further discussion, Alderman Ahern, with the approval of his seconder, amended his motion to read:

"THAT, except for positions where Unions are involved, all vacant positions in the City of Halifax administration for which advertisements are being placed in other newspapers be advertised in the local press at the same time."

The motion was then put and passed.

Motion - Alderman Sullivan - Facilities for Handicapped Persons in new Housing and Other Buildings

MOVED by Alderman Sullivan, seconded by Alderman Ahern that City Council adopt the following resolution:

WHEREAS many physically handicapped citizens have a very serious problem relating to the housing situation or more properly entrance to buildings;

AND WHEREAS, when living accommodation does become available to such a person, he or she finds that because of architectural barriers, such as unnecessary steps, narrow halls and narrow bathroom doorways, etc. he or she cannot move freely about the premises;

AND WHEREAS the Canadian Paraplegic Association has long been an advocate of housing designed with the needs of physically disabled persons in mind, as well as those of the able-bodied;

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THEREFORE, BE IT RESOLVED that this matter be studied by City Staff with a view to making a recommendation setting out a course of action for Council to follow and thereby assist all victims of paraplegia with this growing problem.

Alderman Sullivan, in speaking to his motion, submitted the following:

"The National Building Code is published by the National Research Council as an advisory document for use throughout Canada. It is advisory only and has no legal standing until and unless adopted for specific use by a provincial government or municipal administration.

There has been a growing concern about this problem from an economic as well as humanitarian aspect. It is generally conceded that public buildings constructed with public funds should be accessible to all citizens, including those who are physically handicapped. In 1965, I believe a special committee was appointed under the National Research Council and subsequently published "Building Standards for the Handicapped" as Supplement No. 7 of the National Building Code. This Supplement contains the minimal specifications which would make public buildings and facilities accessible to and useable by the physically handicapped. The Supplement, however, is not a mandatory part of the National Building Code and must be adopted through legislation in order that it may be enforced.

We also have Chapter 12 of the Statutes of Nova Scotia 1968 - this is an Act to provide Access to Public Buildings assented to 11 April, 1968. Briefly this means that a public building, in which funds of the Province have been or will be expended in the construction of a building, then the public authority that owns or administers the building shall provide access to the building that is suitable for use by a handicapped person. It is my understanding that this Act will only apply if Provincial funds have been expended in the construction of a building.

We must remember the persons most seriously affected by architectural barriers are those confined to wheelchairs, yet the problem does concern a much greater segment of the population. A flight of stairs will stop not only the paraplegic in a wheelchair but the child on braces and crutches, the arthritic with a stiffness of the hips, the man with a serious heart condition or the aged unable to exert the amount of energy required. I wonder how many of us realize the magnitude of the problem. It may be interesting for this Council to know that there were in 1965, 2,500,000 handicapped persons in Canada - about 1,000,000 suffer from heart disease, 90,000 are amputees, 100,000 have diabetes and 250,000 suffer from orthopaedic disabilities.

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Thus it will be seen that the many handicapped persons in Halifax really have no legal enforcement to assist them in obtaining access to all public buildings. My interest as far as Halifax is concerned, is that we make sure Ordinance No. 131 which I believe has just been passed provides the necessary authority to ensure access for handicapped persons. If it is not going to provide this protection, then our own Staff should immediately, if my motion is passed, begin a study to incorporate and make legal the recommendations contained in the motion with the aim of finally convincing all handicapped persons that we are on their side and want to provide them with this badly needed and overdue assistance in their problem."

A report was submitted from Staff relating to the motion as follows:

"Having adopted the National Building Code, (N.B.C.), one of the chief advantages of which is uniformity of application across Canada, changes affecting the design of buildings should be related to this Code.

The N. B. C. and our City By-law No. 131 which adopts the N. B. C. includes Supplement No. 7 - "Building Standards for the Handicapped".

Supplement No. 7 sets out requirements for public buildings to assist persons handicapped by physical disability or age to use these buildings. It should be noted however that the foreword to Supplement No. 7 states that this Supplement is not automatically mandatory when the N. B. C. is adopted by a municipal government.

Staff has previously requested the assistance of the Canadian Paraplegic Association in clarifying the adoption of Supplement No. 7 but having had no reply will now enquire of the Secretary of the N. B. C. in Ottawa."

After considerable discussion on the matter, it was agreed to defer consideration of the motion until such time as the Building Inspector has had an opportunity to contact representatives of the National Paraplegic Association to clarify the definition of public buildings and prepared a report.

Alderman Sullivan suggested that the Building Inspector contact Mr. Curran, Head of the Local Paraplegic Association in this regard.

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MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

MOVED by Alderman McGuire, seconded by Alderman Allen that the City Manager be authorized to pay the following accounts over \$5,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Halifax, Dartmouth & County Regional Planning Commission	Regional Highway Transportation Study	\$23,910.00
Stevens & Fiske Const. Ltd.	Whimsical Lake Pumping Station - Estimate #4	22,516.50
Board of School Commissioners	Architects' Fees re plans for Spryfield High school	15,400.00
	Furniture Clayton Park Jr. High School	5,387.62
		<u>\$67,214.12</u>

Motion passed.

Report - Visitors and Convention Committee Re: Amendment to Ordinance No. 105

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the Visitors and Convention Committee:

1. Ordinance Number 105 which now states: "The Visitors and Convention Committee shall consist of the Mayor, five (5) aldermen and four (4) members who are not members of the Council" be amended to read: "The Visitors and Convention Committee shall consist of the Mayor, five (5) aldermen, and five (5) members who are not members of the Council."
2. Members appointed to the Committee should be made aware that the term of office on the Committee will be for three years with an option to be re-appointed.
3. Staff draft a formal amendment to Ordinance Number 105 in accordance with 1 and 2 above and it be processed in the normal manner.

Motion passed.

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Tour - Scotia Square

The City Manager advised that the matter was placed on the Order of Business to ascertain the best day for him to arrange with Halifax Developments Limited for the members of Council to tour the construction site of Scotia Square and to arrange for the Development Officer to explain the City's involvement in the Scotia Square Project.

It was generally felt that Easter Monday would be a good day for such a tour and the City Manager was asked to make arrangements for that day.

Appropriation - 316C - Council Chamber Renovations

Alderman McGuire reported on behalf of the Chairman of the Committee, Alderman Ivany, who is out of town, that meetings have been held with the Commissioner of Works on several occasions and a re-arrangement of the Council Chamber and certain renovations are proposed. In reply to a question, he advised that adequate provision has been made for the press after consultation with them, provision for visual aids and other suggestions have been incorporated in the proposals. He asked members of Council to have confidence in the committee appointed that the renovations will be satisfactory to all concerned. It was then MOVED by Alderman McGuire, seconded by Alderman Allen that an appropriation in the amount of \$9,900.00 be made available, under the authority of Section 316C of the City Charter, to effect the proposed renovations in the Council Chamber. Motion passed with Aldermen Connolly and Hogan voting against.

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1968 Report - Halifax-Dartmouth and County Regional Planning Commission

MOVED by Alderman McGuire, seconded by Alderman Connolly that the 1968 Report of the Halifax-Dartmouth and County Regional Planning Commission be tabled. Motion passed.

1968 Report - Halifax-Dartmouth Bridge Commission

MOVED by Alderman Abbott, seconded by Alderman Allen that the 1968 Report of the Halifax-Dartmouth Bridge Commission be tabled. Motion passed.

Rental of Office Space

A report was submitted from Staff entitled "Rental of Office Space" and dated March 25, 1969.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the matter be deferred until later this evening. Motion passed.

Tenders for Cars

The following report was submitted from Staff:

"At the special City Council meeting of February 27, 1969, the Current Budget for 1969 was approved and passed.

Included in such Budget, was an item for the purchase of six (6) - 1969 model cars for the Development Department - Engineering Services Division (Account No. 3-107-451) at an estimated cost of \$13,500.00.

Tenders have since been advertised and received from seven Halifax area firms.

It is recommended by staff that the lowest tender of \$9,152.00 from Wood Motors Limited for the supplying of six (6) standard shift Cortina Model Cars be accepted and approved by City Council."

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that the Staff report be approved.

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Commissioner Alderman LeBlanc suggested that thought might be given to the calling for tenders of all cars required by the City in a certain year at one time, since this might result in a lower price.

The City Manager said that it has been the practice of the City to stagger the purchase of motor vehicles. It has been the question of getting the best possible use out of the vehicles before they are traded.

After a short discussion on the suggestion of Alderman LeBlanc, the motion was put and passed.

In reply to a question from Alderman Connolly, the City Manager advised that from past experience the cost of standard shift cars, even taking into account clutch replacement, is less than the cost of automatic transmission cars.

QUESTIONS

Question Alderman Ahern Re: Visit of Former Prime Minister John G. Diefenbaker to Halifax

Alderman Ahern asked if the City has made any arrangements to honour Former Prime Minister Mr. Diefenbaker on his visit to Halifax.

His Worship the Mayor replied in the negative.

Alderman Ahern felt that some arrangements should have been made.

Question Alderman Connolly Re: Bridge Approaches to Narrows Bridge

Alderman Connolly referred to a meeting he had with some of the residents of the Prescott-Robie Street area of the City who have been offered fair prices by the Bridge

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Commission for their homes, required for the Narrows Bridge approaches, and he asked if the Bridge Commission is required to follow the same formula as that presently before the Legislature to be included in the City Charter when offering a price for a home.

His Worship the Mayor advised that the Bridge Commission is not bound by the Halifax City Charter.

Alderman Connolly said that four of the families concerned are pensioners on limited incomes and two are widows. He felt that the Bridge Commission should follow the same procedures as the City and include an allowance for appraisal fees and legal services in connection with the acquisitions, moving costs in Nova Scotia and a reasonable allowance for the replacement of household effects not suitable for any new accommodation.

His Worship the Mayor suggested that the Bridge Commission be asked to consider seeking legislation of their own that was consistent with that being sought by the City with respect to this matter.

It was then MOVED by Alderman Connolly, seconded by Alderman Abbott that the Halifax-Dartmouth Bridge Commission be asked to consider seeking legislation consistent to that being sought by the City of Halifax with respect to acquisition of properties and the compensation payable. Motion passed.

Question Alderman Allen Re: Parking Ban on City Streets

Alderman Allen asked when the parking ban on overnight parking on City streets will be lifted.

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His Worship the Mayor advised that the date is April 15th.

Alderman Allen asked if there is any way in which it can be lifted at the end of March, since the weather has been so good.

The Chief of Police advised that although the ban cannot be legally lifted until April 15th, it is generally not enforced after the end of March unless there is a heavy snowfall.

Question Alderman Sullivan Re: Water Rationing

Alderman Sullivan referred to a recent article in the newspaper which indicated that there is a possibility of water rationing coming into effect in the City if the dry weather continues, and he asked if this is indeed the case.

His Worship the Mayor wished he was able to give a simple answer to the question. He said that there was a statement in the press which quoted Mr. Kline of the Public Service Commission and he felt that he was the best informed person to make such a statement. He was afraid that there are some complications with respect to the approvals required from other levels of government relating to the Pockwock Development and the Public Service Commission is extremely anxious to get the matter resolved and at a meeting held this afternoon, decided on certain steps to be taken in order to meet the situation. It is the view of Commission members that there ought to be a start on the Pockwock Development this Summer. He said that it is difficult to

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say more than this because there are so many parties involved in the determination of this question. He then elaborated a little further on the situation at the time the Atlantic Development Board ceased to be in existence.

Question Alderman Connolly Re: Resignation of Chief Surveyor

Alderman Connolly referred to the fact that the Chief Surveyor was reported in the press to have attended a Conference in the West of Canada at the City's expense earlier in the year and now has resigned his position. He asked how this occurred.

The City Engineer replied that at the time the Chief Surveyor attended the Conference, there was no thought of any resignation on the part of City Staff or the Chief Surveyor. He said that his resignation was a great surprise to everyone.

Question Alderman McGuire Re: Arterial Highway, Rockingham to Spryfield

Alderman McGuire referred to a statement made by Staff that it expects to have a report on the above matter presented to the next meeting of the Committee of the Whole Council. He asked if this is still the case.

The City Manager advised that Staff are anticipating the presentation of such a report to the meeting of the Committee of the Whole Council to be held on April 9th.

Question Alderman Hogan Re: Anti-Litter Campaign

Alderman Hogan referred to several visits he had made to schools in the City in connection with Education Week and he spoke of his concern about the litter on City streets.

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He said that he had suggested that each student write him a letter suggesting methods by which the City could be cleaned up. He asked if it would be possible for the City to make an amount of \$50.00 available for the school whose student writes the best letter. He thought that the School Principals would edit the letters and forward the best ones.

His Worship the Mayor felt that this matter should be first raised at the next meeting of the School Board, since it requires the School Principals to edit the letters.

Alderman Meagher thought it was an excellent idea.

Alderman Hogan agreed to introduce the matter to the next meeting of the School Board.

Question Alderman McGuire Re: Annual Report of the Bridge
Commission

Alderman McGuire referred to the Annual Report of the Bridge Commission where reference is made to a study for a second approach to the government for financial assistance and he asked if this second approach is consistent with the suggestions that His Worship the Mayor has made from time to time about a complete package presentation.

His Worship the Mayor said that he believed that it referred to the statement of policy contained in the letter from the Hon. Mr. Hellyer to the Premier of Nova Scotia relating to the reasons for refusing the first application and the changing policies and changing forms of administration in Ottawa. He did not think it seriously affects what he has said before and the work in preparation is still being

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done by the same people locally. He then referred to suggestions made by the Province relating to the linear spread of development towards Sackville and he said that he would be discussing this matter with the Minister in Charge of the Nova Scotia Housing Commission shortly.

Some discussion ensued with respect to the ways in which the new parts of the City could be developed and reference was made to the new Town Planning Act.

In reply to a question, His Worship the Mayor said that he had requested twenty copies of the Bill introducing the new Town Planning Act to the Legislature, but had only been permitted to have two. He said that he would try to obtain more so that the Aldermen could read them. He suggested that the matter might be further discussed at the special City Council meeting called for next Wednesday evening.

Question Alderman Sullivan Re: Province's Advocacy of
Linear Development

Alderman Sullivan felt that it is getting extremely confusing to hear that the Provincial Government is advocating a linear development towards Sackville when he had heard it said by a Minister that the watershed area of the City is its greatest asset and which could be utilized for a compact development.

His Worship the Mayor said that the biggest problem relating to this matter is that the cost of the watershed land is so great. He said that the land would cost the City \$5,000,000.00 or \$6,000,000.00 when it is only valued

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at approximately \$2,000,000.00. He pointed out that the same Minister who is advocating linear expansion towards Sackville made the statement about the watershed land.

NOTICE OF MOTION

Notice of Motion - Alderman Abbott - Amendments to Ordinance No. 130, Respecting Electric Wiring and the Use of Electrical Energy

Alderman Abbott gave notice that, at the next regular meeting of City Council to be held on Wednesday the 16th day of April, he will introduce the following amendments to Ordinance Number 130, Respecting Electric Wiring and the Use of Electrical Energy:

1. Excluding from the provisions of the Ordinance the people who install or service the electric wiring for elevators, in accordance with regulations of the Labour Department of the Province of Nova Scotia;
2. Including, as a part of the Ordinance, the Canadian Electrical Code;
3. Increasing the minimum fee for an inspection permit.

ADDED ITEM

Committee Report - Capital Budget

A report was submitted from the small Committee appointed by the Committee of the Whole on March 18, 1969 to review the Capital Budget and recommend certain adjustments thereto. Attached to the report was a schedule denoting those proposed capital expenditures which the Committee considered should be deleted, deferred, etc. to make the Capital Expenditures for the period 1969 to 1974 and after, more consistent with the fiscal capabilities of the City.

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A copy of the report is attached to the Official Minutes of the meeting.

Revocations

Proposed Revocations made up as follows:

Section II - Capital Expenditures as of Dec. 31/68, authorized, not yet funded	\$ 405,000.00
Section II - (Authorized Borrowings to December 31, 1968)	971,000.00
	<hr/>
TOTAL	\$1,376,000.00
	<hr/> <hr/>

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that the proposed Revocations totalling \$1,376,000.00 be approved and forwarded to the Minister of Municipal Affairs for his concurrence. Motion passed.

Capital Budget

MOVED by Alderman McGuire, seconded by Alderman LeBlanc that the Capital Budget for 1969 amounting to \$9,450,000.00 be approved and forwarded to the Minister of Municipal Affairs for his concurrence. Motion passed.

The City of Halifax enter into a lease with the owners of the Marble Building for the rental of office space, formerly occupied by the Seaboard Finance Company of Canada Limited (1 Floor) at a cost of \$350.00 per month for a period of twelve months to provide accommodation for the Works Administration Section of the Works Department. Motion passed.

11:20 p.m. Meeting adjourned.

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10:25 p.m. Council adjourned to meet privately
in His Worship the Mayor's Office.

11:15 p.m. Council reconvened the following persons
being present: His Worship the Mayor, Chairman and Aldermen
Allen, Ahern, Connolly, Hogan, LeBlanc, McGuire, Meagher
and Sullivan.

Appointment - Board of Management Basinview Home

MOVED by Alderman Sullivan, seconded by Alderman
Meagher that Mr. L. J. Hayes be appointed to the Board of
Management Basinview Home. Motion passed.

Rental of Office Space

A report was submitted entitled "Rental of Office
Space" dated March 25, 1969 which advised that space is
necessary for Staff now being recruited to fill vacant
positions and it was recommended that the sum of \$5,000.00
be provided under the authority of Section 316C of the City
Charter to provide for rental accommodation for the Works
Administration Section of the Works Department.

MOVED by Alderman Allen, seconded by Alderman
Meagher that the City of Halifax enter into a lease with the
owners of the Marble Building for the rental of office space,
formerly occupied by the Seaboard Finance Company of Canada
Limited (1 Floor) at a cost of \$350.00 per month for a period
of twelve months to provide accommodation for the Works
Administration Section of the Works Department. Motion
passed.

11:20 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN


R. H. STODDARD
CITY CLERK

TO: His Worship the Mayor and Members of City Council,
FROM: S. A. Ward, C.A., City Manager,
DATE: 25th March, 1969,
SUBJECT: Committee Report - Capital Budget.

A small Committee appointed by the Committee of the Whole on March 18, 1969, has reviewed the Capital Budget and recommended certain adjustments thereto. Attached is a schedule denoting those proposed capital expenditures which the Committee considers should be deleted, deferred, etc., to make the Capital Expenditures for the period 1969 to 1974 and after, more consistent with the fiscal capabilities of the City.

It will be noted that even with a significant suggested reduction in proposed expenditures there is still, in some years, an excess of necessary projected fundings over the guidelines given to the Committee of \$ 7 million fundings in 1969, \$ 8 million in 1970, etc.

Respectfully submitted,


for S. A. WARD, C.A.
CITY MANAGER

RLT/db

CITY OF HALIFAX

SCHEDULE OF PROPOSED CAPITAL EXPENDITURES
AND FUNDINGS THEREOF

1969 TO POST - 1974
(000's)

	1. Unfunded Authorizations	2. Estimated Cost	Estimated Recoveries	Proposed Revocations	Estimated Debenture Requirements	YEAR IN WHICH FUNDING REQUIRED					AFTER 1974
						1969	1970	1971	1972	1973	
	\$ 16,225	\$ 894	\$ 405	\$ 14,926	\$ 4,360	\$ 6,514	\$ 1,540	\$ 1,558	\$ 954	\$	
	9,837	800		9,037	2,090	5,849	1,098				
	187,684	1,700		185,984		5,293	12,888	10,761	14,178	14,339	128,525
TOTAL	\$ 213,746	\$ 3,394	\$ 405	\$ 209,947	\$ 6,450	\$ 17,656	\$ 15,526	\$ 12,319	\$ 15,132	\$ 14,339	\$ 128,525
Less:											
Proposed Limitation on Capital Expenditures					7,000	8,000	9,000	10,000	11,000	12,000	
Excess of original funding requirements over proposed limitations					(550)	9,656	6,526	2,319	4,132	2,339	128,525
Proposed Amendments											
Section II - (Authorized Borrowings to Dec. 31, 1968)											
Delete											
Traffic Lights	*	(3)				(3)					
Sidewalks	*	(32)				(32)					
Pavements	*	(12)				(12)					
Paving Renewals	*	(43)				(43)					
Traffic Improvements	*	(23)				(23)					
Parking Garage Site	*	(500)									(500)
Sewers	*	(343)									(143)
Sewer Rehabilitation	*	(11)									(11)
Purchase 2405 Barrington Street		(4)									(4)
Total		\$ (971)		\$ (971)	\$ (4)	\$ (324)	\$ (143)	\$ (500)	\$ (143)	\$ (500)	

Per Original Proposed Capital Expenditures

Section II - Capital Expenditures as of Dec. 31/68, authorized, not yet funded

Section III - 1969 Capital Budget

Section IV - 1970-74 Capital Forecast

TOTAL

Less:

Proposed Limitation on Capital Expenditures

Excess of original funding requirements over proposed limitations

Proposed Amendments

Section II - (Authorized Borrowings to Dec. 31, 1968)

Delete

- Traffic Lights *
- Sidewalks *
- Pavements *
- Paving Renewals *
- Traffic Improvements *
- Parking Garage Site *
- Sewers *
- Sewer Rehabilitation *
- Purchase 2405 Barrington Street

(* see attached schedules for details)

DETAIL OF SUGGESTED AMENDMENTS TO ORIGINAL

PROPOSED CAPITAL EXPENDITURES

1969 TO POST - 1974

SECTION II - AUTHORIZED EXPENDITURES AS OF 31/12/68

Traffic Lights

Oxford and Bayers Road	\$ 1,644
Charles and Agricola	1,749
	<u>\$ 3,393</u>

Sidewalks

Commission St. Kempt Road Diversion	5,000
Cook Avenue - Existing Dead End	2,500
Isner Avenue " " "	1,600
Brunswick Street - Duke to Buckingham	4,522
Cornwallis Street - Gottingen St. to Creighton St.	6,051
Pt. Pleasant Drive - Tower Road to Francklyn St.	1,064
Brunswick Street - 700' south from Gerrish	15,763
Gerrish Street - Brunswick to Barrington	5,497
	<u>\$ 41,997</u>
Less: Amount for sundry sidewalk repairs	10,000
	<u>\$ 31,997</u>

Pavements

Commission Street - Kempt Road End 1960 Paving	\$ 12,000
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Paving Renewals

Brunswick Street (Cogswell to Cornwallis St.)	\$ 9,000
Cogswell Street - Brunswick to Gottingen	21,000
Gottingen Street 330 ft. north from Gerrish	13,000
	<u>\$ 43,000</u>

Traffic Improvements

Ogilvie Street - Construction roadway	\$ 18,052
Mumford Road Rt. hand bypass to Hlfx. Shopping Centre	5,000
	<u>\$ 23,052</u>

Sewers

Fairview Sewers Outlet - City Boundary B. Basin	\$ 25,000
MacIntosh Street outlet Shore Line Basin	60,000
Pt. Pleasant Dr. Sanitary-View St. 305 E. Young Ave.	18,000
Pt. Pleasant Dr. Storm " " " " "	26,000
View Street Storm Pt. P. Dr. Ogilvie St.	8,000
	29,000
View Street Sanitary " " " "	13,000
Gerrish Street Storm Maitland to Gottingen St.	3,000
Grant Street Sanitary Stanhope St.	9,000
Uniacke Square Storm off St. Sewers	126,000
Cogswell Street Storm Brunswick to Gottingen St.	19,000
Gottingen Street Storm 200' south from Cogswell	7,000
	<u>\$ 343,000</u>

Sewer Rehabilitation

Fairfield Road Retention Tank	\$ (18,560)
Children's Hospital Storm	11,000
Children's Hospital Sanitary	15,000
Balance previous authorization for cancellation	3,394
	<u>\$ 10,834</u>

SECTION III - 1969 PROPOSED CAPITAL BUDGET

Additions: (Traffic Lights)

Duke Street at Hollis Street	\$ 6,000
Barrington Street at Devonshire Avenue	8,000
Armdale Rotary	8,000
	<u>\$ 22,000</u>

Sidewalk, Curb & Gutter

Dresden Row - Morris to Clyde St.	\$ (10,000)
" " " " "	(9,000)
Barrington St. - Blower to Spring Garden Road	(11,000)
Summer St. - Bell Road to Sackville Street	(7,000)
	<u>\$ (37,000)</u>

New Paving

Preston St. - Jubilee Road to Payzant Avenue \$ (33,000)

Street Widening

Gottingen St. - Rainnie Drive to Cogswell Street \$ (81,000)

Cogswell St. Retaining Wall - Gottingen to Brunswick St. (36,000)

\$ (117,000)

Traffic Improvements

Connaught Avenue at Almon Street \$ (52,000)

SECTION IV FIVE YEAR CAPITAL FORECAST

Street Widening

Chebucto Road - North St. to Connaught Ave. \$ 170,000

Sackville Street - Brunswick to Summer 600,000

Summer Street - Sackville to Bell Road 450,000

Bell Road - Summer to Willow Tree 180,000

Bayers Road - Oxford to Connaught 200,000

Cunard Street - Robie to Agricola 43,000

Robie St. - Cunard to McCully 1,343,000

\$ 2,986,000

Traffic Improvements

Traffic Island - North & Dublin Street \$ 20,000

Section 7 of Chapter 22 of the Acts of 1943, the Halifax City Charter, is repealed and the following substituted therefor:

The boundaries of the City of Halifax are set out on a certain plan entitled "Halifax City Boundaries - West of the City" dated March 2, 1943, showing the boundaries of the City as they then were at City Hall, Halifax, Nova Scotia, as filed in the City and more particularly described as follows:

BEGINNING at a point on the shore of Bedford Basin at that point where the northern boundary line of the Fernaligh property, the said northern boundary line of the Fernaligh property being intended to be the Crosby boundary line, intersects the said shore of Bedford Basin;

THENCE westerly along the said northern boundary line of the Fernaligh property to the eastern boundary of Bicentennial Drive;

THENCE southerly and southwesterly along the eastern boundary of Bicentennial Drive to the northern boundary of lands granted to Balser Gebhart, Conrad Stagg, Adam Isler and Christian Pych;

THENCE westerly along the northern boundary of the aforementioned Grants to the northwestern corner of the Christian Pych Grant;

THENCE southerly along the western boundary of the Christian Pych Grant and the western boundary of the John Kuntze Grant to the southwestern corner of the John Kuntze Grant;

THENCE southwesterly in a straight line to the Canal Bridge, so-called, on a former portion of the Prospect Road;