The Acting Commissioner of Finance advised that he was attending a course being conducted by the Municipal. Affairs Department, and one of the Officials of Central Mortgage and Housing Corporation was discussing the financing of the Municipal Development Loan Fund who advised that the two-thirds forgiveness feature would only effect payments made by Central Mortgage and Housing Corporation by March 31st. Therefore, it would be necessary for the City to have its application in by January 13, 1966, in order to take advantage of the forgiveness feature.

His Worship the Mayor pointed out that if this interpretation is correct, it means that the close-off date for applications to the Municipal Development Loan Fund is January 31, 1966. He suggested, in view of the letter from Stevens & Fiske Construction Limited and the maximum saving on the borrowing of \$10,666.00, is only a difference of \$2,600.00. He suggested Council proceed with the request of the Board of School Commissioners.

Alderman Matheson suggested that the contractor would increase the contract price the amount it will cost them for the delay which might not be \$16,000.00.

MOVED by Alderman Black, seconded by Alderman H. W. Butler, that Council approve the request of the Board of School Commissioners to proceed with construction immediately to avoid increased costs and that the present capital borrowing authorization of \$108,406.00 be utilized for this purpose.

The City Manager pointed out that, in view of the new information received by letter from Stevens & Fiske Construction Limited as well as that submitted by the Acting Commissioner of

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Finance, he had no hesitation in saying that the best plan would be to proceed at once with construction.

The motion was put and passed unanimously.

QUESTIONS

Question - Alderman Black Re: Notices to Solicitors, Etc. -Applications for Consideration Before Council and its Committees

Alderman Black asked if a system could be instituted whereby solicitors and persons interested would be notified in writing by the City Clerk when matters will be considered by Council or its Committees.

The City Clerk was directed so to do. Question - Alderman O'Brien Re: Appointment of Committees

Alderman O'Brien asked His Worship the Mayor if he had given any thought to the possibility of consulting the members of Council prior to his nomination of the Committees.

His Worship the Mayor replied in the negative and stated that he had hoped to dispense with the second Committee meetings in the monthand in place, holds an meetingooff the Committee of the Whole Council but it is not possible unless an amendment is made to the Committee Ordinance. He said it was not normal for the Mayor to consult the Aldermen in drafting the Committee list. Question - Alderman O'Brien Re: Informal Session of Council -Appointment of Committees

Alderman O'Brien asked His Worship the Mayor if he would consider an informal session of Council prior to the nominations so that there might be some discussion of the matter. He said he had no specific proposals to make but he had ideas about principles involved. He said he knew of other Mayors in office who had consulted every member of the Council about who was to be

- 840 -

nominated and particularly with respect to the person himself. In some cases, the person objected and said he did not want to serve on that Committee which resulted in changes being made in advance of the meeting.

Question - Alderman Black Re: Regional Gaol

Alderman Black referred to a newspaper clipping in which the John Howard Society was critical of the City and County of Halifax. He gathered that the report made by the Committee appointed for the purpose to the Halifax-Dartmouth Regional Authority was never given to this Council. He asked if His Worship the Mayor would prepare a report outlining what happened to the proposal. He said he understood that a report was made by people who are interested in this field and that architects' plans are available. He felt that action should have been taken and he wondered why it was not.

His Worship the Mayor advised that the matter was considered by the Town Planning Board and that it was referred to the Halifax-Dartmouth Regional Planning Commission to suggest a site. He pointed out that the suggested site for the new Gaol is immediately north of the proposed Narrows Bridge approaches on the Halifax side lying between the bridge approaches and the Canadian National Railways tracks.

Alderman Richard asked if it were not true that the Halifax-Dartmouth Regional Authority had considered at least four sites which were rejected and these four sites were the basis of the joint-staff report which never came to Council but subsequently the report recommending the site in the City of Halifax, was brought in. He pointed out that all four sites considered were in the County of Halifax and the recommendation concerning these

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four sites never reached the floor of this Council to which His Worship the Mayor agreed.

Alderman Richard then asked His Worship the Mayor if he thought that the situation was clarified, in the light of the reports of Mr. John Arnott. He felt that the City of Halifax should be vindicated to a certain extent from the position in that the City of Halifax is being accused of being the hold-up in connection with this subject. He felt it was extremely unfair.

Alderman Matheson referred to another newspaper clipping which read, "Nowhere is Halifax City Council's pathological inability to get things done more devastatingly evident than in the continued existence of the decrepit County Gaol on Spring Garden Road. Nowhere has 'buck passing' developed to a higher degree than in the Council Chamber where decision is something to be avoided for as long as there exists the least plausible excuse for commissioning one more sterile 'study', 'report' or'survey'".

He asked if the City Council was guilty or not.

His Worship the Mayor replied that Council was not guilty because the responsibility for finding a site for the Regional Gaol rests with the Halifax-Dartmouth Regional Authority.

Alderman LeBlanc asked His Worship the Mayor if he thought that the paper was absolutely right in this connection to which His Worship the Mayor felt that the Press was placing too much blame on the City Council in this respect.

Alderman Matheson asked if the City Manager would prepare a statement to be circulated to all members of Council and the News Media establishing the position that the City Council is not guilty in this instance.

on Spring Garden Rose is a - 842 -

His Worship the Mayor again replied that the City Council was not guilty of the charges expressed in the editorial.

Alderman Matheson pointed out that some of the Aldermen are involved as members on a Halifax-Dartmouth Regional Authority but most of the members only know what they read in the press and it is not very flattering.

His Worship the Mayor advised that some of the sites recommended were not available and one was ruled out because it was too far away from the Halifax area.

Alderman Matheson again asked that the members of Council be given a statement from either His Worship the Mayor, the City Manager or both relating to this matter as he felt that the editorial was a very damming indictment of the City Council. He said that if it is true, all members should be thoroughly ashamed of themselves but if not, the public should be so informed.

His Worship the Mayor pointed out that the proposed facility will be built by the three municipalities and will cost in excess of \$1,000,000.00. Having due regard to changes in population and shifts in growth area, he stated that the gaol should be properly located. There are other criteria such as the availability of hospitals, police departments and the installation of municipal services. In some cases, the cost was excessive as the site was too far away from the source of water or for a sewerage disposal area. He said there are many reasons why a decision was not reache He pointed out that the matter came to Council in July of this year and because it meant a sub-division was involved with the land, it had to be referred to the Halifax-Dartmouth Regional Planning Commission.

Alderman Matheson then stated that the shack (Court House on Spring Garden Road is an insult to the citizens of this - 843 -

Community and a disgrace to the City of Halifax.

His Worship the Mayor replied that the degree of maintenance on the Court House has not suffered over the years but it is not the case with respect to the Rockhead Prison which was built in 1858. He said that that building has been maintained in a fairly good condition and it has certainly been maintained in an excellent condition over 108 years. The same thing could not be said of the Court House on Spring Garden Road.

Alderman Matheson again said this is what should be put in a form of a statement or an explanation to which His Worship the Mayor agreed.

Question - Alderman Moir Re: Meeting with Welfare Council of Halifax

Alderman Moir asked when the Public Health and Welfare Committee would be meeting with the Welfare Council of Halifax to which His Worship the Mayor replied it would meet as soon as the new Committee was named on November 1, 1965.

NOTICE OF MOTION

None.

ADDED ITEMS

Modification of Setback Requirements - Proposed Tower On Terminal Road - National Harbours Board

MOVED by Alderman Moir, seconded by Alderman H.W.Butler that, as recommended by the Town Planning Board, the application of the National Harbours Board for setback modifications be approved with advice to the Board that the City Council appreciates the fact that the National Harbours Board is making an effort to improve the grain shipping facilities in the Port of Halifax; also, that the Board be asked to consider the suggestions of the Director of Planning for the improvement of the appearance of the proposed tower

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assuming, as it does, a dominant position on the waterfront of Halifax. Motion passed.

Expropriation Property - #6589-91 Chebucto Road (480 sq.ft.)

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, 480 square feet of the property #6589-91 Chebucto Road, assessed to Wanda Bianco, be expropriated for street widening purposes and that the compensation for the said lands be the sum of \$2,700.00. Motion passed.

The following expropriation resolution, to give effect to the foregoing motion of Council, was submitted:

WHEREAS the City Council of the City of Halifax has caused to be prepared a plan and description of certain land in the City of Halifax and a list of the owners of such land, which land is required for street widening purposes;

AND WHEREAS the City Council is of the opinion that the said land should be acquired for the aforesaid purpose;

AND WHEREAS City Council cannot acquire the land hereinafter described by agreement with the owner or owners at an amount that the said City Council considers a fair price;

AND WHEREAS City Council deems it necessary that the said land should be expropriated.

THEREFORE BE IT RESOLVED by the City Council that, pursuant to the provisions of the Halifax City Charter, 1963 and amendments thereto, the said land and any and all estates or interest therein, be and the same are hereby expropriated for street widening purposes;

AND BE IT FURTHER RESOLVED by the City Council that pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds a copy of the said Plan of Expropriation, bearing Number TT-4-16437, and a copy of this Resolution under the Seal of the City of Halifax;

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AND BE IT FURTHER RESOLVED that the land to be expropriated, the assessed owners, and the compensation to be paid therefor, are as follows:

6589-6591 Chebucto Road - Wanda Bianco - \$2,700.00

the said land being described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being at the northeastern corner of Chebucto Road and Connaught Avenue in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation of Certain Land Required by the City of Halifax for Street Purposes at the Northeastern Corner of Chebucto Road and Connaught Avenue", dated October 28, 1965, and being on file in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. TP-4-16437; the said land being more particularly described as follows:

BEGINNING at the point where the former northern official street line of Chebucto Road is intersected by the former eastern official street line of Connuaght Avenue;

THENCE northwardly along the said former eastern official street line of Connaught Avenue and continuing northwardly along the eastern official street line of Connaught Avenue for a distance of thirty-two feet (32');

THENCE southeastwardly for a distance of forty-four feet and eleven hundredths of a foot (44.11°) to a point on the aforesaid former northern official street line of Chebucto Road distant eastwardly thirty feet (30°) from the place of beginning;

THENCE westwardly along the said former northern official street line of Chebucto Road for a distance of thirty feet (30') to the place of beginning.

Containing an area of four hundred and eighty square feet (480 sq.ft.).

MOVED by Alderman Abbott, seconded by Alderman

H. W. Butler, that the resolution as submitted be approved.

Motion passed.

Meeting adjourned: 10:25 p.m.

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C. A. VAUGHAN MAYOR & CHAIRMAN

R. H. STODDARD CITY CLERK 1

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CITY COUNCIL M I N U T E S SPECIAL MEETING

> Council Chamber, City Hall, Halifax, N. S., November 1, 1965, 4:00 p.m.

N. E. m. 2090

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

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

There were present Mayor C. A. Vaughan, Chairman; Aldermen Black, Q.C., Abbott, Lane, Moir, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Richard, Doyle, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, D. F. Murphy, G. F. West, J. F. Thomson, J. L.Leitch, R. B. Grant, K. M. Munnich, V. W. Mitchell, G. H. Brundige and Dr. E. M. Fogo.

The meeting was called specially to consider the following items:

1. Election of Deputy Mayor

2. Appointment of Committees

ELECTION OF DEPUTY MAYOR

MOVED by Alderman Trainor, seconded by Alderman Meagher, that Council proceed to appoint the Deputy Mayor for the year commencing 1965 and that Alderman A. M. Butler be voted 30 on for such office.

Alderman O'Brien asked if the foregoing was a nomination which would not require a seconder but was advised by His Worship the Mayor that it was a motion because the City

Charter provides that the Council shall appoint a Deputy Mayor and it can only do so by motion.

The Alderman then asked if more than one name was submitted, how would Council proceed, to which His Worship the Mayor advised that Council would vote on the names submitted to it.

Alderman O'Brien then MOVED the nomination of Alderman Black as Deputy Mayor for the year commencing November 1, 1965.

His Worship the Mayor called for further nominations but none were forthcoming. His Worship the Mayor then submitted the names of Alderman Allan M. Butler and Alderman Gordon S. Black to be voted on by Council for the office of Deputy Mayor for the ensuing year.

Alderman Moir requested that the election be carried out by secret ballot but was advised by His Worship the Mayor that such procedure could not be considered according to the Rules of Order of Council because all votes taken must be recorded by the City Clerk.

Alderman Moir then contended that after the election by secret ballot, a vote could be taken on the matter. He said he would ask for a ruling from the City Solicitor.

His Worship the Mayor again stated that all votes must be recorded by the City Clerk according to the Rules of Order of Council and it always has been the practice. He so ruled.

Alderman Moir submitted that the matter before Council was an election and not a motion which required to be settled by a vote of "yeas" and "nays".

In answer to a question from Alderman LeBlanc,

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His Worship the Mayor advised that each Alderman states who he or she votes for and that it has always been the practice.

Alderman O'Brien then suggested that an election be held and when the results are declared by the City Clerk, a motion could be made to appoint the named person as Deputy Mayor. He said he could not understand how anyone could be against the secret ballot procedure.

His Worship the Mayor then stated it was his opinion that the motion as made by Alderman Trainor is a valid one in accordance with the City Charter which requires the Council to appoint a Deputy Mayor. If Council does not see fit to support the motion, then the name can be rejected and another name can be submitted by another motion.

Alderman Matheson, Q.C., arrives.

Alderman Matheson agreed with the ruling of the Chair and that it was the duty of all members of Council to stand up and be counted but on the other hand, he suggested that Council might hold a straw vote which might give an indication one way or the other.

Alderman Lane pointed out that in 1955 she was nominated for the office of Deputy Mayor and former Alderman B. O. Macdonald was also nominated and the vote was taken openly. She felt that Alderman Trainor should have placed in nomination the name of Alderman A. M. Butler and then Alderman O'Brien would have done the same with Alderman Black. A vote would be taken and a motion would then be made that the winning candidate be appointed Deputy Mayor.

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The Deputy City Solicitor referred to Section 13 of the City Charter which provides that Council shall annually

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appoint one of its members to be Deputy Mayor for a period of one year. There is no provision in the Charter as to how the election is to be held and there are no provisions in the Rules of Order of Council as to how the appointment is to be made. He thought that the appointment of Deputy Mayor was a question of procedure. Where there is no provision set out in the City Charter or Rules of Order of Council, he was of the opinion that it was open to Council to determine itself how the appointment would be conducted. He suggested that the motion that the appointment be made by secret ballot itself,

would not have been out of order.

His Worship the Mayor then ruled that the intent of the motion by Alderman Trainor is that Alderman A.M.Butler

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be appointed Deputy Mayor.

Alderman Moir then appealed the ruling of the

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Chair to the Council.

During discussion on the matter, Alderman Trainor rephrased his motion to read "that Alderman A. M. Butler be appointed to the position of Deputy Mayor", which was seconded by Alderman Meagher. Council then voted on the following: "Shall the ruling of the chair be upheld?"

 Nine voted for the same and five against it as follows:
 <u>FOR:</u> Aldermen Abbott, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor, Doyle, Richard and H. W. Butler - <u>9</u>

AGAINST: Aldermen Black, Moir, Lane, Connolly and O'Brien - <u>5</u> MOVED in amendment by Alderman O'Brien, seconded by Alderman Moir, that Council hold an election on the nominations of Aldermen A. M. Butler and Black. This amendment was not accepted by the chair.

MOVED in amendment by Alderman O'Brien, seconded by Alderman Moir, that Council substitute the name of Alderman Black for the name of Alderman A. M. Butler.

Alderman Richard then suggested that Council vote on the motion and if the same is defeated, then another motion could be made, to which His Worship the Mayor agreed.

His Worship the Mayor then ruled the amendment out of order because, in effect, it said "that Alderman A. M. Butler not be the Deputy Mayor".

Alderman O'Brien then asked His Worship the Mayor in what form the motion should be, to which His Worship the Mayor replied that the vote would be taken on the motion of Alderman Trainor and if ea insufficient votes are cast in favour, then the way would be clear for another motion.

Alderman Lane referred to the fact that when this matter was considered by previous Councils, it was always done by nominations

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from the floor. She then questioned the procedure at this meeting. Alderman Abbott contended that nominations should be made from the floor and each member of Council should state who they would vote for.

Alderman Trainor then suggested that the Rules of Order of Council be suspended and that nominations be called for. After the election has been decided, the person elected would then be appointed Deputy Mayor to conform with the provisions of the City Charter.

At this point, Alderman Black withdrew his name and gave his reasons for so doing.

The motion was then put and passed, 11 voting for the same and 2 against it as follows:

FOR: Aldermen Black, Abbott, Lane, Matheson, Meagher, LeBlanc, Trainor, Connolly, Doyle, Richard and H. W. Butler

AGAINST: Aldermen Moir and O'Brien

His Worship the Mayor then declared Alderman A. M. Butler duly elected Deputy Mayor for the ensuing year.

At this time, Alderman LeBlanc submitted and read the

following:

"May I take this opportunity to sincerely thank Council for affording me the honour to serve as Deputy Mayor during the past year. It has indeed been an honour which I shall always remember with pride.

The privilege of serving as an elected representative on this Council is one which should not be taken lightly as we have been intrusted with the serious responsibility of administering the affairs of this great city in a wise and democratic manner.

As Aldermen we must always remember that, "good civic government is the cornerstone of a healthy democracy." Therefore, our dedicated and vigorous application to this philosophy, which I truly believe to be the right one, will insure that not only will we build a bigger, better, and more attractive city but also assume the rightful obligation of a municipal government dedicated to the task of building a greater nation.

Good civic government does <u>indeed</u> contribute to a healthy democracy.

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We have twelve important and demanding months ahead of us and I respectfully urge all aldermen and members of the staff to start now to make the next year the most productive one in the history of our city.

There is much to be done and time is of the essence.

In particular I would urge Council to press for accelerated action in building more low cost housing units. Construction of smaller apartments in some of the present vacant areas should be considered and acted upon quickly as the need among older persons and low income families is urgent. Other projects which have been approved demand immediate implementation and close attention by the city staff.

I would urge the City Manager to provide greater leadership and liaison with the various department heads and in turn, keep Council informed as to our day-to-day progress on the many projects before us.

Planning staff's delay in producing our master plan is in my opinion a serious matter. We urgently require this plan. I am on record as urging this Council to establish a closer liaison between ourselves and the Halifax members of the Nova Scotia Legislature. In my opinion much could be done if we were given the opportunity to discuss our problems, plans and aspirations with those gentlemen who represent us in the legislature.

I would also urge Council to take immediate action in establishing a combined meeting of the Councils of Halifax, Dartmouth, and the County. I realize participation by all members of these three bodies must of necessity be limited to appointed spokesmen for each group concerned; however, the opportunity to discuss problems which are mutual to all three bodies would produce positive results and greater understanding among us.

We must get together now to discuss every possible avenue open to a strong, vigorous and prosperous metropolitan area.

I await with anticipation the report of Urwick-Currie and earnestly hope that their recommendations will result in a more efficient civic administration; and more important, that this Council will adopt their recommendations and implement them at the earliest possible moment. It would be tragic and wasteful if the report was only accepted in part, or if Council adopted a divided view which would be the forerunner of yet another controversy and deferment of implementation.

It is most distressing to hear citizens say that nothing can be accomplished until after the next election because of the various conflicts of personalities and views among the members of the present Council.

This then is an appeal earnestly made to this Council to resolve that past differences will be forgotten and that we will unite and approach the next twelve months in a constructive, positive, and enthusiastic manner. Each of us was elected to serve all citizens of

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Halifax --- not to promote our own ambitions or personal gain. In twelve months time we must give an account of our stewardship, and I feel that there is a greater awareness among the citizens of Halifax today of Council's behavior and accomplishments than ever before.

This is the way it should be! So let us re-dedicate ourselves to our original task --- that of serving the citizens of this great city to the best of our ability --- individually and collectively

Thomas Jefferson once said, "The care of human life and happiness is the first and only legitimate object of good government."

May I repeat in part the oath that each of us took when we were sworn into office:-

"I will duly and faithfully fulfill the duties of alderman while I hold such office according to the best of my judgment and ability, so help me God."

With this oath constantly on our minds I know we can and will give the leadership expected of us in building an even greater Halifax."

Alderman A. M. Butler then expressed thanks to the members of Council who supported him for the high office of Deputy Mayor. He said he would do his utmost to serve the City and be at the disposal of His Worship the Mayor for any particular tasks in connection with such office.

Alderman Matheson referred to the fact that one year from now, another group of Aldermen will be faced with the appointment of the Deputy Mayor for 1966-67. He suggested that some study be made of the procedure involved in the appointment. He said Council should be indebted to Alderman Black for the stand he has taken by withdrawing his name from the contest which is in the best interest of the Council. He felt there should be some method of determining the wishes of the members of Council in advance of the meeting with respect to the appointment of a Deputy Mayor.

PROPOSED NOTICE OF MOTION BY ALDERMAN BLACK RE: AMENDMENT TO ORDINANCE NO.103 "RULES OF ORDER OF COUNCIL" RE: APPOINTMENT OF DEPUTY MAYOR

Alderman Black advised that he would give a Notice of Motion at the next regular meeting of Council to amend Ordinance No.103

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"Rules of Order of Council" dealing with the appointment of a Deputy Mayor. He would suggest an amendment that in the event that there is a contest for the office of Deputy Mayor, that the nominees be placed before Council and a secret ballot be held, followed by a motion to declare the one receiving the highest number of votes to be the Deputy Mayor.

COMMITTEES, BOARDS, COMMISSIONS, ETC., 1965-66

His Worship the Mayor submitted his list as follows:

Alderman A. M. Butler

COURT HOUSE COMPLISION OF THE

For the City of Balinas

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PORUM COMMISSION

 Bis Worship the Mayor

 Alderman T. L. Trainor

 Mr. D. J. Gland

 May 31, 1966

 Alderman G. S. Black

 Alderman D. G. LeBland

 Mr. W. S. Greenwood

 Mr. E. Finley MacDonald

GOVERNMENT OF THE CITY OF HALIFAX

COMMITTEES, BOARDS, COMMISSIONS & APPOINTEES .

1965-1966

FINANCE COMMITTEE

His Worship the Mayor Alderman C. F. Abbott Alderman Abbie Lane Alderman A. M. Butler Alderman D. G. LeBlanc Alderman T. L. Trainor Alderman K. P. Richard Alderman R. A. O'Brien

HEALTH COMMITTEE

His Worship the Mayor Alderman C. F. Abbott Alderman Abbie Lane Alderman A. M. Butler Alderman D. G. LeBlanc Alderman T. L. Trainor Alderman K. P. Richard Alderman R. A. O'Brien

DEVELOPMENT COMMITTEE

His Worship the Mayor Alderman L. E. Moir Alderman G. R. Matheson Alderman T. L. Trainor Alderman R. A. O'Brien

WORKS COMMITTEE

His Worship the Mayor Alderman G. S. Black Alderman L. E. Moir Alderman G. R. Matheson Alderman N. P. Meagher Alderman J. L. Connolly Alderman G. E. Doyle Alderman H. W. Butler

SAFETY COMMITTEE

His Worship the Mayor Alderman G. S. Black Alderman L. E. Moir Alderman G. R. Matheson Alderman N. P. Meagher Alderman J. L. Connolly Alderman G. E. Doyle Alderman H. W. Butler

TOWN PLANNING BOARD

His Worship the Mayor Alderman G. S. Black Alderman L. E. Moir Alderman G. R. Matheson Alderman N. P. Meagher Alderman J. L. Connolly Alderman G. E. Doyle Alderman H. W. Butler

C.oril 30, 1

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ARBITRATION BETWEEN CITY, COUNTY AND CITY OF DARTMOUTH

City	of	Halifax:	His Worsh	hip	the	e Mayor
n 7.			Alderman	Α.	м.	Butler
			Alderman	D.	G.	LeBlan

COURT HOUSE COMMISSIONERS

For the City of Halifax: His Worship the Mayor

Alderman C. F. Abbott Alderman N. P. Meagher Alderman G. E. Doyle

FORUM COMMISSION

For the

His Worship the Mayor				
Alderman T. L. Trainor	May	31,	1966	
Mr. D. J. Oland	May	31,	1966	
Alderman G. S. Black	May	31,	1968	
Alderman D. G. LeBlanc	May	31,	1968	
Mr. W. B. Greenwood	May	31,	1968	
Mr. E. Finlay MacDonald	May	31,	1968	

HALIFAX (CITY) REGIONAL LIBRARY BOARD

His Worship the Mayor Alderman Abbie Lane Alderman R. A. O'Brien Mr. A. L. Caldwell Mrs. A. L. Macdonald Judge Nathan Green Mrs. W. C. Dunlop

HALIFAX INDUSTRIAL COMMISSION

His Worship the Mayor	
Alderman G. E. Doyle	April 30, 1967
Alderman L. E. Moir	April 30, 1967
Alderman D. G. LeBlanc	April 30, 1966
Mr. E. C. Wayland	April 30, 1966
Mr. G. D. Anderson	April 30, 1966
Mr. W. A. Logan	April 30, 1966

HALIFAX PUBLIC SERVICE COMMISSION

April 30, 1968
April 30, 1967
April 30, 1968
April 30, 1966

RETIREMENT COMMITTEE

His Worship the Mayor The Deputy Mayor Alderman G. S. Black City Manager Commissioner of Finance City Solicitor Mr. Joseph Ross Mr. Celestine Kelly

RECREATION & PLAYGROUNDS COMMITTEE

His Worship the Mayor	
Alderman L. E. Moir	April 30, 1967
Alderman H. W. Butler	April 30, 1967
Alderman N. P. Meagher	April 30, 1968
Alderman K. P. Richard	April 30, 1966
Mr. J. Wolman	April 30, 1966
Mr. F. J. Healy	April 30, 1967
Mr. Peter J. Power	April 30, 1967

2 appointees by the Local Council of Women

1 appointee by the Trades and Labour Council

CITY APPOINTMENTS TO:

Board of Governors, Halifax Infirmary ... Alderman N. P. Meagher Rehabilitation Council Alderman J. L. Connolly Grace Hospital Alderman Abbie Lane Halifax-Dartmouth United Appeal....Aldermen R.A.O'Brien, G.R.Matheson Council Halifax Board of Trade Alderman T. L. Trainor Children's Hospital Mr. B. O. Macdonald

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VOCATIONAL HIGH SCHOOL BOARD

Alderman J. L. ConnollyDecember 31, 1967Alderman G. S. BlackDecember 31, 1965

PROVISIONAL CITY GOVERNMENT

Alderman N. P. Meagher Alderman J. L. Connolly Alderman C. F. Abbott

JURY LIST REVISORS

The City Assessor The City Clerk The City Solicitor

TOURIST & CONVENTION COMMITTEE

His Worship the Mayor Alderman D. G. LeBlanc Alderman G. E. Doyle Alderman L. E. Moir Alderman Abbie Lane Alderman N. P. Meagher Mr. Roy Bowman Mr. D. E. West Representatives of Innkeepers' Guild - Mr. P. Herschorn Representative of Retail Merchants' Committee of the Halifax Board of Trade - Mr. K. Winsby

CIVIL DEFENCE COMMITTEE

His Worship the Mayor Alderman G. R. Matheson Alderman H. W. Butler Mr. A. M. MacKay Mr. I. B. MacCallum Mr. E. W. Mingo Mr. D. L. Calkin Mr. L. T. Hancock

BOARD OF MANAGEMENT, HALIFAX CONVALESCENT HOSPITAL

Alderman H. W. Butler Alderman J. L. Connolly Alderman G. S. Black Alderman G. R. Matheson Alderman Abbie Lane Alderman C. F. Abbott Alderman L. E. Moir

BOARD OF MANAGEMENT, CITY PRISON

His Worship the Mayor Alderman C. F. Abbot Alderman Abbie Lane Alderman A. M. Butler Alderman D. G. LeBlanc Alderman T. L. Trainor Alderman K. P. Richard Alderman R. A. O'Brien 55

BOARD OF MANAGEMENT, BASINVIEW HOME

Alderman D. G. LeBlanc Alderman G. E. Doyle Alderman A. M. Butler Alderman N. P. Meagher Alderman C. F. Abbott Alderman T. L. Trainor Alderman K. P. Richard

HALIFAX-DARTMOUTH & COUNTY REGIONAL PLANNING COMMISSION

His Worship the Mayor Alderman H.W. Butler

SPECIAL COMMITTEE TO DEAL WITH AFRICVILLE

ant of the Halifax Mental

was MOVED by Alderman LeDland,

36

Alderman G. E. Doyle Alderman J. L. Connolly Alderman R. A. O'Brien

SPECIAL COMMITTEE TO STUDY PENSION PLAN

His Worship the Mayor Alderman G. S. Black Alderman A. M. Butler Alderman R. A. O'Brien Alderman Abbie Lane

HALIFAX-DARTMOUTH REGIONAL AUTHORITY

His Worship the Mayor Alderman T. L. Trainor

ATHLETIC COMMISSION

Alderman H. W. Butler Mr. M. D. Sullivan Mr. A. L. Keith

NATAL DAY COMMITTEE

Alderman L. E. Moir Alderman G. E. Doyle Alderman H. W. Butler

POINT PLEASANT PARK COMMISSIONERS

Alderman G. S. Black Alderman J. L. Connolly Alderman R. A. O'Brien Mr. R. A. Kanigsberg, Q.C. Dr. W. Alan Curry Mr. H. O. Mills

<u>ITY COUNCIL</u>

Council, November 1, 1965.

His Worship the Mayor reported that he proposed to eliminate the second monthly meetings of the Committees but in their place, he suggested that the Committee of the Whole Council would meet to consider important matters of City business. He pointed out that according to Ordinance #105, "The Committee Ordinance", the Committees must meet twice a month until the same is amended.

Alderman O'Brien suggested that His Worship the Mayor reappoint the members of the Board of Management of the Halifax Mental Hospital in December for the purpose of specifying whether the appointment is to be a one, two or three year term.

After a short discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Trainor, that the list as submitted be approved. Motion passed.

It was then MOVED by Alderman O'Brien, seconded by Alderman Richard, that His Worship the Mayor call special meetings of the Safety Committee, Committee on Works and the Town Planning Board for Tuesday, November 2, 1965, and the Public Health and Welfare Committee along with the Finance and Executive Committee for Thursday, November 4, 1965. Motion passed.

Meeting adjourned: 5:00 p.m.

HEADLINES

Election of Deputy Mayor	849
Proposed Notice of Motion by Alderman Black Re: Amendment	
to Ordinance #103 "Rules of Order of Council" Re:	
Appointment of Deputy Mayor	856
Committees, Boards, Commissions, etc., 1965-1966	857

C. A. VAUGHAN MAYOR AND CHAIRMAN 5 E

R. H. STODDARD CITY CLERK CITY COUNCIL M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., November 10, 1965, 8:05 p.m.

Dr. 2000

A meeting of the City Council was held on the above

date.

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

There were present Mayor Charles A. Vaughan, Chairman; Aldermen Black, Abbott, Moir, Matheson, Meagher, LeBlanc, Connolly, Doyle, Richard, O'Brien, A. M. Butler and H. W. Butler.

Also present were Messrs. P. F. C. Byars, L. Mitchell, Q. C., R. H. Stoddard, V. W. Mitchell, K. M. Munnich, J. L. Leitch, G. F. West, G. H. Brundige, H. K. Randall and Dr. E. M. Fogo.

PRESENTATION OF 1965 HALIFAX HARBOUR CHAMPIONSHIP MEDAL AND TROPHY TO MR. CYRIL HURSHMAN

At this time His Worship the Mayor made a presentation of the 1965 Halifax Harbour Championship Medal and Trophy to Mr. Cyril Hurshman and congratulated him as winner of the Harbour Championship title for 1965.

MINUTES - OCTOBER 14, 1965

The minutes of a meeting of City Council held on October 14, 1965 were approved on motion of Alderman Doyle, seconded by Alderman H. W. Butler.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS OR DELETIONS

5E

The following additions and amendments were made to the Order of Business:

 Add Item 20(a) Report - Regional Planning Commission - Regional Jail Site

- Add Item 20(b) Call for Development Proposals -Central Redevelopment Area
- Add Item 20(c) Appointment of Implementation Committee - Urwick Currie Report, Civic Administration
 - 4. Item 15(h), Building Permit Application #6196 Jubilee Road, to be considered immediately following Item 8(b) Public Hearing Re: Amendment Part V -Halifax Zoning By-law R-2 Zone.

MOVED by Alderman Black, seconded by Alderman O'Brien,

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

passed.

DEFERRED BUSINESS

Motion - Alderman Black Re Mayor's Report, dated August 9, 1965, Respecting Bridges and the Armdale Rotary

Further deferred.

Sale of Sewer System to Public Service Commission

Further deferred.

Installation of "No Right Turn" Sign - Newton Avenue and Chebucto Road

The matter of the installation of a "No Right Turn" Sign being erected at the corner of Newton Avenue and Chebucto Road, as recommended by the Committee on Works to City Council at a meeting held September 30, 1965 was referred to the Recreation and Playgrounds Commission for consideration and study in relation to the operation of the Larry O'Connell Playground.

At this time a report was submitted from the Recreation Commission which stated that the erection or non-erection of the sign would have little effect on the recreational activities carried out on the Larry O'Connell Playground.

MOVED by Alderman Abbott, seconded by Alderman Doyle, that Council recommend to the Traffic Authority that a "No Right

Turn" sign be installed at the corner of Newton Avenue and Chebucto Road. Motion passed with Aldermen Meagher and A. M. Butler being recorded against.

MOTIONS OF RECONSIDERATION

None.

MOTIONS OF RESCISSION

None.

PUBLIC HEARINGS

Re: Amendment Part V - Halifax Zoning By-law - R-2 Zone (General Residential Zone)

A Public Hearing was held at this time in connection with the proposal to amend Part V of the Halifax Zoning By-Law.

The City Clerk stated that the matter had been duly advertised and that no written objections had been received.

No person wished to be heard either for or against the proposed amendment.

MOVED by Alderman Black, seconded by Alderman Abbott, that, as recommended by the Town Planning Board at a meeting held on September 7, 1965, Part V of the Zoning By-law of the City of Halifax, passed by the City Council on the 11th day of May, A.D., 1950 and approved by the Minister of Municipal Affairs on the 15th day of August, A.D., 1950, as amended, be repealed and the following substituted therefor:

"PART V

R 2 ZONE

(GENERAL RESIDENTIAL ZONE)

(Second density residential zone)

 No person shall, in any R2 Zone, erect, alter, or use any building, in whole or in part, or use any land for any purpose other than one or more of the following uses, namely:

1

- (a) R-1 uses as hereinbefore set out;
- (b) Semi-detached or duplex dwellings;
- (c) Building containing not more than four apartments;
- (d) School, college, university, library, museum;
- (e) Community centre or public hall;
- (f) Fire station;
- (g) Uses accessory to any of the foregoing uses.

2. No person shall, in any R-2 Zone, erect, place or display any billboard or sign except those permitted in R-1 Zones.

3. Building erected, altered or used for R-2 uses in any R-2Zone shall comply with the following requisites:

MINIMUM REQUIREMENTS

g

	Lot Frontage Ft.	Lot Area Sq.Ft	Side Yard Ft。
R-1 uses	40	4000	4
Duplex and pair of semi- detached dwellings	50	5000	5
3-Unit and 4-Unit apart- ment building	60	6000	6

4. A building in existence on the date of the coming into effect of this By-law, situated upon a lot having a width of not less than 33-feet and an area less than 5000 square feet, but not less than 3300 square feet, may, with the approval of the Inspector of Buildings, and subject as hereinafter provided, be converted into a duplex dwelling. No such approval shall be given unless separately accessible accommodation is provided upon the lot upon which such building is situated for the storage of motor passenger vehicles, consisting of one parking space, at least 9 feet by 20 feet of separately accessible storage space, for each of the two dwelling units, exclusive of the area of the front yard and the entrance or driveway leading to such duplex dwelling.

5. Front yards - The requirements of Part IV above shall apply.

6. Lot coverage - Maximum lot coverage shall be 35 per cent

7. Maximum height - Maximum height shall be 35 feet."

Motion passed.

A formal by-law, as prepared by the City Solicitor to give effect to the foregoing resolution of Council, was submitted.

Stores for the purposet of retail trade on

MOVED by Alderman Black, seconded by Alderman Abbott, that the by-law, as submitted, be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Black, Abbott, Moir, Matheson, Meagher, LeBlanc, Doyle, Richard, O'Brien, A. M. Butler, H. W. Butler and Connolly.

Re: Amendment Part VII - Halifax Zoning By-Law - C-l Zone(Local Business Zone)

A Public Hearing was held at this time in connection with the proposal to amend Part VII of the Halifax Zoning By-Law.

The City Clerk stated that the matter had been duly advertised and that no written objections had been received.

No person wished to be heard either for or against the proposed amendment.

MOVED by Alderman Abbott, seconded by Alderman Moir, that, as recommended by the Town Planning Board at a meeting held September 21, 1965, Part VII of the Zoning By-law of the City of Halifax, passed by the City Council on the 11th day of May, A.D., 1950 and approved by the Minister of Municipal Affairs on the 15th day of August, A.D., 1950, as amended, be repealed and the following substituted therefor:

"PART VII

C 1 ZONE

(LOCAL BUSINESS ZONE)

1. No person shall, in any C-1 Zone, erect, alter, or use any building, in whole or in part, or use any land for any purpose other than one or more of the following uses, namely:

(a) R-1, R-2 and R-3 uses, as hereinbefore set out;

(b) Stores for the purposes of retail trade only;