

Council,
April 28, 1966

He said, Court House
Regional Jail
Mental Hospital
New Basinview Home
Joseph Howe School
Oxford Street School
Rotary By-pass
Narrows Bridge
Arm Bridge
Harbour Drive
Uniacke Square
New Fire Department Headquarters
Aquarium
New City Field
Commons Landscaping
Swimming Pool
North End Library
Street Lighting Program
Africville clearance and relocation program
Master Plan
1966 Capital Budget, Part II
New Zoning By-law

At what stage is each project presently? Who is responsible for moving each to the next stage of development or completion? (In other words who has the ball?)

The City Manager was directed to reply to the questions in writing.

Question Alderman LeBlanc Re: Utility Poles - Chebucto Road

Alderman LeBlanc asked when the wooden utility poles on the boulevarded section of Chebucto Road between Connaught Avenue and Mumford Road are to be replaced.

The Commissioner of Works stated that he and the City Manager had held discussions with representatives of the Nova Scotia Light and Power Company and it has been ascertained that the 70 foot wooden poles on the north side of that section of the street will remain for a while until that particular route is dieselized which the Company does not plan to do until more extensive repairs on Dutch Village Road and the Armdale Rotary have been completed.

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He said, however, that the Company plans to proceed with the immediate installation of the new metal poles in the centre of the boulevard.

It was agreed to refer the matter to the Committee on Works for discussion.

NOTICES OF MOTION

Alderman Black Re: Amendment to Zoning By-law

Alderman Black gave notice that at the meeting of City Council scheduled for Thursday, May 12, 1966, he will move that the Zoning By-law be amended by deleting subsection (e) of Section 1 of Part VI.

ADDED ITEMS

Location of Proposed New Court House

The following report dated April 28, 1966 was submitted from the Halifax Court House Commission.

His Worship the Mayor
and
City Council,
City of Halifax,
City Hall,
Halifax, Nova Scotia.

Dear Mr. Mayor and Aldermen:-

At a meeting of the Halifax Court House Commission held on April 28, 1966, the following resolution was duly passed:-

"BE IT RESOLVED THAT the Council of the City of Halifax be requested to make available to the Halifax Court House Commission the 2.3 acre site just north of Rainnie Drive, known as the old Glacis Barracks property which has recently been acquired by the City from the Province of Nova Scotia in exchange for lands on the City Prison property."

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The Court House Commission is prepared to pay the recently appraised price of this property in an amount of \$237,000.00.

It would be appreciated if this matter could be dealt with at the City Council Session of April 28th, so that the Architects can be authorized to proceed with site investigation immediately.

Yours very truly,

R. G. Hattie,
Secretary.

MOVED by Alderman Meagher, seconded by Alderman Black, that the request of the Court House Commissioners be granted for the transfer to the Commission for the sum of \$237,000.00, of approximately 2.3 acres of City-owned land north of Rainnie Drive, known as Glacis Barracks, recently acquired by the City from the Province of Nova Scotia. Motion passed.

21st Annual Report - Public Service Commission

The 21st Annual Report of the Public Service Commission for the year ended December 31, 1965 was submitted.

MOVED by Alderman Abbott, seconded by Alderman Doyle that the Annual Report of the Public Service Commission be tabled. Motion passed.

Letter - Halifax Developments Limited

The following letter dated April 27, 1966 was submitted from Halifax Developments Limited:-

Council,
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P. F. C. Byars Esq.,
City Hall,
Halifax, N. S.

Dear Sir,

I refer to our telephone conversation this morning and on behalf of Halifax Developments Limited request permission from the City of Halifax for the Company to enter upon the Central Development lands for the purpose of making test borings, erecting project signs and erecting a project building and necessary fences there.

We make this request knowing that there is no formal written agreement between our Company and the Partnership, and in the event Halifax Developments Limited is not awarded the privilege of developing the area in question, undertake they will remove their buildings upon demand without compensation, and recognise that they enter into the lands, if the request is granted, at the Company's sole risk and expense.

Yours very truly,

L. A. Kitz,
Secretary.

MOVED by Alderman Black, seconded by Alderman Abbott that the request of Halifax Developments Limited be granted. Motion passed.

Tenders - Asphalt Paving

Tenders - Sidewalk, Curb and Gutter and Sod

MOVED by Alderman Black, seconded by Alderman LeBlanc that the matter of the tenders for asphalt paving and the tenders for sidewalk, curb and gutter and sodding be referred to the Committee on Works for consideration of a further report from Staff as to whether or not it is advisable to award tenders to the low bidders on each item. Motion passed.

10.00 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. Stoddard,
CITY CLERK

ORDER OF BUSINESS

CITY COUNCIL

May 12, 1966

1. Lord's Prayer.
2. Roll Call.
3. Minutes: March 3, 1966
4. Approval of Order of Business - Additions or Deletions.
5. Deferred Items:
 - (a) Appointments to Housing Authority of Halifax
(His Worship the Mayor processing).
 - (b) Appointments: (1) Public Service Commission
(2) Industrial Development Commission
6. Motions of Reconsideration: NONE.
7. Motions of Rescission: NONE.
- Public Hearings and Hearings: NONE
9. Petitions and Delegations.
10. Report - Finance and Executive Committee:
 - (a) Poll Tax Collections.
 - (b) Request for Space - Friends of the Nova Scotia Project - Club "KWACHA".
 - (c) Submission - Halifax Senior Citizens' Housing Corporation.
 - (d) Possible Settlement - #5437 Gerrish Street.
 - (e) Possible Acquisition - #5169-5179 Cornwallis Street.
 - (f) Possible Acquisition - #2520-2522 Barrington Street.
 - (g) Acquisition Property #69, Africville- Mr. & Mrs. Lloyd Farrell
 - (h) Possible Settlement - #1440-1444 Queen Street.
 - (i) Uniacke Square - Stage I - Change Order.
 - (j) Renewal - Band Concert Agreement.
 - (k) Tax Concession - Halifax Longshoremen's Association -
#1451 Hollis Street.
 - (l) Grants in Lieu of Taxes.
 - (m) Borrowing - Central Mortgage & Housing Corporation Re:
Barrington Street Sewer.
 - (n) Salaries - Assessors and Sanitary Inspectors.
 - (o) Salaries - Hospital Classifications
 - (p) Banking Resolution - \$8,000,000.00.
 - (q) Supplementary Appropriation - Funds for Widening Young Avenue Entrance
Point Pleasant Park - "316 C".
 - (r) Bond Resolution Re: Chebucto Road Widening.
 - (s) Conveyance of Land to Dalhousie University - University Avenue.
 - (t) Proclamation of Sections of City Charter.
 - (u) Tabulation of Tenders - Parking Meters.
 - (v) Application for Tag Day - Y.W.C.A.
11. Report - Committee on Works:
 - (a) Tenders - Demolitions - #2370, 2372, 2376 Maitland Street.
 - (b) Tenders - Sidewalk, Curb & Gutter and Sodding.
 - (c) Tenders - Asphalt Paving.
 - (d) Lynch Shows - Central Commons.
12. Report - Safety Committee:
 - (a) Request - Children's Aid Society for Bicycles, etc.

13. Report - Public Health and Welfare Committee:

- (a) Transfer of Administration of Mental Health Clinic to an Advisory Board.
- (b) Tenders for Kitchen Equipment - City Prison.

14. Report - Committee of the Whole Council, Boards and Commissions: NONE.

15. Report - Town Planning Board:

- (a) Alteration to a Subdivision - #1335 Queen Street (Halifax Infirmary).
- (b) Extension to a Non-conforming Building and Modification of Lot Area and Lot Frontage - #2623 Agricola Street.
- (c) Alteration to a Subdivision - #5825-33 Point Pleasant Drive.
- (d) Extension to a Non-conforming Building - #6027 Leeds Street.
- (e) Alteration to a Subdivision - Land Strawberry Hill, Windsor Street.

16. Motions:

- (a) Motion - Alderman Black Re: Amendment to R-3 Zone -
Deletion of the word "HOTEL".

Miscellaneous Business:

- (a) Accounts over \$1,000.
- (b) Lord's Day Permits.
- (c) Report - Tourist & Convention Committee Re: Tourist Bureau.
- (d) Appeal from Refusal of Building Inspector to Issue an Occupancy Permit At #1333 South Park Street. (Date for Hearing).
- (e) Appointment - Deputy Mayor A. M. Butler to Board of Management Halifax Convalescent Hospital.
- (f) Letter - Board of School Commissioners - Requesting Capital Fund - \$7,100.00 for Stone Wall, Tower Road School Annex.
- (g) Letter - Board of School Commissioners - Requesting Capital Funds - \$350,000.00 for New Oxford School.

18. QUESTIONS.

19. Notices of Motion.

20. Added Items.

CITY COUNCIL
MINUTES

Record
Council Chamber,
City Hall,
Halifax, N. S.,
May 12, 1966,
8:00 p.m.

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

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

There were present: His Worship the Mayor, Chairman, and Aldermen Black, Abbott, Moir, Ivany, Matheson, A. M. Butler, LeBlanc, Trainor, Connolly, O'Brien, H. W. Butler, Meagher and Doyle.

Also present were: Mrssrs. P. F. C. Byars, D. F. Murphy, W. J. Clancey, R. B. Grant, G. F. West, J. L. Leitch, W. A. Gray, M. M. Latham, V. W. Mitchell, G. H. Brundige, Dr. E. M. Fogo, Mrs. F. McSweeney and Miss J. Lamb.

MINUTES

Minutes of the meeting held on March 3, 1966 were approved on the motion of Alderman Abbott, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS

MOVED by Alderman Abbott, seconded by Alderman Doyle that the following items be added to the Order of Business:

- 20(a) Licence to Permit Encroachment Sobeys Ltd., Queen Street - Ordinance #112.
- 20(b) Report from Alderman Moir - Highway Safety Conference, Calgary.

Motion passed.

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MOVED by Alderman Matheson, seconded by Alderman Meagher that the Order of Business, as amended, be approved.
Motion passed.

DEFERRED ITEMS

Appointments to Housing Authority of Halifax

His Worship the Mayor said that a meeting had been arranged for next Monday, May 16, 1966 with the Hon. Mr. J. M. Harding, Minister of Public Welfare, on this matter.

Alderman O'Brien asked if there was a Housing Authority in existence at the present time.

The Development Officer replied that at present there was no Housing Authority as the appointments had expired as of December 31, 1965 and that no meetings had been held since before the end of 1965.

Alderman O'Brien asked the Mayor to stress the need for urgency in dealing with this matter at his meeting with the Minister.

Appointments (1) Public Service Commission
(2) Industrial Development Commission

Further deferred.

MOTIONS OF RECONSIDERATION

No motions of reconsideration were presented at this time.

MOTIONS OF RECISSION

No motions of recission were presented at this time.

PUBLIC HEARINGS AND HEARINGS

No public hearings or hearings were held at this time.

Motion passed.

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PETITIONS AND DELEGATIONS

One petition was submitted signed by seven residents of Summit Street and Windsor Street objecting to the locating of an entrance to Farmers Dairy on Summit Street. They considered it would add to the already serious traffic congestion on Summit Street and suggested that the doors should be relocated on the Gladstone Street side of the building.

The petition was endorsed by Alderman Doyle.

It was agreed to refer this matter to the Building Inspector for a report to be submitted to the Committee on Works.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on May 5, 1966 respecting the following matters:

Poll Tax Collections

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the following policy with respect to the collection of Poll Taxes be adopted:

1. That outstanding Poll Tax accounts for the year 1957 and years prior to 1957 be written off;
2. That outstanding Poll Tax accounts for the years 1958 to 1962 inclusive be handed to the Twin Cities Credit Bureau Ltd., for collection;
3. That outstanding Poll Tax accounts for the year 1963 and subsequent years be collected by the appropriate City Staff;
4. That the City Manager be authorized to engage the services of Twin Cities Credit Bureau Ltd., to ascertain the addresses of delinquent taxpayers.

Motion passed.

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Request for Space - Friends of the Nova Scotia Project -
Club "KWACHA"

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

- (a) Space "B" in the City-owned property on Cogswell Street near Gottingen Street, as shown on Plan No. P550/94, be leased to the Nova Scotia Project Club "KWACHA" on a month to month basis at a monthly rental of \$50.00; the said lease to contain a clause that the premises are to be maintained in a quiet and orderly manner at all times;
- (b) The City make necessary repairs to the building to a value not to exceed \$600.00; and
- (c) The above arrangements be made with the understanding that the City and the Club will endeavour to find permanent quarters for the Club within a year.

Motion passed.

Submission - Halifax Senior Citizens' Housing Corporation ✓

MOVED by Alderman Black, seconded by Alderman Abbott
that the following recommendation of the Finance and Executive Committee be approved in principle, subject to a written opinion from the City Solicitor as to whether or not the Council has the legal right to make such additional grant under existing legislation:-

It is recommended that the request of the Halifax Senior Citizens' Housing Corporation for an additional grant of \$25,000.00 be approved, and that the payment of 5% on the value of the land be waived for a period of three years, and be reviewed at the expiration of such period.

Motion passed.

Possible Settlement - #5437 Gerrish Street

MOVED by Alderman Trainor, seconded by Alderman Abbott
that, as recommended by the Finance and Executive Committee, the sum of \$9,450.00 be paid to Sara Silverman as settlement in full

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for all claims arising from the expropriation of her property at #5437 Gerrish Street located within the Uniacke Square Redevelopment Area and expropriated by the City on March 8, 1966. Motion passed.

Possible Acquisition - #5169-5179 Cornwallis Street

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, Staff be authorized to make a final offer of \$26,800.00 to the owners of the property at #5169-5179 Cornwallis Street (Franklyn Service Company Limited), located in the Uniacke Square Redevelopment Area approved by the City Council but outside the approved Partnership area, and that failing acceptance, the City will agree to expropriate if the owner should request this action. Motion passed.

Possible Acquisition - #2520-2522(988-990) Barrington Street

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the sum of \$15,400.00 be paid to Mr. Byron M. Hatfield as settlement in full for all claims in connection with the acquisition of the property at #2520-2522 Barrington Street located within the Uniacke Square Redevelopment Area. Motion passed.

Acquisition Property #69, Africville - Mr. & Mrs. Lloyd Farrell

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee:

1. Mr. and Mrs. Lloyd Farrell be considered as the alleged owners of Dwelling No. 69 at Africville, City Plan No. P500/46;

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2. The City purchase Property No. 69 for the sum of \$4,853.98; \$4,000 to be paid to Mr. & Mrs. Farrell; \$500 for necessary household items; \$53.48 for outstanding taxes; and \$226 for an outstanding Victoria General Hospital account and Deed Transfer Tax of \$74.50, on condition that a Quit Claim Deed be signed in favour of the City by Mr. & Mrs. Farrell.
3. Assistance, if required, in the movement of furniture from their present address to their new accommodations be given to Mr. & Mrs. Farrell.
4. Services of City Solicitor's Office be offered if requested.
5. Property No. 69 be demolished as soon as it is vacated.

Motion passed.

Possible Settlement - #1440-1444 Queen Street

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the sum of \$38,000.00 be paid to Mr. Dominique Pettipas as settlement in full for all claims arising from the acquisition of the property at #1440-1444 Queen Street, located within the Spring Garden South Redevelopment Area. Motion passed.

Uniacke Square - Stage I - Change Order

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, Central Mortgage and Housing Corporation be authorized to issue Change Order #1 amending the contract of Cameron Contracting Limited covering construction of the 99 units in Stage I of the Uniacke Square housing project in the net amount of \$18,493.08.

Aldermen O'Brien, Ivany and LeBlanc expressed disappointment with the appearance of the Uniacke Square housing project and the high density of the development and asked if any action could

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be taken to modify the design of the project.

His Worship the Mayor said that there was no possibility of making any changes at this time, the Agreement having been signed with Central Mortgage and Housing Corporation and the contract awarded to the successful tenderer. He said, however, that the Aldermen would be well advised to carefully scrutinize the tenders and specifications for future phases of the scheme so as to obviate the need for criticism of the project.

The motion was then passed with Alderman Ivany voting against.

Renewal - Band Concert Agreement

MOVED by Alderman A. M. Butler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, an Agreement be entered into with Local 571, American Federation of Musicians covering presentation of a series of eight band concerts in the Public Gardens of Halifax during the summer of 1966, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City. Motion passed.

Tax Concession - Halifax Longshoremen's Association - #1451
Hollis Street

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, legislation be sought to empower the City to fix the taxes for the year 1966 on the premises owned by the Halifax Longshoremen's Association Local 269 I.L.A. at 1451 Hollis Street, known as the Hiring Hall, at \$500.00. Motion passed.

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Grants in Lieu of Taxes

MOVED by Alderman LeBlanc, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee:

- (a) Grants to offset taxes be paid to the following organizations in the amounts indicated under the authority of Section 310D of the City Charter:

British Trade Commission (1966)	\$ 280.61
Mission to Seamen, Maritimes (1966)	690.08
Girl Guides of Canada (1966)	421.59
Halifax Welfare Council (1966)	37.20
New Leaf Enterprises (1966)	69.63
Hearing & Speech Clinic (1966)	79.58
N. S. Brace & Appliance Centre (1966)	44.98
Canadian Arthritis Rheumatism Assoc. (1966)	27.16
Children's Aid Society (1966)	561.49
Vimy Branch #27 Royal Canadian Legion (1966)	975.40
Canadian Red Cross Society(1965) (Rainnie Drive)	419.48
Canadian Red Cross Society(1966) (University Ave.)	168.68
E. D. I. Club (1965-66)	97.08
Canadian Rehabilitation Council for Disabled(1966)	76.12
Canadian Mental Health Association (1966)	325.61
Halifax & Dartmouth United Appeal	28.55
Canadian Paraplegic Association (1965-66)	105.30
Canadian Heart Foundation (1965-66)	37.65
	<u>\$4,446.19</u>

funds for the above purpose to be provided as follows:-

\$4,444.54 Current Budget

1.65 Supplementary Appropriation to augment grant to the Canadian Heart Foundation, \$36.00 only having been provided in the Current Budget.

- (b) A Supplementary Appropriation in the amount of \$1.65 be approved under the authority of Section 316C of the City Charter.

Motion passed.

Borrowing - Central Mortgage and Housing Corporation Re:
Barrington Street Sewer

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized

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to sign an Agreement between Central Mortgage and Housing Corporation and the City of Halifax so that the City can qualify for assistance under the National Housing Act in the construction of the Barrington Street Sewer. Motion passed.

Salaries - Assessors and Sanitary Inspectors

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Collective Bargaining Agreement between the City of Halifax and the Halifax Civic Employees Union Local 143 dated February 12, 1965 be amended as follows:-

- (a) Assessor I - Change in title to Assessment Clerk - No change in salary range.

Assessor II (Residential Assessor) - Change in title to Assessor I - No change in salary range.

Provision for a new promotional classification of Assessor II with the following salary range:-

\$5100 - 5340 - 5580 - 5820 - 6060

(Promotion to this classification will require five years experience as an Assessor I, heretofore known as Assessor II, plus the recommendation and satisfactory merit rating by the Department Head.)

Revision of the salary range of Assessor III (Commercial Assessor)

From:	\$4836	-	5062	-	5295	-	5521	-	5754
To:	\$5700	-	5940	-	6180	-	6420	-	6660

Sanitary Inspector (Certified) - Change in title to Sanitary Inspector I - no change in salary range.

Provision for a new promotional classification of Sanitary Inspector II with the following salary range:-

\$5100 - 5340 - 5580 - 5820 - 6060

(Promotion to this classification will require five years' experience as a Sanitary Inspector I, heretofore known as Sanitary Inspector Certified, or ten years' experience as an Uncertified Sanitary Inspector, plus the recommendation and satisfactory merit rating by the Department Head.)

That these amendments and salary revisions become effective March 1, 1966.

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- (b) that a Supplementary Agreement be entered into with the Halifax Civic Employees Union Local 143 to give effect to the foregoing amendments and that His Worship the Mayor and the City Clerk be authorized to execute the said Supplementary Agreement on behalf of the City.

Motion passed.

Salaries - Hospital Classifications

MOVED by Alderman O'Brien, seconded by Alderman A. M.

Butler that, as recommended by the Finance and Executive Committee, salaries for job classifications at the Basinview Home be set in accordance with the following scales with effect from June 1, 1966:

<u>CLASSIFICATION</u>	<u>\$</u>
Graduate Nurse	3540-3660-3840-4020-4200
Registered Nurse I	3720-3900-4080-4260-4440
Registered Nurse II	3900-4080-4260-4440-4620
Head Nurse, R.N.	4260-4440-4620-4800-4980
Supervisor, R.N.	4740-4920-5100-5280-5460
Matron, R.N.	5160-5340-5520-5760-6000
Nursing Aide I)	
Nursing Attendant I)	2340-2460-2580-2700-2820
formerly Nursing Assistant I)	
Nursing Aide II)	
Nursing Attendant II)	2520-2640-2760-2880-3000
formerly Nursing Asst. II)	
Cert. Nursing Asst. I	2640-2760-2880-3000-3120
Cert. Nursing Asst. II	2760-2880-3000-3120-3240
Chief Cook (Sr. Chef)	3540-3660-3840-4020-4200
Cook II (Asst. Chef)	3120-3240-3360-3480-3600
Cook I	2640-2760-2880-3000-3120
Assistant Cook	2340-2460-2580-2700-2820
Maid	1800-1890-1980-2070-2160
Utilityman (Cleaner, Caretaker)	2640-2760-2880-3000-3120
Housekeeper	2520-2640-2760-2880-3000
Clerk-Stenographer II	3249-3384-3520-3656-3790

Motion passed.

Banking Resolution - \$8,000,000.00

MOVED by Alderman A. M. Butler, seconded by Alderman

Abbott that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to sign a special banking resolution authorizing the Acting Commissioner

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of Finance and the Deputy City Treasurer to sign demand notes to an amount not exceeding \$8,000,000.00 on the Royal Bank of Canada on behalf of the Corporation of the City of Halifax.

Motion passed.

Supplementary Appropriation - Funds for Widening Young Avenue Entrance - Point Pleasant Park - 316C

MOVED by Alderman O'Brien, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, a Supplementary Appropriation in the amount of \$1,800.00 be approved under the authority of Section 316C of the City Charter to cover the cost of widening the Young Avenue entrance to Point Pleasant Park. Motion passed.

Bond Resolution Re: Chebucto Road Widening

MOVED by Alderman Trainor, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, a debenture be issued in the amount of \$94,669.21, bearing interest at the rate of 5 3/8% per annum, repayable in forty semi-annual installments of principal and interest of \$3,891.31 each, commencing January 1, 1967, the amount of such debenture to cover that portion of the cost of widening Chebucto Road undertaken by the City under the Municipal Development and Loan Fund. Motion passed.

Conveyance of Land to Dalhousie University - University Avenue

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee:

- (a) two pieces of City-owned land comprising 2650 square feet on the north side of University Avenue between LeMarchant Street and Edward Street, as shown on Plan No. TT-5-16615, be conveyed to Dalhousie University for the sum of \$4,000;

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- (b) an additional grant of \$4,000 be made to Dalhousie University in 1967 to offset the cost of the said land.

Motion passed.

Proclamation of Sections of City Charter

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the Governor in Council be requested to proclaim the following sections of the Halifax City Charter, 1963, which sections represent amendments to the Halifax City Charter, 1963, enacted at the 1966 Session of the Nova Scotia Legislature:

Sections 253A, 405A, 422A and 586A.

Motion passed.

Tabulation of Tenders - Parking Meters

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the tender of Park-O-Meter Company of Canada Limited in the amount of \$21,729.54 for the supply and installation of 265 parking meters be accepted.

Alderman Matheson questioned the advisability of continuing to purchase automatic parking meters instead of replacing them with manual meters as parts seemed difficult to get.

The City Manager stated that by continuing to purchase automatic meters, parts could be replaced from meters no longer in use.

Motion passed.

Application for Tag Day - Y.W.C.A.

MOVED by Alderman O'Brien, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the

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application of the Y.W.C.A. for permission to hold a Tax Day on June 4 or July 16, 1966 for the purpose of obtaining funds to assist delegates attending the National Y-Teen Convention in Calgary be rejected. Motion passed.

It was agreed to hear item 20(a) at this time and to permit Mr. H. B. Rhude to address the Council.

Licence to Permit Encroachment, Sobeys Ltd., Queen Street -
Ordinance #112

Mr. Rhude stated that he was appearing on behalf of Sobeys Leased Properties Limited, a company that had recently built a food market and other stores on Queen Street. The building encroaches on the street line of Queen Street to the extent of approximately 1 inch for a distance of 38 feet and the overhang on the building encroaches on the street by approximately three-tenths feet.

MOVED by Alderman Black, seconded by Alderman Meagher that the property at #1092 Queen Street, owned by Sobeys Leased Properties Limited, be allowed to encroach on the street line of Queen Street to the extent of approximately one inch for a distance of thirty-eight feet and the overhang on the said building to encroach on the said street line to the extent of approximately three-tenths of a foot, and that the Building Inspector be authorized to issue the necessary encroachment licence under the provisions of Ordinance #112. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works held on May 3, 1966 with respect to the following matters:

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Tenders - Demolitions - 2370, 2372 & 2376 Maitland Street

MOVED by Alderman Meagher, seconded by Alderman Ivany that, as recommended by the Committee on Works, the tender of George A. Redmond, the lower tender, be accepted for the demolition of 2370, 2372 and 2376 Maitland Street, in the amount of \$1200.00, provided a Performance Bond in the amount of \$2400.00 is submitted by him to the City. Funds for this work have been provided in Capital Account 59024 - Uniacke Square. Motion passed.

Tenders - Sidewalk, Curb & Gutter and Sodding

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Committee on Works, the tenders for Sidewalk, Curb & Gutter and Sodding be awarded as follows:

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>CONTRACTOR</u>
1.	Sodding	.96	Standard Paving Maritime Ltd.
2.	New Curb & Gutter	2.72	Walker and Hall Ltd.
4.	New C. & G. at Catchbasin	3.30	Standard Paving Maritime Ltd.
5.	New 4" Sidewalks	5.30	Walker and Hall Ltd.
7.	New 6" Sidewalks	5.45	Walker and Hall Ltd.
12.	Removal Curb & Gutter	.97	Walker and Hall Ltd.
13.	Removal 4" & 6" Sidewalks	1.70	Walker and Hall Ltd.
14.	Removal Granite Curb & Gutter	1.32	Standard Paving Maritime Ltd.
15.	Removal Granite C & G and replacement with new C & G	5.84	Walker and Hall Ltd.
16.	Solid Rock Excavation	7.65	Standard Paving Maritime Ltd.
27.	Cutting Pavement 6" deep	2.50	Walker and Hall Ltd.
34.	Trenching in asphalt 18" deep	1.61	Standard Paving Maritime Ltd.
37.	Trenching only 18" deep	1.30	" " " "
40.	Street Light Bases 20" x 20"	32.40	" " " "
41.	Traffic Light Bases 18" x 18"	26.40	" " " "
48.	Catchbasin installation	132.00	" " " "
49.	Catchbasin leads(5 feet deep)	8.40	" " " "
55.	Survey Monuments(3 feet deep)	42.00	" " " "

Motion passed.

Tenders - Asphalt Paying

MOVED by Alderman Matheson, seconded by Alderman Connolly that, as recommended by the Committee on Works, the tender of

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Standard Paving Maritime Ltd., the lower tender, be accepted in the amount of \$303,840.00 for asphalt paving, and that the tender of Standard Paving Maritime Ltd., the lower tender, be accepted in the amount of \$16,800.00 for contract patching.

Motion passed.

Lynch Shows - Central Commons

The following recommendation was submitted from the Committee on Works:

"It is recommended that permission be granted Bill Lynch Shows Limited to use a portion of the Central Commons for a period of two weeks between the dates June 1st and July 3rd, 1966, at the usual fee of \$100.00 per day."

MOVED by Alderman Moir, seconded by Alderman Abbott that permission be granted to Bill Lynch Shows Limited to use a portion of the Central Commons for a period of two weeks at the usual fee of \$100.00 per day, provided the Company specifies in writing the exact dates he requires.

The City Clerk was directed to write to the applicant advising of City Council's decision.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee held on May 3, 1966 with respect to the following matters:

Request - Children's Aid Society for Bicycles, etc.

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Safety Committee, the Police Department be authorized to sell 20 unclaimed bicycles to the Children's Aid Society of Halifax for the sum of \$5.00 each. Motion passed.

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the Public Health and Welfare Committee held on May 5, 1966 with respect to the following matters:-

Transfer of Administration of Mental Health Clinic to an Advisory Board

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee:-

1. The administration of the Mental Health Clinic for Children be transferred from the Public Health and Welfare Committee to a Community Board of Directors

composed of the following:-

"An elected representative from each of the governments of Halifax City, Halifax County and the City of Dartmouth;

A senior member of the professional staff from the Halifax Board of School Commissioners, the schools of Dartmouth and Halifax County School Board;

A representative from Dalhousie University Department of Psychiatry, a member from The Children's Hospital Board of Management;

Two members from the Halifax Branch of the Canadian Mental Health Association, two members from the Dartmouth Branch of the Canadian Mental Health Association and two members from Halifax County who have an interest in Mental Health; and

The Commissioner of Public Health and Welfare for the City of Halifax and the Director of the Atlantic Health Unit in Dartmouth."

2. The City Council name the City's representative on the Board.
3. The Board function with two vacancies, one from the County of Halifax and one from the City of Dartmouth.

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4. The Board request the County of Halifax and the City of Dartmouth to each name a representative to the Board, but that any representation by these municipalities be contingent upon their assuming a portion of the cost of operating this Clinic for the children of the area, based generally upon the present rates of joint expenditures, notwithstanding the fact that the City of Halifax is utilizing these services to a lesser degree than we would participate financially on a cost sharing formula for joint expenditures.

Motion passed.

Tenders for Kitchen Equipment - City Prison

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Public Health and Welfare Committee, the tender of Nova Scotia Light and Power Company Limited in the amount of \$3,861.39 for the supply and installation of kitchen equipment at the Halifax City Prison be accepted. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

No report was submitted at this time.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board held on May 3, 1966 with respect to the following matters:-

Alteration to a Subdivision - #1335 Queen Street (Halifax Infirmary)

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle that, as recommended by the Town Planning Board, an alteration to a subdivision at 1335 Queen Street to convey a portion

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of the Halifax Infirmary property to the Province of Nova Scotia,
as shown on Drawing No. P200/2042 - 00-10-16542, be approved
and the advertising waived. Motion passed.

Extension to a Non-conforming Building and Modification of Lot Area
and Lot Frontage - #2623 Agricola Street

MOVED by Alderman Ivany, seconded by Alderman Meagher
that, as recommended by the Town Planning Board, the modification
of lot area and lot frontage at 2623 Agricola Street, to permit
the extension of a non-conforming building by an addition at the
rear, as shown on Drawing No. P200/2027, be approved and the
public hearing waived. Motion passed.

Alteration to a Subdivision - 5825-33 Point Pleasant Drive

MOVED by Alderman Connolly, seconded by Alderman Ivany
that, as recommended by the Town Planning Board, the alteration
to a subdivision at 5825-33 Point Pleasant Drive, creating
Lots A and C, as shown on Drawing No. P200/2047 - 00-10-16555,
be approved and the advertising waived. Motion passed.

Extension to a Non-conforming Building - 6027 Leeds Street

MOVED by Alderman Matheson, seconded by Alderman Meagher
that, as recommended by the Town Planning Board, the extension
to a non-conforming building at 6027 Leeds Street, to permit a
one storey addition to the existing single family dwelling, as
shown on Drawings No. P200.2048-51, be approved. Motion passed.

Alteration to a Subdivision - Land Strawberry Hill, Windsor Street

MOVED by Alderman H. W. Butler, seconded by Alderman
Ivany that, as recommended by the Town Planning Board, the alter-
ation to a subdivision at Strawberry Hill, east side of Windsor

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Street and Kempt Road, creating Lots 1 and 2, as shown on Drawing Nos. P200.2053 - 00-10-16560, be approved and the advertising waived. Motion passed with Alderman Abbott being permitted to abstain from the voting.

MOTIONS

Motion - Alderman Black Re: Amendment to R-3 Zone - Deletion of the word "Hotel"

Alderman Black made the following motion, notice of which he had given at the previous meeting held on April 28, 1966:-

MOVED by Alderman Black that Part VI of the Halifax Zoning By-law be amended by deleting Sub-section (e) of Section 1 and that the matter be referred to the Town Planning Board for the necessary action required under the provisions of the Town Planning Act.

The motion was seconded by Alderman Matheson.

Alderman Black said that his reasons for making the motion were that back as far as 1950, an hotel meant residential accommodation for persons wishing to obtain accommodation overnight. Whereas, today, an hotel is a combination of residential accommodation, offices, bars, taverns and various kinds of retail shopping, which uses should not be permitted in residential areas.

The motion was put and passed.

MISCELLANEOUS BUSINESS

Accounts over \$1,000.00

The following account over \$1,000.00 was submitted and recommended for payment by the City Manager:

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<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Nova Scotia Housing Commission	City's share expenditures on Federal Provincial Projects for quarter ending March 31st, 1966.	\$34,398.43

MOVED by Alderman Abbott, seconded by Alderman H. W.

Butler that the account be approved for payment. Motion passed.

Lord's Day Permits

Applications for Lord's Day Permits were submitted

from the following:-

Kenny Toy	Grocery Store	2390 Creighton St.
Donald M. L. Lee	Grocery Store	5149 Morris St.
Elliot Fineberg	Billiard Hall	5595 Fenwick St.
Arthur T. Lucas	Grocery Store	5566 Cunard St.
John W. Helpard	Grocery Store	5869 Cunard St.
James Miles	Grocery Store	2860 Oxford St.
John Dolan	Grocery Store	2405 Agricola St.
Nicholas A. Melitides	Grocery Store	5481 Victoria Rd.
Leslie R. Robinson	Confectionery & Tobacconist	2441 Agricola St.
Sam Dionne	Grocery Store	5640 Duffus St.
John H. Saulnier	Grocery Store	5212 North St.
Leon J. Hachey	Grocery Store	2119 Barrington St.
Edward G. Nelson	Grocery Store	2322 Hunter St.
Donald P. Langille	Grocery Store	1310 Birmingham St.
Theresa LeBlanc	Grocery Store	2091-93 Brunswick St.
Jean Henderson	Grocery Store	3461 Dutch Village Rd.

His Worship the Mayor referred to the fact that many small stores are not maintained in a clean and tidy condition and he contended that Council should not indiscriminately issue permits to these stores until some effort is made by the proprietors to see that the premises inside and out are maintained in a better condition.

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that permits to operate businesses on the Lord's Day be withheld from the above-noted applicants pending an inspection

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by the Building Inspector of the individual premises and the area adjacent thereto to determine whether or not they are kept in a clean and tidy condition. Motion passed.

Report - Tourist and Convention Committee Re: Tourist Bureau

A report was submitted from the Chairman of the Halifax Tourist and Convention Committee requesting that the brick building at the corner of Summer Street and Bell Road used as the Fire Alarm Headquarters be made available for use as a Tourist Bureau when same is no longer required as a Fire Alarm Headquarters, for the following reasons:-

- (i) It is near the junction of routes 1, 2 and 3, the main traffic routes to the City.
- (ii) While close to the Halifax Citadel and Public Gardens, it will also be close to the aquarium and the Nova Scotia Museum of Science when they are built.
- (iii) The location will not be affected by any change in City streets as presently planned.
- (iv) The building is well built, with adequate floor space.
- (v) The cost of the required interior alterations and modifications as well as improvement of exterior, removal of an existing dilapidated shed, landscaping, making and paving approaches and parking lot, new furniture, will be less than the \$35,000.00 originally allotted for a new Bureau. It would also provide a Bureau in accordance with the status of the City.
- (vi) The use of this building as a Tourist Bureau, would, save the City the cost of removal or demolition when no longer required by the Fire Alarm System.

MOVED by Alderman LeBlanc, seconded by Alderman Doyle that the building housing the Fire Alarm Headquarters at the corner of Summer Street and Bell Road be made available for use as a Tourist Bureau when same is no longer required for its present use. Motion passed.

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Appeal from Refusal of Building Inspector to Issue an Occupancy Permit at #1333 South Park Street (Date for Hearing)

The following letter was submitted and read:

April 28, 1966

City of Halifax,
City Hall,
HALIFAX, Nova Scotia.

ATTENTION: Mr. Stoddard, City Clerk

Gentlemen:

On behalf of Centennial Properties Limited, I wish to appeal the decision of the Building Inspector in refusing an occupancy permit to Centennial Properties Limited for the following occupancies to be located at 1333 South Park Street, ground floor:

- A. Valet Service Salon;
- B. Frozen Food Vending Shop;
- C. Men's Hair Styling Salon;
- D. Ladies' Coiffure Salon; and
- E. Dining Room and Restaurant.

Would you kindly have this matter placed on the next agenda of City Council.

Yours very truly,

John. M. Buchanan.

Discussion ensued as to whether or not the appeal should be heard or whether action should be taken to change the law to permit such uses in large apartment buildings; and the City Solicitor said that notwithstanding any action that Council may take, the applicant has the statutory right under the provisions of Section 739 of the City Charter to appeal the decision of the Building Inspector.

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MOVED by Alderman Matheson, seconded by Alderman H. W. Butler that the appeal of the Centennial Properties Limited be heard at the meeting of City Council scheduled for June 30, 1966. Motion passed.

Welcome to Alderman Eileen Stubbs

At this time, His Worship the Mayor extended a warm welcome to Alderman Eileen Stubbs of the Dartmouth City Council who was a visitor in the gallery.

Appointment - Deputy Mayor A. M. Butler to the Board of Management Halifax Convalescent Hospital

His Worship the Mayor nominated Deputy Mayor A. M. Butler for appointment to the Board of Management Halifax Convalescent Hospital to complete the unexpired term of the late Alderman Lane.

MOVED by Alderman Doyle, seconded by Alderman Connolly that the appointment of Deputy Mayor A. M. Butler to the Board of Management Halifax Convalescent Hospital be approved. Motion passed.

Letter - Board of School Commissioners - Requesting Capital Fund - \$7,100.00 for Stone Wall, Tower Road School Annex

A letter was submitted from the Board of School Commissioners requesting capital funds in the amount of \$7,100.00 to cover the cost of replacing the stone wall at the entrance to the Tower Road Annex School on Morris Street.

MOVED by Alderman Connolly, seconded by Alderman Abbott that capital funds in the amount of \$7,100.00 be provided for the purpose of erecting a new stone wall at the entrance to the Tower Road Annex School on Morris Street.