of the students who will be in the general course, the academic course, technical, commercial, these are presently in our high schools. They are the same students that are in the high school now but this gives them a wider selection than they presently have got so that it is now going to mean a great increase in numbers but it does mean that those who are presently there are going to have a wider selection too. The retention value, to a certain extent, will be offset by the drop in population. This is why we had said the maximum would be approximately 1800 and that would drop and somewhere along the line would stay."

His Worship the Mayor reminded Council that time had run out and if they do not deal with the Capital Budget, the School Board cannot proceed because we cannot get any authority from the Provincial Department of Municipal Affairs for capital expenditures until we provide a Capital Budget.

Ald. Fitzgerald: "I am fully convinced in my mind that things are being taken care of and I am happy now, but the last question I would like to bring up is the fact that in Ward 7, there are four junior high schools and I think that there are only 300 students coming from this district. I know Saint Catherine's graduates over 100, Saint Andrew's is about the same and so is Saint Agnes; and this is not even taking into account Richmond and Saint Stephens. It seems to me that in any one year the total number getting out of grade 9 should at least be 300 and over a three year period, this would be in the vicinity of 500, 600 and 700. I know it is nice to take them from the centre and draw circles outward but what about that section at the north and north west end of the City which could be a circle in itself."

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A map was then displayed and explained by Dr. Keating. Ald. Connolly: "Someone made a remark regarding Vocational students staying there. In Vocational this year, I don't know about the secretarial classes, but there are 949 students attending the Vocational School. They felt this year they would take them from grade 9 on but the enrollment was so heavy that they couldn't take anybody unless they had a complete grade 10 from one of the high schools. There were some girls in grade 9 that I don't know if they went on to high school or just dropped out and this causes a lot of phone calls because the people wonder why their children could not get in. Last year they were told that if they completed grade 9, they could get into Vocational. This year they couldn't so a lot of girls are taking jobs that they would not ordinarily take. I think this is why the Board decided there was an urgency in looking after the children going in to high school and I think this is the main reason that the additions came to mind." Ald. A. M. Butler: "Your Worship, I would like to offer

this as an informal motion. We have to express ourselves some way I believe tonight. We have to indicate to the School Board and we have to know for our Capital Budget just exactly how we are going to proceed in this matter. "

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that we reaffirm confidence in the decision taken by the Board of School Commissioners to enlarge Queen Elizabeth and Saint Patrick's High Schools and that we support the continuation of this policy.

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Ald. Matheson: "The School Board has been placed in a position tonight to some extent of defending itself and I suppose there is some suggestion that Council should defend itself because there may be an inference here that we have been delaying things. We have not delayed anything, of course, because the capital proposal that we passed months ago is still lost in the pile on the desk of the Deputy Minister of Municipal Affairs who will not approve it; so the delay is not the fault of Council. I think that should be a matter of record."

"This is my understanding, if I am wrong I apologize. It is not the Minister's fault but the fact is that the delay is there and we have not delayed it because of our concern about the location of these two facilities. I do want to make this clear that the Council members who are not on the School Board are concerned about this matter. This decision of the School Board was by no means unanimous. It may have been in the first instance when the original resolution was passed, but the Committee had reservations; and they certainly were very serious reservations when it came up before the School Board a few weeks ago and they tried to have the matter reconsidered. I think the vote went six to five against further consideration. So there were five people on the School Board then who were sharing a concern that has been expressed here tonight. So this is not a unanimous decision of the School Board. Now I don't think this is a proper resolution to pass, and I think that you are putting aldermen on the spot of expressing support of something you don't believe in; and I don't think anyone here wants to

the Minister and there is - 19 -

vote lack of confidence on the part of the School Board. That is the choice that we have. It is not a fair choice. I think we are in this position, Your Worship, that until we get our Capital Budget through, the Minister of Municipal Affairs is not going to approve capital borrowings for this school; so there is nothing to be lost in the next few weeks or whatever it takes to have this formalized and passed on to the Minister.

"I don't know why we are approving a Capital Budget for 1966 in the middle of November anyway. Aside from snow removal, I don't know what else we can accomplish in this calendar year. We are certainly not going to do much paving and building of sidewalks but that is a matter for debate later this evening." Ald. Moir: "If we don't decide this, what are the architects to do? Are they to work and continue to spend money? There is a number of thousands of dollars spent now.

Ald. Matheson: "Council cannot spend money, you know, without the approval of the Minister of Municipal Affairs. We cannot cause any further delays by continuing to look for another solution to this difficult problem. We cannot possibly delay the improvement in the facilities in this school system not for another day unless its abolutely necessary. We are agreed with that.

"The science facilities apparently at Queen Elizabeth are intolerable and they have to be improved immediately. If we had a piece of land, all we have is preliminary drawings, it would not take any appreciable time to plan a new school on a new location if we could find one. All I am saying is that we should keep looking until the Capital Borrowing is approved by the Minister and there is nothing to be lost by doing that

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because there are disadvantages to putting additions on these two schools and, as Alderman Fitzgerald said in effect, perhaps we are going to rue the day we did it and we should not do it until we have exhausted every possible avenue where we could find a better solution; and I suggest to you that that feeling is shared by a substantial number of the School Board. They voted because it is expedient; we had to get it done. We have to improve the facilities because they are intolerable; and the other serious reservation they had and perhaps this reflects on us - they were very, very reluctant to come to this Council to ask for an additional million dollars and I think this influenced their thinking tremendously.

"Perhaps that is our fault again for discouraging the kind of planning by our school authorities that they should have been engaged in the last 10 or 15 years and we wouldn't be faced with this problem; but I sense a feeling in the School Board that coming to this Council for capital money to build things is not something that is going to make them very welcome here." Ald. Black: "Possibly someone on the School Board could advise whether the resolution of Council as Alderman LeBlanc made in the motion itself has had any effect on the progress towards preparing for the additions to Queen Elizabeth and Saint Patrick's High Schools."

Dr. Keating: "You have to get the money approved. There is not much sense in going ahead with plans for the building and paying an architect \$30,000 or \$40,000 and then wash it out." Mayor: "Alderman Butler, might I suggest that the Capital Budget discussion tonight includes the very item, the additions to the schools, in the budget as proposed by the School Board

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and approved by Council earlier and that perhaps your motion in effect is included in the Capital Budget discussion and there are many actions of the City that cannot be followed through until that Capital Budget is sent down to Mr. Moseley.

"We have negotiated the settlement of some property in the City, property acquisitions where the funds cannot be made available months after the settlements have been arranged because we are not getting approvals from the Province for our Capital Budget and the Capital Budget is of very serious consequences for the City of Halifax. If you will look at that later, perhaps this question on cost ground alone may have to be resolved. I would like to see the School Board act on educational grounds but we are going to have to face the consequences very shortly."

Ald. LeBlanc: "Your Worship, Alderman Black's question regarding the stopping of progress, I've said this before and I'll just repeat, this is the whole crux of the matter, the urgency of decisions made because of lack of space and lack of money; but the figures submitted this evening by Dr. Keating in answer to Alderman Fitzgerald - the number of students that will be effected - some 1500 students. I can only close, Your Worship, by saying three points:

(1) We have to decide this evening that certain bodies in this Municipal Government were not consulted regarding the overall feasibility;

(2) I think it is acknowledged generally that money and time is of the essence and we are somewhat on a crash program;

(3) We did acknowledge that we had only actually negotiated or made application for one other property in the City of Halifax and I submit in the interest and I urge all aldermen to consider this one point. We are considering the fate and destiny, the education and the moulding of character for some 1,100 or more children in the north and north west end of the City.

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"Money is important and hard to come by. Our obligation as Aldermen is to find some type of an educational system in the north and north west end of the City which is going to accommodate these children and this is of prime importance. Money must be considered but our first obligation is to the proper education of the 1,100 and more students. This is our purpose and I cannot help but ask Council not to, although it is important, directly relate our position this evening to the capital borrowing of any type of financing. We are discussing the future of the citizens of this City, of this Province and of this Nation and I think a north or north end school must be added somewhere immediately."

Ald. A.M. Butler: "How do we go about changing the policy of the School Board?"

"MOVED in amendment by Alderman Matheson, seconded by Alderman Ahern that we offer the services of our Staff to the School Board to find another location which might be used for a north end school and that this search continue until the capital borrowing for the proposed additions is approved."

"I say that it is the prerogative of the School Board to determine locations for the School and all we can do is try to persuade them and not try to give directions to them." Mayor: "The motion is not in order because this is not a meeting. I think probably we should ask that the motions be withdrawn and if the Council members face the matter in a formal way, I'd advise of notice of motion to rescind the approval given to the School Board earlier or by a motion to amend the Capital Budget by adding in a million dollars, but the Council has within its own hands the right to change the

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direction."

in repeating at

Alderman Matheson contended that land sites could be found for the Home for Special Care, the Incinerator, the City Field, etc., and sites could be found for new school construction.

10:05 p.m. Meeting adjourned.

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ALLAN O'BRIEN MAYOR AND CHAIRMAN

# SPECIAL CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S., November 9, 1966, 10:10 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 City Clerk, joined in repeating the Lord's Prayer.

There were present Mayor Allan O'Brien, Chairman, and Aldermen Black, Abbott, Moir, Ivany, Matheson, A.M.Butler, Meagher, LeBlanc, Ahern, Connolly, Sullivan, Fitzgerald and H. W. Butler.

Also present were the City Manager, City Clerk, Director of Finance, Commissioner of Works, Deputy City Solicitor and other Staff members.

The meeting was called specially to consider the completion of the 1966 Capital Budget.

Alderman Matheson was of the opinion that this meeting should only deal with items that would be necessary to complete the 1966 Capital Budget and that a 1967 Capital Budget should be considered in concert with the 1967 Current Budget.

His Worship the Mayor felt that Council should forward to the Deputy Minister of Municipal Affairs the Budget for 1966 and 1967 and in November of 1967 examine the Budget for 1968 and projections beyond that so that Coundil would be in a position of planning ahead.

The City Manager advised that the 1966 Debenture

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Issue would be about \$4,500,000.00 of which \$4,200,000.00 have already been issued and there is another item before the Finance and Executive Committee which would closely total the \$4,500,000.00. He stated that the authorizations being sought at the present time is to enable the City to proceed with the work because there is a backlog to be carried over and if the 1966 authorizations are approved and anticipated to be financed in 1967, the City can be proceeding. He agreed that 1966 items be finalized and forwarded to the Minister for approval as well as the Borrowing Resolutions already in his possession and then proceed with the 1967 Budget. He suggested consideration of the 1967 Budget immediately following the 1967 Current Budget approval.

He then proceeded to outline the projects listed in the report dated October 20, 1966, and again advised that \$4,500,000.00 would be a prudent amount to borrow per year which is estimated at 20% of revenue.

His Worship the Mayor pointed out that the budget does not contain any amounts for sidewalks, curb and gutter or paving, yet decisions have already been made which commit the City to \$11,000,000.00 beyond its borrowing capacity for the next four years.

A list of Works Capital Items were submitted totalling \$223,533.00 which had not been ordered.

The City Manager advised that the Commissioner of Works was of the opinion that the items could be completed before the end of 1966.

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MOVED by Alderman Matheson, seconded by Alderman

Ivany:

(1) THAT Borrowing Resolutions be approved for the following amounts and purposes, and

(2) THAT the Minister of Municipal Affairs be advised that these items complete the 1966 Capital Budget for the City of Halifax:

1.	\$47,092.00 -	paving
2.		sidewalk, curb and gutter
3.	\$58,782.00 -	street widening
4.	\$88,000.004-	traffic lights

The City Manager was asked for his opinion as to the Capital Borrowings being considered and their effect on the tax rate.

He replied that the members of Council make the decisions to borrow the necessary funds but unless there is some other method of obtaining the same, then taxes must be increased but he was not advocating such a course.

In answer to a question from Alderman Abbott, the City Manager advised that a Borrowing Resolution in the amount of \$1,000,000.00 is presently before the Minister of Municipal Affairs for the purpose of constructing additions to the Queen Elizabeth and Saint Patrick's High Schools.

In discussing the school additions, Alderman LeBlanc asked if it would be in order to move an amendment that a certain number of dollars be added to the Budget to provide for a new high school in the North End of the City to which His Worship the Mayor advised that the Alderman could move an amendment to Alderman Matheson's motion to the effect that Council withdraw from the 1966 Capital Budget the high school additions allocation.

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He also pointed out that if such an event occurred, it would stop the further planning and the question would not be resolved until the School Board or Council takes some further action.

It was then MOVED in amendment by Alderman LeBlanc that Council withdraw the sum of \$991,000.00 from the 1966 Capital Budget covering the proposed additions to the two high schools.

There was no Seconder to the amendment.

His Worship the Mayor then asked for an opinion from the Deputy City Solicitor if the amendment were in order in the light of the fact the Council has no Notice to Rescind the previous action taken by Council.

The Deputy City Solicitor replied that a Notice of Rescission would be necessary to rescind the previous motion approved but not so in the case of the amendment put forward by the Alderman.

Alderman Matheson pointed out that if the amendment were approved, it would have the effect of deleting or rescinding the resolution of Council approving the Capital Borrowing and that could only be done by Notice of Motion to Rescind.

The City Manager also indicated that it was his opinion that a Notice of Motion to Rescind the previous resolution of Council would be necessary as well as the approval of the Mption to Rescind before the amount of \$991,000.00 would be deleted from the 1966 Capital Budget.

Alderman A. M. Butler was also of this opinion.

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At this time, His Worship the Mayor ruled the amendment out of order and advised Alderman LeBlanc that he could appeal such a ruling.

Alderman LeBlanc then asked, if the Motion before Council were approved, would it end for the time being or until such time that a new school is introduced, any consideration for a new North End high school.

Alderman Abbott felt that question should be answered by the School Board.

His Worship the Mayor then stated that if the motionwere approved, the matter would stand but if the Alderman wished to take an action in Council at any time, he could give a Notice of Motion and if the proposed motion submitted to Council is a legitimate one, it would be debated. If he saw it as an "educational" matter, he could give a Notice of Motion to Rescind in the School Board.

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

For the motion: Aldermen Black, Abbbott, Moir, Ivany, Matheson, A. M. Butler, Meagher, Connolly, Sullivan, Fitzgerald and H. W. Butler - 11

Against: Aldermen LeBlanc and Ahern -Alderman LeBlanc gave Notice of Reconsideration. Meeting adjourned 11:00 p.m.

> ALLAN O'BRIEN MAYOR AND CHAIRMAN

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R. H. STODDARD CITY CLERK

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#### ORDER OF BUSINESS

Report Finance and Executive Committee (Continued) (a) Depotiations Re. Form <u>IIONUOO YTIO</u> on - 2434 Creighton Street. (t) Supplementary Appropriation - 316 "C", City Charter -NOVEMBER 17, 1966 Lord's Prayer. Roll Call. Minutes: September 6 and 29, October 13 and 27, 1966 Approval of Order of Business - Additions or Deletions. Deferred Items: (a) Appointments - Industrial Development Commission. (b) Appointments - Centennial Committee. (c) Appointments - Forum Commission. Motions of Reconsideration: (a) Motion - Alderman LeBlanc to Reconsider the matter of the 1966 Capital Budget approved by Council November 9, 1966. Motions of Rescission: NONE. 7. (a) Resourng - 5680 Inglis Street - From R-1 8. Public Hearings and Hearings: (a) Public Hearing Re: Rezoning of Land Western Corner of Charles and Maynard Streets from R-3 Zone to C-2 Zone. 9. Petitions and Delegations: how and here the second (a) Petition Re: North West Arm Bridge. (b) Request to address Council - Mr. Murray Warrington. Report - Finance and Executive Committee: 00012 1900 10. (a) Part Payment - Expropriation Compensation - Ralph H. Connor Co. Ltd. 662-684 Barrington Street. (b) Payment of Accounts - St. Vincent's Guest House - City Patients. (c) Property Acquisition - 2266 (850) Barrington Street 2470-2472 (964-966) Barrington Street. (d) Property Acquisition - 5090 (4) George Street. (e) Property Settlement - 2373-2375 Gottingen Street - Vera E. Osborne. (f) Write-off - Bad Debts - Housing Authority of Halifax. (g) Supplementary Appropriation - 316"C", City Charter - Truants (h) Supplementary Appropriation - 316"C", City Charter - Fire Alarm Accounts. (i) Supplementary Appropriation - 316"C", City Charter - Telephone Expense. and Rental of Mobile Classroom - Board of School Commissioners. (j) Supplementary Appropriation - Office Furniture -Tourist and Convention Bureau. (k) Supplementary Appropriation - Demolition - Old Abattoir Property. (1) Debenture Resolution Re: Edgewood School -Municipal Development and Loan Fund. (m) Payment to Neptune Theatre. (n) Expropriation Settlements - 2062 Barrington Street - C. Trider Ltd. (o) Expropriation Settlements - 17-19 Poplar Grove - Viscount Aluminum. (p) Salary Revision - Deputy Clerk of the Court. (q) Additional Appropriation Re: Implementation Urwick, Currie Limited Recommendations. (r) Supplementary Appropriation - 316"C", City Charter - Halifax Tourist and Convention Bureau.

AMENDED SHEET

10. Report Finance and Executive Committee (Continued) (s) Negotiations Re: Possible Acquisition - 2434 Creighton Street. (t) Supplementary Appropriation - 316 "C", City Charter -Attendance at Workshop on Historic Preservation and Urban Renewal. Amended Closing Date of Purchase - 5448 North Street. Supplementary Appropriation - 316 "C", City Charter -(u) Recreation and Playgrounds Commission - Wages. (v) Report - Committee on Works: edotoo .22 bas d sedmetged resturing (a) Tenders for Demolitions. 11. Report - Safety Committee: (a) Installation - Twin Stall Design Parking Meters. 12. Appointments - Centennial ( Report - Public Health and Welfare Committee: 13. (a) Subsidy for Bursary - Public Health Nurse. (b) Amendment - Staff Establishment - Basinview Home. 14. Report - Committee of the Whole Council, Boards and Commissions: NONE. 15. Report - Town Planning Board: (a) Rezoning - 5680 Inglis Street - From R-1 and R-3 Zone To R-2 Zone. (b) Alteration to a Subdivision - 3644 and 3670 Kempt Road. 16. Motions: (a) Motion - Alderman Ivany Re: Introduction of Amendment to Ordinance #13 and First Reading Re: Taxis. 17. Miscellaneous Business: (a) Accounts Over \$1000.00. dimed eviduosia Bas epasal - troges 1966 Capital Budget. (c) (d) Citizens' Direct Line. (e) Report - Advisory Committee on Parking. (f) Resignation - Acting Chief Planner. (g) Letters Re: Smoke Abatement - Federal and Provincial Government Buildings (Distributed) (h) Advanced Management Training - Mr. G. F. West. (i) Resolution Re: Students' Council, Sherwood Heights School, Alberta, Re: National Holiday, Jan.11, 196 (j) Report - Special Committee Re: Aquarium. (k) Appointments to Board of Management - City Prison. (1) Appointment of Citizen Members to Housing & Social Planning Committe (m) Appointment of Citizens to Historic Buildings Committee. 18. QUESTIONS. Supplementary Appropriation - Devilition - Old Abatta 19. Notices of Motion. 20. Added Items. (q) Additional Appropriation Re: Implementation Urwick, Currie Louise (r) Supplementary Appropriation - 316'C'. City Charter - Halifax Touris)

# CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S., November 17, 1966, 8:00 p.m.

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

There were present: His Worship the Mayor, Chairman, and Aldermen Abbott, Moir, Matheson, A. M. Butler, Meagher, LeBlanc, Connolly, Sullivan, Fitzgerald and H. W. Butler.

Also present were: Messrs. G. F. West, C. MacKenzie, S. A. Ward, R. B. Grant, M. M. Latham, V. W. Mitchell, Dr. E. M. Fogo, F. W. Roberts, A. W. Churchill, R. H. Stoddard, W. J. Clancey and Mrs. F. McSweeney.

# APPROVAL OF ORDER OF BUSINESS

His Worship the Mayor asked that an item be added to the Order of Business as No. 20(a) dealing with a Proposed Delegation to Ottawa.

It was agreed that this item should be added.

His Worship the Mayor asked that Item No. 8(a) be heard at 9:00 p.m., which was agreed to.

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

# DEFERRED ITEMS

Appointments - Industrial Development Commission Appointments - Centennial Committee

Further deferred.

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Council, November 17, 1966

#### Appointments - Forum Commission

His Worship the Mayor stated that Alderman Black had been nominated for appointment to the Forum Commission but that the appointment had been deferred at November 1st meeting of City Council.

Alderman LeBlanc nominated Alderman Ivany for appointment to the Forum Commission.

Alderman A. M. Butler nominated Alderman Black.

MOVED by Alderman Matheson, seconded by Alderman Abbott that nominations cease. Motion passed.

Council voted on the nominations submitted, with the following result:

For Alderman Black:	Aldermen Abbott, Moir, Matheson, A. M. Butler, Connolly, Sullivan and Fitzgerald	7
For Alderman Ivany:	Aldermen H. W. Butler, Meagher and LeBlanc	3

His Worship the Mayor then declared Alderman Black duly appointed to the Forum Commission for a term expiring May 31, 1969.

Alderman A. M. Butler suggested that the Forum Commission seek legislation to increase the Aldermanic personnel on the Commission and invite the resignation of the civilian member who never attends.

His Worship the Mayor suggested that the proposed legislation might cover an automatic resignation where a member does not attend a certain number of meetings.

Alderman Matheson pointed out that the law requires that an Alderman shall act as Chairman of the Commission. He suggested there should be an equal number of Aldermen on the Commission who can participate in the debate and vote.

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Council, November 17, 1966

His Worship the Mayor suggested that, if Council agreed, the matter could be referred to the City Solicitor for a draft to be submitted to a later meeting of Council.

Council agreed to this procedure.

#### MOTIONS OF RECONSIDERATION

# Motion - Alderman LeBlanc to Reconsider the matter of the 1966 Capital Budget Approved by Council, November 9, 1966.

Alderman LeBlanc stated it had been pointed out to him by another Alderman that his Motion to Reconsider the 1966 Capital Budget would not achieve the result for which he had intended it; namely, dealing with the expansion of the present High Schools (Saint Patrick's and Queen Elizabeth), and he asked for direction as to how he might achieve his purpose.

His Worship the Mayor stated that the motion as passed by Council on November 9, 1966, dealt with items of the Capital Budget to be added to those which had been previously sent to the Minister of Municipal Affairs.

His Worship the Mayor advised Alderman LeBlanc that he might wish to make a Notice of Motion when Item 19 was reached on the Order of Business, and Alderman LeBlanc indicated that he would take advantage of that opportunity.

# MOTIONS OF RESCISSION

None

#### PETITIONS AND DELEGATIONS

# Petition Re: Armdale Rotary and North West Arm Bridge

A petition was submitted from residents of the City and County of Halifax advising that they are dissatisfied with the apparent lack of planning with respect to improvements at the Armdale Rotary and the proposal to construct a bridge across the North West Arm at the foot of Robie Street.

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His Worship the Mayor stated that the petition has been referred to Staff for comments on the arguments contained therein and has also been referred to the Halifax-Dartmouth and County Regional Planning Commission for consideration by that Body. <u>Request to Address Council - Mr. Murray Warrington</u>

MOVED by Alderman Meagher, seconded by Alderman Sullivan that Mr. Murray Warrington be given the opportunity to address Council. Motion passed.

Mr. Warrington addressed Council and reviewed the negotiations which have been going on between himself and the City with regard to possible acquisition of #2369 Maitland Street. He felt that he was being unfairly treated as he cited several instances where settlement had been made with property owners and final payment had been well in excess of the assessed value.

His Worship the Mayor stated that this matter is now in the hands of Staff for preparation of a report to the Finance and Executive Committee.

# **REPORT - FINANCE & EXECUTIVE COMMITTEE**

Council considered the report of the meeting of the Finance and Executive Committee held on November 10, 1966, with respect to the following matters:

Part Payment - Expropriation Compensation - Ralph Connor Co.Ltd. 662-684 Barrington St.

MOVED by Alderman Moir, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the Staff be authorized to pay Ralph Connor Company Limited a further amount of \$76,875.00, under the provisions of Section 422A of the City Charter, Council having increased the

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amount of compensation payable for the property at 662-684 Barrington Street expropriated by the City, and formerly owned by the said firm. Motion passed.

Payment of Accounts - St. Vincent's Guest House - City Patients

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the City Manager be authorized to pay the accounts submitted by the Saint Vincent's Guest House opened in April of 1966 until September 7, 1966, the date of the issuance of a license by the Province of Nova Scotia to the said Guest House, funds for this purpose to be provided from the Current Budget in the amount of \$29,071.21. Motion passed. Property Acquisition - 2266 (850) Barrington Street

2470-2472 (964-966) Barrington Street

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$25,100.00 be paid to Mr. Leo Joseph LePine as settlement in full for all claims arising from the acquisition of his properties at 2266and 2470-72 Barrington Street located within the Uniacke Square Redevelopment Area. Motion passed.

# Possible Acquisition - 5090 (4) George Street

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$9,000.00 be paid to Fisherman's Market Limited as settlement in full for all claims arising from the acquisition by the City of the property at 5090 George Street, located within the Waterfront Redevelopment Area, funds to be provided from the Waterfront Development Account No. 59-25. Motion passed.

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# Possible Property Settlement - 2373-2375 Gottingen Street Vera E. Osborne

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$14,000.00 plus interest of 5% from the date of expropriation (March 8, 1966) be paid to Vera E. Osborne as settlement in full for all claims arising from the expropriation of her property at 2373-2375 Gottingen Street, located in the Uniacke Square Redevelopment Area. Motion passed.

# Write-off - Bad Debts - Housing Authority of Halifax

MOVED by Alderman Matheson, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the Housing Authority of Halifax be authorized to write off bad debts totalling \$89.00 for the Bayers Road Housing Project and \$4,855.51 for the Mulgrave Park Housing Project. Motion passed.

# Supplementary Appropriation - 316 "C", City Charter - Truants

MOVED by Alderman Mcir, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$3,875.15 be approved for Account No. 2-54-554 - Truants, funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

Supplementary Appropriation - 316 "C", City Charter -Fire Alarm Accounts

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, supplementary appropriations for the Fire Alarm

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Division be approved, as follows:

- - (b) Material & Supply 2-53-226 Truck Operation ..... \$500.00

funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

Supplementary Appropriation - 316 "C", City Charter Telephone Expense and Rental of Mobile Classroom - Board of School Commissioners

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, supplementary appropriations for the Board of School Commissioners be approved, as follows:

- (a) Telephone Expense ..... \$5,000.00
- (b) Rental of Mobile Classroom ... \$1,000.00

funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

Supplementary Appropriation - Office Furniture Tourist & Convention Bureau

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$100.00 be approved to cover the purchase of used furniture in the winter quarters of the Tourist Bureau, funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

Supplementary Appropriation - Demolition - Old Abattoir Property

MOVED by Alderman A. M. Butler, seconded by Alderman Sullivan that, as recommended by the Finance and

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Executive Committee, a supplementary appropriation in the amount of \$4,000.00 be approved to cover the cost of demolishing the Old Abattoir property - Hospital Lane; funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

Debenture Resolution Re: Edgewood School -Municipal Development and Loan Fund

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, a formal resolution be approved authorizing the issue of a debenture to cover the balance of cost of the addition to Edgewood School, particulars of the debenture to be as follows:

Amount	-	\$101,503.15
Date of Issue	-	December 1, 1966
Interest Rate	-	5-3/8 %
Number of Payments		
(Commencing June 1, 1967)	-	40
Amount of each Payment	-	\$4172.22

Motion passed.

#### Payment to Neptune Theatre

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, release of the payment of the sum of \$88,085.37 to the Neptune Theatre be authorized to cover the City's contribution towards the deficit of Neptune Theatre. Motion passed.

Expropriation Settlements - 2062 Barrington Street -C. Trider Limited

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the sum of \$3,500.00 be paid to

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Cliff G. Trider Limited as settlement in full for all claims arising out of the expropriation of the Clayton Block and resultant dislocation of the business of the said firm. Motion passed.

Expropriation Settlements - 17-19 Poplar Grove -Viscount Metal Products Limited

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the sum of \$13,497.25 be paid to Viscount Metal Products Limited as settlement in full for all claims arising out of the expropriation of the Clayton Block and the resultant dislocation of the business of the said firm. Motion passed.

# Salary Revision - Deputy Clerk of the Court

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the salary for the position of Deputy Clerk of the Court be revised to \$4,410.00 per annum, minimum, to \$5,130.00 per annum, maximum, effective December 1, 1966. Motion passed.

Additional Appropriation Re: Implementation Urwick, Currie Limited Recommendations

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, supplementary appropriations be approved for the following purposes, funds to be provided under the authority of Section 316 "C" of the City Charter:

(a) Services of Urwick, Currie Limited
Re: Implementation Committee - \$2,500.0

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(b) Moving Expenses -Training & Personnel Officer - \$900.00

Motion passed.

Supplementary Appropriation - 316 "C", City Charter Halifax Tourist & Convention Bureau

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$1,026.00 be approved to cover salary increases to the permanent Staff of the Halifax Tourist and Convention Bureau, funds to be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

# Négotiations Re: Possible Acquisition - 2434 Creighton Street

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the Staff be authorized to enter into negotiations with Miss Hilda M. Harris leading to possible acquisition by the City of her property at 2434 Creighton Street. Motion passed.

# Supplementary Appropriation - 316 "C", City Charter -Attendance at Workshop on Historic Preservation & Urban Renewal

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, funds in the amount of \$130.00 be provided under the authority of Section 316 "C" of the City Charter to permit a member of the Advisory Committee on Historic Buildings to attend a workshop on historic preservation and urban renewal, jointly sponsored by the Department of Housing and Urban Development, the New Bedford Redevelopment Authority and the Waterfront Historic Area League of New

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Bedford being held in New Bedford, Massachusetts, on

November 17th and 18th. Motion passed.

Amended Closing Date of Purchase - 5448 North Street

MOVED by Alderman Abbott, seconded by Alderman

Moir that, as recommended by the Finance and Executive

Committee, the closing date for the purchase of the property at 5448 North Street be changed from December 31, 1967 to December 15, 1966, as requested by the Solicitor for the owners of the said property. Motion passed. Supplementary Appropriation - 316 "C", City Charter Recreation and Playgrounds Commission - Wages

MOVED by Alderman Matheson, seconded by Alderman

Sullivan that, as recommended by the Finance and Executive

Committee, a supplementary appropriation in the amount of

\$1,100.22 be approved to cover salary increases to members

of the Staff of the Recreation Department, funds to be pro-

vided under the authority of Section 316 "C" of the City

Charter; such approval to be subject to the concurrence of

the City Manager as to the required amount. Motion passed.

# REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of

the Committee on Works held on November 8, 1966, with

respect to the following matters:

# Tenders for Demolitions

MOVED by Alderman Connolly, seconded by Alderman

LeBlanc that, as recommended by the Committee on Works, the

tender of George A. Redmond, the lower tender, be accepted

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for the demolition of the following buildings:

### Group One

2325-2327 Gottingen Street - in the amount of \$1,950.00, provided a Performance Bond in the amount of \$3,900.00 is submitted to the City by him.

#### Group Two

2335-2337 Gottingen Street - in the amount of \$2,100.00, provided a Performance Bond in the amount of \$4,200.00 is submitted to the City by him.

Funds for this work have been provided in the Capital

Account 59-24, Uniacke Square.

Old Abattoir Property Hospital Lane

in the amount of \$4,000.00, provided a Performance Bond in the amount of \$8,000.00 is submitted to the City by him.

Motion passed.

#### REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on November 8, 1966, with respect to the following matter:

Installation - Twin Stall Design Parking Meters

MOVED by Alderman Connolly, seconded by Alderman

LeBlanc that, as recommended by the Safety Committee,

- Twin Stall Design Parking Meters be adopted for new installations on the curb side where driveways and entrances are non-existant or at least infrequent;
- Single Stall Design continue to be used if driveways and entrances along a curb side make it more adaptable;
  - Single Stall and Twin Stall Design be not installed in the same block.

Motion passed.

# REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on November 10, 1966, with respect to the following matters:

# Subsidy for Bursary - Public Health Nurse

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee, a subsidy of \$175.00 per month be paid to Mrs. Genevieve E. Nason, Public Health Nurse, for her bursary for the period of September 1, 1966 to May 15, 1967, in return for which she will serve a third year of in-service training and that the funds be provided from the Health Department Budget to December 31, 1966. Motion passed.

Amendment - Staff Establishment - Basinview Home

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Public Health and Welfare Committee, the Staff Establishment of Basinview Home be amended by adding eight certified nursing assistants, and that these nursing assistants be taken on Staff as soon as possible, sufficient funds for the remainder of 1966 are provided in the Basinview Home Budget. Motion passed.

# REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on November 8, 1966, with respect to the following matters:

Rezoning - 5680 Inglis Street -From R-1 Zone and R-3 Zone to R-2 Zone

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board,

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- The application to rezone the property 5680 Inglis Street from R-1 and R-3 Zones to R-2 Zone be approved;
- The affected area of property owners be approved as indicated by Staff; and
- 3. A date be fixed for a public hearing into the matter.

Motion passed.

#### Alteration to a Subdivision - 3644 and 3670 Kempt Road

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the alteration to a subdivision to combine 3644 and 3670 Kempt Road and the vacant lot adjoining 3670 Kempt Road into one lot, as shown on Drawing No.P200/ 2143-00-10-16772 be approved and that the public hearing be waived.

Motion passed.

#### MOTIONS

Motion - Alderman Ivany Re: Introduction of Amendment to Ordinance No. 13 and First Reading Re: Taxis

MOVED by Alderman H. W. Butler, seconded by Alderman Matheson

that the following amendment to Ordinance No. 13 respecting "The

Regulation of Vehicles Transporting Passengers for Hire', be read

and passed a first time:

BE IT ENACTED by the City Council of the City of Halifax, under the authority of Section 248 of Chapter 184 of the Revised Statutes of Nova Scotia, 1954, "The Motor Vehicle Act", as follows:

#### Second Schedule

- "50 cents for one passenger up to one-half mile;
  - 10 cents for each additional passenger;
  - 5 cents for each one-seventh of a mile for distance over one-half mile;
  - 5 cents for each 53 seconds of waiting time;
- No charge shall be made for the hand baggage or parcels of any passenger;
- No trunks shall be carried by any motor-drawn wehicle licensed under this Ordinance outside such vehicle unless securely retained upon a properly constructed carrier approved by the Committee;

Children under five years of age free when accompanied by an adult; Five minutes grace allowed on pick-ups;

- Hourly driving rates by arrangement with driver and passenger without meter \$4.00 per hour;
- Special rates for the conveyance of children to or from school may be made by private arrangement with the owner or driver of the motor-drawn vehicle."

Motion passed.

# Council, November 17, 1966

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# MISCELLANEOUS BUSINESS

# Sidewalk Snow Removal

A report was submitted from the City Manager respecting Sidewalk Snow Removal.

MOVED by Alderman Meagher, seconded by Alderman Moir, that the report be referred to the Committee on Works for study, and then to the Finance and Executive Committee for consideration of the financial aspect. Motion passed.

# 1966 Capital Budget

The revised summary of the Capital Budget for 1966 was submitted from the City Manager, resulting in a gross total Capital Budget for 1966 of \$6,160,678.81, less estimated grants or recoveries of \$1,848,000.00 leaving a net budget of \$4,312,678.81.

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that the Revised Capital Budget as submitted by the City Manager be tabled. Motion passed.

# Citizens' Direct Line

His Worship the Mayor reported verbally that he has had a number of discussions with the City Manager on this matter and, unless there is objection from the Council, he will ask the City Manager to prepare a report for presentation to the Finance and Executive Committee setting forth the details of the proposal. He said that the main points of the proposal are:

1. It will be a direct telephone line for citizens to register complaints, requests for information or action, suggestions, etc;

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# Council, November 17, 1966

 The office will be under the direct control of the City Manager;

3. An analysis of the calls received will be made and reported regularly to Council for its information.

4. The proposed Direct Line is not intended in any way to interfere with the proper relationship between the citizens and aldermen.

5. It is not meant to be an ombudsman, but it is meant to give faster service and to relieve the aldermen of some of the detailed calls so that they may concentrate their civic time on major policy questions of which there are many that have not had sufficient attention in recent weeks.

Alderman Moir asked that all legitimate calls be referred to the appropriate aldermen so that they themselves can assess whether or not the calls are relevant.

His Worship the Mayor said that the calls could be tabulated and the aldermen given an opportunity to answer questions on the individual calls.

Alderman LeBlanc expressed objection to the proposal to place the Direct Line under the control of the City Manager as he felt that this might be an inhibiting factor, and have the effect of deterring citizens from making calls because they have to speak to the Chief Officer or to someone who answers to him. He said that such a proposal would not satisfy him.

His Worship the Mayor said that the staff member involved will not be operating in the City Manager's office, but the City Manager must, of necessity, know what the employee is

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