

present at any meeting of the Board, provided a notice containing a full statement of the proposed amendment had been given to each member of the Board prior to the meeting.

APPROVED by the Board of Management
of the Halifax Civic Hospital, this
6th day of December, A.D.1966.

Chairman of the Board

Secretary of the Board

Approved by City Council: December 15, 1966

Approval by the By-laws Committee
of the Nova Scotia Hospital Insurance Commission:

Adoption by the Lieutenant Governor in Council
of the Province of Nova Scotia:

Council,
December 15, 1966

9:35 p.m. Council adjourned in order to permit the Finance and Executive Committee to meet to consider the matter of By-Laws of the Halifax Civic Hospital.

9:40 p.m. Council reconvened, the same members being present with the exception of Alderman Black.

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, By-Laws of the Halifax Civic Hospital be approved, as prepared by Staff. Motion passed.

A copy of the said By-Laws is attached to the official copy of these minutes.

9:50 p.m. Meeting adjourned.

HEADLINES

Minutes - November 17, and December 1, 1966	904
Approval of Order of Business	904
Appointments - Industrial Development Commission	905
Contract - New Street Lighting	905
Motions of Reconsideration	905
Motions of Rescission	905
Public Hearings and Hearings	906
Petitions and Delegations	906
Report - Finance and Executive Committee	
Uniacke Square, Phase I - Subsidized Rental Housing - Borrowing 1967	907
Home for Special Care - Borrowing 1967	907
Possible Acquisition - 5238(42) Artz Street	908
Property Acquisition - Nos. 95,96, and 99 Africville	908
Property Acquisition - No. 109 Africville	908
Compensation for Acquisition - 2373-75 Gottingen Street	909
Supplementary Appropriations - Section 316C - City Charter	909
Supplementary Appropriation - Section 316C City Charter Loan - Halifax Mental Hospital	909
Tax Deposit Certificate	910
Use of Advertising Agency	910
Part Payment of Expropriation Compensation	910
Maritime Cans Limited - Real Property Tax	910
Neptune Theatre	911
Resolution - City of Windsor, Ontario Re: Policy Review	911

Council,
December 15, 1966

Furniture Allowance - Mr. Robert Cassidy, Africville	912
Accounts - MacDonald, Currie Company and Speed and Speed Limited, Re: Connor Property Expropriation	912
Collective Bargaining Agreement - Local Union No. 108 City Field Workers	912
Collective Bargaining Agreement - Local Union No. 108 Cleaning Service - Female Employees, City Hall and Police Station	913
Citizen's Direct Line	913
Fountain - Victoria Park - Gift of Colonel S.C. Oland	914
Report - Committee on Works	
Tenders for City Property - 6304 Bayers Road	914
Tenders for Supplies	915
Crushed Stone	915
Coal	915
Application of Asphaltic Materials	916
Oxygen and Acetylene	916
Liquid Asphaltic Materials	916
Sand and Gravel	917
Special Castings	917
Gasoline and Diesel Fuels	918
Lubricants	918
Furnace Oil, Stove Oil, Bunker "A"	919
Salt	919
Tabulation of Tenders - Demolition	920
Sidewalk Snow Removal	920
Snow Dumping License - National Harbours Board	920
Report - Safety Committee	921
Report - Public Health and Welfare Committee	921
Report - Committee of the Whole Council, Boards and Commissions	921
Report - Town Planning Board	921
Modification of Lot Frontage, Area and Side Yard Requirements - 6339 Edinburgh Street	921
Modification of Side Yard Requirements - 1752 Dunvegan Drive	921
Miscellaneous Business	922
Accounts Over \$1,000.00	922
Centennial Committee	922
Court House	923
Ruling - City Solicitor Re: Motion of Council - Dec- ember 1, 1966 Re: Direction to Board of School Commissioners - Queen Elizabeth High School	925
Appointments - Boards and Commissions	926
Appointment - Board of School Commissioners	926
Steering Committee - National Summer Games 1969	926
Tourist and Convention Committee	927
Questions	
Question - Alderman Matheson Re: Study of Historic Buildings on the Waterfront	927
Question - His Worship the Mayor Re: Special Committee Re: Little Dutch Church	928

ORDER OF BUSINESS

CITY COUNCIL

DECEMBER 15, 1966

8:00 p.m.

Council,
December 15, 1966

1. Lord's Prayer
2. Roll Call
3. Minutes - December 7 and 13, 1966 928
4. Approved Business - Additions or Deletions
5. Deferred Business
 - (a) Notices of Motion
 - Notice of Motion - Alderman Black Re: Legislation - Composition Town Planning Board 929
 - Report - Finance and Executive Committee Re: Furniture Allowance for Certain Residents at Africville 929
 - Closing - Portion of George Street 925
6. Notices of Resignation: NONE
7. Notices of Rescission: NONE
8. Public Hearings and Hearings:
 - (a) Zoning - 5680 Inglis Street - 2 Zone ALLAN O'BRIEN
MAYOR AND CHAIRMAN
9. Roll Call
 - R. H. STODDARD
CITY CLERK
10. Reports - Finance and Executive Committee:
 - (a) Supplementary Appropriations - 2163 City Charter
 - (b) Transfer of Appropriations
 - (c) Permission to Expend in Excess of \$1,000.00
 - (d) Transfer of City Field Land to Province of Nova Scotia as Site for Museum of Science
11. Report - Committee on Works:
 - (a) Tenders for Demolitions
12. Report - Safety Committee: NONE
13. Report - Public Health & Welfare Committee:
 - (a) Appointment - Guardian for Mr. Walter Donald Martin
14. Report - Committee of the Whole Council, Boards and Commissions: NONE
15. Report - Town Planning Board:
 - (a) Alteration to a Subdivision - 1090-1156 Wellington Street - 3825 and 3835 Lundy's Lane
 - (b) Alteration to a Subdivision - 3779-3801 (Lot 99) and 3811 (Lot 47) Newbery Street
16. Motions:
 - (a) Alderman Black Re: Legislation - Composition of Town Planning Board
17. Miscellaneous Business:
 - (a) Report - Negotiations - Local Union 368 I.A.M.F.
 - (b) Report - Negotiations - Waterfront Site - Proposed New Court House
 - (c) Accounts over \$1,000.00
 - (d) Appointments to Part Commission
 - (e) Report - Negotiations - Parking Garage Site
18. QUESTIONS
19. Notice of Motion
20. Added Items

ORDER OF BUSINESS

CITY COUNCIL

DECEMBER 29, 1966

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: December 7 and 15, 1966
4. Approval of Order of Business - Additions or Deletions
5. Deferred Items:
 - (a) Contract - New Street Lighting
 - (b) Compensation #2373-75 Gottingen Street
 - (c) Resolution City of Windsor Re: N.H. Act Loans
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings and Hearings:
 - (a) Rezoning - 5680 Inglis Street - R1 and R3 Zones to R2 Zone
9. Petitions and Delegations
10. Report - Finance and Executive Committee:
 - (a) Supplementary Appropriations - 316C City Charter
 - (b) Transfer of Appropriations
 - (c) Permission to Expend in Excess of \$1,000.00
 - (d) Transfer of City Field Land to Province of Nova Scotia as Site for Museum of Science
11. Report - Committee on Works:
 - (a) Tenders for Demolitions
12. Report - Safety Committee: NONE
13. Report - Public Health & Welfare Committee:
 - (a) Appointment - Guardian for Mr. Walter Donald Martin
14. Report - Committee of the Whole Council, Boards and Commissions: NONE
15. Report - Town Planning Board:
 - (a) Alteration to a Subdivision - 1090-1106 Wellington Street - 5825 and 5835 Lundy's Lane
 - (b) Alteration to a Subdivision - 3779-3801 (Lot 48) and 3811 (Lot 47) Newbery Street
16. Motions:
 - (a) Alderman Black Re: Legislation - Composition of Town Planning Board
17. Miscellaneous Business:
 - (a) Report - Negotiations - Local Union 268 I.A.F.F.
 - (b) Report - Negotiations - Waterfront Site - Proposed New Court House
 - (c) Accounts over \$1,000.00
 - (d) Appointments to Port Commission
 - (e) Report - Negotiations - Parking Garage Site
18. QUESTIONS
19. Notice of Motion
20. Added Items

CITY COUNCIL
MINUTES

Council,
December 29, 1966

"The Street Lighting Agreement between the City and the Nova Scotia Light and Power Company Limited, terminated on November 30, 1966. In past agreements, the Company supplied the power and maintained the system with all street lighting poles and lamps. In the new agreement the Company will supply the power, maintenance and lamps, whereas the City will supply the luminaires and poles." Council Chamber,
City Hall,
Halifax, N. S.,
December 29, 1966
8:00 p.m.

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, Ivany, Matheson, A. M. Butler, Meagher, LeBlanc, Connolly, Sullivan, Fitzgerald and H. W. Butler.

Also present were the City Manager, Deputy City Solicitor, City Clerk, Director of Finance, Development Officer, Commissioner of Works, Chief of Police and other staff members.

MINUTES

Minutes of the meetings held on December 7 and 15, 1966, were approved on motion of Alderman Connolly, seconded by Alderman LeBlanc.

At the request of His Worship the Mayor, the following items were added to the Order of Business:

- 20(a) Appointments to Boards and Commissions, etc.
- 20(b) New Year's Day Levees
- 20(c) Supplementary Appropriation 316C - Natal Day Committee

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

CONTRACT - NEW STREET LIGHTING

The following report was submitted from the City Manager:

Council,
December 29, 1966

"The Street Lighting Agreement between the City and the Nova Scotia Light and Power Company Limited terminated on November 30, 1966. In past agreements the Company supplied the power and maintained the system with the City supplying all lamps. In the new agreement the Company will supply power, maintenance and lamps, whereas the City will supply the luminaires and brackets which hold the lamps.

The Company recently made application to the Board of Commissioners of Public Utilities requesting that an order authorizing and approving changes in rates and regulations applicable to electric energy furnished by the Nova Scotia Light and Power Company to the City of Halifax for street lighting purposes.

This change in rates has been brought about by a letter from the Nova Scotia Power Commission to the Nova Scotia Light and Power Company Limited advising that the contract to supply power from their hydro plant at St. Margarets' Bay would not be renewed after December 30, 1966.

The new rates are based on the Nova Scotia Light and Power's regular rate per fixture per year as charged to the City of Dartmouth and other municipalities, the only difference being that the City of Halifax own their own street lighting luminaires.

The proposed new rates will increase the cost of operating the system by approximately \$44,000.00 over a normal year under the previous agreement.

The previous agreement terminated November 30, 1966. The Legal and Works staffs have examined the new agreement and only one relatively minor point remains unresolved pertaining to the painting of poles.

Ordinance No. 7 stipulates that all poles should be painted. In the proposed new agreement the Nova Scotia Light and Power Company maintain that application of a preservative serves the same purpose and is more practical. With the application of the preservative the poles take on a natural unpainted appearance which may not appeal to City Council. Furthermore if the new agreement is signed without clarifying this matter, the new agreement will be at variance with Ordinance No. 7 (Pole and Wiring Ordinance).

Council may wish to amend Ordinance No. 7 but because of the time element involved in this procedure it might be wise to authorize the Mayor and the City Clerk to sign the new agreement on behalf of the City, to run from December 1, 1966, to December 31, 1968 with the proviso that the matter of painting the poles will be negotiated further."

Council,
December 29, 1966

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that the City of Halifax enter into an agreement with the Nova Scotia Light and Power Company Limited, for the period December 1, 1966, to December 31, 1968, covering the supply of electrical power, lamps and maintenance of the street lighting system of the City of Halifax, such agreement to contain a proviso that the matter of painting the poles will be negotiated further; and that the Mayor and the City Clerk be authorized to execute the said agreement on behalf of the City. Motion passed.

COMPENSATION #2373-75 GOTTINGEN STREET

Further deferred.

RESOLUTION CITY OF WINDSOR RE: N. H. ACT LOANS

MOVED by Alderman Moir, seconded by Alderman Connolly that the request of the City of Windsor, Ontario for endorsement of the resolution to the effect that Central Mortgage and Housing Corporation undertake a policy review to consider a reduction in down payments for private dwellings by increasing the maximum loan as well as the amortization from 25-50 years be tabled. Motion passed.

REZONING - 5680 INGLIS STREET - R1 and R3 Zones to R2 Zone

A public hearing was held at this time in connection with the application to rezone the land on the south side of Inglis Street between McLean Street and Young Avenue known as Civic No. 5680 Inglis Street from R1 and R3 Zones to R2 Zone.

The City Clerk advised that the hearing had been duly advertised and that no letters of objection had been received.

Council,
December 29, 1966

A member of the City planning staff displayed a plan of the area showing the location of the property in question and explained that the proposal is to convert an existing two-storey two-family dwelling to a day nursery.

No person wished to be heard opposing the application.

A representative of the applicant appeared and requested favourable consideration of the application.

The City Clerk advised that the Town Planning Board had recommended in favour of the rezoning of the property in question.

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that the property at 5680 Inglis Street be rezoned from R1 and R3 Zones to R2 Zone. Motion passed.

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

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that the formal By-law as submitted be approved. Motion passed unanimously.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on December 22, 1966, with respect to the following matters:

Supplementary Appropriations - 316C City Charter

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following supplementary appropriations be approved, funds to be provided under the authority of Section

Council,
December 29, 1966

316C of the City Charter:

Welfare & Poor Relief Acct. 6-250-76	\$108,500.00
City Dump	4,000.00
Refuse & Garbage Collection	6,000.00
Incinerator	5,000.00
Street Cleaning	10,000.00
Tourist Bureau - Winter Quarters	800.00
Pauper Burials	800.00

Motion passed.

Transfer of Appropriations

MOVED by Alderman Abbott, seconded by Alderman

A. M. Butler that, as recommended by the Finance and Executive Committee, the following transfer of appropriations be approved:

1. \$52,000.00 from Acct. No. 6-250-76 (Welfare & Poor Relief to Acct. No. 6-250-76B (Home for Special Care)
2. \$18,000.00 from Acct. No. 6-250-76A (Community Residence Patients) to Acct. No. 6-250-76 (Welfare & Poor Relief)
3. \$3,600.00 from Acct. No. 6-250-800 (Welfare - Boarding Out Patients) to Acct. No. 6-250-1 (Welfare - Salaries)
4. \$2,187.64 from Acct. No. 9-400-1 (Library - Salaries) to Acct. No. 9-400-300 (Library - Books).

Motion passed.

Permission to Expend in Excess of \$1,000.00

MOVED by Alderman Abbott, seconded by Alderman

Sullivan that, as recommended by the Finance and Executive Committee, the City Manager be authorized to expend funds in excess of \$1,000.00 for the following purposes:

1. R. Link and Associates (Design & Supervision) Chebucto Road Capital Account 53-22 \$2,200.00
2. Century Mechanical (underground preparation for Booster Pump) Current Account 9-407-202 1,526.00
3. R. Link and Associates - Service Beautification Neighborhood Parks and open spaces Current Account 9-407-202 1,000.00

Council,
December 29, 1966

4. Booster Pump for Miscellaneous Service
North Commons (purchase of)
Current Account 9-407-202 \$2,500.00
\$7,226.00

Motion passed.

Transfer of City Field Land to Province of Nova Scotia as Site
for Museum of Science

MOVED by Alderman Matheson, seconded by Alderman
H. W. Butler that, as recommended by the Finance and Executive
Committee, the City of Halifax confirm its previous decision to
make available on July 1, 1967, the City Field land to the
Province of Nova Scotia as the site for a museum of science.

Alderman LeBlanc referred to the deadline for the
handing over of the property. He asked if it is intended that
this matter be referred to Council at the earliest date to
determine the most expedient and economical manner of relocating
the City Field.

He contended that the estimate of the cost of moving
the field, which had been given earlier at \$850,000.00, was a
staggering figure and Council should have an opportunity to
consider this estimate of cost before it is too late to consider
an alternate site.

MOVED by Alderman A. M. Butler, seconded by Alderman
Moir that, as recommended by the Public Health & Welfare
Committee, the Nova Scotia Trust Company be appointed as
guardian of the affairs of Mr. Walter Donald Martin who has
been an inmate of the Halifax Mental Hospital for the past
twenty years and presently resides in the City of Dartmouth
under the boarding-out-program of the Department of Welfare.

8:20 p.m. Alderman Black arrives.

Motion passed.

Council,
December 29, 1966

The motion was then put and passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on December 22, 1966, respecting the following

Tenders for Demolitions

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the following tenders be accepted for the demolition of certain buildings:

Five car garage at the rear of 1099-1103 Lucknow Street - Merle Wyllie, in the amount of \$600.00, provided a Performance Bond in the amount of \$1,200.00 is submitted by him to the City.

Storage Garage at the rear of 6429 Oak Street (facing Kline Street) - City of Halifax, in the amount of \$177.00. Motion passed.

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health & Welfare Committee held on December 22, 1966, respecting the following matters:

Appointment - Guardian for Mr. Walter Donald Martin

MOVED by Alderman A. M. Butler, seconded by Alderman Moir that, as recommended by the Public Health & Welfare Committee, the Nova Scotia Trust Company be appointed as guardian of the affairs of Mr. Walter Donald Martin who has been an inmate of the Halifax Mental Hospital for the past twenty years and presently resides in the City of Dartmouth under the boarding-out-program of the Department of Welfare. Motion passed.

Council,
December 29, 1966

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on December 22, 1966, respecting the following matters:

Alteration to a Subdivision - 1090-1106 Wellington Street-
5825 and 5835 Lundy's Lane

MOVED by Alderman LeBlanc, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the lots at 1090-1106 Wellington Street and 5825 and 5835 Lundy's Lane to permit the construction of a 15 storey, married students' apartment building as shown on Drawing No. P200/2161-00-10-16795 be approved and the public hearing waived. Motion passed.

Alteration to a Subdivision - 3779-3801 (Lot 48) and
3811 (Lot 47) Newbery Street

MOVED by Alderman Ivany, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, the alteration to a subdivision at Civic No. 3779-3801 (Lot 48) and 3811 (Lot 47) Newbery Street, as shown on Drawing Nos. P200/2162-00-10-16794, to permit the duplex now constructed on Lot 48 and partly on Lot 47, to be completely on one lot, be approved and the public hearing waived. Motion passed with Alderman Connolly voting against.

MOTIONS

Alderman Black Re: Legislation - Composition of Town Planning
Board

At the request of Alderman Black, it was agreed to defer this matter to the next meeting of the City Council.

Council,
December 29, 1966

MISCELLANEOUS BUSINESS

Report - Negotiations - Local Union 268 I.A.F.F.

A report was submitted from the City Manager in which he advised that as a result of negotiations with representatives of Local Union 268 International Association of Fire Fighters, he would recommend that a new collective bargaining agreement be entered into with the said Union for the period January 1, 1967, to December 31, 1967, on the same terms and conditions as provided for in the previous contract with the following exceptions:

Union Request

Action Taken

Article 6 - Salaries

- | | |
|--|--|
| 1. General pay increase of 15% based on 1st class Fire-fighter's salary of \$4,800. per annum. | Agreed to recommend a one year agreement and that present pay (based on a 1st class Fire-fighter's pay) be increased from \$4,800 to \$5,160 effective January 1, 1967, i.e. 7½% with a comparable percentage adjustment to all other ranks. |
|--|--|

Article 7 - Overtime

Overtime pay at 1½ times the hourly rate of regular salary with minimum of three hours and with time worked in excess of 15 minutes beyond the full hour to constitute an additional hour.	Agreed to recommend time and one half pay for overtime as requested.
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New Article - Holidays

One extra week of holidays in lieu of statutory holidays	Agreed to recommend one week additional holiday in lieu of legal holidays.
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MOVED by Alderman Connolly, seconded by Alderman LeBlanc that a new collective bargaining agreement be entered into between the City of Halifax and Local Union 268 International

Council,
December 29, 1966

Association of Fire Fighters in accordance with the terms set out in the report of the City Manager dated December 28, 1966, and that the Mayor and the City Clerk be authorized to execute the same on behalf of the City. Motion passed.

Report - Negotiations - Waterfront Site - Proposed New Court House

MOVED by Alderman Matheson, seconded by Alderman Moir that this item be deferred for consideration when all other matters have been disposed of. Motion passed.

Accounts Over \$1,000.00

No accounts were submitted for approval at this time.

Appointments to Port of Halifax Commission

His Worship the Mayor nominated Messrs. J. W. E. Mingo and W. T. Murphy for re-appointment to the Port of Halifax Commission.

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that Messrs. J. W. E. Mingo and W. T. Murphy be appointed to the Port of Halifax Commission for terms expiring on December 31, 1969. Motion passed.

Report - Negotiations - Parking Garage Site

The following report was submitted from the City Manager for the information of the Council:

"City Council on December 7, 1966, passed a motion, as follows:

"Parking Garage Site

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council, negotiations be commenced immediately with the owners of the land, as described by Mr. Allan Silverman on plan submitted

Council,
December 29, 1966

by him, which is approximately 200 feet south on Barrington Street and approximately 200 feet west on Blowers Street, with a view to acquiring title to the lands for a parking garage. Motion passed."

The City Manager, pursuant to the above instructions, contacted a responsible member of the Order of the Sisters of Charity seeking to commence negotiations to acquire the property at the corner of Blowers and Barrington Streets.

Today, the City Manager received a letter from Mr. John Dickey, Q. C., Solicitor for the Sisters of Charity, indicating that the request of the City is being given immediate consideration, and Mr. Dickey hopes to be in touch with the City Manager shortly after January 1, 1967.

QUESTIONS

Question - Alderman Ivany Re: Street Cleaning Program

Alderman Ivany asked if consideration could be given to extending the all-night parking ban so that it would apply to one ward a night on a rotation basis to permit a street cleaning program in each ward to be carried out in that particular ward between the hours of 1:00 a.m. to 8:00 a.m.

It was agreed to refer the question to the Committee on Works for consideration.

Question - Alderman Abbott Re: Resignation - Bridge Commission

Alderman Abbott asked if His Worship the Mayor had received a resignation from one of the members of the Halifax-Dartmouth Bridge Commission.

His Worship the Mayor replied in the affirmative and said that the matter of the nomination of an appointee to replace the resigned member will be considered later in the meeting.

Question - Alderman Fitzgerald Re: Complaint - Vacant Lot, Percy Street

Alderman Fitzgerald referred to a complaint he had

Council,
December 29, 1966

from a group of residents in the northwest end of the City respecting the action of an owner of a vacant lot on Percy Street, which is in an industrial zone, dumping certain materials on the said lot causing the street to be "messy and dusty".

The Alderman said that he understood, after discussing the matter with staff members, that the use being made of the land is permitted; and he asked "what can be done for these citizens, and if nothing can be done in this case, can something be done to stop a condition like this in the future?"

His Worship the Mayor said that if Alderman Fitzgerald is prepared to consider suggesting a rezoning of the land, he could give a Notice of Motion at the appropriate time on the Order of Business which would result in an amendment to the Zoning By-Law, which could give the desired control.

Question - Alderman Matheson Re: Rat Nuisance

Alderman Matheson asked if Alderman Fitzgerald had received an answer to a question he had raised at a previous meeting concerning rats in the north end of the City.

He said that he had had a complaint from a neighbour who found two large rats in his backyard.

Alderman Fitzgerald said that he had been advised that the Works Department have a program whereby members of the Department go through the City from time to time and place rat killer in catchpit and storm sewers in an effort to solve this problem.

Council,
December 29, 1966

Question - Alderman Matheson Re: Pigeon Nuisance

Alderman Matheson asked whether something might be done about a real hazard which exists from falling objects from pigeons which congregate on Oxford Street in the vicinity of Norwood Street because they are fed by a resident in the area.

Alderman A. M. Butler stated that he had raised the question earlier in the year and had been told that there was nothing that can be done; and if an abuttor felt that he was aggrieved by this condition, that he could seek satisfaction in the courts.

Question - Alderman Fitzgerald Re: Budget Appropriations

Alderman Fitzgerald referred to the monthly statement showing the balances of the various budget appropriations and he asked why some items have been over-spent by fifteen or twenty times the original appropriation. He referred specifically to an appropriation for stationery in the amount of \$500.00 and noted that \$8,500 had been expended as of November 30, 1966.

The City Manager stated that he was unable to give a quick answer until he has made a thorough study of the appropriations.

His Worship the Mayor suggested that Alderman Fitzgerald keep these items in mind when the 1967 Budget is being considered.

NOTICES OF MOTION

Notice of Motion - Alderman Sullivan Re: Council Representation on Board of School Commissioners.

Alderman Sullivan gave notice that at the next regular

Council,
December 29, 1966

meeting of City Council to be held on January 12, 1967, he will move that legislation be sought to amend the act respecting the Board of School Commissioners of the City of Halifax to provide that the City Council representatives on the Board of School Commissioners be increased from six to seven members.

Notice of Motion - Alderman Ivany to Rescind Motion of Council Meeting of January 12, 1966 Re: Parking - Tower Road

Alderman Ivany gave notice that at the next regular meeting of City Council to be held on January 12, 1967, he will move that the motion passed by Council on January 27, 1966, insofar as it refers to parking on Tower Road from South Street to Spring Garden Road, be rescinded.

Notice of Motion - Alderman Black Re: Third Tax Rate

Alderman Black gave notice that at the next regular meeting of City Council to be held on January 12, 1967, he will move that Council consider the advisability of seeking legislation to impose a tax rate on rented residential accommodation somewhere between the present residential rate and the business rate.

He said, "My reason is that I think we are going to be hit with increased taxes next year and this may be one of the places where the burden should fall".

ADDED ITEMS

Appointments to Boards and Commissions, etc.

His Worship the Mayor nominated Mr. R. D. Mussett for reappointment to the Halifax Housing Authority for a term of three years expiring December 31, 1969.

Council,
December 29, 1966

approved. Motion passed.
MOVED by Alderman Black, seconded by Alderman
LeBlanc that Mr. R. D. Mussett be appointed to the Halifax
Housing Authority for a term of three years expiring on
December 31, 1969. Motion passed.

Appointment - Halifax-Dartmouth Bridge Commission

His Worship the Mayor stated that Mr. C. A. Vaughan
had telephoned him to say that he was sending a letter to the
Chairman of the Halifax-Dartmouth Bridge Commission indicating
that he was resigning as a member of the said Commission at the
end of December, 1966, and would submit a copy of the letter
to Council.

MOVED by Alderman LeBlanc, seconded by Alderman
H. W. Butler that Mayor Allan O'Brien be appointed to the
Halifax-Dartmouth Bridge Commission for a term expiring
December 31, 1968, if and when a vacancy occurs on the said
Commission. Motion passed.

Appointment - Board of Management - Halifax Mental Hospital

His Worship the Mayor stated that in order to achieve
a staggering of the terms of the City appointees to the Halifax
Mental Hospital, he would recommend that the terms of the
various members be set to expire as follows:

Alderman A. M. Butler	October 31, 1969
Mr. S. D. Bryson	"
Mrs. John Graham	"
Alderman Moir	October 31, 1968
Mrs. Arnold Sarty	"
Alderman Black	October 31, 1967
Rev. Colin Campbell	"

MOVED by Alderman Abbott, seconded by Alderman H. W.
Butler that the recommendation of His Worship the Mayor be

Council,
December 29, 1966

approved. Motion passed.

Appointment - Centennial Committee

His Worship the Mayor nominated Aldermen Moir and Fitzgerald for appointment as additional members to the Centennial Committee,

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that Aldermen Moir and Fitzgerald be appointed to the Centennial Committee. Motion passed.

New Year's Day Levees

His Worship the Mayor requested the members of Council to advise the City Clerk whether or not they would be attending the New Year's Day Levees on January 2, 1967, and he asked that those who would be attending to meet in his office at 9:30 a.m.

MOVED by Alderman A.M. Butler, seconded by Alderman Moir that Council recess for a short time to consider items 20(c) and 17(b) as follows:

20(c) Additional Funds - Natal Day Committee

17(b) Report - Negotiations - Waterfront Site - Proposed New Court House

9:05 p.m. Council recessed to reconvene at the call of the Chair.

9:10 p.m. Council reconvened, the same members being present.

Council considered the report of the meeting of the Finance and Executive Committee held on December 29, 1966, with respect to the following matter:

Supplementary Appropriation - Natal Day Committee - Section 316
City Charter

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

Council,
December 29, 1966

Butler that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$398.86 be approved for the Halifax Natal Day Committee, funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Council considered the report of the meeting of the Committee on Works held on December 29, 1966, with respect to the following matters:

Report - Negotiations - Waterfront Site - Proposed New Court
House

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the land owned by the Franklin Service Company Limited, situated on the east side of Water Street, be expropriated and that the amount of compensation to be paid to the said Company be set at \$200,000.00. Motion passed

A formal resolution of expropriation to give effect to the foregoing resolution of Council was submitted as follows:

W H E R E A S the City Council of the City of Halifax has caused to be prepared a plan and description of certain lands in the City of Halifax and a list of the owners of such lands, which lands are required by the City of Halifax for redevelopment purposes, to wit, the construction of a Court House;

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

AND WHEREAS the City Council cannot acquire the lands hereinafter described by agreement with all the owners thereof at an amount that the said City Council considers a fair price;

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

Council,
December 29, 1966

THEREFORE BE IT RESOLVED by the City Council that, pursuant to the provisions of the Halifax City Charter, 1963, and amendments thereto, the said lands and any and all estates or interests therein, be and the same are hereby expropriated for redevelopment purposes, to wit, the construction of a Court House.

AND BE IT FURTHER RESOLVED by the City Council that, pursuant to the provisions of the said City Charter, the City Clerk do file with the Registrar of Deeds a copy of the said Plan of Expropriation, bearing Number TT-6-16799, and a copy of this Resolution under the seal of the City of Halifax.

AND BE IT FURTHER RESOLVED that the lands to be expropriated be described as follows:

ALL those certain lots, pieces or parcels of land and land covered by water, situate, lying and being on the eastern side of Upper Water Street in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment and Institutional Purposes", dated December 29th, 1966, and being on file in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan #TT-6-16799, the said lands being more particularly described as follows:

Beginning at the point where the former eastern street line of Upper Water Street is intersected by the southern boundary line of lands now or formerly owned by the Imperial Oil Company Ltd.;

Thence eastwardly along the said southern boundary line of the Imperial Oil Company Ltd. lands for a distance of one hundred and thirty feet and four inches (130' 4") or to a portion of the western boundary line of said Imperial Oil Company Ltd. lands;

Thence southwardly along said portion of the western boundary line of lands of Imperial Oil Company Limited for a distance of twenty-five feet and six inches (25' 6") or to a portion of the southern boundary line of said Imperial Oil Company Limited lands;

Thence eastwardly along said portion of the southern boundary line of lands of Imperial Oil Company Limited for a distance of ninety two feet (92') or to another portion of the western boundary line of said Imperial Oil Company Limited lands;

Thence southwardly along said portion of the western boundary line of lands of Imperial Oil Company Limited for a distance of twenty-eight feet and five inches (28' 5") or to another portion of the southern boundary of said Imperial Oil Company Limited lands;

Council,
December 29, 1966

Thence eastwardly along said portion of the southern boundary line of lands of Imperial Oil Company Limited for a distance of two hundred and twenty-eight feet (228') more or less to a portion of the eastern boundary line of said Imperial Oil Company Limited lands;

Thence northwardly along said portion of the eastern boundary line of lands of Imperial Oil Company Limited for a distance of twenty feet and three inches (20' 3") or to another portion of the southern boundary line of said Imperial Oil Company Limited lands;

Thence eastwardly along said portion of the southern boundary line of lands of Imperial Oil Company Limited for a distance of two hundred and thirty feet (230') or to the western boundary line of land covered by water now or formerly owned by the National Harbours Board;

Thence following the various courses along the National Harbours Board boundary line for a distance of three hundred and ninety-one feet and six inches (391' 6") more or less to the northern boundary line of land now or formerly owned by the Western Union International Inc.;

Thence westwardly along the said northern boundary line of land now or formerly owned by the Western Union International Inc. for a distance of three hundred and sixty-four feet (364') or to the eastern boundary line of lands now or formerly owned by the Fisherman's Market Limited;

Thence northwardly along the said eastern boundary line of lands of Fisherman's Market Limited for a distance of twenty-nine (29') more or less to the northeastern boundary line of said lands owned by Fisherman's Market Limited;

Thence northwestwardly along said northeastern boundary line of lands of Fisherman's Market Limited for a distance of twelve feet and three inches (12' 3") or to the northern boundary line of lands of Fisherman's Market Limited;

Thence westwardly along the said northern boundary line of lands of Fisherman's Market Limited for a distance of ninety-five feet (95') to the western boundary line of lands of Fisherman's Market Limited;

Thence southwardly along the said western boundary line of lands of Fisherman's Market Limited for a distance of twenty-six feet and two inches (26' 2") or to the northern boundary line of other lands owned by Fisherman's Market Limited;

Thence westwardly along the said northern boundary line of other lands of Fisherman's Market Limited for a distance of eighty feet (80') more or less to the former eastern street line of Lower Water Street;

Council,
December 29, 1966

Thence northwardly across George Street and continuing northwardly along the said former eastern street line of Upper Water Street for a distance of three hundred and ninety-nine feet and eleven inches (399' 11") more or less to the place of beginning;

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

<u>LANDS TO BE EXPROPRIATED</u>	<u>ASSESSED OWNERS</u>	<u>COMPENSATION</u>
Southern portion of lands above described	City of Halifax	\$1.00
Northern portion of lands above described	Franklin Service Company Limited	\$200,000.00

MOVED by Alderman Connolly, seconded by Alderman H. W. Butler that the expropriation resolution, as submitted, be approved. Motion passed unanimously.

CLOSING - PORTION OF GEORGE STREET -
DATE FOR PUBLIC HEARING

MOVED by Alderman Connolly, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, Council set Thursday, January 26, 1967, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the proposal to close to public use the portion of George Street east of Water Street. Motion passed.

9:15 p.m. Meeting adjourned.

HEADLINES

Contract - New Street Lighting	933
Compensation #2373-75 Gottingen Street	935
Resolution City of Windsor Re: N. H. Act Loans	935
Rezoning - 5680 Inglis Street - R1 and R3 Zones to R2 Zones	935
Report - Finance and Executive Committee	
Supplementary Appropriations - 316C City Charter	936
Transfer of Appropriations	937
Permission to Expend in Excess of \$1,000.00	937

Council,
December 29, 1966

Transfer of City Field Land to Province of Nova Scotia as Site for Museum of Science	938
Report - Committee on Works	939
Tenders for Demolitions	939
Report - Public Health & Welfare Committee	939
Appointment - Guardian for Mr. Walter Donald Martin	939
Report - Town Planning Board	940
Alteration to a Subdivision - 1090-1106 Wellington St. - 5825 and 5835 Lundy's Lane	940
Alteration to a Subdivision - 3779-3801 (Lot 48) and 3811 (Lot 47) Newbery Street	940
Motions	940
Alderman Black Re: Legislation - Composition of Town Planning Board	940
Miscellaneous Business	941
Report - Negotiations - Local Union 268 I.A.F.F.	941
Report - Negotiations - Waterfront Site - Proposed New Court House	942
Accounts Over \$1,000.00	942
Appointments to Port of Halifax Commission	942
Report - Negotiations - Parking Garage Site	942
Questions	943
Question - Alderman Ivany Re: Street Cleaning Program	943
Question - Alderman Abbott Re: Resignation - Bridge Commission	943
Question - Alderman Fitzgerald Re: Complaint - Vacant Lot, Percy Street	943
Question - Alderman Matheson Re: Rat Nuisance	944
Question - Alderman Matheson Re: Pigeon Nuisance	945
Question - Alderman Fitzgerald Re: Budget Appropriations	945
Notices of Motion	945
Notice of Motion - Alderman Sullivan Re: Council Representation on Board of School Commissioners	945
Notice of Motion - Alderman Ivany to Rescind Motion of Council Meeting of January 12, 1966 Re: Parking - Tower Road	
Notice of Motion - Alderman Black Re: Third Tax Rate	946
Added Items	
Appointments to Boards and Commissions, Etc.	946
Appointment - Halifax-Dartmouth Bridge Commission	947
Appointment - Board of Management - Halifax Mental Hosp- ital	947
Appointment - Centennial Committee	948
New Year's Day Levees	948
Supplementary Appropriation - Natal Day Committee - Section 316 City Charter	948
Report Negotiations - Waterfront Site - Proposed New Court House	949
Closing - Portion of George Street - Date for Public Hearing	952

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK