"condition that the Narrows Bridge and the North West Arm Bridge would be built simultaneously;

AND WHEREAS the Bridge Commission accepted this conditional undertaking and many months ago, resolved to build these bridges simultaneously;

AND WHEREAS the Legislature increased the borrowing powers of the Halifax-Dartmouth Bridge Commission to an amount felt necessary to pay the cost of both bridges by legislation which would not have been necessary if only one Bridge was to be built;

AND WHEREAS neither the resolution of this Council, the resolution of the Bridge Commission, nor the legislation increasing the borrowing powers of the Commission provided or even implied that preference be given to the construction of the Narrows Bridge;

AND WHEREAS it is the opinion of this Council that the construction of the Narrows Bridge in the approved location is contrary to the interests of the City of Halifax and will have a serious, detrimental effect on the City unless the Arm Bridge is built simultaneously;

BE IT THEREFORE RESOLVED that this Council express its regret and concern at the arbitrary and unjustified action of the Halifax-Dartmouth Bridge Commission in giving priority to the construction of the Narrows Bridge and in failing to proceed with the planning for the Arm Bridge contrary to its own resolution; and in breach of the express condition upon which it obtained the approval and the financial commitments made by this Council and contrary to the wishes of the Legislature implied by the enactment of legislation increasing the borrowing powers of the Commission for the purpose of building both Bridges."

The motion to adopt the resolution was seconded by Alderman LeBlanc.

After considerable discussion, it was MOVED by Alderman Ivany, seconded by Alderman Black that consideration of the resolution be deferred for two weeks.

The motion to defer was put and lost as follows:

For the Motion: Aldermen Moir, Ivany, A.M. Butler, Black and Abbott - 5 -

Against the Motion: Aldermen Matheson, Meagher, LeBlanc, Ahern, Connolly, Sullivan and Fitzgerald - 7 -

The motion was then put and passed with Aldermen Black and Ivany voting against.

Alderman Black gave Notice of Reconsideration.

His Worship the Mayor said that he would inform the Premier that Council is unable to give the unequivocal commitment that he sought until after the Council meeting scheduled for June 29, 1967.

PETITION RE: ACCESS ROAD - RUSSELL STREET TO STADACONA

A petition was submitted signed by fifty tax payers and residents of Ward 6 petitioning City Council to prevent any access to the Stadacona area from Russell Street for the purpose of allowing traffic to come and go from the Fleet Club.

The petition was endorsed by Alderman Sullivan.

It was agreed to refer the petition to Staff for presentation to the appropriate committee with the Staff views.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on June 8, 1967, with respect to the following matters:

Psychiatric Training - Superintendent - Halifax Mental Hospital

The report of the Committee reads as follows:

"It is recommended that the City of Halifax guarantee an annual income of \$10,000.00 to Dr. J. M. Tainsh, Superintendent of the Halifax Mental Hospital, during the first two years he is in training in psychiatry at Dalhousie University on condition that Dr. Tainsh pay to the City the amount of \$3,600.00 annually received as a Federal Health Grant and any fees paid on his behalf by the Nova Scotia Hospital Insurance Commission, resulting in a net cost to the City of \$4,000.00 annually.

Alderman Moir said that mechanics of the accounting will not require Dr. Tainsh to pay back any money to the City

Council, June 15, 1967 but that recoveries to the City as a result of the Federal Health Grant and the fees paid on behalf of Dr. Tainsh by the Nova Scotia Hospital Insurance Commission will result in a net annual cost of approximately \$4,000.00 to the City. Mr. S. D. Bryson, Chairman of the Board of Management, Halifax Mental Hospital, was present and submitted the following information in answer to questions by the members of Council: City for at least three years after completion of the course; services on a part-time basis;

- (a) The Board will enter into a contract with Doctor Tainsh on completion of his course to guarantee his services to the
- (b) It is the intention of the Board to hire at the expense of the Nova Scotia Hospital Insurance Commission, a person for medical purposes, and a great deal of the administration will be supplied by Dr. Tainsh's Assistant, plus Dr. Tainsh's
- (c) Dr. Tainsh will be available for consultation on matters relating to the new Lane Memorial Hospital;
- (d) The whole direction of the program of training for Dr. Tainsh is to prepare him to take complete control of the new Lane Memorial Hospital;
- (e) The net annual cost to the City will be approximately \$3,600.00.

MOVED by Alderman Abbott, seconded by Alderman Matheson that the City guarantee an annual income of \$10,000.00 to Dr. Tainsh, Superintendent of the Halifax Mental Hospital during the first two years he is in training in psychiatry at Dalhousie University at a net cost to the City after recoveries as a result of payment of a Federal Health Grant Bursury and payment of fees on behalf of Dr. Tainsh by the Nova Scotia Hospital Insurance Commission of approximately \$3,600.00 per year.

Alderman LeBlanc felt that another Superintendent should be appointed immediately as he was of the opinion that the proposal was wrong. He contended that the Hospital should not be deprived of a Superintendent for three years.

Motion passed with Alderman LeBlanc voting against. The Housing Authority of Halifax - Additional Staff Establishment MOVED by Alderman Matheson, seconded by Alderman

Abbott, that as recommended by the Finance and Executive Committee,

- (a) City of Halifax approval be given to the Housing Authority of Halifax to amend the Staff establishment of the Housing Authority by the addition of one Junior Maintenance Clerk at a salary of approximately \$4,000.00 per year; and
- (b) that the Budget of the Housing Authority be increased by an additional \$500.00 to cover the cost of establishing an Inventory Control Centre.

Motion passed.

Possible Acquisition - 2309 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$19,000.00 be paid to Mr. Peter M. Dougette as settlement in full for all claims arising from the acquisition by the City of his property at 2309 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - 2347 Maitland Street

MOVED by Alderman Meagher, seconded by Alderman Sullivan, that as recommended by the Finance and Executive Committee, the sum of \$11,500.00 be paid to Mr. Charles Sullivan as settlement in full for all claims arising from the acquisition by the City of his property at 2347 Maitland Street, located within the Uniacke Square Redevelopment Area.

MOVED in amendment by Alderman Connolly, seconded by Alderman Ahern that the amount of compensation be increased from \$11,500.00 to \$14,500.00.

Alderman Connolly said that the reason for his motion is to bring the amount of compensation in line with settlement for another property in the area which had less land than the

Sullivan Property.

His Worship the Mayor contended that it is a dangereous practice for Council to determine property settlements
on the basis of figures presented by a member of Council. He
said that if Council is not satisfied with the recommendation
of the Finance and Executive Committee which is based on a
Staff report, the matter should be referred back for further
consideration by the Committee.

He said that if Council were to act in the manner suggested by the amended motion and not follow the Staff recommendation which is based on appraisals, it will be almost impossible for the City's negotiators to function with any degree of consistency.

MOVED by Alderman Meagher, seconded by Alderman Ivany that the matter be referred back to the Finance and Executive Committee for further consideration.

The motion to refer was put and passed.

Possible Acquisition - 2333 Brunswick Street

MOVED by Alderman Sullivan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$14,750.00 be paid to Mr. John Wood as settlement in full for all claims arising from the acquisition by the City of his property at 2333 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - 2293-95-97 Brunswick Street

MOVED by Alderman Meagher, seconded by Alderman

Ahern, that as recommended by the Finance and Executive Committee,

the sum of \$32,500.00 be paid to Miss Rita Barton as settlement in full for all claims arising from the acquisition by the City of her property at 2293-95-97 Brunswick Street, located within the Uniacke Square Redevelopment Area. Motion passed.

Possible Acquisition - 2422 James Street

MOVED by Alderman Meagher, seconded by Alderman

Abbott, that as recommended by the Finance and Executive

Committee, the sum of \$7,250.00 be paid to Mr. Richard Doubleday

as settlement in full for all claims arising from the acquisition

by the City of his property at 2422 James Street, located on

the site of the proposed new Central Fire Department Headquarters.

Motion passed with Alderman Ahern voting against.

Supplementary Appropriation 316C - Contract Patching

MOVED by Alderman Sullivan, seconded by Alderman Ahern that a supplementary appropriation in the amount of \$20,000.00 be approved to augment the 1967 Budget Account for "contract patching of paved streets", funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation 3160 - Improvements - Grand Parade

MOVED by Alderman Ahern, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$1,800.00 be approved to cover the additional cost of improvements to the Grand Parade, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation 316C - City Landing and Float - North West Arm

a supplementary appropriation in the amount of \$3,500.00 be approved to cover the cost of improvements to the City Landing and float at Quinpool Road, including dredging, funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed

Supplementary Appropriation 316C - Canteen - Wanderers' Grounds

The report of the Committee reads as follows:

"It is recommended that a supplementary appropriation in the amount of \$1,200.00 be provided under the authority of Section 316C of the City Charter to effect necessary repairs to the canteen building at the Wanderers' Grounds."

Alderman Ivany contended that it would be unwise to spend \$1,200.00 for repairs "on a shack not worth \$25.00".

He moved that the tender for the canteen concession be accepted on the basis that the concessionaire be permitted to sell only dry, wrapped or packaged goods and pop in bottles for this year and that a new canteen building be built for the ensuing years.

There was no seconder for the motion.

MOVED by Alderman A. M. Butler, seconded by Alderman Ivany that the matter be referred to the Finance and Executive Committee for further consideration. Motion passed with Alderman Ahern voting against.

Progress Payment to Architect - Lane Memorial Hospital

Moved by Alderman Matheson, seconded by Alderman Meagher, that as recommended by the Finance and Executive Committee, the second progress payment in the amount of \$51,000.00 be made to Leslie R. Fairn and Associates, covering architect's fees for the preparation of plans and specifications for the Lane Memorial Hospital. Motion passed.

Payment of Expropriation Compensation - 1888-1894 Barrington Street

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, payment of the sum of \$39,750.00, being 75 per cent of the compensation provided for in the expropriation resolution respecting the property at 1888-1894 Barrington Street, be made to Harry and Vivian Gordon. Motion passed.

Payment of Expropriation Compensation - 2277-2279 Gottingen Street

MOVED by Alderman Sullivan; seconded by Alderman

Ahern that, as recommended by the Finance and Executive Committee,
the sum of \$33,750.00, being 75 per cent of the compensation
provided for in the expropriation resolution respecting the
property at 2277-2279 Gottingen Street, be paid to Raymond

Martell. Motion passed.

Payment of Expropriation Compensation - 5210-14 Buckingham Street

MOVED by Alderman Abbott, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$41,250.00, being 75 per cent of the compensation provided for in the compensation resolution respecting the property at 5210-14 Buckingham Street be paid to the I.O.O.F. building and Joint Stock Association. Motion passed.

Amendment to Agreement No. 9 - City of Halifax and Department of Highways

MOVED by Alderman Matheson, seconded by Alderman

Meagher that, as recommended by the Finance and Executive

Committee, Agreement No. 9 between the City of Halifax and the

Department of Highways respecting the maintenance of the diagonal

road from Bayers Road to Young Street, be amended by making the

following corrections as requested by the Department of Highways:

- (1) On the estimate of cost sheet the quantity of 300 lineal feet of 12" concrete storm sewer has been changed to 100 feet, and the total estimated cost has been changed from \$78,000.00 to \$75,000.00;
- (2) On Page 2, Paragraph 2, a 1, the original wording "storm sewer" has been changed to "drainage from gutters to the main sewer";
- (3) On Page 3, Paragraph 2, a4, the original wording "seventy-eight thousand (78,000.00) dollars" has been changed to "seventy-five thousand (75,000.00) dollars".

Motion passed.

Use of City Crest on Gift Trays

MOVED by Alderman Matheson, seconded by Alderman

Abbott that, as recommended by the Finance and Executive

Committee, reproduction of the City Crest be permitted on gift

trays to be given by His Worship the Mayor to visiting dignit
aries but that its use for commercial purpose be not permitted;

also that His Worship the Mayor be authorized to purchase a

suitable number of trays as well as a number of copies of the

book by Thomas Raddall entitled, "Halifax, Warden of the North",

to be used as gifts. Motion passed.

In answer to a question, His Worship the Mayor said that the City would have to supply the Crest to the manufact-urer and that no purchase would be made until verification of the price had been obtained.

Application for Tag Day

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, permission be granted to the Edward Cornwallis Chapter I.O.D.E., to hold a tag day on June 24, 1967.

Motion passed.

Supplementary Appropriation - 316C - Ornamental Lamp Standards - Point Pleasant Park

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$3,140.00 be approved under the authority of Section 316C of the City Charter to cover the cost of installing the five ornamental lamp standards, donated by General Appleyard, in Point Pleasant Park. Motion passed.

Termination of Contract with Mr. Peter J. Stokes

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Acting City Manager be directed, after consultation with the City Solicitor, to write to Mr. Peter J. Stokes, Consulting Restoration Architect of Toronto, requesting him to forward to the City any material that he has on hand which relates to the study he had been assigned to undertake of various buildings on the waterfront to determine their historic and/or architectural value; also advising him to consider the contract between himself and the City as terminated. Motion passed.

Preparation of Ordinance Re: Establishment of Landmarks Commission

MOVED by Alderman Abbott, seconded by Alderman

Matheson that, as recommended by the Finance and Executive

Committee, the City Solicitor be directed to prepare a draft

ordinance under the provisions of Section 425 of the City

Charter with a view to the establishment of a Landmarks

Commission in the City, the City Solicitor to be assisted in

the drafting of the ordinance by a sub-committee of the Advisory Committee on the Preservation of Historic Buildings. Motion passed.

Effect of Cogswell Street Interchange on Historic Waterfront
Buildings

Move by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, A. D. Margison and Associates be requested to examine the possibility of the re-alignment of the Cogswell-Barrington Street Interchange from the new Barrington Street southwardly, as a supplementary study to their present assignment with respect to the design of the Cogswell Street-Harbour Drive Interchange in an effort to preserve the historic buildings on the east side of Upper Water Street north of Duke Street and to preserve a larger amount of the C.V.D. Property.

Alderman Ivany referred to the fact that it appears that more properties on Barrington Street will be affected by the construction of the Cogswell Street Interchange than had originally been anticipated; and he asked that Council be given an opportunity to discuss this with the Staff.

His Worship the Mayor said that a special day time meeting of Council will be held in July to which a representative of A. D. Margison and Associates will be invited as well as members of the City Staff to explain the plans to members of Council. Motion passed.

1967 Grant - Little Dutch Church

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

Committee, the 1967 Grant of \$200.00 be paid to the Rector, Warden and Vestry of Saint George's Church on behalf of the Little Dutch Church, funds having been provided in the 1967 Estimates for this purpose. Motion passed.

Salaries - Non-Union Employees

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the proposed salary adjustments for 1967 for civic employees not covered by union agreements as submitted from Staff be approved.

Alderman A. M. Butler noted that the list of proposed salary adjustments for 1967 were shown as being effective

July 1, 1967, and he contended that since salaries were granted to the members of the various unions effective January 1, 1967, the increase for the non-union personnel should be retroactive to January 1, 1967.

His Worship the Mayor asked the Acting City Manager if sufficient funds had been placed in the 1967 Budget to cover the increased salaries with effect from January 1, 1967, and the Acting City Manager replied in the affirmative.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman LeBlanc that the proposed salary adjustments for 1967 for civic employees not covered by union agreements, as submitted from Staff, be approved with effect from January 1, 1967. Amendment passed.

The motion as amended was put and passed.

Appointment of Solicitor Re: Expropriation Claim - Conn & Martell Property

MOVED by Alderman Matheson, seconded by Alderman

Abbott, that as recommended by the Finance and Executive

Committee, Mr. I. M. McKeigan, Q. C., be engaged to represent

the City in connection with the expropriation claim of Conn

and Martell Limited with respect to the expropriation of their

property at 5216-5218 Buckingham Street. Motion passed.

Tenders for Motor Vehicle - City Collector's Office (Parking
Meter Collectors)

MOVED by Alderman Black, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the net tender of A. E. Fowles Limited, in the amount of \$1,476.00 for a 1967 Anglia Standard Two-Door Motor Car for use by the Parking Meter Collector, be accepted.

Alderman Ivany contended that the recommended price for one car is high when compared with the tendered price of \$1,183 each for four cars purchased by the Committee on Works recently, and he felt that the trade-in allowance of \$25.00 for the 1958 Morris Car is insufficient as he felt that the car is worth more than that figure.

The Acting City Manager said that the trade-in was low because the car being traded could not pass the inspection now required by the Provincial Government and as expensive repairs were required.

Alderman Ivany said that he had called the Purchasing
Department and had asked for information respecting the tenders
but was told that the information was not available and he
contended that there should be a central department where

information with respect to tenders would be available.

His Worship the Mayor said that the Acting City
Manager would check into the matter raised by Alderman Ivany.

The motion was then passed.

Grant - Children's Hospital

Meagher that, as recommended by the Finance and Executive

Committee, notwithstanding the fact that legislation obtained
in 1966 provides for the payment of an annual grant to the

Children's Hospital in the amount of \$60,000.00 for the years
1968-1977 inclusive, a grant in the amount of \$60,000.00 be

paid to the Children's Hospital in 1967 for the purpose of
assisting in the construction of the new Children's Hospital,
funds for this purpose to be provided under the authority of
Section 316C of the City Charter; and that the City Solicitor
be directed to prepare draft legislation to amend Section 2, of
Chapter 89 of the Acts of 1966 to provide for the payment of
annual grants of \$60,000.00 each to the Children's Hospital
in each of the years 1967 to 1976 rather than in the years
1968 to 1977. Motion passed.

Exchange of Land - Children's Hospital

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the agreement between the City of Halifax and the Children's Hospital respecting conveyance of land at the Halifax Mental Hospital be amended to provide that the City would retain approximately 3,789 square feet of lot "N" (facing on Robie Street) required in connection with the widening of

Robie Street in exchange for approximately 4240 square feet of Lot "M" (fronting on University Avenue) required by the Children's Hospital as a right-of-way to give access to the emergency department of the Hospital. Motion passed.

Amendments - Administrative Order #6 Respecting "Grants"

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, amendments to Section 3 and 4 of the Administrative Order #6 as drafted by the City Solicitor to provide for the payment of grants to the following organizations in 1967 be approved:

Nova Scotia Association for Retarded Children	\$ 800.00
Canadian Cancer Fund	1,000.00
St. John Ambulance	750.00
Canadian Paraplegic Association	1,000.00
Canadian Arthritis & Rheumatism Society	250.00
Nova Scotia Branch, Canadian Mental Health	2,000.00
Halifax Dispensary	15,800.00
Grace Maternity Hospital Out-Patients	3,250.00
Victorian Order of Nurses	11,000.00
Family Service Bureau	3,500.00
Salvation Army, Tower Road, Halifax	500.00
Salvation Army, Tower Road, Halifax (1965-69)	1,000.00
Salvation Army	2,000.00
Halifax-Dartmouth United Appeal	19,700.00
Maritime School For Social Work	500.00
Walter Callow Wheelchair Coach Fund	500.00
John Howard Society	1,500.00
Children's Aid Society	2,500.00
Canadian Red Cross Homemaker's Service	2,000.00
Nova Scotia College of Art	6,500.00
Nova Scotia College of Art (1965-1969)	2,200.00
Police Boys' Club (acquisition of property)	7,000.00
Army Museum	6,000.00
Halifax Symphony Society	5,000.00
Halifax Musical Festival	750.00
Nova Scotia Talent Trust	500.00
Maritime Conservatory of Music	5,000.00
Young Men's Christian Association	1,500.00
Neptune Theatre	15,000.00
Nova Scotia Sports Hall of Fame	3,000.00
Halifax Bengal Lancers	1,000.00
Children's Hospital, Halifax, N. S.	60,000.00
	\$183,000.00

Motion passed.

Possible Acquisition - Property Nos. 84 and 85, Owner - Mr. David A. Stewart

MOVED by Alderman Sullivan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee:

- (1) Mr. David Stewart be considered the owner of Property No. 84 and 85, City Plan No. P500/46, Africville;
- (2) The City consider purchasing Mr. Stewart's property for the sum of \$7,500.00; such an amount to include \$500.00 for furniture;
- (3) Assistance be offered Mr. Stewart in relocating in another area, particularly Uniacke Square Housing Development;
- (4) Quit Claim Deed be signed by Mr. Stewart in favour of the City for his interest in Property Nos. 84 and 85, Africville;
- (5) Dwelling No. 85 and Shed No. 84 be demolished as soon as it can be conveniently vacated.

Motion passed.

Possible Acquisition - Property Nos. 51,52,53,54,56 and 128, City Plan P500/46, Africville, Owner - Mrs. Ella Thomas

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee:

- (1) The City consider Mrs. Thomas as the owner of Property Nos. 51,52,53,54 and 56, City Plan P500/46; Africville;
- (2) The City purchase the property for the sum of \$6,000.00; such amount to include \$500.00 for necessary household items;
- (3) Assistance be provided in moving Mrs. Thomas household effects from Africville to her new place of residence;
- (4) Quit Claim Deed be signed by Mrs. Thomas in favour of the City for her interest in Property Nos. 51,52,53,54 and 56;
- (5) Buildings No. 51,52,53,54 and 56 be demolished as soon as they can be conveniently vacated. Motion passed.

Possible Acquisition - Property Nos. 12,13 and 15, City Plan P500/46, Africville, Owner - Mr. William Welsh

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee:

(1) The City consider the purchase of Dwelling No. 12 and outbuildings No. 13 and 15 for the sum of \$4,500.00; such Council,
June 15, 1967

amount to include \$500.00 for necessary household items;

- (2) Assistance in the movement of their household effects be granted to Mr. and Mrs. Welsh;
- (3) A Quit Claim Deed to be signed by Mr. and Mrs. Welsh in favour of the City for their interest in Property Nos. 12,13 and 15;
- (4) Property Nos. 12, 13 and 15 be demolished as soon as it can be conviently vacated.

Motion passed.

Possible Acquisition - Property Nos. 114 and 115, City Plan P500/46, Africville

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

- (1) The City consider Mr. and Mrs. Douglas (Victoria Byers) Chisholm as the alleged owner of Property Nos. 114 and 115,
- (2) The City purchase Property Nos. 114 and 115 for the sum of \$9,859.86 \$8,000 to be paid to Mr. and Mrs. Douglas (Victoria Byers) Chisholm, such amount to include \$1,000 for necessary household items; \$3.86 for an outstanding tax account, and \$1,856 for an outstanding Victoria General Hospital Account;
- (3) The City assist Mr. and Mrs. Douglas (Victoria Byers) Chisholm in moving their household effects from Africville to their new address;
- (4) The services of the City Solicitor's Department be made available to Mr. and Mrs. Douglas (Victoria Byers) Chisholm in the purchase of the Stairs Street property;
- (5) Quit Claim Deed to be signed by Mr. and Mrs. Douglas (Victoria Byers) Chisholm in favour of the City for their interest in Property Nos. 114 and 115;
- (6) Demolition of Property Nos. 114 and 115 as soon as it can be conveniently vacated.

Motion passed.

Possible Acquisition - Property Originally Owned by the Late William John Byers, Africville

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Finance and Executive

Committee,

- The City consider Mrs. Wilhelmena Byers and Miss Sarah Byers as the alleged owners of the property originally owned by William John Byers;
- (2) The City purchase the said property for the sum of \$3,000; \$1,500.00 to be paid to Mrs. Wilhelmena Byers; and \$1,500.00 to be paid to Miss Sarah Byers.

Motion passed.

Property - Mr. Joseph Skinner, Africville

Deferred at the request of Alderman Connolly, Chairman of the Sub-Committee on Africville.

Property - Miss Hattie Carvery, Africville

MOVED by Alderman Meagher, seconded by Alderman

Matheson that, as recommended by the Finance and Executive

Committee, expropriation proceedings be instituted immediately

with respect to the acquisition of the property of Miss Hattie

Carvery, Africville. Motion passed.

Property Acquisitions - Africville

MOVED by Alderman Sullivan, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee,

- (1) The City consider Mr. and Mrs. George (Rose) Grant as the owners of Property Nos. 100 and 101;
- (2) The City purchase Property Nos. 100 and 101 for the sum of \$10,282.97:
 - (a) \$9,500.00 to be paid to Mr. and Mrs. George (Rose) Grant and such amount to include \$500.00 furniture allowance;
 - (b) \$ 706.60 to be paid for outstanding Victoria General Hospital Account;
- (c) \$ 76.37 to be paid for outstanding tax account.
- (3) Assistance be provided Mr. Grant for moving his household effects from Africville to Duffus Street;
- (4) The section of the Social Assistance Act regarding basic requirements be applied should Mr. Grant become unemployed

because of disability or lack of employment;

- (5) A Quit Claim Deed to be signed by Mr. and Mrs. George (Rose) Grant in favour of the City for their interest in Property Nos. 100 and 101;
- (6) Demolition of Property Nos. 100 and 101 as soon as it can be conveniently vacated.

Motion passed.

Settlement of Claim - Damages to City Property

MOVED by Alderman Abbott, seconded by Alderman
Sullivan that, as recommended by the Finance and Executive
Committee, the City of Halifax claim against Petro Fina Limited
as a result of pipes and radiators freezing due to the oil
supply becoming exhausted in the Recreation and Playgrounds
Commission building, be settled on payment of the amount of
\$2,742.06 by the said Company. Motion passed.

Soil Testing - Lane Memorial Hospital

MOVED by Alderman Matheson, seconded by Alderman

Abbott that, as recommended by the Finance and Executive Committee,
approval be given to the carrying out of the necessary Soil Tests
at the site of the Lane Memorial Hospital by Leslie R. Fairn and
Associates, Architects for the Lane Memorial Hospital, at a cost
of approximately \$10,000.00, funds to be provided from the
Capital Account. Motion passed.

Authorization to Re-Open Agreement - Local 108, C.U.P.E.

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, in accordance with the previous decision of City Council, the rate of pay for female cleaners at City Hall and the Police Market Building be increased from \$1.00 to \$1.25 per hour and that the Collective Bargaining Agreement between the City of Halifax and the Halifax Civic Workers Union, Local 108,

covering the working conditions of the said female cleaners, be amended accordingly. Motion passed.

Account - Engineering Services Re: Proposed Quinpool Road
Causeway

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

(a) the following accounts of the Department of Highways be approved for payment:

Department of Highways - City Share of
Engineering Study respecting the proposed
Quinpool Road Causeway \$ 2,661.05

Department of Highways - City Share of Cost of Model of Proposed Quinpool Road Causeway

578.45 3,239.50

(b) a Supplementary Appropriation in the amount of \$3,239.50 be approved for this purpose, funds to be provided under the authority of Section 316C of the City Charter.

Motion passed.

Air Pollution Ordinance

The report of the Committee reads as follows:

"The Committee considered a report from Staff respecting the proposed new Air Pollution Ordinance, which concluded with the following paragraph:

"In conclusion, a valid ordinance can be drawn up, but can only be enforced with the aid of some specially trained people (at least one). It would also be advantageous if the Legal Department worked with this person in the preparation of the Ordinance."

"It is recommended that the report of Staff be referred to the Halifax-Dartmouth Regional Authority for consideration along with the suggestion of His Worship the Mayor to the effect that the "trained person" referred to in the Staff report should possibly be available to all three municipalities in the area as Air Pollution Control does not make much sense unless it is operated on a Metropolitan basis."

Alderman Moir referred to the fact that Smoke and Air Pollution Control devices are costly and he said that the

Council, June 15, 1967 implication of any new law on the economy of the area should be studied, not only by Council but by the Regional Authority, as it could have the effect of putting heavy industry out of business or deterring further industrial development in the Area. His Worship the Mayor said that the Council will have the opportunity of studying the Ordinance further when it comes up for first and second readings. MOVED by Alderman Alderman Meagher, seconded by Alderman Abbott, that the recommendation of the Finance and Executive Committee be approved. Motion passed. - 525 -

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 7, 1967 with respect to the following matters:-

Tenders for Equipment Works Department

(1) Refuse Packer Bodies

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the lowest tender meeting specifications, that of Mack Maritime Distributors Ltd., Dartmouth, for the supply of Two Refuse Packer Bodies for the sum of \$16,592.00, be accepted; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(2) Dump Trucks

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the lowest tender meeting specifications, that of Halifax Chrysler Dodge Ltd. for the supply of 5 - 1967 Model Dump Trucks for the sum of \$35,017.65, be accepted; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(3) Trailer Mounted Mist Sprayer

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee on Works, the lowest tender, that of Deans Nursery Ltd. for the supply of 1 - Trailer Mounted Mist Sprayer for the sum of \$6,150.00 be accepted; funds having been provided

in Current Budget Account No. 3-114-452 and Capital Account No. 53-17. Motion passed.

(4) Express Body Trucks

MOVED by Alderman Black, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the lowest tender, that of Halifax Chrysler Dodge Ltd. for the supply of 5 - 1967 Model Express Body Trucks for the sum of \$10,090.38, be accepted; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(5) Cars

MOVED by Alderman Ivany, seconded by Alderman Black, that, as recommended by the Committee on Works, the lowest tender, that of Wood Motors N. S. Ltd. for the supply of 4 - 1967 Model Cars for the sum of \$4,732.00 be accepted; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(6) Dump Body Trucks

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the lowest tender, that of Halifax Chrysler Dodge Ltd. for the supply of 1 - 1967 Model Dump Body Truck for the sum of \$4,268.69, be accepted; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(7) Industrial Rubber Tired Tractor

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald

that, as recommended by the Committee on Works, the lowest tender, that of Main Street Motors Ltd.,

Dartmouth, for the supply of 1 - Industrial Rubber

Tired Tractor for the sum of \$4,165.00, be accepted;

funds having been provided in Current Budget Account

No. 3-114-452. Motion passed.

(8) Three Wheel Roller

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee on Works, the lowest tender, that of Industrial Machinery Co. Ltd., for the supply of one Three Wheel Roller at \$12,952.00, be accepted, subject to a review into the matter of the application of sales tax; funds having been provided in Current Budget Account No. 3-114-452. Motion passed.

(9) Heating Equipment - City Hall

MOVED by Alderman LeBlanc, seconded by Alderman Connolly that, as recommended by the Committee on Works, the lowest tender, that of S. Cunard & Co. Ltd., for the supply of heating equipment for City Hall in the amount of \$4,257.00, be accepted; funds having been provided under Account A-1-14 - 1967 Current Budget. Motion passed.

(10) Sprinkler System Refuse Incinerator

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the lowest tender, that of Maritime Automatic Sprinkler

Ltd., Fairview, Nova Scotia, for the supply of a sprinkler system for the Refuse Incinerator for the sum of \$4,951.00 be accepted; funds having been provided in the Capital Budget. Motion passed.

(11) Storm Sewers Vernon & Watt Streets

that, as recommended by the Committee on Works, the lowest tender, that of Fraser Construction Ltd. for the supply of a storm sewer on Vernon Street from Watt Street, to Jubilee Road, in the amount of \$13,560.00 and a storm sewer on Watt Street, from Vernon Street to Walnut Street in the amount of \$9,275.00, for a total of \$22,835.00, be accepted; funds having been provided in Account No. 54-22. Motion passed.

Request for Use of Commons by CJCA

that, as recommended by the Committee on Works, Radio Station CJCH be granted permission to use the North Commons on June 21, 1967 from 6:30 a.m. to 9:00 a.m. to conduct their regular morning show and that a metal staging be erected west of the fountain, subject to the removal of the stage by 10:30 a.m. Motion passed.

Acquisition of Property - Southeast Corner Pine Hill Drive and Francklyn Street

MOVED by Alderman Black, seconded by Alderman Connolly that, as recommended by the Committee on Works, the City purchase 609 square feet of land at \$2.00 per square foot from Pine Hill

Divinity Hall for \$1,218.00 and to carry out the necessary improvements to the southeast corner of Francklyn Street and Pine Hill Drive, as shown on Plan TT-7-17011; funds having been provided in the 1967 Capital Budget Account No. 53-14. Motion passed.

Alteration of Street Lines - Connaught Avenue & Windsor Street - Conveyance of City-owned Land to Baron De Hirsch Benevolent Society

The report of the Committee reads as follows:

"It is recommended that:

- the Official Street Lines of Connaught Avenue and Windsor Street be altered to carry out retaining wall improvements at this intersection;
- 2,468 square feet of City-owned land be sold to the Baron de Hirsch Benevolent Society for the sum of \$1,234.00;
- 3. a date be fixed for a public hearing into the alteration of the street lines."

The City Solicitor suggested that Council defer this matter because an Ordinance is required to be drafted and approved in accordance with the provisions of the City Charter. This will enable the City to alter street lines.

The matter was then deferred.

Tabulation of Tenders - Demolition of Buildings - Rear 3251 Robie St.

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Committee on Works, the following tender be accepted:

Group One: Rear - 3251 Robie Street
City of Halifax - \$139.00. Cost of demolition
to be charged as a lien against the property.

Motion passed.

Tabulation of Tenders - Demolition of Buildings - 1854-58
Barrington Street, 1874 Barrington Street and 1880 Barrington Street

MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that, as recommended by the Committee on Works, the following tenders be accepted:

Group One: 1854-58 Barrington Street

Roy Judge Co. Ltd. - \$3,700.00

Group Two: 1874 Barrington Street

Roy Judge Co. Ltd. - \$1,800.00

Group Three: 1880 Barrington Street

Roy Judge Co. Ltd. - \$1,800.00

Funds to be provided in Capital Account #59-22. Motion passed.

Demolition #2450 Barrington Street

The Committee considered a report from Staff advising that Mr. Merle Wyllie, who was awarded a tender in the amount of \$800.00 to demolish 2450 Barrington Street, by City Council on May 25, 1967, wished to withdraw his tender.

MOVED by Alderman Black, seconded by Alderman Ivany that Mr. Wyllie be required to carry out the demolition of 2450 Barrington Street as described in the invitation to tender and associated specifications, and in the event Mr. Wyllie does not enter into a contract, his tender deposit of \$80.00 be forfeited to the City, and A. & K. Demolition Co., also \$800.00, be requested to carry out the work. Motion passed.

Land Rentals - Allocation of Parking Spaces

The Committee considered a report from Staff relating to land rentals and allocation of parking spaces, due to the fact that Civic Areas, A, E, G, H, and J will be required shortly for

the construction of Stage II of Scotia Square.

After a short discussion, it was MOVED by Alderman Black, seconded by Alderman Ivany that, as recommended by the Committee on Works:

- (a) the following priorities be applied to ensure consistent and fair allotment of the remaining spaces in any parking area:
 - 1. City Owned cars
 - Employees required to use their private cars on City business;
 - 3. Senior officers of the City (Directors, Deputy Directors, and equivalent;
- 4. Other employees of the City;
- 5. Persons who leased a parking space in the area concerned as of April 1, 1967;
- 6. Persons who have leased parking spaces in other areas by seniority of use of City parking space;
 - 7. Other persons on a first come first served basis.
- (b) (i) that Council continue the long established policy of providing parking space for department heads and deputies;
 - (ii) that free parking space be provided for employees who are required to use their private cars for City business;
 - (iii) that the full market value be charged City employees who are not required to use their cars on City business and that staff report to the Committee on Works what the charge should be. This charge to apply as well to the off-street lots.

Motion passed.

Portable "A" Stand - Neptune Theatre 5216 Sackville Street

The Committee considered a report from Staff relating to an application received from the Neptune Theatre Foundation requesting permission to place a portable "A" stand 24" wide and 46" high on the sidewalk in front of the entrance to the Theatre at 5216 Sackville Street between the hours of 10:00 a.m. and 9:00 p.m.

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Committee on Works, the application of the Neptune Theatre Foundation be approved, and that the usual encroachment fee be waived as it is considered that this is not a permanent encroachment. Motion passed.

Use of Public Gardens - Centennial Celebrations

MOVED by Alderman Black, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the request from the Centennial Co-ordinator on behalf of Neptune Theatre to use the Public Gardens June 21 - 24, 1967 inclusive, to stage theatrical performances as part of the Centennial Celebrations, the erection of a 25 ft. x 12 ft. stage in front of the concession, and the reversing of the chairs now facing the bandstand, be granted. Motion passed.

Request for Use of Flynn Park on June 25, 1967

The Committee considered a report from the Centennial Co-ordinator relating to a request received from the Inter-School Centennial Committee for the use of Flynn Park on June 25, 1967 from 2:00 p.m. to 5:00 p.m. for an outdoor barbeque which is part of the Centennial programme. The report advised that adequate police protection and chaperons will be in attendance at this event as well as licensed cooks to handle the barbeque.

The Committee was informed that the Inter-School Centennial Committee will secure a number of disposal containers and will clean up following the barbeque.

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, as recommended by the Committee on Works, the request be granted. Motion passed.

Tender for Canteen Concession - South Commons

MOVED by Alderman Ivany, seconded by Alderman Black that, as recommended by the Committee on Works, the tender for the canteen concession submitted by Tennyson J. Cormier in the amount of \$2,000.00 be approved, subject to confirmation by the Health and Welfare Department that the facilities conform with the Restaurant Regulations. Motion passed.

Parking Lot, Northeast Corner of Barrington and Buckingham Streets

MOVED by Alderman Fitzgerald, seconded by Alderman Connolly that, as recommended by the Committee on Works, the block northeast of Barrington and Buckingham Streets be improved for use as a parking area at an estimated cost of \$1,800.00 for persons entertaining the crews of visiting ships during the International Fleet Assembly in the latter part of June. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 7, 1967 with respect to the following matters:

Tenders - Motor Truck - Police Department

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Safety Committee, the tender
of Trainor G.M.C. Limited, being the lowest tender received, in
the net amount of \$5,090.00, be accepted for the supply of one
three-quarter ton walk-in type motor truck for the Halifax Police
Department. Motion passed.

Surplus Fire Apparatus

MOVED by Alderman Connolly, seconded by Alderman Ivany that, as recommended by the Safety Committee, permission be granted to the Fire Chief to put up for auction a 1941 Bickle Seagrave pumping engine which has been declared surplus by the Halifax Fire Department. Motion passed.

10:25 p.m. Council adjourned to meet as Committee of the Whole.

10:26 p.m. Committee of the Whole adjourned for a short recess.

10:35 p.m. Committee of the Whole reconvened. Alderman Abbott retired from the meeting.

Amendment Ordinance #12A Respecting "Fairview Cemetery" - Second Reading

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the Amendment to Ordinance #12A respecting "Fairview Cemetery" be read and passed a second time. Motion passed.

Amendment Ordinance #12 Respecting "Camp Hill Cemetery" - Second Reading

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the Amendment to Ordinance #12 respecting "Camp Hill Cemetery" be read and passed a second time. Motion passed.

Amendment Ordinance #44 Respecting "Fees for City Market" - Second Reading

MOVED by Alderman Black, seconded by Alderman Moir that the amendment to Ordinance #44 respecting "Fees for City Market" be read and passed a second time. Motion passed.

Estate of David Dixon - Africville

A report was submitted from Staff respecting the settlement of the above noted property, located between the rail-way tracks in Africville.

MOVED by Alderman Connolly, seconded by Alderman

Meagher that:

1. The City consider the purchase of the Estate of David Dixon for the sum of \$3,000; such amount to be divided as follows:

Mr. David Dixon Jr.	\$600.00
Mr. Stanley Dixon	\$600.00
Mrs. Elsie Desmond	\$600.00
Mr. Walter Nichols	\$600.00
Mr. Lloyd Farrell	\$600.00

2. A Quit Claim Deed in favour of the City be signed by Mr. David Dixon, Mr. Stanley Dixon, Mrs. Elsie Desmond, Mr. Walter Nichols and Mr. Lloyd Farrell for their interest in the Estate of the late David Dixon.

Motion passed.

Recruitment of City Manager

The following report was submitted:

TO: His Worship the Mayor

and Members of City Council

FROM: Arthur Ward, Training and Personnel Officer

DATE: June 15, 1967

SUBJECT: Recruitment of City Manager

As a result of discussion with Your Worship and the Acting City Manager, Mr. S. A. Ward, and with regard to the above-mentioned subject, I propose the following:

A. that advertisements for a City Manager be placed in

The Halifax Chronicle Herald and Mail Star

The Financial Post The Globe and Mail

The City Managers "Newsletter"

"Municipal Affairs" - the Canadian Federation of Mayors and Municipalities publication

on June 17th, or as near as possible thereafter;

B. that a "closing date" for applications be fixed for July 31st;