

Council,
December 28, 1967

The Salvation Army Red Shield Appeal
The United Appeal
Canadian Heart Foundation
Y. M. C. A.
March of Dimes
Halifax Minor Football Association
Nova Scotia Association for the Advancement of Coloured People,
Inc.

Alderman Ivany referred to the report that had been submitted by the Agency Review Committee of the Welfare Council with respect to other organizations which had made applications under Ordinance No. 55 but which had not been recommended for approval and he contended that there are a number of such organizations which are just as deserving of consideration as many of those recommended for approval.

After discussion, it was agreed that a report should be submitted to the Finance and Executive Committee listing the organizations which have applied but are not recommended for approval and also indicating the basis on which applicants are determined to be qualified. The motion was then passed.

Final Settlement - LeBlanc Expropriation, #2369 Maitland Street

MOVED by Alderman Moir, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$3,866.33 being the unpaid balance together with interest at the rate of 5% from March 15, 1967 be paid to Eugenie Marie LeBlanc as settlement in full of all claims arising from the expropriation of her property by the City at 2369 Maitland Street; the Supreme Court of Nova Scotia having set the compensation for the property at \$12,800.00, plus interest. Motion passed with Alderman Connolly voting against.

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Supplementary Appropriation - 316C - Surveying &
Drafting Division - \$900.00

MOVED by Alderman Matheson, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$900.00 be provided for the Salary Account of the Surveying and Drafting Division of the Development Department; funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation - 316C - Public Health
Department - \$5,200.00

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$5,200.00 be approved for the Victoria General Hospital and Local Hospitals Account No. 5-203-569; funds for this purpose to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriation - 316C - Recruitment Expenses
City Manager

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, a supplementary appropriation in the amount of \$2,976.45 be approved to cover consulting expenses in connection with the recruitment of the City Manager; funds for this purpose to be provided under the authority of Section 316C of the City Charter.

Alderman Connolly stated that he objected to the payment of the account of P. S. Ross and Partners contending that they did not complete their assignment because that they had not checked the references of the local candidate for the position of City Manager.

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Alderman Black challenged Alderman Connolly to name the references but Alderman Connolly declined stating that he had permission from only one of the persons involved to make the disclosure at this time. The motion was then put and passed eight voting for the same and four against, as follows:

FOR THE MOTION: Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, Fitzgerald and H. W. Butler - 8

AGAINST IT: Aldermen A. M. Butler, Ahern, Connolly and Sullivan - 4

Amendments to Agreements - Subsidized Housing Projects

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, amendments to the agreements covering the Bayers Road, Mulgrave Park and Westwood Park Housing Projects to provide for payment by the Partnership to the City of amounts equivalent to full taxes on each of the said housing projects be approved; and that His Worship the Mayor and City Clerk be authorized to execute the amending agreements on behalf of the City. Motion passed.

Expropriation Settlement - #5418 Gerrish Street

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

(a) the sum of \$32,800.00 be paid as settlement in full for all claims of Acme Agencies Limited and of Arthur Boudreau in connection with the expropriation of the property at 5418 Gerrish Street.

(b) the rental due the City under the terms of an existing lease between the City and Mr. Arthur Boudreau in the amount of \$450.00 per month become payable as of November 1, 1967.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting of December 28, 1967 to the following matters:

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Salary Scale - Internal Auditor

Claim - Damage to Tire

MOVED by Alderman Moir, seconded by Alderman Matheson

Fitzgerald that, as recommended by the Committee on Works, that as recommended by the Finance and Executive Committee the sum of \$15.50 be paid to the claimant, 1110 Lakton

salary scale for the Internal Auditor be set at \$9,180.00

damages to his tire

minimum to \$10,800.00 maximum. Motion passed.

Tenders - Traffic Light

(i) Budget Appropriation - Inventory & Feasibility Study
Historic Buildings

MOVED by Alderman Matheson, seconded by Alderman

Abbott that MOVED by Alderman Matheson, seconded by Alderman Abbott

tender of Canadian General Electric for the amount of \$3,675.00, that as recommended by the Finance and Executive Committee funds being the lowest tender accepted, for the

totalling \$9,300.00 be provided in the 1968 Budget for the

accepted. Motion passed.

Advisory Committee on the Preservation of Historic Buildings

(ii) Traffic Light

in order to carry out an inventory and feasibility study of

Sullivan that, as recommended by the Committee on Works, the Historic Buildings in the City. Motion passed.

following tenders for the purchase and delivery of traffic

light equipment, being the lowest tenders meeting specifications,

be accepted:

Canadian General Electric

20	8" Green arrow signal head C/V hardware	\$ 424.20
40	12" large red signal units C/V mounting hardware	\$1,375.20

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on December 19, 1967 with respect to the following matters:

Claim - Damage to Tire - Mr. Frank Milne

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the sum of \$15.50 be paid to Mr. Frank Milne, 6110 Roxton Road, Halifax, N. S. as settlement in full for his claim for damages to his tire. Motion passed.

Tenders - Traffic Light Equipment

(i) Traffic Light Signal Standards

MOVED by Alderman H. W. Butler, seconded by Alderman Abbott that, as recommended by the Committee on Works, the tender of Canadian General Electric in the amount of \$2,675.00, being the lowest tender meeting specifications, for the supply and delivery of 50 traffic light signal standards be accepted. Motion passed.

(ii) Traffic Light Equipment

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the following tenders for the supply and delivery of traffic light equipment, being the lowest tenders meeting specifications, be accepted:

Canadian General Electric

20	8" Green arrow signal head C/W hardware	\$ 424.20
40	12" Large Red Signal Units C/W mounting hardware	\$1,375.20

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Harris and Roome

10	12" Large Red Adapter Signal Kit. C/W mounting hardware	\$ 528.00
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Motion passed.

(iii) Traffic Light Controllers

MOVED by Alderman Black, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the following tender for the supply and delivery of traffic light controllers, being the lowest tender meeting specifications, be accepted:

Canadian General Electric

No. 1	1 Controller	\$ 596.00
No. 2	7 Controllers	\$3,927.00
		<u>\$4,523.00</u>

Motion passed.

Tenders - Oxygen and Acetylene

MOVED by Alderman Moir, seconded by Alderman Ivany that, as recommended by the Committee on Works, the following tender for the supply of Oxygen and Acetylene be accepted:

Haliburton Welding & Supplies

Commercial and Therapy Oxygen - at Plant

244 cu. ft. cylinder capacity	\$ 2.24
122 cu. ft. cylinder capacity	2.59

Acetylene

300 cu. ft. cylinder capacity	5.70
133 cu. ft. cylinder capacity	6.15

Motion passed.

Telephone Booths - Encroachments

MOVED by Alderman Black, seconded by Alderman Matheson that, as recommended by the Committee on Works, en-

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encroachment licenses be approved for the installation of two telephone booths by Maritime Telegraph and Telephone Company Limited at Robie Street and the Armdale Rotary, as shown on Plans No. TT-8-17145 and TT-8-17141, for a period of five years and in accordance with Ordinance No. 112 (the Encroachment Ordinance). Motion passed.

Tenders - Maintenance of City-owned Rental Properties

MOVED by Alderman Black, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, service contracts be entered into on a trial basis with the following contractors for the maintenance of approximately seventy (70) housing units owned by the City of Halifax:

1. Electrical - Miller Electric Sales & Service
2117 Gottingen Street
Halifax, Nova Scotia
2. Plumbing & Heating - F. W. McNally
5365 Inglis Street
Halifax, Nova Scotia
3. Carpentry - Pelton & Co. Ltd.
1934 Preston Street,
Halifax, Nova Scotia

Funds are available for this purpose in Maintenance Account 283-1. Motion passed.

Tenders - Demolition of Buildings

MOVED by Alderman Fitzgerald, seconded by Alderman Moir that, as recommended by the Committee on Works, the tender of Carl B. Potter Ltd. in the amount of \$495.00, being the lowest tender received, be accepted for the demolition of a shed at the rear of 6286 Bayers Road in one week, funds having been provided in Capital Account 53-44 (Diagonal Street). Motion passed.

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Expropriation of Properties - Cogswell Street/Harbour Drive
Interchange and Redevelopment Purposes

A report was submitted from Staff relating to the expropriation of certain properties required for the construction of the Cogswell Street Interchange and redevelopment purposes.

Alderman Moir asked if the figures set out in the Staff report as recommended payments include an amount for business disturbance.

The City Solicitor advised that in almost all cases an amount for business disturbance is included.

Alderman Ivany was concerned about the firm of Brookfield Brothers Limited and asked if any assistance is being given to find an alternative location.

His Worship the Mayor said that the Development Department is giving all possible assistance.

After further discussion, it was MOVED by Alderman H. W. Butler, seconded by Alderman Moir that:

1. City Staff be authorized to immediately notify the owners/tenants in the following group of properties, listed as Group I, that vacant possession will be required by February 15, 1968 and that if negotiations for acquisition by agreement are unsuccessful, the appropriate expropriation plans, resolution and descriptions will be filed on that date:

GROUP I

1. Spry Investments Limited
1987-1989 Upper Water Street
2. W. Murray and C. Sherburne Gould
87-93 Upper Water Street
3. Franklin Herschorn Limited
1971-73 Barrington Street and
623-625 (1981-83) (Vacant Land) Barrington St.

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4. Howard's Limited
1951-1953 (615-617) Barrington Street

2. City Staff be authorized to immediately notify the owners/tenants in the following group of properties, listed as Group 2, that vacant possession will be required by March 14, 1968 and that if negotiations for acquisition by agreement are unsuccessful, the appropriate expropriation plans, resolution and descriptions will be filed on that date.

GROUP 2

1. Franklin Service Company
Vacant Land - East Side of Upper Water Street

2. Furness Withy Limited
1969 Upper Water Street

3. S. Cunard and Company Limited
1977-1979 Upper Water Street

4. Estate of James E. Gould
2021 Upper Water Street and
Rear Upper Water Street (Land Only)

5. Standard Construction Company Limited
2021 Upper Water Street

6. Halifax Fisheries Limited
2031 Upper Water Street

7. Brookfield Brothers Limited
2061 Upper Water Street

8. Willard MacKenzie
2069 Upper Water Street and
180-188 (Vacant Land) Upper Water Street

9. Ralph Connor Company Limited
2073-2075 Upper Water Street

3. City Staff be authorized to notify the balance of the affected owners/tenants that their properties will be required in accordance with a schedule to be brought forward to the next meeting of City Council.

Motion passed, with Aldermen Black, Matheson and Ahern
abstaining.

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Alderman Ivany asked if the Industrial Development Commission are assisting in finding alternative sites for the businesses to be displaced.

His Worship the Mayor said that the Industrial Development Commission was formed to make all attempts to attract businesses to the City. He said that plans are underway to form a Regional Industrial Development Commission.

Alderman Ivany said that he is a member of the Commission, but no meetings have been held.

His Worship the Mayor suggested that the City Clerk should contact the Chairman of the Commission to arrange a meeting in the near future.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on December 19, 1967 with respect to the following matters:

Amendment Section 454 City Charter (Appointment Provincial Constables)

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Safety Committee, Council request the Provincial Legislature of Nova Scotia at the next session to amend Section 454 of the City Charter to provide for the automatic conferring of the Appointment of Provincial Constable on every member of the Halifax Police Department at the time of taking the Oath as Constable in the Halifax Police Department. Motion passed.

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Letter to Department of Highways Re: Improvements -
Armdale Rotary

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Safety Committee, due to shortage of capital funds of the City, a letter be forwarded to the Department of Highways stating that the responsibility for ascertaining a more permanent solution to the traffic problems at the Armdale Rotary is that of the Province of Nova Scotia, but advising that the City of Halifax is willing to co-operate. Motion passed.

8:55 p.m. Council adjourned to meet as Committee of the Whole.

Amendment to Ordinance No. 119 Respecting the Levying and
Collection of Poll Tax (Second Reading)

MOVED by Alderman Matheson, seconded by Alderman Black that the Amendment to Ordinance #119 Respecting the Levying and Collection of Poll Tax be read and passed a Second Time. Motion passed.

Amendment to Ordinance No. 55 Respecting Tag Days and the
Solicitation of Money on the Streets (Second Reading)

The following memorandum was submitted from the City Clerk:

"The Finance and Executive Committee, at a meeting held on December 21, 1967 dealt with applications from various organizations for Tag Days, Door to Door Canvasses, etc.

I now wish to draw to the attention of Council three matters which relate to this subject, and these should be considered before the second reading of the Amendments to Ordinance 55.

1. The Welfare Council has recommended that organizations raising \$60,000 and over should be granted more than three days for such door to door canvasses.

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2. If the Amendments are approved in their present form, it will mean that the applications for Poppy week, Poppy Day and Boy Scouts Apple Day cannot be granted, as these dates fall within the period of the United Appeal.

3. There are certain religious organizations that carry out solicitations for funds in the month of December by means of carol singing and Kettles.

Does Council wish to exclude religious organizations from the provisions of the Ordinance?

Would Council kindly establish policy on the above matters."

Alderman Moir felt that the matters should be clarified at this time and he asked how many organizations are affected under Item No. 1 of the report.

The Committee was advised that three organizations are affected, namely, the Y.M.C.A., Nova Scotia March of Dimes and the Salvation Army Red Shield Appeal.

After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman Abbott that for those organizations raising \$60,000 and over, the period for door to door canvasses should be extended from three to six consecutive days.

Alderman Matheson felt that insufficient information has been given, and it was MOVED by Alderman Matheson, seconded by Alderman Black that the matter be referred back to the Finance and Executive Committee for further consideration.

The Motion to refer was put and passed, eight voting for the same and four against as follows:

For: Aldermen Abbott, Ivany, Matheson, Meagher, Ahern, Sullivan, H. W. Butler and Black 8

Against: Aldermen Moir, A. M. Butler, Connolly and Fitzgerald 4

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9:05 p.m. Council reconvened, the same members
being present.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND
COMMISSIONS

Amendment - Ordinance No. 119 Respecting the Levying and
Collection of Poll Tax (Second Reading)

MOVED by Alderman Matheson, seconded by Alderman
Black that, as recommended by the Committee of the Whole
Council, the following Amendment to Ordinance #119 Respecting
the Levying and Collection of Poll Tax be read and passed
a Second Time:

BE IT ENACTED by the City Council of the City of
Halifax, as follows:

1. Clause (b) of Section 3 of Ordinance Number 119,
Respecting the Levying and Collection of Poll Tax, is amended
by striking out the figures "1500.00" in the fifth line
thereof and substituting therefor the figures "2500.00".
2. Subsection (1) of Section 5 of said Ordinance
Number 119, is amended by striking out the figures "1500.00"
as they appear in the eleventh and twelfth lines thereof
and substituting therefor the figures "2500.00".
3. Subsection (5) of Section 5 of said Ordinance Number
119, is amended by striking out the figures "1500.00" in
the seventh line thereof and substituting therefor the
figures "2500.00".
4. Clause (b) of Subsection (3) of Section 8 of said
Ordinance Number 119, is amended by striking out the figures
"1500.00" in the fifth line thereof and substituting there-
for the figures "2500.00".
5. Form 1 of Schedule "A" to said Ordinance Number 119
is amended by striking out the figures "1500.00" as they
appear in the eighth and twentieth lines thereof and sub-
stituting therefor the figures "2500.00".

Motion passed.

Accounts Over \$1,000.00

MOVED by Alderman Fitzgerald, seconded by Alderman
H. W. Butler that the Acting City Manager be authorized to

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REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on December 19th, 1967, with respect to the following matter:

Alteration to a Subdivision - 6136, 6140-46 Coburg Road and
1459 LeMarchant Street

MOVED by Alderman H. W. Butler, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the three lots, Civic Nos. 6136, 6140-6147 Coburg Road and 1459 LeMarchant Street, into one lot, as shown on Drawing Nos. P200/2323 - 00-10-17122, be approved and a public hearing waived.
Motion passed.

MOTION

Motion - Alderman Ivany - Metropolitan Transport Commission

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that the following Resolution be approved:

BE IT RESOLVED that the special Transit Committee of the Council of the City of Halifax take under advisement the feasibility of forming a Metropolitan Transportation Commission to be made up of representatives of the Cities of Dartmouth and Halifax and the Municipality of the County of Halifax in order to solve the metropolitan public transportation problems, including public transit service (buses and trolleys), bridges, tunnels, ferry services and parking, with the legal authority to either supervise or to own and operate the same.

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that the Acting City Manager be authorized to

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pay the following account over \$1,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Public Service Commission	Installation of water service for the Lindo Oland Fountain	\$2,352.96

Motion passed.

Appointments - Housing Authority of Halifax

His Worship the Mayor advised that discussions have been held with the Minister of Public Welfare with respect to this matter and agreement reached, but approval is being awaited from Central Mortgage and Housing Corporation and this is expected in time for the meeting of City Council scheduled for January 11, 1968.

Appointments - Board of School Commissioners

MOVED by Alderman H. W. Butler, seconded by Alderman Sullivan that Alderman Connolly be re-appointed to the Board of School Commissioners for a term expiring December 31, 1970. Motion passed.

MOVED by Alderman Matheson, seconded by Alderman Meagher that Alderman Ivany be appointed to the Board of School Commissioners for a term expiring December 31, 1970. Motion passed.

Change of Name - Halifax Tourist and Convention Bureau

The following report was submitted:

"At the annual meeting of the Tourist Committee on December 7th, 1967, it was moved, seconded and adopted to change the name of the above-mentioned bureau to: "Halifax Visitors and Convention Bureau".

Reasons for this were two-fold:

First because there seems to be a stigma connected with the word "Tourist" which people who are travelling do not like.

Second because a large part of people coming to the City and using facilities like accommodations and restaurants are not

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actual tourists in the sense of the word.

I would even go as far as to suggest that a majority of our neighbors from the south would like to be considered as visitors rather than being labelled as tourists.

We are at present in a good position to make a change. The inventory of letter-head and envelopes is quite small and could be used up. The painting of the sign on Bell Road for which \$75.00 is budgeted would come to \$125.00 including the replacement of the word "Tourist" by the word "Visitors".

We respectfully request that the name of the Halifax Tourist and Convention Bureau be officially changed to "Halifax Visitors and Convention Bureau".

H. Hymans,
Director.

MOVED by Alderman Connolly, seconded by Alderman Matheson that the name of the the Halifax Tourist and Convention Bureau be changed to the Halifax Visitors and Convention Bureau. Motion passed.

Report - Advisory Committee on Parking

A report was submitted from the Advisory Committee on Parking relating to the parking lot at the rear of the North End Post Office building.

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Advisory Committee on Parking, the parking lot at the rear of the North End Post Office be rented for parking at a rate of \$12.00 per month per car, in the same manner as other City rental parking areas and the Garrison Grounds Parking Lot, until such time as parking meters are installed. Motion passed.

Report - P. S. Ross and Partners

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that this matter be deferred to a Special Meeting of City

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Council scheduled for Wednesday, January 3, 1968, at 8:00
p.m. Motion passed.

Halifax Relief Commission Lands - Dartmouth and Devonshire
Avenues

The following report was submitted from Staff:

"The Halifax Relief Commission intends to dispose of its land holdings at Dartmouth and Devonshire Avenue, and has given the City first consideration. The real estate firm handling the sale for the Commission has a private offer which expires on December 31, 1967. If the City wants the property, Council must make a decision on the matter before this date.

There are three parcels of land as shown on the attached plan. (Plan attached to the Official Copy of the Minutes). If all three are bought by one purchaser, the asking price is \$1.25 per square foot, but if the parcels are disposed of separately the asking price is \$1.40 per square foot. The three parcels are as follows:

<u>PARCEL</u>	<u>APPROX. AREA (SQ.FT.)</u>	<u>LOCATION</u>	<u>ASSES. VAL. (\$1/sq. ft.)</u>	<u>COST AT \$1.25/sq.ft.</u>	<u>COST AT \$1.40/sq.ft.</u>
A	30,440	Int. of Acadia & Dartmouth	\$ 30,440	\$ 38,050	\$ 42,616
B	53,000	Int. of Dart. Ave & Devon. Avenue*	\$ 53,000	\$ 66,250	\$ 74,200
C	85,000	Int. of Dart. Ave, Devon. and Union St.	\$ 85,000	\$106,250	\$119,000
<u>TOTAL</u>	<u>168,440</u>		<u>\$168,440</u>	<u>\$210,550</u>	<u>\$235,816</u>

* Former site of the Hydrostone Horseshoe Club

Valuation of these lands by two independent appraisers in August, 1965 varied from about \$1 to \$1.25 per square foot. In the two and one-half years which have elapsed, land values in the City have appreciated considerably.

The three parcels are presently zoned for Park and Institutional uses. Applications for rezoning of Parcels A and B to R-3

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Residential were refused in 1962 because, among other things, recreational facilities in the neighbourhood were lacking and the lands were desirable for this purpose. While Fort Needham Park is close-by, its uses are severely limited by topography. The Director of Recreation has indicated a great need for playground facilities in the area and suggests that Parcels A and B be combined to form a single piece of land upon which soccer, softball, and other activities could take place. Pupils at the Richmond School could also utilize the area.

On March 30, 1967, City Council voted to close Dartmouth Avenue between Devonshire and Roome Street, and it would be a relatively simple matter to combine Parcels A and B into one property. With the area of the street included, the consolidation would produce a tract of almost two and one-half acres.

A number of Aldermen have deplored the trend toward erosion of public recreational space and green area in the City over the years. Acquisition of these lands offers an opportunity to reverse the trend and extend the City's holdings.

Parcel C, adjacent to Fort Needham Park, could provide a favourable site for eventual housing development.

CONCLUSION AND RECOMMENDATION:

The two parcels (A and B) desirable for recreational use contain approximately 83,440 square feet and would cost \$116,816 at \$1.40 per square foot. It is recommended that City Council strongly consider the purchase of this land.

If Council approves the purchase, sufficient funds are available in the Sale of Land Account."

After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman Fitzgerald that the City purchase Parcels A, B and C of land from the Halifax Relief Commission at a total cost of \$210,550.00, funds being available in the Sale of Land Account. Motion passed with Alderman A. M. Butler abstaining and Alderman Sullivan voting against.

A Resolution to withdraw the sum of \$210,550.00 from the Sale of Land Account to give effect to the foregoing motion of Council, was submitted.

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MOVED by Alderman Moir, seconded by Alderman
Fitzgerald that the Resolution, as submitted, be approved.
Motion passed.

QUESTIONS

Question Alderman Ahern Re: Heroic Action - Sergeant Horne

Alderman Ahern referred to the heroic action of
Sergeant Horne of the Halifax Police Department in trying to
rescue persons trapped in the fire on Christmas Eve at the
corner of Cornwallis and Creighton Streets, and he asked if
any recognition is to be given him by the City.

The Chief of Police advised that a report is in
preparation with respect to this matter and will be submitted
to the next meeting of the Safety Committee.

Question Alderman Black Re: Statement of Alderman Connolly
Respecting References for Appli-
cant for City Manager Position

Alderman Black referred to a statement made by
Alderman Connolly that some references were not collected by
the firm of P. S. Ross and Partners for the local applicant
for the position of City Manager and he asked Alderman Connolly
if he would give the names of these referees to the Acting
City Manager who can consult with the management consultants
and find out why they were not obtained.

Alderman Connolly said that the statement he made
was correct but he only had permission to name one of the
referees, and he felt that they should not be named until
permission is granted.

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Question Alderman Sullivan Re: Industrial Development Commission,
Assistance in Relocation of Hi-Cap Limited

Alderman Sullivan referred to a question he had asked at a previous meeting, as to whether or not the Industrial Development Commission had given any assistance to the Hi-Cap firm in finding an alternative site.

His Worship the Mayor stated that he had reported previously that after the matter had been referred to the Industrial Development Commission, Mr. Ray March, Executive-Secretary, had contacted both the solicitor for the Company and the proprietor and had been given to understand that negotiations were underway for a property privately.

Alderman Sullivan asked if a written report on the matter could be prepared by the Commission.

His Worship the Mayor said that he would pass on the request.

Question Alderman Sullivan Re: C. N. R. Property, North
of North Street on Barrington Street

Alderman Sullivan asked if a report has been received yet with respect to the condition of the fence and wall along the above C. N. R. property and if not, could one be prepared?

9:25 p.m. Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK