

Committee of the Whole,
February 13, 1968

only approached the City one week ago and wanted an agreement signed within one hour, something they should have been planning fifteen months ago. He felt that even if the Federal Government had not set down its grant, it was no reason for the Games Society not to have commenced its planning much earlier, such as discussing sites for the new Stadium. He thought they should have been working with City Staff months ago on this and the Stadium must be the property of the City of Halifax. He asked where it was going to be built, and said he had read the Canadian Football League was going to be expanded and Halifax was suggested as a likely site for a major league football team. He said it was probably too late for the Stadium to be built on City property and this could have been avoided if the Canada Games Society had started planning with City Staff earlier.

He further stated that Alderman Fitzgerald, who was a member of the Games Society had been trying to find out something about the Games quite a number of times, and suddenly Alderman A. M. Butler who is the Treasurer, now knows everything, could not tell Council at that time, and now they accuse Aldermen of being obstructionists if they ask questions about it. He said he was not satisfied that the Canada Games Society was progressing with the energy and aggressiveness that they should to get things going, and then they submit an agreement that mentions figures like \$900,000. and expect the City to sign it right away. He said from newspaper reports Dartmouth City Council unanimously agreed not to pay any deficits pertaining to the Games, so he asked how can Halifax work out a mutual agreement on those lines. He maintained that City Staff should get together with the Canada Games Society

immediately and work on this matter daily, and see if the City cannot get the Stadium on City-owned land, so that it is a City-owned facility and not have to go hat in hand to some University and say "may we use your Stadium". He said Alderman Fitzgerald asked for information previously and this was not forthcoming and now Council is informed the Society has had eighty meetings since January 1, and Council is then not told anything about them.

Alderman A. M. Butler referred to the deficit clause and stated that he thoroughly and conscientiously believed it would never come to pass but it must be in the agreement or the Federal Government will not do business with the City.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that the basic 1969 Canada Games Agreement be approved, subject to the City of Dartmouth signing both the basic and supplemental agreements.

It was agreed that the matter of the Stadium will be brought before Council at a later date in a documented case submitted by the Canada Games Society.

The motion was then put and passed.

11:15 p.m. Meeting adjourned.

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ALLAN O'BRIEN,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

ORDER OF BUSINESS

CITY COUNCIL

FEBRUARY 15, 1968

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: January 25, February 1, 6 and 8, 1968
4. Approval of Order of Business, Additions & Deletions
5. Deferred Items:
 - (a) Expropriation of Land - Africville
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings & Hearings: NONE
9. Petitions & Delegations:
 - (a) Petition - Re: Repeal of Ordinance #121 "Store Hours"
10. Report - Finance & Executive Committee:
 - (a) Authority to Expend in Excess of \$1000
 - (b) Taxation - Hotel Nova Scotian
 - (c) Possible Acquisition - 2534 Brunswick Street
 - (d) Scotia Square - Central Victualling Depot
 - (e) Daily Rate at Scotia Nursing Home
 - (f) Expropriation of Properties - Cogswell Street/Harbour Drive Interchange
11. Report - Committee on Works:
 - (a) Tenders for Demolition of Buildings
12. Report - Safety Committee: NONE
13. Report - Public Health & Welfare Committee: NONE
14. Report - Committee of the Whole Council, Boards & Commissions:
 - (a) Ordinance #122 - Tax Concessions for New Commercial & Industrial Construction (Second Reading)
 - (b) Amendment to Ordinance #55 - Respecting Tag Days and the Solicitation of Money on the Streets (Second Reading) (Defer)
 - (c) Legislation Re: Proposed Changes to Election Procedure

15. Report - Town Planning Board:

- (a) Rezoning R-3 Zone to C-2 Zone - 6178 Almon Street
- (b) Alteration to a Subdivision - 6209-6219 University Avenue and
1348-1378 LeMarchant Street
- (c) Modification of Front Yard and Lot Frontage - 2759 Pacific Street
- (d) Establishment of Zoning Committee
- (e) Scotia Square - Stage V

16. Motions:

- (a) Motion - Alderman LeBlanc Re: Private Informal Meeting with
Representatives of City Departments

17. Miscellaneous Business:

- (a) Accounts Over \$1000
- (b) Report - Housing Committee
- (c) Report - Advisory Committee on Parking
- (d) 1968 Legislation
- (e) Annual Report - Halifax-Dartmouth & County Regional Planning
Commission - 1967

18. QUESTIONS.

19. Notice of Motion.

20. Added Items.

CITY COUNCIL
MINUTES

February 15, 1968
Council Chamber,
City Hall,
Halifax, N. S.,
February 15, 1968
8:10 p.m.

At the request of Alderman Ahern, Council agreed to add an item entitled "Welfare" as Item 17(f).
MOVED by Alderman Ahern, seconded by Alderman Black, that an item be added to the Order of Business as amended by Item 17(f) "Welfare" as Item 20(b).

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

Present: Deputy Mayor N. P. Meagher, Chairman; and Aldermen Black, Abbott, Ivany, Moir, A. M. Butler, Matheson, LeBlanc, Ahern, Connolly, Doyle, Sullivan, H. W. Butler and Fitzgerald.

Also present: City Manager, City Solicitor, City Clerk and other Staff members.

MINUTES

Minutes of the meetings held on January 25, February 1, 6 and 8, 1968 were approved on motion of Alderman Fitzgerald, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

Petition - The Order of Business, as prepared by the City Clerk, was submitted for approval.

(17) march At the request of the City Clerk, Council agreed to amend the Order of Business by transferring Item 10(f) "Expropriation of Properties - Cogswell Street/Harbour Drive Interchange" from the report of the Finance and Executive Committee to Item 17(f).

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At the request of Alderman Fitzgerald, it was agreed to add an item entitled "Welfare" as Item 20(a).

MOVED by Alderman Ahern, seconded by Alderman Doyle that an item be added entitled "Cogswell Street/Harbour Drive Interchange" as Item 20(b).

The motion was put and lost.

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

DEFERRED ITEMS

Expropriation of Land - Africville

Further deferred.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were heard at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were heard at this time.

PUBLIC HEARINGS & HEARINGS

No Public Hearings and/or Hearings were scheduled for this time.

PETITIONS & DELEGATIONS

Petition - Re: Repeal of Ordinance #121 "Store Hours"

A petition was submitted signed on behalf of seventeen (17) merchants of the City of Halifax requesting the City Council to consider the repeal of Ordinance No. 121 relating to Store Hours.

MOVED by Alderman Abbott, seconded by Alderman Black that the petition be tabled. Motion passed.

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Scotia Square REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on February 8, 1968 with respect to the following matters:

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, in accordance with Section 139M of the City Charter 1963, payment of accounts for the following services be authorized:

- (1) repairs to L-115 - 1960 Hough Pay Loader \$3,100.00
- (2) repairs to L-110 - 1957 Hough Pay Loader 2,800.00

Motion passed.

Taxation - Hotel Nova Scotian

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, His Worship the Mayor be authorized to open negotiations with the appropriate officials of the Canadian National Railways and Federal Government in an effort to obtain grants equivalent to full taxation on the Hotel Nova Scotian. Motion passed.

Possible Acquisition - 2534 Brunswick Street

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

(a) the sum of \$16,500.00 be paid to Mrs. Sadie MacDonald as settlement in full for all claims in connection with the acquisition of her property at 2534 Brunswick Street;

(b) the said property be maintained to house families until such time as it is required for redevelopment purposes.

Motion passed.

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Scotia Square - Central Victualling Depot

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

(1) the various actions taken by Staff as a result of the emergency situation which arose following the approval by Council of the arrangements for the City to purchase excavated fill from the Scotia Square Site and the reclamation of land at the Central Victualling Depot to replace land to be acquired from the Department of National Defence, be ratified as follows:

- (a) Agreed to arrangements to weigh the excavated material at a cost of .06¢ per ton to the City.
- (b) Agreed to increased cost of sewer extension on Central Victualling Depot property because of a change from a 30" sewer to a 48" x 72" - amounting to \$5,960.00
- (c) To expedite demolition of buildings on the Central Victualling Depot Site to provide an area for stock-piling of fill, the contract of Messrs. J. & G. Bouchard was purchased for \$3,000.00 and arrangements made with L. W. Allen to remove the buildings immediately at a cost of \$4,800.00.
- (d) Faced with an oversupply of excavated material and after negotiations by Staff, it was agreed that Halifax Developments Limited would deliver (at a rate of .50¢ per ton to the City) one week's production, (approximately 30,000 ton) of such material to the Foundation Company of Canada Limited for use for at the National Harbours Board Site, the said Company to pay the City .75¢ per ton for such material (this arrangement was conditional upon the Foundation Company of Canada Limited removing, at a cost to the City of .20¢ per ton, the 20,000 tons of material stock-piled at the north-end of Scotia Square).

(2) That the revised total projected cost of the land reclamation and stock-piling operation at the Central Victualling Depot in the amount of \$408,860 (Gross) from which must be deducted the profit from the sale of excavated material amounting to \$9,000.

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leaving a total projected cost of \$399,860. (which is \$800.00 more than the original estimate) be approved.

Alderman Connolly questioned whether the additional cost involved had been caused by an error on the part of Staff and the City Manager explained that, because of the time available for negotiations, Staff did what it thought best in the circumstances and made necessary arrangements in order that the Scotia Square project would not be unduly delayed.

Alderman Sullivan asked if the figure of \$399,860.00 will be the final figure on the land reclamation project or if it is a possibility that in a month or so there maybe added cost.

The City Manager said that the prices shown are firm prices and that the quantities are reasonable firm estimates and that Staff does not feel there will be any appreciable variation.

Alderman Moir stated that the Staff should be commended for the manner in which they had handled a very difficult problem and for having reached a decision with virtually the same cost to the City.

The motion was put and passed as follows:

FOR THE MOTION: Aldermen Black, Abbott, Moir, Ivany, Matheson,
A.M. Butler, LeBlanc, Sullivan, Fitzgerald and H.W.
Butler - 10

AGAINST IT: Aldermen Ahern, Connolly and Doyle - 3

Daily Rate at Scotia Nursing Home

MOVED by Alderman Sullivan, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, payment of the new daily rate of \$9.25 at the Scotia Nursing Home, be authorized for City of Halifax residents who are maintained as patients at the said Home. Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on February 6, 1968, with respect to the following matter:

Tenders for Demolition of Buildings

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works,

1. The tender for demolition of the property at 5537 Cornwallis Street be awarded to A & K Demolition Limited in the amount of \$1,900.00, the contract being contingent upon absence of effective demolition action by the owner;
2. The tender for demolition of the properties at 2432, 2434, 2427 Creighton Street be awarded to G. A. Redmond in the amount of \$2,550.00, funds having been provided in Capital Account No. 59-26.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL

Ordinance #122 - Tax Concessions for New Commercial & Industrial Construction (Second Reading)

MOVED by Alderman Abbott, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, Ordinance #122 Respecting Tax Concessions for New Commercial and Industrial Construction, be read and passed a Second Time.

Alderman A. M. Butler, at this time, referred to a letter from the South End Development Company Limited, copies of which had been distributed to all members of Council.

The City Solicitor advised that the letter actually referred to Ordinance #125 and was not related to the matter under consideration.

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After a short discussion, the motion was put and passed, with Aldermen LeBlanc, Ahern and Connolly voting against. Fitzgerald and H. W. [unclear]

Amendment to Ordinance #55 - Respecting Tag Days and the Solicitation of Money on the Streets (Second Reading)

Deferred.

Legislation Re: Proposed Changes to Election Procedure

Draft Legislation was submitted relating to amendments in the Election Procedure sections of the City Charter.

Alderman Abbott referred to the announcement to be made tomorrow relating to annexation and asked if Council should proceed with this item at this time.

It was MOVED by Alderman Black, seconded by Alderman LeBlanc that the matter be deferred until the Annexation Report has been received.

After some discussion, some Council members felt that the Annexation Report might mean that further changes would be required.

Alderman Fitzgerald, as Chairman of the Election Procedures Committee, explained the changes set out in the draft Legislation.

The City Solicitor was asked if he would clarify some of the amendments by setting out the old sections of the Charter so that the amendments proposed could be compared.

After further discussion, the motion to defer was put and passed, eight voting for the same and five against it as follows:

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For: Aldermen Abbott, Moir, Ivany, Matheson,
LeBlanc, Ahern, Doyle and Black 8

Against: Aldermen A. M. Butler, Connolly, Sullivan,
Fitzgerald and H. W. Butler 5

Alderman Matheson asked the Deputy Mayor to undertake the modification of treat ... requirements at 2739 Pacific Street to ... conversion of a single family dwelling building as shown on Drawing No. P200/2223-2224, ...
to have this matter placed on the Order of Business for the Special Meeting of City Council to be held on Wednesday, February 21, 1968.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on February 6, 1968 with respect to the following matters:

Rezoning R-3 Zone to C-2 Zone - 6178 Almon Street

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the application to rezone the property at 6178 Almon Street from R-3 Zone to C-2 Zone for the purpose of establishing an undertaker's business, as shown on Drawings No. P200/2223-2224, be rejected. Motion passed.

Alteration to a Subdivision - 6209-6219 University Avenue and
1348-1378 LeMarchant Street

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the alteration to a subdivision to combine the seven lots located at 6209-6219 University Avenue and 1348-1378 LeMarchant Street into one, as shown on Drawing Nos. P200/2318 - 00-10-17123, be approved and a public hearing waived.
Motion passed.

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Modification of Front Yard and Lot Frontage - 2759 Pacific Street

MOVED by Alderman Ivany, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the modification of front yard and lot frontage requirements at 2759 Pacific Street, to permit an addition to and conversion of a single family dwelling to a four-unit apartment building, as shown on Drawing No. P200/2341, be approved. Motion passed.

Establishment of Zoning Committee

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, City Council approve the establishment of a Zoning Committee to work with and review Staff progress on improvement of the Zoning By-law. Motion passed.

Scotia Square - Stage V

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that, as recommended by the Town Planning Board, City Council approve the preliminary drawings submitted by Halifax Developments Limited for Stage V of Scotia Square, subject to the clarification and resolution of the technical matters indicated by City Staff. Motion passed.

MOTION

Motion - Alderman LeBlanc Re: Private Informal Meeting with
Representatives of City Departments

Alderman LeBlanc asked if members of Council would meet with him in the Mayor's Office for a few minutes before he moved his motion.

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It was agreed that the matter should be deferred until all other business on the agenda had been dealt with and members of Council would meet briefly in the Mayor's Office with Alderman LeBlanc.

MISCELLANEOUS BUSINESS

Accounts Over \$1,000.00

MOVED by Alderman Black, seconded by Alderman Moir that the City Manager be authorized to pay the following account over \$1,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
J. & G. Bouchard	Purchase of demolition contract - re Scotia Square	\$3,000.00

Motion passed.

Report - Housing Committee

The following report was submitted from the Housing Committee:

"The Housing Committee, at its meeting held on February 7, 1968, considered various matters related to housing in the City of Halifax and reports as follows:

1. It is recommended that the Partnership of the City, the Province and Central Mortgage and Housing Corporation be instructed to negotiate for the purchase of the L. W. Allen Limited property (which has been offered to the City) and a portion of the adjacent property owned by Maritime Fleetway Transport Limited for public housing under Section 35(a) of the National Housing Act and simultaneously to conduct a feasibility study with respect to the development of those two parcels of land and the adjacent land owned by the City of Halifax.
2. It is recommended that the Department of National Defence be approached with a view to negotiating the acquisition by the City of lands at Gorsebrook and Windsor Park."

Alderman Matheson spoke in support of the recommendation and gave a brief resume of the discussions held by the Housing

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Committee which resulted in the recommendations. He advised that an Official of the Armed Forces Base in Halifax has been invited to the next meeting of the Committee to explain any future plans for service housing on Department of National Defence Lands.

After discussion, it was MOVED by Alderman Matheson, seconded by Alderman Moir that the report of the Housing Committee be approved. Motion passed.

Report - Advisory Committee on Parking

The following report was submitted from the Advisory Committee on Parking:

"The Advisory Committee on Parking, at its meeting held on February 7, 1968, considered various matters related to parking in the City of Halifax and reports as follows:

Land between Grafton and Market Streets

It is recommended that City Council be requested to instruct Staff to negotiate the acquisition of the block bounded by Blower, Market, Sackville and Grafton Streets for parking purposes."

Alderman Ivany gave a brief resume of the discussions which had taken place in the Advisory Committee on Parking and which resulted in the above recommendation.

After discussion, it was MOVED by Alderman Ivany, seconded by Alderman Abbott that City Council instruct Staff to negotiate for the purchase of the block bounded by Blower, Market, Sackville and Grafton Streets for parking purposes. Motion passed.

Expropriation of Properties - Cogswell Street/Harbour Drive Interchange

The following report was submitted from Staff:

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"This matter was before City Council at its meeting December 28, 1967. At that time it was indicated that Tenders were to be called in January for Phase I of the construction program.

Construction is scheduled to commence March 1, 1968 and, as previously indicated, vacant possession is required by this date of the four properties in Group I. The particulars are as follows:

GROUP I

1. Spry Investments Limited
1987-1989 Upper Water Street

<u>Assessed Value</u>	<u>Recommended Payments</u>	<u>Present Status</u>
\$33,500	\$35,000 (exclusive of business disturbance)	The owners are asking \$80,000 which amount is considered unreasonable. They have asked that the property be expropriated.

2. W. Murray and C. Sherburne Gould
87-93 Upper Water Street

<u>Assessed Value</u>	<u>Recommended Payments</u>	<u>Present Status</u>
\$ 3,800	\$ 5,500	Owners are negotiating total claim and are not willing to consider portions.

3. Franklin Herschorn Limited
1971-73 Barrington Street and
623-625 (1981-83) (Vacant Land) Barrington Street

<u>Assessed Value</u>	<u>Recommended Payments</u>	<u>Present Status</u>
\$46,200	\$ 48,500	Owners are asking \$97,000 which amount is considered unreasonable.

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

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<u>Assessed Value</u>	<u>Recommended Payments</u>	<u>Present Status</u>
\$111,200	\$150,000	Owners are asking \$285,000 which amount is considered unreasonable.

The affected owners and tenants were all notified of the decision of City Council following the resolution of December 28, 1967 and negotiations were commenced.

Because of inability to reach agreement on a purchase price and to assure clear title, expropriation of the lands required for Phase I of the Project is recommended, as presently resolved.

IT IS RECOMMENDED, therefore, that the properties in Group I be expropriated and vacant possession be obtained as resolved by City Council on December 28, 1967."

Alderman Ahern, at this time, questioned whether or not Cogswell Street across the Commons was going to be widened and thus affect the Children's Playgrounds.

He was advised that Staff had put forward a plan to close Cogswell Street across the Commons and direct traffic along North Park Street and up Cunard Street.

MOVED by Alderman Black, seconded by Alderman Moir that the Report and Expropriation Resolutions be approved.

After further discussion, the motion was put and passed, nine voting for the same and four against it as follows:

For:	Aldermen Moir, Ivany, Matheson, A. M. Butler, LeBlanc, Fitzgerald, H. W. Butler, Black and Abbott	9
Against:	Aldermen Ahern, Connolly, Doyle & Sullivan	4

QUESTIONS

Question Alderman Sullivan Re: Communication from Navigable Waters Branch, Department of Transport

Alderman Sullivan asked if the Halifax-Dartmouth

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Bridge Commission has received a reply to a letter they sent to the Navigable Waters Branch of the Department of Transport some time ago.

Question Alderman A. M. Butler advised that to his knowledge no reply has yet been received.

Question Alderman Sullivan Re: Mayor's Trip to Ottawa

Question Alderman Sullivan referred to an article in the newspaper which stated that His Worship the Mayor is in Ottawa on Port and Industrial business and he asked if a report would be forthcoming on his return.

The Deputy Mayor advised that he would bring this question to the attention of His Worship the Mayor.

Question Alderman Connolly Re: Copies of Pottier Report

Alderman Connolly referred to several requests he had received for a copy of the Pottier Report on Taxation and he asked if any are still available and where they could be obtained.

The City Clerk advised that he has about twenty copies left.

Question Alderman Ahern Re: Land Adjacent to Hotel Nova Scotian

Alderman Ahern referred to the piece of vacant land adjacent to the Hotel Nova Scotian and asked what is going to be done with it.

The Deputy Mayor asked Staff to investigate this matter.

Question Alderman Fitzgerald Re: Assessments on Waterfront Properties

Alderman Fitzgerald referred to the high value that certain owners of land on the waterfront place on their properties

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and asked why the assessments did not reflect that value.

The City Solicitor advised that the City was not convinced of the high value of the properties.

Question Alderman Ivany Re: Lloyd Report on Taxation

Alderman Ivany asked if it would be possible for him to receive a copy of the Lloyd Report on Taxation.

Question Alderman Ivany Re: Amalgamation Report

Alderman Ivany asked if all members of Council will receive a copy of the amalgamation report to be released tomorrow by the Public Utilities Board.

The Deputy Mayor said that he did not know the answer to this question.

Question Alderman Ahern Re: Martell Property, Gottingen Street

Alderman Ahern asked what is happening with respect to the Martell Property on Gottingen Street.

The City Solicitor advised that the matter has been appealed and a decision from the Courts is awaited.

NOTICES OF MOTION

Notice of Motion - Alderman Sullivan - New Basinview Home

Alderman Sullivan gave notice that, at the next regular meeting of City Council he will move the following motion:

WHEREAS it is understood that there are, at least, 106 patients in Scotia Nursing Home, Beaverbank, being paid for by the City of Halifax and said patients are consequently over twenty miles away from the city;

AND WHEREAS it is further understood that the sum of \$3,200,000 is to be provided for in the 1968 Civic Budget for construction of the new Basinview Home;

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AND WHEREAS the present building is totally inadequate for maintaining maximum treatment facilities for the present patients;

AND WHEREAS the shortage of long term bed treatment facilities is very serious in this area;

THEREFORE BE IS RESOLVED that construction of the new Basinview Home be commenced as soon as possible in the calendar year 1968.

Notice of Motion - Alderman A. M. Butler - Repeal Ordinance #121

Alderman A. M. Butler gave notice that, at the next regular meeting of City Council, he will move that Ordinance #121 Respecting Store Hours be repealed.

Notice of Motion - Alderman LeBlanc - Amendments Ordinance #105

Alderman LeBlanc gave notice that, at the next regular meeting of City Council, he will introduce a motion to amend Ordinance Number 105, Respecting the Establishment of Standing Committees of Council, the purpose of which is to change the name of the "Tourist and Convention Committee" to the "Visitors and Convention Committee", and the name of the "Halifax Tourist Bureau" to the "Halifax Visitors and Convention Bureau."

ADDED ITEM

Welfare

Alderman Fitzgerald referred in detail to the plight of a young woman recipient of welfare, who was in difficulties last week-end when her electricity was cut off by her landlord and who has two small children to care for. He explained that no immediate assistance was available and the woman had to stay in the apartment without any cooking facilities until Wednesday evening; five days. He advised that on Wednesday

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evening he moved the woman into the Sterling Hotel, as the heat was going off. He was most concerned about the length of time the woman had to suffer before any assistance was forthcoming from the Welfare Department.

After considerable discussion, questions and answers, it was MOVED by Alderman Matheson, seconded by Alderman Ivany that the Commissioner of Health and Welfare submit a full report to City Council concerning this matter. Motion passed.

9:50 p.m. Council adjourned for short recess.

10:18 p.m. Council reconvened, the same members being present.

Motion - Alderman LeBlanc Re: Private Informal Meeting with Representatives of City Departments

MOVED by Alderman LeBlanc, seconded by Alderman A. M. Butler that City Council arrange at the earliest possible time an informal meeting with a representative from each of the departments of the City of Halifax. The representative to be decided by the individual departments.

He explained that the purpose of such a meeting is to establish a closer dialogue with staff, and afford the Mayor and Manager the opportunity to outline the City's current position as it relates to matters affecting staff and departmental operations and plans.

Such a meeting would also create an opportunity for staff representatives to ask questions of the Mayor, Manager, Personnel & Training Officer, or Aldermen; submit proposals; and discuss any other items relevant to insure and foster satis-

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factory staff and Council relations.

Items normally falling into the category of Union, Pension Committee, or Confidential staff matters would not be discussed.

Several Aldermen spoke against the motion and felt that such action by Council would usurp the authority of the City Manager, and negate the Council/Manager form of government.

Some discussion ensued with respect to whether or not the morale of Staff at City Hall was low.

After considerable discussion, the motion was put and passed, seven voting for the same and six against it as follows:

For:	Aldermen Ivany, A. M. Butler, LeBlanc, Ahern, Connolly, Doyle, and Sullivan	7
Against:	Aldermen Matheson, Fitzgerald, H. W. Butler, Black, Abbott and Moir	6

Alderman Black immediately gave notice of reconsideration of this matter at the next regular meeting of Council.

10:35 p.m. Meeting adjourned.

HEADLINES

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- a) 1968 Legislation
- b) 1968 Current Budget

ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

MOVED by Alderman Abbott, seconded by Alderman Connolly that the item "Appointment - Director of Finance" be added to the Order of Business. Motion passed.

- d) 1969 Canada Games.

MOVED by Alderman Miller, seconded by Alderman H. W. Butler that the item "1969 Canada Games" be added to the Order

SPECIAL CITY COUNCIL MEETING
M I N U T E S

Special Council,
February 21, 1968

Council Chamber,
City Hall,
Halifax, N. S.,
February 21, 1968,
4:10 p.m.

of Business. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Connolly,

that the Order of Business, as amended, be approved. Motion passed.

A Special 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.

Present were: His Worship the Mayor, Chairman; Aldermen Abbott, Moir, Ivany, Fitzgerald, A. M. Butler, Connolly, Doyle, H. W. Butler, Ahern and Sullivan.

Also present: City Manager, City Solicitor, City Clerk, Chief of Police, Director of Works, Development Officer, Mr. J. W. E. Mingo, Mr. Ray March, Committee Clerk and other staff members.

The meeting was called specially to consider the following:

- a) 1968 Legislation
- b) 1968 Current Budget

The City Clerk requested the addition of the following items:

- c) Appointment - Director of Finance.

MOVED by Alderman Abbott, seconded by Alderman Connolly that the item "Appointment - Director of Finance" be added to the Order of Business. Motion passed.

- d) 1969 Canada Games.

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that the item "1969 Canada Games" be added to the Order

Special Council,
February 21, 1968

of Business. Motion passed.

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

4:20 p.m. 1969 CANADA GAMES

His Worship the Mayor stated that it would be wise to take certain action to make sure that proper procedures were carried out.

He suggested that Council appoint five persons who would represent the City of Halifax under the Memorandum of Association in setting up the Society, who will meet with five representatives from the City of Dartmouth and three from the Province of Nova Scotia.

MOVED by Alderman Abbott, seconded by Alderman Moir that the following be appointed in this connection:

His Worship the Mayor
Alderman A. M. Butler,
" W. R. Fitzgerald
" H. W. Butler
Mr. Gordon Price.

Motion passed.

APPOINTMENT - DIRECTOR OF FINANCE

His Worship the Mayor stated that the City Manager was ready to make a recommendation for the appointment of Director of Finance.

The City Manager advised that he had interviewed an applicant who was 36 years of age, married, holds a Bachelor of Commerce, and Chartered Accountant degrees, and who is presently a Comptroller of a group of companies, and is resident in Nova Scotia.

Special Council,
February 21, 1968

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that Mr. Ross Towler be appointed as Director of Finance at a salary scale of \$14,100 - \$16,500 effective as of April 1, 1968. Motion passed unanimously.

4:20 p.m. Alderman LeBlanc arrives.

4:21 p.m. Council adjourned to meet as a Committee of the Whole.

11:25 p.m. Council reconvened the following members being present:

His Worship the Mayor, Chairman; Aldermen Black, Abbott, Moir, Ivany, Matheson, A. M. Butler, Meagher, Ahern, Connolly, Fitzgerald and H. W. Butler.

At this time the City Clerk presented the recommendations of the Committee of the Whole to Council as follows:

IMPLEMENTATION OF URWICK CURRIE REPORT -
ASSESSMENT DEPARTMENT

MOVED by Alderman Black, seconded by Alderman Meagher that the position of Principal Clerk in the Assessor's Department be deleted and replaced by that of Assessor II, effective as of January 1, 1968. Motion passed.

URWICK CURRIE RECOMMENDATION -
PERSONNEL ASSISTANT

MOVED by Alderman Matheson, seconded by Alderman Moir that the change in establishment in the Personnel Department, from a Clerk to a Personnel Assistant, at a salary range of \$6,600 - \$7,620, be approved. Motion passed with Aldermen Connolly and Ahern against.

INCREASE IN SALARY SCALE - CITY ENGINEER

MOVED by Alderman Ahern, seconded by Alderman Fitzgerald that the salary of the City Engineer be adjusted to a scale of \$12,000 - \$14,400 effective January 1, 1968. Motion passed.

REORGANIZATION OF THE DEVELOPMENT DEPARTMENT
STAFF ESTABLISHMENT CHANGES

MOVED by Alderman Moir, seconded by Alderman Ivany that the following staff establishment and salary scales be approved for the Development Department:

1. Engineering Services Division
 - a) Additional position for an Engineer III.
Salary range \$9,000 - \$10,560.
 - b) Additional Engineer I.
Salary range \$7,500 - \$8,550.
 - c) New Draughtsman II position.
Salary range \$4,680 - \$5,580.
 - d) New Sidewalk Inspector position.
Salary range \$4,620 - \$5,460.
 - e) Additional Clerk-Typist I.
Salary range \$2,820 - \$3,300.
2. Planning Division
 - a) Additional position for a Senior Planner.
Salary range \$9,900 - \$11,760.
 - b) Additional Assistant Planner I.
Salary range \$7,500 - \$8,550.
 - c) New Clerk-Typist I position.
Salary range \$2,820 - \$3,300.
3. Inspection Division
 - a) Title for the Supervisor of the Division be changed from Deputy Building Inspector to Building Inspector.
4. Real Estate Division
 - a) New position entitled Tenant Relations Officer, with the salary to be fixed after an advertisement has determined the level which would have to be paid for a suitable person.
 - b) Additional position entitled Development Assistant.
Salary can only be determined after examination of market conditions.

Special Council,
February 21, 1968

4. c) The appointment of the Director of Development as Rental Authority be rescinded and these responsibilities assumed by the Supervisor of the Real Estate Division.

Motion passed.

1968 LEGISLATION

MOVED by Alderman Fitzgerald, seconded by Alderman Meagher that legislation relating to the following be approved:

1. To ensure clear title to the lands of S. Cunard & Co. Ltd. for the construction of Harbour Drive.
2. Title to a Portion of the South Common to ensure good title to the Children's Hospital.
3. Adding the following to Section 582 of Chapter 52 of the City Charter,

"regulating the transporting and storage of fill and other excavated materials".

to control the scattering of fill on the streets from trucks when it is being transported.

Motion passed.

AMENDMENTS TO ELECTION PROCEDURES

Legislation was submitted respecting Amendments to the Civic Election Act.

At this time, Alderman Matheson read a section from the Nova Scotia Statutes as it pertained to the Nova Scotia Election Act which states that a person living in a town of less than 5,000 whose name was not on the list may go to a polling station and vote, but a person in a town of 5,000 has to go through a procedure. He goes to the Revising Officer, obtains a Certificate, goes to the booth with the Certificate, but he has to have a voter with him to vouch.

The City Clerk advised that this is the present procedure in Civic Elections.

Alderman Fitzgerald MOVED that the approval of the

Special Council,
February 21, 1968

legislation be deferred to permit him time to further consider the matter of providing an opportunity for persons not on the voters list, on Election Day, to have their name added.

Alderman Matheson suggested legislation be sought to appoint someone, other than the City Clerk, to be Returning Officer, so that he could be on duty in some other place on Election Day where the public can get to him easier than at City Hall. He said the City Clerk would still be the Chief Electoral Officer.

His Worship the Mayor suggested adopting the provincial set up.

Alderman Fitzgerald said this matter had been discussed in the Election Procedures Committee, and he felt the City Clerk would have no objection provided he has the power to do all the things that he has to do.

His Worship the Mayor stated that if any Alderman proposed amendments to the legislation, he should discuss it with the City Clerk and the City Solicitor before Tuesday night and submit it in writing for the meeting on February 27, 1968.

The Legislation was then deferred.

1968 GRANTS

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler that the following grants be approved:

General Government Grants

Dalhousie University Institute of Public Affairs - \$1,000.

Protection to Persons and Property Grants

Monastery of the Good Shepherd - \$1,000.

Society Prevention of Cruelty - \$3,000.

Health Grants

Metropolitan Drug Dispensary (Hfx Dispensary) - \$1,500.

Victorian Order of Nurses - \$5,000.

Canadian Arthritis and Rheumatism Society - \$112.

Special Council,
February 21, 1968

Health Grants cont'd.

Mental Health Association - \$671.
Halifax County Anti-Tuberculosis League - \$28.
Canadian Red Cross (Rainnie Drive) - \$1,100.
Canadian Red Cross (University Avenue) - \$225.
National Heart Foundation of Canada - \$35.
Nova Scotia Brace and Appliance Centre - \$60.
Hearing and Speech Clinic - \$162.
Children's Hospital - Pediatrics Clinic - \$453.
Children's Hospital - Pediatrics - Outpatients - \$12,000.
Canadian Rehabilitation Council for the Disabled - \$372.
Canadian Paraplegic Association - \$79.
Medical Society of Nova Scotia - \$58.
Home of the Guardian Angel - \$2,500.
Children's Aid Society - \$21,573.
Coloured Children's Home - \$500.
Canadian National Institute for the Blind - \$1,200.
Family Service Bureau of Halifax - \$2,000.
Adult Centre - 2088-94 Gottingen Street - \$63.
Last Post Fund - \$305.
Neighbourhood Centre - 2421 Brunswick St. - \$2,800.
Saint Joseph's Orphanage - \$5,000.
Protestant Orphanage - \$5,000.
Halifax-Dartmouth United Appeal - \$38.
Children's Aid Society - \$751.
New Leaf Enterprises - \$407.
E.D.I. Club - \$63.

Eduation Grants

Nova Scotia College of Art - \$3,000.
Dalhousie University - \$500.

Community Services Grants

Travellers Aid Y.W.C.A. - \$1,000.

Miscellaneous Grants

Rector, Wardens and Vestry, Saint George's Anglican Church - \$200.
Local Council of Women - \$200.
Flying Angel Mission - \$924.
United Kingdom Trade Commissioners - \$323.
Canadian Legion (Cogswell Street) - \$1,304.
Canadian Legion (Cunard Street) - \$394.
Girl Guides of Canada - \$564.
Police Boys' Club - \$887. (Increase of \$70. to \$957.)

Health Grants (Administrative Order #6)

N. S. Association for Retarded Children - \$800.
Canadian Cancer Fund - \$1,000.
Saint John Ambulance - \$750.
Canadian Paraplegic Society - \$1,000. (Increase of \$500. to \$1,500.)
Canadian Arthritis and Rheumatism Society - \$250.
Nova Scotia Branch Canadian Mental Health - \$2,000.
Metropolitan Drug Dispensary (Hfx Dispensary - \$15,800.)
Grace Maternity Out-Patient - \$3,250.
Atlantic Child Guidance Centre - \$26,539.
Victorian Order of Nurses - \$15,000.
Reduction of \$4,000. to \$11,000.
Children's Hospital 1967-1976 - \$60,000.

Special Council,
February 21, 1968

Social Welfare Grants - Administrative Order #6

Family Service Bureau - \$3,500.
Salvation Army Tower Road - \$500.
Salvation Army Tower 1965-1969 - \$1,000.
Salvation Army - \$2,000.
Halifax-Dartmouth United Appeal - \$20,500.
Maritime School for Social Work - \$500.
John Howard Society - \$1,500.
Walter Callow Wheelchair - \$500.
Children's Aid Society - \$2,500.
Canadian Red Cross Homemaker's Service - \$2,000.
Welfare Council - \$5,000 - subject to the following conditions:

- (1) it be specifically allocated to the salary and travel expenses of the Social Planner to be engaged by Welfare Council; and
- (2) that it only be granted if the Province certifies the Welfare Council as an approved agency thus, enabling the City to re-cover 50% of its cost from the Provincial Government.

Education Grants - Administrative Order #6

Nova Scotia College of Art - \$6,500.
Nova Scotia College of Art - 1965-1969 - \$2,200.

Community Service Grants - Administrative Order #6

Army Museum - \$6,000.
Halifax Symphony Society - \$5,000.
Nova Scotia Talent Trust - \$500.
Halifax Musical Festival - \$750.
Halifax Conservatory of Music - \$5,000.
Y. M. C. A. - \$2,000.
Neptune Theatre - \$15,000.
Nova Scotia Sports Hall of Fame - \$3,000. Increase of \$3,000.

Miscellaneous Grants - Administrative Order #6

Bengal Lancers - \$1,000.
Dalhousie University - Re: Land University Ave. - \$1,725.
Nova Scotia Museum Fine Arts - \$3,000. subject to a report from the Nova Scotia Museum of Fine Arts of the result of its campaign for funds of the other museum and the Province of Nova Scotia.
Canadian Rehabilitation Council - \$58.

Motion passed.

1968 CURRENT BUDGET

The Committee of the Whole Council reported progress in its consideration of the 1968 Budget.

11:40 p.m. Meeting adjourned.

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Doyle, H. W. Elliot, Abara, ...

Also present: City Manager

ALLAN O'BRIEN,
MAYOR AND CHAIRMAN

Cook, Chief of Police, Director

H. J. W. A. Mingo, Mr. Ray Nelson, ...

Staff Members.

At this time, the Committee ...

R. H. STODDARD,
CITY CLERK.

PORT & INDUSTRIAL COMMISSION - 1968

MOVED by Alderman L. M. ...

ivany that the budget, as submitted, ...

4:23 p.m. Alderman ...

His Worship the Mayor referred to the ...

budget Supplement #1 and #2.

Alderman Ivany asked if there will be any new ...

made in the future.

Mr. Mingo advised that there will be some ...

on for some time to come, and it is hoped to ...

thing that will interest the C.M. He said there were two

studies presently being carried out, one which will be completed

in May and the other approximately late June or early July this

year, but until the results are shown it is difficult to say