

Council,
March 28, 1968

MOVED by Alderman Moir, seconded by Alderman Matheson that Council adjourn, at this time, for a short recess. Motion passed.

10:37 p.m.

10:45 p.m. Council reconvened, the same members being present.

Report - Museum of Science

The following report was submitted from Staff:

NEED TO ESTABLISH STREET PATTERN AND BOUNDARIES OF MUSEUM OF SCIENCE SITE

The Plans for the Museum of Science have proceeded to a point where drawings are completed and a decision is now required regarding its specific siting on City Field. Staff is, therefore, recommending that City Council establish street lines in the area so that the final site of the Museum can be defined. City Staff have examined street patterns in the area, not only as they directly affect the site, but also on an overall basis.

It is the opinion of Staff that it is essential that street lines be established now so that the Museum of Science building and other buildings that may eventually be constructed in the area can be set back to conform with an approved street plan for the area. Staff is not recommending that any street changes in the area be undertaken at this time. It is unlikely that any street construction would be required in the near future, but it is important that the location of the Museum of Science does not prejudice the construction of street improvements according to an overall street plan for the area at a later date.

PREVIOUS PROPOSED STREET PATTERN

Council on May 11, 1967 examined Plan No. TT-7-16975 which showed the existing and proposed street pattern for the central area of Halifax. This plan shows Cogswell Street across the Commons as being closed so that the Willow Tree intersection could be simplified by making it four points instead of five. This plan also shows Bell Road east of the intersection widened to a six-lane divided street. The route of this improved facility from the Willow Tree to the Central Business District was by way of Bell Road, Summer Street and Sackville Street. At that time this route appeared to offer the best

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solution, even though it would have brought large volumes of traffic close to the Public Gardens and removed some land from the Wanderers Grounds for street widening.

NEW STAFF RECOMMENDATION FOR STREET PATTERN

Further consideration by Staff since that time, however, has indicated that the route of the proposed six lane facility should follow along the line of existing Bell Road rather than proceed by way of Summer and Sackville Streets. The new plan, TT-8-17242, overcomes the disadvantages of the previous plan by proposing that Jubilee Road be extended across City Field to link up with Ahern Avenue. This extension of Jubilee Road would also make possible the closing of Sackville Street between the Public Gardens and the Wanderers Grounds and the unification of these two complimentary recreational areas into one large traffic free area. The proposed street pattern would require the removal of a minimum number of trees. This removal would for the most part be confined to Bell Road and would be minimized even further if the widening of Bell Road past the Museum of Science site were to take place on the Museum side of Bell Road as it now exists. Several trees are already missing on this side of Bell Road and others are not of the same quality as those on the Commons side.

Plans for the Museum of Science have so far proceeded on the basis that Summer Street would be widened according to the earlier plan. It was, therefore, intended to set the building back from Summer Street to permit future widening of the street. Such a setback would not be required if the route of the new facility were to proceed by way of Bell Road rather than by Summer and Sackville Streets.

The new plan would, however, require a similar set back from Bell Road. Changing the set back requirement from Summer Street to Bell Road would not affect the size of the site and would only mean that the building would have to be shifted slightly to the west, making it possible to widen Bell Road at some future date.

Siting of the building should also allow the proposed Jubilee Road extension to be made at some future date. Such an extension would improve traffic movement across the Commons and would permit the closure of Sackville Street west of South Park Street. The proposed line of the extension to Jubilee Road would require a small exchange of land between the Museum site and the Wanderers Grounds and would be dependent upon the modernization of the playing field for which the Recreation Commission already has tentative plans. There is no immediate need to construct the Jubilee Road extension and, therefore, no alterations to the playing field need now be taken.

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SITE FOR BOWLING GREEN

There is one other matter which has a bearing on the matter of street lines in the area. The Recreation Commission requires a site for a bowling green so that lawn bowling competitions can be held at the Canada Summer Games in 1969. Staff of the Recreation Commission has proposed that a site for a bowling green be made available on Bell Road opposite Ahern Avenue. The site would be partly on the present Wanderers Grounds and partly on the Museum of Science site where the Bengal Lancer's stables are now located. The Lancers must relocate as part of the removal of City Field. However, the buildings at City Field are required until the new City Field facilities are constructed. It may be necessary to continue certain City Field operations at the present City Field site while the Museum is under construction and use the present Bengal Lancers paddock across Bell Road from the City Field to store city trucks until the new City Field is completed. A decision regarding location of a bowling green must be taken in the near future so that this summer's growing season will not be missed and that the green will be ready for use in the summer of 1969.

It seems doubtful whether the City could guarantee vacant possession of the site suggested by the Recreation Commission so that advantage could be taken of this summer's growing season. It will be difficult to operate City Field at full efficiency this summer if construction is begun on the Museum of Science. Construction of a bowling green on the site proposed would appear to make efficient operation of City Field even more difficult.

However, if it were decided to locate the bowling green as proposed, it would interfere with the proposed street pattern. The estimated cost of the green is \$35,000 and this investment would be lost in the future when the time came to construct the proposed streets. There would be space for the bowling green within the Wanderers Grounds and within the property lines which would be established by the proposed street pattern when the Recreation Commission carries out its tentative plans to modernize the playing field. However, it is not intended to do this in time to allow the construction of a bowling green for the 1969 Summer Games. Unless the Recreation Commission is prepared to modernize the playing field at the same time it installs the bowling green, it seems unlikely that a site can be made available in this area for a green for this summer's growing season.

CONCLUSION:

Staff recommends that Council establish the boundaries for the Museum of Science site and agree in principle with the street pattern according to Plan No. TT-8-17242.

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The City Engineer displayed Plan No. TT-8-17242 explained the same to members of Council.

After considerable discussion, the Director of Civic Recreation addressed the Council with respect to the bowling green and urged Council to make a decision on the matter as soon as possible.

MOVED by Alderman Moir, seconded by Alderman Fitzgerald that the street lines for the Museum of Science site be established as outlined on Plan No. TT-8-17242.

Motion passed with Aldermen Ahern, Connolly, LeBlanc and Sullivan voting against.

After further discussion, Council agreed to defer the matter of the location of the bowling green for the 1969 Canada Games to the next regular meeting of Council to permit the City Manager to consult with Mr. George Power of the Public Gardens and other members of the Works Department.

QUESTIONS

Question Alderman Sullivan Re: Increase in Police Department Salaries

Alderman Sullivan asked when the Police Department are going to receive their salary increases.

His Worship the Mayor advised that negotiations are still in process between the City and the Halifax Police Association and that when they have been finalized, a report will be submitted to Council.

Question Alderman Meagher Re: New City Field

Alderman Meagher asked where the status of the New City Field stands at the present time.

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His Worship the Mayor advised that the Town Planning Board deferred the matter for two weeks to permit the City Manager to supply some additional information.

Question Alderman Connolly Re: Compensation to Home Owners

Alderman Connolly asked if the City has submitted anything in the legislation sent to the Provincial Legislature this year with respect to the compensation to home owners.

His Worship the Mayor advised that, to his knowledge, no legislation is before the Legislature from the City with respect to this matter. At the present time, he said, the City Solicitor is compiling some information on the matter from other cities in Canada to assist the City in deciding on a formula.

Alderman Connolly then asked if any private citizen had brought the matter up before the House.

The City Solicitor advised that one citizen appeared before the Private and Local Bills Committee but the Committee declined to take any action on his submission.

Question Alderman Sullivan Re: Municipal Grants

Alderman Sullivan referred to the legislation before the Legislature with respect to Municipal Grants and asked how it would affect the Public Service Commission.

The City Solicitor advised that he had not seen a copy of the Bill and could not answer the question at the present time, but he would check into it.

Question Alderman Ivany Re: Report from the Bridge Commission

Alderman Ivany asked if His Worship the Mayor, as

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a member of the Bridge Commission, would give a brief progress report on the bridge approaches position.

His Worship the Mayor reported that the City of Halifax had asked the Bridge Commission to eliminate the Robie Street approach to the Narrows Bridge and the Commission declined. The Bridge Commission, in its request for financial assistance through the Provincial Government to the Federal Government included an amount of \$2,000,000.00 which was to be the City of Halifax share of the cost of the approach roads on the Halifax side, which assumes that the Bridge Commission is going to build those roads. At the present moment, no reply has yet been received by the Bridge Commission from Ottawa, but he said that there is a meeting of the Commission tomorrow.

Alderman Ivany then asked if His Worship the Mayor would raise a question at the meeting of the Commission with respect to the timing of the acquisition of the properties on Robie Street.

His Worship the Mayor replied in the affirmative.

Question Alderman Ivany Re: Resolution on Medicare

Alderman Ivany referred to the Resolution which Council has agreed to forward to the Union of Nova Scotia Municipalities with respect to Medicare and asked what will happen to it.

His Worship the Mayor felt that it would be referred to the Union's Convention this summer.

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for the sum of \$160, NOTICES OF MOTION as settlement in full

Notice of Motion - Alderman Black - Amendments to Zoning By-law

Alderman Black gave notice that, at the next regular meeting of City Council, he will move that the necessary steps be taken to amend the Zoning By-law to permit, in an R-2 Zone, a three-unit dwelling, provided that the area available is not less than 5,500 square feet.

Notice of Motion - Alderman Black - Provincial Holiday

Alderman Black gave notice that, at the next regular meeting of City Council, he will move that Council recommend to the Provincial Government that, in lieu of Natal Day, the first Monday in August each year be declared a municipal holiday throughout the Province.

Notice of Motion - Alderman Black - Repeal Sections 2 and 3
Ordinance #49

Alderman Black gave notice that, at the next regular meeting of City Council, he will move that Sections 2 and 3 of Ordinance #49, Respecting Fees to be Paid for Building and Plumbing Permits, be repealed as these Sections will be covered in the new Building Code.

ADDED ITEMS

Property Acquisition - 2099 Upper Water Street

A report was submitted from Staff relating to the possible acquisition of The Grimsby Group Canada Limited property located at 2099 Upper Water Street.

MOVED by Alderman Black, seconded by Alderman Moir that the offer to sell the property at 2099 Upper Water Street

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for the sum of \$160,000.00 be accepted as settlement in full for all claims in connection with the acquisition, the property being required for the construction of the first phase of the Cogswell Street Interchange. Motion passed.

Historical Buildings - Brunswick Street

A report was submitted from Staff relating to certain properties on Brunswick Street which are considered to have some historic value and the resolution of Council passed on February 29, 1968 in connection with the same.

MOVED by Alderman Ivany, seconded by Alderman Matheson that the question of the future of the buildings at 2309 and 2319-23 Brunswick Street and other buildings on that street reputed to have an architectural and/or historical interest be referred to the Advisory Committee on the Preservation of Historic Buildings, and that the Advisory Committee be requested to bring forward, as soon as possible, firm proposals regarding the future of these buildings. Motion passed.

Letter - Halifax Civic Employees' Federal Union - No. 143

The following letter was submitted from the President of Halifax Civic Employees' Federal Union - No. 143 and read by the City Clerk:

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Mayor Allan O'Brien and Members
of City Council,
City Hall,
Halifax, N. S.

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Gentlemen:

I am writing in regards to the meeting between members of staff and City Council slated for Friday, March 29, 1968.

The presence of Department Heads, Personnel Officer and the City Manager is definitely a deterrent to employees to speak openly. The time of the meeting is inopportune and the manner in which some department representatives were chosen is ridiculous.

In the interest of employer-employee relations, the Executive feel that the Union should have been invited at least as observers. Such a meeting may have merit however we do not feel, as set up, it will do anything to alleviate any "low morale" conditions that may exist.

Sincerely,

(Signed) Frank McGrath
President

Alderman LeBlanc referred to the notice of the meeting and felt that the wording was not in accordance with the intent of the resolution passed by City Council.

It was then MOVED by Alderman Meagher, seconded by Alderman A. M. Butler that the informal meeting of Council with staff be put off until another day at the call of the Chair.

Considerable discussion ensued with respect to the meeting and the methods by which the departments selected their representatives.

MOVED in Amendment by Alderman Black, seconded by Alderman Ahern that the informal meeting of Council with staff be postponed until such time as Council has decided upon the terms of reference by which each City department will select a representative and on an agenda.

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

For:	Aldermen A. M. Butler, Meagher, Ahern, Sullivan, H. W. Butler, Black, Abbott and Moir	8
Against:	Aldermen Ivany, Matheson, LeBlanc, Connolly and Fitzgerald	5

1968 Capital Budget

The City Manager, at this time, referred to a Board of Transport Commissioner's Order to provide funds in the amount of \$312,500.00 for the replacement of the Mumford Road Bridge.

The opinion was expressed that if the \$500,000.00 borrowing resolution was revoked, another application could be made to the Board of Transport Commissioners for financial assistance.

Council then agreed that the revocation be approved.

The City Manager advised that the amount of \$593,000.00 in the Capital Budget was an error and the correct figure should read \$200,000.00 for property acquisition (street widening) South Side of Cogswell Street between Brunswick and Gottingen Street.

It was then agreed to amend the figure to \$200,000.00.

It was also agreed to include the sum of \$200,000.00 for a parking garage in the 1968 Capital Budget.

Council then agreed that the 1968 Capital Budget, as amended, in the amount of \$10,338,000.00, be approved.

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12:02 a.m. Meeting adjourned.

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ORDER OF BUSINESS

CITY COUNCIL

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1. Lord's Prayer

2. Roll Call

3. Minutes: March 28, 1968

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Report - Committee on Works:

- (a) Use of Public Gardens - College of Art Students
- (b) Tenders - Car - Works Department
- (c) Tenders - Demolition of Buildings
- (d) Demolition Contracts - #1854-58, 1874 and 1880, Barrington Street

Report - Safety Committee:

- (a) Tenders - Police Cars
- (b) Tenders - Motorcycles - Police Department
- (c) Tenders - Half-ton Truck - Police Department
- (d) Tenders - Car - Fire Department
- (e) Tenders - Station Wagon - Fire Department
- (f) Amendment Administrative Order #1 - Police Department

ORDER OF BUSINESS

CITY COUNCIL

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8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: March 28, 1968
4. Approval of Order of Business, Additions & Deletions
5. Deferred Items:
 - (a) Modification of Front and Side Yards - #3413 Gottingen Street
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings & Hearings: NONE
9. Petitions & Delegations
10. Report - Finance & Executive Committee:
 - (a) Authority to Expend in Excess of \$1000
 - (b) Estate of David Dixon - Africville - Payment to Mr. Osborne Farrell
 - (c) Property Acquisition - #1017 Barrington Street
 - (d) Property Acquisition - #2109 Barrington Street
 - (e) Property Acquisition - #5187 Artz Street
 - (f) Cogswell Street Interchange - N. S. Light & Power Company Limited - Relocation of Power Installations
 - (g) Appointment of Independent Auditors
 - (h) Payment of 75% Expropriation Compensation - Ralph H. Connor Co. Ltd.
 - (i) Authority to Call Tenders for Bond Issue
 - (j) Salary Scales - Public Health Nurses
 - (k) Application for Permission to Conduct Chocolate Bar Sale - #250 Air Cadet Squadron
11. Report - Committee on Works:
 - (a) Use of Public Gardens - College of Art Students
 - (b) Tenders - Car - Works Department
 - (c) Tenders - Demolition of Buildings
 - (d) Demolition Contracts - #1854-58, 1874 and 1880 Barrington Street
12. Report - Safety Committee:
 - (a) Tenders - Police Cars
 - (b) Tenders - Motorcycles - Police Department
 - (c) Tenders - Half-ton Truck - Police Department
 - (d) Tenders - Car - Fire Department
 - (e) Tenders - Station Wagon - Fire Department
 - (f) Amendment Administrative Order #1 - Police Department

13. Report - Public Health & Welfare Committee: NONE
14. Report - Committee of the Whole Council, Boards & Commissions:
 (a) Amendments of Ordinance #55 - "Tag Days", etc. - Second Reading, DEFER
15. Report - Town Planning Board:
 (a) Bowling Green for 1969 Canada Games
 (b) Modification of Side Yard Requirement - #2888 George Dauphinee Ave.
 (c) Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements - #5531 North Street
 (d) Extension to a Non-conforming Building and Modification of Side Yard and Lot Area Requirements - #3604 Acadia Street
 (e) Alteration to a Subdivision - Lady Hammond Road
 (f) Agreement - Parking Lot - South Street - Mrs. Fanny Lubetsky
 (g) New City Field
16. Motions:
 (a) Motion - Alderman Black Re: Amendments to Zoning By-law
 (b) Motion - Alderman Black Re: Provincial Holiday
 (c) Motion - Alderman Black Re: Repeal Sections 2 and 3, Ordinance #49
17. Miscellaneous Business:
 (a) Accounts Over \$1000
 (b) Report - His Worship the Mayor Re: Easter Monday
 (c) Report - Housing Committee
 (d) Report - Advisory Committee on Parking
 (e) Lord's Day Permits
 (f) Compensation - Brookfield Brothers Limited - #2061 Upper Water St.
 (g) Terms of Reference - Council - Staff Meeting
 (h) Rebate - Gasoline Tax - N. S. Light & Power Company Limited
 (i) Lease of Property - Upper Water Street - Standard Construction Company Limited
 (j) Neighbourhood Centre - Recreation Assistant
18. QUESTIONS
19. Notice of Motion
20. Added Items

Record

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
April 11, 1968
8:00 p.m.

A meeting of the City Council was held on the above date.

After the meeting was called to order, the Members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

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

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

TRIBUTE - DR. MARTIN LUTHER KING

His Worship the Mayor requested the indulgence of Council before considering the items on the Order of Business so that he could make the following comments:

"Since the Council last met we have all been shocked and stunned by the killing of Dr. Martin Luther King. Dr. King was a hero to many of our citizens and, indeed, I include myself among those who drew inspiration from the concern he displayed for the objectives of social justice and the means he chose as appropriate to his goal."

His Worship the Mayor then asked Council to join him in observing one minute's silence in memory of the late Doctor King.

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RESOLUTION - RE: CITY OF HALIFAX POLICY RESPECTING
HUMAN RIGHTS

His Worship the Mayor stated that in order to give meaning to Council's tribute to the late Dr. Martin Luther King, he had asked Alderman Moir, Chairman of the Social Planning Committee, to present a resolution which had been prepared setting forth the policy of the City Council with respect to Human Rights.

Alderman Moir: "Your Worship and Gentlemen,
the attention of the world is now centered on Human Rights problems in North America. The spotlight, when it turns to Canada, will most certainly find Halifax front center, where discrimination and the lack of Human rights is synonymous with the name 'Negro'. We, in Halifax, have at least twenty percent of the Negro population of Canada residing in our City. We, as elected Members of Government, must use our influence as best we can and where we can to bring about justice. It is hoped this resolution might give some little help in that endeavour."

He then read the following resolution:

"WHEREAS the year 1968 is the International Year for Human Rights in recognition of the 20th Anniversary of the Signing of the Universal Declaration of Human Rights;

AND WHEREAS in this year 1968 Dr. Martin Luther King, Jr., winner of the Nobel Prize for Peace, was assassinated in the pursuit of the ideals of human rights;

AND WHEREAS people of good will are desirous of perpetuating his mission of the pursuit of equal rights for all citizens;

AND WHEREAS in 1963 the Legislature of the Province of Nova Scotia passed an Act, known as the Human Rights Act.

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THEREFORE BE IT RESOLVED that the Corporation of the City of Halifax proclaims that it is public policy of the City of Halifax that every person be free and equal in dignity and rights, and that in keeping with the Human Rights Act and the spirit of genuine brotherhood, the City of Halifax opposes all forms of discrimination in public accommodation and services, employment and housing, on grounds of race, religion, religious creed, colour or ethnic or national origin.

The City Council declares its intention to promote employment practices and housing policies which recognize the human rights of all persons, and the City calls upon all its citizens to actively cooperate in the elimination from our community of all forms of discrimination."

MOVED by Alderman Moir, seconded by Alderman Sullivan that the resolution, as submitted, be adopted.

Alderman Matheson stated that, while he supported the motion whole-heartedly, he felt that the City of Halifax, as one of the major employers in this area, should give the lead to other employers -- not only by making employment opportunities available to more colored people but also by taking some positive approach to the training of young people to develop in them the required skills in order that they will be able to assume better jobs.

His Worship the Mayor stated that he had today written to the major employers in this area inviting them to meet with the leaders of the Negro community, under his Chairmanship, at the National Film Board Rooms on Wednesday, April 17, 1968 to engage in a discussion which will be aimed at a practical follow through and in getting a more active and coordinated campaign to see that more Negroes are at work in this area.

The motion was then passed unanimously.

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MINUTES

Minutes of the meeting of Council held on March 28, 1968 were approved on motion of Alderman Abbott, seconded by Alderman Ahern.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELEGATIONS

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

The City Clerk asked that an item be added entitled "Asphalting of Streets in Proposed Annexation Area" as Item 20(a).

His Worship the Mayor asked that an item be added entitled "Co-ordinating Committee - 1969 Canada Summer Games" as Item 20(b).

Alderman Fitzgerald asked that two items be added as follows:

20(c) Fire Losses and Taxes and 20(d) Handicapped Organizations.

It was agreed to add the items to the Order of Business.

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

MODIFICATION OF FRONT AND SIDE YARDS -#3413 GOTTINGEN STREET

This item had been deferred at the last meeting at the request of the applicant.

The City Clerk stated that no further submission had been received from the Applicant.

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MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for a modification of Front and Side Yard Requirements at 3413 Gottingen Street, as shown on Dwg. No. P200/2364, to permit the conversion of a single family dwelling to a four unit apartment building, be approved. Motion passed.

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 Hearings were scheduled to be heard at this time.

PETITIONS & DELEGATIONS

Alderman Ahern submitted a petition signed by approximately thirty (30) residents in the area bounded by Brunswick, Gerrish, Barrington and Cornwallis Streets requesting answers to the following questions:

"We would like to know when we will have to vacate our premises and would appreciate definite answer so we may be included with your plans.

We would like to know what alternative there is for us and what housing is going to be provided by the City for us at rents we can afford to pay."

The petition was endorsed by Aldermen Ahern and Connolly.

At the suggestion of His Worship the Mayor, it was agreed to direct Staff to inform the people who had signed the

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petition of any plans for development of the area in question which involve them; and also, to inform Council of the overall picture based on the information given to the petitioners.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee of its meeting held on April 4, 1968 with respect to the following matters:

Authority to Expend in Excess of \$1,000.00

MOVED by Alderman Abbott; seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, in accordance with the provisions of Section 139(m) of the City Charter 1963, the City Manger be authorized to expend funds for the following purposes, chargeable to the 1968 Current Account 002-067-039 (002-067-202).

Supply Paint Marking Vehicle to paint Traffic Lines
as required. (Dept. of Highways) \$4,000.00

Motion passed.

Estate of David Dixon - Africville - Payment to Mr. Osborne
Farrell

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Staff be authorized to pay Mr. Osborne Farrell the sum of \$300.00 for his interest in the property at Africville acquired by the City from the Estate of David Dixon and that the sum of \$60.00 be withheld in the event that Mrs. Osborne Farrell (who cannot now be located) seeks compensation

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for her dower interest. Motion passed.

Property Acquisition - #1017 Barrington Street

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the sum of \$3,800.00 be paid to H. I. Fergusson and L. F. Fergusson as settlement in full for all claims in connection with the acquisition by the City of their property at 1017 Barrington Street located within the Uniacke Square Redevelopment Area as approved by City Council but outside the boundaries for cost sharing with Central Mortgage and Housing Corporation; funds for this purpose to be provided from the Sale of Land Account. Motion passed.

A formal resolution as prepared by the City Solicitor authorizing the withdrawal of the sum of \$3,900.00 from the Sale of Land Account was submitted.

MOVED by Alderman Connolly, seconded by Alderman Abbott that the Resolution, as submitted, be approved. Motion passed unanimously.

Property Acquisition - #2109 Barrington Street

MOVED by Alderman Ahern, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the sum of \$12,800.00 be paid to Mrs. Hilda Watson of 2089 Brunswick Street as settlement in full for all claims in connection with the acquisition by the City of her property at 2109 Barrington Street required in connection with the Cogswell Street/Harbour Drive Interchange. Motion passed.

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Property Acquisition - #5167 Artz Street

MOVED by Alderman Connolly, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the sum of \$7,000.00 be paid to Mr. Carl Faulkenham as settlement in full for all claims in connection with the acquisition by the City of his property at 5167 Artz Street located within the boundaries of the Uniacke Square but not within the area for cost sharing with Central Mortgage and Housing Corporation; funds to be provided from the Sale of Land Account. Motion passed.

A formal resolution, as prepared by the City Solicitor, authorizing the withdrawal of the sum of \$7,500.00 from the Sale of Land Account for the purpose of purchasing the property at 5167 Artz Street was submitted.

MOVED by Alderman Connolly, seconded by Alderman Ahern that the resolution, as submitted, be approved. Motion passed unanimously.

Cogswell Street Interchange - N. S. Light and Power Company Limited - Relocation of Power Installations

MOVED by Alderman Connolly, seconded by Alderman Abbott that the following resolution be approved:

BECAUSE the construction of the Cogswell Street-Harbour Drive Interchange will necessitate the relocation of both the underground and above ground facilities of the Nova Scotia Light and Power Company and that the relocation will involve a temporary installation at considerable expense to the Company as well as the permanent installation

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when the interchange is completed;

BECAUSE of the limited time available for the relocation of the electrical services due to the City's commitments for the construction of the interchange and that the Nova Scotia Light and Power Company requires some indication of the City's position with respect to cost sharing arrangements with the City before resuming relocation of the existing facilities;

BE IT THEREFORE RESOLVED that, as recommended by the Finance and Executive Committee, the estimated cost of \$169,500.00 covering the relocation of the Nova Scotia Light and Power Company Limited installations, made necessary by the construction of the Cogswell Street/Harbour Drive Interchange, be shared on an equitable basis between the said Company and the Partnership, that is, a cost to each of \$84,750.00, subject to the following conditions:

- (a) the settlement would not be considered to be a precedent for future settlements;
- (b) the Nova Scotia Light and Power Company would proceed with its relocation as expeditiously as possible and in a manner which would not delay the work of Dineen Construction Company on the Interchange.

Motion passed.

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Appointment of Independent Auditors

MOVED by Alderman Matheson, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the firm of H. R. Doane and Company, Chartered Accountants, be appointed independent auditors for the year 1968.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that appointment of Auditors for the year 1968 be deferred until the report of the Auditors for 1967 is tabled and a bill for such services has been rendered.

Alderman A. M. Bulter spoke at length in support of his motion and made the following points:

(a) the firm of H. R. Doane and Company has had the contract for the City Audit for over 20 consecutive years and there are a number of other auditing firms which make a substantial contribution to the City's enterprise who should be given an opportunity to competitively bid for the service;

(b) the contract between the City and the Auditing firm is an "open ended contract" as no provision is made for the amount of fee to be charged and the City is not aware of the

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cost until the bill is rendered. This practice is contrary to the practice followed by business and other municipal organizations;

(c) the reasons given by the City Manager for making the appointment are not acceptable to him as in his opinion the interim audit at this time would be "a stereo typed and inconsequential thing" also the checking of the computer payroll system should be done by the computer experts, in this case, the I. B. M. Company and the two Chartered Accountants on our Staff, (City Manager and Director of Finance).

(d) he has information which he believes to be reliable that there are inaccuracies in the 1966 Annual Statement; also the Treasurer's return which was submitted to the Province based on the 1966 statement would likewise be incorrect to a certain degree.

After discussion, the motion to defer was put and passed as follows:

FOR THE MOTION: Aldermen Abbott, A. M. Butler, Meagher,
Connolly, Sullivan and H. W. Butler - 6

AGAINST IT: Aldermen Moir, Ivany, Matheson, Ahern and
Fitzgerald - 5

Payment of 75% Expropriation Compensation - Ralph H. Connor
Company Limited

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, payment of 75% of the amount of \$66,600.00, the amount of compensation provided for in the expropriation resolution

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respecting the property at 2073-81 Upper Water Street, be approved and the release of the sum of \$49,950.00 to Ralph Connor Company Ltd. be authorized. Motion passed.

Authority to Call Tenders for Bond Issue

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Staff be authorized to call for tenders for a bond issue for \$1,800,000.00 with an issue date of May 1, 1968. Motion passed.

Salary Scale - Public Health Nurses

MOVED by Alderman Abbott, seconded by Alderman Ahern that, as recommended by the Finance and Executive Committee, the salary rate for the Members of the Public Health Nursing Staff be adjusted as follows:

<u>CLASSIFICATION</u>	<u>1967 RATE</u>	<u>1968 RATE</u>
Public Health Nurse I	\$4860 - 5700	\$5460 - 6600
Public Health Nurse II	5220 - 6300	5700 - 6900
Asst. Supervisor, P.H. Nurse (previously Sr. P.H. Nurse)	6060 - 7020	6300 - 7500
Supervisor, P. H. Nurse	7380 - 8400	7200 - 8520
Nutritionist		
Nursing Consultant	6720 - 8010	7200 - 8520
Mental Health	6720 - 8010	7200 - 8520

Motion passed.

Application for Permission to Conduct Chocolate Bar Sale
#250 Air Cadet Squadron

MOVED by Alderman Ahern, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, permission be granted to No. 250 Halifax Lions Club Air Cadets Squadron to conduct a chocolate bar sale on May 24 and 25. Motion passed.

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COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 2, 1968 with respect to the following matters:

Use of Public Gardens - College of Art Students

MOVED by Alderman Ivany, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the City grant a license to the following students from the Nova Scotia College of Art for a six-week period from the middle of May to the end of June, 1968, to permit them to display and sell works of art along the fence by the Public Gardens from the corner of Spring Garden Road and South Park Street up Spring Garden Road for a length of thirty to forty feet, such license to be renewed after that time if the display is considered acceptable to the general public:

Judy Matthews
Julia Casey
Roger Hupman

Motion passed.

Tenders - Car - Works Department

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Committee on Works, the tender of Wood Motors (N. S.) Ltd. in the amount of \$2,480.00, being the lowest tender meeting specifications, be accepted for the supply of a 1968 Ford for the Works Department, funds having been provided in Current Budget Account No. 003-114-042 (003-114-452). Motion passed.

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Tenders - Demolition of Buildings

MOVED by Alderman H. W. Butler, seconded by Alderman Matheson that, as recommended by the Committee on Works, the following tenders be accepted for demolitions:

GROUP ONE

5432 Gerrish Street G. A. Redmond Trucking
and Demolition Ltd.
\$800.00

GROUP TWO

5238 Artz Street G. A. Redmond Trucking
and Demolition Ltd.
\$375.00

GROUP THREE

Old #12 Cornwallis Street L. W. Allen Ltd.
5190 Cornwallis Street \$960.00

funds having been provided in Capital Accounts 59-24 (Uniacke Square) and 53-32 (Harbour Drive). Motion passed.

Demolition Contracts - #1854-58, 1874 and 1880 Barrington St.

The report of the Committee reads as follows:

"The Committee on Works had for consideration a Staff Report relating to a request which had been received from the firm of Roy Judge Limited for extras to a demolition contract in connection with the above noted properties. The extras were requested in view of a change made in the regulations respecting the size of pieces of wood to be burned in the Incinerator.

The City Solicitor advised at the meeting that there is no legal liability on the City to pay the extras requested by the firm in the amount of \$1,280.00.

It is recommended that the claim for extra by Roy Judge Ltd., in the amount of \$1,280.00, be rejected."

MOVED by Alderman Ahern, seconded by Alderman Matheson that, as recommended by the Committee on Works, the

be approved. Motion passed.

A letter was received from Trainor GMC Ltd. con-

firming the price of \$2,897.00

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claim for extras to the demolition contracts for properties at 1854-58, 1874 and 1880 Barrington Street by Roy Judge Limited in the amount of \$1,280.00, be rejected. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on April 2, 1968, with respect to the following matters:

Tenders - Police Cars

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that, as recommended by the Safety Committee, the tender of Halifax Chrysler Dodge Limited at a net tender price of \$19,375.00 for one Dodge, one Polara 500 and ten Polara cars, be approved. Motion passed.

Tenders - Motorcycles - Police Department

MOVED by Alderman Fitzgerald, seconded by Alderman Sullivan that, as recommended by the Safety Committee, the only tender received, that of George Colquhoun, at a net tender price of \$9,380.00 for four motorcycles for the Halifax Police Department, be approved. Motion passed.

Tenders - Half-ton Truck - Police Department

MOVED by Alderman Fitzgerald, seconded by Alderman Matheson that, as recommended by the Safety Committee, the tender of Trainor GMC Limited be approved, if, upon investigation, the net tender figure is \$2,897.00, otherwise the tender of Halifax Chrysler Dodge Limited in the amount of \$3,000.00 be approved. Motion passed.

A letter was received from Trainor GMC Ltd. confirming the price of \$2,897.00.

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Tenders - Car - Fire Department

MOVED by Alderman Abbott, seconded by Alderman Connolly that, as recommended by the Safety Committee, the lowest tender, that of Wood Motors (N. S.) Limited for the supply of one 1968 Four Door Sedan, at a net tender figure of \$2,146.70, be approved. Motion passed.

Tenders - Station Wagon - Fire Department

MOVED by Alderman H. W. Butler, seconded by Alderman Sullivan that, as recommended by the Safety Committee, the lowest tender, that of Scotia Chevrolet Oldsmobile Limited for the supply of one 1968 Station Wagon at a net tender figure of \$2,902.70, be approved. Motion passed.

Amendment - Administrative Order #1 - Police Department

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that, as recommended by the Safety Committee, the following amendment to Administrative Order #1 be read and passed a First Time:

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

1. Clause (c) of Subsection (1) of Section 3 of Administrative Order Number 1, Respecting the Halifax Police Force, Special Constables and the Sale of Lost Articles, approved by the City Council on the 17th day of December, 1964 and the 16th day of January, 1965, respectively, and amended, is hereby repealed and the following substituted therefor:

"(c) is not over the age of thirty years, or having acceptable previous Police service, is not over the age of thirty-five years;"

Motion passed.