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- (c) the terms of reference be drafted by City Staff.
2. the area on Brunswick Street, north of the "West" house be freed for development with the proviso that any public housing or associated buildings to be placed in the area be so designed as to retain the general architecture of the present street scape and that Central Mortgage and Housing Corporation refurbish the "West" house for uses compatible with the area.

Motion passed.

10:50 p.m. Alderman Black retires.

Paving of Streets - Annexation Areas

The following report was submitted from Staff:

City Council on April 11, 1968, agreed to a request from the Municipality of the County of Halifax to pay in 1969 the County's share of the cost of paving certain streets by the Department of Highways in the proposed annexation area in the current year. Total cost of the paving is to be \$151,583 of which 17.5% or \$26,101 would be the amount chargeable to the County.

A further schedule of street paving, involving surfacing of an additional 5,734 feet has been submitted with a similar request that the City absorb in 1969 the normal County share of cost. The total cost of the additions is \$78,875.58, the County share being \$18,422.71. Council is respectfully asked to indicate whether the City will accept this cost, to be payable in 1969, providing annexation takes place on January 1, 1969.

For the information of Council the total cost of scheduled paving in the annexation area in 1968 is over \$230,000 with the proposed cost to the City being \$44,524.

MOVED by Alderman Abbott, seconded by Alderman Fitzgerald that the City agree to pay the County's share of additional paving of streets in the annexation areas in 1969 to an additional amount of \$18,422.71. Motion passed.

Tenders - Wading Pools

A tabulation of tenders was submitted from Staff for the construction of three wading pools.

MOVED by Alderman H. W. Butler, seconded by Alderman Fitzgerald that the tender of Fundy Construction Limited be

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accepted for the construction of three wading pools, one each at Flinn Park, Bayers Road Housing Development, and the Uniacke Square Housing Development at a total cost of \$41,950.00, and that the cost of the construction of the pools be funded as follows:

Borrowing Resolution.....	\$29,877.00
Transfer of Surplus Funds from Capital Account No. 54-5 .....	7,073.00
(Storm and Sanitary Sewer Westwood Park)	
Current Revenue .....	5,000.00
TOTAL	<u>\$41,950.00</u>

also, that approval of the Minister of Municipal Affairs be sought for revocation of the following Borrowing Resolutions:

1. Revocation of the balance of the borrowing resolution which was approved by the Minister of Municipal Affairs on August 22, 1963, for the construction of two wading pools ..... \$6,877.05
2. Revocation of the borrowing resolution which was approved by the Minister of Municipal Affairs on May 4, 1967, for the construction of the Uniacke Square Wading Pool ..... \$11,000.00  
\$17,877.05

Motion passed.

A Borrowing Resolution for the amount of \$29,877.00 was submitted to give effect to the foregoing

Sullivan would propose.

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Alderman Sullivan suggested the

firm should be consulted and requested to employ local students.  
resolution of Council.

MOVED by Alderman H.W. Butler, seconded by  
Alderman Fitzgerald that the Borrowing Resolution, as  
submitted, be approved. Motion passed.

QUESTIONS

Question Alderman Doyle Re: Police Department Salaries

Alderman Sullivan asked, on behalf of Alderman  
Doyle, why the Halifax Police Department is underpaid.

His Worship the Mayor ruled the question out  
of order until the bargaining negotiations with the  
Police Association are completed.

Question Alderman Sullivan re: Summer Employment Halifax  
Students

Alderman Sullivan referred to the construction  
boom that is going on at the present time in the City  
and asked if there is any way in which the City could  
assist local students to obtain summer employment. He  
said that the construction companies seem to prefer  
bringing in people from outside the City.

His Worship the Mayor asked what action Alderman  
ment is made, he should receive a copy of the Minutes of the  
meeting at which the resignation was accepted and a copy of the  
letter of resignation.

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Sullivan would propose.

Alderman Sullivan suggested that the construction firms should be consulted and requested to employ local students.

Question Alderman Connolly Re: Qualifications for Cleaning Women

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Alderman Connolly referred to an advertisement on the City Hall bulletin board for Cleaning Women and questioned the need for a Grade 9 education and five years experience for such a position.

His Worship the Mayor asked the City Manager to obtain an answer for City Council.

Alderman Connolly asked if the City Manager would circulate to all members of Council a copy of the Advertisement for Cleaning Women to which he referred.

Question Alderman Ahern Re: Replacement for Alderman A. M. Butler on Summer Games Committee

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Alderman Ahern asked when His Worship the Mayor will be replacing Alderman A. M. Butler on the Summer Games Committee since he understood that he has resigned.

His Worship the Mayor was not certain in what capacity Alderman A. M. Butler has resigned.

Alderman A. M. Butler advised that he still remains a member of the Board of Directors and of the Executive Committee, but resigned his position as Secretary-Treasurer.

His Worship the Mayor felt that before any replacement is made, he should receive a copy of the Minutes of the meeting at which the resignation was accepted and a copy of the letter of resignation.

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Question Alderman Ivany Re: Appointment of Parking Administrator

Alderman Ivany asked His Worship the Mayor if it is his intention to appoint a Parking Administrator in the near future.

His Worship the Mayor replied that he would normally bring in nominations and suggested that Alderman Ivany meet with him to discuss the matter privately.

Question Alderman Ivany Re: Priorities of Work in Planning Department

Alderman Ivany referred to a remark of His Worship the Mayor at the last meeting of the Town Planning Board with reference to a list of priorities of work in the Planning Department. He asked when such a list will be prepared since he is concerned about the Zoning By-law which should be amended in relation to small apartment buildings and lot areas required for such buildings.

His Worship the Mayor asked the City Manager to prepare a list of priorities of the work that is being undertaken by the Planning Department of the City.

Question Alderman H. W. Butler Re: Uniformity of Appraisal Fees

Alderman H. W. Butler asked if the City Manager could prepare a report with respect to the uniformity of Appraisal Fees, as some fees have a difference of 50%.

His Worship the Mayor asked the City Manager to prepare such a report.

Question Alderman A. M. Butler Re: Difference between Rehabilitation Council and Rehabilitation Centre

Alderman A. M. Butler asked if the City Manager

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would direct the Legal Department to prepare a report as to the origin and Charters of the Rehabilitation Council and the Rehabilitation Centre.

The City Manager said he would ask the Legal Department to prepare such a report for Council.

Question Alderman A. M. Butler Re: Monies from Rehabilitation Centre due to the City of Halifax

Alderman A. M. Butler asked the City Manager if he could advise how he stands with the Rehabilitation Centre with respect to the claim for the capital monies that Alderman A. M. Butler alleges belong to the City.

The City Manager advised that he had asked for information from the Institute of Chartered Accountants, Research Division, had held meetings with the Auditors and representatives of the Rehabilitation Centre and other accountants. All evidence points to the fact that the deficit of December 31, 1961 was correctly arrived at and will have to be eliminated by the capital grant before the City of Halifax is able to make good its claims to such grants.

NOTICE OF MOTION

Notice of Motion Alderman Ahern Re: Changes in Road Patterns Affecting the Wanderers Grounds

Alderman Ahern gave notice that, at the next regular meeting of City Council, he would move that City Council review the proposed changes in road patterns in the vicinity of the Wanderers Grounds and that Staff come prepared to answer questions with respect to the proposed changes and traffic patterns.

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ADDED ITEMS

Report - Mr. Murray Jones

His Worship the Mayor referred to the one copy of the Murray Jones Report which had been received by the City. He said that the report is dated December, 1967, and a copy was received by the Atlantic Development Board on March 15, 1968. He felt that the report was out of date since there have been developments in the area of the Bedford Basin which are fairly far advanced and which are contrary to some of the statements made in the Report. He said that if the Navy Islands are developed for industrial usage, the benefit would be felt by the whole Metropolitan Area. He was disturbed by some of the references made to the container piers which are under construction at the south end of the City by the National Harbours Board and felt that some of the statements made in the report could seriously delay the Treasury Board approval for the completion of the container piers. He referred to the statements in the Report relating to truck traffic on Harbour Drive and the North West Arm Bridge which appear to be contrary to Council's understanding.

Alderman Matheson suggested that the Port of Halifax Commission should add to its representations to Ottawa the matter of the North West Arm Bridge financing.

Alderman Moir felt that it was imperative that the Council obtain confirmation of the North West Arm Bridge construction and the completion of the container piers at the south end.

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After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman H. W. Butler that His Worship the Mayor be directed to write to the Minister of Transport with respect to the matters of the containerized piers and the south end and the North West Arm Bridge requesting an early decision. Motion passed.

Part Payment of Expropriation Compensation - Howard's Company Limited - 1951-53 Barrington Street

A report was submitted from the City Solicitor relating to the above.

MOVED by Alderman Fitzgerald, seconded by Alderman H. W. Butler that City Council authorize the payment to Howard's Limited of the sum of \$112,500.00, being 75% of the compensation set out in the expropriation resolution of February 15, 1968. Motion passed.

Expropriation Compensation - Brookfield Brothers - 2061-63 Upper Water Street - Settlement of Claim

A report was submitted from Staff relating to the above noted subject.

MOVED by Alderman Abbott, seconded by Alderman Moir that City Council approve the purchase of the Brookfield Brothers property located at 2061-63 Upper Water Street for an amount of \$205,264.60 as settlement in full for all claims arising from the expropriation of the property. Motion passed.

Accounts Over \$5,000.00

MOVED by Alderman LeBlanc, seconded by Alderman

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Meagher that the City Manager be authorized to pay the following account over \$5,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
H. R. Doane & Co. Ltd.	1967 Audit of City and School Board accounts and presentation of Financial Statement	\$9,000.00

Motion passed.

Report - Annexation Committee

The following report was submitted from the Annexation Committee for the information of Council:

The Annexation Committee, at a meeting held on May 16, 1968, decided to hold a series of informal meetings in various parts of the Annexation Area in order to discuss with the members of the Ratepayers Associations and other residents, problems and other matters arising out of the annexation of the suburban areas to the City of Halifax.

The meetings will be held in accordance with the following schedule:

Wednesday,	May 29, 1968
"	June 12, 1968
"	June 19, 1968
"	June 26, 1968
"	July 3, 1968

Leave City Hall at 7:00 p.m. for one hour tour of the area to be visited.

8:00 p.m. meet with area residents in local school or other auditorium by prior arrangement.

The Committee extends an invitation to all Members of City Council to attend these tours and meetings, notices of which will be sent from the office of the City Clerk.

George Dixon Memorial

Alderman Ahern requested Council to endorse a campaign sponsored by the Sports Hall of Fame to erect a memorial to George Dixon, who in 1890 won the World Bantam-weight Championship and held it for ten years. He said that

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George Dixon was born and lived the earlier part of his life in Ward Five and he felt that some sort of memorial should be erected to him.

Alderman Matheson suggested that the Recreation and Playgrounds Commission might consider naming the playground to be developed in the Uniacke Square area the George Dixon Playgrounds.

Council agreed that the Recreation and Playgrounds Commission might consider the suggestion.

It was then MOVED by Alderman Ahern, seconded by Alderman Connolly that City Council endorse the campaign, to be sponsored by the Nova Scotia Sports Hall of Fame, to collect funds for a memorial to George Dixon. Motion passed.

11:46 p.m. Meeting adjourned.

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ALLAN O'BRIEN,  
MAYOR AND CHAIRMAN

W. J. CLANCEY,  
DEPUTY CITY CLERK