15. Report - Town Planning Board:

TS"

33

(a) Extension to Non-conforming Building - 2817 Robert Murphy Drive
(b) Extension to Non-conforming Building - 6025 Coburg Road
(c) A Unified Zoning By-law
(d) Alteration to a Subdivision - 480-520 Gottingen Street and

 (e) Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements to Legalize a Duplex - 5694 Macara St.
 (f) Trailer - 923 Robie Street

L6. <u>Motions</u>: (a) Motion - Alderman Matheman P

 (a) Motion - Alderman Matheson Re: Use of Committee of the Whole Council Meetings
 (b) Motion - Alderman Fitzgerald Re: Amendments Ordinance No. 109
 "The Lord's Day Ordinance - FIRST READING

(T) REPERT ADDESS POCOMMONS FOR ATTACOUNT OF ADDESS

- (a) Accounts Over \$5000
- (b) Lord's Day Permits
- (c) Kline Heights Urban Renewal Scheme
- (d) Report Housing Committee

8. QUESTIONS

.9. Notice of Motion

10. Added Items

1.

NOLTOUS OF RESCIENTOU: NORE

NON: NON: CONTRACTOR OF NON

Motion - Alderman Ivany Re: Expropriation Procedures
 Appointments - Board of Visitors - Basinview Rome
 Resignation - Mr. Alex Halse from Housing Committee

Roll Call Minutes: August 15 and 20, 1968 Approval of Order of Business, Additions & Delet

. POLG, 8 LISAGE

a:05 0 #

CITY COUNCIL

NUDER OF BUSINESS

CITY COUNCIL SPECIAL MEETING M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., August 20, 1968, 4:05 p.m.

Pito Treasure

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: His Worship the Mayor, Chairman and Aldermen Black, Abbott, Moir, Ivany, Matheson, Meagher, LeBlanc, Ahern, Connolly, Doyle and Fitzgerald.

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

The City Clerk advised that the meeting was called to consider the Staff Report - Development Consultants -City Prison Lands.

The report reads as follows:

"The question before Council at its meeting of August 15, 1968 regarding Development Consultants for the Prison Lands was whether or not to accept the price of \$147,000 as proposed by Consort Consultants Limited. Council resolved that "the matter be deferred for two weeks pending receipt of a staff report as to whether the price is reasonable for what the City requires". Staff is of the opinion that this price is too high in view of what the City requires."

A report was also submitted from His Worship the Mayor which set out several courses of action which City Council might take with respect to the matter.

His Worship the Mayor advised that the following motion is before City Council at this time:

MOVED by Alderman Moir, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the firm of Consort Consultants Limited be awarded the contract to prepare a development plan for the City Prison Lands to a maximum of \$147,000.00 based on costs and that Staff negotiate a detailed agreement which will be submitted to City Council before execution.

Alderman Moir referred to his motion, as set out above and said that in the light of the Staff Report he would be unable to vote for the motion.

Some discussion ensued with respect to the word "negotiate" which His Worship the Mayor considered has been used rather loosely in both the staff report and the Council motion.

The motion was put and lost, all members of Council present voting against it.

It was then MOVED by Alderman LeBlanc, seconded by Alderman Doyle that the firm of Project Planning Associates be awarded the contract for the development of the City Prison Lands and that City Staff negotiate a detailed agreement to be submitted to Council before execution.

Alderman LeBlanc spoke to his motion and reiterated in part the report of the special sub-committee which was appointed to study the proposals and bring forth a recommendation.

During the discussion which followed, Council felt that the price should be included in the motion, also the fact that the price includes the development of the seven acres of land of which the Allen Property and the Maritime Fleetway property form part.

6

Alderman LeBlanc, with the approval of his seconder agreed to amend his motion accordingly.

It was then MOVED by Alderman Ahern, seconded by Alderman Abbott that Council hear from Mr. George Robertson representing the firm of Consort Consultants Limited.

After considerable discussion on the motion to hear Mr. Robertson, during which time several Aldermen considered that no useful purpose would be served by hearing from the representative, the motion was put and passed, six voting for the same and four against it as follows:

For: Aldermen Abbott, Moir, Meagher, Ahern, Connolly and Fitzgerald

Against: Aldermen Ivany, Matheson, LeBlanc and Doyle 4 Alderman Black was excused from voting and from the discussion since his firm is associated with one of the bidders and he retired from the meeting.

Alderman LeBlanc suggested that if Council has agreed to hear from Mr. Robertson on behalf of Consort Consultants Limited, then it should also agree to hear from representatives of any other of the firms who have submitted proposals present at the meeting.

His Worship the Mayor ascertained that representatives of Project Planning Associates and Candeub, Fleissig were present and wished to be heard.

Council agreed to hear from the representatives. Mr. George Robertson addressed Council on behalf of Consort Consultants Limited and reiterated the points which were set out in a letter dated August 19, 1968 from

- 720 -

him to His Worship the Mayor and Members of the City Council. He was of the opinion that City Staff did not comply with the resolution of Council which was passed on July 25, 1968.

The City Solicitor addressed Council in rebuttal of the remarks contained in the letter from Mr. Robertson and he outlined to members of Council the procedures which Staff followed during the discussions with the firm of Consort Consultants Limited and the reasons why such procedures were followed.

Some discussion followed upon the remarks of the City Solicitor.

Mr. Alan K. S. Lorimer of the firm of Project Planning Associates addressed Council and urged favourable consideration of the firm for the development of the City Prison Lands.

Mr. George Piercey addressed Council on behalf of Candeub, Fleissig and reviewed briefly the principals connected with the firm and he said that he was certain that the firm could do a good job for the City.

Alderman Moir referred to the report submitted from His Worship the Mayor which indicated that the firm of Candeub, Fleissig quoted a total price of \$160,000.00 and he considered that in the light of City Staff's statement that the sum of \$147,000.00 submitted by Consort Consultants is too high for what the City requires, he could not support the appointment of the firm.

In reply to a question from Alderman Moir, Alderman

LeBlanc explained that the special sub-committee considered all aspects of the various proposals before recommending the firm of Project Planning Associates to prepare the development plan for the City Prison Lands.

During the discussion which followed, Alderman Ahern suggested that the whole matter be referred back to the Town Planning Board for further consideration.

At the request of His Worship the Mayor, the City Clerk read the motion, as amended, as follows:

MOVED by Alderman LeBlanc, seconded by Alderman Doyle that:

1. the firm of Project Planning Associates be awarded the contract for the development of the City Prison Lands and the additional seven acres of which the Allen Property and the Maritime Fleetway Property form part at a total price of \$76,000.00 which will include Phase #8;

City Staff negotiate a detailed agreement to be submitted to City Council before execution.

Since there was no further discussion, the motion was put and passed with Alderman Connolly voting against.

5:20 p.m. Meeting adjourned.

ALLAN O'BRIEN MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK

2.

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N.S. AUGUST 29, 1968 8:00 P.M.

A 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 Acting City Clerk, joined in reciting the Lord's Prayer.

There were present; His Worship the Mayor, Chairman; and Aldermen Ivany, Fitzgerald, Black, LeBlanc, Meagher, Ahern, Moir, Matheson, and Sullivan.

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

MINUTES

MOVED by Alderman Moir, seconded by Alderman

Ivany, that the Minutes of the meetings of City Council held on August 15th and 20th be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

The Acting City Clerk read a letter received from Mr. M.G. Warrington of Halifax, requesting permission to address Council regarding non-payment of a bill he had submitted to the City and also concerning the amount of rent he pays for his house, which the City had expropriated from him.

MOVED by Alderman Meagher, seconded by Alderman Ahern that Mr. Warrington be permitted to address Council. The motion was passed and the item added to the

-723-

agenda as 9(a).

It was agreed by Council to add the following two items to the agenda:

20(a) Lawn Bowling Facility - Canada Games.

20(b) Release from Restrictive Covenants on C.N.R. Lands Previously Conveyed to the City of Halifax -Industrial Mile.

At the request of Alderman Fitzgerald, it was agreed to add the item "Industrial Development" as Item 20(c).

MOVED by Alderman LeBlanc, seconded by Alderman

Sullivan, that the Order of Business, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Motion - Alderman Ivany Re: Expropriation Procedures:

MOVED by Alderman Ivany, seconded by Alderman

Ahern that:

WHEREAS - it is desirable to avoid hardship to persons and families whose homes are expropriated under various statutes in pursuance of various public purposes;

WHEREAS - it is thought right to afford special protection in cases where expropriation disturbs a settled family life;

WHEREAS - in some cases in addition to individual homes, some family heads have acquired through hard work and planning income properties such as small stores, rooming houses, apartments, etc., thus insuring future income true replacement compensation is not made;

WHEREAS - it is recognized that in many cases compensation limited under various statutes to market value is not true compensation;

BE IT RESOLVED - that in the case of any such expropriation and not withstanding any rules or provisions for the assessment of values set out in the statute under which the expropriation is made, the principle of assessment shall be that the owner of the family home shall receive such compensation as will at current costs and prices put him in a position to acquire by purchase or construction a home reasonably equivalent to that which is being expropriated.

Alderman Ivany included the following in his

written submission:

"It is generally agreed that families whose properties are expropriated, find it very difficult to meet present day living cost. Expropriation procedure should not be such that it adds to the burden, but more so should the people whose holdings are taken be allowed to share eventually in any financial return.

"Because of the indicated Urban Renewal Program for Halifax affecting so many Halifax families, the Council may consider endorsing and pressing in an urgent manner the "Home for Home" proposition as detailed at the Conference of Canadian Federation of Mayors and Municipalities. The Statement of Policy follows.

"Urban renewal activity within our communities is accompanied by an unavoidable disruptive effect in regard to home-owners occupying sub-standard singlefamily dwelling units the disappearance of which are called for as part of an urban renewal project.

"The effects of such dislocation can often be a source of great hardship to such home-owners by reason of their inability to relocate anywhere else (but in a blighted area) without having to adapt to entirely new economic circumstances if they seek to continue homeownership.

"Senior governments, therefore, should urgently recognize the need to:

- (a) at the Provincial level; amend and improve expropriation and compensation laws;
- (b) at the Provincial and Federal levels; ensure adequate relocation costs;
- (c) at the Provincial and/or Federal levels; make available by way of some equitable formula, subsidized homeownership (i.e. by means of the condominium or other methods) as a means of more satisfactorily relocating families displaced from their single-family unit owner-occupied homes as a result of urban renewal or other physical improvement schemes."

Alderman Ivany also read a clipping from the editorial page of a Toronto newspaper, describing changes which that city had recently made in connection with expropriations. He said in view of the problems involved, he would like the opportunity of himself and one or two other Aldermen sitting down to discuss the above resolution with the City Solicitor in an attempt to have a submission

ready for the next session of the Provincial Cabinet in February.

Mr. Warring

MOVED by Alderman Matheson, seconded by Alderman Moir, that the Resolution concerning expropriation procedures be referred to a Committee composed of three Aldermen who will meet with the City Solicitor and draft a submission for presentation to the Province suggesting changes in the expropriation laws. Motion passed.

It was agreed that the Committee would be composed of Aldermen Ivany, LeBlanc, and Ahern.

Appointments - Board of Visitors - Basinview Home

It was agreed to defer this item until the next regular Council meeting.

Resignation - Mr. Alex Halse from Housing Committee

MOVED by Alderman Meagher, seconded by Alderman Sullivan that the Chairman of the Housing Committee ask Mr. Halse to reconsider his resignation and let his decision be known as soon as possible. Motion passed. PETITIONS & DELEGATIONS

Petition - Mr. M.G. Warrington:

Mr. M.G. Warrington addressed Council concerning reimbursement for painting the interior of his house, which had been expropriated by the City. He stated that a representative from the City Real Estate Department had inspected the house and reported to the City Manager that a paint job was needed. He said that in a discussion with the City Manager, Mr. Ward had agreed there was merit in his request that he be allowed one month's free rent in return for doing the painting himself. The City Manager had sent the request to Mr. Grant, Development Officer, for approval in May, and to date Mr. Warrington said he had received no reply.

Since he had received no word about the month's free rent, Mr. Warrington said he had decided to present a straight bill to the City and after checking with contractors on what they would charge for the work he had done, he had invoiced the City for \$250.00, being one hundred dollars less than the amount the Contractors had stipulated would be their fee. He stated that to date he had not received any money from the City.

In his petition Mr. Warrington had implied that the City Manager had agreed to grant him one month's free rent in lieu of his doing the paint job, and Alderman Black asked if the City Manager would confirm this statement.

The City Manager replied that although he sympathized with Mr. Warrington, he had not of course authorized any payment to him since their was no existing City policy which would allow him to do so.

Also, in reply to a question from Alderman Black, the City Solicitor stated that City leases provide that the tenants are responsible for the maintenance of the property.

Alderman Matheson said that Mr. Warrington's case had been debated by the Housing Committee, which had felt it would be a good policy to encourage tenants to improve their homes by allowing some concessions on rent; however, he added, the Housing Committee had made no recommendation to Council since the services of a Social Planner were being engaged and they felt this was something for him to look into. He therefore felt that if further consideration of the matter was required by a Committee, the Housing Committee would be the appropriate choice.

-727-

MOVED by Alderman Moir, seconded by Alderman Ivany, that the City Manager investigate the matter and report to whichever Committee he feels appropriate as soon as possible on a general policy as well as a solution to this particular case. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on August 22, 1968 with respect to the following matters:

Lane Memorial Hospital - Funding Under Municipal Hospitals Loan Act.

MOVED by Alderman Matheson, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, City Council approve an application to the Minister of Health for capital assistance under the Municipal Hospitals Loan Act for the Lane Memorial Hospital. Motion passed. Numerical Strength of Council after Annexation

Alderman Ahern said that several Aldermen shared his view that a reduction to six Aldermen for the old City was going to place too great a burden on the shoulders of the six Aldermen for them to be able to carry out their duties efficiently, and accordingly the City would suffer because of it.

There followed a discussion on the number of Aldermen which would be desirable and also the merits of the Aldermen at large system as it operated in various Canadian cities.

Alderman Fitzgerald said that what had to be worked out now was how the 10 Alderman were going to function and this would require a complete review of composition of

-728-

committees, boards, commissions, etc. Also, he said, the Council/City Manager system would have to be utilized to the fullest extent. Alderman Fitzgerald recommended a meeting of Council to review the whole situation.

There was mention of changes which would be required in Ordinance 105 before the present structure of committees, etc. could be changed, and Alderman Fitzgerald stated he felt the Board of Public Utilities could issue an order to cover the situation. He said since it was their decision which had given the City 10 Aldermen, they should be asked to also give the proper structure which will allow the citizens of the City to be best served effective January 1, 1969.

Alderman Moir felt that the present Council should not implement changes before January 1, 1969, but should onl present to the new Council their recommendations. Howe er Alderman Fitzgerald disagreed, stating that by the time the new Council takes over all the necessary changes should have been made.

It was agreed that all these matters and others would require full discussion by the whole Council.

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc, that His Worship the Mayor call a meeting of the Committee of the Whole Council to review the structure of Boards, Commissions, and Committees, such meeting to be called some time in the month of September. Motion passed.

His Worship the Mayor suggested that each Alderman read the book entitled "Urban Government in Canada" prior to the above meeting.

-729-

His Worship the Mayor then brought up the point that the Board of Commissioners of the Public Utilities had not set the term of office of the next Council, so it was not clear whether it would end October 1971 or October 1972.

MOVED by Alderman Ivany, seconded by Alderman LeBlanc, that the Board of Commissioners of the Public Utilities be requested to fix the term of office of Mayor and Aldermen forming the new Council after annexation. Motion passed.

After further discussion it was decided that Council should also make a specific recommendation of what they felt was the preferable term of office for the next Council.

MOVED by Alderman Moir, seconded by Alderman Sullivan, that Council recommend to the Board of Commissioners of Public Utilities that the term be set at two years and ten months so that the regular election timing will be reverted to, and the next Civic Election held in October of 1971. Motion passed.

Application for Auctioneer's Licence

MOVED by Alderman Ahern, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, Council approve the application from Mr. E.S. Lohnes, President of Maritime Auction Services Limited for an Auctioneer's Licence to sell general merchandise to the public, in accordance with Section 477 (1) of the City Charter. Motion passed.

-730-

Business Taxes and Area Rates in Annexed Areas

MOVED by Alderman Meagher, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, City Council make representation to the Board of Commissioners of Public Utilities to eliminate from the Board's decision that part of the \$862,000.00 that was to be raised from businesses in the area of the County to be annexed and in effect, cause such amount to be raised from the total assessment of the new City. Motion passed. <u>Property Acquisition - 2054-58 Upper Water Street</u>

MOVED by Alderman Sullivan, seconded by Alderman Meagher, that as recommended by the Finance and Executive Committee, the sum of \$15,500.00 be paid to the Estate of John James Brown, represented by Mr. L.A. Kitz, Q.C. and Mrs. Annie E. Reddick, Executrix of the Estate, as settlement in full for all claims in connection with the acquisition by the City of the property at 2054-58 Upper Water Street, required for Harbour Drive. Motion passed with Alderman Matheson abstaining.

Expropriation -Mahar's Transfer and Express Limited, 2111 Upper Water Street.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, 75% of the recommended compensation of \$15,000, as set out in the Expropriation Resolution, be advanced to Mahar's Transfer & Express Limited, 2111 Upper WaterStreet. Motion passed with Alderman Matheson abstaining.

Demolition - 2540 Barrington Street

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

Committee, the building located at 2540 Barrington Street be demolished and that Staff be requested to liaise with the Civic Advisory Committee on the Preservation of Historic Buildings pertaining to the requests as set forth in their letter. Motion passed.

Request for Additional Funds - Section 316C City Charter -Port of Halifax Commission.

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, an amount of \$12,000.00 be made available to the Port of Halifax Commission, under the authority of Section 316C of the City Charter, for the purpose of implementing the first practical step in the study of the operation of unit container trains between the port and inland points, as set out in the Kauffeld Report. Motion passed. Rental Winter Accommodation - Visitors and Convention Bureau

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council approve the lease for the rental of winter accommodation for the Visitors and Convention Bureau in the British American Oil building at the Willow Tree for the period from October 1, 1968 to May 31, 1969 at a rental of \$275.00 per month and that His Worship the Mayor and the City Clerk be authorized to sign a lease on behalf of the City for the office space. Motion passed.

Property Acquisition - 2427 Creighton Street

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the sum of \$11,500.00 plus interest

-732-

from the date of expropriation (December 14, 1967) be paid to Mr. George A. Downey, represented by Mr. Donald Anderson, Royal Bank Building, Portland Place, Dartmouth, as settlement in full for all claims arising from the acquisition by the City of his property at 2427 Creighton Street, required to form part of the Creighton Street Housing Project.

Motion passed.

submit a formal resolution to the Province read Department of Highways tarry to snow a finite for the whole of the annexed areas. Alternation until the end of March or, if weather teachings on into April, Notion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on August 20, 1968, with respect to the following matter:

Annexation - Snow and Ice Control

MOVED by Alderman Moir, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the City submit a formal resolution to the Province requesting that the Department of Highways carry on snow and ice control services for the whole of the annexed areas, after January 1, 1969 and until the end of March or, if weather conditions require it, on into April. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS Amendments - Ordinance #55 Re: Tag Days, Etc. - Second Reading

Deferred.

REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on August 20, 1968, with respect to the following matters:

Extension to a Non-Conforming Building - 2817 Robert Murphy Drive

MOVED by Alderman LeBlanc, seconded by Alderman Fitzgerald that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building at 2817 Robert Murphy Drive, as shown on Drawing No. P200/2481, to permit the construction of a 21 ft. by 15 ft. addition to the east side of the existing single family dwelling to provide additional living quarters, be approved. Motion passed.

- 734 -

Extension to a Non-Conforming Building - 6025 Coburg Road

MOVED by Alderman Meagher, seconded by Alderman Moir that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building at 6025 Coburg Road, as shown on Drawing No. P200/2434, to permit the construction of a 14 ft. by 13 ft. addition to the second floor at the rear of the existing duplex dwelling to provide for an additional bedroom, be approved. Motion passed.

A Unified Zoning By-Law

MOVED by Alderman Ahern, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the City Council support an investigation by the Technical Advisory Committee of the Halifax-Dartmouth and County Regional Planning Commission into the feasibility of a Unified Zoning By-Law and the principles on which it might be based and that the Regional Planning Commission be requested to approach the Federal and Provincial Governments, the National Harbours Board, Universities and Churches to ascertain that any development proposed on lands owned by these bodies will conform with a Unified Zoning By-Law and that the appropriate City and County staffs will be consulted before any development is implemented. Motion passed.

Alteration to a Subdivision - 480-520 Gottingen Street and 187¹/₂-197 Creighton Street

MOVED by Alderman Fitzgerald, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the application for an alteration to a subdivision of property at 480-520 Gottingen Street and $187\frac{1}{2}$ -197 Creighton Street, as

- 735 -

shown on Drawing No. P200/2483 - 00-10-17369, for the purpose of constructing a Senior Citizens Housing Project be approved, subject to the concurrence of the Halifax-Dartmouth and County Regional Planning Commission. Motion passed

Modification of Front Yard, Side Yard, Lot Frontage and Lot Area Requirements to Legalize a Duplex - 5694 Macara Street

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Town Planning Board, the application for modification of front yard, side yard, lot frontage and lot area requirements at 5694 Macara Street, as shown on Drawing No. P200/2480, to legalize an existing duplex dwelling, be refused. Motion passed.

Trailer - 923 Robie Street

MOVED by Alderman Matheson, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the application from the Royal Bank of Canada for a permit to occupy a trailer located at 923 Robie Street (St. Mary's University premises) as a temporary bank between the months of August 1968 and March 1969 inclusive, be approved. Motion

MOTIONS

Motion - Alderman Matheson Re: Use of Committee of the Whole Council Meetings

MOVED by Alderman Matheson, seconded by Alderman Black that the following resolution be approved:

> THAT City Council agree in principle to the idea that no meetings of the Standing Committees be held except when and to the extent that the law requires action to be taken by one of the Standing Committees and that during this period the duties and functions of these Committees be undertaken and performed by the Committee of the Whole Council

which shall meet regularly twice monthly in the weeks preceding the regular meetings of City Council, and that the resolution take effect as soon as the City Solicitor had worked out the mechanics of the implementation of the proposal and advised City Council accordingly.

Alderman Matheson spoke to his motion and referred to an earlier decision of City Council to consider the suggestion at a meeting of the Committee of the Whole Council sometime during the month of September.

A short discussion ensued on the matter and His Worship the Mayor asked the City Manager to consider a day in the week preceding the regular Council meetings when the Committee of the Whole could meet on a regular basis.

It was generally agreed by City Council that a full discussion on the matter could be held in the Committee of the Whole meeting when it is called.

The motion was then put and passed unanimously.

Motion - Alderman Fitzgerald Re: Amendments Ordinance No. 109 "The Lord's Day Ordinance" - First Reading

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that the following amendments to Ordinance No. 109 respecting the Lord's Day Ordinance be read and passed a First Time:

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

1. Subsection (2) of Section 6 of Ordinance Number 109, The Lord's Day Ordinance, is hereby repealed.

2. Form I of Schedule "A" to said Ordinance Number 109, is repealed and the following substituted therefor:

- 737 -

" APPLICATION FOR A PERMIT TO OPERATE A BUSINESS ON THE LORD'S DAY

I,.....(name of applicant)

of.....(address of applicant)

Dated at Halifax, Nova Scotia, this day of

(signature of applicant)

FOR OFFICE USE ONLY

Current year's business occupancy assessment	nt	\$		• • • •
Obtained from				
Obtained by	• • •	••••		••••
Approved by Council,	Α.	D.,	19	
Permit Issued,	Α.	D.,	19	n

3. Form II of Schedule "A" to said Ordinance Number 109, is hereby repealed.

Alderman Matheson suggested that the Ordinance should be further amended to make this an administrative function of City Staff.

- 738 -

The City Solicitor advised that a further amendment

will be submitted in accordance with Alderman Matheson's suggestion at a later date.

Alderman LeBlanc asked if the stores in the area to be annexed will have to adhere to the By-law on January 1, 1969 and if a public hearing will be held into the matter.

The City Solicitor advised that the by-laws would become effective on January 1, 1969 to the whole of the new City, and the City By-laws will apply if no changes are made.

Alderman LeBlanc felt that this might cause some hardships in the area to be annexed.

His Worship the Mayor said that where the City and County By-laws differ, amendments can be sought and modifications made if Council so desired.

Alderman LeBlanc felt that persons concerned should be given an opportunity to voice their opinions prior to any amendments being made.

The motion was then put and passed.

MISCELLANEOUS BUSINESS

Lord's Day Permits

The following application for a Lord's Day Permit was submitted:

Samir Toulany, 5580 Cornwallis Street - Grocery Store

MOVED by Alderman Fitzgerald, seconded by Alderman Ivany that a permit to operate a business on the Lord's Day be granted to the above-named applicant. Motion passed. Kline Heights Urban Renewal Scheme

A report was submitted from Staff recommending approval of a resolution with respect to the above matter, as requested by Central Mortgage and Housing Corporation.

- 739 -

MOVED by Alderman Matheson, seconded by Alderman

Black that the following resolution be approved:

"THAT in co-operation with the Federal and Provincial Governments, the City Council recommends that an Urban Renewal Scheme be prepared for that section of Halifax County known as Kline Heights, said section to be annexed to the City of Halifax, January 1, 1969. The boundary of the scheme area is shown on the attached map. (Copy of Map Attached to the Official Minutes).

In connection with this scheme the City recommends that application be made to:

- (a) the Province of Nova Scotia under Section 25 of the Housing Development Act for authority to enter into an agreement with Central Mortgage and Housing Corporation and for financial assistance by the Province in the preparation of the Urban Renewal Scheme.
- (b) the Central Mortgage and Housing Corporation under Section 23A of the National Housing Act for participation in the preparation of the Urban Renewal Scheme including the cost of economic, social and engineering research and planning necessary therefore.

And whereas the cost of preparation of the Urban Renewal Scheme is estimated to be \$45,790, it is resolved that Central Mortgage and Housing Corporation be requested to provide a grant of 50 per cent of the cost of preparing the scheme. It is further resolved that the Province be requested to provide a grant of 25 per cent of the cost of preparing the scheme.

It is further resolved that the appointment of Project Planning Associates, Limited, consultants at an estimated fee of \$45,790, to prepare an Urban Renewal Scheme in accordance with the attached Urban Renewal Scheme Report hereto approved. (Copy attached to the Official Minutes) It is further resolved, that Lewis Lubka, M.C.P., M.T.P.I.C., Chief Planner of the City of Halifax, be appointed director of the Scheme."

Alderman Fitzgerald was concerned that implementation of the scheme should not be delayed.

Alderman Matheson spoke to his motion and advised

Council that the Housing Committee had been assured that the Urban Renewal Project was going ahead without delay. He said that the Province has agreed to pay 25 per cent of the cost of the study and the Federal Government through Central Mortgage and Housing Corporation has agreed to pay 50 per cent.

After a short discussion, the motion was put and passed.

Report - Housing Committee

The Acting City Clerk read the first recommendation from the Housing Committee as follows:

"In view of the fact that the feasibility study of the Claremont Street site undertaken by Central Mortgage and Housing Corporation reveals that it is not suitable for high density development for public housing and both Central Mortgage and Housing Corporation and the Nova Scotia Housing Commission have closed their files on the proposal, it is recommended that Staff investigate the possibility of obtaining sufficient land from the Department of National Defence at Windsor Park so that it would be feasible for the City to construct a new road and install sewer facilities into the vacant land to encourage single family housing development."

MOVED by Alderman Matheson, seconded by Alderman Fitzgerald that the recommendation of the Housing Committee be approved.

Alderman Sullivan referred to a parcel of land purchased by the City from the Halifax Relief Commission which might be given similar consideration and developed as single family, R-1 development.

Alderman Matheson spoke to his motion and outlined the discussions which took place in the Housing Committee meeting with respect to the matter.

The motion was then put and passed.

The Acting City Clerk read the second recommendation

from the Housing Committee as follows:

"It is recommended that City Council ask the City Manager to instruct Staff to implement the requests from Central Mortgage and Housing Corporation and the Province with respect to the preparation of a map showing potential sites for public housing in the area to be annexed, with adequate sewer and water supply, for about 30 units, which map will include as much other information as can be obtained such as:

- 1. Dimensions of the site
- 2. Ownership
- 3. Location and Size of utilities
- 4. Price of land
 - 5. Price of options
 - 6. Soil conditions
 - 7. Topography

8. Nearness to community facilities and schools."

MOVED by Alderman Matheson, seconded by Alderman Ivany that the recommendation of the Housing Committee be approved.

Alderman LeBlanc was concerned that if information relating to the Staff Study and the City's interest in certain sites is made public, prices would soar and the development prove very costly.

His Worship the Mayor felt that the study should remain at the Staff level and passed on to Central Mortgage and Housing Corporation with a request that the Federal and Provincial Governments acquire the land in the sites selected.

Alderman LeBlanc was of the opinion that the best method of acquiring land would be for the City Manager to negotiate with a reputable Real Estate firm who would work on behalf of the City.

After further discussion, the motion was put and

passed.

The Acting City Clerk read the third recommendation of the Housing Committee as follows:

"It is recommended that the City Manager instruct Staff to prepare a brief to be submitted on behalf of the City to the Honourable Paul Hellyer and the Federal Task Force on Housing and Urban Development when it is in Halifax for hearings."

MOVED by Alderman Matheson, seconded by Alderman Sullivan that the recommendation of the Housing Committee be approved.

Alderman Matheson reviewed briefly the discussions which took place in the Housing Committee and the suggestions which were put forward relating to changes in the National Housing Act which might permit the construction of more housing and at a faster rate.

Alderman Moir suggested that Staff discuss the matter with some of the private homeowner's groups so that their suggestions could be included in the City's brief to the Task Force.

After a short discussion, the motion was put and passed.

- 743 -

QUESTIONS

Question - Alderman Sullivan Re: Agreement between the City and the Meehan Family

Alderman Sullivan asked if the agreement between the City of Halifax and the Meehan family, who operate a trucking business from a location next to the new Central Fire Station, had been changed as they were to receive a 20 ft. clearance for their business use and now apparently the City is only allowing 17 ft. He was concerned about this discrepancy because this is the only access their trucks have to the property.

The City Manager said he would investigate the matter.

Question - Alderman Meagher Re: Due Date for Rent of Cityowned property - Mr. Murray Warrington

Alderman Meagher asked if Mr. Warrington's rent was due on September 1st, for the month of September, in view of the fact that it would create a hardship in light of his delegation to Council that evening.

The City Manager said that rent was due on time, unless the terms of the lease specify otherwise.

NOTICE OF MOTION

Notice of Motion - Alderman Black - Introduction of Ordinance No. 130, Respecting Electric Wiring and the use of Electrical Energy

Alderman Black gave notice that, at the next regular meeting of City Council to be held on Thursday, the 12th day of September, 1968, he would move or cause to be moved a resolution to introduce Ordinance Number 130, Respecting Electric Wiring and the use of Electrical Energy, the purpose

- 744 -

of which is to replace the present Ordinance Number 6 and revise the same to bring it in line with modern-day accepted electrical practices.

Notice of Motion - Alderman Black - Amendments to Ordinance No. 113, respecting the Control of Noise

Alderman Black gave notice that, at the next regular meeting of the City Council to be held on Thursday, the 12th day of September, 1968, he would move or cause to be moved a resolution that the City Solicitor advise the Council in what respect Ordinance Number 113, respecting the Control of Noise, may be amended so as to provide that the action of tires, mufflers and other noises from cars and motorcycles, be restricted by the provisions of the Ordinance along the lines adopted by some other towns and cities in the Province of Nova Scotia. Notice of Motion - Alderman Black - Request to the Board of <u>Commissioners of Public Utilities Extension of Appointments</u>

Alderman Black gave notice that, at the next regular meeting of the City Council to be held on Thursday, the 12th day of September, 1968, he would move or cause to be moved a resolution to the effect that Council request the Board of Commissioners of Public Utilities, in line with the decision as to the term of the next Council, to make provision whereby the Boards, Commissions and other appointments made under the City Charter as of November 1, 1968, be continued as they presently exist until the end of December 1968 and until the new City Council can make its own appointments. Notice of Motion - Alderman Ahern - Amendments to Ordinance No. 106, respecting the Election Ordinance

Alderman Ahern gave notice that, at the next regular meeting of the City Council to be held on Thursday, the 12th

- 745 -