Internal Audit Department (Pages 20/21):

Alderman LeBlanc asked if any consideration had been given to abolishing this Department and engaging external auditors to do the job. The Alderman suggested a figure of \$10,000 might be sufficient to have the work done outside; however both the City Manager and the Director of Finance questioned whether one could obtain much in the way services from outside auditors for that sum of money. Mr, Hyndman said there was a certain amount of work that the Internal Auditor had to do under the terms of the City Charter.

The position of Administrative Assistant 1 for so small a department was questioned, and the City Manager explained that the young man employed in this position was part of an effort to provide a training program within the City Hall departments.

11:00 P.M. - Meeting adjourned.

HEADLINES

RULING RE: Eligibility for Voting on Rezonings considered at Previous Public Hearings	76
Civic Nos. 1462-1488 Tower Road from R-3 to	
C-2 7	
Rezoning of No. 3559 Robie Street from C-1 Local Business	
C-2 General Business7	
Annexation Hearings 7	79
Sewer Situation in the Fairview Area 7	79
Review of the 1971 Current Budget:	
Development Department	80
Inspection Services	
Planning Department	81
Mayor and Aldermen 8	
City Manager's Office	
City Clerk's Office 8	
Personnel Department	
Internal Audit Department	

H.G. IVANY DEPUTY MAYOR AND CHAIRMAN

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- 82 -

SPECIAL CITY COUNCIL MINUTES

MINUTES Council Chamber, City Hall, Halifax, N.S. February 22, 1971 8:00 P.M.

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

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

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Hogan, LeBlanc, Meagher, Allen, Ivany, and Sullivan.

Also present: City Manager, City Clerk, Director of Engineering and Works and other staff members.

The City Clerk advised that the meeting was called especially to consider the 1971 Current Budget.

MOVED by Alderman Hogan, seconded by Alderman LeBlanc, that Council adjourn at this time to meet as Committee of the Whole Council. Motion passed.

8:04 P.M. - Council adjourned to meet as Committee of the Whole, the following members being present: Deputy Mayor Ivany, Chairman; His Worship the Mayor, and Aldermen Abbott, MacKeen, Hogan, LeBlanc, Meagher, Allen, and Sullivan.

Alderman Meagher advised that a representative from the Y.M.C.A. was present and asked if it was intended to discuss the submission from the Tax Concessions and Grants Committee this evening.

Alderman LeBlanc said he did not think the City would be in any position to consider grants until it had considered the whole budget and <u>MOVED</u>, seconded by Alderman <u>Abbott</u>, that the matter of grant payments be the last thing considered. Motion passed.

Scotia Square (Page 26):

Alderman LeBlanc asked the City Manager if any consideration had been given to sub-letting some of the space in Scotia Square.

The City Manager said he did not think it would be practical since it would involve expense in rearranging office space; however, he felt it would be worth investigating leasing out available space in the old City Hall to additional Boards and Commissions, or possibly others. Some of this space, he said, was temporarily being used for the Court of Assessment Appeal, Manpower, and MAPC consultants.

- 83 -

City Property - City Hall (Page 27)

No discussion took place on this budget, other than the possibility of renting out further space.

Fire Alarm Department (Page 37/38)

There was a discussion on figures supplied in a supplementary report, and the City Manager suggested that the heading be changed to "Fire Alarm and Electrical Maintenance Department".

Mr. Sheflin stated that an over-expenditure in the 1970 budget resulted from the fact that Union increase in salaries had not been provided in the request.

Alderman Allen said he had already mentioned to the Director of Finance that he did not think the budget figures submitted to Council contained enough meaningful information, concerning over-expenditures, etc.

City Property - Fire Alarm Building (Page 41)

There was some discussion concerning the possible demolition of the existing building. Alderman Sullivan felt that it should be put to some use in as much as it was not that old a building.

Protection of Persons and Property - Sundries (Page 39)

There was some discussion on the figure of \$22,431 for "Truants", The City Manager said that Mr. Hyndman would be able to answer any questions regarding this item, which he believed covered costs for transportation and housing of delinquents.

City Property - Police Station (Page 40)

The City Manager said that the absolute minimum to cover essentials was being asked to maintain the present Police Station in view of its being slated for demolition.

There was some discussion on trying to get the costs for the new Police Station into the DREE program.

Street Lighting (Page 42)

The City Manager said that although he was not recommending it, there was \$23,000 for continuing mainland area lighting program and crosswalk lighting which could be deleted. No agreement was reached on this point, but it was suggested that the matter be kept in mind until the Council come to the point of making actual cuts in the budget.

Traffic Lights

There was some discussion on traffic lights which the City had already purchased under approvals contained in the last budget. Alderman Abbott felt that the lights slated for installation at Morris and Hollis Streets

would be more beneficial at Tower Road and Inglis Street. Mr. Sheflin said he would prepare a short report on the conditions at each of these intersections.

Traffic Marking and Signs (Page 44):

The City Manager said some reduction had been achieved by allowing for the repainting of street markings only once a year (except in very heavy traffic areas where they would be painted twice a year), although actually the repainting should be done twice a year throughout the City, and more often in certain locations. With regard to the markings, he said, some related to safety and expediting of traffic, while others did not.

Maintenance of Parking Meters (Page 45):

Alderman Hogan asked whether the meters downtown could be adjusted to allow for two hours instead of one, since he felt it was not always possible to get to and from the stores and still have sufficient time to shop within one hour.

The City Manager replied the matter related to how high a turn-over you wanted to achieve in parking.

Alderman MacKeen suggested that parking meters be installed at the end of Tower Road where people park to picnic in the park, such meters to allow up to four hours. He also suggested installation of meters by the canteen in the Park.

Works Department - General Administration (Pages 47/48):

Mr. Sheflin said that this budget would require some cuts in staff, depending on the work load involved with the approval of the final budget and the amount of money approved to carry it out.

Surveying, Drafting and Engineering (Pages 49 and 50)

The City Manager said that the City of Halifax had a poor ratio of support staff to the professional people, being about one to one whilst in other cities it was usually five or six to one. Mr. Sheflin added that the City would pay because of this in the future and in fact were already bearing the consequences of this situation. He said there were some large projects starting shortly, and if the City was not able to properly inspect them it could be storing up trouble for the future.

There was a discussion about the total staff for the City compared with other cities of comparable size. The City Manager said Halifax was high in Police and Fire personnel but said there were specific reasons for this. Also, he said, figures could be misleading since they did not take

- 85 -

into account practices whereby some cities leased out collection of garbage, etc. However, he said, in some areas a system of reduction would be inaugurated through attrition.

The City Manager said that in Halifax a situation existed where staff would have to spend considerable time in tracking down information that would be readily available in the Registry office in other cities.

City Property - City Field - Miscellaneous (Pages 51/52):

There was no discussion on this budget.

City Property - Armdale Civic Center (Page 53):

Alderman Meagher asked if there was anything coming back to the City by way of rent. He requested that when the revenue figures are examined, figures be submitted on this and other buildings like Pilkington Glass, Schwartz, etc. as to how much the City paid for them and what it is getting back from them.

City Property - Health Centre:

There were no comments on this budget.

Streets (Page 55):

The City Manager said that some of the City streets were in a deplorable condition and he did not feel there was any point in comparing this year's recommended budget with last year's actual. He referred to a report dated November 27th, 1970 which had already been circulated on this subject.

Mr. Sheflin said that none of the \$525,000 figure in the budget would cover permanent paving - it was all just for patching.

Alderman LeBlanc said that if the Aldermen found it necessary to cut into this budget further, they would have to accept the consequences and there would be no point in complaining at a later date about the condition of some roads.

Snow and Ice Control (Page 56):

With regard to the amount shown for this budget, Mr. Sheflin said whether or not it would be sufficient would depend on what kind of weather prevailed for the remainder of this winter and in December. If December, 1971 proved as bad as December, 1970, he said, the City would be in trouble insofar as providing adequate service within this budget.

City Property - Chlorination Plant (Page 59)

There was no discussion on this budget.

City Property - Sewage Pumping Stations (Page 60):

There was no discussion on this budget.

Retention Tank (Page 61)

Mr. Sheflin said that the out-fall pipe had floated out from the retention tank at Fairfield Rd.which will necessitate engaging divers and carrying out engineering research up to \$5,000, to be followed by a program to replace this outfall. He said this was the third time this had happened and indicated he would be preparing a report on the matter.

Incinerator and Incineration (Page 62)

The matter of charging a fee for collection of garbage was again discussed, a staff report having been recently submitted in this regard. His Worship the Mayor said if the service was provided on a utility basis, everyone would then be supporting the expense including tax exempt institutions, and thus provide some relief for the property owner. The City Manager said the staff report had dealt only with disposal of commercially collected garbage, and he suggested that the matter be left with City staff for further study.

Refuse Collection (Page 63)

Mr. Sheflin said that staff would be examining the present system in an effort to bring about changes in routing, etc. that could result in savings. However, with regard to the present budget as submitted, he felt that staff had already cut it to the bare minimum.

City Dump (Page 64)

Mr. Sheflin said that the budget figures only provided for one clean-up during the year while personnel services were decreased by eliminating watchmen on 24-hour basis.

Street Cleaning (Page 65)

Mr. Sheflin said the reduced budget this year would result in decrease of service provided and lay-off of seven people, although it was hoped that some changes would result in a better return for each dollar spent.

There was some discussion on this matter of lay-offs as a result of the reduced budget, and the Committee agreed that it would be given further consideration.

Cleaning Catchpits (Page 66)

No discussion on this budget.

Sewers (Page 67)

No discussion on this budget.

Recreation Maintenance (Page 94)

Mr. Sheflin outlined the advantages which he felt would be gained this year by having the maintenance feature -87 -

under the Works Department, through a larger staff being available as well as equipment.

Centennial Pool - Maintenance (Page 94)

Mr. Sheflin said an examination of the building had been made which had turned up things which were not desirable and would require changes to be made, if not this year, the following year.

Camphill and Fairview Cemeteries (Page 100)

Mr. Sheflin said that a saving had been achieved by eliminating the sale of City grown flowers at the cemetery. He then referred to \$2500 which had been approved in the 1970 budget for repairs to the gate house at Camphill but which work had not been carried out with the result that the money was lost. He suggested that this be approved as a special item so that the work could be completed this year.

Community Services - Sundries (Page 101)

This budget was for a total of \$3,100 to cover Band Concerts only, the City Manager having made no recommendation in connection with Halifax Natal Day.

The Committee agreed to cut out the \$3,100 for Band Concerts.

Market Building (Page 102)

The schedule of fees for operating a stall at the market was not available, but the City Manager said that the fees would be reviewed.

Ferring Landings (Page 103)

No discussion on this budget, Council having recently increased the fees for use of public landings.

Parks Playgrounds & Public Open Areas (Page 104)

The Director of Engineering and Works recommended that this figure be cut back to \$232,160.00 from \$257,160 as per the City Manager's recommendation. The Committee agreed to this cut-back.

Public Gardens (Page 105)

There was a discussion on the \$26,727 for rebuilding the bandstand and paving of pond in Public Gardens, insofar as the portion for the bandstand was concerned, which was estimated to be around \$22,000.

Even though the band concerts were cut out of

the budget, the Committee agreed the stand should be in a safe condition to accommodate any free concerts which might be given by outside groups.

Mr. Sheflin was requested to submit a report on what it would cost to do a shoring job which would maintain the stand in a safe condition for this year.

11:00 P.M. - Meeting adjourned.

HEADLINES

1971 Current Budget Re:

Scotia Square	83
City Property - City Hall	84
Fire Alarm Department	84
City Property - Fire Alarm Building	
Protection of Persons and Property - Sundries	84
City Property - Police Station	
Street Lighting	84
Traffic Lights	
Traffic Marking and Signs	
Maintenance of Parking Meters	85
Works Department - Gen. Administration	
Surveying, Drafting and Engineering	
City Property - City Field - Miscellaneous	86
City Property - Health Centre	
Streets	
Snow and Ice Control	86
City Property - Chlorination Plant	86
City Property - Sewage Pumping Stations	86
Retention Tank	87
Incinerator and Incineration	
Refuse Collection	
City Dump	
Street Cleaning	
Cleaning Catchpits	
Sewers	87
Recreation Maintenance	87
Centennial Pool - Maintenance	
Camphill and Fairview Cemeteries	88
Community Services - Sundries	88
Market Building	
Ferry Landings	
Parks Playgrounds & Pulic Open Areas	
Public Gardens	88

H. G. IVANY DEPUTY MAYOR AND CHAIRMAN

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- 89 -

COMMITTEE OF THE WHOLE COUNCIL ADJOURNED MEETING M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., February 23, 1971 8:05 p.m.

An adjourned meeting of the Committee of the Whole Council was held on the above date.

Present: His Worship the Mayor, Chairman, Aldermen Abbott, MacKeen, McGuire, Meagher, Allen and Sullivan.

Also Present: City Manager, City Clerk, Chief Accountant, Director of Works and Engineering and other Staff members.

The meeting was held to continue the consideration of the 1971 Current Budget.

After a short discussion, it was agreed to deal with the Forecast Revenue 1971 on Page 125.

FORECAST REVENUE 1971

Other Tax Revenue

The Committee discussed, at some length, the Poll Tax matter which relates to the intention of the Provincial Government to abolish such tax and the need for the City to obtain sufficient funds from the Province to compensate for the loss in revenue.

The only other items under the above heading that were discussed related to the items Maritime Tel & Tel and the N. S. L. P. It was agreed that Staff should look further into these matters to ascertain whether or not the City has any means available to it to increase these revenues.

Licenses and Permits

Some discussion ensued with respect to the new scales of fees which was approved by City Council last year and in reply to a question, the City Clerk advised that the Ordinances have not been amended to include the new fees so no authority is available to charge same. He cited an example that Council had agreed to increase the Lord's Day Permit fee from \$3.00 to \$50.00.

It was felt that if the new fees could be charged there would be an increase in the revenue in this section.

Some discussion also took place with respect to parking fines.

The City Manager agreed that Staff would look further at these items.

Fines and Fees

A comparison was made with respect to the increase in this item over the past few years and it was suggested that this amount might be increased to \$500,000.

The City Manager agreed to study this further.

Rents and Concessions

In discussing the City Property item, Alderman Meagher felt that a close look should be taken of all City Property which is rented to see if sufficient rents are charged. He also suggested that some of the Cityowned properties which will not be required until far in the future might be sold to bring in increased revenue.

Alderman Meagher also asked several questions about the rents charged to the Social Assistance Department for space in the Schwartz building and the rents charged to the Transit Corporation and Industrial Commission for space occupied in the City Hall building.

It was agreed that this whole subject should be reviewed by Staff.

It was suggested that perhaps the parking lot rates could be increased, particularly those for monthly spaces.

Some discussion took place with respect to the possibility of metering the parking lots.

The Committee felt that if such a change should be recommended, the proposal should be discussed with the various merchants associations who presently operate the parking lots.

Alderman Abbott suggested that the monthly parking rates should be increased to \$15.00 or even \$18.00.

The City Manager agreed to bring back more information on this item.

Local Improvements

The City Manager advised that as a result of increased billings in connection with this item, there is a report being forwarded to members of Council and he advised that there could be some change in this item.

Interest Income

Some discussion took place on the Tax Penalties and Short Term Investments under this heading.

Cemeteries

This item was noted but not discussed.

Recreation and Community Services

It was noted that there is an increase in the revenue relating to Point Pleasant Park.

It was suggested that fees for some of the Recreation programmes could be increased.

Alderman Allen said that this would not be possible and would not increase revenue since some of the programmes will have to be eliminated due to the decrease in budget.

Alderman Meagher asked whether it would be possible to receive additional monies from the Province with respect to the Library Grant since the number of borrowers has increased substantially.

Alderman Meagher also asked if another look would be taken at the possibility of increasing revenues from the Public Gardens canteen concession.

Miscellaneous & Surplus

In reply to a question, the City Manager explained why an amount of \$100,000.00 is included for Purchase Savings.

After considerable discussion on this item the Committee asked the City Manager to prepare a progress report later in the year, say October, on this matter.

The City Manager agreed that this would be done.

Alderman McGuire suggested that fuel might be one of the items which could be purchased in bulk and some savings effected.

At this time, Alderman Meagher again raised the matter of rents charged for City-owned properties and possible methods of increasing the revenues from these properties.

The City Manager advised that a report will be coming to Council within two or three weeks relating to the City Prison Lands with a further report some time later on Uniacke Square and the Central Redevelopment Area. He said that he would certainly check into the matter.

9:30 p.m. Deputy Mayor arrives.

Alderman Sullivan referred to some of the Hydrostone properties which are rented by the City and he felt that some thought should be given to the sale of these properties. He contended that the sale would eliminate the need for any maintenance expense.

Social Assistance

Alderman Meagher again raised the matter of rentals charged to the Social Assistance Department for space in the Schwartz building and he suggested that a comparison be made with the rental charged for space in the building owned by the Bank of Commerce on Gottingen Street.

Contributions and Grants

His Worship the Mayor advised that it is hoped that more information will be available before the week is out from the Province with respect to the submission made by the City for increased assistance.

The City Manager advised that an additional \$6,000.00 can be added to the estimated revenue for the item Province - Streets Grant. He said that he had received a letter from the Province advising that they have agreed to extend the miles of streets in the City designated as being of provincial benefit by 6.2 miles.

In reply to a question the Director of Works and Engineering advised that part of the additional 6.2 miles includes a portion of Hollis Street.

It was suggested that a grant might be obtained from the Province relating to garbage and refuse disposal.

His Worship the Mayor said that such change would require legislation and further study and might be an important one to pursue in the future but he considered that it would not help this year's budget.

It was suggested that a report be made available with respect to the progress of discussions the City Solicitor and Alderman McGuire have had with the Deputy Minister of Municipal Affairs relating to Ordinance No. 128.

Education Revenue

Some discussion ensued on this item and His Worship the Mayor reviewed the events which occurred last year at this time when some additional revenue was received from the Province.

His Worship the Mayor said that it had been the intention to have some informal private Committee discussion on various matters and he suggested that this discussion take place now, since the review of the revenue figures has now been completed.

The Committee agreed to meet informally after the adjournment of the meeting.

10:00 p.m. Meeting adjourned until 8:00 p.m. Wednesday, February 24, 1971.

HEADLINES

FORECAST REVENUE 1971

- Other Tax Revenue
- Licenses and Permits
- Fines and Fees
- Rents and Concessions
- Local Improvements
- Interest Income
- Cemeteries
- Recreation and Community Services
- Miscellaneous & Surplus
- Social Assistance
- Contributions and Grants
- Education Revenue

ALLAN O'BRIEN MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK

ADJOURNED COMMITTEE OF THE WHOLE M I N U T E S

Council Chamber City Hall Halifax, N. S. February 24, 1971 8:05 p.m.

Round

An adjourned meeting of Committee of the Whole was held on the above date.

Present: Deputy Mayor, Chairman; His Worship the Mayor, Aldermen Abbott, Hogan, LeBlanc, MacKeen, McGuire, Allen, and Sullivan.

Also present: City Manager, Director of Finance, Director of Engineering and Works, City Clerk, and other staff members.

The Adjourned meeting of Committee of the Whole was held to further discuss the budget.

FINANCE DEPARTMENT

The City Manager briefly outlined the operation of the Department and said that the budget request was in line with the detailed report which the Committee had received some months ago.

Questions were raised about the City's computer system in regard to handling the School Board work. The Director of Finance replied that they felt they could do it for the 1972/1973 school year but that it will take a lot of investigation and the Board may have to make some changes in their present system.

His Worship the Mayor asked if the system would decrease the waiting time on the 75% Social Assistance claims from the Provincial Government.

The Director of Finance said he felt it would but at the present time they are running two to three months behind in receiving payments.

His Worship the Mayor pointed out that this meant the City was paying interest on approximately one-third of a year while waiting for the claim from the Federal Government. He suggested that it was a point the Federation of Mayors might look at.

Further discussion followed on the Finance Budget.

GENERAL GOVERNMENT SUNDRIES

As a result of a report submitted from the Election Committee, it was agreed that \$14,000 be put back in the Election Expense section of the budget. Further questioning followed on the election procedure and the operation of the Appeal Court. It was pointed out that the report Civic Election Procedure, was on the Council agenda of February 25, 1971. It was suggested that the Appeal Court increase its daily Dockets.

The City Manager explained the item 'Manager Contingency' after which the Committee raised questions in this regard. Alderman LeBlanc expressed the feeling that he would like to see this matter removed for this year.

Alderman McGuire requested a report showing where money was spent in 316"C" last year.

9:05 P.M. - Alderman Meagher arrives.

The City Manager reported that Mr. Sheflin had requested some Consultant assistance on Maintenance Management.

Mr. Sheflin explained the matter and said that it is being used in the Province of Ontario and is resulting in great savings.

Due to the feelings expressed by Aldermen, the City Manager suggested that the amount under Design, Engineering & Consultants be reduced by \$50,000 which would still leave a certain amount for such a program.

HEALTH SUNDRIES

There was no discussion on this budget.

EDUCATION SUNDRIES

There was no discussion on this budget.

FINANCING COSTS

A question was raised in regard to the decrease in Bank Charges to which the City Manager replied it was greatly due to the pre-billing of taxes.

PROVISIONS FOR ALLOWANCES

Brief questioning followed on this budget but no suggestions were made.

CONTRIBUTIONS TO CAPITAL

A question was raised in regard to sale of land.

The City Manager replied that the City has very little surplus to requirement but said that a report would be coming to the next Committee of the Whole meeting in regard to the Prison Lands.

JOINT ESTIMATES

There was no discussion on this budget.

HOUSING .

No discussion on this item.

HALICON

There was a short discussion on this item but no recommendations were made.

GRANTS

The Committee considered recommendations from the Tax Concessions and Grants Committee with respect to the following:

Canadian Paraplegic Association

The Committee approved the recommendation that the request of the Association for a grant of \$2,000 and a supplementary grant of \$220 to cover the business occupancy charge levied upon the Association for the years 1969, 1970, and 1971 be denied. Alderman Sullivan against.

Nova Scotia Sports Hall of Fame

The Committee approved the recommendation that a grant of \$2,500 be approved for the Nova Scotia Sports Hall of Fame for 1971.

The Cystic Fibrosis Society of Nova Scotia

The Committee approved the recommendation that the request of the Society to be exempt from all taxation for their premises located at 122 Roy Building, Halifax, be denied.

Veith House

The report from the Tax Concessions & Grants Committee stated that Veith House had requested a grant of \$3,000 for 1971, but pointed out that this amount was included in the Social Assistance budget.

St. George's Church

The Committee approved the recommendation that a grant of \$200 be continued under Administrative Order # 6 for St. George's Church.

Children's Aid Society of Halifax, (Inter-Church Group Home for Boys)

The Committee approved the recommendation that the request of the Society for an offsetting tax Grant for the Inter-Church Group Home for Boys be denied.

Halifax Freight and Steamship Checkers, Local 1341

The Committee approved the recommendation that the request of the Halifax Freight and Steamship Checkers for an offsetting tax grant be rejected for 1971.

Children's Aid Society of Halifax

The Committee approved the recommendation that the Society be taxed under Administrative Order Number 8 for their premises located at 5236 South Street for the year 1971.

The Canadian Red Cross Society

The Committee approved the recommendation that the Society should be taxed the full amount of their 1971 tax bill but a grant equivalent to 75% be given, and that the grant to the Society should be totally phased out in four years beginning with the year 1971.

- 97 -

The Army Museum Halifax Citadel

The Committee approved the recommendation that the request of the Army Museum for a grant of \$6,000 for 1971, be rejected.

The Scotian Railroad Society

• The Committee approved the recommendation that the application from the above Society for an offsetting tax grant for 1971 be denied.

Nova Scotia Tuberculosis Association

The Committee approved the recommendation that the request from the Association for consideration of complete exemption of taxes for the year 1971 under Administrative Order Number 8 be rejected.

Atlantic Child Guidance Centre

The Committee approved the recommendation that a grant of \$30,000 be approved for the Centre and that it be included in the Social Assistance budget; also, to point out to the Centre that they have a subsidy from the City by an uneconomic rent of \$4,000 which could generate \$14,000. Alderman LeBlanc against.

Federal Civil Service Recreation Association

The Committee approved the recommendation that the request from the Association for an offsetting tax grant for 1971 be denied.

Young Women's Christian Association of Canada

The Committee approved the recommendation that the request from the Y.W.C.A. for a grant of \$9,000 for 1971 be rejected.

Home of the Guardian Angel

The Committee approved the recommendation that a grant of \$3,500 be approved for the Home of the Guardian Angel for 1971.

Boy Scouts of Canada

The Committee approved the recommendation that the application from the Boy Scouts of Canada for consideration of an offsetting tax grant for 1971 in connection with the property at 1811 Hollis Street be rejected.

Maritime Conservatory of Music

The Committee approved the recommendation that the request from the Maritime Conservatory of Music for a grant of \$5,000 be denied.

Halifax Horticultural Society

The Committee approved the recommendation that the request from the Society for a grant of \$200 for the year 1971 be rejected.

The Salvation Army

Canadian Bible Society

The Committee approved the recommendations that: 1. \$2,000 be approved for the Red Shield Appeal and it

be transferred to the Social Assistance Budget for 1971; and 2. that \$500 for Bethany Home, Tower Road, and \$3,000 for the Grace Hospital (Outpatients) be approved for 1971.

Metropolitan Visiting Dispensary, Children's Hospital

The Committee approved the recommendation that \$19,000 be approved for the Dispensary and to be included in the Social Assistance Budget. It was pointed out that this is an increase of \$1,600 over last year.

V.O.N.

The Committee approved the recommendation that a grant of \$11,000 be continued in 1971 for the V.O.N., and that it be transferred to the Social Assistance Budget.

The Institute of Public Affairs, Dalhousie University

The Committee approved the recommendation that the request of the above Institute for a grant of \$2,000 for 1971 be rejected and that the Institute be informed that the City will pay for any future services.

Construction Association of Nova Scotia

The Committee approved the recommendation that the request of the Association to be taxed under Administrative Order Number 8 be denied.

Canadian Rehabilitation Council for the Disabled

The Committee approved the recommendation that the request of the above Council for consideration to exemption of taxation for the Workshop for handicapped be denied.

Girl Guides of Canada

The Committee approved the recommendation that the request of the Girl Guides for exemption of taxes on their property located at 1871 Granville Street be rejected.

Junior Achievement of Halifax

The Committee approved the recommendation that the request of the Junior Achievement of Halifax to be relieved from payment of a Business Occupancy Tax be denied.

Family Service Bureau

The Committee approved the recommendation that grant of \$7,700 be approved for 1971 but that the request for an offsetting tax grant be denied.

Canadian Arthritis and Rheumatism Society

The Committee approved the recommendation that the request from the Society for a grant of \$5,000 and an offsetting tax grant be rejected.

- 99 -

Canadian Bible Society

The Committee approved the recommendation that the request from the Canadian Bible Society for an offsetting tax grant for 1970 and 1971, for premises occupied in the Roy Building, 1653 Barrington Street and also for 1652 Granville Street for the years 1969, 1970, and 1971 be denied.

Canadian Red Cross Society, Homemaker's Service

The Committee approved the recommendation that the continuation of a \$2,000 grant to the Homemaker's Service be approved for the year 1971.

Canadian Association for Retarded Children.

The Committee approved the recommendation that the request of the Association for a grant of \$1,000 partially in lieu of taxes for 1971 be rejected. Alderman Sullivan against.

Last Post Fund Inc.

The Committee approved the recommendation that the request from the Last Post Fund Inc., for a grant of \$350 for 1971 be rejected.

Atlantic Symphony Orchestra

The report from the Tax Concessions and Grants Committee stated that the Atlantic Symphony Orchestra had requested a grant of \$12,000 for 1971. The Committee recommended a grant of \$10,000 be approved for the year 1971.

After discussion, it was <u>MOVED by Alderman LeBlanc</u>, seconded by Alderman MacKeen that the recommendation from the Tax Concessions and Grants Committee be denied.

The City Manager pointed out that it was his understanding that the Canada Council Grant for Cultural operations is conditional essentially on there being a grant from the local community in which the operation is located.

After further discussion, it was MOVED in amendment by Alderman MacKeen that one dollar be granted to the Atlantic Symphony Orchestra to keep the liaison which the City Manager mentioned; however, there was not a seconder to this motion.

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that the item be deferred and request a financial statement as it affects contributions from other organizations. Motion passed.

The Canadian National Institute for the Blind

The Committee approved the recommendation that a grant in the amount of \$1,200 be approved for the above Institute for 1971.

The Centennial Arena Commission

Occupancy Tax for time occu

The Committee approved the recommendation that a grant of \$20,000 be approved for the year 1971 for the Centennial Arena Commission.

- 100 -

The Welfare Council

The Committee approved the recommendation that the request of the Welfare Council for an offsetting tax grant for premises occupied at 419 Roy Building, 1657 Barrington Street, for the year 1971 be rejected.

Callow Veteran's and Invalids' Welfare League

The Committee approved the recommendation that the request of the Callow Veteran's and Invalids' Welfare League for a grant of \$500 for the year 1971 be denied. Aldermen Sullivan and Meagher against.

St. John Ambulance

The Committee approved the recommendation that a grant of \$750 be approved for St. John Ambulance for 1971.

Nova Scotia Heart Foundation

The Committee approved the recommendation that the request of the Foundation to be tax exempt or that an equivalent grant be made be rejected.

The Nova Scotia Home for Colored Children

The Committee approved the recommendation that the request of the Nova Scotia Home for Colored Children for a grant of \$1,200 for 1971 be denied.

Canadian Cancer Society

The Committee approved the recommendation that a grant in the amount of \$1,000 be approved for the Society for 1971.

The Halifax-Dartmouth United Appeal

The report submitted from the Tax Concessions and Grants Committee stated that an application had been received from the United Appeal for a grant of \$25,000 for 1971 and that the grant be transferred to the Social Assistance Budget and to be cost shared between Saint Joseph's Day Care Centre and the V.O.N.,; the Committee recommended that the application be approved.

As there had been a grant formally approved for the V.O.N. in the amount of \$11,000, it was agreed that this matter be checked with the Social Planner to clarify the actual amount of the intended grant.

The Professional Institute of the Public Service of Canada

The Committee approved the recommendation that the request of the above Institute for exemption of Business Occupancy tax for their office located at 5600 Sackville Street for the year 1971 be rejected.

Canadian Mental Health Association

The Committee approved the recommendation that the request of the Association for a grant of \$2,000 for both 1970 and 1971, or \$4,000 for the year 1971, be denied.

Atlantic Institute of Education

The Committee approved the recommendation that the request of the Institute for exemption from real and Business Occupancy Tax for time occupied in 1970 and 1971 at 5244 South Street be rejected.

Children's Centre, Saint Josephs Orphanage

The report submitted from the Tax Concessions and Grants Committee stated an application was submitted from the Children's Centre requesting an offsetting Business Tax Grant for 1971 for 6109 Quinpool Road which the Committee had approved.

Due to a question in regard to the amount of the requested tax Grant, it was <u>MOVED</u> by Alderman McGuire, seconded by Alderman LeBlanc that the matter be deferred for further information from the Social Planner on the actual amount of the request. Motion passed.

Neptune Theatre

The report from the Tax Concessions and Grants Committee stated that an application was submitted from Neptune Theatre requesting a grant of \$30,000 for 1971 and that the Committee had approved \$15,000 for 1971.

As there was some question as to how much the total grants would be to the Neptune Theatre for 1971, it was <u>MOVED</u> by Alderman LeBlanc, seconded by Alderman McGuire that the matter be deferred for the whole Financial picture on Neptune. Motion passed.

Missionary Bible Church

The Committee approved the recommendation that the Missionary Bible Church be tax exempt under Ordinance Number 128 for the year 1971. Aldermen MacKeen and LeBlanc against.

Halifax Junior Bengal Lancers

The Committee approved the recommendation that the request of the organization for a grant of \$1,000 for 1971 be denied.

The Theatre Arts Guild

The Committee approved the recommendation that the request of the Guild for an offsetting tax grant for Residential and Business tax for the years 1970 and 1971 be denied.

Downtown Halifax Business Association

The Committee approved the recommendation that the request submitted by the President of the above Association that the special business tax assessed against the Association be either rescinded, rebated, or absorbed by the City be rejected.

Amendments - Administrative Order Number 8

The report from the Tax Concessions and Grants stated that there had been discussions on various Clubs, Lodges, etc., which are covered by Administrative Order #8 and that it was MOVED by Alderman McGuire, seconded by Alderman Hogan that a meeting be called early in April, 1971, to discuss all property covered under Administrative Order #8. Motion passed.

The Committee agreed that such a meeting would be in order.

Y. M. C. A.

St. John

The report from the Tax Concessions and Grants Committee stated that the Committee had reviewed the operation of the Y.M.C.A. and discussed the services which they provide in the City of Halifax, and that it had been pointed out that they had been given a piece of land and \$50,000 on the Condition that a building be erected on the site. The Tax Concessions and Grants Committee recommended a grant of \$20,000 be approved for the Y.M.C.A. for the year 1971.

It was <u>MOVED</u> by Alderman LeBlanc, seconded by Alderman <u>MacKeen</u> that the matter not be considered until the very end of the budget. Motion passed

Halifax Music Festival Association

At this time, the City Clerk advised that an application had been received since the last Tax Concessions and Grants meeting from the above Association and was requesting a grant of \$750 from the City for the 1971 Festival.

It was <u>MOVED</u> by Alderman McGuire, seconded by Alderman Abbott that the request from the Halifax Music Festival Association for a grant of \$750 for 1971 from the City of Halifax be denied. Motion passed.

At this time the City Manager pointed out that if the grant to the Y.M.C.A. as recommended was approved, the figure for Other Grants would be \$31,000 up from the Manager's recommendation.

MOVED by Alderman McGuire, seconded by Alderman Hogan the meeting be adjourned. Motion passed.

10:55 p.m. - Meeting adjourned

HEADLINES

Finance Department	95
General Government Sundries	95
Health Sundries	96
Education Sundries	96
Financing Costs	96
Provisions for Allowances	96
Contributions to Capital	96
Joint Estimates	96
Housing	96
Halicon	97
GRANTS:	
Canadian Paraplegic Association	97
Nova Scotia Sports Hall of Fame	97
The Cystic Fibrosis Society of Nova Scotia	97
Veith House	97
St. George's Church	97
Children's Aid Society of Halifax,	
(Inter-Church Group Home for Boys)	97

Halifax Freight and Steamship Checkers, Local 1341	97
Children's Aid Society of Halifax	97
The Canadian Red Cross Society	97
The Army Museum Halifax Citadel	98
The Scotian Railroad Society	98
Nova Scotia Tuberculosis Association	98
Atlantic Child Guidance Centre	98
Federal Civil Service Recreation Association	98
Young Women's Christian Association of Canada	98
Home of the Guardian Angel	98
Boy Scouts of Canada	98
Maritime Conservatory of Music	98
Halifax Horticultural Society	98
The Salvation Army	99
Metropolitan Visiting Dispensary, Children's Hospital	99
V. O. N.	99
The Institute of Public Affairs, Dalhousie University	99
Construction Association of Nova Scotia	
Canadian Rehabilitation Council for the Disabled	99
Girl Guides of Canada	99
	99
Junior Achievement of Halifax	99
Family Service Bureau	99
Canadian Arthritis and Rheumatism Society	99
Canadian Bible Society	100
Canadian Red Cross Society, Homemaker's Service	100
Canadian Association for Retarded Children	100
Last Post Fund Inc.	100
Atlantic Symphony Orchestra	100
The Centennial Arena Commission	100
The Welfare Council	100
Callow Veteran's and Invalids' Welfare League	101
St. John Ambulance	101
Nova Scotia Heart Foundation	101
The Nova Scotia Home for Colored Children	101
Canadian Cancer Society	101
The Halifax-Dartmouth United Appeal	101
The Professional Institute of the Public Service of .Cana	da101
Canadian Mental Health Association	101
Atlantic Institute of Education	101
Children's Centre, Saint Josephs Orphanage	102
Neptune Theatre	102
Missionary Bible Church	102
Halifax Junior Bengal Lancers	102
The Theatre Arts Guild	102
Downtown Halifax Business Association	102
Amendments - Administrative Order Number 8	102
Y.M.C.A.	. 103
Halifax Music Festival Association	103

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DEPUTY MAYOR H. G. IVANY CHAIRMAN

in Sectivision - Lots

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- 104 -

ORDER OF BUSINESS

CITY COUNCIL

FEBRUARY 25, 1971 8:00 p.m.

1	
111	Lord's Prayer
	Roll Call
	<u>Minutes</u> : February 3, 8, 11, 13, 17 & 18, 1971
	Approval of Order of Business, Additions & Deletions
	Deferred Items: NONE
	Motions of Reconsideration: NONE Motions of Rescission:
	(a) Motion Alderman Allen Re: Rescission of Resolution of City
	Council, February 3, 1971, relating to Rezoning of the
	Herman Newman Property, Purcell's Cove Road Public Hearings & Hearings: NONE
	Petitions & Delegations:
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	Report - Finance and Executive Committee:
	(a) Salaries and Structure, Police and Fire Department Personnel
	(b) Brief - The Greater Halifax-Dartmouth Memorial Society
	(c) Gas Distribution Franchise
	(d) Bill Poster's License
	(e) Policy Re: Tag Days and the Solicitation of Money on the Streets -
	Recommendation of Agency Review Committee
	(f) Expropriation - Lands Situated on Brunswick Street
	(g) Possible Acquisition - 32 Margaret Road - Kline Heights -
	Front Land
	(h) Old City Field Stables
	(i) Temporary Re-use of Old Mental Hospital Building
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	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent"
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	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited <u>Report - Committee on Works</u>: NONE
	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited Report - Committee on Works: NONE Report - Safety Committee:
~	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited <u>Report - Committee on Works</u>: NONE <u>Report - Safety Committee</u>: (a) Special Rate - Constable and Corporals - Non-City Employment
5	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited Report - Committee on Works: NONE Report - Safety Committee:
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5	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited <u>Report - Committee on Works</u>: NONE <u>Report - Safety Committee</u>: (a) Special Rate - Constable and Corporals - Non-City Employment (b) County's Concern Re: Traffic Build-up in Spryfield Area <u>Report - Board of Health</u>: NONE <u>Report - Committee of the Whole Council, Boards & Commissions</u>: (a) Amendments to Ordinance Number 145 Respecting "Payment and Collection of Taxes: - SECOND READING <u>Report - City Planning Committee</u>:
5	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited Report - Committee on Works: NONE Report - Safety Committee: (a) Special Rate - Constable and Corporals - Non-City Employment (b) County's Concern Re: Traffic Build-up in Spryfield Area Report - Board of Health: NONE Report - Committee of the Whole Council, Boards & Commissions: (a) Amendments to Ordinance Number 145 Respecting "Payment and Collection of Taxes: - SECOND READING Report - City Planning Committee: (a) Subdivision of Lands of Maritime Telephone & Telegraph Co. Ltd.
5	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited Report - Committee on Works: NONE Report - Safety Committee: (a) Special Rate - Constable and Corporals - Non-City Employment (b) County's Concern Re: Traffic Build-up in Spryfield Area Report - Board of Health: NONE Report - Committee of the Whole Council, Boards & Commissions: (a) Amendments to Ordinance Number 145 Respecting "Payment and Collection of Taxes: - SECOND READING Report - City Planning Committee: (a) Subdivision of Lands of Maritime Telephone & Telegraph Co. Ltd. Scott Street and Desmond Avenue
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5	 (i) Temporary Re-use of Old Mental Hospital Building (j) Feasibility Study - "Motherhouse Mount Saint Vincent" (k) Agreement to Convey - Barrington Developments Limited Report - Committee on Works: NONE Report - Safety Committee: (a) Special Rate - Constable and Corporals - Non-City Employment (b) County's Concern Re: Traffic Build-up in Spryfield Area Report - Board of Health: NONE Report - Committee of the Whole Council, Boards & Commissions: (a) Amendments to Ordinance Number 145 Respecting "Payment and Collection of Taxes: - SECOND READING Report - City Planning Committee: (a) Subdivision of Lands of Maritime Telephone & Telegraph Co. Ltd. Scott Street and Desmond Avenue

16. Motions: Motion - Alderman Hogan Re: Introduction of Municipal (a) Income Tax System Motion - Alderman Ivany Re: Study of Financial Implications (b) Of Annexation

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Sepert - Committee of the Collection Connect, South & Connectors (a) Amendments to Ordinance Whiles 145 Respective The Meno and Collection of Tibuss - SCOMD RAPING

Report - City Planning Constitution (a) Subdivision of Lands of Munithan Telephone Egett Street ind Desmond Archur

Report - Finance and Exercitive Committee

Brief - The Greater Halltex-Darthon

Salaries and Cbriddurd. 6-

Bill Poster's License.

Report - Committee on Willey 2035

- Miscellaneous Business: 17.
 - Accounts Over \$5000 (a)

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- DREE Project Number 24 Harbour Interceptor (b)
- Report Civic Election Committee (c)
- (d) Bills for Betterment Charges

QUESTIONS 18.

Notice of Motion 19.

Added Items 20.