

Council,
December 17, 1964.

1. MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$8,500.00 be paid to Mrs. Lottie W. Newman as settlement in full for all claims arising from the purchase of her property at #5450 Uniacke Street; and that the Staff be instructed to demolish the building as soon as the present occupants obtain alternate accommodation. Motion passed.

2. MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$20,300.00 be paid to Mr. George M. Smith as settlement in full for all claims arising from the acquisition by the City of his properties at #5418-20-22 Uniacke Street and #5425 Gerrish Street. Motion passed.

3. MOVED by Alderman Meagher, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$13,500.00 be paid to Mrs. Bessie Fudge as settlement in full for all claims arising from the acquisition by the City of her property at #2438 Brunswick Street. Motion passed.

4. MOVED by Alderman Lane, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee,

Africville
1. Properties #105, 106, 107 and 108, City Plan #P500/46

- (a) the City of Halifax consider Mrs. Sarah Mantley as the alleged owner of property identified by Buildings #105, 106, 107 and 108 on City Plan #P500/46;
- (b) the City offer alternate accommodation to those who are renting from Mrs. Mantley:
 - (i) Miss Myrtle Carvery and Family
 - (ii) Mr. & Mrs. William Parker and Family
 - (iii) Mr. & Mrs. Ernest Flint and Family
- (c) the City of Halifax consider the purchase price of \$12,121.36 as being fair and reasonable for buildings and land. \$11,500 of this amount will

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be paid to Mrs. Mantley; \$519.51 applied to the outstanding taxes and \$101.75 applied against the outstanding Victoria General Hospital Account. It should be noted that Mrs. Mantley is requesting \$20,000.00 for her property;

- (d) Buildings #105, 106, 107 and 108 to be demolished as soon as they become vacant.

2. Properties #130 and 131, City Plan #P500/46

- (a) that Mr. Thomas Howe be considered as the alleged owner of the property #130 and 131, Africville;
- (b) the City of Halifax consider a property settlement with Mr. Howe for \$5,060.05; \$55.95 of this amount to be applied against the outstanding taxes and \$4.10 to be applied against the Victoria General Hospital Account. The remaining \$5,000.00 to be paid to Mr. Howe subject to (c) below;
- (c) a portion of Mr. Howe's settlement be used to purchase necessary furniture for his wife, Mrs. Laura Howe;
- (d) alternate accommodations be offered to Mr. Thomas Howe and Miss Parris and their three children;
- (e) Dwellings No. 130 and 131 be demolished as soon as they become vacant.

3. Properties #125 and 126, City Plan #P500/46

- (a) that the City of Halifax consider Mrs. Evelina Tolliver and her son, John Tolliver, as the alleged owners of property #125 and 126, Africville;
- (b) consider the purchase price of \$6,088.08 as reasonable, keeping in mind the various factors such as Mrs. Tolliver's age, family responsibility, income and health. \$6,000.00 of this amount would be made payable to Mrs. Tolliver; \$81.08 would be applied against the outstanding taxes; and \$7.00 applied against the account for eyeglasses;
- (c) that a Quit Claim Deed be signed by Mrs. Tolliver and her son in favour of the City of Halifax;
- (d) that alternate accommodations be offered to Mr. Robert Cassidy and his family;
- (e) that properties #125 and 126 be demolished as soon as they have been vacated.

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At the request of Alderman O'Brien, it was agreed to consider the case of Mr. and Mrs. Leon Steede, residents of Africville, who have obtained an option to purchase the property at #2522 Gottingen Street, which option expires on December 17, 1964.

Alderman O'Brien explained that, according to the minutes of the Finance and Executive Committee meeting held on December 10, 1964, the Finance and Executive Committee had considered the recommendation of the Africville Sub-Committee to the effect that Mr. Steede be provided with a home on Gottingen Street in exchange for his property at Africville, to be not acceptable and had referred the matter back to the Africville Sub-Committee with the direction that the option be extended if necessary and that the necessary funds would be provided for this purpose.

He asked that Council consider granting approval in principle to such an exchange with a proviso that the necessary legal arrangements be entered into to obviate a quick re-sale for capital gain by the purchaser.

After a full discussion, it was MOVED by Alderman Black, seconded by Alderman Richard that:

1. the City Staff be authorized to negotiate for an extension to the option on the property at #2522 Gottingen Street on behalf of Mr. and Mrs. Leon Steede, residents of Africville, and that the necessary funds be provided for this purpose;
2. the Staff be instructed to continue negotiations with Mr. Steede;
3. a Sub-Committee of the Finance and Executive Committee, to be named by the Mayor, be directed to meet with the Africville Sub-Committee in an endeavour to formulate a policy with respect to compensation to residents of Africville, such policy to include provision for exchanging a property in another area for one in Africville with adequate legal protection being provided to the City to prevent the exploitation by re-sale

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for capital gain, or otherwise, of such exchanged property.

Motion passed.

Tenders for Car - Emergency Measures Organization

MOVED by Alderman Meagher, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the tender of A. E. Fowles Limited in the amount of \$2,519.61 net, being the lowest meeting specifications, for the supply of one 1965 Station Wagon to the Emergency Measures Organization, be accepted. Motion passed.

Appointment - Mr. L. M. Romkey as Financial Consultant to the City of Halifax

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, Mr. P. L. M. Romkey, retiring Commissioner of Finance, be appointed financial consultant to the City of Halifax, at a salary of \$1.00 per year and that the sum of \$1200.00 be provided in the current budget for 1965 to cover his expenses in connection with his attendance at functions concerning the Municipal Finance Officers Association of United States and Canada. Motion passed.

Sale of Tax Deposit Certificates

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the following schedule of rates for the sale of tax deposit certificates be approved; and that the City Treasurer be authorized to issue certificates to taxpayers requesting same:

A \$100.00 certificate purchased on or before:-

January 4, 1965, at a price of \$98.42
February 1, 1965, at a price of \$98.80
March 1, 1965, at a price of \$99.18
April 1, 1965, at a price of \$99.60

Motion passed.

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Write-off - Uncollectible Hospital Accounts

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, uncollectible hospital accounts totalling \$57,584.71, made up as follows:

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|---|-------------|
| Victoria General Hospital Accounts | \$51,048.10 |
| Infectious Diseases Hospital Account | \$ 6,536.61 |

be written off against the reserve account provided for same.

Motion passed.

Provision for Legal Fees - Africville Residents

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the payment of legal fees incurred by the residents of Africville in connection with their property settlements and the acquisition of alternate accommodations, be approved and that such cost be considered as an added expense of the acquisition and form part of the compensation paid in each specific case; and that the residents be permitted to select their own solicitor.

The City Solicitor pointed out that the City is not assuming responsibility for the payment of such legal fees to any individual solicitor but that the costs will form a part of the final settlement to be made with the owners of property at Africville in return for a quit claim deed.

The motion was passed.

Administrative Orders #1, #2, #3 and #4 (First Reading)

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, Administrative Order #1 entitled "The Halifax Police Force" be read and passed a first time. Motion passed.

MOVED by Alderman Lane, seconded by Alderman Matheson

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supplier. Also, that the resolution passed at a meeting held on June 28, 1962, respecting milk and bread supplies, Civic Institutions, be rescinded. Motion passed.

It was unanimously agreed to suspend the Rules of Order to permit the following motion to be made.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the resolution respecting milk and bread supplies to Civic Institutions passed by City Council at a meeting held on June 28, 1962, be rescinded. Motion passed.

Commercial Use of City Crest

MOVED by Alderman Meagher, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the request of Henry Birks and Sons (Maritimes) Limited for permission to continue the commercial use of the City Crest on jewellery offered for sale be granted to December 31, 1965, and that the same permission be extended to Leon Neima Limited and John Cordon Jeweller, provided that the material to which the crest is attached is gold of not less than 10 karat, platinum or sterling silver. Motion passed.

Assistance Re: Housing Africville Residents

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the following resolution, submitted from the Africville Sub-Committee, be approved:

"that this Committee re-affirm the City's willingness to provide assistance in rehousing whether it be in the purchase of a home; becoming a tenant in public or privately-owned housing".

Motion passed.

Assistance Re: Housing & Purchase of Furniture, Africville Residents

MOVED by Alderman Richard, seconded by Alderman Connolly

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that, as recommended by the Finance and Executive Committee, the following resolution submitted from the Africville Sub-Committee, be approved:

"that this Committee re-affirm that assistance in relocation and in the purchase of furniture to make the home livable, will be available on negotiation, on the basis of need, with Mr. Peter MacDonald of the Development Department".

Motion passed.

Halifax-Dartmouth Credit Exchange Limited - Account L. R. Coffin

MOVED by Alderman Matheson, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the Halifax-Dartmouth Credit Exchange Limited be authorized to accept the sum of \$93.28, less 15% in full settlement of an outstanding hospital account of Lewis R. Coffin. Motion passed.

Relocation - Maritime Museum

MOVED by Alderman Trainor, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, Council agree to the suggestion that the Maritime Museum seek occupancy of the empty bakery building within the Central Victualling Depot under arrangement with the Department of National Defence; and that the Museum be located within the Waterfront Redevelopment Area, the detailed location to be determined following finalization of the Harbour Drive design and the preparation of a Waterfront Development Plan; and further, that legislation be sought at the next session of the Nova Scotia Legislature to exempt the Maritime Museum from taxation on the new location. Motion passed.

Declaration - Waterfront Redevelopment Area

MOVED by Alderman Lane, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the following area be declared a Waterfront Redevelopment Area: