

Council,  
December 16, 1965.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on December 9, 1965 respecting the following matters:

Additional Funds - Purchase of Household Items - Mr. & Mrs. Stanley Dixon - Africville

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, an additional amount of \$350.00 be allotted to Mr. and Mrs. Stanley Dixon, former owners of the properties Nos. 65, 66, 67 and 68 at Africville, for the purchase of household items. Motion passed.

Acquisition of Property Nos. 112 and 113 - Africville

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee:

1. Mr. and Mrs. Harry (Vera) Carter be considered as the alleged owners of Property Nos. 112 and 113, Africville.
2. That the City purchase Property No. 112 and 113 for the sum of \$8,807.52; \$8,000 of this amount to be paid to Mr. Carter for his property, \$303.85 applied against the outstanding Victoria General Hospital account; \$3.67 to be applied against outstanding taxes; and \$500 for the purchase of necessary household items. Vouchers for the purchase of furnishings to be submitted to the City for payment.
3. A Quit Claim Deed be signed in favor of the City by Mr. and Mrs. Carter for their property in Africville.
4. Dwelling Nos. 112 and 113 be demolished as soon as they can be conveniently vacated.

Motion passed.

Acquisition of Property No. 116 - Africville

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee:

1. Mr. and Mrs. Wennson Byers be considered the alleged owners of Property No. 116 at Africville, City Plan P500/46.
2. The City purchase Dwelling No. 116 for the sum of \$6,506.09; \$5,500.00 to be paid to Mr. Byers and \$6.09 to be applied against an outstanding tax account

Council,  
December 16, 1965.

3. A furniture allowance of \$1,000 be approved for the purchase of necessary household items. Vouchers of purchases to be forwarded to the City for payment.
4. Demolition of Dwelling No. 116 as soon as it is vacated.
5. A Quit Claim Deed be signed by Mr. and Mrs. Byers in favor of the City.
6. Assistance regarding legal aspects involved in the purchase of the Sackville property be offered.

Motion passed.

Tenders - Tourist Bureau

MOVED by Alderman Richard, seconded by Alderman Abbott

that, as recommended by the Finance and Executive Committee:

- (1) tenders, as follows, submitted for the construction of a new Tourist Bureau be rejected:

Standard Construction Company Limited	\$56,408.00
Blunden Supplies Limited	\$57,025.00
Stevens and Fiske Construction Co. Ltd.	\$62,870.00

- (2) the matter of a new Tourist Bureau be referred back to the Tourist and Convention Committee with the request that serious consideration be given to the resiting of the Tourist Bureau in a more central location, preferably in the area of the present Tourist Bureau; and
- (3) the Tourist and Convention Committee be requested to prepare another design for the new Tourist Bureau which would serve to engender a tender price which is more in conformity with the original estimate of \$35,000.00.

Motion passed.

Request for Capital Funds - North Commons

MOVED by Alderman Abbott, seconded by Alderman O'Brien

that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$100,000.00 for the rehabilitation and revitalization of the North Common be approved.

Motion passed.

A formal Borrowing Resolution was submitted to give effect to the foregoing resolution of City Council.

Council,  
December 16, 1965.

MOVED by Alderman Trainor, seconded by Alderman H. W. Butler, that the Borrowing Resolution in the amount of \$100,000.00 be approved. Motion passed unanimously.

Sewage Retention Tank - Fairfield Road - Request for Capital Funds

MOVED by Alderman Richard, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, additional capital funds in the amount of \$80,000.00 be provided for the following purposes in connection with the construction of the sewage retention tank on Fairfield Road:

(1) Rock Excavation (Retention Tank)	\$45,000.00
(2) Landscaping, curb and gutter	<u>35,000.00</u>
	\$80,000.00

Motion passed.

A formal Borrowing Resolution was submitted to give effect to the foregoing resolution of City Council.

MOVED by Alderman Trainor, seconded by Alderman Doyle, that the formal Borrowing Resolution in the amount of \$80,000.00 be approved. Motion passed unanimously.

Incinerator Maintenance - Request for 316"C" Authorization

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, an additional appropriation in the amount of \$10,000.00 be approved under the authority of Section 316"C" of the City Charter for the following purposes:

Water Bill - Fly-Ash Elimination Equipment - Halifax Incinerator	\$ 7,500.00
Maintenance to December 1, 1965	<u>2,500.00</u>
	\$10,000.00

Motion passed.

Halifax Incinerator - Cooling Water Recovery System - Permission to Expend Capital Funds

MOVED by Alderman Richard, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the

Council,  
December 16, 1965.

Annexation Study

The following report was submitted:

The Committee considered the report of the City Manager in which he advised that the firm of Urwick, Currie Limited had been engaged to assist him in the Annexation Study which Council had directed him to undertake, and that Urwick, Currie Limited have agreed to accept the assignment for the fee of \$9,500.00, plus \$1,500.00 for travelling expenses, plus up to \$1,250.00 for preparation of the data in twenty copies.

It is recommended that the arrangements made by the City Manager with respect to the Annexation Study be approved in principle and that sufficient funds be placed in the Budget Estimates for 1966 to cover any anticipated costs of the annexation study work to be undertaken in 1966.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the recommendation of the Finance and Executive Committee be approved. Motion passed.

Salary - Social Worker on Loan from Province of Nova Scotia -  
Africville

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MOVED by Alderman O'Brien, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the salary of Mr. Peter J. MacDonald, a Social Worker on the staff of the Provincial Department of Welfare on loan to the City in connection with the relocation of the families at Africville, be adjusted to \$8,720.00 per annum effective December 1, 1965, to bring the salary in line with recent adjustments made in the Provincial salary scale. Motion passed.

Permission to Overdraw Account #1-3-054 - Advertising - City Clerk's  
Department

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MOVED by Alderman A. M. Butler, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City Manager be authorized to over-expend the advertising account of the City Clerk's Department in the amount of \$120.00, funds to be provided from within the overall 1965 budget appropriations of that Department. Motion passed.

Council,  
December 16, 1965.

which occurred in the period from August 8 up to the date of the report and the action taken by his Department to curb this activity.

The report was accepted for information purposes.

Letter - MacInnis, Wilson & Hallett Re: Claim \$3,494.84 -  
Mr. S. F. Barnard

A letter was submitted from the law firm of MacInnes, Wilson and Hallett requesting that Council reimburse Mr. S. F. Barnard for expenses incurred in the course of proceeding with plans for the erection of a tavern at Kempt Road and Hood Street, approval for which had been granted by Council on September 30, 1965, but was subsequently rescinded by Council on October 28, 1965.

MOVED by Alderman Richard, seconded by Alderman Doyle, that the letter be referred to the City Solicitor for a report as to the City's liability, if any. Motion passed.

Letter - Mr. L. W. Collins Re: Use of McNab's and Lawlor's Islands

A letter was submitted from Mr. Louis W. Collins, President of the Conservation and Outdoor Recreation Association of Nova Scotia, commending members of City Council for the sympathetic support they have given to the future use of McNab's and Lawlor's Islands as park and recreational areas.

At the suggestion of His Worship the Mayor, it was agreed that copies of the letter be circulated to the members of City Council, together with copies of the report of the Halifax-Dartmouth Regional Authority, respecting Lawlor's and McNab's Islands when it has been received.

#### Appointments

(1.) Representatives of Human Rights Advisory Committee to Africville Sub-Committee

MOVED by Alderman O'Brien, seconded by Alderman Doyle that, as recommended by the Sub-Committee on Africville, the appointment of the following representatives of the Human Rights Advisory

Council,  
December 16, 1965

Committee, be confirmed:

Mr. H.A.J. Wedderburn  
Rev. Chas. L. Coleman  
George W. Davis

Motion passed.

(2) Council Representatives on Centennial Committee

His Worship the Mayor nominated the following members of Council for appointment as the aldermanic representatives on the Centennial Committee:

Alderman LeBlanc  
Alderman Moir  
Alderman Meagher  
Alderman Connolly  
Alderman Doyle

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the appointment of Aldermen LeBlanc, Moir, Meagher, Connolly, and Doyle as the aldermanic representatives on the Centennial Committee, be approved. Motion passed.

QUESTIONS

Question - Alderman Black Re: Sale of New City Charter

Alderman Black asked if the City Solicitor could advise the Council whether or not printed copies of the 1963 City Charter are available for purchase by citizens.

The City Solicitor stated that printed copies are not available as yet because he deemed it pointless to sell the charters without the amendments which have been made to date. They are in the process of printing and when they are received, the charters will be available for purchase.

Alderman Matheson asked how much of the charter has been proclaimed to date and the City Solicitor replied that all but 123 sections have been proclaimed.

Alderman O'Brien asked how many ordinances will have to be prepared and the City Solicitor replied that 10 basic ordinances