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Matheson that, as recommended by the Finance and Executive Committee, tenders be called for the demolition of the Martin property at the corner of George and Lower Water Street. Motion passed

Miss Phyllis Oulton - Africville - Property Acquisition

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the sum of \$400.00 be paid to Miss Phyllis Oulton as settlement in full for all claims arising from the acquisition of her property by the City at Africville. Motion passed.

Furniture Allowance - Mr. Lawrence Brown - Africville

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, a furniture allowance of \$750.00 be granted to Mr. Lawrence Brown, Jr. of Africville, and that Assistance be provided Mr. & Mrs. Brown in moving their personal effects from dwelling No. 110 at Africville to their new living quarters on Lynch Street. Motion passed.

Property Acquisition - Africville - No. 55, Mrs. Anthony Black

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, (a) Mrs. Loretta Black be considered the owner of Property No. 55 at Africville - City Plan P500/46;

(b) the City purchase the said Property No. 55 for the

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sum of \$4,242.53, payment to be made as follows: \$4,000.00 to be paid to Mrs. Loretta Black as settlement in full for all claims arising from the acquisition of her property; \$207.30 to be applied to an outstanding Victoria General Hospital account against Mrs. Black; \$35.23 to be applied against outstanding taxes on the said property.

(c) the above payment be made on condition that Mrs. Black and Mrs. Ella Thomas sign Quit Claim Deeds conveying their interest in Property No. 55 to the City of Halifax. Motion passed.

Property Acquisition - Africville - No. 58, Mrs. Elsie Desmond

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, (a) Mrs. Elsie Desmond be recognized as the owner of Property No. 58 at Africville, City Plan No. P500/46;

(b) the City purchase the said Property No. 58 for the sum of \$6,533.62, payment to be made as follows: \$5,000.00 to be paid to Mrs. Elsie Desmond as settlement in full for all claims arising from the acquisition by the City of Property No. 58; \$1,000.00 to be paid to Mrs. Elsie Desmond for necessary household items; \$531.00 to be applied to an outstanding Victoria Hospital account against Mrs. Desmond; and \$2.62 to be applied against the 1966 taxes on the said property.

(c) the above settlement be made on the condition that Mrs. Desmond sign a Quit Claim Deed with respect to Property No. 58.

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(d) Mrs. Desmond be offered assistance in acquiring alternative accommodation.

(e) Property No. 58 be demolished as soon as it becomes vacant. Motion passed.

Property Acquisition - Africville - No. 70, Mrs. Beatrice Gordon

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, (a) Mrs. Beatrice Gordon be considered the owner of Property No. 70 at Africville - City Plan No. P500/46.

(b) the City purchase the said Property No. 70 for the sum of \$4,763.26, payment to be made as follows: \$4,500.00 to be paid to Mrs. Beatrice Gordon as settlement in full for all claims arising from such acquisition by the City; \$231.35 to be applied against an outstanding Victoria General Hospital account charged to Mrs. Gordon; \$31.91 to be applied against outstanding City taxes.

(c) the above settlement be made on condition that Mrs. Gordon sign a Quit Claim Deed in favour of the City.

(d) Dwelling No. 70 be demolished as soon as it becomes vacant. Motion passed.

Property Acquisition - Africville - No. 118, Mrs. Effie Flint

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, (a) Mrs. Effie Flint be considered as the owner of Property No. 118, City Plan P500/46, Africville.

(b) the City purchase Property No. 118 for the sum

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of \$9,175.11, payment to be made as follows: \$7,000.00 to be paid to Mrs. Effie Flint; \$1,000.00 for necessary household furnishings for Mrs. Effie Flint; \$1,000.00 for necessary household furnishings for Mr. Morton Flint; \$173.30 for payment of outstanding Victoria General Hospital account; \$1.81 for payment of outstanding taxes.

(c) assistance in acquiring suitable alternate accommodations be offered to Mrs. Effie Flint.

(d) assistance be made available to Mr. Morton Flint in moving from Africville to his new residence.

(e) the services of Legal Department be made to Mr. Morton Flint if so desired.

(f) a Quit Claim Deed be signed by Mrs. Effie Flint in favour of the City.

(g) Property No. 118 be demolished as soon as it can be conveniently vacated. Motion passed.

Property Acquisition - Africville - No. 123 and 124, Mr. Walter Nichols

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, (a) Mr. Walter Nichols be considered as the alleged owner of Property No. 123 and No. 124, Africville.

(b) the City purchase Property No. 123 and No. 124 for the sum of \$7,541.13, payment to be made as follows: \$6,500 to be paid to Mr. Nichols for his interest in Property No. 123 and No. 124; \$1,000 for necessary household items; \$5.43 for the 1966 outstanding taxes, and \$35.70 to be paid toward the out-

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standing Victoria General Hospital account.

(c) assistance be offered to Mr. Nichols in the movement of his personal effects from Africville to his new address.

(d) assistance be offered to Mr. Nichols in acquiring new accommodation.

(e) a Quit Claim Deed be signed by Mr. Nichols in favour of the City.

(f) Property No. 123 and No. 124 be demolished as soon as they are vacated. Motion passed.

Progress Report and Press Release - Africville

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the Progress Report respecting the Africville Relocation Program, submitted from the City Manager, be accepted for information purposes; and that the staff member in charge of the Africville Relocation Program be directed to prepare a press release, using the Progress Report as a basis for such release. Motion passed.

Terms of Reference - Fire Department Headquarters - West Street

MOVED by Alderman Connolly, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee,

(a) The Terms of Reference for the proposed new Fire Station Headquarters be amended as follows:

- (i) Section I - General Design Consideration -
Page 1 - Amend the last paragraph to provide for the construction of one building in two

purchase property No. 123 and No. 124 for the sum of \$7,541.13 -- \$6,500 to be paid to Mr. Nichols for his interest in Property No. 123 and No. 124; \$1,000 for necessary household items; \$5.43 for the 1966 taxes, and \$35.70 to be paid toward the outstanding Victoria General Hospital account. (c) Assistance be offered to Mr. Nichols in the movement of his personal effects from Africville to his new address; (d) Assistance be offered to Mr. Nichols in acquiring new accommodation; (e) A Quit Claim Deed be signed by Mr. Nichols in favour of the City; (f) Property No. 123 and No. 124 be demolished as soon as they are vacated.

No. 10(k) - Progress Report and Press Release - Africville

The Committee considered a report from the City Manager advising that the following progress has been made since the Africville Program commenced in June, 1964:

1. There were a total of 75 families in the Community.
2. Thirty-one families have been relocated.
3. A further 13 have agreed to be moved when suitable accommodations have been found.
4. Properties involving 18 families are under active negotiation.
5. Active negotiations on 6 properties involving 13 families are yet to be commenced.

It is recommended that the Progress Report be accepted for information purposes and that the Staff member in charge of the Africville Relocation Program be directed to prepare a press release, using the Progress Report as a basis for such release.

No. 10(l) - Terms of Reference - Fire Department Headquarters - West Street

It is recommended that (a) The Terms of Reference for the proposed new Fire Station Headquarters be amended as follows:

- (i) Section I - General Design Consideration - Page 1 - Amend the last paragraph to provide for the construction of one building in two sections, and that construction be phased.
- (ii) Section II - Page 4 - Space Requirements - Delete the word "minimum" in the first line.
- (iii) Page 5 - Under the heading "Building Cost" - Delete the figures "\$450,000" in the first sentence.
- (iv) Page 9 - Amend the sub-section headed "Maintenance Shop" by providing for a room 70' x 20' instead of one 70' x 40', with a clear height of 14 feet, instead of 12 feet.
- (v) Page 10 - Amend the sub-section headed "Maintenance Shop" by eliminating the provision for a pit and a ceiling hoist beam.

(b) That the City Clerk be directed to write to architectural firms of record in the City inviting them to submit proposals for the Fire Station Headquarters with an indication of their availability on the basis of: