

March 17, 1955.

RETIREMENT CONSTABLE F.G. WEBB

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date the matter of retiring Mr. Francis G. Webb of the Police Department was considered.

As Mr. Webb is entitled to receive an annual allowance of \$725.40 from the Superannuation Plan it was agreed to recommend that he be retired at this amount effective as from March 15, 1955 and that legislation be obtained enabling the City to pay him an additional sum of \$902.70 annually.

It was also agreed to recommend that Mr. Webb be carried on the payroll at the supplementary amount until such time as the legislation is obtained.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Vaughan that the report be approved. Motion passed.

LEGISLATION

The City shall pay to Francis G. Webb, retired constable of the Police Department of the City, as and from the fifteenth day of March, 1955, for the remainder of his life, an annual allowance of nine hundred and two dollars and seventy cents, the said allowance to be in addition to the allowance of seven hundred and twenty-five dollars and fifty cents which he is entitled to receive from the City of Halifax Superannuation Plan, and which shall be paid to him in monthly instalments, in advance, on the first day of each month.

Moved by Alderman Dunlop, seconded by Alderman Macdonald that the legislation as submitted be approved. Motion passed.

MOTION ALDERMAN HATFIELD Re: SALE OF CITY PROPERTY

Moved by Alderman Hatfield, seconded by Alderman Lloyd that no land be offered for sale by the City of Halifax other than by tender except in such cases where the land is not sufficient in size for the construction of a building unit unless legislative authority therefor has been obtained.

Alderman Hatfield: "In the long run we still have option of accepting the tender even if it is the highest price. I think it is about time we took some definite steps to limit ourselves to selling the land for lots. It should be by tender. "

March 17, 1955.

His Worship the Mayor: "What about the Government wanting land?"

Alderman Hatrield: "They should tender too. There is only one point that is not covered and that is exchange of land."

Alderman Lloyd: "I think this is the right time when there is no sale before us. I think it is a good practice and it will be established by legislation."

Alderman Dunlop: "There is nothing here where the tenders are called and all rejected and then the land sold later."

His Worship the Mayor: "The legislation does not bind you to sell it to a tenderer."

Alderman Kitz: "I think we better close the gap."

Moved in amendment by Alderman Kitz, seconded by Alderman Lloyd that the legislation be so designed that land be sold only to a tenderer after tenders have been called. Amendment passed.

MOTION ALDERMAN LLOYD RESCINDING RESOLUTION OF COUNCIL Re: AIRPORT

Moved by Alderman Lloyd, seconded by Alderman Vaughan that the resolution passed by the City Council on January 13, 1955 respecting the acquisition of land for the Halifax Airport be rescinded. Motion passed.

Moved by Alderman Ahern, seconded by Alderman Kitz that an appropriation plan and resolution be prepared and that the City lay into court the sum of \$1.00 for the acquisition of land required for the airport within the circumscribed line as shown on plan submitted.

Alderman Dunlop: "I believe there should be a survey."

His Worship the Mayor: "There is one by the Federal Department."

Alderman Dunlop: "If that is not available it will have to be surveyed. I suggest that our 14 men be put to work immediately."

The motion was put and passed.

March 17, 1955.

ACCOUNTS OVER \$500.00

To: His Worship, R.A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: March 15, 1955.

Subject: Accounts over \$500.00

In accordance with section 119F of the City Charter, the following accounts are submitted for Council's approval. These accounts have been certified and audited.

| <u>DEPARTMENT</u> | <u>VENDOR</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|-------------------|---|--|--------------------|
| Finance | The Eastern Trust Co. | Commission of Super- annuation Fund Net Income for 1954 - \$35,789.66 - 2% - Postage fee on 125 cheques @ 10% per cheque | \$728.29 |
| Finance | Province of Nova Scotia | Amortization Payment due Apr. 1, 1955 City of Halifax Share of Cap. Costs re Hlfx. Co. Vocational H.S. | 16,876.05 |
| Works | Crane Limited | 3 Trane Projection Heaters with WF Cone Diffuser | 598.05 |
| Works | Crane Limited | Debit for 2% Cash Disc. taken in error on previous invoices | 44.24 |
| Works | Municipal Spraying & Contracting Limited | Crushed Stone | <u>1,729.26</u> |
| | | | <u>\$19,975.89</u> |

A.A. DeBard, Jr.,
CITY MANAGER.

Moved by Alderman Lloyd, seconded by Alderman Vaughan that
the report be approved. Motion passed.

TREE LIST SPRING PLANTING 1955

To: His Worship the Mayor and Members of City Council

From: Committee on Works.

Date: March 14th, 1955

Subject: Tree List - Spring Planting - 1955

At a meeting of the Committee on Works held on March 10th,
1955 the attached list of streets on which it is proposed to plant

March 17, 1955.

254 trees, at an estimated cost of \$1270.00 was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be approved. Motion passed.

OFFICIAL STREET LINES IRVING OIL COMPANY LIMITED - CUNARD AND
ROBIE STREETS

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: March 14th, 1955
Subject: Official Street Lines - Irving Oil Co Property - Corner
Cunard and Robie Streets

At a meeting of the Committee on Works held on March 10th, 1955, the attached report from the City Engineer relative to officially changing the official street lines at the N.E. corner of Cunard and Robie Streets was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be approved and Council fix Thursday, April 14, 1955 at 8:00 o'clock P.M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing. Motion passed.

BUILDING LINE FALKLAND STREET

Moved by Alderman Lloyd, seconded by Alderman Ahern that this matter be deferred for one month. Motion passed.

OVERHANGING SIGNS

To: His Worship the Mayor and Members of City Council
From: Committee on Works.
Date: March 10th, 1955
Subject: Overhanging Signs.

At a meeting of the Committee on Works held on March 10th,

March 17, 1955.

1955, a report from the Commissioner of Works recommending that permission be granted to erect the following signs was approved and recommended to City Council:-

| | | |
|---|-------------|---------|
| #127 Gottingen Street- Reliable Cleaners Ltd- | Illuminated | \$14.00 |
| #15 Buckingham Street- Faith Mission(Kenneth MacLaren) | " | 5.00 |
| #539 Barrington Street- S. Goldfarb- | " | 5.00 |
| #428 Barrington Street- Day-Nite Neon Signs Ltd- | " | 5.00 |

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. J.B. Sabeau,
Clerk of Works

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be approved. Motion passed.

EMERGENCY SHELTERS

March 15, 1955

To His Worship the Mayor and
Members of the City Council.

The attached report from the City Manager respecting Emergency Shelters was considered by the Finance and Executive Committee at a meeting held on the above date.

Your committee recommends that the report be approved and the tenants with an income of \$4,000.00 a year or more as well as those who have not supplied information respecting their incomes be notified to vacate on or before June 30, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: March 2, 1955.

Subject: Emergency Shelters.

Council and City officials have been concerned with the physical condition and financial results of the Emergency Shelter operation.

March 17, 1955.

The physical condition of the Manning Pool is not good, particularly "E" and "F" blocks where 33 tenants are living. Blocks "A", "B", "C", and "D" are rapidly approaching the end of their usefulness. Pavilion and Glacis Barracks should be removed soon for the same reason and also because they stand in the way of development of the area north of Rainnie Drive. Because Pavilion and Glacis Barracks have our very lowest rents, relocation of the tenants will probably cause the tenants a financial problem in paying higher rents for better quarters.

The staff houses on Barrington Street and the houses at Wellington Court are in somewhat better condition and should be the last to be disposed of on this basis. However, the Forum Commission is anxious to retain possession of Wellington Court for use of the land.

Some pattern has to be worked out to lighten the load of tenants. The Manager's memorandum of February 24, 1954 pointed out that those tenants with high incomes might be asked to leave to make room for others. A tabulation of incomes has been made which reveals the following:-

| <u>Range of Income</u> | <u>Number</u> |
|---------------------------|---------------|
| Under \$1000 - | 8 |
| 1000/1500 | 22 |
| 1500/2000 | 22 |
| 2000/2500 | 68 |
| 2500/3000 | 82 |
| 3000/3500 | 49 |
| 3500/4000 | 23 |
| 4000/4500 | 8 |
| 4500/5000 | 4 |
| 5000/5500 | 1 |
| 5500/6000 | 2 |
| Unanswered questionnaires | <u>17</u> |
| | 306 |

It is recommended that any tenant with an income of \$4,000.00 a year or more be compelled to move regardless of the number of children.

There are 72 with incomes between \$3,000.00 and \$4,000.00 and some consideration should be given to a sliding scale relating income to the number of children or other dependents.

Unless the 17 who did not answer the questionnaires supply the information, it should be assumed they are over the limits.

Consideration and direction is requested of City Council.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Lloyd, seconded by Alderman DeWolf that the report be approved. Motion passed.

IMPROVEMENTS CITY EXITS AND ADJOINING AREAS

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be referred for one month. Motion passed.

March 17, 1955.

CONVEYANCE OF OPEN SPACES COMMUNITY HOUSING LTD.

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: March 14th, 1955
Subject: Conveyance of Open Spaces from Community Housing Ltd.

At a meeting of the Committee on Works held on March 10th, 1955, a report from the City Manager relative to open spaces recently conveyed to the City by the Community Housing Co. Ltd., and recommending that the City pay them the same amount as the assessment for improvements, viz - \$290.00, was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabeau,
Clerk of Works.

Moved by Alderman Lloyd, seconded by Alderman Vaughan that the report be approved. Motion passed.

HEATING LICENSES

Moved by Alderman Lloyd, seconded by Alderman Ahern that the matter be deferred for one month. Motion passed.

NAVY BENEVOLENT FUND ACCOUNT

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the above date agreed to recommend for acceptance an offer of the Canadian Naval Service Benevolent Trust Fund to pay the sum of \$113.40 in full settlement of an account amounting to \$126.00 against Jasper Hiscock.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Vaughan that the report be approved. Motion passed.

C.P.A.C. REQUEST ON NATIONAL BUILDING CODE

Moved by Alderman Lloyd, seconded by Alderman Dunlop that the matter be deferred for one month. Motion passed.

March 17, 1955.

REQUEST FOR SEWER ASSESSMENT EXEMPTIONS

To: His Worship the Mayor and Members of City Council
From: Committee on Works.
Date: March 14th, 1955.
Subject: Requests for Sewer Assessment Exemption.

At a meeting of the Committee on Works held on March 10th 1955, a report from the City Manager in regard to several requests for sewer assessment exemption was again considered.

The Committee recommended that Legislation be secured to exempt the Eastern Trust Company from sewer charges on Balmoral Road.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works.

Moved by Alderman Lloyd, seconded by Alderman Dunlop that the report be approved and the necessary legislation obtained.

Motion passed.

SACKVILLE STREET WIDENING

To: His Worship the Mayor and
Members of City Council.
From: Committee on Works.
Date: February 28th, 1955
Subject: Sackville Street Widening.

At a meeting of the Committee on Works held on February 24th 1955, the attached report from the City Manager embodying two letters from the Board of Trade concerning the Sackville Street Widening was considered.

The Committee recommended that Sackville Street be widened to the width now existing at the South Park Street Corner.

Respectfully submitted,

W.P. Publicover,
City Clerk.

Per J.B. Sabean,
Clerk of Works

March 17, 1955.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: February 22, 1955.

Subject: Sackville Street Widening.

Reproduced below are two letters from the Board of Trade concerning the Sackville Street widening.

BOARD OF TRADE

HALIFAX, N.S.

February 16, 1955

"Dear Sir:

As you are aware the Board of Trade has taken an active interest in the proposed development of Sackville Street and has supported the construction of a boulevarded street as per Plan No. 3.

Our action was based on a studied opinion that Plan No. 3 would provide maximum efficiency now and for the future; and at the same time make this important artery as attractive as possible. We can, however, appreciate and understand the action of the Committee of Works in recommending alternative Plan No. 1, which, of the three plans submitted, would keep current expenditures at a minimum.

We are taking the liberty of making further representation, as per the attached, which we feel would provide the same traffic relief as Plan No. 1; and at somewhat less cost. At the same time it provides for the ultimate development of the street without any - or very little - duplication of expenditures.

In order that the members of the Committee of Works may have an opportunity of giving some thought to our proposal before it is submitted in meeting, we are sending a copy to each member of the Committee with the request that they give it consideration."

Yours very truly,

(Sgd.) K.A. Ross
Secretary.

"His Worship the Mayor
and Members of City Council:

Gentlemen:

The Halifax Board of Trade has learned with considerable regret that the development of Sackville Street as per Plan No. 3 which had been endorsed by the City Traffic authorities and supported by the Board in previous correspondence, has been rejected by the Committee on Works. We understand that that body will recommend to City Council the widening of Sackville Street as per Plan No. 1, which is for a single 45 foot roadway.

March 17, 1955.

It is still the hope of this Board that the City Council will give favourable consideration to the construction of the boulevarded street.

Should it, however, be decided to construct a single roadway without boulevard, we suggest that consideration be given to limiting its width to 40 feet.

Our reasons are as follows:-

1. It would permit the same number of traffic lanes as a 45 foot street, (e.g., 4 lanes).
2. It would be the most economical to construct.
3. It would not increase the hazard to pedestrians by further widening of the already difficult intersection at Bell Road.
4. It would retain the trees at the south end of the Garrison Grounds.
5. When traffic necessitates further development of the street either additional widening or boulevarding could be carried out according to the requirements at that time with little or no duplication of expenditures. In the case of widening little would be lost other than the curb and gutter on the north side of the street. If, on the other hand, it was found desirable to construct a boulevarded street the south roadway could be left in its 40-foot width and the north roadway and boulevard constructed as per Plan No. 3, or as required by the traffic requirements of that time. This would mean no duplication of expenditures.

Your consideration of this alternate proposal will be appreciated.

Yours very truly,
(Sgd.) K.A. Ross
Secretary.

There is considerable merit in widening to 40 feet. With this width the north curb might not have to be moved if there is further widening, but could serve as the south curb of a boulevard which would be 15 feet wide instead of 20 feet as originally planned.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Dunlop, seconded by Alderman Ahern that the report be approved. Motion passed.

CLINTON AVENUE PUMPING STATION

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: March 14th, 1955
Subject: Clinton Avenue Pumping Station.

March 17, 1955.

At a meeting of the Committee on Works held on March 10th 1955, a report from the City Manager recommending acceptance of an offer from Imperial Oil Ltd., to sell to the City for the sum of \$1,000.00 a piece of land on Clinton Avenue necessary to build a pumping station was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
City Clerk.

Per..J.B..Sabean,
Clerk of Works.

Moved by Alderman Dunlop, seconded by Alderman Ahern that the report be approved. Motion passed.

LAND EXPROPRIATION BEDFORD BASIN -IMPERIAL OIL LTD.

A report was submitted from the City Manager dated March 9, 1955 setting forth a letter from Mr. George Schurman in which he appraised the land on Bedford Basin owned by the Imperial Oil Limited at \$33,000.00

Moved by Alderman Ahern, seconded by Alderman Lloyd that the City Manger be authorized to negotiate with Mr. Shatford of the Imperial Oil Limited. Motion passed.

FEEES FOR PERMITS

Moved by Alderman Dunlop, seconded by Alderman Ahern that this matter be deferred. Motion passed.

STREET LIGHTING BLOOMINGDALE TERRACE

To: His Worship the Mayor and Members of City Council.

From: Committee on Works.

Date: March 14th, 1955.

Subject: Street Lighting - Bloomingdale Terrace.

The Committee on Works at a meeting held on March 10th, 1955, considered a report from the City Electrician recommending that the present street lighting fixtures on Bloomingdale Terrace be replaced with new fixtures, and one additional, at a cost of \$374.20.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B..Sabean,
Clerk of Works.

March 17, 1955.

Moved by Alderman Ahern, seconded by Alderman Lloyd that the report be approved. Motion passed.

SERVICE LANE BETWEEN GOTTINGEN AND BRUNSWICK STREETS FOR RAINNIE DRIVE SEWER AND WATER EXTENSION

To: His Worship the Mayor and Members of City Council

From: Committee on Works.

Date: March 14th, 1955

Subject: Service Lane Between Gottingen Street and Brunswick Street for Rainnie Drive Sewer and Water Extension.

At a meeting of the Committee on Works held on March 10th, 1955 the attached report from the City Engineer relative to installing an 18" sewer line in the proposed service lane running from Cogswell Street to Rainnie Drive was again considered.

The Committee recommended that the sewer line be constructed in the proposed land from Rainnie Drive to Cogswell Street, Alderman Ahern against.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works

Alderman DeWolf: "I think it is wrong. I believe that was deeded to the abutting owners."

City Manager: "I believe we reserved a right of way."

Alderman DeWolf: "I think the right of way belongs to private parties."

City Solicitor: "One half was conveyed to the abutting owners and the other half as a right of way to all owners."

Moved by Alderman Hatfield, seconded by Alderman Vaughan that the matter be referred back to the Committee on Works.

Motion passed.

Alderman DeWolf: "The owners would be delighted to give back the ownership of that land. They don't want it."

GARBAGE COLLECTION T.B. HOSPITAL

March 9, 1955

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Public Health and Welfare Committee held

March 17, 1955.

on the above date a request was received from Mr. A.W. Evans of Preston to reduce his fee to the City for garbage at the T.B. Hospital from \$30.00 to \$20.00 per month.

Your committee recommends that the request be granted.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Macdonald, seconded by Alderman DeWolf that the report be approved. Motion passed.

PURCHASE OF ELECTROCARDIOSCRIBE T.B. HOSPITAL

March 9, 1955

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Public Health and Welfare Committee held on the above date a recommendation from the Commissioner of Health to purchase an Electrocardioscribe, Chest Cable, Chest Electrode and Carrying Case from the General Electric X-Ray Corporation for the sum of \$77⁴.80 was considered.

Your committee concurs in this recommendation; funds for same are provided in the current estimates.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Macdonald, seconded by Alderman DeWolf that the report be approved. Motion passed.

DISPOSAL OF OBSOLETE EQUIPMENT FIRE DEPARTMENT

March 9, 1955

To His Worship the Mayor and
Members of the City Council.

The Safety Committee at a meeting held on the above date agreed to recommend that the Chief of the Fire Department be authorized to sell the following obsolete equipment.

1 - 1919 LaFrance Aerial Ladder Truck.

1 - 1919 LaFrance Pumping Engine.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Hatfield, seconded by Alderman Dunlop that the report be approved. Motion passed.

March 17, 1955.

AMENDMENT TO SECTION 243 CITY CHARTER Re: TITLES POLICE DEPARTMENT

March 9, 1955

To His Worship the Mayor and
Members of the City Council.

The Safety Committee at a meeting held on the above date agreed to recommend that legislation be obtained at the present session of the Legislature to amend section 243 sub-section (1) of the City Charter by deleting therefrom the words: "Inspector of Detectives" and "Assistant Inspector of Detectives" and substituting therefore the words: "Superintendent" and "Detective Inspector" respectively.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Hatfield, seconded by Alderman Dunlop that the report be approved. Motion passed.

APPLICATION TO REZONE 592 ROBIE STREET

An application from Rutledge, MacKeigan and Cragg on behalf of Mrs. Mary Arab at 592 Robie Street to rezone her property from residential to commercial was submitted.

Moved by Alderman Vaughan, seconded by Alderman Dunlop that the application be referred to the Town Planning Board for a report. Motion passed.

APPLICATION TO REZONE NORTHEAST CORNER OF BAYERS ROAD & CONNAUGHT AVENUE

An application from Dr. R.S. Shlossberg to rezone the above property to General Business Zone was submitted.

Moved by Alderman Vaughan, seconded by Alderman Dunlop that the application be referred to the Town Planning Board for a report. Motion passed.

APPLICATION TO BUILD ON UNDERSIZED LOT #32 VESTRY ST.

An application from Mr. Norbert L. Primeau to build a family dwelling on the above undersized lot was submitted.

Moved by Alderman Vaughan, seconded by Alderman Dunlop that the application be referred to the Town Planning Board for a report. Motion passed.

March 17, 1955.

RESUBDIVISION OF C.F. ABBOTT LOTS 1 & 2 ON FIRST STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 14th, 1955.
Subject: Resubdivision of C.F. Abbott, Lot 1 and 2 -First street

At a meeting of the Town Planning Board held on March 10th 1955, the Town Planning Engineer submitted a plan of resubdivision showing two new building lots being erected on First Street.

He recommended that a report of approval be referred to City Council and that no public hearing be held.

The Board approved same as shown on Plan No. 00-8-12996.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabeau,
Clerk of Works.

Moved by Alderman Kitz, seconded by Alderman Lloyd that the report be approved. Motion passed.

APPOINTMENT OF COAL WEIGHER

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the above date agreed to recommend for approval an application of Archibald Coal & Oil Co. Ltd. to have Mr. Larry Buckler appointed a Coal Weigher.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be approved. Motion passed.

TAG DAYS

March 15, 1955

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that applications for permission to hold tag days be approved as follows:

March 17, 1955.

| | |
|---|----------|
| #529 Atlantic Squadron R.C.A. Cadets | April 16 |
| Silver Cross Women of Canada | " 22 |
| Canadian Cancer Society | " 29 |
| Girl Guides Association | May 6 |
| Marion S. Morrow Chapter I.O.D.E. | " 13 |
| Kiwanis Club of Halifax | " 28 |
| United and Free Missions | June 11 |
| Halifax Colored Citizens Improvement League | " 18 |
| Hon. Edward Cornwallis Chapter I.O.D.E. | " 25 |
| Little League Baseball | July 15 |
| " " " Peanut Day | Aug. 12 |
| Kiwanis Club of Armdale | Aug. 26 |
| Sir Samuel Cunard Chapter I.O.D.E. | Sept. 9 |
| Callow Veteran's Invalids Welfare League | " 17 |
| Kiwanis Club of Halifax | " 24 |
| Boys Scouts Association | Oct. 1 |
| Poppy Fund Committee | Nov. 4 |

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Vaughan, seconded by Alderman Allen that the report be approved. Motion passed.

REFUND SUPERANNUATION CONTRIBUTIONS AND GRANT MRS. N. CORMIER

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date the matter of refunding contributions made to the Firemen's Superannuation Fund by the late Captain J.N. Cormier was considered.

It was agreed to recommend:

1. That the sum of \$2,564.77 being the amount contributed to the Firemen's Superannuation Fund by the late Captain Cormier be paid to his widow Mrs. Marie E. Cormier under the authority of section 370 of the City Charter.
2. That Mrs. Marie E. Cormier be paid an annual allowance of \$1,011.00 per annum under the authority of section 310H of the City Charter effective thirty months and thirteen days from April 1, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Vaughan, seconded by Alderman Lloyd that the report be approved. Motion passed.

March 17, 1955

REFUND SUPERANNUATION CONTRIBUTIONS AND GRANT MRS. H. HILLMAN

A report was submitted from the Commissioner of Finance respecting years of service with the City and amount paid into the Superannuation Fund by the late Mr. Harry Hillman.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the matter be referred to the Finance and Executive Committee for consideration. Motion passed.

BORROWING \$1,500,000.00 SECTION 318-B CITY CHARTER

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date a request from the Commissioner of Finance for authority to borrow \$1,500,000.00 from the Royal Bank of Canada in such amounts as may from time to time be necessary to maintain the current account in funds was considered.

Your committee recommends that the request be granted under the authority of Section 318B of the City Charter.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman MacMillan that the report be approved. Motion passed unanimously the following members of Council being present and voting therefor:
Aldermen DeWolf, Moriarty, Dunlop, Macdonald, Adams, Lloyd, Kitz, Ahern, Allen, Vaughan, Hatfield and MacMillan.

BORROWING RESOLUTION \$100,000.00-AIRPORT

A formal Borrowing Resolution amounting to \$100,000.00 required for the purpose of acquiring land for the establishment of an airport was submitted.

Moved by Alderman DeWolf, seconded by Alderman MacMillan that the resolution as submitted be approved. Motion passed unanimously the following members of Council being present and voting therefor:
Aldermen DeWolf, Moriarty, Dunlop, Macdonald, Adams, Lloyd, Kitz, Ahern, Allen, Vaughan, Hatfield and MacMillan.

March 17, 1955.

RESOLUTION HALIFAX BOARD OF TRADE Re: COUNCIL-MANGER FORM OF
GOVERNMENT

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the
above date decided to recommend that a resolution from the Halifax
Board of Trade respecting the Council-Manager form of Civic
Administration be deferred until the regular meeting of Council
in May next.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Dunlop that
the report be approved. Motion passed.

EXPROPRIATION OF FIRST STREET - HARRY SIMON

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The attached report from the Committee on Works respecting
Expropriation First Street - Harry Simon was considered by the
Finance and Executive Committee at a meeting held on the above
date.

It was agreed to recommend that the accounts be paid and the
funds provided from "Street Widening Capital Account".

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship the Mayor and
Members of the Finance and Executive Committee,
From: Committee on Works.
Date: March 14th, 1955.
Subject: Expropriation First Street - Harry Simon.

The Committee on Works at a meeting held on March 10th, 1955
approved the attached report from the City Solicitor advising that
Judge Pottier has handed down his decision in the above matter, and
asking that funds be made available for the payment of the following
accounts:

| | |
|---------------------------------------|-----------|
| Mr. Simon - | \$1700.00 |
| Mr. Justice Pottier - | 200.00 |
| Court Stenographer, Patricia Martin - | 1.40 |
| R.A. Kanigsberg, Solicitor's Costs - | 322.50 |
| | <hr/> |
| | \$2223.90 |

March 17, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabeau,
Clerk of Works.

To: A.A. DeBard, Jr., City Manager.
From: C.P. Bethune, Q.C., City Solicitor.
Date: March 7th, 1955
Subject: Re: Expropriation First Street - Harry Simon.

Dear Sir:

Mr. Justice Pottier has handed down his decision in the above matter, and stated therein that the plan filed in the Registry of Deeds was not one that would show intention to dedicate the streets in the sub-division.

He further stated that even if it could be construed that this plan did show intention to dedicate, nevertheless there must be some acceptance of this dedication by the public or by the City. In view of the fact that the street was not opened and was not used by the public and was not taken over by the City, then the offer of dedication, if any, was not accepted.

He found for Mr. Simon the amount of \$1700.00, which was the figure set by the City appraiser. In addition to the \$1700.00 there are the following accounts payable:

| | |
|--|-----------------|
| Mr. Justice Pottier..... | \$200.00 |
| Court Stenographer, Patricia Martin..... | 1.40 |
| R.A. Kanigsberg, Solicitor's Costs..... | 322.50 |
| | <u>\$523.90</u> |

Making in all a total of \$2223.90

Would you please arrange to have funds to this amount made available to me so that I can arrange for the payment of these accounts.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR

Per..(Sgd.) T.C.Doyle

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the report be approved. Motion passed.

S.P.C.A. FUNDS - SECTION 316 "C" CITY CHARTER

March 17, 1955

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Finance and Executive Committee held on

March 17, 1955.

the above date a report was submitted from the Commissioner of Finance suggesting that the sum of \$3,000.00 be provided under the authority of section 316C of the City Charter in order that this sum may be paid to the Nova Scotia Society for the Prevention of Cruelty to Animals so that the terms of an agreement between the City and that body respecting salary of a pound-keeper may be complied with.

Your committee recommends that the funds be provided as suggested.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman MacMillan, seconded by Alderman Lloyd that the report be approved. Motion passed.

VOCATIONAL HIGH SCHOOL - FINANCING

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The attached letter from the Minister of Education respecting financing the Halifax County Vocational High School was considered by the Finance and Executive Committee at a meeting held on the above date.

Your committee recommends that the City of Halifax signify its agreement to the Board making the expenditures in the next fiscal year and that the City Solicitor be requested to report that the interpretation of the agreement as set out in the letter is the correct one.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship the Mayor and Members of the City Council.

From: Carl P. Bethune, Q.C., City Solicitor.

Date: March 17, 1955.

Subject: Re: Vocational School costs.

Your Worship and Aldermen:

I have considered the matter referred to me by the Finance Committee arising out of the letter written by the Minister of Education to His Worship the Mayor, dated March 7, 1955, concerning the interpretation of clause 10 of the agreement between the City, the County, the Town of Dartmouth and the Province of Nova Scotia respecting the Vocational School.

In my opinion it is competent for the parties, by agreement, to increase the proportion of the operating costs to be borne by the municipalities concerned beyond 6 percent of the operating cost

March 17, 1955.

in the preceding fiscal year. Under the agreement, for the fiscal year commencing April 1, 1955 and ending March 31, 1956, the City is obliged to pay towards the operating costs an amount which is not greater than 6 percent more than the amount expended on operating costs in the fiscal year April 1, 1954 to March 31, 1955. The amount required, however, for the fiscal year 1955-56 is some \$30,000.00 in excess of 106 percent of the operating costs during the preceding fiscal year and for this reason it is necessary for all of the parties to the agreement to agree to sharing this extra cost in the percentages set out in the agreement, the share of the City being 30 percent. The amount which the City will be required to pay in 1956, upon receipt of a request therefor from the Province will be \$9,000.00

All that the City Council is required to do at this meeting would be to pass a resolution agreeing to pay in respect of the operating costs of the Halifax County Vocational High School in respect of the fiscal year April 1, 1955 to March 31, 1956, in addition to its share of the operating costs as provided by the agreement, the sum of \$9,000.00, being 30 percent of the additional amount required amounting to \$30,000.00.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR

Moved by Alderman Vaughan, seconded by Alderman Ahern that the report be approved. Motion passed.

BELLEVUE PROPERTY

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

The attached report from the City Solicitor respecting the Bellevue Property was considered by the Finance and Executive Committee at a meeting held on the above date and it was agreed to recommend same to Council for approval.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship the Mayor and Members of the Finance and Executive Committee.

From: Carl P. Bethune, Q.C., City Solicitor.

Date: November 19, 1954.

Subject: Re: Bellevue Property.

Your Worship and Aldermen:

Following the meetings of the City Council held September 16th and October 14th, 1954, at which the matter of the sale of the Bellevue property was under consideration, a proposal was made to me by Mr. J.E. Rutledge, Q.C., as to the means by which the conditions specified by the Council for such sale were to be made effective.

March 17, 1955.

After several conferences it was agreed that the only sure way such conditions could attach and run with the land was for the purchaser from the Telephone Company to enter into a Deed of Covenants with the City based upon a good and legal consideration. In this way the conditions which it was the intention of the Council to impose would become binding on the purchaser from the Telephone Company and any subsequent purchasers.

A Deed of Covenants has been prepared, which I have carefully examined, and in my opinion the final draft attached hereto imposes upon the owner from time to time of the property in question the obligation to use the same only for the purpose set out in the conditions. This Deed of Covenants has been delivered to the City in escrow pending the completion of the matters in the next paragraph.

In order that there be legal consideration moving from the City to the grantor of the covenants, I recommend that the Council resolve to accept the said Deed of Covenants and authorize the payment to Vaughan Construction Co. Ltd. of the sum of One Dollar of lawful money of Canada as consideration therefor.

If this recommendation is accepted and acted upon, the Deed of Covenants should be immediately recorded. The Deed from the Telephone Company to the Vaughan Construction Co. Ltd. was recorded on November 17th, 1954.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

Alderman Lloyd: "Does this carry out the resolution of Council?"

Alderman Dunlop: "I don't think that was the resolution. I don't think the City should be a party to it now. The Council passed a certain resolution and that is the end of it."

Alderman Lloyd: "The resolution was that the purchaser would undertake the same restrictions that were imposed on the Telephone Company except one. In the deed it recites the restrictions shall run with the land."

City Solicitor: "I am not in a position to advise that they are enforceable. That is why I am anxious to get this deed of covenant."

Alderman Dunlop: "Are you able to advise that the resolution was within the power of the Council?"

City Solicitor: "This deed will give the Council the control it desires."

March 17, 1955

Alderman Dunlop: "I think it will make it possible for the man to sell it to the next purchaser without any restrictions at all".

City Solicitor: "It is the only way the resolution of Council can apply."

Alderman Lloyd: "How can you make the others enforceable with the other one out?"

Moved by Alderman Dunlop, seconded by Alderman Lloyd that the matter be deferred until the next regular meeting of the City Council and the City Solicitor be requested to furnish the members of Council with a written opinion on the question of the legality of the resolution and the effect of the proposed deed.

Motion passed.

RESOLUTION TOWN OF YARMOUTH TRANSPORTATION COMMISSION Re:
TRANSPORTATION

A resolution was submitted from the Town of Yarmouth Transportation Commission respecting the inadequate railway time tables between Halifax and Yarmouth by both the C.N.R. and D.A.R. and also the use of old, dusty and uncomfortable passenger cars for the travelling public. It suggested that efforts be made to secure for Yarmouth better facilities for the public as it would cost no more to haul modern passenger cars and sleeping cars than the present ones. It was also pointed out that better train service should be implemented for the public with the opening of the Yarmouth-Bar Harbour Ferry Service.

Moved by Alderman Lloyd, seconded by Alderman Kitz that the matter be filed and if His Worship the Mayor feels some action should be taken by the Council, that the resolution be brought back for the next regular meeting. Motion passed.

APPLICATION TO BUILD A DUPLEX DWELLING AT 108 LADY HAMMOND ROAD

An application was submitted from Mr. Graham White for a permit to build a Duplex Dwelling at the above address.

March 17, 1955.

Moved by Alderman Vaughan, seconded by Alderman Dunlop that the application be referred to the Town Planning Board for a report. Motion passed.

LEAVE OF ABSENCE MR. R.L. ROONEY

March 15, 1955.

To His Worship the Mayor and
Members of the City Council.

A request from Mr. R.L. Rooney of the City Solicitor's Department for three months leave of absence due to ill health was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to recommend that the request be approved and Mr. Rooney granted three months leave of absence with full pay.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman MacMillan that the report be approved.

Alderman Dunlop: "I suggest the City Solicitor consult with the Mayor and Manager with regard to securing a young man for the Legal Department."

City Manager: "The scale is \$4020 to \$5520. I would like to advertise until March 31, 1955."

Alderman Dunlop: "Will the work of the Legal Department be looked after by the one man for the next few months?"

City Manager: "There will be two."

Alderman Lloyd suggested that the new man could be doing routine work until he developed a knowledge of municipal work.

The motion was put and passed.

NOTICE OF MOTION ALDERMAN AHERN

Alderman Ahern gave notice that at the next regular meeting of the City Council he would move that the City of Halifax, with the co-operation of the Province of Nova Scotia and Dominion Government discuss the feasibility of providing and maintaining a building to be used as a Rehabilitation Centre as described by 16 organizations in a brief presented to City Council.

March 17, 1955.

COUNTY COURT HOUSE EXPENDITURES

Moved by Alderman Ahern, seconded by Alderman Lloyd that this matter be referred to the Committee on Works for consideration.

Motion passed.

APPOINTMENT OF COMMITTEE CITY FIELD UNION RELATIONS

Read letter from the Business Agent of the Halifax Civic Workers' Federal Union requesting that City Council appoint the three members of Council to the Relations Committee as contained in their Agreement with the City.

Moved by Alderman Dunlop, seconded by Alderman Ahern that the matter be deferred until the May regular meeting of the City Council. Motion passed.

RESIGNATION ALDERMAN L.A. KITZ

Read resignation of the above named as Alderman of Ward 4 of the City of Halifax.

RESIGNATION ALDERMAN L.W. ALLEN

Read resignation of the above named as Alderman of Ward 6 of the City of Halifax due to the illness of his father R.S. Allen.

Alderman Lloyd: "I would like to say that Alderman Kitz has given a lot of service to the City on this Council. On this occasion I would like to pay tribute to Alderman Kitz's contribution to this Council. He has made an excellent contribution."

Alderman Ahern: "I feel Alderman Lloyd's remarks cover the situation very well. Alderman Kitz has been a good Alderman and a good representative of Ward 4. With respect to the Alderman from Ward 6, he too has made a fine contribution. He has been an outstanding Alderman. He has not said much but his decisions have been very good. I would like you Your Worship to present to each of them a cigarette lighter with the City Crest on it."

Alderman Lloyd: "I join with the other Aldermen in expressing our sincere regret in losing Alderman Allen. All of us will regret losing his charming and pleasing personality in this Council Chamber."

March 17, 1955.

His Worship the Mayor expressed his feelings in the loss of the two Aldermen and stated he would accept the suggestion of Alderman Ahern.

Alderman Dunlop: "I suggest that it go for others as well.

APPOINTMENT MR. L.W. ALLEN TO SCHOOL BOARD

Moved by Alderman Dunlop, seconded by Alderman Vaughan that Mr. L.W. Allen be appointed to the School Board as a citizen member for the remainder of this year.

Alderman Vaughan stated that he and Ex-Alderman Allen were closely associated together during the last three years and many civic matters were discussed between them. He said that Ward 6 had had good representation by Mr. Allen.

Moved in amendment by Alderman Lloyd, seconded by Alderman Vaughan that Mr. Allen be appointed to the School Board as a private citizen for the unexpired term. Motion passed.

ELECTION FOR CASUAL VACANCIES

Moved by Alderman Dunlop, seconded by Alderman Lloyd that the seats held by Ex-Aldermen Kitz and Allen be declared vacant and April 27, 1955 be fixed as the date for the election of duly qualified persons to fill the vacancies. Motion passed.

REPAIRS TO BUILDING BRUNSWICK STREET & SPRING GARDEN ROAD

Deferred for one month.

MOTION ALDERMAN KITZ Re: ST. LAWRENCE SEAWAY

Deferred.

BUTLER PROPERTY CEDAR STREET

Deferred for one month.

ADMINISTRATIVE REPORT FOR MONTH OF FEBRUARY

A report was submitted from the City Manager for the month of February and same is attached to the original copy of these minutes.

Copies of the report were furnished the members of Council for their information.

FILED.

To: His Worship, H. A. Donahoe, Q. C., and
Members of City Council,
From: City Manager, A. A. De Bard, Jr.,
Date: March 10, 1955
Subject: Monthly Administrative Report for February, 1955

1. Snow Removal.

218 miles of streets were salted using 5,563 bags of salt.
2,200 miles of snow plowing was done. Expenditures for January
and February were as follows:-

| | January 1955 | February 1955 | Year to Date |
|---|-----------------|------------------|-----------------|
| 1. Filling sand boxes | \$ 96.64 | \$ 51.50 | \$ 148.14 |
| 2. Painting snow signs | 30.96 | 12.82 | 43.78 |
| 3. Erecting snow fences | 25.97 | - | 25.97 |
| 4. Repairs to sand boxes | 65.71 | - | 65.71 |
| 5. Stores | 4.23 | 8.60 | 12.83 |
| 6. Clearing City Property & Catch pits | 2,099.78 | 2,450.39 | 4,550.17 |
| 7. Plowing Snow | 1,913.99 | 2,699.48 | 4,613.47 |
| 8. Salt Purchased | 6,207.76 | 5,117.96 | 11,325.72 |
| 9. Salting Streets (Labor) | 2,222.71 | 2,530.36 | 4,753.07 |
| 10. City Equipment Rental | 1,893.60 | 2,921.50 | 4,815.10 |
| 11. Hauling snow - city property | - | 96.31 | 96.31 |
| 12. " " " | - | 262.58 | 262.58 |
| | <hr/> 14,561.35 | <hr/> 16,151.50 | <hr/> 30,712.85 |

2. Revaluation.

Wards 1 - 5 inclusive have been measured and measuring is
being done in Ward 6. Approximately 80% of all properties
have been measured. Wards 1 - 5 have been inspected by
residential property listers and they are working in Ward 6.
Wards 3 - 5 have been inspected by commercial property listers
and they are working in Wards 1, 2 and 6. Approximately 65%
of all properties have been inspected.

Over-all progress 60% complete.

3. Electrician's Department.

275 wiring inspections made, permit income \$ 515.40
8 broken glasses replaced
6 porcelain heads replaced

4. Streets and sewers.

| | |
|---|-------|
| Square yards of streets graded | 8,222 |
| Tons of hot patch used on paved streets | 20 |
| " of cold " " " stoned & oiled streets | 18 |
| Number of catchpits repaired | 15 |
| Miles of streets swept by hand | 15 |
| Number of catchpits cleaned | 146 |

6. Garbage & Refuse.

2,681 tons of garbage and refuse were collected, of which 767 tons were burned together with 1,724 tons of privately collected materials. Total amount processed, 2,491 tons with the incinerator in operation 320 hours.

6. Claims Settled - Insurance

| | |
|-----------------------|----------|
| Fire Department Sedan | \$100.00 |
| Traffic sign post | 5.00 |

7. Athletic Commission

We have received \$3,900.00 which is almost double last year's contribution of \$ 2,000.00.

A. A. Hebard

City Manager.

/cm

March 17, 1955.

TREE LIST # 2 - 1954

The Ornamental Tree List #2 giving the various streets on which trees were planted during 1954 was submitted.

FILED.

LETTER HALIFAX NORTH CIVIC IMPROVEMENT ASSOCIATION Re: ECONOMY IN EXPENDITURES

A letter was submitted by L.B. MacIssac, Secretary of the above Association urging that in all expenditures by the City, economy be the watchword.

FILED.

TAX RATE 1955

A report was submitted from the Commissioner of Finance advising that in accordance with Section 409 of the City Charter he had fixed the rate of taxation on business assessments and on business realty for the civic year 1955 at \$9.95 per one hundred dollars of assessment.

FILED

STATISTICAL REPORT PREFAB HOUSES MONTH OF FEBRUARY

REPORT FOR THE MONTH OF FEBRUARY 1955

CASH SALES 236 - Four purchasers borrowed from us for foundation purposes and two have been repaid.

CURRENT ACCOUNTS 578 of which 161 are @ the rate of 5% interest and 417 @ 5 1/2%.

BANK OVERDRAFT Balance as @ January 31, 1955 - \$590,236.94
Balance as @ February 28, 1955 - \$585,129.59

(Betterment Charges of \$2,647.33 were charged to accounts) during the month of February

.....

INSTALMENT PAYMENTS IN APREARS TWO MONTHS OR MORE

63 Accounts totalling \$6,517.06

The previous month we reported 55 Accounts totalling \$5,654.86

L.G. Fraser,
ACCOUNTANT.

FILED

March 17, 1955

ANNUAL REPORT CITY ASSESSOR

The Annual Report of the City Assessor for the year 1954 was submitted.

FILED.

Moved by Alderman Vaughan, seconded by Alderman Lloyd that this meeting do now adjourn. Motion passed.

Meeting adjourned. 12:45 A.M.

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March 17, 1955.

| | |
|--|-----|
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R.A. Donahoe, Q.C., M.L.A.
MAYOR AND CHAIRMAN.

W.P. Publicover
W.P. Publicover,
CITY CLERK.

Council Chamber,
City Hall,
Halifax, N.S.,
April 14, 1955,
8:10 P.M.

A meeting of the City Council was called on the above date.

There were present His Worship the Mayor Chairman; Aldermen
DeWolf, Dunlop, Adams, O'Malley, Ahern, Vaughan and Hatfield.

As those present did not constitute a quorum the meeting
stood adjourned.

R.A. Donahoe, Q.C., M.L.A.,
MAYOR AND CHAIRMAN.

W.P. Publicover
W.P. Publicover,
CITY CLERK.

COUNCIL MEETING

TUESDAY
APRIL 19, 1959

A G E N D A

Prayer
Minutes

1. Public Hearing Official Street Lines Robie and Casero Streets.
2. Motion Alderman Ayrer Re: Rehabilitation Centre.
3. Rehabilitation Centre.
4. Installation Call Bell Police Station.
5. Accounts over \$100.00
6. Claim Mrs. Paul Is Poirier \$48.00
7. Tax Write Off \$1,298.04.
8. County Hospital Rates.
9. Agreement Fire Alarm Boxes.
10. Alteration of Official Town Plan Seaboard Investors Ltd.
11. Alteration Seaboard Official Street Line North Street - Barrington to Brunswick Streets.
12. St. Andrew's School Landscaping.
13. Band Concerts.
14. St. Andrew's School Maxwell & Oxford Streets.
15. Commencement & Erection Normanby Drive.
16. Unspent Bond Balance.
17. City Authority Budget.
18. Use of Temporary Buildings Dalhousie University.
19. Bedford Beach Land - Dump.
20. Bond Interest.
21. Joe Evenden.
22. Potter Report on Education.
23. Improvements City Exits and Adjoining Areas.
24. Taxation of Tenders Four Motorcycles.
25. Taxation of Tenders Motor Cars.
26. Railways Exemptions.
27. Tenders for Equipment - Trucks.
28. " " " " " " " " Sewer Construction - Inspection.
29. Permission to Build - Undersized Lot 72 Stanley Street.
30. " " " " " " " " 32 Vestry Street.
31. " " " " " " " " 108 Lady Hammond Road.
32. " " " " " " " " 85 MacDonald Street.
33. Request " " " " " " " " 464 Chebucto Road.
34. Resubmission R.F. Hatfield Property Victoria Road.
35. " " " " " " " " Case. Allen Property Windsor Street & Compton Avenue.
36. " " " " " " " " G.S. Black Property Rogers Drive - Bower Subdivision.
37. Application to Rezone - 2 Robie Street.
38. Sewer Extension Frenchman Street.
39. Overhanging Signs.
40. Proposed Widening Section of Bell Road near Sackville Street.
41. Application A.W. Burns for renewal of leases Ferry Landing.
42. Changing Grade Plan St. Patrick's High School.
43. Appointment Panel of Review Commission.
44. Financial Statement December 31, 1958
45. Closing Collection Office Election Day.
46. Grant of Motor License to H. H. H. H.
47. Sale of Motor Tax.
48. Application for Extension of License for Bacon Street (To F.P. Board.)
49. Questions.
50. Dr. Wm. P. ... & F. ... Discharge ...
51. - ... Road.
52. Exemption under A. 1. 15.
53. New Housing Corporation
54.
55. Co.
56. Street Widening.
57. Final Certificate E. S. Allen - Stanford St.

- 57. Changes in Local Assessments.
- 58. Capital Budget.

DEFERRED ITEMS

Bellevue Property.
Heating Licenses.
Fees for Permits.
Building Line Falkland Street.
C.P.A.C. Requests on National Building Code.
Service Lane between Gottingen and Brunswick Streets.
Report on Street near St. Catherines School.

ITEMS FOR INFORMATION ONLY

City Manager's Monthly Administrative Report.
City Manager's Report Re: Parking Lots & Parking Meters.
Convention Attendance.
Resolution Community Planning Association.
Report on Poll Tax Collections
Statistical Report Prefab Houses.

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.
April 19, 1955,
8:00 P.M.

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

After the meeting was called to order by the Chairman and before considering the regular order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Dunlop, Lane, Adams, O'Malley, Ahern, Vaughan and Hatfield.

Also present were Messrs. A.A. DeBard, Jr., W.P. Publicover, R.H. Stoddard, C.P. Bethune, Q.C., A.J. Yeadon, L.M. Romkey, G.F. West, V.W. Mitchell, W.A.G. Snook, A.P. Flynn, J.L. Leitch and Dr. A.R. Morton.

The meeting was called specially to consider the attached agenda.

MINUTES

Moved by Alderman Hatfield, seconded by Alderman Ahern that the minutes of the previous meeting be approved. Motion passed.

PUBLIC HEARING OFFICIAL STREET LINES ROBIE AND CUNARD STREETS

A Public Hearing into the matter of relocating the eastern official street line of Robie Street and the northern official street line of Cunard Street at the northeastern corner of Robie and Cunard Streets to a curve having a radius of 28.2 feet as shown on Section 13A of the Official City Plan was held at this time.

No persons appeared in favor nor against the proposal.

RESOLUTION

Moved by Alderman Vaughan, seconded by Alderman Ahern that the resolution as submitted be approved. Motion passed.

W H E R E A S the City Council of the City of Halifax has considered the relocation of the eastern official street line of Robie Street and the northern official street line of Cunard Street at the northeastern corner of Robie Street and Cunard Street, to a curve having a radius of 28.2', in the manner as shown on Section 13A of the Official City Plan.

AND WHEREAS pursuant to the provisions of Section 551 of the City Charter public notice of the intention to vary such street line has been given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City of Halifax, the first of such notices being published at least three clear weeks prior to the 14th day of April, 1955, that being the day appointed by the Council to consider the matter.

AND WHEREAS the said notice stated the intention of the said City Council to vary the said eastern official street line of Robie Street and the northern official street line of Cunard Street, at the northeastern corner of Robie Street and Cunard Street, to a curve having a radius of 28.2', hereinbefore referred to, and the date of the meeting of the City Council appointed for the consideration of the matter and that the plan proposed to be altered and the proposed changes therein may be inspected at the office of the Commissioner of Works, City Hall, Halifax, N.S., on any day during office hours.

AND WHEREAS the City Council has considered the said matter and has determined to vary or alter the said eastern official street line of Robie Street and the northern official street line of Cunard Street, at the northeastern

corner of Robie Street and Cunard Street, to a curve having a radius of 28.2', hereinbefore referred to, in the manner set out on a plan filed in the office of the Commissioner of Works as Section 13A of the Official City Plan, whereon the said official street line as altered is shown in solid blue.

BE IT THEREFORE RESOLVED that, pursuant to the authority in it vested by Section 551A of the City Charter as aforesaid, the Official Plan of the City be amended by relocating the eastern official street line of Robie Street and the northern official street line of Cunard Street, at the northeastern corner of Robie Street and Cunard Street, to a curve having a radius of 28.2', as hereinbefore described in the manner shown on Section 13A of the Official City Plan.

AND BE IT FURTHER RESOLVED that the said eastern official street line of Robie Street and the northern official street line of Cunard Street, at the northeastern corner of Robie Street and Cunard Street, to a curve having a radius of 28.2', so varied be so indicated on the Official Plan of the City and upon the copy thereof filed in the office of the Registrar of Deeds at Halifax, Nova Scotia.

AND BE IT FURTHER RESOLVED that in accordance with the provisions of Section 549 of the City Charter the Commissioner of Works do forthwith set up adequate bounds or monuments to mark the said official street line as varied and make a record of the date of the setting up of such bounds or monuments and the location and nature of the same.

April 19, 1955.

MOTION ALDERMAN AHERN RE: REHABILITATION CENTRE

Moved by Alderman Ahern, seconded by Alderman Vaughan that the matter be deferred for one month. Motion passed.

REHABILITATION CENTRE

April 6, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Public Health and Welfare Committee held on the above date the attached report from the Commissioner of Health respecting the proposed Rehabilitation Centre was considered.

Your Committee recommends (1) That the proposal be approved in principle (2) That a proposition with concrete details be submitted by the Rehabilitation Commission before final approval is given (3) That a statement be submitted in writing from the Rehabilitation Commission as to the financial responsibility it is prepared to take for the use of the whole I.D. Hospital.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Lane that the report be approved. Motion passed.

INSTALLATION CALL BELL POLICE STATION

April 6, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Safety Committee held on the above date a request from the Nova Scotia Light and Power Company Limited to install a call bell at Police Headquarters from the Trolley Coach Office on Buckingham Street was considered.

Your Committee recommends that the request be granted; all costs to be borne by the said Company and installed in a location to be approved by the Chief of Police and City Electrician.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Dunlop, seconded by Alderman Adams that the report be approved. Motion passed.

April 19, 1955.

ACCOUNTS OVER \$500.00

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.
From: City Manager, A.A. DeBard, Jr.,
Date: April 13, 1955
Subject: Accounts over \$500.00

In accordance with section 119F of the City Charter, the following accounts are submitted for Council's approval. These accounts have been certified and audited.

| <u>DEPARTMENT</u> | <u>VENDOR</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|------------------------|---------------------------|----------------------------------|-----------------------------|
| Health | Cogswell's Photo Supplies | X-Ray film | 560.25 |
| Mayor (Advertising) | Wallace Advertising Ltd. | Tourist Folders & Guide Books | 6,245.26 <u>7,505.51</u> |

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved. Motion passed.

CLAIM MRS. PHYLLIS POIRIER

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: March 28th, 1955.
Subject: Claim - Mrs. Poirier - #82 Queen Street

The Committee on Works at a meeting held on March 28th, 1955, considered the attached report from the Commissioner of Works, recommending payment of a claim from Mrs. Phyllis Poirier #82 Queen St., for \$48.00 to cover the cost of replacing floor covering and repairing plaster damaged when the sewer backed up during a heavy rainstorm on July 21st, 1954.

The Committee recommended that this claim be paid, Alderman Dunlop against.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabeau,
Clerk of Works.

Moved by Alderman Ahern, seconded by Alderman Hatfield that the report be approved. Motion passed.

April 19, 1955.

TAX WRITE-OFFS

April 12, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that uncollectible tax accounts totalling the sum of \$1,264.04 be written off under the authority of Section 283 sub-section 2 of the City Charter.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Vaughan, seconded by Alderman Lane that the report be approved. Motion passed.

COUNTY HOSPITAL RATES

April 6, 1955.

To His Worship the Mayor and
Members of the City Council.

The Public Health and Welfare Committee, at a meeting held on the above date, had for consideration a letter from Mr. R.G. Hattie, Municipal Clerk and Treasurer, advising that the maintenance rates for patients in the Cole Harbour Hospital had been increased to \$12.00 per week.

Your Committee recommends that the \$12.00 per week rate be paid to the County of Halifax for City patients in this Hospital.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

AGREEMENT FIRE ALARM SIGNAL BOXES

April 6, 1955.

To His Worship the Mayor and
Members of the City Council.

At a meeting of the Safety Committee held on the above date a report was submitted from the City Solicitor concerning an agreement covering the connection of fire alarm signal boxes installed at Gorsebrook Barracks and Anderson Square to the City's Fire Alarm circuit. He advised there was no agreement covering Anderson Square and the amount mentioned in the Gorsebrook Agreement was \$36.00 while the actual amount charged was \$50.00. He felt it desirable to execute a new agreement setting out the proper rate.

April 19, 1955.

Your committee recommends (1) That the City Solicitor be instructed to prepare agreements with all who have fire alarm signal boxes (2) That they continue until rescinded at an annual fee of \$50.00. (3) That the Mayor and City Clerk be authorized to execute the same on behalf of the City.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Dunlop, seconded by Alderman Adams that the report be approved. Motion passed.

ALTERATION OFFICIAL TOWN PLAN SEABOARD INVESTORS LIMITED

To: His Worship the Mayor and
Members of City Council.

From: Town Planning Board.

Date: April 12th., 1955.

Subject: Alteration of Official Town Plan - Seaboard Investors
Ltd.

At a meeting of the Town Planning Board, held on April 7th., 1955, a report from the Town Planning Engineer recommending refusal of a request from Seaboard Investors Ltd. to vary the Official Town Plan of Memorial Drive was considered.

The Board recommended that the first plan of Seaboard Investors Ltd. showing a portion of the land developed industrially be recommended to City Council and that a resolution to alter the Official Town Plan be prepared by the City Solicitor for presentation to City Council.
Alderman Ahern against.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.E. Sabean,
Clerk of Works.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the report be approved.

Alderman Vaughan: "Does Council have the right to limit the types of industries that might be in this City?"

His Worship the Mayor: "What does the Town Planning Engineer say about that?"

Mr. Sneek: "The only control we have would be the Building Inspector over the creation of a nuisance."

April 19, 1955.

Alderman Vaughan: "Would the Building Inspector have the right to say that this is not the type of business to be established without permission of Council? There would be an appeal from a refusal?"

His Worship the Mayor: "That is right."

Alderman Vaughan: "I am in favor of the plan because Memorial Drive was originally planned for a high level. A lot of fill was removed for work in the Dockyard."

Alderman Ahern: "I feel that when it is an industrial area the slaughter house could be erected there without any legal right of the City to keep it out. That is what I fear. I have talked to many people up there and a great many are against making that an industrial area."

His Worship the Mayor read Part 9 of the Zoning By-Law for the information of the Council.

His Worship the Mayor: "If this area should be rezoned as Industrial as far as an abattoir is concerned, you would be in the hands of the Building Inspector as to whether he believed it would be within those words 'nuisance' and 'hazardous'."

Alderman Vaughan: "I think we can depend on the good judgement of the Commissioner of Works in future. I am still willing to put my faith in the Commissioner of Works. There is no intention to scrap the Memorial Drive west of Gottingen Street. It still exists. The approach would be on Gottingen Street rather than on Barrington Street."

The motion was put and passed with Alderman Ahern wishing to be recorded against.

The following resolution was submitted:

R E S O L U T I O N

W H E R E A S application was made to the City Council of the City of Halifax to vary the Official Town Plan of the City of Halifax, by eliminating therefrom that portion of Memorial

April 19, 1955.

Drive as shown on the Official Town Plan, proposed to be constructed between Gottingen Street and Barrington Street along a route parallel to and lying to the south of the Canadian National Railways Right-of-way, formerly known as the Cotton Factory Siding.

AND WHEREAS public notice of the intention of the said City Council to vary the said Official Town Plan has been given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 17th day of March, A.D. 1955, that being the day appointed by the City Council to consider the matter.

AND WHEREAS the said notice stated the intention of the said City Council to vary the said Official Town Plan, and the date of the meeting of Council appointed for the consideration of the matter, and that the plan showing such variation of the said Official Town Plan may be inspected at the office of the Commissioner of Works at any time during office hours up to the day so appointed for consideration of the matter.

AND WHEREAS the Council at a meeting held on March 17th, 1955, considered the said matter and referred the same to the Town Planning Board for further consideration.

AND WHEREAS the Town Planning Board considered the matter at a meeting held on April 7th, 1955, and approved of the said application and recommended the same to Council.

AND WHEREAS the Council has considered the said matter and has determined to vary the Official Town Plan by eliminating therefrom that portion of Memorial Drive as shown on the Official Town Plan, proposed to be constructed between Gottingen Street and Barrington Street along a route parallel to and lying to the south of the Canadian National Railways Right-of-way, formerly known as the Cotton Factory Siding.

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BE IT THEREFORE RESOLVED that the Official Town Plan of the City of Halifax be varied by eliminating therefrom that section of Memorial Drive as shown on the Official Town Plan, proposed to be constructed between Gottingen Street and Barrington Street along a route parallel to and lying to the south of the Canadian National Railways Right-of-way, formerly known as the Cotton Factory Siding.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Minister of Municipal Affairs of the Province of Nova Scotia, for approval.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the resolution as submitted be approved. Motion passed with Alderman Ahearn wishing to be recorded against.

ALTERATION SOUTHERN OFFICIAL STREET LINE NORTH STREET-BARRINGTON STREET TO BRUNSWICK STREET

To: His Worship the Mayor and
Members of City Council.

From: Committee on Works.

Date: April 12th., 1955.

Subject: Alteration Southern Official Street Line -- North St.,
Barrington St. to Brunswick Street.

At a meeting of the Committee on Works, held on April 7th., 1955, the attached report from the City Engineer, recommending a proposed alteration of the Southern Official Street Line of North Street, between Barrington Street and Brunswick Street was considered.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.P. Sabean,
Clerk of Works.

Moved by Alderman Hatfield, seconded by Alderman Lane that the report be approved and Council fix Thursday, June 16, 1955 at 8.00 P.M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing. Motion passed.

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ST. ANDREWS SCHOOL -LANDSCAPING

To: His Worship the Mayor and
Members of City Council.

From: Committee on Works.

Date: April 12th., 1955.

Subject: St. Andrew's School - Landscaping.

At a meeting of the Committee on Works, held on April 7th., 1955, a report from the City Manager in regard to removing burials in the area and the landscaping of St. Andrew's School was considered.

The Committee recommended that all graves and all the monuments be removed under the conditions previously set out and the grounds properly graded.

Alderman Macdonald dissenting.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
CLERK OF WORKS.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the report be approved.

Alderman Vaughan: "May I again voice my objection to the wholesale removal of the graves from the area. I think it is unnecessary. The proposal I made some time ago was to the effect that the area used in the past as a burial ground be graded, seeded and fenced and remain as such. I have a letter from a gentleman who is writing on behalf of his brother. If this cemetery housed the upper strata of this City, there would be a great outcry. I think it is a waste of tax payers' money. You will have to provide additional space in Fairview Cemetery. It is what I call desecration. I wish it was as easy to get money for recreation. It is well known that children will have to pass by graveyards. There are children who pass graveyards now. I am going to vote against the proposal."

Alderman Lane: "Up to a point I associate myself with Alderman Vaughan in his comments and I am going to vote against it. I think it is an unnecessary thing to do. I think it is going to

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cost a great deal. There are bodies on the grounds of the Memorial Library."

Alderman Ahern: "I was led to believe that the Ministerial Association was in accord that the bodies be moved. I think it came from Alderman Dunlop that they consulted with him."

Moved in amendment by Alderman Ahern, seconded by Alderman O'Malley that the matter be referred to the Committee on Works for further consideration.

Alderman Hatfield: "The Home and School Association will be after the School Board and City to have those graves removed. I attended the meeting of the Ministerial Association and I think we should be guided by them. I think it would be better if the graves were moved further north in another part of the cemetery."

Alderman Dunlop: "I don't think I am a person to desecrate graves here. They are bringing back bodies from Korea to the States every week. We should remove all the graves or we should not touch any. We should do one thing or the other. There have been graves removed behind that school. At least 12 bodies were removed in the course of building. The school can't be seen very well from the street. The grounds have to be graded and the fill will be visible from these hills. I think it would be an improvement to remove them. If we are going to have a division on it let us leave them there. In time public opinion may change. This is the first time I learn that someone had a private lot in the area. If I had known that I would have had a different idea. I would have liked to see the family's approval."

The amendment was not adopted.

BAND CONCERTS

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: March 17, 1955.
Subject: Band Concerts.

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At a meeting of the Committee on Works held on March 24th 1955, the attached report from the City Manager in regard to Band Concerts was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. J.B. Sabean,
Clerk of Works

To: His Worship, R.A. Doucette, G.C., and
Members of City Council.

From: City Manager, A.A. DeFard, Jr.,

Date: March 23, 1955.

Subject: Band Concerts.

The Halifax Concert Band is available for the series this year at the rate of \$275.00 each for six concerts with a free concert on the Sunday night before Natal Day celebration.

Dates will be set in accordance with the availability of other bands during the season.

A.A. DeFard, Jr.,
City Manager.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the report be approved. Motion passed.

STREET AND SEWER MAXWELL AND OXFORD STREETS

To: His Worship the Mayor and Members of City Council.

From: Committee on Works.

Date: March 23th, 1955

Subject: Street and Sewer - Maxwell and Oxford Streets

The attached report from the City Manager advising that the owners of five of the six lots are offering \$1,000.00 towards the cost of filling and paving in lieu of the regular paving charges, was considered by the Committee on Works at a meeting held on March 24th, 1955.

The Committee recommended that this offer be accepted, provided it can be accepted under the City Charter, and that the City Solicitor draw up an agreement which would be binding on the owners and, if possible, run against the title.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. J.B. Sabean,
Clerk of Works.

April 19, 1955.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: March 24, 1955

Subject: Street & Sewer - Maxwell & Oxford Streets

At the Council meeting in January, 1955, it was decided to fill this street and lay sewer as fill became available. The reason for this decision was that the total cost was \$16,000.00 and only \$3,000.00 would be returned by assessment making the net cost \$13,000.00.

The owners of five of the six lots are offering \$5,000.00 toward the cost of filling and grading in lieu of the regular grading charges which would amount to about \$1,100.00 or a gain of about \$3,900.00 to the City.

Maxwell Street in front of the Miles property would remain on the same basis as previously - to be filled when fill becomes available and while this would leave a gap, it would not permit one owner to benefit without contribution.

The sewer assessment and water is to be an additional charge on the owners and while the cost to the City is considerable the offer seems to be as much as can be expected from the property owners and its acceptance is recommended.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Hatfield, seconded by Alderman Vaughan that the report be approved.

City Manager: "The Committee on Works wants some assurance that we would have an enforceable lien against these property owners. We finally get \$3,900.00 to come to the City. It is to be divided at a rate of \$1.60 a foot on the plan."

The motion was put and passed.

CONVEYANCE AND EASEMENT NORMANDY DRIVE

To: His Worship the Mayor and Members of City Council

From: Committee on Works.

Date: March 24th, 1955.

Subject: Conveyance and Easement - Normandy Drive.

The attached report from the City Manager recommending that the City convey to the Public Service Commission all its rights of easement on the north side of Normandy Drive, was considered by the Committee on Works at a meeting held on March 24th, 1955.

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The Committee on the subject of the proposed same to City Council.

Respectfully submitted,

W.P. Pullicover,
CITY CLERK.

Per: J.H. Sabean,
Clerk of Works.

To: His Worship, A.A. DeBorja, C.C., and
Members of City Council.

From: City Manager, A.A. DeBorja, Jr.,

Date: March 14, 1955.

Subject: Conversion & Extension - Horseshoe Drive.

A water main is located on the south side of Horseshoe Drive in what was formerly the street, but due to a change in the street line has been moved off the street.

- a). Between the two streets on Rosemeade Avenue there is a general width of 100 feet which the City still owns, but there are encroachments of sale subject to easements for the same.
- b). There are also encroachments approximately 28 feet by 10 feet by 10 feet from Highland Avenue over which the City has no easement.
- c). Further south on Rosemeade Avenue we have a general width of 100 feet which is owned by the City, but there are encroachments on the south side of the street which should be removed by the Public Service Commission.

In view of the above it is recommended that we convey all the above mentioned property to the Public Service Commission.

A.A. DeBorja, Jr.,
CITY MANAGER.

Very truly yours, A.A. DeBorja, Jr. Alexander Hatfield

INSPECTION OF BALANCES

April 1, 1955.

To His Worship, A.A. DeBorja,
Member of the City Council.

The Finance Committee has examined the accounts of the City Clerk and has found them correct and in accordance with the City Charter and the City Ordinance.

Respectfully submitted,

W.P. Pullicover,
CITY CLERK.

April 19, 1955.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: April 4, 1955.

Subject: Unspent Bond Balances.

In issuing bonds we sometimes borrow a little more than is actually spent, leaving cash balances. Those listed below are left after completion of the project and it is recommended they be transferred to the Serial Debenture (Principle Redemption) account.

| | | |
|-------|--|--------------------|
| 51-14 | Widening Hollis Street, South Street to Morris Street | \$1,886.82 |
| 54-8 | Retaining Wall, Duke Street | 335.50 |
| 58-15 | Construction Bathing Houses, Pt. Pleasant Park | 633.48 |
| 58-16 | Garage and Workshop, Pt. Pleasant Park | 533.68 |
| 59-3 | City Home Alterations and Additions | 10,788.71 |
| 59-4 | City Home Kitchen Equipment | 36.22 |
| 59-6 | Hospitals Sprinkler Systems | 904.49 |
| 59-9 | Central Heating Plant, City Prison | 1,888.49 |
| | | <u>\$17,007.39</u> |

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Vaughn, seconded by Alderman DeWolf
that the report be approved. Motion passed.

RENTAL AUTHORITY BUDGET

April 12, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on
the above date agreed to recommend for approval the attached
report from the City Manager respecting Rental Authority Budget.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: April 4, 1955

Subject: Rental Authority Budget.

I have been over to ascertain if the Legislature has extended
permissive legislation on municipalities to continue rent
control if they desire.

April 19, 1955.

If Council wishes to continue this activity, an appropriation under 216C will be necessary. Mr. Ferguson, Rental Control Officer, has asked for a budget of \$6,447.12 for the period May 1, 1955 - December 31, 1955. I recommend \$6,440.00 for the following items:-

| | | |
|-----------------------|------------|------------|
| Salaries | \$5,986.00 | |
| Telephone | 120.00 | |
| Stationery & Supplies | 100.00 | |
| Postage | 65.00 | |
| Car Passes | 106.00 | |
| Miscellaneous | 63.00 | \$6,440.00 |

Previously appropriated was \$3,225.00, making a total appropriation of \$9,665.00.

A.A. DeBarb, Jr.,
City Manager.

Moved by Alderman Vaughan, seconded by Alderman Lane that the report be approved. Motion passed.

USE OF TEMPORARY BUILDINGS DALHOUSIE UNIVERSITY

To: His Worship the Mayor and
Members of City Council.

From: Committee on Works.

Date: April 18th, 1955.

Subject: Use of Temporary Buildings - Dalhousie University.

The Committee on Works, at a meeting held on April 7th, 1955, considered an application from Dalhousie University for permission to use two temporary buildings on their campus, for an additional period of five years from June 1st, next with the right to make application for their continued use when that period has expired.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. J.B. Salton,
Clerk of Works.

Moved by Alderman Dunlop, seconded by Alderman Ahorn that the report be approved.

Alderman Vaughan suggested that the period be reduced to two years.

Alderman Dunlop stated that the people who live around the area don't find any objection to them.

The motion was carried and passed.

April 19, 1955.

PURCHASE OF LAND BEDFORD BASIN FOR DUMP SITE

April 12, 1955.

To His Worship the Mayor and
Members of the City Council

The attached report from the City Manager respecting Bedford Basin Land - Dump was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to recommend that the offer of the Imperial Oil Ltd. be accepted, the land purchased for the sum of \$34,325.00 and the funds obtained from the land sale account with the approval of the Minister of Municipal Affairs.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A. A. DeFard, Jr.,

Date: April 5, 1955.

Subject: Bedford Basin Land - Dump

In accordance with instruction from City Council, I have negotiated with the Imperial Oil Co. Ltd. concerning the land we require for dumping on Bedford Basin. Their letter follows:-

"This will acknowledge yours of March 21st in regard to our property on Bedford Basin.

As a result of your personal representations and in view of the advice re negotiation contained in your letter, we have considered the matter of selling price for our property. As you know, our team of valuers arrived at a price of \$36,800.00 and we have every confidence in their work. Your valuator suggested a price of \$33,000.00. In an attempt to co-operate with you, and without prejudice, we are prepared to offer our property for the sum of \$34,325.00, providing you arrange to give us full use, without any expense to us, of our brick warehouse on the property for a period long enough to permit us to comfortably make other arrangements, but with a limit of one year from the time the change over in ownership takes place.

I trust this offer will be received in the spirit in which it is made and that you will advise us in due course."

Yours very truly,

IMPERIAL OIL LIMITED

(Sgd.) W.W. Shatford
Division Manager.

April 19, 1955.

The amount they submit seems to be midway between their appraisal and ours, plus \$575.00 for use of the building.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Vaughan, seconded by Alderman DeWolf that the report be approved. Motion passed.

BOND ISSUE 1955

April 12, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee at a meeting held on the above date agreed to recommend for approval the attached report from the City Manager respecting Bond Issue 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: April 7, 1955.

Subject: Bond Issue - 1955.

Since our last bond issue in 1954, costs of projects under way have accumulated until at March 31, 1955 we had expenditures of \$1,228,987.87 on authorized capital borrowings. If approved, the following authorizations would be funded. You will notice some relatively small, odd amounts which are remainders of authorizations funded in 1951. We no longer leave such small balances unfunded.

| No. of <u>Borrowing</u> | Amount of Portion of <u>authorization</u> | Amount Expended to <u>Mar. 31, 1955</u> |
|----------------------------|---|--|
| 5 | Purchase of Horse Field \$ 1,300.00 | 1,300.00 |
| 83 | Replacement Alexandra School 2,086.69 | 2,086.69 |
| Part 162 | Morris St. Extension 8,018.91 | 8,096.46 |
| 163 | Schools - Sprinklers 7,803.30 | 7,436.02 |
| 169 | Development Parking Lots 3,713.23 | 3,713.23 |
| Part 170 | LeMarchant St. School 35,251.44 | 34,374.72 |
| 174 | Memorial Library 344.51 | 344.50 |
| Part 177 | Morris St. School 11,619.73 | 10,992.88 |
| 197 | Renovation City Market 2,714.81 | 2,408.64 |
| 199 | Police - Intercom. 292.89 | 243.50 |
| 211 | Motor Equipment 10,674.13 | 10,674.13 |
| 212 | Traffic Lights 4,000.00 | 4,000.00 |
| 215 | Memorial Library 1,694.47 | 1,685.46 |
| 229 | Street Lighting 9,000.00 | 8,865.30 |
| 231 | Sidewalks, Hydrostone 465.61 | 104.03 |
| 240 | Bayers Road - Widening 108,000.00 | 86,494.35 |

April 19, 1955.

| | | | |
|-----|--------------------------------|--------------|--------------|
| 242 | Paving | 53,300.00 | 53,300.00 |
| 244 | Sewers - Construction | 49,330.28 | 49,330.28 |
| 245 | Sewer Rehabilitation | 55,000.00 | 34,482.47 |
| 248 | Bayers Road - Widening | 25,000.00 | 18,582.35 |
| 257 | Traffic Lights | 4,800.00 | 1,128.84 |
| 265 | Tower Road School Addition | 82,500.00 | 57,263.58 |
| 266 | St. Patrick's Junior High Sch. | 4,000.00 | 3,728.03 |
| 269 | Mulgrave Park School | 250,000.00 | 141,744.96 |
| 271 | Paving | 202,000.00 | 157,597.54 |
| 272 | Sidewalks | 239,000.00 | 232,353.47 |
| 273 | Sewers | 135,000.00 | 99,180.86 |
| 275 | Motor Equipment | 44,000.00 | 43,666.98 |
| 276 | Paving Schoolyards | 35,000.00 | 32,253.80 |
| 278 | Fire Department Pumper | 27,000.00 | 26,975.00 |
| 279 | City Hall Intercom. | 7,000.00 | 7,000.00 |
| 281 | City Field - Roof | 14,000.00 | 14,000.00 |
| 282 | City Field - Heating Plant | 15,000.00 | 14,721.07 |
| | | 1,500,000.00 | 1,166,094.14 |

I would recommend that tenders be called for a bond issue of \$1,500,000.00, tenders to close Monday, May 9, 1955 at 5:00 P.M. Atlantic Daylight time. The bond issue is to be dated June 1, 1955.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Vaughan, seconded by Alderman Adams that the report be approved. Motion passed.

JOB EVALUATION

To: His Worship, R.A. Donahoe, Q.C., and
Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: April 13, 1955.

Subject: Job Evaluation - Memo. #3

Since circulating memorandum No. 2, the Griffenhagen proposal has been received and its important sections reproduced below.

"We have had before us for consideration your letter of March 2 saying that your city council is interested in having a "complete job evaluation" made of the positions in the service of the City, excluding those in the school system, and would like to have an estimate of cost.

Upon the receipt of this letter we indicated that we would be glad to serve you but needed some more information to make a close estimate of cost and since then Mr. E.O. Griffenhagen, our senior partner, had a telephone talk with you and has learned definitely what it is that is wanted.

We understand that the Council desires to secure a professional, independent evaluation of each kind or classification of position, giving both absolute and relative values in

April 19, 1955.

terms of a compensation schedule. This is directly in line with a very important part of the work in which we have been engaged for many many years, and we are fully prepared to undertake the assignment.

We would prepare a suggested schedule of pay providing for a certain number of levels or grades and we would indicate specifically at which level in our opinion each class or kind of position should be placed on the basis of duties, responsibilities, and the other employment factors and conditions involved.

But the project would involve more than an evaluation of the positions; it would also include a local survey of prevailing compensation rates for at least certain kinds of comparable positions in order to provide a basis and set bench marks for the proposed salary scale. Of course, if you would desire to omit this survey, we would still give you our idea of relationships but find it hard to translate them into terms of specific salary or wage rates.

We would undertake the complete project for a fee of seventeen hundred and fifty dollars (\$1,750.00). This would include everything - personal services, traveling and subsistence expenses and all else and represent the total cost to you of the work and the report. The report would be made in three copies available for reproduction by you in any number that might be desired.

We are just now completing two municipal studies of a very similar type and would be in a particularly good position to make an immediate start.

We enclose, marked A, a general description of our field of professional service and, marked B, a statement of our qualifications to undertake an assignment of this particular kind."

Yours faithfully,

(Sgd.) Griffenhagen & Associates

Exhibit "B"

DEVISING OF POSITION CLASSIFICATION AND COMPENSATION PLANS

STATEMENT OF THE EXPERIENCE AND OTHER QUALIFICATIONS OF GRIFFENHAGEN & ASSOCIATES TO PROVIDE PROFESSIONAL COUNSEL AND TECHNICAL ASSISTANCE IN THIS PHASE OF PUBLIC PERSONNEL ADMINISTRATION.

Experience in Position Classification and Compensation Work

Griffenhagen & Associates have been engaged continuously for over 42 years in devising and installing position classification and compensation plans for public bodies and private enterprises. In that period they have classified nearly one million public positions and uncounted numbers of positions in private enterprises. They have served a great many cities, of all size classes, counties, states, the federal government, of the United States and several of its territories, and the government of Canada. The firm's senior partner is generally credited with having developed and first applied the basic principles now almost universally employed in classifying and determining pay rates for public positions.

April 19, 1955.

Availability of Specialists in the Operations of Public Bodies

No group of personnel technicians or generalists in the field of government personnel administration can alone meet all the requirements for classification and compensation work. It is essential that they be assisted by specialists in the subject matter involved in the various functions and activities of government who are familiar with the nature and requirements of the occupations involved. Griffenhagen & Associates, who have been serving units of government for many years on problems of organization and operating procedure, have built up a permanent staff of specialists in the more important activities and operations of public bodies and are fully prepared to meet this requirement.

Experience in Personnel Problems of Private Business Enterprises

Griffenhagen & Associates are now serving, and for many years have served, private business enterprises, both large and small, as consultants on personnel problems, including the development of position (or job) classification and pay plans. They are thus abreast of the ideas and methods developed in the private business world. The combination of this kind of experience with an unrivaled experience in the public service is unique.

Professional Independence

It is all too common in projects aimed at the adjustment of classifications or pay rates and improvement of conditions in the public service, including employment conditions, to see a well-devised plan suffer, despite its intrinsic merits, through attacks on those who participated in the devising of the plan on such grounds as alleged bias, or prejudice, or predispositions toward special interests. Griffenhagen & Associates can certify to their absolute freedom from any affiliations that could possibly affect, or be said to affect, the professional disinterestedness of the work that they do and the advice that they give. They are an entirely independent group of professional men. They are not affiliated in any way with any taxpayer organization, nor are they affiliated with any organization or set of organizations of public employees or public officers or any other agency, group, or directing body that might be deemed to have a special interest either in higher salaries or lower salaries for a whole service or any group in it."

I have a four page folder which gives more general information about the firm, including a list of clients, comprising the Dominion of Canada, Montreal and Hamilton, 42 other cities in the United States, including New York, Chicago, Philadelphia, Detroit and Los Angeles, 32 of 48 states and 22 other public bodies.

The Finance and Executive Committee at its meeting April 12, 1955 recommended acceptance of the Griffenhagen offer.

A.A. DeBard, Jr.,
City Manager.

Moved by Alderman Lane, seconded by Alderman DeWolf that the report be approved. Motion passed.

April 19, 1955.

Alderman Ahern: "I feel this is one of the functions of the Manager's office. I feel he is capable of doing it."

Alderman Vaughan: "This Council decided on certain action to be taken. All we have to do is to decide which Company we will take."

Alderman Ahern: "I don't think we have to go outside. If you would have the City Solicitor explain to the Council the functions of the City Manager, I think that would cover the situation. We were told by certain interests that we would not have to get experts outside as we would have an expert in the City Manager. I think he should feel slighted by being by-passed."

His Worship the Mayor: "The Manager did one and the Council did not accept it and set up one of its own. I don't think the Manager is going to feel badly if you hire this firm."

The City Manager said he was not trying to get out of doing a job.

His Worship the Mayor: "You did recommend that it be an outside firm in the beginning."

City Manager: "That is right."

The motion was put and passed with Alderman Ahern wishing to be recorded against.

POTTIER REPORT ON EDUCATION

April 12, 1955.

To His Worship the Mayor and
Members of the City Council.

The Finance and Executive Committee held on the above date agreed to forward a report from the City Manager respecting Pottier Report on Education to Council for consideration.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

FILED.

April 12, 1955
T. #22
Council
April 14, 1955

To: Mr. Messer, R. A. Donahoe, Q. C., and
Members of City Council,
From: City Manager, A. A. De Bard, Jr.,
Date: April 7, 1955
Subject: Pottier Report on Education

The Supervisory staff of the Board of Education made a study of the Pottier report and wrote to the Mayor and members of City Council on March 24, 1955 as follows:-

"I am directed to advise you that the Supervisory Staff of this Board has made an analysis of the Judge Pottier Report, which was presented to a Special Committee of this Board, and was studied by them. A copy of this Analysis is enclosed with this letter.

We are of the opinion that the position of this Board, in reference to monies to be received from the Provincial Government on account of Education, will not be bettered, and perhaps will be lessened.

It is requested that the City Council consider this matter, and make an appeal to the Government on same, in view of the pending Legislation.

In part this Committee finds

1. It appears that no allowance will be made to the City of Halifax towards Capital cost (which has amounted to about \$10,000,000.00 during the past eight to ten years.)
2. On the basis of the Foundation Program Halifax will receive some few thousand dollars less than it does under present Grants received from the Provincial Government by our Board.
3. We would like to see the effect of present re-assessment in the City of Halifax, and its relation to the estimate of value of Real Property as shown in the Pottier Report.
4. The Report shows an estimate of \$20,190,061 for "Present Net Personal" in the City of Halifax, whereas no value is, or has been known, as we are informed the City uses "Occupancy Tax" which does not necessarily have any relation to Personal Property assessed.
5. We would like to see a deferment of the Act until further study could be made, as we do not think the City of Halifax, and more particularly the Board of School Commissioners should be affected by any change.

We trust that the foregoing may be of some use in any effort made on the City, I am

Yours very truly,

(Sgd.) H. F. Bezonson
Secretary-Treasurer."

APPLICATION OF THE POTTIER REPORT TO HALLAM SCHOOLS

NOTE

The following amounts are approximate only. They have been calculated on the teaching staff now employed and the number of rooms now in use. Certain parts of the Report are open to various interpretations which make it possible for variations to occur in the amounts calculated.

1. Cost of Foundation Program.

| | |
|---|-----------------|
| (a) Teachers Salaries..... | \$1,740,960.00 |
| Additional amounts for Principals..... | 19,750.00 |
| " " " Vice-Principals.. | 8,925.00 |
| (b) Maintenance..... | 267,450.00 |
| | <hr/> |
| Total Cost..... | \$ 2,037,085.00 |

2. City's ability to pay according to Report \$ 2,060,276.00

Under the recommendations of the Pottier Report the Provincial contribution equals (Cost of Foundation Program - Ability of City to Pay) i. e. Provincial Contribution equals \$2,037,085.00 - \$2,060,276.00.

Since the ability of City to pay is higher than the cost of the Foundation Program the only contribution the City would receive would be the minimum 25% of the Foundation Program which would amount to \$509,271.00.

FACTS ON ESTIMATES PREPARED IN DECEMBER WITHOUT REFERENCE TO POTTIER REPORT.

Net amount required for Board to operate schools in 1955.....\$ 2,013,718.00
Total cost to operate schools in 1955 is..... 2,609,230.00

This total was made up as follows:
Board Proportion..... \$2,013,718.00
Grants from Provincial Gov't..... 541,969.00
Other Revenues..... 53,543.00 \$2,609,230.00

In calculating the cost of the Foundation Program we have taken maximum amounts where a maximum and minimum have been stated as for example in the allowance for libraries.

In calculating the cost for teachers we have included all teachers except those in Physical Education, Art, Music, Guidance, Handcraft, Speech, Visiting Teacher, Mental Health. Teachers now on loan for Overseas Service are also excluded.

The Teachers' Salaries Scale as shown in the Foundation Program does not appear to follow a consistent pattern in the increases given from the 10th year on. Since this is a marked departure from the pattern of increases shown in earlier scales it may be in error rather than a planned change.

Included in the amount calculated for Vice-Principals are amounts permitted for Vice-Principals of 8 room schools under the Foundation Program even though the Board has not as yet appointed Vice-Principals to schools of this size.

These estimates do not include amounts for repayment of Capital Borrowing, Teachers' Pension Fund, Vocational School, etc.

Supervisor's Office, March 23, 1955.

On March 30, 1955 a meeting of city and school officials took place.

Attendees were- Mr. H. R. Wyman, Chairman Board of School Commissioners, Dr. R. E. Marshall, Supervisor Board of School Commissioners, Mr. Murray Rankin, Assistant Supervisor, Mr. Maurice Keating, Assistant to Supervisor, Alderman J. G. DeWolf, Chairman of the Finance Committee of the Board of School Commissioners, A. A. DeBard, Jr., City Manager, and P.L.H. Renkey, Commissioner of Finance.

The meeting was called for the purpose of considering Bill #66 implementing the Pottier Report and its relation to the City of Halifax School financing.

The Pottier Report was very carefully scrutinized by the members of the Board of School Commissioners and the City Manager, and a great deal of discussion took place relating to the City of Halifax's ability to pay its share of Education according to the Report. The Report brings out certain facts according to their own projection which suggests that the City of Halifax has the greater ability to pay for schools. Therefore it is not entitled to a grant from the Provincial Government, but the Commission recommends that a minimum contribution of 25% be paid to the School Board relating to teachers' salaries, maintenance and transportation, which is called foundation cost, and which does not include administration cost and debt service charges.

Mr. Keating stated that the Department of Education's compulsory curriculum requires the Board of School Commissioners to maintain Physical Education, Art, Music, Handcraft, Speech, Visiting Teacher, Mental Health, Teachers now on loan for Overseas Service, but does not include these services as foundation cost, and therefore makes no contribution towards same.

10.45 A.M. - His Worship the Mayor arrived at the meeting.

Mr. Rankin suggested that the 25% foundation cost should include all the above services including administration costs and capital costs. He is of the opinion that we should make representation to the Law Amendments Committee requesting this amendment to the Bill.

Alderman J. G. DeWolf suggested a formula similar to the one which is now operating in New Brunswick. (Circulated to City Council and School Commissioners).

Dr. Marshall stated that since the ability of the City to pay is higher than the cost of the above program, the only contribution the City would receive would be the minimum of 25% of the Foundation program, and he does not believe that we would receive anything from the Province relating to our capital costs.

Mr. DeBard made several constructive suggestions along the same line which would include capital costs and all the administration costs. He is of the opinion that the Province should make this contribution to the City's financing, considering the large number of taxpayers in the City of Halifax.

The Mayor is of the opinion that we will have some difficulty with the Bill amended before the Law Amendments Committee, because to include a additional contribution which is not included in the present Bill #66. However, Mr. DeBard made several constructive suggestions to be considered at the next meeting.

of this Committee, before making representation to the Law Amendments Committee.

1. While subject to argument, we will agree there is no relation between capital expenditures and current expenses.
2. In the past, Halifax has received only \$150,000.00 and will receive another \$500,000.00. We have spent about \$10,012,415.58 for the period April 30, 1944 to April 30, 1954.
3. We should make a concrete proposal such as 20 to 25% of capital costs as a contribution from the Province, with provision to go beyond that for "needy Municipalities".

The meeting adjourned at 12.45 p.m."

Statements made on the floor of the Legislature indicated that Halifax might benefit from the Regulations to be issued in connection with the bill. A copy was put in Mr. Keating's hands on April 1, 1945 and over the week-end, he determined Halifax would receive about \$48,000.00 more from the Province than we presently do.

Since the hearing on the Bill was held Monday morning, April 4, there was no opportunity for the Committee of March 30 to meet again. Several school districts spoke against the bill. During the question period the City Manager pointed out contradictions in the Pottier report (pp.76-77) with an opening statement that there was no relation between capital and operating costs and then proceeding to indicate the Province's share would be based on its sharing of operating costs.

A. A. DeBard
City Manager.

April 19, 1955.

IMPROVEMENTS CITY EXITS AND ADJOINING AREAS

To: His Worship the Mayor and
Members of City Council.

From: Committee on Works.

Date: April 12th., 1955

Subject: Improvements of City Exits and adjoining areas.

At a meeting of the Committee on Works, held on April 7th., 1955, a report from the City Manager in regard to improvements of City Exits and adjoining areas was referred to City Council without recommendation.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. J.B. Sabeau,
Clerk of Works.

Alderman DeWolf suggested that the matter be referred back to the Committee on Works.

His Worship the Mayor: "I think a short-handed Council will have difficulty in making a decision."

Alderman Hatfield: "I think we could deal with part of it."

Moved by Alderman Hatfield, seconded by Alderman Dunlop that His Worship the Mayor call a Special Meeting of City Council to deal with the matter.

Aldermen Vaughan: "These proposals arise from a meeting."

His Worship the Mayor: "They arise from a submission by the Department of Highways to the City."

Alderman Vaughan: "Was there any joint meetings with the County?"

His Worship the Mayor: "The County is not in it."

Alderman Vaughan: "I think the Council in 1943 discussed the matter of an overhead bridge. I think that is the better proposal in the long run. Any other measures are just temporary measures. The only solution is an overhead bridge by a viaduct from St. John's Cemetery or Canadian Oil Company. We must have the overhead bridge and the approach road to it."

April 19, 1955.

Alderman Dunlop: "Only today a committee from the Municipal Council has submitted a report in which they say the solution is only a temporary one. They say the bottleneck is the whole highway on the Bay Road and the Bedford Road. I have not been besieged by people who are anxious to pay money to eliminate the so-called hazard in which they are not so greatly concerned. It is as much County of Halifax as it is City of Halifax. The City of Halifax being the willing horse is supposed to be loaded with the matter. My view is that the primary persons responsible is the Province. They collect the highway tax and the license fee. I say there is no bottleneck at Armdale. There are 3 streets that come into it until you reach the Bay Road. I travelled the Bedford Road since 1937 and there was only once I could not get through because there was a flood. I have never lost 5 minutes. I suggest we have a special meeting to thrash this thing out. I could suggest a few improvements at Armdale myself. The bottleneck is in the Bay Road hill for 9 miles. One of the greatest bottlenecks are the Mounted Police who travel at 35 miles an hour."

Alderman DeWolf: "I suggest that the members of the Provincial Government, Federal Government and representatives from the County be invited to the meeting. They should all meet together on policy level."

It was then agreed that a conference be held rather than a special meeting of City Council and the following be invited to attend: 5 Provincial Representatives from Halifax, 2 County Council Representatives, 2 Federal Members for Halifax, 5 Members of the Traffic Committee of the Board of Trade and the Minister of Highways and Public Works.

TENDERS FOR MOTORCYCLES

TABULATION OF TENDERS

FOUR MOTORCYCLES

April 19, 1955.

The City Manager advised that the matter of automatic transmissions was looked into and the Atlantic Chevrolet Oldsmobile Limited tendered the lowest which was an additional \$800.00 which would come from the overall budget but if not Council would have to provide the same.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the tender of the Atlantic Chevrolet Oldsmobile Limited be accepted with the automatic transmission included. Motion passed.

EMPLOYEE TERMINATIONS

April 12, 1955.

To His Worship the Mayor and
Members of the City Council.

The attached report from the City Manager respecting Employee Terminations was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to recommend that Mr. Angus Phillips and Mr. Alex J. Candow be retired effective as from May 31, 1955 at an annual allowance of \$720.00 under the authority of legislation obtained at the recent session of the Legislature.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Alderman Dunlop: "Have we many other employees with short service at that age?"

City Manager: "We have others. There are some. There is one with 5 years."

Alderman Dunlop: "Why don't we use the same formula we paid for the man with 25 years service. The retirement allowance would not be \$720.00 if we used that. In the Provincial field they would not get anything near that."

Moved in amendment by Alderman Hatfield, seconded by Alderman Dunlop that the matter be referred back to the Finance and Executive Committee for further consideration.

City Manager: "Council was to determine what would be given to each individual by way of grants."

Alderman Dunlop: "We should have a formula for everyone."

The amendment was not adopted.

SPECIAL WORKS

APRIL 14/55 7:45 P.M.

ITEM #27

COUNCIL

APRIL 14/55.

FOR
TRUCKS

TENDERS DUE - 12.30 NOON APRIL 7th, 1955

TENDERS OPENED - 5.00 P.M. APRIL 7th, 1955
WORKS COMMITTEE MEETING.

TENDERS WERE INVITED ON FIVE MOTOR TRUCKS AS SPECIFIED.

THE LOWEST BID ON EACH ITEM IS LISTED BELOW.

| ITEM | DESCRIPTION | LOWEST BIDDER | TYPE OF TRUCK | TENDER |
|------|------------------|----------------|---------------|------------|
| #1 | ½ Ton Pick Up | Halifax Motors | Dodge | \$2,215.75 |
| #2 | ½ Ton Panel Body | Halifax Motors | Dodge | \$2,475.00 |
| #3 | 1 Ton Pick Up | Halifax Motors | Dodge | \$2,770.00 |
| #4 | 3 Ton Stake Body | Halifax Motors | Dodge | \$5,300.00 |
| #5 | 3 Ton Dump Body | Halifax Motors | Dodge | \$5,300.00 |

The Lowest Tender of Halifax Motors on each item is recommended.

A. A. DeBard, Jr.

A. A. DEBARD, JR., CITY MANAGER

G. F. West
G. F. WEST, COMMISSIONER OF WORKS

T A B U L A T I O N O F T E N D E R S

F O R

T R U C K S

| | | | | | | | | |
|---------------|--------------|----------------|------------|----------|---------|-------------|--------|---------------|
| BIDDER | PURDY MOTORS | ATLANTIC CHEV. | PROVINCIAL | CITADEL | HALIFAX | A.E. FOWLES | WOOD | TRAINOR |
| | | OLDS. | MOTORS | MOTORS | MOTORS | | MOTORS | |
| MAKE OF TRUCK | FARGO | CHEVROLET | MERCURY | G. M. C. | DODGE | MERCURY | FORD | INTERNATIONAL |

| | | | | | | | | | |
|------------|--------|------------|------------|------------|------------|--------------|------------|------------|------------|
| ITEM NO. 1 | MODEL | "B" | 1314 | M-100 | 9314 | "B" | M-100 | F-100 | R-112 |
| 1/2 TON | | | | | | | | | |
| PICK UP | TENDER | \$2,230.00 | \$2,237.00 | \$2,241.00 | \$2,414.40 | * \$2,215.75 | \$2,240.13 | \$2,270.13 | \$2,293.95 |

| | | | | | | | | | |
|------------|--------|------------|------------|------------|------------|--------------|------------|------------|------------|
| ITEM NO. 2 | MODEL | "B" | 1315 | M-100 | 9315 | "B" | M-100 | F-100 | R-112 |
| 1/2 TON | | | | | | | | | |
| PANEL BODY | TENDER | \$2,491.00 | \$2,498.00 | \$2,490.00 | \$2,783.90 | * \$2,475.00 | \$2,492.72 | \$2,505.00 | \$2,498.00 |

| | | | | | | | | | |
|------------|--------|------------|------------|------------|------------|--------------|------------|------------|------------|
| ITEM NO. 3 | MODEL | "D" | 1433 | M-350 | 9434 | "D" | M-350 | F-350 | R-132 |
| 1 TON | | | | | | | | | |
| PICK UP | TENDER | \$2,789.00 | \$2,805.00 | \$2,806.00 | \$2,923.65 | * \$2,770.00 | \$2,807.09 | \$2,825.00 | \$2,804.00 |

| | | | | | | | | | |
|------------|--------|------------|------------|------------|------------|--------------|------------|------------|------------|
| ITEM NO. 4 | MODEL | "H" | 1700 | M-700 | 97 series | "K" | M-700 | F-700 | R-182 |
| 3 TON | | | | | | | | | |
| STAKE BODY | TENDER | \$5,527.00 | \$5,375.00 | \$5,365.00 | \$5,320.00 | * \$5,300.00 | \$5,368.61 | \$5,550.00 | \$5,362.00 |

| | | | | | | | | | |
|-------------|--------|------------|------------|------------|------------|--------------|------------|------------|------------|
| ITEM NO. 5. | MODEL | "H" | 1700 | M-700 | 97 series | "K" | M-700 | F-700 | R-182 |
| 3 TON | | | | | | | | | |
| DUMP BODY | TENDER | \$5,339.00 | \$5,325.00 | \$5,325.00 | \$5,315.00 | * \$5,300.00 | \$5,316.80 | \$5,450.00 | \$5,354.00 |

* DENOTES LOWEST TENDER
LOWEST TENDER RECOMMENDED.

April 19, 1955.

TENDERS FOR TRUCKS

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: April 14, 1955.
Subject: Tabulation of Tenders for Trucks.

At a meeting of the Committee on Works held on this date the attached Tabulation of Tenders on five Motor Trucks was considered.

The Committee approved the recommendation that the lowest tender of the Halifax Motors, Ltd. on each item be accepted.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works.

Moved by Alderman Dunlop, seconded by Alderman Hatfield that the report be approved. Motion passed.

TENDERS PAVING, SIDEWALKS, SEWER CONSTRUCTION AND INSPECTION

To: His Worship the Mayor and
Members of City Council.
From: Committee on Works.
Date: April 12th., 1955.
Subject: Tenders for Asphalt Paving, Sidewalks, Curbs & Gutters,
Sewers (Trenching) and Inspection.

At a meeting of the Committee on Works, held on April 7th, 1955, the attached Tabulation of Tenders recommended for acceptance was approved and recommended to City Council.

1. Asphalt Paving - Standard Paving Maritime Ltd.
2. Sidewalks, Curbs & Gutters - Bianco Bros.
3. Sewers (Trenching) - Standard Paving Maritime Ltd.

4. Inspection - It is proposed that we do our own inspection on this work and have the samples of Concrete and Asphalt tested at a reputable laboratory.

Alderman Abery and Majority were recorded against accepting Bianco Bros. tender for Sidewalks, Curbs and Gutters.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..J.B. Sabean,
Clerk of Works.