

COUNCIL MEETING

THURSDAY
AUGUST 11, 1955

A G E N D A

1. Prayer.
2. Amendments to Council Minutes July 14, 1955, Pages 400 and 409 & June 16 1955, Page 385
3. Public Hearing Rezoning Ben's Ltd. Property Shirley Street.
4. " " " Property Devonshire Avenue & Veith Street.
5. Rezoning Fairview-Cemetery Lots from "P" Zone to R-1 Zone (Date for Hearing).
6. Motion Alderman Fox re License Fee Stamp Vending Machines.
7. Accounts over \$500.00.
8. Expropriation Properties Kempt Road and Windsor Street.
9. Hospital Account Settlements.
10. Re-subdivision Lots A & B Black Subdivision.
11. " " 18, 19 & 20 Griffiths-Isnor Subdivision.
12. " " Cloverdale Road.
13. " " Pinewood Acres Dutch Village Road.
14. " " Duncan Isner Mumford Road.
15. Sidewalk Substitutions.
16. Purchase 2 Lots Fairview Cemetery.
17. Rezoning Butler Bros. Ltd. Property Cedar Street.
18. Undersized Lot Ralston Avenue.
19. Duplex 449 Young Street.
20. Sidewalk Renewal Cherry Street.
21. Gurb and Gutter Kempt Road.
22. Improving Corner Sackville Street and Dresden Row.
23. Buckingham Street Parking Lot.
24. Overhanging Signs.
25. Amending Ordinance #21 Re Signs (~~1st Reading~~)
26. City Manager - Convention Attendance and Vacation.
27. Tenders for - Equipment - Fire Station Roof, Traffic & Street Lights, Mobile Radios.
28. Application to build on Undersized Lot Abbott Drive (To T.P. Board)
29. Land Sales.
30. Salaries Guards Arm Patrol.
31. Sewer Service Lane Rinnie Drive.
32. " Freshwater Brook.
33. Renaming Mott & Norwood Streets.
34. Encroachment Falkland Street.
35. Metropolitan Survey.
36. X-Ray Filing System T.B. Hospital.
37. Widows Pensions.
38. Capital Borrowing Approvals.
39. Halifax Airport Expropriation - Lands of Charles Preeper.
40. Amendment to Ordinance #6 Wiring Permits (2nd Reading).
41. " " #7 Use of Spurs in Climbing Poles (2nd Reading).
42. Ordinance #49 Plumbing & Building Permits (2nd Reading).
43. Delegates Convention Union of Nova Scotia Municipalities.
44. Retirement Miss Margaret Cameron - Nurse T.B. Hospital.
45. Application Director of Recreation to join Superannuation Plan.
46. Borrowing 316 "C" Architect Fees St. Thomas Aquinas School.
47. Sewer Extension Bridges Street.
48. Incinerator.
49. Progress Payment J.M. Cleminshaw Co. \$3,570.00.
50. Questions.

Motion passed.

DEFERRED ITEM

Appointment Committee of 9 by His Worship the Mayor Re Council
Manager Form of Government.

INFORMATION ONLY

Approvals D.M.A.
Letter S.R. Balcom, M.P. Re: Sales Tax on Municipal Purchases.
City Manager's Administrative Report.
Tax Collections.
Statistical Report Prefab Houses.

Motion passed.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N.S.,
August 11, 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 Deputy City Clerk, joined in repeating the Lord's Prayer.

There were present the Deputy Mayor Chairman, Aldermen DeWolf, Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

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

The meeting was called to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

AMENDMENTS TO COUNCIL MINUTES JUNE 16/55 PAGE 385 - JULY 14/55
PAGES 400 AND 409

The following amendments were made to the Council Minutes respecting the above meetings:

Page 385, June 16/55 Line reading as follows: "We have it in writing that the Armco will guarantee the job for 75 years". Deleted.

Page 400, July 14/55. Paragraph dealing with the rezoning of Fairview Cemetery Lots, line 2, the words "R-2 Zone, Second Density Residential" substituted with the following: "R-1 Zone, First Density Residential".

Page 409, July 14/55. Paragraph 5 of a report from the City Engineer, the figures \$5.50 substituted with \$5.00.

Moved by Alderman Hatfield, seconded by Alderman Vaughan that the minutes of these meetings as amended be approved.

Motion passed.

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PUBLIC HEARING REZONING BEN'S LIMITED PROPERTY SHIRLEY STREET ✓

A Public Hearing in the matter of the Rezoning of a portion of the district between Vernon Street and Preston Street and between Shirley Street and Pepperell Street from R-2 Zone to C-2 Zone was held at this time.

As nobody appeared either for or against the application to rezone it was moved by Alderman Ahern, seconded by Alderman Ferguson that the application be approved. Motion passed.

RESOLUTION

IN THE MATTER of the Town Planning Act
and

IN THE MATTER of the Rezoning of a portion of the district between Vernon Street and Preston Street and between Shirley Street and Pepperell Street in the City of Halifax from R2 Zone (Second Density Residential) to C2 Zone (General Business Zone).

WHEREAS an application was made to the City Council of the City of Halifax to amend the Zoning By-Law and Zoning Plan approved by the City Council on the 11th day of May, A.D., 1950, by rezoning a portion of the district between Vernon Street and Preston Street and between Shirley Street and Pepperell Street in the City of Halifax from R2 Zone (Second Density Residential) to C2 Zone (General Business Zone).

AND WHEREAS the said City Council of the City of Halifax did refer the aforementioned application to the Town Planning Board of the City of Halifax for consideration and report.

AND WHEREAS the Town Planning Board of the City of Halifax did recommend to the said City Council that the aforementioned district hereinafter more fully described be rezoned from R2 Zone (Second Density Residential) to C2 Zone (General Business Zone).

AND WHEREAS the said City Council on Thursday the 11th day of August, A.D., 1955, after receiving a report from the Town Planning Board and after having given due notice, did hold a hearing to consider the said rezoning and did approve of the same.

NOW THEREFORE BE IT ENACTED by the Mayor and City Council of the City of Halifax, under the authority of the Nova Scotia Town Planning Act that the following district, being a portion of the district between Vernon Street and Preston Street and between Shirley Street and Pepperell Street in the City of Halifax and described as follows:

"Beginning at a point on the eastern boundary line of property now or formerly owned by George A. Cox and now known as Civic No. 143 Shirley Street, said point of beginning being fifty (50) feet northwardly from the northern street line of Shirley Street;

Thence northwardly along the eastern boundary line of the aforesaid property now or formerly owned by George A. Cox, a

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distance of fifty (50) feet, more or less, or to an iron pipe at the northeastern corner of the aforesaid Cox property; also being in the southern boundary of property now owned by Ben's Limited, and occupied by a bakery;

Thence eastwardly along the southern boundary of the aforesaid bakery property a distance of thirty-three (33) feet, more or less or to the northwestern corner of property occupied by Civic Nos. 137-137½ Shirley Street;

Thence southwardly along the western boundary of property now occupied by Civic Nos. 137-137½ Shirley Street, a distance of fifty (50) feet from the northern street line of Shirley Street;

Thence westwardly thirty-three (33) feet, more or less, parallel to the northern street line of Shirley Street to the place of beginning;

Being a description of the rear half of the property known as Civic No. 141 Shirley Street and being formerly owned by Margaret Regina Duggan and transferred to Ben's Limited by Deed dated March 26th, 1955,"

be rezoned from R2 Zone (Second Density Residential) to C2 Zone General Business Zone), and the Zoning By-Law and Zoning Plan approved by the City Council on the 11th day of May, A.D., 1950, be and the same are hereby amended accordingly.

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

PUBLIC HEARING REZONING PROPERTY DEVONSHIRE AVENUE AND VEITH STREET

A Public Hearing into the matter of rezoning the lot at the corner of Devonshire Avenue and Veith Street from R-1 Zone to R-3 Zone was held at this time.

Moved by Alderman Fox, seconded by Alderman Ahern that the application be approved.

Alderman Vaughan felt that this application required some study as this would be the first break in the zoning of the area.

Moved in amendment by Alderman Vaughan, seconded by Alderman Hatfield that the public hearing be continued at the September Meeting of the City Council. Amendment passed.

REZONING FAIRVIEW CEMETERY LOTS FROM R-2 ZONE TO R-1 ZONE DATE FOR PUBLIC HEARING

Moved by Alderman Vaughan, seconded by Alderman Lane that Council fix Thursday, September 15, 1955 at 8 o'clock p.m. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing on this matter. Motion passed.

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MOTION ALDERMAN FOX Re: REMOVAL OF LICENSE FEE OF \$1.00 FROM
STAMP VENDING MACHINES

Moved by Alderman Fox, seconded by Alderman Ferguson that the license fee of \$1.00 for Stamp Vending Machines be removed and that the necessary legislation be obtained. Motion passed.

ACCOUNTS OVER \$500.00

To: His Worship, L.A. Kitz, and
Members of City Council.

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

Date: August 10, 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>
Mayor	Wallace Advertising Ltd.	10,000 Tourist folders and expressing 4 cartons to C.I.T.F.	\$1,734.28
Mayor	Maritime Central Airways Ltd.	Transportation for 28 to Charlottetown & return to inspect Abattoir	520.00
Police	W.L. Currie	20 Mi-Co Parking meters	1,519.00
Police	Thomas J. Egan	21 38-Cal. Revolvers 4 K-22 Revolvers	1,550.50
Works	Municipal Spraying & Contracting Limited	Crushed Stone	4,991.60
Works	Public Service Commission	Repairing & Operating Arm Chlorinator	611.63
Works	Workmen's Compensation Board of Nova Scotia	Provincial Assess- ment for 1955	5,250.00
Civil Defence	Hillcrest Motors	Volkswagon	1,845.00
Works	Nelson Seed Co.	Seeds	979.43
			<u>19,001.44</u>

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

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

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EXPROPRIATION PROPERTIES KEMPT ROAD AND WINDSOR STREET ✓

To: His Worship, L.A. Kitz, and
Members of the City Council.

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

Date: July 11, 1955.

Subject: Expropriation properties Kempt Road and Windsor Street.

City Council at its meeting June 16, 1955 voted that the Manager have these properties appraised by Messrs. Kelly and Hemming. They have suggested that in addition to appraising they attempt to secure options at the appraised value. While this idea has merit, it eliminates any negotiation by City Council or its agents (administrative officials). My reply was that the price in the option should be approved by City officials even though the option costs nothing.

In the three properties under consideration, Mr. Kelly was able to secure an option at this appraised value for the one at 562 Kempt Road.

	<u>Land Assessment</u>	<u>Improvements Assessment</u>	<u>Total Assessment</u>	<u>Appraised Value</u>	<u>Price to Assessment Ratio</u>
552 Windsor	\$400.00	\$1200.00	\$1600.00	\$8464.00	1 to 5 $\frac{1}{4}$
560 Kempt Rd	250.00	450.00	700.00	6018.00	1 to 8 $\frac{1}{2}$
562 Kempt Rd	400.00	1000.00	1400.00	12000.00	1 to 8 $\frac{1}{2}$

	<u>Size of Plot</u>	<u>Qu. ft. house</u>
552 Windsor St.	40 x 220	5,940
560 Kempt Road	36 x 113	8,456
562 Kempt Road	50 x 187	18,000

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

City Manager: "The report was to come to Council without recommendation. We have an option on #562 Kempt Road for \$12,000.00 but we do not have options on the other ones."

Alderman Vaughan: "Was Mr. Kelly empowered to take an option on behalf of the City?"

City Manager: "When he went out to appraise it, he wrote me and I told him I thought Council might think it was a good thing. He brought forth the option and I thought he was acting in the best interests of the City."

Moved by Alderman Vaughan, seconded by Alderman Ahern that the City proceed with the purchase of property #562 Kempt Road and take steps to expropriate the other properties, if necessary.

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Alderman DeWolf: "Why not offer these people that amount of money?"

The Assistant City Solicitor advised the Council that in an expropriation the Courts don't recognize the assessed values.

The motion was then put and passed.

HOSPITAL ACCOUNT SETTLEMENTS ✓

August 9, 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 it was agreed to recommend for approval the following Hospital Account Settlements:

Francis F. Probert	\$93.00
James F. Doyle	280.00

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

RE-SUBDIVISION LOTS "A" & "B" BLACK SUBDIVISION ✓

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

From: Town Planning Board.

Date: August 1st, 1955.

Subject: Resubdivision-Lots "A" and "B" -M.P. Black Subdivision-
Creighton Street.

At a meeting of the Town Planning Board held on July 28th, 1955, a plan showing Lots "A" and "B" and a Right-of-way being cancelled and resubdivided to provide one large lot, as shown on Plan No.00-8-13121, was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

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RE-SUBDIVISION LOTS 18, 19 & 20 GRIFFITHS-ISNOR SUBDIVISION ✓

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Board.
Date: August 1st, 1955.
Subject: Resubdivision of Lots Nos. 18, 19 & 20 -Griffiths-Isner
Subdivision.

At a meeting of the Town Planning Board held on July 28th, 1955, a plan showing Lots Nos. 18, 19 and 20 being resubdivided into two larger lots, as shown on Plan No. 00-8-13122 was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

RE-SUBDIVISION #23 CLOVERDALE ROAD ✓

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Board.
Date: August 1st, 1955.
Subject: Resubdivision - No. 23 Cloverdale Road.

At a meeting of the Town Planning Board held on July 28th, 1955, a plan showing two small sections of land being taken from the rear of Numbers 151 and 153 Connolly Street, and added to No. 23 Cloverdale Road to provide for driveway access to the rear yard, was considered.

The Board approved same as shown on Plan No. 00-8-13123, and recommended that the land in question be conveyed to L.J. Maisine for the nominal sum of \$1.00.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

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RE-SUBDIVISION PINWOOD ACRES ON DUTCH VILLAGE ROAD ✓

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Board.
Date: August 1st, 1955.
Subject: Resubdivision of Pinwood Acres-Dutch Village Road.

At a meeting of the Town Planning Board held on July 28th, 1955, a plan of resubdivision to provide additional land to make a fifty (50') foot distance from the center line of the paved way of Dutch Village Road, as shown on Plan No. 00-8-13131, was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

RE-SUBDIVISION PROPERTY DUNCAN ISNER ON MUMFORD ROAD ✓

To: His Worship, the Mayor and Members of the City Council.
From: Town Planning Board.
Date: August 9, 1955.
Subject: Resubdivision - Duncan Isner, Mumford Road.

At a meeting of the Town Planning Board held on August 4, 1955, the Town Planning Engineer recommended approval of a plan showing a resubdivision of Lots 141-143 Mumford Road to square off lot No. 143.

The Board approved same as shown on Plan No. 00-8-13140.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

SIDEWALK SUBSTITUTIONS ✓

To: His Worship the Mayor, and Members of City Council.
From: Committee on Works.
Date: August 10, 1955.
Subject: Sidewalk substitutions.

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At a meeting of the Committee on Works held on August 4, 1955 the attached report relative to allowing for some substitutions to the sidewalk program was considered.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman, and Members of the
Committee on Works.

From: G.F. West, Commissioner of Works.

Date: August 4, 1955.

Subject: Sidewalk Substitutions.

The following streets will not be done in this year's (1955) program, thus allowing for some substitutions to the Sidewalk Program.

STREETS NOT TO BE COMPLETED THIS YEAR (FROM ORIGINAL PROGRAM)

Glebe Street	Gottingen Street to St. Paul's Street South Side (S. & S.) 230'	\$1,150.00
Flinn Street	Churchill Dr. to Roosevelt Dr. North Side (S. & S.)	1,190.00
Belle Aire Ter.	North St. to Ontario St. East Side (C. & C.) 820'	<u>2,545.00</u>
	Total	<u>5,885.00</u>

Listed below are streets which I believe should have preference due mainly for the reason of solving water conditions in these areas.

SUBSTITUTIONS RECOMMENDED

Rector St.	Albert St. to Dartmouth Ave. 215' North side (S.&S)	Est. Ass. \$462.25	Est. Cost 1,275.00
rainage problem	(Abbott Dr. Ralston Ave to Mayfield Ave. 200' South Side (C. & C.)	Est. Ass. 270.00	670.00
	(Claremont St. Maxwell Ave. to Oxford St. 600' South side (C. & C.)	Est. Ass. 810.00	2,000.00
	(Elliott St. Ashburn Ave. to Howe Ave. 480' North side (C. & C.)	Est. Ass. 648.00	1,650.00
	Total Assessments	<u>2,190.25</u>	<u>EC. 5,595.00</u>

Other streets which may be considered are as follows:

South Street (R.C.A.F.) 560' S. & S. 2,800.00

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(Connolly St. (Army) 800' S. & S. (Connolly St. (Don Schelew)	4,000.00
Beaufort Ave. & Bellevue Ave. 120' S., C. & G. & S.	960.00
Inglewood Dr. 550' C. & G.	1,650.00

G.F. West,
Commissioner of Works.

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

Alderman Ahern: "I want to know why the sidewalks cannot be completed this year. I will have to have a real good excuse for the delay. I think the Aldermen in the Wards should be consulted. I am against the delay of any street recommended by the Committee on Works during the last 4 months."

Alderman Ferguson: "Some streets were to be done but because of flooding conditions, the switch was made."

Alderman DeWolf referred to the new plant of Mr. Schelew on Connolly Street and suggested that sidewalks be placed there as the area was very muddy in rainy weather. He asked if Mr. Schelew could do the work himself.

City Manager: "I suppose so."

Alderman DeWolf: "He has to pay the full cost if he does it himself?"

City Manager: "Yes."

Alderman DeWolf: "How much would it cost?"

City Manager: "\$4,000.00 includes the Army and Mr. Schelew."

Alderman Hatfield suggested that the South Side of South Street along the R.C.A.F. area should be done as well; the cost being \$2,800.00.

Moved in amendment by Alderman DeWolf, seconded by Alderman Ahern that the report be approved and that in addition the sum of \$7,000.00 be provided by Capital Borrowing to defray the cost of constructing sidewalks on Connolly Street, West Side, in front of the Army property and Mr. Schelew's plant and also on the South Side of South Street in front of the R.C.A.F. property.

Amendment passed.

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A Borrowing Resolution in the amount of \$7,000.00 covering the above items was submitted.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the resolution as submitted be approved.

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

PURCHASE OF 2 LOTS FAIRVIEW CEMETERY ✓

To: His Worship the Mayor, and Members of City Council.
From: Committee on Works.
Date: August 10, 1955.
Subject: Re: Purchase of Two Lots in Fairview Cemetery.

At a meeting of the Committee on Works held on August 4, 1955 a recommendation from the Superintendent of Fairview Cemetery to buy back two graves from Lt. Col. H.G. Wylde at the 1951 cost price of \$120.00, was approved and recommended to Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

REZONING BUTLER BROS. PROPERTY ON CEDAR STREET ✓

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Board.
Date: August 1st, 1955
Subject: Application to Rezone Land - Butler Bros. Ltd.

At a meeting of the Town Planning Board held on July 28th 1955, the attached report from the Town Planning Engineer relative to an application from Butler Bros. Limited to rezone the plot of land located in the center of the block bounded by Cedar Street, Jubilee Road, Henry Street and Robie Street, for the purpose of erecting a fourteen (14) unit apartment, was considered.

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The Board approved the recommendation that this be recommended to City Council for a Public Hearing.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved and Council fix Thursday, September 15, 1955 at 8 o'clock p.m. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing on this matter.

Motion passed.

LETTER TO BUTLER BROS.

Alderman DeWolf suggested that a letter be sent to Butler Bros. congratulating them on the beautification of their grounds on Mumford Road.

The suggestion was agreed to.

UNDERSIZED LOT RALSTON AVENUE ✓

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Engineer.
Date: August 1st, 1955.
Subject: Undersized Lot - Lot No. 2 Ralston Avenue.

At a meeting of the Town Planning Board held on July 28th, 1955, the attached report from the Town Planning Engineer recommending refusal of a request to erect a three unit building on Lot No. 2 Ralston Avenue, was considered.

The Board recommended that the application be granted with Aldermen DeWolf and Wyman dissenting.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Mr. Snook: "This is a new area and I think we should make every effort to keep this one up to par. This will look like a two storey building."

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City Manager: "I must disagree with what he said. I think the answer is that it will look like 3 floors because the basement floor is out of the ground."

Moved by Alderman Hatfield, seconded by Alderman Macdonald that a public hearing be held at the next regular meeting of the City Council to determine whether or not the people in the district are favorable to the regulations being reduced.

Alderman Vaughan: "We have reached the point where very little of the Zoning By-Law is still standing. I think if we have a Zoning By-Law we should stand by it or change it all."

Alderman Ferguson: "This lot backs up against Butler Bros. warehouse property. The same building can be built without the basement apartment under our existing regulations. I do agree with the Alderman that it might be well to get the view of the people out there."

Alderman Greenwood: "I think the Aldermen should have an opportunity to go out and view this property within the next month and we will accomplish each of the Aldermen's wishes."

Mr. West: "We stopped them from building a three storey building. It was a two storey building. We could not stop them from building flats on the lot. That is where the whole thing stopped."

Alderman Ferguson: "This is a completely different case and there must have been a misrepresentation of the facts at the Town Planning Board Meeting."

Moved in amendment by Alderman Ferguson, seconded by Alderman DeWolf that the matter be deferred until the next regular meeting of the City Council and a complete report submitted at that time.

Alderman Hatfield with the approval of his seconder, Alderman Macdonald, withdrew his motion.

The amendment became the motion and on being put was passed.

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DUPLEX #449 YOUNG STREET

To: His Worship the Mayor, and Members of the City Council.
From: Town Planning Board.
Date: August 1st, 1955.
Subject: Application to Erect Duplex - No. 449 Young Street.

At a meeting of the Town Planning Board held on July 28th, 1955, the Town Planning Engineer recommended approval of a request to erect a dwelling with a basement apartment on a lot 40' x 100'.

The Board approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

SIDEWALK RENEWAL CHERRY STREET

To: His Worship the Mayor, and Members of the City Council.
From: Committee on Works.
Date: August 1st, 1955.
Subject: Cherry Street - Sidewalk Renewal.

At the meeting of the Committee on Works held on July 28th, 1955, a report from the Commissioner of Works relative to replacing 80 lineal feet of sidewalk on the north side of Cherry Street, between Robie and Vernon Streets, to be charged to Sidewalk Renewal Capital Account, was considered.

The Committee approved and recommended same to City Council with Alderman DeWolf dissenting.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Discussion arose as to the fee to be charged the abutters for the new sidewalk. Alderman Macdonald felt these people should not have to pay anything as he doubted if charges had been made against people for sidewalk renewals in the past.

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The Acting City Solicitor advised that the City Charter section reads that the setting of the cost is up to Council.

Alderman Hatfield felt that the time had arrived when Council should consider charging the full cost to the people requesting the renewals.

His Worship the Deputy Mayor felt that Council should make the assessment one quarter of the cost.

Moved by Alderman Macdonald, seconded by Alderman Ahern that the work be done without cost to the abutters.

Moved in amendment by Alderman Vaughan, that sidewalk renewal on Cherry Street be proceeded with and the abutters charged one quarter of the cost of construction.

There was no seconder to the amendment.

Moved by Alderman Hatfield, seconded by Alderman Greenwood that this matter be referred back to the Committee on Works to give consideration to the cost.

The motion to defer was put and passed 9 voting for the same and 3 against it as follows:

FOR THE MOTION

Alderman Lane
Fox
Ferguson
Wyman
Vaughan
Hatfield
Greenwood
DeWolf
Moriarty

AGAINST IT

Alderman Macdonald
Adams
Ahern

- 9 -

- 3 -

CURB & GUTTER KEMPT ROAD

To: His Worship the Mayor, and Members of the City Council.
From: Committee on Works.
Date: August 1st, 1955.
Subject: Kempt Road - Curb and Gutter.

At a meeting of the Committee on Works held on July 28th, 1955, the attached report from the Commissioner of Works

August 11, 1955.

recommending that approximately 585 feet of curb and gutter be installed on Kempt Road, at an estimated cost of \$2,500.00, to be charged to Kempt Road Widening Capital Account, was considered.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman and
Members of the Committee on Works.

From: G.F. West, Commissioner of Works.

Date: July 28th, 1955.

Subject: Kempt Road- Curb and Gutter.

When curb and gutter was installed on Kempt Road, west of Duffus Street, in 1948, a certain amount was left out for the proposed diversion of the road from the first Underpass to a point near the new Wm. Stairs, Son & Morrow Building. Partly as the result of this gap, so-called, Wm. Stairs, Son & Morrow are confronted with a drainage problem and after heavy rains their shops are flooded. This condition can be alleviated considerably by installing curb and gutter at the intersection of the diversion and the present road-(re Plan No.00-1-10989). Approximately 585 lineal feet of curb and gutter would be necessary, along with two catch-pits, at an estimated cost of \$2,500.00, and the estimated assessment of \$730.00.

It is recommended that the necessary work be carried out and charged to Kempt Road Widening Capital Account.

G.F. West,
Commissioner of Works.

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

IMPROVING CORNER OF SACKVILLE STREET AND DRESDEN ROW

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

From: Committee on Works.

Date: August 1st, 1955.

Subject: Improving Corner South-West Corner Sackville Street and Dresden Row.

The Committee on Works at a meeting held on July 28th, 1955 considered the attached report from the Commissioner of Works, recommending the removal of the existing curb and installing a new curb at a radius of 25 ft. The estimated

August 11, 1955.

cost of \$300.00 to be charged to Sackville Street Widening Capital Account.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman, and
Members of the Committee on Works.

From: G.F. West, Commissioner of Works.

Date: July 28th, 1955.

Subject: Improving Corner - South-west Corner Sackville Street
and Dresden Row.

We have had a request from the Traffic Authority to carry out improvements, which would relieve congestion and facilitate traffic flow at this corner.

This purpose can be accomplished by removing the existing curb and installing new curb at a radius of 25'. The total estimated cost for this work is \$300.00

It is recommended that this work be completed and charged to the Sackville Street Widening Capital Account. No property acquisition is necessary for the above improvements.

G.F. West,
Commissioner of Works.

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

BUCKINGHAM STREET PARKING LOT

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

From: Committee on Works.

Date: August 1st, 1955.

Subject: Buckingham Street Parking Lot.

At a meeting of the Committee on Works held on July 28th 1955, the matter of widening Buckingham Street more than ten (10') feet, while erecting the parking lot retaining wall, was considered.

The Committee recommended that the original tender be accepted.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

August 11, 1955.

Alderman Vaughan: "The City Manager has given us a large document on traffic improvements for this area. I think it would be wise to consider the overall plan for the downtown areas rather than proceed with one block. To do it in this manner, I think, is wrong. If we are going to have any kind of a traffic improvement plan laid on and proceeded with, it would be an overall plan. I think this improvement is included in the overall plan and this should not be proceeded with at this time. This traffic improvement is a matter of planning. I doubt if anyone on our staff has sufficient knowledge of these matters to properly draft a plan. The plan would be over a million dollars and I think it warrants proper study by qualified persons."

The Deputy Mayor: "Are you prepared to go along with this ten feet?"

Alderman Vaughan: "No."

City Manager: "I don't think the \$12,000.00 we contemplate spending on the Buckingham Street parking lot would be affected by this plan and if it were the walls we would put in would support the sidewalk. We may find a truck run too close and that whole thing cave in."

Alderman Ahern: "I would like to see a survey made. I think we could connect George Street with the other end of the street under the parade and make provision for many cars. I would like to see this Council set a date when we could discuss this matter. The traffic situation downtown is certainly injuring the business of people in this area."

Alderman Ferguson: "Something has to be done."

Moved by Alderman Ferguson, seconded by Alderman Ahern that the report be approved and the work carried out immediately.

Alderman Fox: "We have an overall plan. Plans are brought in and they are pigeon-holed. If we look over the Master Plan you will see 2 or 3 diagonal streets. We should salvage from that what is salvagable."

August 11, 1955.

Alderman Greenwood: "I still think we should have a report from Mr. West before we vote on this motion."

Alderman Vaughan arose to speak but Alderman Adams referred to the fact that Alderman Vaughan had spoken twice on the same motion.

The Commissioner of Works stated that a definite hazard existed with respect to the Buckingham Street sidewalk and that the work should be done.

Alderman Moriarty suggested that Bell Lane be widened.

City Manager: "If we take anything from the Bell Lane side we will lose a row from the parking lot."

The motion was then put and passed.

Alderman Moriarty requested that the Engineering Department take into consideration traffic on Jacob Street one way and the opposite way on Bell Lane.

OVERHANGING SIGN ✓

To: His Worship the Mayor, and Members of the City Council.
From: Committee on Works.
Date: August 1st, 1955.
Subject: Overhanging Sign-No. 51 Buckingham Street.

At a meeting of the Committee on Works held on July 28th, 1955, a report from the Commissioner of Works recommending that permission be granted the Buffalo Lodge to erect an overhanging wooden sign at No. 51 Buckingham Street, was approved.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

OVERHANGING SIGNS ✓

To: His Worship, The Mayor and Members of City Council.
From: Committee on Works.

His Worship the Mayor, Chairman, and Members of the Committee on Works

G. F. West, Commissioner of Works

August 4, 1955

Overhanging Signs


At the last meeting of the Board of Works we recommended that Ordinance 21 and Section 805 of the City Charter, dealing with illuminated signs, be amended and the Council be requested to grant us permission to abide by our recommended amendments until proper authority is obtained.

The following is a list of applications for overhanging signs, which we recommend approval:-

...s Limited	- 429 Agricola Street
erson's Ltd.	- 499 Barrington St.
Nite Neon Signs Ltd.	- 251 Quinpool Rd.
...s Ltd.	- 10 West St.
adian Pacific Telegraphs	- 110 Granville St.
swell Photo Supplies	- 115 Granville St.
's Ltd.	- 111 Creighton St.
erline Oils Ltd.	- Argyle St. (East Side)
erline Oils Ltd.	- 100 Sackville Street
erline Oils Ltd.	- South Park St.
ifax Wholesalers Ltd.	- 644 Barrington St.
community Store	- 10 Inglis St.
chant's Investments	- 109 Young St.
k City Tobacco Co.	- 429 Gottingen St.
r-Nite Neon Signs Ltd.	- 216 Gottingen St.
Reid Sweet	- 6 Blowers St.

These applications have been pending for some time and if they are not considered at this meeting they will miss the August meeting of Council.

It is recommended that these applications be approved according to the suggested amendments outlined in our letter to the Committee on Works, July 28th, 1955.


G. F. WEST,
Commissioner of Works.

W/H.

August 11, 1955.

Date: August 10, 1955.

Subject: Overhanging Signs.

At a meeting of the Committee on Works held on August 4, 1955, the attached report from the Commissioner of Works recommending approval of applications for overhanging signs was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

AMENDMENT ORDINANCE #21 ILLUMINATED OVERHANGINGS SIGNS ✓

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

From: Committee on Works.

Date: August 9, 1955.

Subject: Amendment to Ordinance 21 Re Signs.

At a meeting of the Committee on Works held on July 28th, 1955, the attached report from the Commissioner of Works, relative to amending the Ordinance pertaining to overhanging illuminated signs, advertisements or displays, was considered.

The Committee recommended that this be referred to City Council to delete Section 805 from the Charter, and that all sections in the Charter pertaining to signs be included in an ordinance.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor and Members of the Board of Works.

From: G.F. West, Commissioner of Works.

Date: July 28th, 1955.

Subject: Amendment to Ordinance 21 Re Signs.

According to paragraph 11 of Ordinance 21 illuminated signs, advertisements or displays, having colored lights or glass shall not be hung at a height of less than twenty five feet above the sidewalk or street pavement.

August 11, 1955.

We feel this paragraph is impractical in this City and works a hardship on small store owners as well as firms and individuals erecting such signs.

It is recommended that this Ordinance be amended as follows:

Paragraph 11 - Delete - Twenty five feet. Add - a height considered appropriate by the Building Inspector, but in no case less than eight feet.

Section 805 of the City Charter which has precedence over the Ordinance, is worded exactly the same as paragraph 11 of Ordinance 21 and legislation would be necessary before this could be changed.

It is recommended that Council be requested to seek legislation to delete section 805 from the Charter and in the meantime permit us to abide by Ordinance 21 with the suggested amendment until the necessary legislation is obtained. We further recommend that all sections in the Charter, pertaining to signs, be included in an Ordinance to facilitate the processing of such matter.

The City Manager and the Acting City Solicitor concur in these recommendations.

G.F. West,
Commissioner of Works.

Moved by Alderman Fox, seconded by Alderman Ferguson that the report be approved. Motion passed.

CITY MANAGER-CONVENTION ATTENDANCE AND VACATION

August 9, 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 report was submitted from the City Manager requesting permission to attend the City Manager's Convention October 5 to 8, 1955 at Bretton Woods, New Hampshire and also to take one week of his vacation and carry over two weeks into 1956.

Your Committee recommends that the request be granted.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Alderman DeWolf stated that a precedent would be established by granting the City Manager two weeks of his 1955 vacation period to be carried over into 1956. He felt it would act as a precedent to the rest of the staff. He felt it was a bad policy as he said someone would want 6 weeks the following year.

August 11, 1955.

City Manager: "You may be right but we have not had any other requests."

Moved by Alderman Macdonald, seconded by Alderman Ahern that the report be approved. Motion passed with Alderman DeWolf wishing to be recorded against the principle being established.

TENDERS EQUIPMENT WORKS DEPARTMENT ✓

To: His Worship, the Mayor and Members of City Council.
From: Committee on Works.
Date: August 10, 1955.
Subject: Tabulation of Tenders for Equipment.

At a meeting of the Committee on Works held on August 4, 1955, the attached Tabulation of Tenders was considered.

The Committee recommended that the lowest tenders be accepted with the exception of the tender for a Rotary Snow Plow, which was deferred for further consideration.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

A tabulation of tenders received were submitted for the information of the members of Council and same is attached to the original copy of these minutes.

The tabulation was considered item by item.

2 - REFUSE PACKER BODIES

Moved by Alderman Hatfield, seconded by Alderman Macdonald that the tender of Scotia Equipment at \$11,098.00 be accepted.

Motion passed.

1- ROTARY SNOW PLOW

No recommendation. Deferred.

1 - MOTOR PICK-UP SWEEPER

Moved by Alderman Macdonald, seconded by Alderman Hatfield that the tender of Coleman Machinery at \$9,798.00 be accepted.

Motion passed.

MEMORANDUM FOR THE COUNCIL
DATE: JULY 20, 1955

PRESENT:

MAYOR- I. A. KITZ
CITY MGR.- A. A. DEBARD, JR.
COMM. OF WORKS - G. F. WEST

CITY OF TAMPA

WORKS DEPARTMENT

TABULATION OF TENDERS

FOR EQUIPMENT

ITEM #45 COUNCIL
AUGUST 11th, 1955
8.00 P.M.

RECOMMENDED TENDERS (SUMMARY)

<u>ITEM NO.</u>	<u>ITEM</u>	<u>RECOMMENDED TENDER</u>	
1	2-REFUSE PACKER BODIES	SCOTIA EQUIPMENT	\$11,098.00
2	1-ROTARY SNOW PLOW	COLEMAN MACHINERY	15,455.00
3	1-MOTOR PICK-UP SWEEPER	COLEMAN MACHINERY	9,798.00
4	1-SELF PROPELLED COMPRESSOR	INDUSTRIAL MACHINERY <i>CONSTRUCTION EQUIPMENT</i>	3,758.00
5	1-PORTABLE ASPHALT PLANT	COLEMAN MACHINERY	12,720.00
5A	1-STATIONARY ASPHALT PLANT	NO RECOMMENDATION	(SEE NOTE BELOW)
6	2-TRUCKS	TRAINOR AUTO SERVICE	13,140.00

NOTE-

IT WAS STATED IN OUR SPECIFICATIONS THAT EITHER 5 or 5A WOULD BE PURCHASED- WITH THE RIGHT RESERVED TO CHOOSE THE ONE BEST SUITED TO THE CITY'S NEEDS.

G. F. WEST, COMMISSIONER OF WORKS

A. A. DEBARD, JR., CITY MANAGER

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

F O R

T W O R E F U S E P A C K E R B O D I E S

##

A S S P E C I F I E D

ITEM #:	SCOTIA EQUIPMENT HALIFAX	COLEMAN MACHINERY HALIFAX	MUSSENS CANADA LTD., FREDERICTON	RILEY ENGINEERING SALES LTD., HALIFAX	COAST SALES HALIFAX	COLE MOTORS HALIFAX
MAKE	Phill Wood	Sanivan	Leach	Heil	Rootes	Rootes
MODEL	1955 Load Crusher	SM-4	Packmaster	Colectomatic	Loadmaster (a) Gamecock (b)	Loadmaster
CAPACITY (a)	15 cu. yds.	14 cu. yds.	13 cu. yds.	16 cu. yds.	20-25 cu. yds.	20-25 cu. yds.
(b)			16 cu. yds.		18 cu. yds.	
TENDER (a)	\$11,098.00	\$11,370.00	\$12,590.00	\$12,938.00	\$24,315.00	\$22,449.50
(b)			13,108.00		\$15,195.00 complete unit truck and body	complete unit truck and body

RECOMMENDED:

LOWEST TENDER MEETING SPECIFICATIONS

SCOTIA EQUIPMENT -WOOD LOAD CRUSHER - \$11,098.00

G. P. WEST, COMMISSIONER OF WORKS

A. A. DEBARD, JR., CITY MANAGER

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

F O R

O N E - R O T A R Y S N O W P L O W

A S S P E C I F I E D


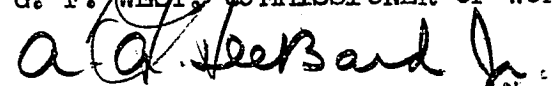
ITEM #2	## COLEMAN MACHINERY HALIFAX	INDUSTRIAL MACHINERY HALIFAX	A MUSSENS LTD., FREDERICTON
MAKE	SICARD	HOUGH	RICHARDSON
MODEL	SNOW MASTER JR.	H-H	666 666B
TENDER	\$15,455.00	\$18,800.00	\$2,005.00 2,327.00

A- Bid on attachments only.

RECOMMENDED:

LOWEST TENDER MEETING SPECIFICATIONS.

COLEMAN MACHINERY CO. LTD. - SICARD SNOW MASTER JR., \$15,455.00


 G. F. WEST, COMMISSIONER OF WORKS

 A. A. DEBARD, JR., CITY MANAGER

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

F O R

O N E - M O T O R P I C K U P S W E E P E R

A S S P E C I F I E D

ITEM #3	##	
	COLEMAN MACHINERY HALIFAX	GILLIS CO. LTD., HALIFAX
MAKE	WAYNE	ELGIN
MODEL	1-450	STREET KING
TENDER	\$9,798.00	\$10,986.00

RECOMMENDED :

LOWEST TENDER MEETING SPECIFICATIONS

COLEMAN MACHINERY - WAYNE MODEL 1-450 - \$9,798.00


G. F. WEST, COMMISSIONER OF WORKS


A. A. DEBARD, JR., CITY MANAGER

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TABULATION OF TENDERS

FOR

ONE SELF PROPELLED COMPRESSOR

AS SPECIFIED

ITEM #	XX	A.		B.
	CONSTRUCTION EQUIPMENT HALIFAX	INDUSTRIAL MACHINERY HALIFAX	COLEMAN MACHINERY HALIFAX	EASTERN EQUIPMENT HALIFAX
MAKE	LE-ROI	SCHRAM	INGERSOL RAND	JOY
MODEL	TRACTAIR 125	125 CFM PNEUMATRACTOR	MK-105 CFM	TAIRACTOR 105 CFM
TENDER	\$3,758.80	\$3,955.00	\$3,750.00	\$4,652.00

RECOMMENDED

LOWEST TENDER MEETING SPECIFICATIONS
CONSTRUCTION EQUIPMENT -LE-ROI TRACTAIR - \$3,758.80

A & B- NOT CONSIDERED-SPECIFICATIONS CALLED
FOR 125 CFM.

G. F. West
G. F. WEST, COMMISSDNER OF WORKS
A. A. DeBard Jr
A. A. DEBARD, JR., CITY MANAGER

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

F O R


P O R T A B L E A S P H A L T P L A N T

A S S P E C I F I E D

##

ITEM #5	COLEMAN MACHINERY HALIFAX	CONSTRUCTION EQUIPMENT HALIFAX	R.R. POWER LTD. HALIFAX	MUSSENS CANADA LTD. FREDRINGTON
MAKE (A) (B)	WHITE	PARKER (1)	LITTLEFORD (2) HETHERINGTON BERNER (3)	BARRER-GREENE (2)
MODEL (A) (B)	L-8	SPOT MIX	700	804 - MIX-ALL
CAPACITY (A) (B)	8-10	5-10	7 10	5
TENDER (A) (B)	\$12,720.00	\$9,143.00	\$5,000.00 7,700.00	\$6,523.00

- (1) Does not have required capacity at 5-6 moisture.
- (2) Does not meet specifications - lacks capacity.
- (3) Does not meet specifications - not oil fired.


 G. F. WELLS, COMMISSIONER OF WORKS
 August A. DeBard Jr.
 A. A. DEBARD, JR. CITY MANAGER

RECOMMENDED:

Coleman Machinery- White L-8 - \$12,720.00

- 472 -

TABULATION OF TENDERS

P.L.R.

SEASONARY ASPHALT PLANT

AS SPECIFIED

ITEM #5-A	COLEMAN MACHINERY HALIFAX	CONSTRUCTION EQUIPMENT HALIFAX	R.R. POWER LTD., HALIFAX	ROSSIS CANADA LTD., CHICAGO
MAKE (A) (B)	WHITE	FARBER	LITTLEFORD HETHERINGTON- BERNER	BARBER-GREENE
MODEL (A) (B)	1-3	SPOT MIX	700 MOTO-FATCER	330 840 - B
CAPACITY (A) TON/HR. (B)	10	5-10	7 10	10-25 20-35
TENDER (A) (B)	\$12,241.00	\$9,143.00	\$4,700.00 7,300.00	\$25,436.00 25,967.00

NO TENDER RECOMMENDED - SEE COVER PAGE.

G. P. WEST, COMMISSIONER OF WORKS

August A. DeBard, Jr.
A. A. DEBARD, JR. CITY MANAGER

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

F O R

T W O M O T O R T R U C K S

A S S P E C I F I E D


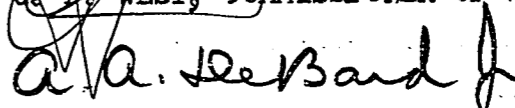
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ITEM #6	TRAINOR AUTO SERVICE HALIFAX	CITADEL MOTORS HALIFAX	PURDY MOTORS HALIFAX	A. E. FOWLES LTD., HALIFAX	PROVINCIAL MOTORS HALIFAX	COLE MOTORS HALIFAX	FOULIS ENG. SALES HALIFAX
MAKE	INTERNATIONAL	G.M.C.	FARGO	MERCURY	MERCURY	DIAMOND-T	MACK
MODEL	R-184	453	R	M-800	M-800	M-552	B-30-X
TENDER	\$13,140.00	\$13,190.00	\$13,700.00	\$13,731.78	\$13,380.00	\$14,450.00	\$16,148.00

RECOMMENDED:

LOWEST TENDER MEETING SPECIFICATIONS

TRAINOR AUTO SERVICE - 2 INTERNATIONALS - \$13,140.00


 G. F. WEST, COMMISSIONER OF WORKS

 A. A. DEBARD, JR., CITY MANAGER

August 11, 1955.

1 - SELF PROPELLED COMPRESSOR

Moved by Alderman Greenwood, seconded by Alderman Hatfield that the tender of Construction Equipment at \$3,758.80 be accepted.

Motion passed.

1 - PORTABLE ASPHALT PLANT

Moved by Alderman Hatfield, seconded by Alderman Ferguson that the tender of Coleman Machinery at \$12,720.00 be accepted.

Motion passed.

1 - STATIONARY ASPHALT PLANT

No recommendation.

2 - TRUCKS

Moved by Alderman Macdonald, seconded by Alderman Ahern that the tender of Trainor Auto Service at \$13,140.00 be accepted.

Motion passed.

TENDERS FOR ROOF BEDFORD ROW FIRE STATION

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 10, 1955
Subject: Bedford Row Fire Station Roof.

At a meeting of the Committee on Works held on August 4, 1955 the attached Tabulation of tenders was considered.

The Committee recommended acceptance of the lowest tender meeting specifications - D.A. Cummings - \$1958.00.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

The Deputy Mayor: "It was brought to my attention that proper specifications were not sent out. It was left to those tendering how much flashing was to be used. He tendered at a fixed price per sq. ft."

Mr. West: "All he had to do was to call us. We put that in our tender that anything left out there would be a procedure

August 11, 1955.

to go through. I feel this is a good specification. Seven other people bidding on it thought so too. Each bidder is asked to visit the site and satisfy himself as to the amount of work to be done. In every type of construction that clause is always added. My own personal opinion is that this particular bidder is unduly questioning something that is unnecessary."

The Deputy Mayor: "There was a delay in their office. They discovered that it was not clearly set forth. He felt it was not in the City's interest the way the specifications were made."

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

TENDERS FOR STREET LIGHTING EQUIPMENT ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: August 11, 1955.
Subject: Tenders for Street Lighting.

At a meeting of the Committee on Works held on this date the attached tabulation of tenders for Street Lighting Equipment was considered.

The Committee approved the recommendation that the Canadian Westinghouse tender be accepted. \$5254.20.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

TENDERS FOR TRAFFIC LIGHTS ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: August 11, 1955.
Subject: Tenders for Traffic Lights.

August 11, 1955.

At a meeting of the Committee on Works held on this date the attached tabulation of tenders for Traffic Lights was considered.

The Committee approved the recommendation that the following tenders be accepted.

<u>Canadian General Electric</u> Semi-Traffic Actuated Lights	\$1635.00
------------------------------------------------------------------	-----------

<u>Northern Electric Co.</u> Fixed Time Traffic Lights	1094.00
-----------------------------------------------------------	---------

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

TENDERS FOR MOBILE RADIOS ✓

No recommendation. Deferred.

APPLICATION TO BUILD ON UNDERSIZED LOT ON ABBOTT DRIVE

An application was submitted from Mr. S. Savory requesting permission to build on the above undersized lot.

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

LAND SALES ✓

August 9, 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 report was submitted from the Committee on Works recommending that lots on Bayers Road, Devonshire Avenue, Union Street and George Dauphinee Avenue be advertised for sale and that the Westmount Commercial Area be deferred for further consideration.

Your Committee concurs in this report.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

August 11, 1955.

Alderman Ferguson: "I understood that all the lots were to be advertised."

Alderman DeWolf: "It was the idea to sell the land but the plan was to be brought into the Town Planning Board."

City Manager: "The lands of the Community Housing Ltd. and the R.C.E.C. would be developed in conformity with the City lots. We hoped that they would have it developed at once. Our lots could be sold and access to them could be had from George Dauphinee and Edward Arab Avenues."

Alderman Vaughan: "Could we wait until the home property is sold?"

Alderman Ahern: "I would suggest a committee be appointed on the matter of the Westmount Commercial Area comprising the Commissioner of Works, Town Planning Engineer and City Manager to work with the people and that a public hearing on the matter of rezoning be held at the next regular meeting of the City Council."

Alderman Macdonald: "Was there not some discussion on the Commercial Area? Was there not some discussion on the rezoning of these lots?"

City Manager: "The development shows them as residential."

Alderman Macdonald: "Has the zoning been changed?"

Mr. Snook: "No."

Alderman DeWolf: "We could defer this part of the report."

Moved by Alderman Lane, seconded by Alderman Vaughan that the sale of lots as recommended be proceeded with. Motion passed.

SALARIES OF GUARDS ARM PATROL ✓

August 2, 1955.

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

The Safety Committee at a meeting held on the above date considered requests for salary increases from Victor Snaar and Gregory Booth who are employed as Life Guards on the Arm Patrol.

August 11, 1955.

It was agreed to recommend that these two be paid at the rate of \$35.00 per week retroactive to July 10, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

SEWER SERVICE LANE RAINNIE DRIVE ✓

August 9, 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 report was submitted from the Committee on Works recommending that application be submitted to the Department of Municipal Affairs to borrow the sum of \$13,000.00 to cover the cost of laying a sewer from Citadel Hill across Rainnie Drive to connect with Cogswell Street sewer and to extend the water main.

Your Committee recommends that the report be approved and that an easement be secured from various owners.

Alderman Ahern wished to be recorded against.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

A Borrowing Resolution in the amount of \$13,000.00 covering the above item was submitted.

Moved by Alderman Adams, seconded by Alderman Macdonald that the resolution as submitted be approved.

Motion put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

SEWER FRESHWATER BROOK ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: August 11, 1955.
Subject: Freshwater Brook Sewer.

August 11, 1955.

It was agreed to recommend that these two be paid at the rate of \$35.00 per week retroactive to July 10, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

SEWER SERVICE LANE RAINNIE DRIVE ✓

August 9, 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 report was submitted from the Committee on Works recommending that application be submitted to the Department of Municipal Affairs to borrow the sum of \$13,000.00 to cover the cost of laying a sewer from Citadel Hill across Rainnie Drive to connect with Cogswell Street sewer and to extend the water main.

Your Committee recommends that the report be approved and that an easement be secured from various owners.

Alderman Ahern wished to be recorded against.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

A Borrowing Resolution in the amount of \$13,000.00 covering the above item was submitted.

Moved by Alderman Adams, seconded by Alderman Macdonald that the resolution as submitted be approved.

Motion put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

SEWER FRESHWATER BROOK ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: August 11, 1955.
Subject: Freshwater Brook Sewer.

August 11, 1955.

The attached report from the Commissioner of Works relative to relining the remaining section of the Freshwater Brook Sewer from South Street to a point below Fenwick Street, a distance of approximately 1000' in addition to approximately 400' near Smith Street, was considered by the Committee on Works at a meeting held today.

The Committee recommended that a borrowing be made of \$100,000.00 to cover the repairs to this sewer.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman and
Members of the Committee on Works.

From: G.F. West, Commissioner of Works.

Date: August 11th, 1955.

Subject: Freshwater Brook Sewer.

At the August 4th meeting of the Works Committee we reported that a 400' section of the Freshwater Brook Sewer, near Smith Street, was in immediate need of attention and \$25,000.00 would be required to carry out the necessary work.

Concerned about the rapid deterioration, since the previous inspection of this section of the sewer, which we previously had thought could be attended to next year, we decided, over the week end, to make a thorough inspection of the sewer from South Street to a point near Barrington Street.

On Tuesday afternoon, August 9th, the writer along with Mr. Waller, our Sewer Engineer, Mr. C.A. Copp, Jr., Mr. R. Brunelle and Mr. Pottie of our City Field Staff carried out a thorough inspection of the sewer and it was obvious to us that the complete sewer from South Street to Barrington Street should be relined as soon as possible.

It is possible that we could get more life out of certain sections of the sewer but the writer would not take the responsibility of asking any of our personnel to carry out an inspection, in six months time, after viewing the existing condition. Furthermore, it would be more economical to complete the work at this time because men and equipment are now at the job site. Delivery of the necessary pipe could be the only cause for delay.

The estimated cost of relining the remaining section of the sewer from South Street to a point below Fenwick Street, a distance of approximately 1000', is \$75,000.00. This together with the \$25,000.00 for approximately 400' near Smith Street, which was requested at the last Works Committee meeting, makes a total of \$100,000.00 for approximately 1400'.

It is requested that permission be granted to carry out the necessary work and \$100,000.00 be provided to cover the cost.

August 11, 1955.

It is further recommended that the Arcco Drainage and Metal Products of Canada Limited be engaged to do the work, using 12 Guage Asbestos Bonded Asphalted Coated Corrugated Steel Pipe.

G.F. West,
Commissioner of Works.

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

A Borrowing Resolution in the amount of \$100,000.00 covering the above item was submitted.

Moved by Alderman Lane, seconded by Alderman Ahern that the resolution as submitted be approved.

Motion put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

RENAMING MOTT AND NORWOOD STREETS ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: August 10, 1955.
Subject: Renaming of Mott and Norwood Streets.

At a meeting of the Town Planning Board held on August 4, 1955, the matter of renaming the above streets was considered.

The Board recommended that the name of Mott Street be changed to Norwood Street, and that the houses west of Oxford Street be renumbered, by adding 100 so that the numbers would not have to be changed.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Greenwood, seconded by Alderman Wyman that the report be approved. Motion passed.

ENCROACHMENT ON FALKLAND STREET ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 10, 1955
Subject: Encroachment -- Falkland Street.

August 11, 1955.

At a meeting of the Committee on Works held on August 4, 1955, the attached report from the Commissioner of Works relative to issuing a permit to make additions to a building which encroaches over the northern official street line on Falkland Street, immediately east of Gottingen Street, was considered.

The Committee recommended that the necessary legislation be obtained to grant a permit.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman and
Members of the Committee on Works.

From: G.F. West, Commissioner of Works.

Date: August 4th., 1955.

Subject: Encroachment - Falkland Street.

It came to our attention recently that a certain individual is making additions to his building, which encroaches over the northern Official Street Line on Falkland Street immediately east of Gottingen Street.

This encroachment has progressed this far through a combination of circumstances which are briefly outlined in the following paragraphs.

Falkland Street was formerly 23 feet wide at Gottingen Street and increased to 25 feet at Maitland Street and all buildings on the north side of Falkland Street between Gottingen and Maitland Streets conformed to the Official Street Line.

On the 12th day of August 1954 a new Official Street line was confirmed by City Council, making Falkland Street a 60 foot street, placing the north Official Line 37 feet further north. All the buildings which formerly conformed to the Official Street Line now encroached in some cases as much as 33 feet (Re - Attached Plan No. RR-3-13136)

The owner of the restaurant on the north east corner of Falkland and Gottingen Streets applied for permission to add to the rear of the building on November 15, 1954 and was granted a permit. This permit was cancelled on February 8, 1955 because the work had not been started. This permit was issued in error and we were fortunate in having the opportunity to cancel it before the encroachment occurred.

A new application was made recently, but no permit was issued. However, the owner started work due to the fact that he understood verbally that the permit was forthcoming and he could begin work. He was subsequently informed that a permit could not be issued because of the encroachment and the City could make him remove the work at his own expense. The work was stopped and at the present time the concrete block walls and roof are completed.

August 11, 1955.

The new work is in line with the existing building and does not cause any unreasonable inconvenience to the public.

This matter is brought to the attention of the Committee for consideration.

G.F. West,
Commissioner of Works.

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

METROPOLITAN SURVEY ✓

August 9, 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 report was submitted from the City Manager recommending that the sum of \$10,000.00 be paid to Mr. Rudd Hattie; Municipal Treasurer and charged against Surplus in accordance with the provisions of section 316 "C" of the City Charter. These funds to be used in connection with the Metropolitan Survey which represents one half of the City's contribution towards this project.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

X-RAY FILING SYSTEM T.B. HOSPITAL ✓

August 9, 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 report was submitted from the Commissioner of Health requesting that the Purchasing Department be authorized to order a Compactus Filing System for X-Ray films from the House of Otho Gibbons, Dartmouth, N.S. under specification #C-3490 in the amount of \$7,699.65 installed.

Your Committee recommends that the request be granted and the funds provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

August 11, 1955.

PENSION MRS. CLAUDE WELLS ✓

August 9, 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 a pension for Mrs. Winnifred Wells widow of the late Mr. Claude Wells of the Fire Department, was considered.

Mr. Wells was paid a pension of \$1,188.00 per annum from the Firemen's Superannuation Fund and under section 310H of the City Charter, Mrs. Wells may receive 50% of that which is \$594.00. She has one child under 16 years of age which would entitle her to an additional \$150.00 making a total pension of \$744.00 per annum until the child reaches the age of 16.

Your Committee recommends that Mrs. Winnifred Wells be paid a pension of \$744.00 per annum effective as of September 1, 1955 under the authority of Section 310H of the City Charter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Macdonald: "I feel we should consider Mrs. Carter as this lady has no income other than what she earns herself. She is 65 years old. I think there is a lot of merit in her case."

The Deputy Mayor: "I thought she did not qualify under the legislation."

Alderman Vaughan: "There is going to be a report from the Commissioner of Finance dealing with all these people. The report would affect Mrs. Carter. It is the grant phase of it that is dangerous."

Alderman Macdonald: "I understood that half of the grant was also given."

The Deputy Mayor: "We wanted a full report brought in by the Commissioner of Finance to see what we would do about those getting grants. I think the matter should stand with the others until we get the report. The one I have in mind is a lady 80 years of age."

August 11, 1955.

Moved by Alderman Macdonald, seconded by Alderman Ahern that the application of Mrs. Carter be approved.

Alderman Vaughan: "We have no provision in our funds for making ex-gratia payments and that must come from the tax payers. We discontinued entirely the grant portion paid to the husband. We considered the pension the husband received. If we pay Mrs. Carter we should go back to the Hoganson case and pay half of the grant and take into consideration the dependent children. We are paying one quarter of a million dollars annually. If this application passes it will be a precedent established."

Moved by Alderman Vaughan, seconded by Alderman DeWolf that the Carter application be deferred until the next regular meeting of the City Council.

Alderman Ahern: "The Doctor recommended that Mr. Carter be retired and he got \$720.00. His widow would get one half."

Alderman DeWolf: "I seconded Alderman Vaughan's motion to defer not because I don't want to see Mrs. Carter get something but I would like to see all treated alike. They should all be brought up."

The motion to defer was then put and passed.

CAPITAL BORROWING APPROVALS ✓

August 9, 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 report was submitted from the City Manager relative to certain Capital Borrowings which were not approved by the Department of Municipal Affairs.

He recommended that the following be provided under the authority of Section 316 "C" of the City Charter.

- | | |
|-------------------------------------|-------------|
| 1. Heavy Equipment-Works Department | \$20,000.00 |
| 2. Seal Coating-Works Department | 21,500.00 |

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

August 11, 1955.

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

HALIFAX AIRPORT EXPROPRIATION - LANDS OF MR. CHARLES PREEPER ✓

August 9, 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 report was submitted from the City Solicitor's
Department respecting compensation to be paid to Mr. Charles
Preeper for certain lands expropriated by the City as a site for
the Halifax Airport.

Your Committee recommends that the sum of \$1,725.00 be paid
to Mr. Preeper in full settlement for his lands; titles to be
examined by Mr. T.H. Coffin, Q.C. and if same is not good that the
said sum be paid into Court.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

AMENDMENT TO ORDINANCE #6 WIRING PERMITS SECOND READING ✓

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 an amendment to Ordinance #6 respecting Electric
Wiring and the Use of Electrical Energy which was read and passed
a first time at the last regular meeting of the City Council was
again considered.

Your Committee recommends that the amendment be read and
passed a second time and forwarded to the Minister of Municipal
Affairs for approval.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

AMENDMENT

Moved by Alderman Hatfield, seconded by Alderman Vaughan
that the amendment to Ordinance #6 as set out on pages 403 and 431
of the Council Minutes under date of July 14, 1955 be read and
passed a second time and forwarded to the Minister of Municipal
Affairs for approval. Motion passed.

August 11, 1955.

AMENDMENT TO ORDINANCE #7 USE OF SPURS IN CLIMBING POLES SECOND READING.

August 9, 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 an amendment to Ordinance #7 respecting Poles and Wires in the Streets which was read and passed a first time at the last regular meeting of the City Council, was again considered.

Your Committee recommends that the amendment be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

AMENDMENT

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the amendment to Ordinance #7 as set out on Pages 429 and 430 of the Council Minutes under date of July 14, 1955 be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

ORDINANCE #49 PLUMBING AND BUILDING PERMITS SECOND READING

August 9, 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 Ordinance #49 respecting Fees for Building and Plumbing Permits which was read and passed a first time at the last regular meeting of the City Council, was again considered.

Your Committee recommends that the Ordinance be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

August 11, 1955.

ORDINANCE

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the Ordinance as set out on Page 433 of the Council Minutes under date of July 14, 1955 be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Motion passed. ✓

DELEGATES CONVENTION UNION OF NOVA SCOTIA MUNICIPALITIES

August 9, 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 appointing delegates to the convention of Nova Scotia Municipalities was considered.

Your Committee recommends that the following members of Council be appointed as voting delegates: Aldermen Wyman, Ahern, Macdonald, Lane and Vaughan.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

RETIREMENT MISS MARGARET CAMERON - NURSE T.B. HOSPITAL ✓

August 9, 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 considered the matter of providing a supplementary retiring allowance for Miss Margaret Cameron-Nurse at the T.B. Hospital who was retired as of July 31, 1955 by the Retirement Committee at an annual allowance of \$209.73.

Your Committee recommends that Miss Cameron be granted an additional allowance of \$141.96 annually effective as of July 31, 1955 under the authority of Section 309A of the City Charter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

August 11, 1955.

APPLICATION DIRECTOR OF RECREATION TO JOIN SUPERANNUATION PLAN ✓

August 9, 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 an application from Mr. Gregory Donovan to join the Superannuation Plan was considered.

The Assistant City Solicitor Mr. T.C. Doyle advised that it is necessary to obtain legislation to amend the plan.

It was agreed to recommend that legislation be secured at the next session of the Legislature to amend the Superannuation Plan so as to permit any full time employee of the Commissions to join the plan subject to the approval of the City Council.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

BORROWING 316 "C" ARCHITECT FEES ST. THOMAS AQUINAS SCHOOL ✓

August 9, 1955.

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

At a meeting of the Finance and Executive Committee a report was submitted from the Board of School Commissioners requesting permission to engage the services of an architect or architects to draw plans and specifications for an addition of 4 rooms, teachers' room and nurses' room to St. Thomas Aquinas School at a cost not to exceed \$2,500.00

Your Committee recommends that the request be granted and the funds provided under Section 316 "C" of the City Charter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

SEWER EXTENSION BRIDGES STREET ✓

Deferred.

INCINERATOR ✓

Deferred.

August 11, 1955.

PROGRESS PAYMENT J.M. CLEMINSHAW CO. \$3,570.00 ✓

An account was submitted from the above firm amounting to \$3,570.00 as a progress payment in connection with the re-assessment program.

Moved by Alderman Macdonald, seconded by Alderman Adams that the account be approved for payment. Motion passed.

QUESTIONS

PARKING LOT HALIFAX NORTH ✓

Alderman Ahern: "A Committee was appointed to look for a site for a parking lot in Halifax North. The Committee met and we viewed sections of Maitland Street and it was agreed that one of the two sites would be suitable. I was unable to have a plan made for tonight but I would like to see the Council authorize the Commissioner of Works and City Manager prepare a plan and distribute it within the next two weeks. I would like to have the Town Planning Engineer, Commissioner of Works and City Manager view the sites."

RECOGNITION MISS MARILYN BELL ✓

Alderman Ahern: "Because Miss Bell formerly lived in Halifax, there should be some tangible expression from this Council for her having swam the English Channel. I think it would be very nice if we went along with the other cities in Canada."

Alderman Ahern moved a motion along these lines but received no seconder.

Alderman Lane suggested a well phrased letter be sent to her from the Mayor's Office.

The suggestion was approved.

DAMAGE TO CAR FLYING OFFICER ENGLISH ✓

Alderman Ahern: "An Airforce Officer's car was damaged while rushing a child to the V.G. Hospital. He should be reimbursed. Mr. Smith got a pension when part of his arm was removed when he was shot."

August 11, 1955.

Alderman Lane: "The man was a victim of circumstances and I think we are duty bound to pay him."

Acting City Solicitor: "You will have to secure legislation."

Moved by Alderman Ahern, seconded by Alderman Hatfield that legislation be obtained to pay for the damages to the car of Flying Officer English such sum not to exceed \$250.00.

Motion passed.

Alderman Hatfield suggested he be paid in the meantime but was advised it was not possible.

Alderman Lane suggested the Constables should be warned that when they commandeer a car they are doing so at their own financial risk.

REZONING 315 DUTCH VILLAGE ROAD ✓

Alderman DeWolf advised he had in his possession a request from Mrs. Winnifred Hilchie, addressed to the Council, to rezone the above property from R-2 to R-3.

The application was referred to the Town Planning Board for a report.

NATAL DAY PROCESSION ✓

Alderman DeWolf congratulated the members of the Natal Day Committee, Mr. Troy and Mr. Cadman of C.B.H.T. for the fine procession on Halifax Natal Day, August 8, 1955. He said he was out of the City on that day but had seen the procession over television.

HALIFAX RELIEF COMMISSION PROPERTIES ✓

Alderman DeWolf: "I would like to ask for a statement on the status of the Commission in respect to the number of people who are now receiving pensions. I doubt if there are over 50. We went to Ottawa on the matter and the Minister of Finance was very sympathetic about it but the Deputy Minister turned it down."

COURT HOUSE BUILDING ✓

Alderman Hatfield stated he would like to get some information on the matter of a new Court House Building.

August 11, 1955.

The City Manager stated it was considered at the Committee on Works' meeting and it was deferred. The Committee felt the sum of \$700,000.00 was too much of an outlay when the City would have to pay about two-thirds of the cost and also that the City was faced with other expenditures. He said the item would be on the agenda of the Committee on Works on August 25, 1955.

Alderman Hatfield: "I would like the Manager to make a full report to the Committee on Works and the results of the Commissioners deliberations over the last 3 years and the report to be sent to the Aldermen. "

Alderman Ferguson: "There was a feeling that a large portion of the cost was being paid for by the City while a large portion of the facilities were being used by the County."

IMPROVEMENTS TO COMMONS ✓

Alderman Vaughan: "Would the City Manager give consideration now to the inclusion in next year's estimates of a sum to maintain the Commons area in a proper manner by the Works Department. The area has been going down over the years. This amount would include the renewing of a portion of the turf."

RE-DEVELOPMENT DOWNTOWN AREA ✓

Alderman Vaughan: "Would the City Manager make a report on the matter of a qualified person or firm to study the redevelopment of the downtown area and be able to do the work?"

TRAFFIC CONTROL NORTH & GOTTINGEN STREETS ✓

Alderman Vaughan: "Would the Chief of Police report on the matter of traffic control at the intersection of North and Gottingen Streets? Since the bridge has been opened traffic is heavy on North Street."

Chief of Police: "I will look into it."

CLIPPING GRASS ON LAWNS ✓

Alderman Macdonald asked if there were any regulations with respect to people keeping their lawns clipped to which the City

August 11, 1955.

Manager advised in the affirmative and said the Police check on the various owners.

Alderman Macdonald asked if the Police followed it up and the City Manager said they probably did.

APPOINTMENT OF COMMITTEE OF 9 BY HIS WORSHIP THE MAYOR Re: COUNCIL
MANAGER FORM OF GOVERNMENT

This matter was deferred until the next regular meeting of the City Council.

APPROVALS DEPARTMENT OF MUNICIPAL AFFAIRS

The following approvals from the Department of Municipal Affairs were reported:

1. Amending the Zoning By-Law to enable banks to be built in Second Density Residential Zones.
2. Rezoning certain lands in the north end of the City to the west of Barrington Street from P Zone (Park and Institutional) to C-3 Zone (Industrial).
3. Rezoning #115 London Street from R-2 Zone (Second Density Residential) to R-3 Zone (Third Density Residential).
4. Rezoning a portion of Fairview Cemetery Lands from P Zone (Park and Institutional) to R-2 Zone (Second Density Residential).
5. Amending Official Town Plan 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.
6. Withdrawal from the Sale of Land Account for the following:
\$1,033.65 Relocation of Sewer on lands on Camp Hill.
3,550.00 Laying out a new road from Edgewood Avenue to Regent Road.
7. \$100,000.00 construction St. Catherines School
8. 25,000.00 Paving School Yards.
9. 34,000.00 Landscaping St. Andrew's School.
10. 15,000.00 School Mulgrave Park.
11. 8,200.00 Boiler St. Joseph's School. Also Iron Fireman.
12. 18,500.00 Improvement Recreational Facilities.
13. 40,000.00 Purchase Aerial Ladder.
14. 6,500.00 Improving Street Lighting.
15. 16,500.00 Street Lighting on Gottingen St. & Quinpool Road.
16. 8,600.00 X-Ray Filing System.
17. 78,000.00 Purchase of Machinery for Cleaning Streets.
18. 116,500.00 Public Sewers.
19. 180,500.00 Public Sewers.
20. 150,206.00 Curb, Gutter and Sidewalks.
21. 500,000.00 New Incinerator.
22. 39,250.00 Paving Streets.
23. 80,000.00 Sewers in Pinewood Acres Subdivision.
24. 35,000.00 Reconstruction Portion of Freshwater Brook Sewer.
25. 40,000.00 Radio Communication System.
26. 4,000.00 Renovating Building at City Field.
27. 8,500.00 Stoning and Oiling Walnut and Duffus Streets.
28. 5,000.00 Roller Shed Extension.
29. 98,000.00 Paving Streets.

FILED

August 11, 1955.

TAX COLLECTIONS MONTH OF JULY 1955

CIVIC YEAR	RESERVES	O/S BALANCE JUNE 30, 1955	NEW ACCOUNTS & ADJUSTMENTS	JULY - 1955 COLLECTIONS	O/S BALANCE JULY - 1955
1953	71,854.05	181,419.16 Cr.	42.04	5,623.85	175,753.27
1954	77,194.25	441,522.08 Cr.	908.61	26,179.93	414,433.54
1955	76,606.58	1,849,255.79 Dr.	10,211.57	178,960.67	1,680,506.69
Tax Years Prior to 1953 (covered by Reserves)				210,764.45	2,270,693.50
				<u>5,893.43</u>	
				<u>216,657.88</u>	
Poll Taxes					
1954		27,782.56 Dr.	4.75	847.43	26,939.88
1955		95,365.63 Cr.	10.00	4,621.21	90,734.42
				<u>5,468.64</u>	
Poll Tax other than listed above				<u>1,066.09</u>	
				<u>6,534.73</u>	
Total Collections in July 1955				223,192.61	
Total Collections in July 1954				<u>146,758.48</u>	
Current Taxes Collected Jan.1st to July 31st, 1955				5,705,530.51	
Corresponding Period 1954					5,445,587.72
Tax Arrears Collected Jan.1st to July 31st, 1955				450,457.76	
Corresponding Period 1954					494,121.94
Poll Tax Collections January 1st to July 31st, 1955				44,233.83	
Corresponding Period 1954					44,905.00
				<u>6,200,222.10</u>	<u>5,984,614.66</u>
Amount Collected January 1st to July 31st					
Tax Levy 1955		7,437,406.78		5,705,530.51	76.71
Tax Levy 1954		7,036,505.98		5,445,587.72	77.39
Tax Arrears Jan 1st. 1955		1,119,041.92		450,457.76	40.25
Tax Arrears Jan 1st. 1954		1,118,470.92		494,121.94	44.18
Total Collections to July 31st, 1955				6,155,988.27	82.77
Total Collections to July 31st, 1954				5,939,709.66	34.41

Respectfully submitted,

H.R. McDonald
CHIEF ACCOUNTANT.

FILED

To: His Worship, L. A. Kitz, and
Members of City Council,

From: City Manager, A. A. De Bard, Jr.,

Date: August 4, 1955

Subject: Administration Report for July, 1955.

1. Revaluation.

Overall job completion 98%.

2. Electrician's Department.

281 wiring inspections made, permit income	\$420.64
Revenue from fire alarm boxes	150.00
5 lights replaced, various locations	
7 new lights installed, 6 on Memorial Drive	
22 outer globes replaced, 4 porcelain heads replaced	
Fire Alarm boxes tested & inspected	270

3. Building Permits.

	<u>Number</u>	<u>Value</u>
Dwellings, new	54	\$483,000.00
Garages, new	12	6,900.00
Commercial, new	1	1,200.00
Dwellings, repairs	307	94,657.00
Garages, repairs	8	1,160.00
Commercial, repairs	28	71,830.00
Institutional, repairs	9	16,600.00
	<u>419</u>	<u>\$ 675,346.00</u>

4. Claims.

Gordon Entwisle - Robie Street lighting standard \$176.38

5. Streets and Sewers.

Square yards of streets stoned and oiled	6,600
" " " sealcoated	36,920
" " " graded	28,955
Tons of hot patch used on paved streets	150
" cold " " stoned & oiled streets	115
Cubic yards of material used on streets	2,562
Square yards applied with dust layer	4,000
" " sidewalk repairs	497
Lineal feet of curb & gutter repairs	125
Number of new street signs	11
Number of catchpits repaired	7
" " constructed	13
" manholes repaired	9
" junctions installed	20
Miles of streets swept by hand	120
" " " machine	895
Number of catchpits cleaned	93
Square yards of new sidewalk	458
Lineal feet of new curb and gutter	70

6. Garbage

2,545 tons of garbage and refuse were collected of which 602 tons were burned, together with 788 tons of privately collected materials. Total amount processed 1,390 tons with incinerator in operation 371 hours. Hired trucks 112 hours collecting 48 tons.

7. Acknowledgements

Walter Callow for \$ 500.00 City Grant.

8. Paving - Progress Report No. 3

Street Widening

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Started</u>	<u>Compl.</u>
Bell Rd.	Sackville St.	300' N.	300'	May 5	80%
Sackville	Brunswick	Bell Rd.	1100'	May 11	40%

These streets will be completed when underground work is finished and sufficient compaction is obtained.

Permanent Paving

Bayers	Connaught	Howe	4100'	Dec. 1/54	85%
Duffus	Windsor	Kempt	250'	May 26	June 16
Ontario	Agricola	Fuller	300'	July 4	July 15
Horan	Cunard	Sarah	400'	July 11	July 20
Sarah	Agricola	June	300'	July 11	July 20
Princess Pl.	Cunard	Dead End	250'	July 12	July 21
McCully	Robie	Agricola	360'	July 15	July 21
John	West	Charles	700'	July 16	July 18
Clifton	Cunard	St. Alban's	2300'	July 29	35%

9. Stoning & Oiling & Seal Coating - Progress Report No. 2

New Streets Stoned & Oiled

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>W.O.No.</u>	<u>Started</u>	<u>Compl.</u>
Federal	Romans	Romans	1600'	55032	June 14	July 5

Streets Repaired

Smith	Barrington	Dead End	350'	55056	July 5	July 15
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Streets Seal Coated

Bright	Leeds	Normandy	400'	55064	July 15	July 15
Duffus	Robie	Dead End	600'	55066	July 15	July 15
Columbus	Agricola	Robie	400'	55068	July 15	50%
Cabot St.	Islerville	Agricola	400'	55067	July 25	July 25
Woodbine	Rosemeade	Highland	200'	55086	July 25	July 25
Rosemeade	Hillside	Leeds	1100'	55090	July 25	July 25
Hillside	Robie	Agricola	400'	55091	July 25	July 25
Roome	Devonshire	Dartmouth	600'	55092	July 25	July 25
Connolly	Bayers	Chester	900'	55088	July 26	5%
Cork	Windsor	Connaught	1262'	55089	July 26	July 26
Mayfield	Mumford	Abbott	900'	55093	July 26	July 26
Hemlock	Mumford	Abbott	900'	55094	July 26	July 26
High	Leeds	Lady Hammond	1000'	55087	July 27	July 27

10. Sewer Construction - Progress Report No. 3

Street	Size	This Report Feet Laid	Job Started	% Completed
St. Andrews	18" Conc. 15" Conc.	155	June 27	50%
Stanford	15" Conc.	216	July 25	50%

Sewer Rehabilitation - '55 Program

Queen at Morris - 2 Manholes	July 19	50%
Freshwater Brook - 60" Armco 470'	July 19	50%

11. Sidewalk - Progress Report No. 3

Completed Work

Street	From	To	Length	Side	Total Length	Work	% Compl.
Duffus	Kempt	Windsor	260'	B	520'	C. & G.	100%
Pennington	Bayers	Perason	1030'	W	1030'	C. & G.	"
St. Paul's	Glebe	Vestry	720'	B	1440'	S. & S.	"
Pearson	Mayfield	Pennington	475'	B	950'	C. & G.	"
Ashburn	Ernst	Abbott	180'	W	180'	S. & S.	"
Ashburn	Existing	Abbott	350'	E	350'	S. & S.	"
Vestry	Gottingen	Dartmouth	1190'	S	1190'	S. & S.	"
Vestry	Albert	Lynch	280'	N	280'	S. & S.	"
Vestry	Gottingen	Acadia	470'	N	470'	S. & S.	"
Ashburn	Elliott	Spruce	230'	W	230'	C. & G.	"
Spruce	Ashburn	Howe	410'	S	410'	C. & G.	"
Duffus	Dartmouth	Barrington	590'	N	590'	S. & S.	"
Bayers	Connaught	Howe	3915'	N	3915'	S. & S.	"
Bayers	Ashburn	Howe	250'	S	250'	S. & S.	"
Lynch	Glebe	Vestry	1500'	W	1500'	S. & S.	"
Bayers	Vaughan	Ralston	1640'	S	1640'	S. & S.	"
Glebe	Acadia	Lynch	350'	S.	350'	S. & S.	"
Roslyn	Connolly	Connaught	680'	B	1360'	S. & S.	"
Edgewood	Connolly	Connaught	750'	N	750'	S. & S.	"
Edgewood	Oxford	Connaught	1250'	S	1250'	S. & S.	"
Robie	Sebastian	Cabot	230'	E	230'	S. & S.	"
Sebastian	Robie	Agricola	420'	N	420'	S. & S.	"
Clifton	Charles	North	315'	B	630'	C. & G.	"
Maxwell	Windsor	Claremont	270'	B	450'	C. & B.	"

Incompleted Work

Oakleigh	Ashburn	Stanford	300'	B	600'	S. & S.	90%
Ralston	Abbott	Pearson	500, 255	W	500, 255	C. & G.	90%
Albert	Vestry	Duffus	600'	W	600'	S. & S.	85%
Lynch	Duffus	Rector	330'	W	330'	S. & S.	90%
Lappert	Chebucto	Mumford	700'	S	700'	S. & S.	75%
Barrington	Rector	Glebe	1170'	W	1170'	C. & G.	90%
Glebe	Barrington	Lynch	360'	W	360'	S. & S.	75%
Glebe	Barrington	Existing	210'	W	210'	C. & G.	90%
Chester	Connolly	Connaught	700'	B	1400'	S. & S.	80%
Connolly	Claremont	Dudley	450'	E	450'	S. & S.	75%
Oxford	Young	Bayers	200'	W	200'	S. & S.	75%
High	Leeds	Robie	790'	W	790'	S. & S.	75%
Rector	Albert	Dartmouth	215'	N	215'	S. & S.	75%
Bright	Leeds	Basin View	820'	E	820'	S. & S.	60%
Basin View	Leeds	1100' East	1100'	W	1100'	S. & S.	60%
Newton	Close off	2nd, 4th, and 5th Sts.	180'	E	180'	C. & G.	75%
Third	Connaught	Newton	270'	B	540'	C. & G.	98%
First	Connaught	Newton	340'	B	680'	C. & G.	50%
Robie	Leeds	High	500'	W	500'	C. & G.	10%

A. A. Weisberg
City Manager.

August 11, 1955.

LETTERS S.R. BALCOM, M.P. Re: SALES TAX ON MUNICIPAL PURCHASES ✓

A letter was received from Mr. S.R. Balcom, M.P. advising that he and other members of the House of Commons would press the Minister of Finance with a view to solving the problem of municipalities paying the Sales Tax on their purchases.

FILED

CITY MANAGER'S ADMINISTRATIVE REPORT FOR JULY

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

Copies of the report were distributed to the members of Council for their information.

FILED.

REPORT PREFAB HOUSES

CASH SALES

279 - Four purchasers borrowed from us for foundation purposes and two borrowings have been repaid.

CURRENT ACCOUNTS

535 of which 140 are at the rate of 5% interest and 395 at 5½%.

BANK OVERDRAFT

Balance as at June 30/55 \$69,307.85
Balance as at July 31/55 35,689.60

TOTAL BORROWING

Bank Overdraft 35,689.60
Owing City General Funds 600,000.00
\$635,689.60

INSTALMENT PAYMENTS IN ARREARS TWO MONTHS OR MORE

51 accounts totalling \$5,606.53.

The previous month we reported 54 accounts totalling \$6,032.35

FILED

Alderman DeWolf requested a copy of the above report.

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

Meeting adjourned. 10.30 P.M.

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John A. O'Malley,
DEPUTY MAYOR AND CHAIRMAN.

R.H. Stoddard,
DEPUTY CITY CLERK.

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.,
August 18, 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, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Vaughan, Hatfield and Greenwood.

Also present were Messrs. A.A. DeBard, Jr., W.P. Publicover, R.H. Stoddard, A.J. Yeaton, L.M. Romkey, G.F. West, T.C. Doyle, A.P. Flynn, V.W. Mitchell and Dr. A.R. Morton.

The meeting was called specially to consider the following items:

1. Re-assessment.
2. Revenues.
3. Tenders Snow Removal Equipment and Mobile Radios.
4. Sewer Extension Bridges Street.

INCINERATOR YONKERS N.Y. ✓

The City Manager advised that Mr. West had received a telegram that the incinerator in Yonkers, N.Y. was not satisfactory which was designed by the firm of Metcalfe and Eddy. Mr. Eddy was present to say a few words in this connection.

8:05 P.M. Alderman Wyman arrives.

As this matter was not on the Council Agenda it was suggested that Council meet as a Committee of the Whole to hear Mr. Eddy.

Moved by Alderman Hatfield, seconded by Alderman Ahern that Council adjourn and convene as a Committee of the Whole.

Motion passed.

Meeting adjourned. 8:05 p.m.

August 18, 1955.

8:15 p.m. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen DeWolf Moriarty, Lane, Macdonald, Adams, Fox, Ferguson, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

REVENUES

The Commissioner of Finance submitted copies of a statement on revenues received by the City.

City Manager: "There is no item on which we will have a large increase except the grant from the Federal Government."

SURPLUS PUBLIC UTILITIES

Alderman Vaughan: "What about the surplus utilities? Are not Public Utilities limited to 8%? What dividend do we get as the shareholders on the operation of the utility?"

City Manager: "We are not the shareholders. The return from the rate is just enough to meet the budget. Their surplus was 8 or 12 thousand dollars last year. If we were to get more money there would be a raise in water rates."

His Worship the Mayor: "It might be a matter well worthwhile some study. It might be interesting to know how much is used on the water front by ships. It is a thought that should be studied."

Alderman Vaughan: "I think it is the responsibility of the City Manager to examine all these records and report to us. Perhaps the Manager might be able to give us an analysis in a report and it will be given publicity."

It was agreed that the City Manager make a report on an analysis of the Public Service Commission.

Alderman Hatfield: "Could we have the total capitalization in the report?"

His Worship the Mayor: "That would be included in their own report."

CONSERVATION OF HEALTH

Alderman Vaughan: "What about securing additional funds by way of conservation of health? How does our hospital expenditures

August 18, 1955.

per capita stack up with Bridgewater, Amherst, Windsor where they operate hospitals as a community enterprise?"

His Worship the Mayor: "I would be loathe to see us extend our health services when we have the Province running a general hospital."

Alderman Vaughan: "I read where the total health services in one town was \$1.00 per capita; that was in Bridgewater."

His Worship the Mayor: "I think it would be proper and timely to meet with the Province and discuss all our claims. I would be prepared to take the initiative to that end. I have written to the Premier suggesting that it might be in keeping for the City to be represented by the Provincial and Federal Governments association."

Alderman Hatfield: "I go along with that."

His Worship the Mayor: "I am sure we can't lose."

NATIONAL HARBOUR BOARD GRANT

Alderman Vaughan: "Is the grant going to stand for all time or will the new assessment figures have any bearing on it?"

Alderman Ahern: "The C.N.R. grant will expire this year in September or October."

His Worship the Mayor: "1956".

Alderman Ahern: "You may get a bad surprise. This is the year we should start."

Alderman Vaughan: "Is it a grant or an agreement?"

City Manager: "Yes. It expired this year and we have not renewed it. We asked them to increase it. They wanted an overall policy to apply to Halifax, Montreal and other places. I wrote to Mr. Mitchell and he said he had no reply yet."

Alderman Vaughan: "In the case of the C.M. & H.C. was there not some clause in the legislation concerning Municipal Grants? Was there not something mentioned about Crown Companies?"

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City Manager: "It is still a matter of negotiation by the Crown Companies and Municipalities. Whatever they agree to pay the municipalities."

Alderman Vaughan: "There is no appeal?"

City Manager: "It is against the British North America Act to get anything."

Alderman Vaughan: "If these Crown Companies pay at the residential rate, why not the third one?"

Alderman Ahern: "I think you should study the background of the C.N.R. Agreement. We teamed up with St. John and there was a little trick why we attained success. I think we should tie up with St. John again."

Acting City Solicitor: "I had to delve into this a little while ago but somewhere around 1951, 1952 or 1953 the matter of grants to municipalities was debated in the House of Commons. That Act at that time was set up to settle the matter of grants."

His Worship the Mayor: "You could make a report on that."

Acting City Solicitor: "I will be glad to do it."

City Manager: "The National Harbour Board said that \$75,000.00 did not look too bad. They wanted to make an agreement for 3 years."

Alderman Vaughan: "Does not the Municipal Grants Act pay for buildings on wharves but not the wharves?"

City Manager: "Yes."

Alderman Vaughan: "The Act needs clarification. Dartmouth will be getting one grant and the City will get something different."

Alderman Hatfield: "We should find out from the other national ports the grants they receive."

City Manager: "There is a yearly report of the National Harbour Board."

August 18, 1955.

Alderman DeWolf: "What is Cleminshaw's figures on the valuations of the National Harbour Board?"

His Worship the Mayor read the total valuation as \$40,832,620.00.

Alderman DeWolf: "It is assessed at 14,400,000.00. They pay on \$5,000,000.00. They give us 1½%. They are not as good as the Government on its grants."

Alderman Vaughan: "Is there any legislation for the City to make grants to organizations who are enjoying partial exemptions?"

His Worship the Mayor: "Not that I am aware."

8:40 P.M. Alderman O'Malley arrives.

TENDERS SNOW LOADER

A report was submitted from the City Manager and Commissioner of Works in which they recommend acceptance of the tender of Coleman Machinery at \$15,455.00 the same being the lowest tender received.

City Manager: "We have received advice from the manufacturer of that machine that as of September 1st. the price will be increased. If Council wants to consider something like a pay loader then I think we would be bound to call for tenders again and re-write the specifications because there are other machines that did not meet the specifications on the snow loader."

Alderman DeWolf: "Have we not got as much snow loading equipment as we have had?"

His Worship the Mayor: "I think that is true."

Alderman DeWolf: "Is it worthwhile for the sake of 3 or 4 storms to spend \$15,000.00 more when we have adequate equipment for normal snow removal? I don't see the necessity of buying something you will only use 3 or 4 times a year. I think it is bad economy. I am against it."

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Mr. West: "This is to round out our snow fighting equipment. It is true that we might appear to have milder winters but in all the larger cities they figure if they have one bad storm, the equipment pays for itself. We feel with this type of machine it will round out our equipment. On boulevarded streets we attend to them quicker. On loading too. It can load at an angle of 45 degrees."

Alderman Vaughan: "What is the policy as far as snow removal is concerned in the business streets?"

Mr. West: "We try to remove the snow as it calls for it. My own recommendation in the business districts is to keep those streets as free as we can for commercial traffic."

Moved by Alderman Hatfield, seconded by Alderman Fox that the report be approved. Motion passed with Alderman DeWolf, Ferguson and O'Malley wishing to be recorded against.

TENDERS FOR MOBILE RADIO SYSTEM

A tabulation of tenders for Mobile Radios was submitted from the Commissioner of Works and City Manager without recommendation.

Moved by Alderman DeWolf, seconded by Alderman Ferguson that the matter be referred to the Committee on Works and the City Manager find out from St. John and Moncton, N.B. what they have done in the last year in this respect and why they have made a change.

His Worship the Mayor: "Would you consider buying 2 to equip the Police cars?"

Chief of Police: "We could get along with one."

Alderman Ferguson: "I can't agree that that is the proper approach. There is no point in going out and buying one. The lowest tender as I look in the column is the Marconi Company and they give delivery in 60 days."

The motion was then put and passed.

August 18, 1955.

SEWER EXTENSION BRIDGES STREET

To: His Worship, L.A. Kitz, and
Members of City Council.

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

Date: August 18, 1955.

Subject: Bridges Street Sewer.

This matter was considered by the City Council on August 11, 1955 and was deferred for examination by the Aldermen.

The cost of the sewer would be \$2800.00 and we would receive a special assessment of \$800.00 from Dr. Beckwith, estimated cost of a private sewer and regular assessments of:-

\$150.00	John Moriarty
210.00	Priest
75.00	Rice
<u>\$435.00</u>	
300.00	Dr. Beckwith
<u>\$1,235.00</u>	

Dr. Beckwith has written that he will pay the assessment for Messrs. Priest & Moriarty.

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

Alderman Ferguson: "It was not my understanding that this is what was desired. Dr. Beckwith would prefer the private sewer. He feels he can put the private sewer in a lot cheaper."

Mr. West: "The Alderman is absolutely correct. Since that, Dr. Beckwith said his contractor would speak for him and the contractor said he could not put the sewer where he thought he could."

The City Manager then read a letter from Dr. Beckwith concerning his paying the charges for other property owners in the area.

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

Alderman DeWolf: "Is it possible that it could be laid for a lot less money."

Mr. West: "Yes. What makes this expensive is that we have to put in 2 manholes and there maybe rock."

August 18, 1955.

Alderman Ferguson: "I did ask the Commissioner of Works if it is possible to connect to the existing sewer by raising the house. I can't see why they can't run the sewer out at a grade of one-eighth of an inch to the foot."

The motion was then put and passed.

RE-ASSESSMENT FIGURES ✓

A report was submitted from the J.M. Cleminshaw Company giving the grand total of all taxable realty property at \$249,759,790.00 more or less or an increase of 297%.

Also submitted was a list of 20 properties showing the 1955 assessments by the City of Halifax as compared to the 1956 assessments as compiled by the J.M. Cleminshaw Co.

His Worship the Mayor: "I think looking at these figures that it would appear that the residential valuations have been increased 3-fold and the business valuations 2-fold. That is just round figures. The cards for the entire City are in the vaults of the City Assessor. He has done a further breakdown by Wards."

Alderman DeWolf: "I think you have to have Wards 2 and 3 before you can get a picture."

Alderman Hatfield: "Did we give Cleminshaw directions to bring in the report in a certain fashion? Have they carried it out in that report?"

His Worship the Mayor read the various recitals in the agreement for the information of the members of Council.

His Worship the Mayor: "The cards have a wealth of information on them. I would think that the Aldermen should avail themselves of the opportunity to study these cards. I think the report is in the cards."

City Assessor: "The information is on the cards and the exempt property is included in a brief."

August 18, 1955.

Alderman Hatfield: "Did they make a report on the labor costs and materials?"

City Manager: "No".

His Worship the Mayor: "We have to get back several of the representatives for the purpose of mailing a card to each person assessed telling them the evaluation established by Cleminshaw."

Alderman Ahern: "I can now say 'I told you so'. I was the only dissenter and I voted against the re-assessment. There is only one reason for re-assessment and that is additional revenue. What are you going to do?"

His Worship the Mayor: "Surely that is not right. Surely it is to have assessments fair in relation one to another."

Alderman Ahern: "Can anyone guarantee that this report will not be adopted?"

His Worship the Mayor: "That is the prerogative of the Council."

Alderman Hatfield: "It is the Assessor's prerogative. You can protect the people by making a certain rate. This Council can dictate a rate."

Alderman Ahern: "I am the lone dissenter."

Alderman Lans: "I wonder if the City Assessor could spot check a half dozen Cities who had a re-assessment and ask to what extent these surveys were adopted? Did they adopt the recommendation 100%, 60% or did they take any?"

City Assessor: "The correspondence I received in reference to some of the Cities is very interesting. In Calgary they assess land at its actual value. The Province of Ontario bases its assessments on the 1940 replacement cost. St. John, N.B. uses 1940 values. Moncton, N.B. uses 1949 values. Mr. Clark, Grants Officer informs me that the City of Ottawa bases its assessments on 45% of today's actual value and that no City or Town across the Dominion exceeds 60%. Babylon, N.Y. assesses at 25% of the actual value."

August 18, 1955.

His Worship the Mayor: "We trust we are not going to raise more money out of the citizens of Halifax than we raised last year. The report was to get fair relations one tax payer to the other."

Alderman Lane: "That is not what I want. Did the Councils of any of the Cities turn down any part of this report?"

Alderman Hatfield: "Can the Assessor assess at less than 100%?"

Acting City Solicitor: "The City Charter says actual value."

Alderman DeWolf: "If we reduce the assessment then the form of appeal has to be changed."

Alderman Vaughan: "If Council did levy at 60%, does that become the assessment or not?"

His Worship the Mayor: "We can make it known to him that it is our wish that he operate 55 or 60 percent of the Cleminshaw figures. I think if you fall back on this man he will carry out good assessing practices."

His Worship the Mayor to the City Assessor: "Do you want to express an opinion that you are going to follow these cards right down the line or might you pluck out one here and there and you will say that is not a reasonable deduction and I will increase or decrease it?"

City Assessor: "In examination of the properties some discrepancies were found. They found that the plumbing was not as stated on the card and we have been making corrections where we felt necessary."

Alderman Lane: "The Department of Municipal Affairs was very concerned about the bonded debt as related to our assessment. What effect is this going to have on their thinking? Are they going to accept these figures? Will this make them more content in their minds?"

August 18, 1955.

City Manager: "Yes. We have assessments of \$250,000,000.00 and our net debt is \$27,000,000.00, that gives us a relationship which is much more accurate. This will benefit us next year on our Federal grant. I don't say how much as I don't know. Mr. Clark was very much interested. He will be supplied with the manual on Federal properties. We should, in his opinion, benefit on the 1956 grant by the revaluation."

Alderman Lane: "If that were the lone benefit of the Cleminshaw report, it would be worth the money."

City Manager: "Yes madam."

His Worship the Mayor: "We have had most marked discrepancies in assessed values and sales."

City Manager: "The total Cleminshaw figures are \$250,000,000.00. If we were to use the same proportion between the Commercial and Residential for the whole City as in Wards 3, 4 and 5, we would have \$180,000,000.00 Residential; \$70,000,000.00 Commercial. The Household tax is 10%; that would be an additional \$18,000,000.00 and the total would be \$198,000,000.00 for Residential. Business would be \$105,000,000.00. We would have \$303,000,000.00 as our total Residential and Commercial in the City at 1955 values. That is assuming the Wards are like 3,4 and 5. We don't know that."

Alderman O'Malley: "It seems the information Alderman Lane was seeking is information that would justify our spending of \$105,000.00. Going back to the beginning of the discussion as to the need for re-assessment, an Alderman at that time pointed up the assessments on the Barrington Street area. We have no information before us to prove to us whether the statement made at that time is supported by the Cleminshaw report. The increase in the business assessments are not as great as the 1955 values as submitted by the Cleminshaw people. It does not cite up to us any discrepancies in these Barrington Street properties. I think

August 18, 1955.

that should be clarified in our minds. If we think this whole matter has been worthwhile we should then proceed with it. This points out that only business is carrying the burden on business rates but we have been carrying a further burden and I think the public should be informed of that."

His Worship the Mayor: "You might want to suggest that you take a block here and there to do the same thing with as these 20 chosen at random. You might ask Mr. Yeadon to continue with the breakdown of that assessment as to what part is attributable to Commercial and Residential."

City Assessor: "It took us from May 17 until the end of this last week to compile statistics to make a breakdown of the Commercial and Residential. It will still be necessary for the field man to go out and make a visitation."

His Worship the Mayor: "We will have to see what the new rate will be for the residential tax payers of last year. The new rate will be as this Council makes it. I think Mr. Yeadon should give us the figures we need and if we have to spend another \$3,000.00 for our own work, I think it is a wise move."

Alderman O'Malley: "I think the Council is entitled to have the information that will somehow or other point up the fact whether there were any discrepancies of assessments prior to the re-assessment. I think we should know whether some people have been assessed at 1955 values prior to this."

His Worship the Mayor: "These spots show amazing figures. I hope you don't think you are going to ask him to break it down on a percentage basis on the cards."

Alderman Lane: "The three blocks on Barrington Street were shown as the inequities. Let us see what Cleminshaw did about it."

Alderman Ahern: "I hope the City Manager does not have a belief that Mr. Clark is going to be guided by that."

August 18, 1955.

City Manager: "Oh yes, very definitely. Mr. Clark asked me to write to the Cleminshaw Co. to secure a copy of their manual on Government properties. He felt he had a much better comparison between Government and non-Government properties than before."

Alderman DeWolf: "These items that refer to 300% increase, do they include properties that are not now paying?"

His Worship the Mayor: "Yes."

Alderman Wymac: "One of the things this survey was to point up was that there was a discrepancy from property to property. I think it would be shown better if we could have for each Ward what the maximum increase is in any one property and what the minimum increase is in any one property."

City Manager: "We would have to do all fourteen thousand of them."

Alderman Macdonald: "Would it be fair to ask Mr. Yeadon in his study of the Cleminshaw values of the three Wards whether or not the values placed on the property are uniform compared with present day values?"

City Assessor: "In the three Wards I would say that the values as placed by Cleminshaw are uniform and are top level values."

Alderman O'Malley: "I am not interested at the moment what the figures of the Cleminshaw Company are. I think we should clear away whether we were operating on the same values before."

His Worship the Mayor: "The random twenty do show a considerable difference between them."

A form letter to be sent to all tax payers was read and approved.

Alderman DeWolf: "If Cleminshaw has made a mistake will it be adjusted by them or will they have to appeal?"

August 18, 1955.

City Manager: "They can tell Mr. Yeadon. They would look at the physical facts and they could change it there."

It was then agreed as follows:

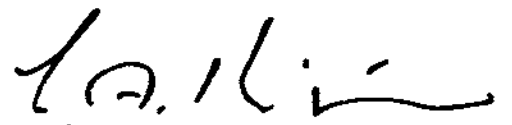
1. City Assessor to continue his work.
2. A report to be submitted with respect to the assessments of properties concerning the three blocks on Barrington Street as pointed out sometime ago.
3. City Assessor to continue making corrections and visitations.
4. That the City Assessor be authorized to engage clerical help as required in this connection.

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

Meeting adjourned 10:20 p.m.

LIST OF HEADLINES

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Surplus Public Utilities	496
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L.A. Kitz,
MAYOR AND CHAIRMAN.



W.P. Publicover,
CITY CLERK.

COUNCIL MEETING

THURSDAY
SEPTEMBER 15, 1955

A G E N D A

Prayer.
Minutes.

1. Public Hearing Rezoning Butler Bros. Property bounded by Cedar Street, Jubilee Road, Henry Street and Robie Street from R-2 to R-3.
2. Public Hearing Rezoning Fairview Cemetery Lots R-2 to R-1.
3. " " " Devonshire Avenue & Veith St. from R-1 to R-3.
4. Commutation of Lease 326 Spring Garden Road.
5. Accounts over \$500.00
6. Quotations on Anti-Freeze
7. Discount on Taxes. (Deferred in Committee)
8. Cossor Canada Heating Contract.
9. Purchase of Land from C.M. & H.C.
10. Armdale Rotary Initial Borrowing \$100,000.00
11. Halifax-Dartmouth Bridge Agreement.
12. Street Line Alteration Young Street. (Date for Hearing.)
13. Undersized Lot #2 Ralston Avenue.
14. Proposed Tree Planting - Fall 1955.
15. Claim J.E. MacDougall \$5.00.
16. Mobile Radio Equipment.
17. Cherry Street Sidewalk Renewal.
18. Incinerator.
19. Street Lighting.
20. Tenders for Equipment Works Department.
21. " " Window Repairs T.B. Hospital.
22. Tag Day.
23. Settlement Hospital Account.
24. Provision for Funds Point Pleasant Park.
25. Resubdivision Pinewood Acres.
26. " Lots 6 & 7 Webster Subdivision.
27. " Lands B. & W. Hilchie - Dutch Village Road.
28. Application to build on Lot 76, 47 Abbott Drive.
29. Rezoning Lands B. & W. Hilchie, Dutch Village Road. Date for Hearing.
30. " Westmount Commercial Area. Date for Hearing.
31. Overhanging Signs.
32. Transfer two small plots in Westmount area to City from C.M. & H.C.
33. Gottingen Street Paving.
34. Survey Airport Site.
35. Tenders for Aerial Ladder Truck.
36. Retirement Allowance Mr. F.J. Driscoll.
37. Wilson Property - Halifax Airport.
38. Assessment Lord Nelson Hotel Co. Ltd.
39. Borrowing for Sewer & Grading Maxwell Avenue & Oxford St. \$15,500.00
40. Expropriation Bellevue Property.
41. Unemployment Insurance Resolution.
42. Tax Write Offs \$3,182.51.
43. Supplementing Mayor's Contingent Account.
44. Job Evaluation & Account of Griffenhagen & Associates
45. Appropriation Royal Commission on Canada's Economic Prospects.
46. Borrowing Resolution-Expropriation Properties Kempt Road & Windsor Street.
47. Building on Howe Avenue-Canadian General Electric Co.
48. Borrowing Mulgrave Park School \$5,000.00.
49. Bus Service Africville School Children \$2,300.00 Balance of Year.

50. Lease Marden-Wild of Canada Ltd.
51. Tax Exemption Flinn Memorial - 84 Morris Street.
52. " " Maritime Conservatory of Music Year 1954.
53. Tourist Bureau Appropriation - Additional \$1,000.00.
54. Request for Rezoning 428 Kempt Road - T.P. Board.
55. " " " 48/50/52/54 Coburg Road from R-2 to C-1. (T.P. Bd.)
56. Vacation Pay and Honorarium Mr. T.C. Doyle.
57. Application to build on undersized lot 56 Basinview Drive. (T. P. Bd.)
58. Resubdivision Samuel Butler property Bayers Road.
59. Request for rezoning St. Andrews Hall adjoining lot from R-2 to C-1.
(To T. P. Bd.)
60. Questions.

DEFERRED ITEM

Appointment Committee of 9 by His Worship the Mayor Re: Council-
Manager Form of Government.

INFORMATION ONLY

Acknowledgement Grant Salvation Army.
Approvals Department of Municipal Affairs.
Tree List #1.
Appropriations.
Tax Collections.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N.S.,
September 15, 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 Deputy City Clerk, joined in repeating the Lord's Prayer.

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

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

The meeting was called to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

MINUTES

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

PUBLIC HEARING REZONING BUTLER BROS. PROPERTY BOUNDED BY CEDAR STREET, JUBILEE ROAD, HENRY STREET AND ROBIE STREET FROM R-2 ZONE TO R-3 ZONE ✓

A public hearing into the matter of rezoning Butler Bros. property described as above from R-2 Zone to R-3 Zone was held at this time.

Nobody appeared for or against the matter and no written objections were received.

A By-Law was submitted.

Moved by Alderman Ferguson, seconded by Alderman Fox that the By-Law as submitted be approved. Motion passed.

September 15, 1955.

PUBLIC HEARING REZONING FAIRVIEW CEMETERY LOTS FROM R-2 ZONE TO R-1 ZONE ✓

A public hearing into the matter of rezoning Fairview Cemetery Lots from R-2 Zone to R-1 Zone was held at this time.

Nobody appeared for or against the matter and no written objections were received.

A By-Law was submitted.

Moved by Alderman Hatfield, seconded by Alderman Ahern that the By-Law as submitted be approved. Motion passed.

PUBLIC HEARING REZONING DEVONSHIRE AVENUE AND VEITH STREET FROM R-1 ZONE TO R-3 ZONE ✓

A public hearing into the matter of rezoning a lot lying immediately to the North of the park at the North-Western Corner of Devonshire Avenue and Veith Street from R-1 Zone to R-3 Zone was held at this time.

No written objections were received.

Moved by Alderman Fox, seconded by Alderman Ahern that the application to rezone be approved.

Alderman Vaughan: "For many years this has been zoned as Park and Institutional. This block is in the area which has been under the administration of the Halifax Relief Commission and was the only zoned area apart from the south end blocks. It is the only R-1 zone in the whole of Ward 6. The majority of houses in that area with the exception of a few through the years became too big for family use and they have been permitted to sub-divide into apartments with permission from Council. There is no reason why we can't preserve our zoning. After public hearings there must have been some merit in adopting a Zoning By-Law. There is a greater need than ever before for the protection of our Zoning By-Law. We have seen areas fall into decay like Brunswick Street and Victoria Road. There was no protection by law to hold these areas up and the result is that the City has lost a great deal by allowing these areas to become places for cheap rooming houses.

September 15, 1955.

I hope it will be Council's decision to turn down this application to rezone. If we continue this pattern before long the only R-1 zones will be in the County. I think it is harmful to permit these continual breakdowns of the Zoning By-Law."

Alderman Lane asked if there would be ample space for the parking of cars if a multiple dwelling were erected.

The Town Planning Engineer stated that he recommended against it and showed the plan to Alderman Lane for her information.

Alderman Dunlop asked if the Town Planning Board had any report on the matter and was advised that the report was submitted to Council without recommendation.

The motion was put and lost 6 voting for the same and 7 against it as follows:

FOR THE MOTION

Alderman Ahern
Moriarty
Dunlop
Adams
Fox
Ferguson

AGAINST IT

Alderman O'Malley
Wyman
Vaughan
Hatfield
Greenwood
DeWolf
Lane

- 6 -

- 7 -

COMMUTATION OF LEASE #326 SPRING GARDEN ROAD ✓

September 12, 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 report was submitted from the City Solicitor advising that Halifax Medical Arts Building Ltd. have applied for the commutation of the property 326 Spring Garden Road. Ordinance 26 provides for the payment of a fee of \$1.00 for a commutation.

The City Solicitor recommended that the deed of commutation be prepared and His Worship the Mayor and City Clerk be authorized to execute the same on behalf of the City.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

September 15, 1955.

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

ACCOUNTS OVER \$500.00

To: His Worship, L.A. Kitz, and
Members of City Council.
From: City Manager, A.A. DeBard, Jr.,
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>
T.B. Hospital	General Electric X-Ray Corp'n.	X-Ray Tube	\$596.70
Finance Stores	The Gillis Company, Limited	Sweeper Shoes	653.76
Finance	The Salvation Army	Grant - 1955	32,000.00
Finance	Province of Nova Scotia	Amortization payment due Oct. 1, '55, City of Hlfx. share of Cap. Costs re Hlfx. Co. Voc. High School	16,876.05
City Home	The Robert Simpson East Ltd.	Vinyl Tile & Floor Cement	878.40
Works	Roy Judge Co. Ltd.	Grading -Maxwell Ave. & Oxford St.	4,218.75
Finance Stores	Wm. Stairs Son & Morrow Ltd.	Hickory Brooms	3,182.70
Mayor	Wallace Advertising Ltd.	Guide Books	771.65
			<u>\$59,178.01</u>

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

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

Alderman Ahern asked to have all accounts brought to the Finance and Executive Committee and Council.

His Worship the Mayor: "The accounts under \$500.00 are cleared through the City Manager and those above are tabled."

September 15, 1955.

It was pointed out that in order to have Council approve all accounts, legislation would have to be obtained to change the present procedure under the Council Manager system.

The motion was put and passed.

QUOTATIONS FOR ANTI-FREEZE ✓

September 12, 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 report was submitted from the City Manager recommending for acceptance a tender of Wood Motors Ltd. at \$2.15 per gallon for anti-freeze.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

DISCOUNT ON TAXES ✓

This matter was deferred in Committee therefore no report is submitted to Council for action.

Moved by Alderman Vaughan, seconded by Alderman Greenwood that the matter be dealt with at the next regular meeting of the City Council. Motion passed.

COSSOR CANADA HEATING CONTRACT ✓

This matter was deferred in Committee therefore no report is submitted to Council for action.

PURCHASE OF LAND FROM CENTRAL MORTGAGE & HOUSING CORPORATION ✓

September 12, 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 report was submitted from the City Manager recommending that 3.48 acres of land be purchased from Central Mortgage and Housing Corporation for the sum of \$6,302.61 plus interest at 3 3/4% from January 1, 1954 to the effective date of the sale. This land to be used for cemetery or other purposes.

September 15, 1955.

He also requested direction with respect to asking Central Mortgage and Housing Corporation to hold open the possibility of obtaining about 7 more acres of the so called St. Paul's Glebe Land.

Your Committee recommends that the recommendation of the City Manager be approved and that he negotiate with Central Mortgage and Housing Corporation in the matter of the 7 acres of the St. Paul's Glebe Land.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Alderman Vaughan: "Some individuals are seeking that property and have written to the Minister."

Alderman DeWolf: "The City did pay for some park areas."

City Manager: "No sir."

Alderman DeWolf: "In that area."

City Manager: "We checked it through and the amounts were never paid. We could not find any record that it was paid by the City to the C.M. & H.C."

Alderman Vaughan: "\$17,000.00."

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

ARMDALE ROTARY ✓

To: His Worship, Mayor L.A. Kitz, and
Members of City Council.

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

Date: September 15, 1955.

Subject: Armdale Rotary.

The following letter has been received from the Provincial Department of Highways.

"Mr. A.A. DeBard, Jr.,
City Manager,
City Hall,
Halifax, N.S.

Re: Armdale Rotary, Junction of Quinpool, Chebucto, Dutch Village, St. Margaret's Bay and Herring Cove Roads in
Halifax City and Halifax County.

Dear Sir:

The following is a complete list of tenders received on September 14, 1955, in connection with the foregoing project.

September 15, 1955.

Standard Paving Maritimes Ltd.	\$238,793.00
Municipal Spraying & Contracting Ltd.	249,300.00
Acadia Construction Ltd.	258,225.00
Butler Bros. Ltd.	279,640.00

Attached are copies of the three lowest tenders.

Based on the tender of the lowest bidder, the total estimated cost of the project is as follows:

Amount of Tender	\$238,793.00
Materials supplied to Contractor	
Concrete pipe	\$2,500.00
Asphalt	4,880.00
Lighting	7,380.00
Traffic signs	12,000.00
Landscaping	1,000.00
Add for Contingencies, approximately 5%	1,000.00
	<u>13,827.00</u>
	\$274,000.00
Engineering and Inspection	10,000.00
Right of way and property damages	23,000.00
Total Estimated Cost	<u>\$307,000.00</u>

Kindly let us have your views with regard to our awarding a contract for this work.

Yours very truly,
Sgd. G. Stairs,
for Chief Engineer."

If this project is approved, it is recommended that the borrowing resolution be for \$150,000.00.

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

Moved by Alderman Ahern, seconded by Alderman Hatfield that the project be approved and application made to the Dept. of Municipal Affairs to borrow the sum of \$153,500.00.

Alderman Vaughan questioned why the additional construction was necessary and was advised by the City Manager the purpose of it.

Alderman Vaughan: "The North Rotary is necessary because of busses?"

City Manager: "Trolley coaches and busses."

Alderman O'Malley: "I voted against the agreement between the City and Government because of the fact that it came too suddenly before us. I felt that what would happen has now happened. \$175,000.00 expenditure has become an expenditure of \$307,000.00. I doubt very much that the benefits we will accrue

September 15, 1955.

warrant such an expenditure. I know that something must be done but I hesitate to go along with the plan before us. We were assured they were all satisfied when they presented the issue before us on the first occasion. Within a few weeks they are back with an amended program."

His Worship the Mayor: "I was not in on the final draft of this particular plan. The persons concerned were not overly happy with the position of the trolley coaches and were fearful they would impede the easy use of this traffic circle. If this will answer the difficulty of the coaches, I can't help feeling that it should make for a feasible plan and I suppose we have to rely on our experts at this stage. I think we have come to the end of it and if these contracts are settled, we trust that will be the end of the increased expenditures."

Alderman DeWolf: "What is the \$23,000.00 for right-of-way and property damage? It is really acquisition of land rather than a right-of-way."

Alderman Hatfield: "Are we paying a portion of the cost for land outside the City?"

His Worship the Mayor: "Perhaps so."

Alderman Ahern: "I thought we were here to provide funds. I thought the experts had the solution to the problems."

Alderman Vaughan: "Will this solve the bottleneck problem? Will it prevent the back-up of vehicles on Chebucto Road up to Connaught Avenue?"

His Worship the Mayor: "I think."

City Manager: "It would make the flow from 1800 to 3600 cars an hour."

Alderman Vaughan: "I recall the Minister of Highways saying something that this would be the last contribution we would have to make towards traffic improvement on the fringe of the City."

September 15, 1955.

City Manager: "If anything had to be done with the Bay Road that would be their business."

His Worship the Mayor: "The Minister said if work had to be done on the County side, they would look after it."

Alderman Vaughan: "This is brought about by the motor vehicles from which we get nothing and the tax payer has to pay the bill. \$150,000.00 should be our last contribution for traffic improvement on the boundary line."

Alderman DeWolf: "I am satisfied that never at any time was it contemplated to use that corner in full for this particular project and it should be noted that we are making a contribution of land valued at \$40,000.00 towards this project which we never anticipated before in giving this land as part of the project. Our only thought was that we might want to round that corner and that is why we never considered selling the service station. I want to point that out."

Alderman Hatfield: "We are also paying \$23,000.00 towards a right-of-way on the other side. Those things should be ironed out."

Alderman O'Malley: "I think it is most likely that we will have the traffic backed up for when you clear the lights and you get cars ahead of you, you have to go up the hill in low gear and I don't think this is going to make much change in our traffic."

Alderman Dunlop: "In principle we agreed with this months ago. I don't think the Council ever had the chance to express its full opinion but I think it is far too late to talk about it now. I don't think this would be the last to be contributed by us. The Minister reserved the fact that there might be further improvements by way of an overhead bridge by which the City would be expected to pay one half. I don't think it was ever mentioned that we were to pay for land outside the City. If we say we are not going to pay for that half, it will be 2 or 3 more months' negotiating."

September 15, 1955.

The Minister did not say it was the solution to the problem. He said it was one of the first starts. I look on this as a project of the Provincial Government that our City department has been asked to consult with. I think the responsibility for building this is the Province's and not ours and we are contributing one half. If we get through Fairview and this one for about \$600,000.00 I will be a little bit surprised. In the meantime we should tell them to go ahead and start building it.*

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Dunlop, Lane, Adams, Fox, Ferguson, O'Malley, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

HALIFAX DARTMOUTH BRIDGE AGREEMENT ✓

September 12, 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 report was submitted from the City Manager respecting the Halifax-Dartmouth Bridge Agreement in which he advised no decision was reached by City Council nor was the matter finalized with the Province.

Three recommendations were made as follows:

1. Pass a resolution authorizing an agreement be signed assuming responsibility for 25% of the \$8,000,000.00 authorized in the Acts of 1952.
2. Pass a resolution authorizing an agreement be signed assuming responsibility for 25% of \$3,500,000.00 (one-half of the \$7,000,000.00 authorized in the Acts of 1950).
3. Request legislation to cancel one-half of \$7,000,000.00 borrowing authorized in the Acts of 1950 since the bridge was completed without needing it.

It was agreed to advise Council that the matter is deferred until action is called for by the Committee.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

September 15, 1955.

ALTERATION STREET LINE YOUNG STREET ✓

To: His Worship, the Mayor and Members of City Council.
From: Town Planning Board.
Date: August 29, 1955.
Subject: Re: Alteration of southern official street line Young St.

At a meeting of the Town Planning Board held on August 25, 1955, the attached report from the Commissioner of Works relative to removing the existing official southern Street line of Young Street, between Kempt Road and Windsor Street, and laying down a new line to make this section of Young Street a 70' street, was considered.

The Board approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Dunlop, seconded by Alderman Greenwood that the report be approved and Council fix Thursday, October 13, 1955 at 8:00 p.m. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing in this matter.

Motion passed.

UNDERSIZED LOT #2 RALSTON AVENUE ✓

To: His Worship, the Mayor and Members of City Council.
From: Town Planning Board.
Date: August 29, 1955.
Subject: Re: Undersized Lot No. 2 Ralston Avenue.

At a meeting of the Town Planning Board held on August 25, 1955, the attached report from the Commissioner of Works in regard to an application from Mrs. Hilda MacLean for a three apartment building on Lot 2 Ralston Avenue was considered.

The Board recommended that this report be referred to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

September 15, 1955.

Moved by Alderman Ahern that the application be granted.

There was no seconder to this motion.

Mr. T.H. Coffin, C.C. was present representing the applicant.

Alderman Ahern: "Can't Mr. Coffin present his views? After this property is half through Mrs. MacLean is stopped. Builders built 6 houses on Connaught Avenue without a permit and Council rectified the mistake. I think this woman should be given every consideration to continue the building on her property."

As there was no motion before the Council no further action was taken and the next item of business was called.

PROPOSED TREE PLANTING FALL OF 1955 ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 29, 1955.
Subject: Re: Proposed Tree Planting - Fall 1955.

The attached report from the Superintendent of Parks and Grounds relative to planting 302 trees, at an estimated cost of \$1,510.00 was approved by the Committee on Works at a meeting held on August 25, 1955.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

CLAIM MR. J.E. MacDOUGALL \$5.00 ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 29, 1955.
Subject: Claim - J.E. MacDougall.

The Committee on Works at a meeting held on August 25, 1955, considered a report from the Commissioner of Works recommending that Mr. J.E. MacDougall be paid the amount of \$5.00 in settlement of his claim for having his car towed out of a depression at the corner of Ernst and Ashburn Avenue.

The Committee concurred in the recommendation.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

September 15, 1955.

MOBILE RADIO EQUIPMENT

To: His Worship, the Mayor and Members of City Council.
From: Committee on Works.
Date: August 30, 1955.
Subject: Mobile Radio Equipment.

At a meeting of the Committee on Works held on August 25, 1955, tenders for Mobile Radio Equipment were again considered.

Sept. 19, 1955 The Committee recommended that the Maritime Tel. & Tel. Co., tender be accepted.

Alderman Moriarty against.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

I hereby disapprove of the following resolution as I am of the opinion that it is not expedient to make the subject and

Tabulation of Tenders attached to the original copy of these minutes. *I make this disapproval of the City Charter*

Moved by Alderman Dunlop, seconded by Alderman Greenwood
that the contract be given to the Maritime Telegraph and Telephone Company Limited for a period to 2 years with the option to renew it for a term of 6 or 8 years at the same yearly rate.

His Worship the Mayor: "One point was made by Cossor and you might want to consider it and that is this; they say you called for tenders to supply certain equipment. One of your tenderers put in a suggestion to rent certain equipment. If you had asked us we might have been interested in a rental project. You may want to consider that."

Alderman Ferguson: "I read the report from the City Manager. We found out that Marconi had their parts included in the service contract. Cossor did not and they came back with a revised figure. That was published after all the others were knocked around. The bid that was not changed is the Marconi bid on service. \$4,300.00 from Cossor including parts was brought in after."

September 15, 1955.

At this point the City Manager went over his report dated September 14, 1955 for the information of Council and stated that it was not unlikely that an electrical man would have to be added to the staff and it would save the City money to service the cars and radios. He could not see why the City would vote for a lease rather than ownership. He said he had no criticism of the Telephone equipment.

Alderman Hatfield: "I would like to hear why we need the equipment at all?"

City Electrician: "This is the first start with the Police and Fire Department. The Chief of the Fire Department is not satisfied with the setup."

He then explained the present system for the information of the members of Council.

Alderman Greenwood read a list of cities that had a lease system and stated: "We should have the answer to that question. The City will have to provide insurance on owned equipment at \$400.00 per year it would be \$4,000.00 in 10 years."

City Manager: "Some of the cities could not get the service locally and that is why they went on a lease basis."

Alderman DeWolf: "How many sets are required for the Police and Works Departments and for the Works Department what type of vehicles are they to be used for?"

City Electrician: "Works Department 16 sets and Police Department 13⁰⁰."

Alderman DeWolf: "Are we going too far on this modern program? I would like to know that."

City Manager: "Part of our thinking was with the Civil Defence in the foreground that it would be valuable."

Alderman DeWolf: "I would like to know why the service trucks are needed? If a truck goes to the Yard he is told where to go."

September 15, 1955.

Mr. West: "16 sets for the Works Department is a bare minimum. We have to work along with the Nova Scotia Light and Power Co., Ltd. who have a radio system. We have had to go back to the City Field to pick a tree that has fallen one half block away from where we were. We will have a radio system that will control 10 garbage trucks. These radios will more than compensate for the money involved. I think in winter time it is essential especially in snow loading and in the salting of the hills."

Alderman DeWolf: "That is fair enough."

Alderman Dunlop: "With the Telephone Company we can put in 4 or 5 and work up to what we want."

The Cossor representative addressed the Council as follows: "The tender called for price on equipment only and we submitted our price. It did not state for how long the service was to be. We made our tender on the basis of one year. After we submitted our bid after a verbal request from the City Manager we put in our tender for a 5 year period. We are prepared to put in a quotation for a lease. Maritime Telegraph and Telephone Co., Ltd. are buying their equipment from the Canadian General Electric Company and the City is paying 2 profits."

Alderman Ferguson: "I was under the impression that in the original tender Cossor did not put in any figure for service."

City Manager: "That is right."

Alderman Ferguson: "I am saying this tender was changed 2 or 3 times and I don't think it is good policy."

Cossor representative: "We did submit a bid on a one year basis."

Mr. West: "It came in a letter later after the tenders were opened."

Alderman Greenwood felt the City should consider the lease basis because if radios were not needed they could be disconnected.

September 15, 1955.

Mr. Morris of the Marconi Company addressed the Council as follows: "We asked the City Manager if there was going to be any rental and he said 'no'. We certainly should like to make a bid on rental."

His Worship the Mayor: "I would suggest to you that we ask for new tenders both on a purchase and rental basis for 2, 4, 6 and 8 years."

Alderman Ferguson moved that the bid of the Marconi Company for service be accepted but received no seconder.

Mr. Archibald of the Maritime Telegraph & Telephone Company Limited: "We contend that at the end of 8 or 10 years another capital outlay is necessary. You have two purchases to make. You have the initial purchase and the second purchase and the service charge in between. On the basis of the rental it is to the City's advantage as it is more flexible and no capital outlay. We look after the insurance and replace broken sets."

Alderman DeWolf: "Are we right in saying that you would charge pro-rata? If you supplied 25 would it be on a pro-rata basis."

Mr. Archibald: "Yes."

Alderman Fox asked if the Companies tendering had put in supplementary tenders after they were opened to which the City Manger replied that the Marconi and Telephone tenders were never changed.

Alderman Lanes: "Two companies were not aware of the rental idea. I like the rental idea because of the number of sets. I am not convinced that any great number are required for snow removal vehicles. It would be an excellent suggestion to see how we stand at the end of two years."

Alderman Dunlop: "I think it is too late to call for bids again. The Telephone Company bid should have been rejected at first."

September 15, 1955.

Moved in amendment by Alderman DeWolf that we rent from the Telephone Company Limited 46 sets; 12 for the Works Department; 16 for the Police Department and 18 for the Fire Department for one year on the pro rata basis and at the end of the year a report be submitted as to their efficiency.

There was no seconder to this amendment.

Alderman Moriarty: "The motion of Alderman Ferguson was not seconded.

His Worship the Mayor: "No I did not accept it. You can vote against the motion and you can then move a new motion. In fairness to the other people they should be considered in the same category. Leave your purchase figure set and call for new initial figures on a rental basis."

Alderman Lane: "That puts the Telephone Company out."

City Manager: "They did not conform to specifications anyway."

Alderman Dunlop: "I would be surprised that the City did not see that other Cities were renting this equipment."

His Worship the Mayor: "I don't think we can accept the motion on a 2 year period."

Alderman Dunlop: "I suggest you ask the Telephone Company representative if he is willing to give it for 2 years."

The motion was then put and passed 9 voting for the same and 4 against it as follows:

FOR THE MOTION

Alderman Wyman
Vaughan
Greenwood
DeWolf
Dunlop
Lane
Fox
Ferguson
Anson

AGAINST IT

Alderman Hatfield
Moriarty
Adams
O'Malley

September 15, 1955.

Alderman Dunlop: "I think the City Manager should make a search to find the funds for this. I think the system should be put in as soon as possible."

City Manager: "I suggest 316 "C"."

Moved by Alderman Dunlop, seconded by Alderman Vaughan that the funds required for this purpose be provided under the authority of Section 316 "C" of the City Charter. Motion passed.

His Worship the Mayor: "I have very serious doubts in my own mind that this is the correct procedure which the Council should follow and I shall consider what rights I have in regard to this proposal."

Alderman Adams gives Notice of Reconsideration and moves for a Stay of Proceedings which was seconded by Alderman Hatfield.

The motion on the Stay of Proceedings was put and lost 4 voting for the same and 9 against it as follows:

FOR THE MOTION

Alderman Hatfield
Moriarty
Adams
O'Malley

AGAINST IT

Alderman Vaughan
Greenwood
DeWolf
Dunlop
Lane
Fox
Ferguson
Ahern
Wyman

- 4 -

- 9 -

CHERRY STREET SIDEWALK RENEWAL ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: August 29, 1955.
Subject: Cherry Street Sidewalk Renewal.

At a meeting of the Committee on Works held on August 25, 1955 the matter of replacing 80 lineal feet of sidewalk on the north side of Cherry Street, between Robie Street and Vernon Street, was again considered.

The Committee recommended that this work be done and charged to "Sidewalk Maintenance", and that the City Manager and Commissioner of Works study the matter of policy for these cases.

Respectfully submitted,

September 15, 1955.

W.P. Publicover,
CITY CLERK.

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

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

INCINERATOR

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 30, 1955.
Subject: Re: Incinerator.

The Committee on Works at a meeting held on August 25, 1955, recommended that the firm of Metcalf & Eddy be employed to undertake the design for the Incinerator according to the letter received from them.

Alderman Moriarty wished to be recorded against.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

Alderman Ahern: "I think the City should purchase the property by the incinerator owned by a junk dealer. I have talked to citizens and they would like to see this property landscaped. I would like to see the Council appoint somebody to discuss this matter with the owners of the property."

His Worship the Mayor: "I wonder if we are agreed where the incinerator will be. It is supposed to be on a slopping piece of property."

Alderman Ferguson: "Their letter said a set fee for import duty and that was changed in Committee."

His Worship the Mayor: "They absorb the duty cost up to \$1,000,000.00."

September 15, 1955.

Aldermen DeWolf: "While I was away I made inquiries. In one City they installed an incinerator with a 420 ton per day capacity at a cost of \$820,000.00. That was Edmonton. They designed the building and the rest was designed by an architect."

Alderman O'Malley: "Some months ago did we have an independent engineer come before Council and advise us incineration was the only method to be employed?"

His Worship the Mayor: "I don't think we studied if there was any other thing to do with garbage. Incineration is the answer and that has been confirmed by an engineer."

Alderman O'Malley: "Have we gone into the possibility of erecting a seawall at the Basin?"

Mr. West: "There is a proposal for one sometime in the distant future. The cost of that seawall is about 3 times as much as the incinerator. It costs between \$2,500.00 and \$3,000.00 a foot."

Alderman Lane: "Might I suggest taking all those things into consideration that is not a solution to the garbage problem. You still have the refuse to dispose of."

The motion was put and passed with Aldermen DeWolf and O'Malley wishing to be recorded against.

STREET LIGHTING ✓

To: His Worship the Mayor and Members of City Council
From: Committee on Works.
Date: August 30, 1955.
Subject: Re: Street Lighting.

At a meeting of the Committee on Works held on August 25, 1955, a report from the Deputy City Electrician recommending that 2 - 250 C.P. street lights be installed on Connolly Street and 1 - 250 C.P. light on Dudley Street, at an installation cost of \$238.32, was approved.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

September 15, 1955.

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

TENDERS FOR EQUIPMENT WORKS DEPARTMENT ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Tabulation of Tenders for Equipment.

At a meeting of the Committee on Works held on September 8, 1955, the attached tabulation of tenders was considered.

The Committee concurred in the recommendation that the following tenders be accepted:

Trainer Auto Service

Two Motor Trucks - International R.C. - 184 \$11,500.00

It was also agreed that a Standard Cab be accepted if necessary for quicker delivery at a difference of \$35.00.

Austin Bros.

Asphalt Heating Kettle - Hawk \$545.00

Maritime Accessories.

High Pressure Combination Cleaner \$2,500.00

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Mr. West advised that certain trucks were not available because of strikes at the factory and suggested that perhaps two G.M.C. trucks might be purchased at a cost of \$10,068.00.

Moved by Alderman Hatfield that two G.M.C. trucks be purchased from Citadel Motors Ltd. at a cost of \$10,068.00.

There was no seconder to this motion.

Alderman Dunlop: "Will the G.M.C guarantee delivery in a month?"

Mr. West: "Yes."

Moved by Alderman O'Malley, seconded by Alderman Vaughan that this matter be deferred until the next special meeting of the City Council.

September 15, 1955.

Alderman Dunlop: "The International agent should put in writing when he can supply the trucks."

The motion was put and passed.

Moved by Alderman O'Malley, seconded by Alderman Vaughan that the rest of the report be approved. Motion passed.

TENDERS FOR WINDOW REPAIRS T.B. HOSPITAL ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Tabulation of Tenders for Window Repairs - T.B. Hospital (Old Wing).

The Committee on Works at a meeting held on September 8, 1955 considered the attached tabulation of tenders and concurred in the recommendation that the lowest tender of Brookfield Construction Co. Ltd. at \$1724.00 be accepted.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

TAG DAY ✓

September 12, 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 an application was submitted from the Brunswick Street United Church to hold a Tag Day on October 28, 1955 in aid of Camp Brunswick.

Your Committee approved of this request.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

September 15, 1955.

SETTLEMENT HOSPITAL ACCOUNT ✓

September 12, 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 it was agreed to recommend for acceptance the sum of \$65.00 in full settlement for a Hospital Account amounting to \$99.00 chargeable to Mr. John Williams.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

PROVISION FOR FUNDS POINT PLEASANT PARK ✓

To: His Worship, L.A. Kitz, and
Members of City Council.
From: City Manager, A.A. DeBard, Jr.,
Date: September 15, 1955.
Subject: Appropriation - Point Pleasant Park.

The Point Pleasant Park Commission hoped to get through the year with the truck they had at the beginning of the year.

So much work is now needed they found it more economical to buy a new truck of the dump type.

Quotations were taken for them by the Purchasing Department and they need \$3,000.00 under Section 316C of the City Charter.

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

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

RESUBDIVISION PINWOOD ACRES ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Engineer.
Date: September 12, 1955.
Subject: Resubdivision of Pinewood Acres.

At a meeting of the Town Planning Board held on September 8, 1955, a plan of resubdivision of Pinewood Acres showing a

September 15, 1955.

number of lots enlarged, and also a sewer right-of-way being provided, plan number 00-8-13175, was recommended to City Council for approval without a public hearing.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

RESUBDIVISION LOTS 6 & 7 WEBSTER SUBDIVISION ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: September 12, 1955.
Subject: Resubdivision of Lots 6 and 7 - Webster Subdivision -
Blenheim Terrace.

At a meeting of the Town Planning Board held on September 8, 1955, a plan of resubdivision showing a five foot strip being taken from Lot 6 and added to Lot 7, as shown on plan No.00-8-13176, was recommended to City Council for approval without a public hearing.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

RESUBDIVISION OF LANDS B. & W. HILCHIE DUTCH VILLAGE ROAD ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: September 12, 1955.
Subject: Resubdivision of Lands of B. & W. Hilchie, Dutch Village,
Road.

At a meeting of the Town Planning Board held on September 8, 1955, a plan of resubdivision to create a new lot to provide for an apartment building, as shown on plan No. 00-8-13177, was recommended to City Council for approval without a public hearing.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

September 15, 1955.

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

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

APPLICATION TO BUILD ON LOT #76, #47 ABBOTT DRIVE ✓

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: September 8, 1955.
Subject: Application to build on Lot #76, 47 Abbott Drive.

At a meeting of the Town Planning Board held on September 8, 1955 a request from Mr. S. Savary to erect a three apartment building on an undersized lot, 50' x 102' at 47 Abbott Drive was considered.

The Board concurred in the Town Planning Engineer's recommendation that this request be refused.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

REZONING LANDS B. & W. HILCHIE DUTCH VILLAGE ROAD ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: September 12, 1955.
Subject: Request for Rezoning Lands of B. & W. Hilchie, Dutch Village Road.

At a meeting of the Town Planning Board held on September 8, 1955, a request to have the lands at 315 Dutch Village Road rezoned from R-2 residential to R-3 residential, in order to permit the erection of a large apartment building, was considered.

The Board recommended that the whole R-2 area bounded by Dutch Village Road and Howe Avenue be rezoned to R-3 residential and that a public hearing be held.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

September 15, 1955.

Moved by Alderman Fox, seconded by Alderman Dunlop that the report be approved and that Council fix Thursday, October 13, 1955 at 8:00 P.M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing in this matter.

Motion passed.

REZONING WESTMOUNT COMMERCIAL AREA ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: September 12, 1955.
Subject: Rezoning Westmount Commercial Area.

At a meeting of the Town Planning Board held on September 8, 1955, the matter of rezoning the Commercial section of Westmount to R-1 residential was considered.

The Board recommended that this land be rezoned R-1 Residential and the lots offered for sale.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

Moved by Alderman Fox, seconded by Alderman Dunlop that the report be approved and Council fix Thursday, October 13, 1955 at 8:00 p.m. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for the hearing in this matter. Motion passed.

OVERHANGING SIGNS ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Overhanging Signs.

At a meeting of the Committee on Works held on September 8, 1955, the attached report from the Commissioner of Works recommending that permission be granted to erect fifteen overhanging signs was approved and recommended to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

September 15, 1955.

To: His Worship the Mayor and Members of the Board of Works.
From: G.F. West, Commissioner of Works.
Date: September 8th, 1955.
Subject: Overhanging Signs.

The following have applied for permission to erect overhanging signs which encroach over the street line.

In accordance with Ordinance 21 it is recommended that permission be granted for these signs.

#60 Windsor Street George Manuel	\$5.00	Neon
#891 Barrington Street George Cik	5.00	"
#69 Sackville Street, J.A. Bowles	5.00	"
#125 Cunard Street Eastern Builders & Sales Ltd.	5.00	Illuminated
#467 Barrington Street, Day Nite Neon Signs Ltd.	6.00	Neon
#62 Prince Street, Blanche Humphrey	5.00	Illuminated.
#11 George Street, Hong Tom	5.00	Illuminated
#254 Barrington Street, R. C. A. F.	5.00	Neon
#772 Barrington Street, C.W. Cochrane	5.00	Neon
#164 Isleville Street, C.V. Eld	5.00	Neon
#377 Gottingen Street, Harbour T.V.	5.00	Neon
#11 Upper Water Street, Ocean Tavern	5.00	Neon
#52 North Street, Halifax Transfer	5.00	Neon
Windsor at Connolly St.	5.00	Neon
South Street Wood Motors (N.S.)	5.00	Neon

G.F. West,
Commissioner of Works.

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

September 15, 1955.

TRANSFER TWO SMALL PLOTS IN WESTMOUNT AREA TO CITY FROM C.M.H.C.

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Re: Transfer of Two Small Plots of Land in Westmount Area to City from C.M.H.C.

At a meeting of the Committee on Works held on September 8, 1955, the attached report from the City Solicitor relative to the City accepting a deed to two small portions of land in the Westmount area from Central Mortgage & Housing Corporation was considered.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor and Members of the Committee on Works.
From: C.P. Bethune, Q.C., City Solicitor.
Date: September 8th., 1955.
Subject: Re: two small portions of land - Westmount.

In the year 1948 the City agreed to convey to the Central Mortgage and Housing Corporation the City-owned portion of the Airport for the erection of dwellings in the Westmount Subdivision. When the final plan of subdivision was made and approved, there were some areas which could not be built upon.

The two portions of land mentioned above were conveyed to the Central Mortgage and Housing Corporation in conjunction with Lots 474 and 478 of the Westmount Subdivision. However, when the Central Mortgage and Housing Corporation sold these two lots, they did not convey these two small portions of land. They are now ready to reconvey to the City these two portions, and I am requesting authority to accept a deed of the same, with the idea in mind that probably they can be sold to the owners of lots 474 and 478 respectively.

Would you therefore please take this matter into consideration and if you deem it advisable, recommend to Council that the City accept a deed of these particular portions.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Per..T.C. Doyle.

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

September 15, 1955.

GOTTINGEN STREET PAVING ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Gottingen Street Paving.

At a meeting of the Committee on Works held on September 8, 1955, the Commissioner of Works submitted a report advising that the estimated cost of paving Gottingen Street from Gerrish to Charles Street is \$10,000.00 instead of the previously estimated cost of \$40,000.00, due to less work being necessary. He requested that permission be granted to continue resurfacing Gottingen Street from Charles to North Streets at an estimated cost of \$5,000.00.

He also requested that permission be granted to use some of the money on a project started last year between Howe Avenue and Romans Avenue.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

The Commissioner of Works advised that once the tram rails became exposed after the City had paved a street it was the duty of the N.S. L. & P. Co., Ltd. to take them up.

His Worship the Mayor requested Mr. West to look into the value of the rails.

SURVEY AIRPORT SITE ✓

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Survey Airport Site.

The Committee on Works at a meeting held on September 8, 1955, considered the attached report from the Commissioner of Works stating that the outside figure for carrying out a survey of the Halifax Airport site for expropriation purposes would be \$4500.00, with the possibility that it will cost considerably less.

September 15, 1955.

He requested permission to pay Mr. MacKenzie \$1170.00 for work completed to date, and also to pay progressively as work is completed until the survey is finished.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

To: His Worship the Mayor, Chairman, and Members of the
Committee on Works.

From: G.F. West, Commissioner of Works.

Date: September 8th, 1955.

Subject: Airport Site.

At the July meeting of City Council, Mr. J.D. MacKenzie was appointed to carry out a survey of the Halifax Airport site for expropriation purposes.

In order to carry out this survey a crew of four, including an instrument man, two rodmen and an axeman are necessary, on a full time basis, and with an extra axeman required periodically. The cost of maintaining this crew in the field is \$65.00 day.

At the time Mr. MacKenzie was engaged for this work, it was impossible to give an accurate estimate of the cost. It is now evident that the job will be completed at an outside figure of \$4,500.00, with the possibility that it will cost considerably less. The main, time consuming, difficulty with survey is that corner posts which were referred to on our Plan of Expropriation are either non-existent, on the ground, or do not coincide with actual survey. This, of course, requires considerable checking and re-checking by the Surveyor. The Work to date is about one-quarter completed costwise. We do not have a contract with Mr. MacKenzie and we cannot authorize progress payments in the usual manner, and Council will have to approve payment over \$500.00.

Permission is hereby requested to pay Mr. MacKenzie \$1,170.00 for work completed to date, and also to pay progressively as work is completed until the survey is finished.

G.F. West,
Commissioner of Works.

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

TENDERS FOR AERIAL LADDER TRUCK ✓

September 15, 1955.

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

At a meeting of the Safety Committee held on the above date

September 15, 1955.

a report was submitted from the City Manager tabulating tenders for an Aerial Ladder Truck for the Fire Department.

The City Manager and Fire Chief recommend the purchase of a LaFrance Ladder Truck from Purdy Motors Ltd. at a cost of \$43,975.00.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

FUNDS AERIAL LADDER TRUCK

It was pointed out that funds for the Aerial Ladder Truck were \$4,000.00 short of the purchase price because the Capital Borrowing approved by the Department of Municipal Affairs was for \$40,000.00. The City Manager suggested that the remaining \$4,000.00 be provided under the authority of Section 316 "C" of the City Charter.

Moved by Alderman Hatfield, seconded by Alderman Adams that the recommendation of the City Manager be approved and the sum of \$4,000.00 provided under the authority of Section 316 "C" of the City Charter. Motion passed.

RETIREMENT ALLOWANCE MR. F.J. DRISCOLL

September 12, 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 letter was submitted from Mr. F.J. Driscoll requesting a retiring allowance.

Mr. Driscoll served the City for 8 years as Tourist Clerk and if he had been eligible to join the Superannuation Plan he would have benefits amounting to \$187.26. If the formula of 30.50ths. were used it would be \$225.47.

Your Committee recommends that Mr. Driscoll be retired as of September 1, 1955 at an annual allowance of \$480.00.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

September 15, 1955.

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

WILSON PROPERTY - HALIFAX AIRPORT ✓

September 12, 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 report was submitted from the City Solicitor respecting compensation to be paid to Mr. Clyde M. Wilson for certain lands expropriated by the City as a site for the Halifax Airport.

Your Committee recommends that the sum of \$1,045.00 be paid to Mr. Wilson on receipt of a deed and if the title is not found to be good that the said sum be paid into Court.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

ASSESSMENT LORD NELSON HOTEL CO., LTD. ✓

September 12, 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 report was submitted from the City Solicitor advising that the Lord Nelson Hotel Co., Ltd. is appealing the decision of the Supreme Court of Nova Scotia to the Supreme Court of Canada with respect to its assessment and that he has prepared and filed his Factum in the matter.

Your Committee recommends that the City Solicitor be authorized to appear on behalf of the City.

R.H. Stoddard,
DEPUTY CITY CLERK.

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

BORROWING FOR SEWER AND GRADING MAXWELL AVENUE AND OXFORD STREET ✓

September 12, 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 report was submitted from the Committee on Works

September 15, 1955.

recommending for approval a Capital Borrowing of \$15,500.00 to defray the cost of grading and installation of sewers on Maxwell Avenue and Oxford Street.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

To: His Worship the Mayor, Chairman, and Members of the
Committee on Works.
From: G.F. West, Commissioner of Works.
Date: August 25th, 1955.
Subject: Maxwell Avenue and Oxford Street - Grading and Sewer
Installation.

At the January 13th, 1955, meeting, City Council decided to grade Maxwell Avenue and Oxford Street, and lay the necessary sewers, as the Commissioner of Works has the material to do it.

On June 16th, Council granted authority to purchase, place and grade 12,000 cubic yards of fill, on these streets, at a cost of \$12,500.00. In granting this authority, however, it was not stipulated where the money was to come from. Furthermore, there is no money available for the sewer installations referred to above which will cost an estimated \$3,000.00.

Subsequent to the original request for \$12,500.00 to purchase the necessary fill, it was decided to grade the street to a width of 45' instead of the full 60' because negotiations had not been completed regarding the Army fence adjacent to both streets. As the result of this reduced width, it is necessary to purchase fill amounting to \$9,375.00 instead of \$12,500.00 at this time. An Agreement, approved by our Legal Department, was signed with Roy Judge Company, Limited, for the fill and grading up to \$9,375.00. We feel it would be wise, however, to allow our original request to stand because if the street is eventually graded to its full width, a request for additional funds would not be necessary. If, on the other hand, the street is not graded to its full width, the banks will have to be sodded in order to retain their slopes and a guard rail placed at the top of the slope as a safety measure.

It is recommended that this Committee request Council to approve a Capital Borrowing of \$15,500.00 to cover the cost of grading and the installation of sewers on Maxwell Avenue and Oxford Street.

G.F. West,
Commissioner of Works.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved. Motion passed with Alderman DeWolf wishing to be recorded against.

A Borrowing Resolution in the amount of \$15,500.00 was submitted.

September 15, 1955.

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

The motion was put and passed 12 voting for the same and 1 against it as follows:

FOR THE MOTION

Alderman Moriarty
Dunlop
Lane
Adams
Fox
Ferguson
O'Malley
Ahern
Wyman
Vaughan
Hatfield
Greenwood

AGAINST IT

Alderman DeWolf

- 12 -

- 1 -

EXPROPRIATION BELLEVUE PROPERTY ✓

September 12, 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 notice was submitted from the Department of Highways and Public Works advising that the Bellevue Property has been expropriated by them to provide for the Nova Scotia Technical College and that claims for compensation must be filed in the office of the Minister of Highways and Public Works on or before February 4, 1956.

It was agreed to forward same to City Council and that the City Solicitor submit a report as to the City's position in this matter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Alderman Hatfield: "Have we raised any objection to such an expropriation?"

His Worship the Mayor: "The Province advised me a few days before they did it. I intimated verbally to the Premier that we look with high regard on the University but I also advised that it would cut into our potential income for taxes."

Alderman Hatfield: "I think the grounds of Dalhousie would have been much better, I think they could have fitted them in there."

September 15, 1955.

Alderman Ahern: "They could not get anywhere with Dalhousie."

Alderman Hatfield: "We should bring to their attention that we want certain monies for it."

Alderman Dunlop: "Through the action of this Council it was made available to a private party and then the expropriation took place. We lost all the way around."

His Worship the Mayor: "Do you want the Solicitor to file a claim?"

Moved by Alderman Dunlop, seconded by Alderman Ferguson that the City file a claim as to such rights the City may have.

Alderman Hatfield: "The Spring Garden Road merchants should make certain representations."

City Solicitor: "When the Company sold to the Vaughan Company they were required to enter into an agreement containing the same covenants. When the Telephone Company wanted to move and had we been able to make it stick, we could have requested them to reconvey the property back for the sum of \$87,500.00. Those covenants were still on, whether they were binding or not I can't say, I don't know. We would have re-acquired the property and the property being expropriated may bring a higher compensation than \$87,500.00 and we may be entitled to the difference between \$87,500.00 and the proper compensation."

Alderman O'Malley: "I think like Alderman Dunlop that it is too late. I thought we were doing the right thing in agreeing to the swap."

Alderman DeWolf: "The Telephone Company went out to the far end of the City and the City is getting an extension of an industry in that part of the City."

The motion was put and passed with Alderman O'Malley wishing to be recorded against.

UNEMPLOYMENT INSURANCE RESOLUTION ✓

September 12, 1955

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

September 15, 1955.

At a meeting of the Finance and Executive Committee held on the above date it was agreed to recommend for approval the following resolution in connection with the Unemployment Insurance Commission:

"Resolved that for the purpose of certifying employment by the City of Halifax as permanent in accordance with paragraph (1) of Part 11 of the First Schedule to the Unemployment Insurance Act and of special orders made by the Unemployment Insurance Commission thereunder the following be, and they are hereby authorized to issue certificates, namely L.M. Romkey, Commissioner of Finance or J.L. Leitch, Deputy Commissioner of Finance.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

TAX WRITE-OFFS \$3,182.51

September 12, 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 it was agreed to recommend that uncollectible tax accounts amounting to \$3,182.51 be written off under authority of Section 283-2 of the City Charter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

SUPPLEMENTING MAYOR'S CONTINGENT ACCOUNT

September 12, 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 it was agreed to recommend that the sum of \$2,000.00 be provided under the authority of section 316 "C" of the City Charter to supplement the Mayor's Contingent Account.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

September 15, 1955.

JOB EVALUATION AND ACCOUNT OF GRIFFENHAGEN AND ASSOCIATES ✓

September 12, 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 report on Job Evaluation for City employees including the Police and Fire Departments was tabled as well as an account from Griffenhagen & Associates amounting to \$1,750.00.

Your Committee recommends that the account be approved for payment and a special meeting of Council held to consider the report.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

APPROPRIATION ROYAL COMMISSION OF CANADA'S ECONOMIC PROSPECTS ✓

September 12, 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 it was agreed to recommend that the sum of \$2,000.00 be provided under the authority of Section 316 "C" of the City Charter to cover the cost of a brief to be prepared by the City Solicitor for presentation to the Royal Commission on Canada's Economic Prospects. The Commission meets in Halifax on October 20th. His Worship the Mayor and City Solicitor were authorized to secure the necessary help in this connection.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

BORROWING RESOLUTION EXPROPRIATION PROPERTIES KEMPT ROAD AND WINDSOR STREET ✓

September 12, 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 it was agreed to recommend that a Borrowing Resolution in the amount of \$30,000.00 be prepared and submitted

September 15, 1955.

to the Department of Municipal Affairs to defray the costs of expropriating properties at the intersection of Kempt Road and Windsor Street.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

A Borrowing Resolution amounting to \$30,000.00 was submitted.

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

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Dunlop, Lane, Adams, Fox, Ferguson, O'Malley, Ahern, Wyman, Vaughan, Hatfield and Greenwood.

BUILDING ON HOWE AVENUE - CANADIAN GENERAL ELECTRIC CO.

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: September 12, 1955.
Subject: Re: Canadian General Electric Co. Building on Howe Ave.

At a meeting of the Committee on Works held on September 8, 1955, the attached letter from the Canadian General Electric Co. Ltd. objecting to the proposed treatment of the intersection of Dutch Village Road and Howe Avenue, which would make their site unsuitable for their purposes, and offering an alternative proposal, was considered.

The Committee recommended that the offer of the Canadian General Electric Company be accepted on the basis of their Exhibit "C", giving up to the City without charge the piece of land between the revised Canadian General Electric Co. property line and the east line of Howe Avenue, and that they be given permission to proceed with their work.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

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

CANADIAN GENERAL ELECTRIC COMPANY LIMITED

212 King Street West, Toronto 1, Ontario, Empire 6-7311.

August 31st., 1955.

Mr. G. F. West,
Commissioner of Works,
City of Halifax,
Halifax, N. S.

Dear Mr. West:

Re: Property on Howe Avenue
at Dutch Village Road
Halifax, N. S.

We respectfully present our objection to the proposed treatment of the intersection of Dutch Village Road and Howe Avenue and present our alternative exhibit "C". Our objection is based primarily on the fact that so much of our frontage is required by the aforementioned treatment, that the balance of the site is rendered unsuitable for our purposes, as shown in exhibit "A".

On or about November, 1954, during the preliminary investigation of the site, we were guided by the "Halifax Zoning By-Law" approved by City Council May 11th, 1950. Appendix "A" to the zoning map is attached. This indicates a totally different approach to the traffic problem at this intersection, and would have in effect been beneficial to the frontage in question.

Our representative, who visited the site in January, 1955, (as a private citizen) found the property suitable from the standpoint of utilities, road and rail access. He obtained a verbal description of the change, which did not indicate the area affected by the present proposal.

A Halifax attorney was retained to conduct a search of the property and neither during the search nor during the subsequent transaction and advertisement thereof was any indication given as to a hold for expropriation purposes of this site.

We then actively went into the functional layout of our proposed facility attached as exhibit "B", Messrs. Dilg and Shortall on the first week in August 1955 entered negotiations with a Halifax Architectural firm and entered into a contract with a Halifax contractor to do some site improvement. The latter has now been completed.

Mr. G. F. West

Your new proposal was explained to Mr. Shortall subsequent to the foregoing by Mr. Snook the town planning Engineer, whom Mr. Shortall visited on another matter altogether.

Attached is our proposal entered as exhibit "C" which we believe might be an acceptable compromise. Embodied in this proposal is our offer to convey to the City of Halifax a strip of our frontage sufficient to implement exhibit "C". This would leave the balance of the property suitable for our present and future plans.

We respectfully request your immediate consideration and approval of our alternative as our need of new facilities to conduct our business successfully in Halifax is most pressing. We do not believe there is another site available with the facilities necessary to our operation other than the Howe Avenue property now in our possession.

CANADIAN GENERAL ELECTRIC COMPANY LIMITED

J. D. SHORTALL

Wholesale Department

R. W. DILG

Real Estate & Construction