

CITY COUNCIL MEETING
THURSDAY, APRIL 17, 1958

A G E N D A

Prayer.

Minutes, February 20, 27 and March 13, 1958.

1. Public Hearing Re: Removal Street Lines Forrester Street.
2. Motion Alderman Lloyd Re: Legislation to Remove City Charter Provision requiring a two-third vote of City Council to dismiss or superannuate Department Heads and the City Manager.
3. Motion Alderman Lloyd Re: Duties, functions, qualifications of Officers of the City and provision that all employees shall be Canadian Citizens.
4. Motion Alderman Lloyd Re: Amendments to Sections 136 and 137 of the City Charter respecting Judicial Investigations.
5. Accounts over \$500.00.
6. Retirement Hosemea Findley & Goss.
7. Amending Pension Legislation 1957-Credits to include 1st year of service of employee.
8. Preliminary Consideration License Fees & Permits
9. Supplementary Grant - W.P. Publicover - 316 "C".
10. Abattoir Land - Extension of Agreement.
11. Installation Parking Meters.
12. Progress Payments Fairview Overpass.
13. Widows' Allowances.
14. Change of Name Housing Advisory Committee.
15. Appointment to Redevelopment Advisory Committee.
16. " Mr. George Perry - Arm Patrol - \$3.50 per hour.
17. Report Housing Committee:
 - (a) Acquisition Properties Redevelopment Area.
 - (b) Architects Mulgrave Park Housing Project.
18. Tenders for:
 - a. Equipment Works Department
 - b. Sidewalk, C & G Paving and Sewers
 - c. Batteries Fire Alarm System
 - d. Truck Fire Alarm Department.
 - e. Station Wagon Fire Department
 - f. Trucks Police Department
 - g. Motorcycles Police Department
 - h. Cars Police Department
 - i. Truck City Prison
 - j. Car Health Department
 - k. Car Finance Department
 - l. Groceries, Fish & Cleaning Materials
19. Industrial Estates Ltd - Cossor Canada Ltd.
20. Request to close Dundonald Street
21. Incinerator Site - Land Acquisition.
22. Request to keep Liquor Store open at night.
23. Salary Mr. Ivan Jurgens - City Home
24. Bursary Dr. A.S. Arneil - Leave of Absence
25. Attendance City Assessor Real Estate Appraisal Course - \$450.00 - 316 "C"
26. Taxed Bill of Costs - Vaughan Construction Co. Ltd. \$1,975.94 - 316 "C"
27. Settlement Hospital Accounts.
28. Revocation Borrowing \$45,030.30 - School Board
29. Renewal Band Concerts Agreement for 1958
30. " Dog Pound Agreement for 1958.
31. Resolutions by Council for Mayors Convention
32. Resolution Samia City Council Re: Municipal Purchases to be exempt from Sales Tax.
33. Wanderers' Amateur Athletic Club.
34. Resubdivision Cabot and Isleville Streets (recommended)
35. Acceptance Dunvegan Drive.
36. Sale Land Bayers Road & Ashburn Avenue (recommended)
37. County sewer Deal Street & Howe Avenue (recommended)
38. Undersized lot #58 Veith Street. (refused)
39. " " #33 Memorial Drive (refused)

40. Undersize lot 29 Sherwood Street (recommended)
41. Notification of fire 24 Harvard Street (refused)
42. Extension Non-Conforming Use #440 Chebucto Road (refused)
43. Resubdivision Laminar Lumber Co. - Leapt Road (recommended)
44. Request to Rezone lot 217 Lynch Street (refused)
45. " " " Portion Mount Olivet Cemetery (recommended)
46. " " " 150 and 152 Windsor Street (refused)
47. " " " 213 Bayers Road (refused)
48. " " " Lots #6 and #7 Connaught Avenue (recommended)
49. Extension R-3 Zone Pepperell Street (recommended)
50. Maintenance Agreement Howe Avenue.
51. Renewal of Agreement Fishermen's Market.
52. Extension Non-Conforming Use Jubilee Boat Club Ltd. (refused)
53. Questions.

DEFERRED ITEMS

1. Motion Alderman Lloyd Re: Judicial Inquiry into Housing & Rents.
2. Motion Alderman Dunlop to Rescind Resolution of Council passed February 13, 1959 respecting Daylight Saving Time.
3. Financial Statement Forum Commission Year ending December 31, 1958.
4. Mayors Convention in Halifax 1960

ITEMS FOR INFORMATION ONLY

1. Annual Report Public Service Commission year ending December 31, 1957
2. Financial Statement City of Halifax year ending December 31, 1957.
3. Administrative Report City Manager.
4. Acknowledgment Adams Family.
5. Report Chief of Police Re: Information Police Personnel.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N.S.
April 17, 1958,
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 Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, O'Brien and Greenwood.

Also present were Messrs. A.A. DeBard, Jr., R.H. Stoddard, W.J. Clancey, T.C. Doyle, L.M. Romkey, G.F. West, W.A. Gray, V.W. Mitchell, A.P. Flynn, 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.

ILLNESS - ALDERMAN CONNOLLY ✓

Alderman Connolly was unable to attend the meeting as he was confined to his home because of illness.

MINUTES

Moved by Alderman Wyman, seconded by Alderman Lane, that the minutes of meetings held on February 20 and 27 and March 13, 1958 be approved.

Motion passed.

PUBLIC HEARING RE: REMOVAL OF STREET LINES ON FORRESTER STREET ✓

A Public Hearing into the matter of the removal of the official street lines of Forrester Street as shown on Section 7E of the Official City Plan was held at this time.

The Deputy City Clerk advised the meeting that he had received a petition from the residents of MacKintosh, Forrester Streets protesting against the closing off of Forrester Street.

His Worship the Mayor: "What portion is being closed off?"

WHEREAS the City Council has received a report from the Town Planning Board of the City of Halifax recommending the removal from the official City Plan of the street lines of a portion of Forester Street, as shown on Section 7E of the Official City Plan, from the eastern boundary line of the subdivision of the J. C. Mackintosh Estate as designated by an angle in the said official street lines on the said Plan 7E and the western boundary line of the Canadian National Railways Cotton Factory Siding;

AND WHEREAS the City Council has considered the removal of the official street lines of a portion of Forester Street as hereinbefore described;

AND WHEREAS pursuant to the provisions of Section 551A of the City Charter, public notice of the intention to remove portion of each street line hereon given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 17th day of April, A. D., 1933, that being the day appointed by the Council to consider the matter.

AND WHEREAS the Council at its meeting held on the 17th day of April, A. D., 1933, considered the said matter and determined to remove the said official street lines from Section 7E of the Official City Plan.

WHEREFORE BE IT ORDERED that pursuant to the authority in it vested by Section 551A of the City Charter as aforesaid, the Official City Plan of the City be amended by removing the official street lines of a portion of Forester Street as shown on Section 7E of the Official City Plan from the eastern boundary line of the subdivision of the J. C. Mackintosh Estate as designated by an angle in the said official street lines on the said Plan 7E and the western boundary line of the Canadian National Railways Cotton Factory Siding;

Section 7E of the Official City Plan.

AND BE IT FURTHER RESOLVED that the official street lines of a portion of Forrester Street as shown on Section 7E of the Official City Plan from the eastern boundary line of the subdivision of the J. C. Mackintosh Estate as designated by an angle in the said official street lines on the said Plan 7E and the western boundary line of the Canadian National Railways Cotton Factory Siding so removed be so indicated on the Official Plan of the City and on the copy thereof filed in the office of the Registrar of Deeds at Halifax, Nova Scotia.

Council,
April 17, 1958.

The Commissioner of Works stated that the street was never opened to traffic but was just 'a paper' street; and he displayed a plan showing its location.

His Worship the Mayor: "Is anyone being inconvenienced by the closing order?"

Commissioner of Works: "No. There are no houses on this part of the street."

Alderman Wyman: "I see that there is a proposed extension of Bayne Street as a means of getting into the incinerator. Does that go in as a 'dead end'?"

Commissioner of Works: "That is just an approach to the incinerator. There will be a parking area and a turn around at the end of it."

Alderman Wyman: "There is a new road proposed for north of Forrester Street. Where does that go?"

Commissioner of Works: "There is a cul-de-sac proposed for that end."

Alderman Wyman: "Wasn't it formerly the thought that Forrester Street would go through and link up with those streets?"

Commissioner of Works: "There was nothing on the plans available that would indicate it would connect up with Robie or Gottingen Streets. There was a grid system in this general area which was recently expropriated for industrial purposes."

Alderman Wyman: "I have reason to think that one of the reasons the residents objected to this change was that they had otherwise expected to have a second means of getting out of this district through a linking up of the streets and that this is cutting that off."

Commissioner of Works: "Most of the houses on Forrester Street are in this expropriation plan for the Industrial Land. The only houses which will remain will be maybe three or four on the South side of Forrester Street."

No person appeared in favor or against the proposal.

A formal Resolution as prepared by the City Solicitor was submitted and same is attached to the original copy of these minutes.

Moved by Alderman Abbott, seconded by Alderman Dunlop, that the Resolution be approved. Motion passed with Alderman Wyman wishing to be recorded against.

Council,
April 17, 1958.

MOTION ALDERMAN LLOYD RE: LEGISLATION TO REMOVE CITY CHARTER PROVISION REQUIRING A TWO-THIRD VOTE OF CITY COUNCIL TO DISMISS OR SUPERANNUATE DEPARTMENT HEADS AND THE CITY MANAGER

Alderman Lloyd submitted and read the following Resolution:

RESOLVED that legislation be sought removing the City Charter provision requiring a two-thirds vote of City Council to dismiss or superannuate Heads of Departments and the City Manager, and substituting therefor the Council's right to dismiss or superannuate the City Manager and the Heads of Departments upon a simple majority vote in favor of such action of all members of the Council whether such members are present or not present at the meeting at which such a vote is taken.

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

MOTION ALDERMAN LLOYD RE: DUTIES, FUNCTIONS, QUALIFICATIONS OF OFFICERS OF THE CITY, AND PROVISION THAT ALL EMPLOYEES SHALL BE CANADIAN CITIZENS

Alderman Lloyd submitted and read the following Resolution:

RESOLVED that the Finance and Executive Committee prepare ordinances setting forth the duties and functions pertaining to the office of any officer of the City, and the qualifications required to be held by a person appointed to such office, including a provision that all employees shall be Canadian Citizens.

Moved by Alderman Lloyd, seconded by Alderman Trainor that the Resolution be referred to the Finance and Executive Committee for consideration and report.

Moved in amendment by Alderman Abbott that approval be given to the first part of the Resolution, but that the part dealing with Canadian citizenship be deleted.

His Worship the Mayor stated that he could not accept the amendment.

Alderman Dunlop asked to have the Resolution read again.

Alderman Lloyd re-read the Resolution and said, "All I ask is that the Finance and Executive Committee report to Council on the matter. I believe that the Provincial and Federal Government Civil Service have some provisions which require the civil servants to be naturalized Canadians, or the equivalent thereto, and it is only by Governor-in-Council action that that provision can be suspended. On exploring this matter we may find that we wish to have our provisions coincide with the other Government's regulations."

The motion was put and lost, three voting for the same and nine against it as follows:

Council,
April 17, 1958.

FOR THE NOTICE - Aldermen Trainor, Lloyd and Lyman - 3 -

AGAINST THE MOTION - Aldermen O'Brien, Greenwood, Abbott, Dunlop, Lane,
Macdonald, Butler, Fox and Ferguson - 9 -

NOTICE OF MOTION BY ALDERMAN LLOYD RE: DUTIES AND QUALIFICATIONS OF ANY
OFFICER OF THE CITY OF HALIFAX

Alderman Lloyd gave notice that at the next meeting of the City Council he will introduce the following motion:

BE IT RESOLVED that the Finance and Executive Committee report to the City Council on the matter of ordinances setting forth the duties and functions pertaining to the office of any officer of the City and the qualifications required to be held by a person appointed to such office.

His Worship the Mayor: "I will accept such a notice."

MOTION ALDERMAN LLOYD RE: AMENDMENTS TO SECTIONS 136 and 137 OF THE CITY
CHARTER RESPECTING JUDICIAL INVESTIGATIONS

Alderman Lloyd: "This involves the question of discussions with the City Solicitor and I have not completed my inquiries into the matter; but I have gone far enough to find that in order for a motion to be properly before the Council it should be specified in the terms of the amendments that are proposed. So, with the permission of Council, I will withdraw my motion and give notice at a later date."

ACCOUNTS OVER \$500.00

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

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

Date: April 16, 1958.

Subject: Accounts over \$500.00.

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Jack & Co., Ltd.	Insurance	\$2,143.18
	Major Brothers, Limited	Insurance	533.00
Stores	Standard Clay Products, Ltd.	Sewer Pipe	554.70
Works	The Brookfield Construction Co.	Counter in city Collectors' Office	2,466.20
	Brown & Hall	Test Drilling at new Incinerator	4,696.62

Council,
April 17, 1958.

Public Service Commission	Lowering 6" Main on Gottingen St. & Hospital Lane	985.40
Quebec & Maritimes Trading Co.	Jari Power Sythe Parts	560.60
T.B. Hospital Consolidated Alcohols Ltd.	Hospital Spirits	582.00
Pottier Commission	Addressograph-Multigraph of Canada Limited	Duplicating, Collating and Preparing Report on Taxation
		666.87
		13,188.57

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

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

RETIREMENT HOSEMAN FINDLEY ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a report was submitted from the Commissioner of Finance advising that Mr. F.H. Findley has been recommended for retirement by the Safety Committee as of May 1, 1958. He is a member of the Firemen's old Superannuation Plan and is entitled to a pension of \$1,992.31 as of May 1, 1958.

Your Committee recommends that Mr. Findley be retired at this amount as of the above date.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

RETIREMENT HOSEMAN GOSS ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a report was submitted from the Commissioner of Finance advising that Mr. B. Goss has been recommended for retirement because of ill health under Section 868 of the City Charter.

He has complied with this Section by supplying medical certificates from his own doctor and the Commissioner of Health.

He is a member of the Firemen's old Superannuation Plan and is entitled to a pension of \$1992.31 as of May 1, 1958 which requires a two-third's vote of the City Council.

Your Committee recommends that Mr. Goss be retired at this amount as of the above date.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Council,
April 1, 1958.

Moved by Alderman Greenwood, seconded by Alderman Fox, that the report be approved.

The motion was put and passed unanimously, the following members being present and voting therefor: Aldermen Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, O'Brien and Greenwood.

AMENDING PENSION - GRANTS LEGISLATION 1957 - CREDITS TO INCLUDE THE FIRST YEAR OF SERVICE OF EMPLOYEES

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 it was agreed to recommend that legislation be secured amending Section 21 of Chapter 63 of the Acts of Nova Scotia 1957 to provide that service credits be extended to include the first year of employment with the City, covering grants only.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

PRELIMINARY CONSIDERATION LICENSE FEES AND PERMITS

The City Manager requested that the matter be deferred as there is considerable staff work still to be done in connection with this matter.

Moved by Alderman Lloyd, seconded by Alderman Wyman, that the matter be deferred. Motion passed.

SUPPLEMENTARY GRANT - W.F. PUBLICOVER - 316 "C"

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a report was submitted from the Commissioner of Finance advising that the Retirement Committee had retired Mr. W.F. Publicover, City Clerk, as of March 31, 1958 at an annual allowance of \$2,090.50 and that he is entitled to a supplementary grant under the 1957 legislation in the amount of \$790.37 and authority is requested under Section 316 "C" of the City Charter to pay this grant.

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

Council,
April 17, 1958

MEMORIAL TO SERVICES - EX-CITY CLERK JOHN LEBLANC ✓

Alderman Lloyd: Mr. Publicover was in the employ of the City of Halifax for over twenty-five years - the greater part of which time he served as City Clerk in a very faithful and most efficient manner; and it gives me great pleasure to move a vote of appreciation to him for the excellent services rendered by him during his term of office."

The motion was seconded by Alderman Butler and passed unanimously.

ABATTOIR LEASE - EXTENSION OF AGREEMENT ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a letter was submitted from J.A. Walker, Q.C., advising that the Nova Scotia Co-operative Abattoir Limited has instructed him to apply to the City for an extension of the agreement for a further term of two years under the same terms and conditions as at present.

The Company has concluded a financial campaign which assures that the abattoir will be built and it is hoped that construction will get under way this year and that the plant will be in operation within the two year period.

Your Committee recommends that the requested extension of the present agreement be approved.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK

Moved by Alderman Macdonald, seconded by Alderman Greenwood, that the report be approved and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City. Motion passed.

INSTALLATION OF PARKING METERS ✓

April 8, 1958

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

At a meeting of the Safety Committee held on the above date a report was submitted from the Chief of Police recommending the installation of one-half hour parking meters as follows.

1. Granville Street-----80
2. Blowers St. from Granville to Barrington St.----4
3. Salter St. from Hollis to Barrington Sts. -----8
4. Prince St. from Hollis to Granville Sts.-----3

Also recommending that 95 Dual Automatic half-hour meters be purchased at \$90.00 each less trade-in value for 95 meters at \$12.00 each for an approximate total cost of \$7,470.00; funds to be provided from the Parking Meter Revenue Fund.

The estimated increase in revenue would be \$1,000.00.

Council,
April 17, 1958.

Your Committee concurs in the recommendation of the Chief of Police.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Greenwood, seconded by Alderman Abbott, that the report be approved.

His Worship the Mayor: "The report recommends the renewal of several meters on the 10-cent per hour basis and putting them on the half-hour basis; and the replaced meters will be available for use elsewhere."

Chief of Police: "They will be used on a replacement basis."

Alderman Macdonald: "Has the Chief of Police recommended the type of meter that he intends to purchase for this?"

Chief of Police: "The Dual Automatic type."

Alderman Macdonald: "Have those presently being used been giving satisfaction up to your requirements; or, possibly, as good as you could expect?"

Chief of Police: "They are the best for this purpose. We are happy with their performance."

Alderman Macdonald: "We have quite a number of the Mico meters, and they manufacture a dual meter; and I wonder if the Chief has considered buying the Mico meter at this time."

Chief of Police: "We considered it. We explored the use of three."

Alderman Lloyd: "I wonder, under this authority, how much money is involved."

Chief of Police: "\$7,000.00 for the purchase, and \$9,000.00 revenue."

Alderman Lloyd: "I would like to have a report in detail on the performance of meters in the City, rather than have the Chief merely rely upon a report of the staff but to give the matter some careful study and make certain they are the best meters."

His Worship the Mayor: "Would you make a motion to permit us to change these meters to a one-half hour basis; and ask the Chief of Police to report back on the history and cost of the meters we now have?"

Moved in amendment by Alderman Lloyd, seconded by Alderman Hyman, that before we approve the purchase that we get a full and detailed report on the performance of the meters employed by the City; and an examination of the

comparative cost with other equipment available for this purpose, and the experience of other cities in the Maritime Provinces with large make of meters.

Alderman Lyman: "I would like to have figures, in addition, on the frequency of repairs needed--how often a meter is out of order", and he said that it was his impression that the 'red top one' are frequently out of order.

Chief of Police: "They are the 'Mico'."

Alderman Dunlop: "It seems to me that we have had this particular type of report before us within the last two years. Our own experience is that some of the meters were actually discarded by the City."

Alderman Lloyd: "For that reason, I would like a detailed report, rather than a bald statement from the Chief. I am not asking this question idly."

Alderman Abbott: "Does the Chief call for tenders?"

Chief of Police: "More than a year ago I gave a report on the over-all situation and recommended that we go into the automatic type rather than the manual. We asked permission to try three meters: Mico, Parko and Dual. We haven't tried the Mico because that installation was allocated to Cheapside when it is completed. The reason we recommended Dual is based on a factual basis of service cost per meter per month. It is based on information given from our service man. It is a considered recommendation and not a trade name picked out of a hat."

Alderman Lloyd: "I agree that it has been submitted but we do not have the report before us. Furthermore, we have four new Aldermen since the last report from the Chief."

Alderman O'Brien: "I am interested in the suggestion that we have authorized certain ones that have not been put in, and I wonder why the Chief didn't recommend these for some particular job."

Chief of Police: "We will put them in when the Cheapside installation is completed, but we are not impressed with them, now."

Alderman Lloyd: "I understand that two Maritime cities have already abandoned use of the meters recommended. If that is not so, let us find out before we vote on the question at another meeting."

Council,
April 17, 1958.

The amendment was put and passed, seven voting for the same and five against it, as follows:

FOR THE AMENDMENT: Aldermen Greenwood, Abbott, Ferguson, Trainor, Lloyd, Wyman and O'Brien - 7 -

AGAINST IT: Aldermen Dunlop, Lane, Macdonald, Butler and Fox - 5 -

His Worship the Mayor invited Mr. J.E. Ahern, M.L.A. who was present in the Council Chamber, to assume Alderman DeJoliff's vacant chair while the legislative items were considered.

REQUEST TO CLOSE DUNDONALD STREET ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 15th, 1958.
Subject: Request to close Dundonald Street.

The Committee on Works at a meeting held on the above date, considered a request from the Halifax Infirmary that the portion of Dundonald Street running east-west be made available to them for a proposed extension to the Hospital.

On Motion of Alderman Lane, seconded by Alderman Trainor, the Committee recommended to City Council that permissive Legislation be obtained to close off that portion of Dundonald Street immediately to the north of the Halifax Infirmary from Queen Street to the western side of the portion of the street running north-south.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. R.Webb.

The following letter from Mr. R.J. Flinn, Q.C., was also read:

Mayor Charles A. Vaughan,
City Hall,
Halifax, N.S.

Dear Mayor Vaughan:

Following the meeting of the Board of Works and in pursuance of the undertaking given thereat, I am authorized to undertake on behalf of the Halifax Infirmary that should the portion of Dundonald Street running east and west be conveyed to the Halifax Infirmary and satisfactory arrangements made with the Government of the Province of Nova Scotia for land north of Dundonald Street, such land as is required for a turnaround at the northern end of Dundonald Street will be provided.

Yours very truly,

R.J. Flinn,
Vice Chairman.

An Act to Amend the Law Relating
to the City of Halifax.

BE IT ENACTED by the Governor and Assembly as follows:

1. In this Act the expression "City" means the City of Halifax; the expression "Council" means the City Council of that City, and any committee or official mentioned means the committee or official of that name of the said City or Council; the expression "Charter" means the Halifax City Charter of 1931 and Sections referred to by number without further reference are the Sections of the said Charter; and this Act shall refer exclusively to the City of Halifax.

2. (1) Council may by resolution close to public use all that certain portion of DUNDONALD STREET lying between the prolongation northwardly of the western official street line of that portion of DUNDONALD STREET running in a northwardly direction from MORRIS STREET and the eastern official street line of QUEEN STREET as shown bordered in red on a plan entitled "Plan Showing Proposed Closing of Portion of DUNDONALD STREET" dated March 6th, 1951 and being on file in the Office of the Commissioner of Works of the City of Halifax as Plan No. 55-1-14037, and upon the passage of such resolution the right of the public to use the said portion of the said street shall be terminated and extinguished.

(2) Upon the passage of the said resolution the legal title to the land comprising such portion of DUNDONALD STREET as shown on the said plan, shall vest in the City and the City may, notwithstanding the provisions of Sections 618E and 618F, sell and convey such land for such sum as it may determine, and give a good and sufficient deed therefor.

4. Notwithstanding the provisions of Sections 613E and 613F, the City and Standard Paving Maritime Limited, of Halifax in the County of Halifax, Province of Nova Scotia, may exchange with one another land now owned by the City and situate on the southeastern side of Bayne Street between Mackintosh Street and the Cotton Factory Siding, and land situate to the east of Bayne Street and Block "C" of the Mackintosh Subdivision owned by Standard Paving Maritime Limited, and the City and Standard Paving Maritime Limited are hereby given power to make such exchange and to execute such conveyances as are necessary to effect the said exchange and vest the said properties in fee simple. The value of the land to be conveyed by the City to Standard Paving Maritime Limited is the sum of _____ dollars, and the value of the land to be conveyed by Standard Paving Maritime Limited to the City is the sum of _____ dollars.

WITNESSED AND SIGNED

dollars, and the said lots are described as follows:

Lot to be conveyed by City to Standard Paving Maritime Limited:

All that certain lot, piece or parcel of land situate, lying and being on the southeastern side of the proposed extension of Bayne Street between Mackintosh Street and the Cotton Factory Siding being lot "B" as shown bordered in green on a plan entitled "Land Required for Proposed Incinerator by the City of Halifax" dated March 26, 1958, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-1-14059; the said land being more particularly described as follows:

Beginning at the point where the southeastern street line of the proposed extension of Bayne Street intersects the western boundary line of the Canadian National Railways Cotton Factory Siding;

thence southwestwardly along the said southeastern street line of the proposed extension of Bayne Street for a distance of four hundred and seventy-six feet (476') more or less or to the northern boundary line of land now or formerly owned by Standard Paving Maritime Limited;

thence eastwardly along the said northern boundary line of land now or formerly owned by Standard Paving Maritime Limited for a distance of one hundred and seventy feet (170') more or less or to the aforesaid western boundary line of the Canadian National Railways Cotton Factory Siding;

thence northwardly along the aforesaid western boundary line of the Canadian National Railways Cotton Factory Siding for a distance of three hundred and sixty-three feet (363') more or less or to the place of beginning.

Containing an area of approximately twenty-three thousand one hundred and twelve square feet (23,112 sq. ft.).

Lot to be conveyed by Standard Paving Maritime Limited to City:

All that certain lot, piece or parcel of land situate, lying and being to the east of Bayne Street and Block "C" of the Mackintosh Subdivision, being lot "A" as shown bordered in red and lot "C" as shown bordered in blue, on a plan entitled "Land Required for Proposed Incinerator by the City of Halifax" dated March 26, 1958 and on file in the Office of the Commissioner of Works of the City of Halifax at City Hall, as Plan No. SS-1-14059; the said land being more particularly described as follows:

Beginning at the point where the southeastern official street line of Forrester Street intersects the northeastern boundary line of the Mackintosh Subdivision;

thence eastwardly along the southern boundary line of land now or formerly owned by the City of Halifax for a distance of three hundred and ninety-four feet

(394') more or less or to the southeastern street line of the proposed extension of Bayne Street as shown on said plan;

thence southwestwardly along the said southeastern street line of the proposed extension of Bayne Street a distance of four hundred and sixty-five (465') feet more or less or to the northeastern boundary line of Block "A" of the said Mackintosh Subdivision;

thence northwestwardly along the said northeastern boundary line of Block "B" of the said Mackintosh Subdivision for a distance of twenty-one feet (21') or to the southeastern official street line of Bayne Street;

thence continuing in a straight line for a distance of sixty feet (60') or to the northeastern boundary line of Block "C" of the said Mackintosh Subdivision;

thence continuing northwesterly along the said northeastern boundary line of Block "C" of the said Mackintosh subdivision for a distance of two hundred and one feet (201') more or less, or to the place of beginning.

Containing an area of approximately fifty-six thousand six hundred square feet (56,600 sq. ft.).

Council,
April 17, 1958.

Moved by Alderman Ferguson, seconded by Alderman Wyman that the report and legislation attached hereto be approved. Motion passed.

INCINERATOR SITE - LAND ACQUISITION ✓

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

From: Committee on Works,

Date: April 15th, 1958.

Subject: Incinerator Site - Land Acquisition.

The Committee on Works at a meeting held on the above date, considered the attached report from the City Manager regarding the purchase of lands from Standard Paving Maritime Limited required for the New Incinerator and requesting that Legislation be obtained to sell certain lands to Standard Paving without Tender.

On Motion of Alderman Butler, seconded by Alderman Macdonald, the Committee approved the report and recommended it to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per...R. Webb.

Moved by Alderman Greenwood, seconded by Alderman Macdonald, that the report and legislation attached hereto be approved. Motion passed.

WANDERERS' AMATEUR ATHLETIC CLUB ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a letter was submitted from the Wanderers' Amateur Athletic Club with respect to the City taking over the operation of the grounds and facilities and same was referred to the Council without recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Alderman Lloyd moved that the matter be deferred until all members of the Council had carried out an inspection of the grounds. There was no seconder to this motion.

City Solicitor: "There is a deadline. I have some grave doubts whether we can purchase those Grounds under the Charter, and I would prefer having it by legislation to confirm our authority."

Alderman Lane: "What is the history of the acquisition of those buildings by the Club?"

Council,
April 17, 1958.

His Worship the Mayor: "They were built by the Navy League of Canada and turned over to the Wanderers' Club after the war."

Alderman Lane: "I think it would be interesting to have it clarified as to the terms under which the buildings were given to the Club."

Alderman Ferguson: "I agree."

Alderman Wyman: "May I ask the City Solicitor to draft the legislation so that it would be permissive, so that we can investigate the matter and carry it out afterwards, with authority to purchase for a sum not exceeding \$20,000.00".

City Solicitor: "It could be. You would have to set some limit."

His Worship the Mayor suggested, 'a sum not less than \$20,000.00'.

Moved by Alderman Wyman, seconded by Alderman Greenwood, that permissive legislation be sought giving the City authority to purchase from the Wanderers' A.A. Club the buildings for a sum not exceeding \$20,000.00.

Alderman Lloyd: "Is this for a public property?"

His Worship the Mayor: "The City Solicitor rules that we could not buy the buildings under the existing legislation."

Alderman Lane: "Do I understand that the permissive legislation doesn't set a price?" She suggested that a limiting clause be included to read, 'At no more than \$20,000.00 or less than \$1.00'.

Alderman Ferguson: "I would like to ask the City Solicitor if a minimum figure would be sufficient for this legislation because I am certainly not going to go along with permissive legislation where \$20,000.00 is involved. If we can put in a minimum figure of \$1.00, I am open to negotiation."

City Solicitor: "I would prefer not to put in a minimum figure. I would prefer to word it, 'For such sum as the Council shall determine'."

Alderman Wyman: "The figure, \$20,000.00 is the figure they suggested. Certainly, we don't want to buy it for more than their figure; and I think that would be a safe figure to put in; then, we can negotiate for whatever figure we choose but not more than the figure suggested by the Club."

Alderman Lloyd: "We don't impose limits on City Council. We don't know when the matter will be completed and there may be a new Council by that time."

Council,
April 17, 1953.

He contended that the legislation should not do any more than give Council the power to buy the property if it so wishes, and the Council can do what it wants to do at a later date.

Moved in amendment by Alderman Ferguson, seconded by Alderman Fox, that permissive legislation be obtained authorizing City Council to negotiate for the purchase of the buildings on the Wanderers' Grounds at a figure to be decided by the City Council.

Alderman Dunlop: "I think we should test to see if Council is willing to buy it at all. Actually, we are talking about giving \$7,500.00 to the Wanderers' Club. The Club has a long history which is tied up with the history of this City, and we are not, giving it to the Club. They are placing it in a Trust Fund. We are going to get over \$12,000.00 in taxes which is a gift to us. I would like to see it this year because it is going to take us a year to organize and the grounds should be preserved. They are in excellent condition, now. We will lose that amount if the fence or grandstand go because it will cost \$7,500.00 to put them in shape. They say they have no money to maintain the Grounds, and for that amount I think the City would be well advised to take it over, now. We will not do too much this year but we will, at least, preserve the grounds."

Alderman Ferguson: "I think that is beside the point. Many of us are in favor of taking it over but it is a question of the amount involved. The value of the buildings to the Club is only what amount they will bring to a purchaser as removed; and, certainly, I very definitely feel that the sum of \$20,000.00 is excessive. As far as taking it over is concerned, I am in favor of continuing the present services that the Wanderers' A.A. Club are connected with."

Alderman Dunlop: "Could I make an amendment that the Council accept the surrender of the lease and pay the Wanderers' A.A. Club the sum of \$20,000.00, less the outstanding taxes of approximately \$12,000.00 to \$13,000.00, and that legislation be sought to approve of it?"

There was no seconder to the amendment by Alderman Dunlop.

Council,
April 17, 1958.

Alderman Fox said that he felt that the Recreation Commission should be given an opportunity to make a recommendation concerning the Wanderers' Grounds.

His Worship the Mayor: "The Commission recommended two years ago that the Wanderers' Grounds be acquired as soon as possible."

The amendment was put and passed.

SALE OF LAND BAYERS ROAD AND ASHBURN AVENUE ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 8th, 1958.
Subject: Sale of City Owned Land - Bayers Road & Ashburn Avenue.

The Committee on Works at a meeting held on the above date, considered the recommendation of His Worship the Mayor that the Presbyterian Church of Northwest Halifax sell their property on Peter Lowe Avenue and then submit a Tender for our Land.

On Motion of Alderman O'Brien, seconded by Alderman Greenwood, the Committee recommended to City Council that the City-owned Land on Ashburn Avenue between Elliott Street and the Bayers Road Fire Station, as set out by the Commissioner of Works, be offered for Sale by Tender.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per..R. Webb.

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

EXTENSION NON-CONFORMING USE - JUBILEE BOAT CLUB LTD. ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 8th, 1958.
Subject: Extension Non-conforming use - Jubilee Boat Club Limited.

The Town Planning Board at a meeting held on the above date, considered a request by the Jubilee Boat Club Limited to extend its existing non-conforming use by adding a twenty-car parking lot on the south side of the building.

On Motion of Alderman Lane, seconded by Alderman Macdonald, the Board recommended to City Council that the request be denied.

Respectfully submitted,

W.P. PUBLICOVER,
CITY CLERK.

Per.. R. Webb.

Council,
April 17, 1958.

Moved by Alderman Trainor, seconded by Alderman Abbott, that the report be approved.

Alderman Wyman: "What is the zoning of the area?"

Town Planning Engineer: "It is zoned R-1."

Alderman Wyman: "What is the use?"

His Worship the Mayor: "Non-conforming commercial use. It is a dance hall."

The motion was put and passed.

PROGRESS PAYMENTS FAIRVIEW OVERPASS

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

From: Committee on Works.

Date: April 15th, 1958.

Subject: Progress Payments - Fairview Overpass.

The Committee on Works at a meeting held on the above date, considered the attached report from the Commissioner of Works recommending Progress Payments No. 3 in the amount of \$7,110.47 and No. 4 in the amount of \$5,385.56, re construction of the Fairview Overpass.

On Motion of Alderman Butler, seconded by Alderman Macdonald the Committee approved the report and recommended it to City Council.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per...R. Webb.

Moved by Alderman Trainor, seconded by Alderman Butler, that the report be approved.

Alderman Lloyd: "Who is performing the contract?"

His Worship the Mayor: "Modern Construction Company."

Alderman Lloyd: "They are accountable to us, or to the Province?"

City Manager: "To the Province."

The motion was put and passed.

WIDOWS' ALLOWANCES

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 reports were submitted from the Commissioner of Finance advising that the following may receive one-half of their late husbands'

Council,
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accumulated benefits which amounts to:

	<u>AMOUNT</u>	<u>EFFECTIVE DATE</u>
Mrs. Dorothy O'Brien	\$362.24	July 8, 1960
Mrs. Eva M. MacLeod	\$635.70	March 1, 1958

Your Committee recommends that the allowances be paid on the dates mentioned above.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

CHANGE OF NAME - HOUSING ADVISORY COMMITTEE ✓

A request was received from the Housing Advisory Committee that the name of the Committee be changed to "Redevelopment Advisory Committee".

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

APPOINTMENT TO REDEVELOPMENT ADVISORY COMMITTEE ✓

Deferred.

APPOINTMENT MR. GEORGE PERRY - ARM PATROL ✓

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

At a meeting of the Safety Committee held on April 8, 1958 a report was submitted from the Chief of Police recommending that Mr. George Perry be appointed a special Constable for the Arm Patrol at the rate of \$3.50 per hour.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

REPORT HOUSING COMMITTEE RE: ACQUISITION OF PROPERTIES - REDEVELOPMENT AREA ✓

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

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

Date: April 17, 1958.

Subject: Acquisition of Properties - Redevelopment Area.

Council,
April 17, 1958.

The Housing Committee of City Council has considered the acquisition of four properties in the Redevelopment Area. These particular properties were in various stages of investigation for demolition and the Committee evolved a formula of paying assessed value for the land and one-half the assessed value of the improvements.

<u>Property</u>	<u>Assessed Improvements</u>	<u>½ Assessed Improvements</u>	<u>Assessed Land Value</u>	<u>Recommended Purchase Price</u>
✓ 219-21 Market St.	\$2,800.00	\$1,400.00	\$1,100.00	\$2,500.00
- 181-181½ Grafton St.	\$3,200.00	\$1,600.00	\$2,900.00	\$4,500.00
✓ 183-185 " "	\$3,150.00	\$1,575.00	\$1,300.00	\$2,875.00
- 221-223 " "	\$3,550.00	\$1,775.00	\$1,150.00	\$2,925.00
	\$12,700.00	\$6,350.00	\$6,450.00	\$12,800.00

Central Mortgage & Housing Corporation agree that this gives the owners fair treatment and approve acquisition of these properties at the prices indicated.

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

City Manager: "The Officials of Central Mortgage and Housing Corporation agree that this gives the owners fair treatment."

Alderman Dunlop: "I don't think it gives the owners fair treatment. To take an area now and say to people, 'We are going to demolish your house and you can have half the value' is not fair treatment".

His Worship the Mayor: "The statement is not correct. This was done some time ago and the information only came up recently."

Alderman Dunlop: "How long ago were they slated for demolition?"

Commissioner of Works: "It goes back to about last August--between June and August."

Alderman Dunlop: "I still say that it is my opinion that it isn't a fair way to deal with property which is ^{now R.H.S.} ~~now~~ up for redevelopment. Some of these properties have been re-assessed, permits have been given to change them; and, now we find the City embarking into a fairly large scale of demolition; and, to me; to say to a person you can either take half the price or -- -- --."

His Worship the Mayor: "Council only agreed in November to declare this a demolition area. I think they are getting fair treatment."

Alderman Dunlop: "If we start demolishing old buildings in this City, we can tear down half the buildings in the City. That is a very broad statement, but I mean the older buildings. A great many buildings in this City are over a hundred years old."

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April 17, 1958.

Moved by Alderman O'Brien, seconded by Alderman Lloyd, that the recommendation of the Housing Committee be approved.

Alderman O'Brien: "I might say, as a member of the Housing Committee, my first thoughts were along the lines that these people were getting quite a break because, if they were outside the area, they would get nothing at all. Here they are getting half the value of their buildings, and they do not have to face the cost of demolition, so they are getting a pretty good break. As the City Manager pointed out, we heard what the officials of Central Mortgage and Housing Corporation think about this. They have experience in these matters and I think it is a fair compromise."

Alderman Lloyd: "If the orders had been completed before we took over the area, all that would be there to negotiate would be the land value at a low assessment, and they are getting the benefit of the doubt. The criticism might then be in another way. Are we being over-generous?"

His Worship the Mayor: "The City has ordered buildings demolished in the area over the last few years and the owners received no compensation."

Alderman Wyman: "These figures would be the basis of negotiation?"

His Worship the Mayor: "They have agreed to these terms."

The motion was put and passed.

REPORT HOUSING COMMITTEE RE: ARCHITECTS - MULGRAVE PARK - HOUSING PROJECT

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

At a meeting of the Housing Committee held on April 9, 1958 it was agreed to recommend that the Committee be empowered to confer with C.M.H.C. and the Province in the matter of naming architects for the Mulgrave Park project.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Ferguson: "It will be a local Architect?"

His Worship the Mayor: "Yes, regardless."

The motion was put and passed.

Council,
April 17, 1958.

TENDERS FOR EQUIPMENT - WORKS DEPARTMENT ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 15th, 1958.
Subject: Tenders for Equipment.

The Committee on Works at a meeting held on the above date, considered recommendations from the City Manager and the Commissioner of Works for the acceptance of the following Tenders for Equipment :

- | | | |
|--|--------------|------------------------------------|
| 1. One Street Flusher Tank Assembly | - \$5,694.00 | - Wilson Equipment Ltd. |
| 2. One Refuse Packer Body | - 5,867.00 | - Scotia Equipment Ltd. |
| 3. One Motor Pick-up Sweeper | - 11,426.00 | - Wilson Equipment Ltd. |
| 4. One Four Wheel Drive Vehicle | - 3,368.00 | - Provincial Motors Ltd. |
| 5. One 1958 Model Dump Truck | - 6,826.00 | - Citadel Motors. |
| 6. One 1958 Model Express Delivery Truck | - 2,025.00 | - Scotia Chevrolet Oldsmobile Ltd. |
| 7. Two 1958 Model Cars | - 5,125.38 | - Scotia Chevrolet Oldsmobile Ltd. |

The Committee approved of Items 1 to 6 inclusive and recommended this Acceptance by City Council, but disapproved of Item 7 which covered two automatic shift motor cars, and recommended that City Council accept another tender of Scotia Chevrolet -Oldsmobile Limited for \$4,839.28 covering one standard shift vehicle and one automatic shift vehicle.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per. R. Webb

City Manager: "The Aldermen on the Committee felt it would be good to compare the two types of cars."

Alderman Wyman: "Would we get a comparison of the operating costs?"

City Manager: "Yes."

Moved by Alderman Trainer, seconded by Alderman O'Brien that the report be approved. Motion passed.

TENDERS FOR SIDEWALKS, CURB AND GUTTER, PAVING AND SEWERS ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 15th, 1958.
Subject: Tenders for Sidewalk, Curb & Gutter, Paving & Sewers.

The Committee on Works at a meeting held on the above date, considered the attached Tabulations of Tenders for Sidewalk, Curbs and Gutters, Street Paving and Sewer Construction, with recommendation from the City Manager and the Commissioner of Works that the Tenders submitted by the following be accepted

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Asphalt Paving - Standard Paving Maritime Ltd.

Concrete Sidewalks, Curbs, Gutters and Sodding - Walker & Hall Ltd.

Sewer Construction - Standard Paving Maritime Ltd

The Committee recommended to City Council that Tenders recommended by the City Manager and Commissioner of Works be accepted.

Respectfully submitted,

W.P. Publicover.
CITY CLERK.

Per. R. Webb.

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

TENDERS - BATTERIES FIRE ALARM SYSTEM ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending that the lowest tender meeting specifications be accepted.

Moved by Alderman Lloyd, seconded by Alderman Trainor, that the recommendation of the City Manager be approved. Motion passed.

TENDERS - TRUCK FIRE ALARM DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, copy of which is attached to the original copy of these minutes, recommending that the lowest tender be accepted.

Moved by Alderman Trainor, seconded by Alderman Ferguson that the recommendation of the City Manager be approved. Motion passed.

TENDERS - STATION WAGON - FIRE DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending that the lowest tender be accepted.

Moved by Alderman Butler, seconded by Alderman Lane, that the recommendation of the City Manager be approved. Motion passed.

TENDERS - TRUCKS - POLICE DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending that the lowest tender be accepted.

Council,
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Moved by Alderman Macdonald, seconded by Alderman Butler, that the recommendation of the City Manager be approved. Motion passed.

TENDERS - MOTORCYCLES - POLICE DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending that the lowest tender (the only tender submitted) be accepted.

Moved by Alderman Ferguson, seconded by Alderman Lloyd, that the recommendation of the City Manager be approved.

Alderman Wyman: "Where there is only one tenderer, how do we have any basis of comparison to know the prices are reasonably competitive?"

City Manager: "Yes. They tend to be pretty much the same as previous years. Sometimes there is a little increase due to the increase in price. The tenderer has a market for the used bikes, and I think the prices run very close, although I didn't check the price with last year's."

The motion was put and passed.

TENDERS - CARS - POLICE DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending acceptance of the lowest tender.

Moved by Alderman Fox, seconded by Alderman Ferguson, that the recommendation of the City Manager be approved.

Alderman Trainor stated that he had raised the question of comparative costs of standard and automatic transmissions previously in Council during consideration of the Estimates, and he contended that there is not a person qualified in Halifax to give a comparison of automatic and conventional transmissions; and he continued, "We did recommend in the Committee on Works that we purchase one standard shift and one automatic shift car. In the purchase of these ten cars from Scotia-Chevrolet-Oldsmobile Limited, going across the list, I am proposing that we purchase the one Deluxe Sedan at the price indicated, less the trade-in; Of the three Standard Sedans with sirens, I am going to ask that we purchase one standard transmission and two automatic transmissions; In the next column, one standard and one automatic; and taking

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the one Standard Sedan, Lettered, purchase it with an automatic transmission. In this way I feel we will be able to get a better cost analysis because I think it will then give the Police Department vehicles of one factory's make from which to make the comparison."

Moved in amendment by Alderman Trainor, seconded by Alderman Lloyd that vehicles for the Police Department be purchased in accordance with this proposal.

Alderman O'Brien: "Might I ask the Chief whether he has had any conclusive tests or whether this is the answer to the evidence we want."

Chief of Police: "I am not prepared to answer that question. Three years ago we received our first automatic vehicle. Prior to that, with less cars than we have now, we had seventeen transmissions and rear end installed over a nine-month period. Since getting our first automatic transmission, we have had trouble with about six installations. They are more expensive to service but our lay-up time is vastly reduced, which is important to us."

Alderman Trainor: "You say, seventeen out of nine vehicles, transmissions and rear ends; is that not a driver fault? What can be done to prevent it?"

Chief of Police: "Change human nature."

Alderman Trainor asked if the experience of some of the bigger cities was known.

Chief of Police: "Kingston, Ontario changes its vehicles every six months. I don't know about Montreal."

Alderman Trainor: "Also in the purchase of these standard vehicles there are heavy-duty equipment options which would not cost over \$30.00 per vehicle which I would like to see tried. We spend roughly \$200.00 more over the standard transmission and we lose gas consumption. Is it a saving to buy automatic transmissions and lose gas mileage? Is that a saving, or not. Nobody can answer that and if we go along with the scheme, we will have the answer in a year's time."

Alderman Greenwood: "This subject has been debated for three years and after hearing the Chief's evidence, I think we should go along with his recommendation which will eventually effect economy."

Council,
April 17, 1958.

The amendment was put and lost, two voting for the same and ten against it.

His Worship the Mayor declared the motion passed.

TENDERS - MOTOR TRUCK - CITY PRISON ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending acceptance of the lowest tender.

Moved by Alderman Lloyd, seconded by Alderman Ferguson, that the recommendation of the City Manager be approved. Motion passed.

TENDERS - CAR - HEALTH DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending acceptance of the lowest tender.

Moved by Alderman Lane, seconded by Alderman Macdonald, that the recommendation of the City Manager be approved. Motion passed.

TENDERS - CAR - FINANCE DEPARTMENT ✓

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending acceptance of the lowest tender which meets the specifications.

Moved by Alderman Macdonald, seconded by Alderman Fox, that the recommendation of the City Manager be approved.

Alderman Wyman: "On this occasion we are buying a car for this purpose for the first time and I am curious to know in what way the lowest-price car did not meet the requirements and if they might not be made to correspond."

The City Manager stated that this was the car to be used for the parking meter collections and that the Commissioner of Finance had conferred with the Works Department as to the most suitable type of vehicle for this purpose, and the wheelbase was set at 94" which specification was not met by the lowest priced car.

Commissioner of Finance: "The 'Anglia' has three speeds ahead instead of four. That was one of the reasons it didn't qualify."

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Alderman Wyman: "Transportation is the only thing that matters for the purposes", and he contended that so long as it is a serviceable vehicle for the purpose it should be considered, regardless of whether or not it had four speeds ahead.

Alderman Lane: "I can't rise to argue on the proposition in the finished manner of Alderman Trainor but I can speak with the voice of experience on these little cars. The car that is being recommended is \$50.00 cheaper than the next cheapest. I have driven both makes for two years and the car being recommended was out of order more than it was in. The service was bad. In winter it had to be hauled to be started. As far as I am concerned I am convinced the next car is the one that will give the service required in this field."

Moved an amendment by Alderman Lane, seconded by Alderman Butler, that the Volkswagen be purchased at the price of \$1,500.00.

City Manager: "Mr. Mayor would be happy to have a Volkswagen but we couldn't recommend anything but the lowest tender."

Alderman Lane: "I would like to state that there is a difference of \$50.00 in the original price, and I would be willing to wager that that much more money will be spent on the recommended car than on the Volkswagen for maintenance."

Alderman Lloyd: "My experience with the Morris Minor is that it is a fine car. Is it a sedan?"

Commissioner of Finance: "It is a two-door car."

Alderman Wyman: "For a car to carry a man to pick up the money from meters, I think he could do it on a motor scooter and I don't see why it requires three or four speeds and a certain wheelbase, and I don't see why we don't buy the cheapest car."

Alderman O'Brien: "We would have to re-draw the specifications."

Commissioner of Finance: "The Works Department drew the specifications. We did go into the possibility of buying a motor scooter but they cost more than any of the cars and I was thinking of economy."

Council,
April 17, 1958.

The amendment was put and lost, two voting for the same and ten against it as follows:

FOR THE AMENDMENT - Aldermen Lane and Butler - 2 -

AGAINST IT - Aldermen Macdonald, Fox, Ferguson, Trainor, Lloyd, Wyman, O'Brien, Greenwood, Abbott and Dunlop - 10 -

His Worship the Mayor declared the motion passed.

TENDERS - GROCERIES - T.B AND INFECTIOUS DISEASES HOSPITALS, CITY HOME AND CITY PRISON

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending the lowest tender in each of the various groups.

Moved by Alderman Macdonald, seconded by Alderman Wyman that the recommendation of the City Manager be approved. Motion passed.

TENDERS - FISH FOR T.B. AND INFECTIOUS DISEASES HOSPITALS, CITY HOME AND CITY PRISON

A tabulation of tenders was submitted from the City Manager, a copy of which is attached to the original copy of these minutes, recommending acceptance of the lowest tender on each of the different varieties.

Moved by Alderman Wyman, seconded by Alderman Greenwood, that the recommendation of the City Manager be approved. Motion passed.

INDUSTRIAL ESTATES LIMITED - COSSOR (CANADA) LIMITED

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 the matter of a proposed agreement between the City and Cossor Canada Ltd. was considered.

After a short discussion it was agreed to recommend:

(1) that a sub-committee composed of His Worship the Mayor, City Manager, Aldermen Wyman and Lloyd to generally negotiate with Industrial Estates Ltd. and the Provincial Government concerning the terms of the proposed agreement with Cossor Ltd., for further expansion of their plant with Government assistance and

(2) definitely request the Provincial Government to allow Cossor Ltd. to turn back to the City of Halifax their land for the \$5,000.00 paid, if other terms of the agreement are agreed upon.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Item #18 - C
City Council
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TABULATION OF TENDERS FOR
BATTERIES FIRE ALARM SYSTEM

<u>Supplier</u>	<u>92 Batteries</u>	<u>46 Trays</u>	<u>4 - 6 Volt Batteries</u>	<u>Total</u>
1. Northern Electric Co Ltd	\$ 1826.20	\$ 397.90	\$ 135.00 #	\$2359.10
2. Canadian Westinghouse Co Ltd	1927.00	336.44	126.25	2389.69
3. Maritime Accessories	2014.80	351.90	132.00	2498.70
4. Chappell & Son Ltd	2070.00	361.10	96.00	2527.10
5. Equipment Supplies Ltd	2056.20	354.20	136.56	2546.96
6. W. Steins Son & Morrow	1720.08	60.26	- - - (1)	1830.24
7. Super Tire Treaders	1503.28	103.50	65.36 (2)	1672.14
8. W.M. White & Co Ltd (3)				
9. Canadian General Electric Co Ltd (3)				

- (1) Incomplete quotations
(2) Do not meet specifications
(3) Cannot quote

Low Tender recommended

A. G. Seabard

City Manager.

Item #18-D
 Council Meeting
 April 17, 1958

TIPULATION OF TENDERS FOR
 1958 TOP PANEL TRUCK FOR
 FIRE ALARM DEPARTMENT

SUPPLIER	MAKE	1958 PANEL TRUCK	TRADE-IN ALLOWANCE	TOTAL	DELIVERY
1. Scottie Chevrolet Glossville Ltd	Chevrolet	2921.35	1019.00 #	1902.35	30 days
2. Citadel Motors Ltd	G.M.C.	2927.10	877.10	2100.00	30 days
3. Athletic Garage	Fargo	2915.04	905.04	2140.00	30 days
4. Wood Motors Ltd	Ford	2999.54	800.54	2199.00	30 days
5. Purdy Motors Ltd	Fargo	2101.00	761.00	2380.00	30 days
6. Apollo Motors Equipment Co	Inter- national	2004.00	611.00	2360.00	30 days
7. Mercury Motors	Mercury	2991.92	591.92	2400.00	30 days
8. A.W. Fowler Ltd	Mercury	2991.92	541.92	2350.00	30 days

Low Tender recommended

A. A. DeBarde
 City Manager.

CITY OF HALIFAX

ACQUISITION

OF

STATION WAGON 1958 - FOUR DOOR

BIDS -- FIRE DEPARTMENT

BIDDER	MAKE	BID	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN
Scotia-Chevrolet * & Oldsmobile. *	Chevrolet	\$3,708.38	\$ 947.47	\$2,760.91
Citadel Motors Ltd.	Pontiac	3,798.95	998.95	2,800.00
City Motors Ltd.	Plymouth	3,933.00	1,043.00	2,890.00
A.E. Fowles Ltd.	Meteor	3,818.97	868.97	2,950.00
Atlantic Garage.	Plymouth	4,008.65	1,008.65	3,000.00
Wood Motors Ltd.	Ford	3,913.12	815.12	3,098.00
Engwood Motors Ltd.	Meteor	3,818.97	618.97	3,200.00
Dele Motors Ltd.	Rambler	4,326.50	915.69	3,410.81

Lowest Tender Recommended ----- SCOTIA CHEVROLET & OLDSMOBILE LTD.

A. A. DeBarde

 City Manager.

CITY OF HALIFAX

CALCULATION

OF

TWO HALF-TON PANEL TRUCKS

TENDERS --- HALIFAX POLICE DEPARTMENT

BIDDER	MAKE	BID	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN
1. Purdy Motors Ltd. **	Fargo	6,251.00	1,850.00	4,395.00 **
2. Citadel Motors Ltd.	G.M.C.	6,086.30	1,586.30	4,500.00
3. Scotia-Chev. Oldsmobile	Chev.	6,553.90	2,047.16	4,506.74
4. A. E. Fowles Ltd.	Mercury	6,542.96	1,700.00	4,842.96
5. Acadia Motor Equip. Ltd.	Inter-national	6,750.00	1,550.00	5,200.00
6. Wood Motors Ltd.	Ford	6,606.36	1,276.36	5,330.00
7. Edgewood Motors	Mercury	6,542.96	1,000.00	5,542.96
8. Atlantic Garage	Fargo	6,625.38	1,000.38	5,625.00

** LOW TENDER RECOMMENDED - PURDY MOTORS LIMITED.

TENDER --- POLICE MOTORCYCLES (3)

BIDDER	MAKE	BID	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN
George Colquhoun *	Harley Davison	5,626.50	1,455.00	4,171.50

* Only Tender Received - Recommended Tender.

A. C. LeBaron
 City Manager.

TABLEAUATION OF TENDERS FOUR - DOOR SEDANS

HALIFAX POLICE DEPARTMENT

Item # 18 - G
City Council
April 17, 1958.

BIDDER	MAKE	1 DELUXE SEDAN	3 STANDARD SEDANS WITH SIRENS	2 STANDARD SEDANS LESS SIRENS	2 STANDARD SEDANS TWO TONE	1 STANDARD SEDAN POWER STEERING	1 STANDARD SEDAN LETTERED	TOTAL	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN.
1. Scotia Chevrolet Oldsmobile Ltd	Chevrolet	\$ 3478.98	\$ 9959.79	\$ 6473.66	\$ 6528.51	\$ 3310.58	\$ 3276.93	\$ 33,028.35	12,775.35	\$ 20,253.00
2. A. E. Fovles Ltd	Meteor	3455.31	10277.70	6601.80	6669.80	3576.70	3330.90	33,712.21	10,900.00	22,812.21
3. Ward Motors Ltd	Ford	3652.00	10656.00	6824.00	6864.00	3488.00	3472.00	34,956.00	11,570.00	23,386.00
4. Atlantic Garage	Plymouth	3604.48	10330.14	6636.76	6726.76	3392.08	3368.58	34,058.60	9,758.60	24,300.00
5. Purdy Motors Ltd	Plymouth	3581.76	10273.56	6629.04	6659.24	5388.22	3377.52	33,909.34	8,000.34	25,909.00

X - Low tender recommended - Scotia Chevrolet Oldsmobile Ltd.

A. G. Leach
City Manager.

CITY OF HALIFAX

Item # 18 - I
City Council
April 17, 1958

TABULATION
OF
MOTOR TRUCKS

TENDERS FOR CITY PRISON

BIDDER	MAKE	BID	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN
1. Scotia Chev. & Oldsmobile Ltd.	Chev.	3,695.95	888.40	2,807.55
2. Citadel Motors Ltd.	G.M.C.	3,507.35	657.35	2,850.00
3. Wood Motors Ltd.	Ford	3,508.59	618.59	2,890.00
4. Purdy Motors Ltd.	Fargo	3,755.00	760.00	2,995.00
5. A. A. Motor Equipment	International	3,560.00	525.00	3,035.00
6. Atlantic Garage Ltd.	Fargo	3,505.35	505.35	3,000.00
7. A. E. Fowles Ltd.	Mercury	3,581.17	352.17	3,229.00
8. Edgewood Motors	Mercury	3,581.17	350.00	3,231.17
Lowest Bid Recommended Tender:		SCOTIA CHEVROLET & OLDSMOBILE.		

A. A. DeKard
City Manager.

Item # 18 - J
 City Council
 April 17, 1958.

PROVINCIAL MOTORS
 1958
 4 DOOR SEDAN

PROVINCIAL MOTORS - HEALTH DEPARTMENT

BIDDER	MAKE	BID	TRADE-IN ALLOWANCE	TOTAL LESS TRADE-IN
PROVINCIAL MOTORS *	Merrie	2,614.00	450.00	2,164.00
Pontiac Chevrolet & Oldsmobile	Chevrolet	2,885.40	867.40	2,018.00
Provincial Motors	Austen	2,829.00	500.00	2,329.00
Citadel Motors	Pontiac	2,745.20	805.20	2,140.00
Atlantic Garage	Plymouth	2,784.85	804.85	2,180.00
Wood Motors Ltd.	Ford	2,880.00	690.00	2,190.00
A.E. Fowles	Meteor	2,727.68	700.00	2,027.68
Edgewood Motors	Meteor	2,720.68	620.68	2,100.00
Cole Motors Ltd.	Rambler	2,276.25	759.80	2,516.45
Lowest Tender Recommended		PROVINCIAL MOTORS.		

A. A. DeWolf
 City Manager.

City Clerk.
18-K

CITY OF HALIFAX
TABULATION OF TENDERS
MOTOR CAR FINANCE DEPARTMENT

BIDDER	MAKE	BID
Wood Motors Ltd.	Anglia	(A) 1428.00
Provincial Motors Ltd.,	Morris Minor	* 1545.00
Hillcrest Motors Ltd.,	Volkswagon	1595.00
Cole Motors Ltd.,	Metropolitan	1650.00
Edgewood Motors Ltd.,	Borgward	2300.00

- 1)- Lowest tender does not meet specifications.
- Recommended Tender - Provincial Motors Ltd.

A. C. [Signature]
.....
City Manager

CITY OF HALIFAX

ITEM 18-1
CITY COUNCIL
APRIL 17, 1958

NOVA SCOTIA

TABULATION OF GROCERY TENDERS.

HALIFAX TUBERCULOSIS AND INFECTIOUS DISEASES HOSPITALS,

CITY HOME AND CITY PRISON.

<u>GROUPS</u>		<u>HOWARDS LTD.</u>	<u>SCOTIA FLOUR & FEED CO. LTD.</u>	<u>HALIFAX WHOLESALERS LTD.</u>
<u>Group 1.</u>	Canned & Dry Fruits, Jams and Juices	\$ 4,912.61	\$4,846.68 *	\$5,014.74
<u>Group 2.</u>	Canned & Dry Vegetables	2,402.63*	2,494.62	2,573.22
<u>Group 3.</u>	Canned Soup, Bottled Sauces Chow & Pickles, Canned Fish.	\$ 3,237.90*	3,648.86	3,268.73
<u>Group 4.</u>	Cereals, Coffee, Tea, Flour, Sugar, Biscuits, Cheese.	\$ 8,423.76*	8,435.16	8,756.25
<u>Group 5.</u>	Soaps, Cleaning Material	\$ 546.35*	549.56	570.40
<u>Group 6.</u>	All Other Supplies.	\$ 1,797.79*	1,822.62	1,930.79

* Indicates lowest Group Bid

Howard's Limited - Lowest in Groups: 2,3,4,5,6

Scotia Flour & Feed- Lowest in Group: 1

A. C. LeBund Jr.
CITY MANAGER

T E N D E R F O R F I S H

ITEM 18-L
CITY COUNCIL
APRIL 17, 1958

FOR SUPPLYING FISH TO THE FOLLOWING:
HALIFAX TUBERCULOSIS HOSPITAL, INFECTIOUS DISEASES
HOSPITAL, CITY HOME AND CITY PRISON.

MAY 1, 1958 to OCTOBER 31, 1958

<u>ESTIMATED QUANTITY FOR</u> <u>PERIOD FROM MAY 1, 1958</u> <u>TO OCTOBER 31, 1958</u>	<u>"A"</u> <u>BURNS FISHERIES</u> <u>LIMITED.</u>	<u>"B"</u> <u>FISHERMAN'S</u> <u>MARKET</u>	<u>"C"</u> <u>BOUTILIER'S.</u> <u>LIMITED.</u>	<u>LOW</u> <u>TENDER</u>
Fresh Codfish	.15 Lb.	.15½ Lb.	.16 Lb.	"A"
Fresh Haddock	.22 "	.21 "	.20 "	"C"
Haddock Fillets	.36 "	.37 "	.35 "	"C"
Fillets	.25 "	.26 "	.27 "	"A"
Haddock Steak	.26 "	.25 "	.26 "	"B"
Halibut Steak	.45 "	.48 "	.48 "	"A"
Cod Steak	.22 "	.20 "	.23 "	"B"
Sole Fillets	.47 "	.46 "	.45 "	"C"
Smoked Cod Fillets	.26 "	.24 "	.25 "	"B"
Smelts, Dressed	.41 "	.42 "	.40 "	"C"
Salmon, Frozen	.62 "	.63 "	.59 "	"C"
Fresh Herring, dressed (heads off)	.15 "	.14 "	.15 "	"B"
1/2 Bbls. Salt Herring #1	8.00 ½ Bbl.	8.45 ½ Bbl.	8.50 ½ Bbl.	"A"
Dressed Mackerel, fresh, heads on.	.22 Lb.	.20 Lb.	.21 Lb.	"B"
Kippers	.23 "	.23 "	.22 "	"C"
Man Haddie	.26 "	.25 "	.27 "	"B"
Headless Cod	.32 "	.33 "	.35 "	"A"
Codfish, salt, none accepted under 4 lbs. 112's	.21 "	.20 "	.23 "	"B"
Scallops	.61 "	.60 "	.64 "	"B"

Recommended Bidders indicated in 4th Column to the right.

A. A. DeBorja
CITY MANAGER.

Council,
April 17, 1958

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

REQUEST TO KEEP LIQUOR STORE OPEN AT NIGHT ✓

The City Manager requested that this matter be deferred pending receipt of a report from the Chief of Police, to which Council agreed.

SALARY MR. IVAN JURGENS - CITY HOME ✓

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

At a meeting of the Public Health & Welfare Committee held on April 10, 1958 a report was submitted from the Commissioner of Health requesting that Mr. I. Jurgens be paid the maximum salary for his classification as attendant at the City Hospital (City Home) which is \$2,706.00 per annum.

Your Committee recommends that the request be granted.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

BURSARY DR. A.S. ARNEIL - LEAVE OF ABSENCE ✓

At a meeting of the Public Health and Welfare Committee held on April 10, 1958 a report was submitted from the Commissioner of Health advising that Dr. A.S. Arneil is making application for a Federal Government Health Grant Bursary in order to take a course at the University of Toronto beginning September of this year; and would require a leave of absence without pay from September 13 to May of 1959.

The Commissioner requested permission to grant the leave of absence and to employ someone to replace Dr. Arneil and recommended that the City enter into the usual agreement with the Provincial Government so that Dr. Arneil may receive the bursary.

Your Committee recommends that the request be granted and the agreement entered into with the Provincial Government.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

ATTENDANCE BY CITY ASSESSOR AT REAL ESTATE APPRAISAL COURSE ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a letter was submitted from the City Assessor requesting permission to

Council,
April 17, 1958.

attend the Real Estate Appraisal Course #2 in Athens, Georgia from April 14 to 26, 1958 at an approximate cost of \$450.00.

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

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Butler, seconded by Alderman O'Brien, that the report be approved. Motion passed.

TAXED BILL OF COSTS - VAUGHAN CONSTRUCTION CO. LTD., - \$1,875.94 - 316 "C" ✓
CITY CHARTER

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a report was submitted from the City Solicitor advising that he had received the Taxed Bill of Costs of the Vaughan Construction Co. Ltd. with respect to the Bellevue Case which amounted to \$1,875.94.

Your Committee recommends that the account be approved for payment under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

SETTLEMENT HOSPITAL ACCOUNTS

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 reports were submitted from the Commissioner of Health recommending that the City accept the following offers to settle Hospital Accounts:

	<u>Amount of Account</u>	<u>Offer</u>
Mrs. Rita Slauenwhite	\$279.00	\$167.00
Mr. Leo J. DeWolfe	\$ 66.00	\$ 46.00

Your Committee concurs in the recommendation of the Commissioner of Health.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

Council,
April 17, 1958.

REVOCATION BORROWING AUTHORIZATION \$45,030.30 SCHOOL BOARD ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a letter was submitted from the Board of School Commissioners advising that the balance of the Capital Borrowing for Sir Charles Tupper School amounting to \$45,030.30 will not be required.

Your Committee recommends that the Minister of Municipal Affairs be requested to revoke the authority for the balance outstanding.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

RENEWAL BAND CONCERTS AGREEMENT FOR 1958 ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 the matter of the renewal of the agreement respecting Band Concerts for 1958 was considered.

Your Committee recommends that the agreement be renewed for 1958 for the sum of \$2,000.00 and that the Mayor and City Clerk be authorized to execute the same on behalf of the City.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

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

RENEWAL DOG POUND AGREEMENT FOR 1958 ✓

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 the matter of the renewal of the agreement respecting the Dog Pound for 1958 was considered.

Your Committee recommends that the agreement be renewed for a further period of one year under the same terms and conditions as previously and that the Mayor and City Clerk be authorized to execute the same on behalf of the City.

Alderman Fox wishing to be recorded against.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

Council.
April 17, 1958.

Moved by Alderman Dunlop, seconded by Alderman O'Brien, that the report be approved. Motion passed.

RESOLUTION BY CITY COUNCIL FOR MAYORS' CONVENTION ✓

Halifax, N. S.

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a letter was submitted from the Federation of Mayors and Municipalities drawing attention to the fact that resolutions from the Municipalities for consideration for 1958 Conference should be submitted to the Executive Director not later than May 1, 1958.

It was agreed to forward the matter to Council at which time any Alderman could submit a resolution for consideration.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman O'Brien, that the Government of Canada be requested to appoint a Royal Commission or a committee to inquire into and report on the economic implications of municipal taxation throughout Canada and that the Canadian Federation of Mayors and Municipalities be requested to endorse this undertaking; also, that a suitably worded resolution be prepared for submission to the Federation.

Motion passed.

RESOLUTION SARNIA CITY COUNCIL RE: MUNICIPAL PURCHASES TO BE
EXEMPT FROM SALES TAX ✓

Halifax, N.S.

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

At a meeting of the Finance and Executive Committee held on April 10, 1958 a resolution was submitted from the Sarnia City Council as follows.

"BE IT RESOLVED that the Federal Government be requested to exempt all Municipal Purchases from Federal Sales Tax and that, in any case, materials and equipment used in the water and sewer system be exempt from Sales Tax."

Your Committee recommends that Council's delegates be requested to study the resolution and if it needs support that they endorse it.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Council,
April 17, 1958.

Moved by Alderman Greenwood, seconded by Alderman O'Brien that the report be approved. Motion passed.

RESUBDIVISION OF LOT - #43 CABOT STREET ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: November 5, 1957.
Subject: Resubdivision of Lot - #43 Cabot Street.

The Town Planning Board at a meeting held on the above date considered a report from the Town Planning Engineer, recommending approval of a Plan showing a 12 foot strip of land being cut off of the 66 foot lot at Civic #43 Cabot Street, and added to the adjoining vacant 34 foot lot, to make a 46 foot lot for a new building.

The Board approved the Resubdivision, as shown on Plan #00-9-13924 and recommended it to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per..... R. P. Webb..

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

ACCEPTANCE DUNVEGAN DRIVE ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 15, 1958.
Subject: Acceptance - Dunvegan Drive.

The Committee on Works at a meeting held on the above date, considered the recommendation of the Commissioner of Works, that Dunvegan Drive; being checked over by our Engineer Department and found to be graded to our Plan and Profile be accepted as a City Street.

On Motion of Alderman Macdonald, seconded by Alderman O'Brien, the Committee recommended to City Council that the recommendation of the Commissioner of Works be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per..... R. P. Webb

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

Council,
April 17, 1958.

COUNTY SEWERS - DEAL STREET AND HOWE AVENUE

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

From: Committee on Works.

Date: April 8, 1958.

Subject: County Sewers - Deal Street and Howe Avenue.

The Committee on Works, at a meeting held on the above date, considered the recommendation of Mr. R. G. Hattie, Municipal Clerk and Treasurer, that the County had withdrawn the objections for two clauses in the draft agreement between the City and the County of Halifax, and that the original draft agreement drawn up would be acceptable.

On Motion of Alderman Trainor, seconded by Alderman O'Brien, the Committee recommended that City Council approve the Agreement as drafted and that the City enter into this Agreement with the County which would be assessed an annual fee of 12½ cents per lineal foot.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R. P. Webb
Per.....

Moved by Alderman Greenwood, seconded by Alderman O'Brien, that the report be approved. Motion passed.

UNDERSIZED LOT - #58 VEITH STREET ✓

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

From: Town Planning Board.

Date: April 8, 1958.

Subject: Undersized Lot - #58 Veith Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending refusal of a request to enlarge an existing duplex dwelling by adding a basement apartment on a lot 40' x 100' at the same address.

On Motion of Alderman Greenwood, seconded by Alderman O'Brien, the Board recommended to City Council that the application be refused.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R. P. Webb
Per.....

His Worship the Mayor: "The Solicitor for the applicant has requested that this be referred back to the Town Planning Board in order to give him an opportunity to more fully explain the application."

It was agreed to refer the matter back to the Town Planning Board.

Council,
April 17, 1958.

UNDERSIZED LOT - #33 MEMORIAL DRIVE ✓

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Undersized Lot - #33 Memorial Drive.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending refusal of a request to reduce the required lot frontage from fifty feet to forty-nine feet, to permit the construction of a basement apartment in an existing building.

On Motion of Alderman Macdonald, seconded by Alderman Trainor, the Board approved the report and recommended same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb..

Alderman Lloyd: "Is there a need to re-examine the zoning?"

His Worship the Mayor stated that the lots on Memorial Drive were sold by the City and Halifax Relief Commission on a low purchase price basis for the erection of single dwelling units built under National Housing Act loans; and he suggested that the matter be deferred until the Town Planning Engineer had had an opportunity to report to the Town Planning Board on the number of multiple units on the street.

Alderman Wyman: "Was this a request for multiple units?"

His Worship the Mayor: "Yes."

Alderman Wyman: "I would like to suggest that some thought be given as to whether or not some modification in the zoning might be made in view of the fact that the people of that area are quite convinced that the proximity of the incinerator is going to devalue their properties to some extent."

His Worship the Mayor: "If that area is going to be affected, it can't be so attractive to tenants either."

Alderman Wyman: "Nothing higher than R-3 zoning should be adjacent to an industrial area."

It was agreed to defer the matter pending receipt of the report of the Town Planning Engineer.

Council,
April 17, 1958.

UNDERSIZED LOT - #22 SHERWOOD STREET ✓

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Undersized Lot - #22 Sherwood Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a request to construct a single family dwelling on a lot 36'6" x 120' at the above address.

On Motion of Alderman Lane, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council with No Public Hearing to be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb..

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

MODIFICATION LOT AREA #24 HARVARD STREET ✓

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Modification of Lot Area - #24 Harvard Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending refusal of a request to modify the lot area requirements of an existing single family dwelling with a lot area of 3,128 square feet, to permit its conversion to a three unit apartment at the above address.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Board approved the report and recommended it to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb..

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

EXTENSION NON-CONFORMING USE #440 CHEBUCTO ROAD ✓

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

From: Town Planning Board.

Council,
April 17, 1958.

Date: April 15, 1958.

Subject: Extension Non-conforming use #440 Chebucto Road.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a request to add an addition to an existing grocery store on a lot 99' x 108' at the above address.

On Motion of Alderman O'Brien, seconded by Alderman Butler, the Board recommended to City Council that the extension be refused and that No Public Hearing be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per..... R. P. Webb

His Worship the Mayor: "Non-conforming use is one of the things we had to live with when we passed the Act because there were pockets where non-conforming uses were permitted, but no extensions were permitted, the idea being to seek the disappearance of these pockets."

Alderman Ferguson: "How large is the requested extension?"

His Worship the Mayor: "The size of the addition has not been given. On the basis of even one foot, we were recommending against it."

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

RESUBDIVISION - LANIGAN LUMBER COMPANY, KEMPT ROAD ✓

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Resubdivision - Lanigan Lumber Co. - Kempt Road.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending approval of a Resubdivision of the Lanigan Lumber Company property on Kempt Road by providing a new lot at the northern end with a 207 foot frontage.

On Motion of Alderman Butler, seconded by Alderman Trainor, the Board approved the Resubdivision, as shown on Plan No. 00-9-14078 and recommended it to City Council with No Public Hearing to be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per..... R. P. Webb.

Council,
April 17, 1958.

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

REQUEST TO REZONE LOT #17 LYNCH STREET

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Request to Rezone - Lot 17 Lynch St.-Seaboard Investment
Subdivision.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending refusal of a request to rezone the above lot from R-2 Residential to R-3 Residential, to permit the construction of a six unit apartment building and pointing out that if the lot were rezoned R-3 there were no restrictions to prevent a building much larger than six units.

On Motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council with No Public Hearing to be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb..

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

REQUEST TO REZONE PORTION MOUNT OLIVET CEMETERY

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Request to Rezone - Portion of Mount Olivet Cemetery.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a request to rezone a portion of Mouth Olivet Cemetery from Park and Institutional to R-1 Residential to permit the development of the land as a 92 lot subdivision.

On Motion of Alderman Trainor, seconded by Alderman Butler, the Board approved the report and recommended it to City Council and that a date be set for a Public Hearing.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb..

Council,
April 17, 1958.

Moved by Alderman Trainor, seconded by Alderman Butler, that the report be approved and Council fix Thursday, May 29, 1958, at 8.00 P. M., in the Council Chamber, City Hall, Halifax, N.S., as the time and place for a Public Hearing in connection with this request. Motion passed.

REQUEST TO REZONE - 150 AND 152 WINDSOR STREET

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

From: Town Planning Board.

Date: April 15, 1958.

Subject: Request to Rezone - #150 and 152 Windsor Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending refusal of a request to rezone the properties on the South-west corner of Windsor Street and Windsor Terrace from R-3 Residential to C-2 Commercial on the grounds that further Commercial Zoning would only serve to downgrade the existing Residential area.

On Motion of Alderman Lane, seconded by Alderman Trainor, the Board approved the report and recommended it to City Council and that No Public Hearing be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb.

Moved by Alderman Greenwood, seconded by Alderman O'Brien that the report be approved. Motion passed.

REQUEST TO REZONE #213 BAYERS ROAD

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

From: Town Planning Board.

Date: April 8, 1958.

Subject: Request to Rezone #213 Bayers Road (R-2 Residential to C-2 Commercial)

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending against the "spot" rezoning of this property, as this would be an intrusion of a Commercial use into a Residential Area with schools and churches nearby, and would be completely out of place in this neighbourhood.

On Motion of Alderman Greenwood, seconded by Alderman Trainor, the Board approved the report and recommended same to City Council, with No Public Hearing to be held.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb.

Council,
April 17, 1958.

The Deputy City Clerk stated that a request has been received from the Solicitor for the applicant to defer consideration of the application until May 15, 1958.

His Worship the Mayor felt that the matter should not be deferred as it was the intention of the applicant to erect a service station on the property if his application were approved.

Moved by Alderman O'Brien, seconded by Alderman Greenwood that the report be approved. Motion passed.

REQUEST TO REZONE LOTS #6 AND #7 CONNAUGHT AVENUE ✓

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

From: Town Planning Board.

Date: April 8, 1958.

Subject: Request to Rezone - Lots 6 and 7-Connaught Avenue.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending approval of a request to rezone the remaining two lots on the west side of Connaught Avenue near Windsor Street from R-2 to R-3 to permit the construction of a 15-unit apartment building.

On Motion of Alderman Butler, seconded by Alderman Macdonald, the Board approved the report and recommended same to City Council and that a date be set for a Public Hearing.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per...R. P. Webb:

Moved by Alderman Ferguson, seconded by Alderman Lloyd, that the report be approved and Council fix Thursday, May 29, 1958, at 8:00 P. M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for a public hearing in connection with this matter. Motion passed.

EXTENSION OF R-3 ZONE - PEPPERELL STREET ✓

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

From: Town Planning Board.

Date: April 15th, 1958.

Subject: Request for Extension of R-3 Zone - Pepperell Street.

The Town Planning Board at a meeting held on the above date considered the attached report from the Town Planning Engineer, recommending approval of a request to extend the existing R-3 use; the property

Council,
April 17, 1958.

formerly known as the Shirley Street Arena, 24 feet further to the east on Pepperell Street to include Civic No. 12 Pepperell Street; thus removing an existing Non-conforming use by adding the lands of Civic No. 12 to the proposed apartment development on the Arena property.

On Motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council and that a Public Hearing be held.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Moved by Alderman Trainor, seconded by Alderman Fox, that the report be approved and Council fix Thursday, May 29, 1958, at 8:00 P.M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for a public hearing in connection with the matter. Motion passed.

MAINTENANCE AGREEMENT HOWE AVENUE ✓

Moved by Alderman Butler, seconded by Alderman Lloyd, that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City.

Motion passed.

RENEWAL OF AGREEMENT FISHERMAN'S MARKET ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 8th, 1958.
Subject: Application for renewal of Agreement - Fisherman's Market.

The Committee on Works at a meeting held on the above date, considered the Application of Fisherman's Market Limited, for an extension or renewal of the Lease (between City of Halifax to Fisherman's Market Limited, dated June 8th, 1953) for at least a further five year period preferably a ten year period, on the same terms and conditions as the present lease.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee approved the renewal of a Lease to Fisherman's Market Limited for a five year period, and that a new Agreement be drafted which would include provision for full maintenance of the Seawall by Fisherman's Market Limited.

Respectfully submitted,

W.P. PUBLICOVER,
CITY CLERK.

Per. R. Webb.

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

Council,
April 17, 1955

MOTION ALDERMAN LLOYD RE: JUDICIAL INQUIRY INTO HOUSING AND RENTS ✓

Alderman Lloyd: "I have given the matter some further thought and three things have happened since that motion was given; and it was left on here pending the result of what we might do with the Pottier Report. We have had that Report and we have, also, had two other events. We have the Stephenson Report in which he says that there may be a need for some area rent control during the redevelopment; and, then, we also have some changed economic conditions which are to be considered.

I feel that the Housing Committee will have the responsibility of dealing with the recommendations contained in the Stephenson Report. The Housing Committee should report at the earliest convenience on this matter of rent control as referred to in the Report and report on the subject generally as well, to the extent they deem advisable."

ASSESSMENT VALUE - UNDEVELOPED LAND ✓

Alderman Wyman: "With regard to the assessment of a parcel of undeveloped land, if a parcel of land is subdivided it was my understanding that it was assessed on the basis of the individual lots. Is it possible for the Assessor to change the system and assess it as a single parcel unless some action has been taken to re-assemble that land?"

Deputy Assessor: "If it is broken up by the Town Planning Board, we assess it as single lots; but if it remains intact we have to assess it as 'block assessment'."

Alderman Wyman; "The situation I refer to is one where, apparently in one year a piece of land was assessed as, I think, eight individual lots; and in a subsequent year, with no change it was assessed as a single lot at a higher land value because it was assessed at the value of the land on which the street faced, and not as the others."

The Deputy Assessor stated that he would render a report if Alderman Wyman would identify the property, which Alderman Wyman indicated he would do.

RECOGNITION OF QUEEN ELIZABETH HIGH SCHOOL'S BASKETBALL TEAM ON WINNING THE CANADIAN JUVENILE CHAMPIONSHIP ✓

Alderman Greenwood referred to the outstanding feat of the Basketball Team of Queen Elizabeth High School in winning the Canadian Juvenile Champion-

Council,
April 17, 1958.

ship for the third time, and requested that some official civic recognition be given the members of the team.

His Worship the Mayor stated that action would be taken to officially recognize the achievement.

PARLIAMENTARY PROCEDURE RE: SECONDING MOTIONS ✓

Alderman Lloyd: "I read somewhere that on the question of Parliamentary Procedure, the seconder of a motion was automatically seconding it for the purpose of debate, only. Is that the procedure here? There are many times a matter should be discussed and, yet, a person might be unwilling to second a motion because he might be construed as favoring it. I think it has been generally agreed that seconding the motion meant that you were in support of the motion."

His Worship the Mayor: "We follow the rules of the Nova Scotia Legislature."

EXPROPRIATION FUNDS - COOPER AND IRVING LANDS ✓

Alderman Dunlop asked if the money paid into Court for the expropriation of the Cooper-Irving lands had been recovered.

City Solicitor: "The papers are on my desk, now."

Alderman Dunlop: "I will volunteer my services to help that matter along. We get very little interest on it. We don't get what we pay the bank."

City Solicitor: "I would like you to bear in mind that since Mr. Bethune's death, until the end of February, I have carried on alone."

Alderman Dunlop: "We had a resolution of Council that we could engage the services of Mr. Rooney if extra help was needed and I think the cost would be worth while. The City Manager should attend to these things."

City Solicitor: "It is drafted and on my desk. Certain alterations have to be made but it will be made in the next 10 days."

SUPPLY OF HEAT - COSSOR (CANADA) LIMITED ✓

Alderman Butler referred to the Forum Commission Statement and said, "On the first page there is an item of Heat supplied to the Cossor (Canada) Limited. Has any action been taken with respect to the arbitration procedure, ironing out how much will be payable to the Commission?"

Council,
April 17, 1958.

The City Manager stated that the Cossor (Canada) Limited owe approximately \$19,000.00 for heat at the present time, and that arbitrators had been appointed by both sides and that a report was promised within the next ten days. He said he would write to the arbitrators with a view of speeding up the decision.

Alderman Dunlop: "That might be a matter the Commission could take up with Cossor and try and get that settled."

His Worship the Mayor said that it might be a good plan to approach the Province with the view of having the matter negotiated by Industrial Estates Limited.

Alderman Greenwood: "If the arbitrator is ready to bring in a report, I think we should wait."

City Manager: "We don't know when that report is going to come."

Alderman Greenwood: "The Forum Commission discussed that. We asked the Mayor and City Manager to do everything in their power to expedite the matter."

MOTION ALDERMAN DUNLOP TO RESCIND RESOLUTION RE: DAYLIGHT SAVING TIME ✓

Alderman Dunlop: "I wish to withdraw my motion respecting Daylight Saving Time."

SACKVILLE STREET PARKING LOT ✓

Alderman Macdonald: "I would like to ask where we stand now in connection with the parking lot at Bell Road and Sackville Street. Some time ago I saw an item on the Works' agenda and it was withdrawn, and it hasn't appeared back. Could we have a report from, the City Manager for the next meeting as to the expiration date?"

The City Manager was requested to bring forward a report.

FORUM COMMISSION - FINANCIAL STATEMENT ✓

Moved by Alderman Greenwood, seconded by Alderman Lloyd, that the Financial Statement of the Forum Commission for the year ending December 31, 1957, be accepted. Motion passed.

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April 17, 1958.

LUNCHEON INVITATION - KIWANIS CLUB ✓

His Worship the Mayor advised the Council that he had received an invitation from the Kiwanis Club for the members of Council to attend a luncheon on May 5, 1958.

CAPITAL BUDGET ✓

Alderman Dunlop: "We haven't considered the Capital Budget, yet."
City Manager: "I am still working on it."

MAYORS' CONVENTION IN HALIFAX 1960 ✓

Deferred.

ANNUAL REPORT - PUBLIC SERVICE COMMISSION ✓

The Annual Report of the Public Service Commission for the year ending December 31, 1957, was submitted.

FILED

FINANCIAL STATEMENT - CITY OF HALIFAX ✓

The Financial Statement for the City of Halifax for the year ending December 31, 1957, was submitted from the Commissioner of Finance.

FILED

CITY MANAGER'S ADMINISTRATIVE REPORT FOR MARCH ✓

The Administrative Report for the month of March, 1958, was submitted from the City Manager, and same is attached to the original copy of these minutes.

ACKNOWLEDGMENT - FAMILY OF EX-ALDERMAN ADAMS ✓

An acknowledgment was received from the family of the late ex-Alderman Frank Adams of the Council's expression of sympathy in their recent bereavement.

FILED.

REPORT CHIEF OF POLICE RE: DISPOSITION OF POLICE PERSONNEL ✓

A report was submitted from the Chief of Police, setting forth information covering: (a) Day-to-day, disposition of the personnel for the past month; (b) size of the total police force; (c) comparison of those 'directly engaged' in police work as opposed to the, size of the administrative staff. Copies of the report had been circulated to the members of Council prior to the meeting.

FILED

To: His Worship, C. A. Vaughan, and
Members of City Council,
From: City Manager, A. A. De Bard, Jr.,
Date: April 11, 1958
Subject: Monthly Administrative Report for March, 1958

1. Building Permits

	<u>No.</u>	<u>Value</u>
Dwellings, new	7	\$ 207,418.00
Garages, new	1	380.00
Commercial, new	3	26,600.00
Industrial, new	1	100,000.00
Armed Forces, new	1	55,000.00
Dwellings, repairs	65	35,638.00
Garages, repairs	6	1,950.00
Commercial, repairs	15	18,220.00
Institutional, repairs	1	950.00
	<u>100</u>	<u>\$ 446,156.00</u>
		\$ 927.95
Building permit fees		<u>101.40</u>
Plumbing permit fees		\$ 1,029.35

2. Buildings Demolished 1956-1958

	<u>No. & Ass'd. Value</u> <u>1956 & 1957</u>	<u>No. & Ass'd. Value</u> <u>1958</u>
Buildings demolished by owners to make way for new development	63 \$ 372,050.00	6 \$ 73,500.00
" initiated by City & owner complied	21 48,700.00	9 9,850.00
" " " and ordered by Committee on Works	18 27,495.00	-
" " by City & permitted to stand	3 -	--
" presently being processed for demolition	-	50 -
" under investigation for demolition	-	58 -

3. Streets and Sewers

Square yards of streets graded	52,660
Tons of hot patch used on paved streets	213
" " " " stoned & oiled streets	291
Number of square yards of sidewalk repairs	11
Lineal feet of curb and gutter repairs	105
Number of new street signs	6
" street signs maintained	2
" street signs cast	14
" catchpits repaired	9
" " constructed	8
" manholes repaired	8
" " constructed	0
junctions installed	6

3. Streets and Sewers - Cont'd.

Number of catchpits cleaned	105
Miles of streets swept by hand	145
" " " " machine	317
lineal feet of new sewer	65

4. Garbage

2,389 tons of garbage and refuse were collected of which 399 tons were burned, together with 2,155 tons of privately collected material. The total amount processed - 2,554 tons with incinerator in operation 421 hours. Waste paper collected 150 hours collecting 106 tons.

5. Snow & Ice Control

	<u>Jan. & Feb.</u>	<u>March</u>	<u>Total</u>
Salting streets, labour	\$ 10,671.63	\$2,710.16	\$13,381.79
" " salt	28,212.00	3,430.00	31,642.00
" " sidewalks	363.08	40.69	403.77
Plowing streets	5,465.46	359.98	5,825.44
" " sidewalks	249.49	26.56	276.05
Cleaning City properties	802.13	264.74	1,066.87
" " catchpits & crosswalks	2,889.58	822.26	3,711.84
Removing snow	52.37	11.16	63.53
Sanding streets & filling sand boxes	359.63	100.71	460.34
Make up sand boxes	125.76	-	125.76
Repairs to sandboxes	13.52	-	13.52
Miscellaneous	217.39	2.76	220.15
Repairs to sand boxes	-	190.36	190.36
	<u>\$ 49,422.04</u>	<u>\$7,959.38</u>	<u>\$57,381.42</u>
Number of miles of streets salted	2,624	347	2,971
" " " " plowed	960	200	1,160

6. Prefab Housing

Houses completely paid	427
Current accounts	<u>385</u>
Original number of houses	812

Current accounts

5% interest rate	108
5 1/2% " " "	1
6% " " "	<u>276</u>
	385

Mortgages Receivable, February 28, 1958	\$ 810,375.21
" " " " " March 31, 1958	<u>798,623.90</u>
" " " " " decreased during month	11,751.31
Total borrowings, February 28, 1958	39,225.80
" " " " " March 31, 1958	<u>24,768.80</u>
" " " " " decreased during month	\$ 14,457.00
7% accounts two or more months in arrears	\$ 13,713.23

7. Claims

Police Car - Cunard & June St.	\$ 73.42
3 trees - High St.	16.50

8. Approvals - Municipal Affairs

Sign Case at	\$ 50,000.00
Home at Mulgrave Park	50,000.00
Inventory of water main system	10,500.00

<u>Project</u>	<u>Size</u>	<u>Length Ordered</u>	<u>Started</u>	<u>Prev. Report</u>	<u>Total to Date</u>	<u>Comp.</u>
9. <u>SEWER REHABILITATION</u>						
Dinton Ave Simpson St						
- Painting completed except for floor. New valves yet to be installed.						
Seaboard Outlet	24" Conc. 24" - 30" Armo.	775'	Sept. 16/57	735'	735'	95%
10. <u>Sewer Rehabilitation</u>						
Queen St.	15" Conc.	48'	Mar. 24/58			100%

Casey Bandy
City Manager.

Council,
April 17, 1958.

Moved by Alderman Greenwood, seconded by Alderman Ferguson, that this meeting do now adjourn. Motion passed.

Meeting adjourned. 9:55 P.M.

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C.A. VAUGHAN,
MAYOR AND CHAIRMAN.

R.H. STODDARD,
DEPUTY CITY CLERK.

SPECIAL MEETING
EVENING SESSION

Council Chamber,
City Hall,
Halifax, N.S.,
May 1, 1958,
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 Abbott, Macdonald, Lane, Butler, Fox, Trainor, Wyman, O'Brien and Greenwood.

Also present were Messrs. A.A. DeBard, Jr., R.H. Stoddard, W.J. Clancey, T.C. Doyle, L.M. Romkey, G.F. West, J.F. Thomson, W.A.G. Snook, V.W. Mitchell and Dr. A.R. Norton.

The meeting was called specially to consider the following items:

1. Public Hearing Re: Appeal from the refusal of the Building Inspector to Issue an Occupancy Permit in respect of a proposed Building to be constructed at #78 Agricola Street.
2. Public Hearing Re: Rezoning Portion Miller Subdivision R-3 Zone to R-2 Zone
3. " " " " " " " " R-3 Zone to C-3 Zone
4. " " " " " " " " Property 10/12 Quinn St. R-2 Zone to R-3 Zone
5. " " " " " " " " Portion Exhibition Property Park & Institutional Zone to C-3 Zone.
6. Final Certificate Demolition Old Morris Street School.
7. Undersized Lot 229 Dutch Village Road (Recommended)
8. Resubdivisions:
 - (a) Lots 15 & 17 Columbus St. (recommended)
 - (b) " 65, 84 & 85 Young Ave. "
 - (c) " 8 and 9 Oxford Street "
9. Dominion Store Parking Lot Quinpool Road.
10. Vacant Land Affected by Blue Lines.
11. Use of Parade - "Battle of Atlantic Sunday" Service.
12. Appointment Building Inspector.
13. Report Housing Committee.

PUBLIC HEARING RE: APPEAL FROM THE REFUSAL OF THE BUILDING INSPECTOR TO ISSUE AN OCCUPANCY PERMIT IN RESPECT OF A PROPOSED BUILDING TO BE CONSTRUCTED AT # 78 AGRICOLA STREET

The Deputy Mayor: "I will ask the City Solicitor to explain the procedure in regard to this appeal."

City Solicitor: "First, the Inspector may refuse to issue an occupancy permit and I think that is what happened. Second, a person who has been refused a permit may appeal to the Council and he must file that within fifteen days. Then the Council shall hear the appeal at a time and place decided upon and Council may confirm such refusal by the Inspector, or grant the permit."

Council,
May 1, 1958.

8:16 P.M. His Worship the Mayor arrives and assumes the Chair.

Alderman Wyman: "Before we have the hearing on this shall we not hear the terms on which the appeal is made and the reasons for the appeal and, also, what reasons the Inspector gave for refusing the permit."

The Deputy City Clerk read the notice of appeal which had been submitted by the applicant.

Mr. A.W. Cox, Solicitor for the applicant submitted and read a prepared memorandum in eight parts appealing from the decision of the Building Inspector in refusing an occupancy permit for Civic No. 78 Agricola Street; "At the public hearing which the Tavern Licensing Committee held various objections were heard; and I submit that the competent body to decide on the objections is the Tavern Licensing Committee; and this Council should confine itself solely to consideration of the point on which the permit is issued;" and he asked to have the right to reply to any objections after they are made."

Mr. Sydney Smith of 68 Agricola Street, spoke in opposition to the proposed location of a tavern on Agricola Street stating that his two teen-age children would have to pass same in walking to and from school; and he contended that the Air Force Club presently located on the Street is "enough for that area".

His Worship the Mayor: "Do you find the Air Force Club obnoxious?"

Mr. Smith replied in the negative; and he offered the opinion that the Club was operated in a proper manner.

Mr. Harry M. Paton addressed the Council on behalf of a number of clients in the area, and as a property owner. "I am appearing against the application with all due deference to Mr. Cox, there are a number of considerations which must be taken into account. First, I would like to point out that the only competent authority to deal with such an application as to the location is the City Council. The Tavern Licensing Committee is not concerned where a tavern is located. If an applicant is a suitable person and can meet the requirements of the Act, they are prepared to grant the license. The zoning of the area in question is not true 'commercial'. The zoning is 'commercial plus residential accommodation above'. The occupancy in that area is approximately

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80% residential. The Commercial development is practically non-existent. The Building Inspector who has the right to refuse an occupancy permit has seen fit, looking at the zoning and types of business, to refuse this application. His actual reasons have not been expressed in detail because he found the type of business for the area unsuitable. If this license should be granted, we are starting a dangerous precedent; and we might find in the future that we will have taverns in our top-notch areas in Halifax." He referred to the habits of tavern patrons and continued, "Practice has proved that whenever a tavern is operated the adjoining properties are depreciated which means a loss in tax revenue. The users are different types of people from the members of a private club. There has been a petition filed and I feel the petition does express the views of the property owners. There are a number of churches in the immediate area. There are three churches within 3 blocks of the proposed site. It isn't the City Council's job to decide whether there are sufficient taverns, or not, in the City. If further taverns are applied for I feel they should be judged on the merits. The place for them is in the fully commercialized areas." He referred to an undesirable element frequenting the taverns and stated that several of his tenants in the area had indicated they would move out of the area if a tavern was located there and other landlords would be faced with similar loss of tenants and he concluded, "The considerations that should be looked at are (1) the zoning; and (2) the use to which the property is to be put".

Mr. Andrew Mathews addressed the Council in favor of the application being approved and referred to the private club which was operated directly across the street from the site of the proposed tavern and contended that it does exactly what the tavern would do under a different name. "Whenever there is opposition to anything we should first discover what is the motivation from whence it came, and from there continue. In this case I am submitting to you that the originator of the opposition to this application could be none other than an interested person. I also, ask you to consider which is the most offensive - for a person to drink a glass or two of beer or for them to drink hard liquor, which is injurious to health." He contended that the consumption of ale or beer was not

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a bad thing as the ingredients used in making the beverage assisted in maintaining the national economy.

No other persons wished to be heard in favor of the application.

Rev. Ward H. MacLean, J. Wesley Smith Memorial Church. "The last speaker mentioned the word 'motivation'. I think we have had some illustrations of motivation tonight, and I think we have some illustrations in the audience, of motivation. When the Committee had its hearing some of us did present ourselves and tried to point out matters of motivation. Furthermore this Council has in its possession now a protest petition against the establishment of a tavern in this area. I am confident that the names recorded on the petition are names of people who have deep motivation, indeed. They are concerned about the community in which they live. They do not favor the establishment of a tavern there because too often the patrons of such taverns become a nuisance and sometimes a menace to the community, when they have imbibed too freely of a narcotic drink. One speaker said a tavern in this area would be a convenient location and would not interfere with schools. The Joseph Howe School is within a couple of blocks of that area. The City needs play space and I think most of the people of that area are convinced that having a tavern there would be a hazard to the children. Regarding churches, the J. Wesley Smith Memorial Church is in that general area. The people are against the application. There is a precedent. I understand there was an attempt made a few years to have a club at the corner of North and Robie Streets and I understand a good number of citizens appeared against it and the Council showed excellent judgment in refusing a permit.

My view is that this Council is close to the people and they are aware that the majority of the people in that area do not wish to have a tavern, and we trust, hope and pray that the members of the Council will take into consideration the point of view of the citizens of that area. When the plebiscite was held no particular area was indicated where the taverns would be located; but one hears this truth -- no one wishes to have a tavern in their own area and the people of that area do not desire to have a tavern. Research has found that the death rate, the crime rate and the accident rate in any given community varies according to the average rate of consumption of alcoholic beverages.

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When alcohol consumption increases so do the death, crime and accident rates. A relaxation of control is followed by a rise in commitments to asylums, and hospitals and an increase in juvenile delinquency."

He then introduced Rev. George Gardiner, President of the Halifax and District Ministerial Association.

His Worship the Mayor: "We should confine our arguments to this particular location. We are concerned only with the establishment of a tavern in this area and the refusal of the Building Inspector to grant a permit."

Rev. Mr. Gardiner: "I feel that if this license is granted, there is no reason why it could not be in any area. I know it isn't up to you men to decide the moral issue but to decide the issue of the permit." He questioned the claim that more taverns were needed because of overcrowding and said that churches and Welfare organizations had to perform much of their work because of money wasted in the taverns, and he asked that no more taverns be permitted in the City.

Mr. White of 76 Agricola Street voiced his protest in opposition to the granting of a license or permit.

Mr. L.W. Kilcup, 148 Windsor Street: "I feel that every issue that comes before this Council should be considered on the basis of its moral concept and I pray you that you unanimously sustain the decision of Mr. George West. There are always objectionable features to every tavern, and any gain from the tavern will only be enjoyed by the operation of such an establishment;" and he referred to the added cost for police protection.

Mr. A.W. Cox: "All the objections to the location are what I term 'local' objections. They are going to be met no matter what location is proposed. I would submit that with regard to the location of churches with reference to this proposed tavern, there is a tavern within half a block of a Church", and he referred to other taverns within close proximity to other churches; and other locations where children have to pass a tavern to go to school. "I submit the proposed location is eminently suited for a tavern". He requested that if Council did not grant the appeal that the applicant be told the reasons for not granting the permit, other than that it is just unsuitable for the area.

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"If we go back into the history of the matter we will find that this application was discussed even before it was made, and under those circumstances it was difficult for the Building Inspector to render a decision other than the one he gave and I submit that if this be refused, it be refused with reasons so that the people should know of the requirements they must meet; and I submit that one of the speakers said the Licensing Committee was not concerned with location, which is wrong. There is a very careful investigation made before the application is considered by the Tavern Licensing Committee."

Alderman Dunlop: "Was that investigation made when the license was granted for the tavern opposite the Ralston Building?"

Mr. Cox replied that he had no information in connection with that particular license.

Rev. Mr. R.C. MacCormack, Pastor of West End Baptist Church: "I would like to state my opposition to the appeal. Every added outlet for liquor means added misery".

A letter protesting the locating of a tavern on the proposed site was submitted from the Rt. Rev. C.J. Martin, Pastor of St. Patrick's Church.

Alderman Macdonald: "I feel that the residents of that area have a perfect right to oppose any operation which they feel is not suitable for the area in which they live. There is a large petition and in view of the strong representation made tonight, I am going to move the following motion."

Moved by Alderman Macdonald, seconded by Alderman Trainor, that the action of the Building Inspector in refusing to grant an occupancy permit for a proposed building at #78 Agricola Street, be confirmed.

Alderman Trainor: "I would like to state that the Commissioner of Works at one time made a basic rule that taverns should not be allowed to locate any farther west than Gottingen Street, and if we keep that rule in mind we are conforming with that action"; and he contended that if it were allowed to go further west, what is to stop it from going further west and eventually into our better residential areas?

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His Worship the Mayor stated that he was unaware that the Commissioner had made a declaration as to the taverns not going beyond Gottingen Street.

Commissioner of Works: "I don't think it was a declaration and he said that since there are no taverns now west of Gottingen Street and if they are permitted to go beyond that line they will spread out further west; and he felt that Council should set a policy in that connection.

Alderman Greenwood: "I am wondering if the Chief of Police would care to comment on the appeal."

The Chief of Police said that he was not prepared to quote statistically but stated that there are far more police calls to the sections of the City where taverns are located.

Alderman Lane: "Counsel for the applicant has suggested that the Council is not the competent body to judge if there should be another tavern in the City, and he suggested that the Committee is. I would like to take strong objection to that remark, and I feel that this Council is the body to conduct the business of the City. I was in the Council in 1952 when the tavern was suggested for the corner of North and Robie Streets and it was turned down for the good reason that there was a grocery store in the area where children came and went; and I feel I am competent to judge where a tavern should or should not be located."

His Worship the Mayor: "I see no objection to a tavern in the city on moral grounds. The location is a different matter."

Alderman Abbott: "Location is important. I was in Council when we turned down the application for the Club at the corner of North and Robie Streets. We did so because we felt it wasn't the location for it. Agricola Street is not the location for a tavern. It is almost surrounded by residential properties and the density is high. There are no playgrounds and the children have to play in the streets; and a tavern would not be a good influence for the boys and girls in the area. Another reason is that there are four or five churches located very near the proposed tavern and the congregations use Agricola Street as a thoroughfare to go to and from service. The people supporting the tavern might argue that taverns do not affect churches because they are closed on

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Sunday. I wish to remind you that a number of the clubs and services during week nights and therefore are affected by the tavern. We are with the others who say that we will be called upon to grant a license on another street; and we have to draw the line somewhere and it might just as well be here. The people who live in this area and who are represented here are looking to Council for protection and I would like to say that I am quite capable of judging for myself whether or not there should be a tavern on Americana Street and I trust the Council will turn the application down."

His Worship the Mayor: "We also had an application for the corner of Robie and Livingstone Streets which was also denied."

Alderman Dunlop stated that he wished to compliment the officials responsible for closing the tavern at the corner of Morris and Barrington Streets. "Since that tavern has been removed the situation on that corner is much better. The locality is going to come back by eliminating the tavern."

Alderman Fox: "I have had considerable experience in liquor trafficking both legal and illegal. My humble opinion is that regardless of what area a tavern goes in, it doesn't improve the area; and I want to say if the license is granted, it isn't going to improve the area in that part of the City."

The motion was put and passed unanimously the following members of Council being present and in favor thereof: Aldermen McDonald, Miller, Fox, Dunlop, Wyman, O'Brien, Greenwood, Abbott, Dunlop and Lane.

PUBLIC HEARING RE: REZONING PORTION MILLER SUBDIVISION R-3 ZONE TO R-2 ZONE

Moved by Alderman Dunlop, seconded by Alderman Greenwood that the hearing be deferred to the meeting of City Council to be held on May 29th, 1958.

Motion passed

PUBLIC HEARING RE: REZONING PORTION MILLER SUBDIVISION R-3 ZONE TO R-2 ZONE ✓

Moved by Alderman Dunlop, seconded by Alderman Greenwood, that the hearing be deferred to the meeting of City Council to be held on May 29, 1958.

Motion passed.

PUBLIC HEARING RE: REZONING PORTION 10712 NORTH STATE R-2 ZONE TO R-3 ZONE ✓

Public Hearing was held at this time in connection with the application of Mr. P. H. Erickson, owner of property, 10712 North State, Barrax, N.S.

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from R-2 Zone (General Residential Zone) to R-3 Zone (Multiple Dwelling Zone).

Alderman Fox asked if a petition had been filed against the rezoning and if so, requested that the names of those signing same, be read.

The Deputy City Clerk then read the petition and the names of twenty owners or residents of the area who had signed it.

Alderman O'Brien asked if the list had been checked for authorized signatures and the Deputy City Clerk advised that the list had been checked and more than 20% of the petitioners were property owners.

His Worship the Mayor asked if any person wished to appear against the application.

Mr. G. MacD. Haliburton of 29 Quinn Street addressed the Council as follows: "We are objecting to the increased occupancy for several reasons. We feel that if this area is rezoned then there is reason why we can't have several more apartment buildings in the same area. If it is 'spot' rezoning, then our thinking is that when that building was first built that was the time when the owner should have found out just what were the limits of the buildings which he could or could not construct; and I think, perhaps, Council should consider whether or not that building adds to the general appearance of the street. We realize that there are four occupied units in there, plus these other units which could be occupied with no exterior change in the building.

The traffic has increased. If you rezone this area, you are going to permit the occupancy of the two spaces in the basement, then that is going to add two additional families, with one or several more cars. There are quite a number of children living on the street and the traffic is sometimes above the 30-mile limit, which is a hazard to the children. If you rezone the area you permit that increased loading of the street.

We feel that even 'spot' rezoning should be prevented because it was known at the time the building was constructed that only a certain size building was set out in the By-law."

The Deputy City Clerk read a letter which was submitted from Mr. B.M. Hatfield requesting deferment of the hearing for one month in order to give him an opportunity to prepare figures showing the difference of rentals between four apartment and six apartment units.

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His Worship the Mayor: "What was the action by the Town Planning Board?"
Deputy City Clerk: "Unanimously against."

His Worship the Mayor stated the matter should not be deferred as the hearing was set for this time at the request of Mr. Hatfield who had appeared at the last meeting.

Alderman Dunlop: "Is this building constructed now for 6 apartments?"

His Worship the Mayor: "It was built to be converted into 6 units."

Commissioner of Works: "The provision was made and the six apartments were built against our instructions. We cautioned the owner against the six and took him to Court and he was fined for occupying more than four apartments."

Alderman Lane: "What is the relevance of the rental problem?"

His Worship the Mayor: "It is the return of the revenue to the building."

Alderman Lane said she failed to see what effect that would have on Council's attitude.

Alderman O'Brien: "We heard the matter at the Town Planning Board, and the Board was unanimously against. The only new evidence we have is the petition against, which has more than twenty percent of the affected people; and the objection from Mr. Haliborne, is new evidence, which is against granting the application."

Moved by Alderman O'Brien, seconded by Alderman Lane that the recommendations of the Town Planning Board be approved. Motion passed.

UNAUTHORIZED APARTMENT UNITS IN R-2 ZONE

Alderman Trainor, referring to apartment units in excess of those authorized for 10-12 Quinn Street, asked what will happen to the extra 2 apartments if the zoning is not changed.

His Worship the Mayor: "He can't occupy the two apartments."

The City Manager said that there are several places like this on the list and they will be checked from time to time by the Building Inspection Staff.

Alderman Trainor: "That is a great expense, is it not, to see that a man doesn't violate the law?"

His Worship the Mayor responded that the cost would be negligible.

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Alderman O'Brien: "What is the alternative?"

Alderman Dunlop: "Have him take it down."

Alderman Trainor: "This is going on all the time."

City Solicitor: "The act leaves the discretion to the Judge. We can apply to the Supreme Court. The Judge may make an order to remove the-----"

Moved by Alderman Trainor, seconded by Alderman Wyman, that the matter of the future use of the two additional units at 10-12 Quinn Street be referred to the Committee on Works for discussion and recommendation and to get the opinion of the City Solicitor. Motion passed.

PUBLIC HEARING RE: REZONING PORTION EXHIBITION PROPERTY PARK & INSTITUTIONAL ✓
ZONE TO C-3 ZONE

A Public Hearing into the matter of the rezoning of a portion of the Exhibition Property from P- Zone (Park & Institutional Zone) to C-3 Zone (Industrial Zone) was held at this time.

J.E. Ahern, Esq, M.I.A., for Halifax North addressed the Council earlier in the meeting, while the Deputy Mayor was in the Chair, and said that he was opposed to the rezoning of the Exhibition Property in any form. He briefly outlined the history of events leading up to the acquisition of the property by the City from the Federal Government for the sum of \$225,000.00, plus \$24,000.00 for the army huts, since used as Emergency Shelter accommodation; and said it was the intention that it be used for recreational purposes. "I find that some of those speculators are coming in and they want to rezone the property for business use. I don't think they should. The people of the North End are against this and they do not want any part of the property rezoned." He said there was no objection to a certain firm's (Cossor) request to have a part of it rezoned on the Young St. side for the establishment of an industry; but we do object to any rezoning of the important part on Almon Street. I think we should look ahead and see what we are going to do." He referred to efforts made to have the Commons rezoned during and after the war so that apartment houses could be erected thereon and he contended that no member of the present Council would want to see the character of the Commons changed. He expressed the hope that the decisions to rezone could be postponed for 6 or 8 months to see what we have for the future."

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"There is another angle. When the Province gave up their priority, the Premier of the day, the late Angus L. MacDonald, did say that Halifax should revive the Fair (N.S. Provincial Exhibition) because it brought money to Halifax, and he suggested that there would be help coming from the Provincial Government. As Chairman of the Forum Commission in 1948, we had plans for the revival of the Fair," and he referred to the fact that during the Bedford Magazine Explosion Emergency in July 1946 there were more than 12,000 people on the Exhibition Grounds, and the property was subsequently used and is still being used for the Emergency Shelter Operations. "Halifax North is growing so rapidly we need space for recreational facilities.

In closing I wish to say, again, that the people of Halifax North, 27,585 citizens, are against the rezoning of the Exhibition Property and I know that the members of Council will use their best judgment to keep the speculators away. One real estate firm sought this property when it was turned over to the City. They were willing to pay \$1,000,000.00 for that property, and the Prime Minister of Canada said, 'no the people should not be deprived of what was theirs'."

His Worship the Mayor: "I think there was some need for us to move rapidly on this matter -- at least a portion of it. When the recommendation first came forward from the Industrial Commission it was that the whole area be rezoned. However, we have had some discussions in the Town Planning Board with a view of rezoning a portion of it and retaining part for recreational purposes, and that view was supported by the Recreation Commission. We can't decide to do a partial rezoning having advertised for complete rezoning. We can't modify it in any way."

Moved by Alderman O'Brien, seconded by Alderman Abbott that the application for rezoning of the Exhibition property be denied.

Alderman Wyman: "Are we compelled to go back to the procedure to rezone part, or all? We have a precedent the other way."

City Solicitor: "That is right."

Alderman Dunlop: "I don't think that can be right. It seems ridiculous to have to go through the procedure again and advertise."

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Moved by Alderman Dunlop, seconded by Alderman Fox, that the public hearing in connection with the rezoning of the Exhibition property be deferred for one month, and the Town Planning Engineer instructed to prepare a plan of the area for presentation to the Town Planning Board.

Alderman Greenwood: "I am interested in the proposal that Cossar (Canada) Limited are making with the Provincial Government with assistance from Industrial Estates. Is our action going to jeopardize the formation of the industry in the area? I understood there is some talk of the industry moving out of Halifax. We are interested in the 200 people employed by Cossar."

His Worship the Mayor: "The local manager of Cossar Limited has applied to extend their present lease for several months. It would seem to indicate that they are prepared to go along with us--at least on the timing."

City Solicitor: "Part of the proposed program is still dependent on legislation which has not been approved by the House."

His Worship the Mayor asked if Council could consider a portion of an area and not the whole area advertised.

The City Solicitor stated that he had ruled previously that no portion of an area could be considered other than that advertised with which ruling the late City Solicitor had agreed; and he stated that he was making the same ruling: "You can't advertise for one area and break it up into two or three areas. It can't be done under the Town Planning Act."

City Manager: "Are we losing sight of the purpose of the public hearing? If the area is smaller it seems to me that it could be done. If the opposite was the case, it would be difficult but on a common sense basis; it seems to me it could be done. I must disagree with his opinion."

Alderman Greenwood: "Should it be considered legal if we advertise that Council in its wisdom will rezone the area or a smaller portion as it seems desirable."

The City Solicitor read the Section of the Town Planning Act which states that - Council must give notice of the specific area to be rezoned. "Now where in the Act does it say that at the meeting you can add to it or subtract from it. It is definite we must give the notice and have a hearing."

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Alderman Dunlop: "It doesn't prevent you from rezoning the latter portion. The law is supposed to be common sense?"

His Worship the Mayor: "If you accept the motion to defer, there may be undue delay. If you accept the motion, you reject the application."

Alderman Dunlop: "I don't think anybody knows the amount of land we wish to rezone. If the law is such, we should get it changed."

His Worship the Mayor: "Can a motion be made to defer the matter to the next meeting of Council to rezone all the Exhibition Property, or any other portion? Is that possible?"

City Solicitor: "No. There is a Zoning By-law prepared which may be inspected by any person before the hearing. The By-law is prepared for the whole of the Exhibition Grounds."

Alderman O'Brien: "Our only course under the law is to deny this application tonight and, then, have enough study in the Town Planning Board to present a recommendation to Council which will then be advertised. I agree with Alderman Dunlop that we should seek legislation to have the Act amended so that we could make some amendments in such a case."

The City Solicitor stated that provision had been made in the draft legislation broadening Council's prerogatives.

Alderman Dunlop: "That is all the more reason to keep this application alive. The member for Halifax North told us there was a 'push' on and the House is going to close very soon. I would submit that if someone moved to rezone the whole Exhibition Grounds, an amendment to rezone a part would be in order."

Alderman O'Brien: "Are we on safe grounds if we defer action tonight; and if our Bill is passed can we then rezone a portion?"

City Solicitor: "The application is made under the provisions of the present Act; not under proposed legislation. There is a lot of work still to be done."

Alderman O'Brien: "There would be a substantial delay, and we would still have to advertise."

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Alderman Lane: "What is the hurry about the rezoning? Are people anxious to buy these commercial sites?"

His Worship the Mayor: "Yes, very definitely."

Alderman Lane: "If there is need for haste, let's hurry."

Alderman Dunlop: "If this goes over tonight we can't hear it this month. It takes 30 days to advertise."

The Deputy City Clerk stated that three (3) clear weeks notice must be given.

Alderman Greenwood: "I think we should have the public hearing. If we are going to take it back to the Town Planning Board, it may help our line of thinking in the future."

Alderman Hyman: "I don't feel we can vote on the proposed motion to deny the application without hearing the public first. We can vote on the motion to defer but on denying or approving, we must hear those who wish to be heard."

Mr. John I. MacVittie, Research Consultant Institute of Public Affairs: "On a question of procedure, I would like to be checked. If the Council feels that the proposal for a total rezoning should be modified, is it possible, then, for Council to reject that application; and, also, tonight to give notice of a public hearing; and between now and the next regular meeting of Council, for the Town Planning Board to come forward with a revised proposal which would be set up in the form of a By-law? Is that technically possible. It might expedite matters."

Alderman O'Brien: "The difficulty about the procedure suggested is that we need to study it more before we know what we are going to specifically advertise; and, therefore, we need to get it back to the Town Planning Board, study it more, and have a better idea before we present it back for advertising."

His Worship the Mayor: "Is it not possible to have the application accepted tonight rezoning the Exhibition Property, and for Council to outline on the Plan what is to be set aside for recreational purposes; then to follow

with an application to rezone that portion from 'commercial residential' or 'park and institutional'.

City Solicitor: "There is another point. If Council is resolved in the negative, then it can't bring up the total rezoning for a year."

Alderman Dunlop: "I doubt that."

Alderman Wyman: "We are talking about the total area. The agenda says 'a portion of the exhibition property'."

City Solicitor: "It is advertised 'by meter and boards'. There are two portions of the exhibition property we do not own. It is all, except what we do not own."

The City Manager suggested that Council pass the rezoning for the whole portion owned by the city and there is nothing in the Act restricting the use of a portion for recreational purposes.

Alderman O'Brien: "I have one objection. If I don't believe the whole should not be rezoned, I don't want my name in favor of it."

Alderman Dunlop: "I think we should adjourn the public hearing until our next regular meeting a month from today. In the meantime our Town Planning Engineer should place the matter before the Town Planning Board for recommendation."

His Worship the Mayor: "The City, as the applicant, can withdraw the application."

Moved by Alderman Wyman, seconded by Alderman O'Brien that the application be withdrawn.

Alderman Dunlop: "The danger is that we can't rezone a portion. I am ready to rezone the portion for Cossor tonight, but no further without a plan."

Alderman Wyman: "Since I made the motion, it seems to me that every avenue we pursue to get there is blocked by some technicality and the only way to get at the thing and to know what we really want to do is to start over."

The motion was put and passed.

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FINAL CERTIFICATE DEMOLITION OLD MORRIS STREET SCHOOL ✓

To: His Worship the Mayor and Members of City Council
From: Committee on Works.
Date: April 22nd, 1958.
Subject: Final Certificate - Demolition Morris Street School.

The Committee on Works at a meeting held on the above date, considered the attached report from the Commissioner of Works recommending Final Payment to John Gray in the amount of \$880.00 re demolition of Morris Street School.

The Committee approved the report and recommended it to City Council.

Respectfully submitted,

RALPH H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

Moved by Alderman Wyma, seconded by Alderman Greenwood that the report be approved.

Alderman Dunlop suggested that the Town Planning Board should consider future use of the vacant land and make a recommendation to Council; and the City Manager said that the item would be on the agenda for the next meeting of the Board.

The motion was put and passed.

UNDERSIZED LOT 229 DUTCH VILLAGE ROAD ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 22nd, 1958.
Subject: Undersized Lot. - 229 Dutch Village Road.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a request to add an additional two apartments to an existing duplex dwelling on a lot 50' x 200' at the above address.

On Motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

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Moved by Alderman Greenwood, seconded by Alderman O'Brien, that the report be approved. Motion passed.

RESUBDIVISION LOTS 15 & 17 COLUMBUS STREET ✓

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

From: Town Planning Board.

Date: April 22nd, 1958.

Subject: Resubdivision - Lots 15 and 17 Columbus Street

The Town Planning Board, at a meeting held on the above date considered the attached report from the Town Planning Engineer, recommending approval of a plan of Resubdivision, showing two 33 foot lots being combined to form one lot.

On motion of Alderman Butler, seconded by Alderman Lane, the Board approved the Resubdivision, as shown on Plan No. 00-9-13924, and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

RALPH L. STODDARD,
DEPUTY CITY CLERK.

Per: R.L. Webb.

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

RESUBDIVISION LOTS 85, 84 & 85 YOUNG AVENUE ✓

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

From: Town Planning Board.

Date: April 22nd, 1958.

Subject: Resubdivision - Lots 85, 84 and 85 Young Avenue.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a Plan of Resubdivision of the above lots in cancelling out an existing right-of-way and adding the lands to the bounding lots.

On motion of Alderman McDonald, seconded by Alderman O'Brien, the Board approved the Resubdivision, as shown on Plan No. 00-9-14090, and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

RALPH L. STODDARD,
DEPUTY CITY CLERK.

Per: R.L. Webb.

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

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RESUBDIVISION LOTS 8 & 9 OXFORD STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 22nd, 1958.
Subject: Resubdivision - Lots 8 and 9 Oxford Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending approval of a Plan showing a five foot strip of land being cut from lot 9 and added to the existing duplex dwelling on lot 8; with a lot area of 5,500 square feet; to make way for the proposed third apartment.

On motion of Alderman Butler, seconded by Alderman Lane, the Board approved the Resubdivision, as shown on Plan No. 00-9-14091 and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

RALPH H. STODDARD,
DEPUTY CITY CLERK.

Per. R.P. Webb.

Moved by Alderman Abbott, seconded by Alderman Trainor that the report be approved. Motion passed.

DOMINION STORES PARKING LOT - QUINPOOL ROAD

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 22, 1958.
Subject: Dominion Stores Parking Lot - Quinpool Road.

The Town Planning Board, at a meeting held on the above date, considered the request from Dominion Stores Limited for permission to open up an exit from their parking lot on Pepperell Street on a trial basis for a period of 60 to 90 days.

On Motion of Alderman O'Brien, seconded by Alderman Butler, the Board recommended to City Council that Dominion Stores Limited be permitted to provide a rear exit onto Pepperell Street from the lot for a trial period of 60 days and that a chain be placed across the exit, as a safety measure closing it off during non-business hours.

Respectfully submitted,

RALPH H. STODDARD,
DEPUTY CITY CLERK.

Per. R.P. Webb.

Alderman Dunlop: "Can that be done?"

His Worship the Mayor: "There is nothing to prevent them, legally but they are seeking a release from a moral commitment."

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Alderman Dunlop: "I was in favor of the parking lot at the time but only after they agreed to put up a chain link fence, which they never did. The whole thing is a mixed-up affair from the start. They bought three lots which were bought and sold as residential. Then, they came around and got it zoned 'commercial'. Then, they came and said they wanted to use it as a parking lot, we will put up a fence and do this and that. I don't see why Ben's who said they would build a building on Pepperell Street should not get the same consideration; and if we do it for the Dominion Stores we will have to do the same for Ben's; but having given the people of Pepperell Street the assurance of Council, I don't think we can go back on it. Although I think it is the proper thing to do I am going to vote against it."

Alderman Macdonald: "This matter has been before Council and the Committee on Works many times and I know that one is reluctant to get up and oppose it; but I think a principle is involved and I think all the members of Council are familiar with the principle. They have made certain commitments to the residents. The residential property owners opposed the rezoning when it first came before Council. The rezoning was approved after certain commitments were made by the representative of Dominion Stores Limited and these commitments were made to protect the residents of that area from any injustice; and at that time although the rezoning was approved, it was only approved by a majority of three.

Recently, they have come to ask for permission to establish an exit on Pepperell Street. That is contrary to their commitment to the people there and the opposition was more than 20% of the property owners in the area affected, which percentage has been considered seriously on another matter. Dominion Stores are not too anxious to have any bad relations with the people of the area and I don't believe they want to press this matter too urgently. As far as traffic is concerned on Quinpool Road, if there is a problem there, I have not seen any indication of it with the exception of Friday afternoon; but there could be an alternative to that problem. In view of that I think the Council should consider this very seriously because the people of the area

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accepted the commitment in good faith and that was one of the reasons why they considered the matter and raised no objection at that time.

Moved by Alderman Macdonald, seconded by Alderman Trainor, that in view of the commitment made by Dominion Stores Limited and the question as to the need for an exit on Pepperell Street that this permission be refused.

Alderman Trainor: "I wasn't in Council when that matter was brought up but I have read the minutes and Dominion Stores have clearly stated that they would never require an exit on Pepperell Street. They gave a moral commitment and if they can't keep it then they should not be kept around."

Alderman O'Brien: "I would like to say this. The key to the problem is the traffic problem on Quinpool Road and according to the minutes of the Town Planning Board of March 4, the Traffic Authority (The Chief of Police) stated to the Board, 'There is a very serious traffic problem existing at the entrance to the Dominion Store Parking Lot on Quinpool Road brought about by traffic entering and leaving this parking lot, with particular reference to left turns in their use of this lot. If an exit from Dominion Store Parking Lot on Quinpool Road into Pepperell Street were permitted, it would at least halve our problem on Quinpool Road.'

That is the thing which should be in our minds. I realize that those members of Council who were members at the time the rescinding took place feel strongly about the moral undertaking which Dominion Stores gave but from the viewpoint of the overall traffic situation, it seems to me that we should go along with this trial period. If there is any doubt that the Chief of Police is right about the traffic situation then the 60-day period might provide the evidence needed; and I can't see where we run any serious risk by taking on a trial period and have the views of the Traffic Authority presented to us again to see if it should remain open or not."

His Worship the Mayor: "It is fair to say that at the time of the original application the Chief of Police presented the same facts. It isn't a new matter."

Alderman Wyman: "At the time the matter was discussed before I would have been much happier to have voted in favor of the Dominion Stores' application if they hadn't given the undertaking, because it was my opinion that it

Council,
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was generally desirable that they should have a parking lot at the location and unless it opened on Pepperell Street, it would lead to the situation we have tonight. As far as the undertaking is concerned I think that we realize that developments change the desirabilities of any course of action, and I am quite willing to believe that Dominion Stores made that undertaking with the best will in the world. I also think the present proposal is made with the best will because they are able to say that the present situation is creating a problem on Quinpool Road which should be alleviated; and this appears to be the only thing which will solve that. I gather that is the opinion of the Authority as well, and it isn't going to hurt anyone to try the experiment and if it is to the disadvantage of all concerned to have it opened on the other side, then it doesn't show any bad faith on the part of Dominion Stores to be willing to make the change."

Alderman Abbott: "Dominion Stores gave a moral undertaking to the people and I believe this Council has a moral obligation to the people of the area. We did rezone the land on Pepperell Street for a parking lot and we held a public hearing and got the views and wishes of the people. I am wondering if we could have another public hearing in this connection to get the wishes of the people, now. I am prepared to vote against it tonight but if we had a hearing and the people didn't object to it, I would be prepared to go along with it but I would like to get the views of the people."

Alderman Macdonald: "There was a petition from a number of people at the Board of Works protesting against it and a letter was sent out from the Town Planning Engineer to 22 property owners in the area and fourteen were returned thirteen of whom were strenuously opposed to the opening up of the exit; eight were not heard from and one was in favor."

Alderman Butler: "I am prepared to vote in favor of it on a trial basis. After the sixty days elapse we should be in a better position to consider the matter. It is an experiment only and in 60 days nobody would get hurt. After that time if it proves unsatisfactory and the people are not being treated fairly I shall, perhaps change my position."

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The motion was put and lost, four voting for the same and six against it as follows:

FOR THE MOTION: Aldermen Trainor, Abbott, Dunlop and Macdonald - 4 -

AGAINST IT: Aldermen Butler, Fox, Wyman, O'Brien, Greenwood, and Lane - 6 -

Moved by Alderman O'Brien, seconded by Alderman Greenwood, that the recommendation of the Town Planning Board be approved.

The motion was put and passed six voting for the same and four against it as follows:

FOR THE MOTION: Aldermen Fox, Wyman, O'Brien, Greenwood, Lane & Butler -6-

AGAINST IT: Aldermen Trainor, Abbott, Dunlop and Macdonald - 4 -

Alderman Macdonald gave notice of reconsideration and moved for a Stay of Proceedings which was seconded by Alderman Trainor.

The motion was put and lost 4 voting for the same and six against it as follows:

FOR THE MOTION: Aldermen Trainor, Abbott, Dunlop and Macdonald - 4 -

AGAINST IT: Aldermen Wyman, O'Brien, Greenwood, Lane, Butler & Fox - 6 -

VACANT LAND AFFECTED BY BLUE LINES'

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

From: Committee on Works.

Date: April 22nd, 1958.

Subject: Vacant Land Affected by Blue Lines.

The Committee on Works, at a meeting held on the above date, considered the attached report from the City Manager, recommending that only vacant land affected by blue lines be acquired and an amount be included in the Capital Budget to initiate this program.

On motion of Alderman Lane, seconded by Alderman Butler, the Committee recommended to City Council that \$50,000.00 be provided in the Capital Budget for the purchase of vacant land affected by blue lines.

Respectfully submitted,

RALPH H. STODDARD,
DEPUTY CITY CLERK.

Per. R.P. Webb.

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

April,
May 1, 1958.

APPOINTMENT BUILDING INSPECTOR

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 22nd, 1958.
Subject: Building Inspector.

The Committee on Works at a meeting held on the above date, considered the attached report from the Commissioner of Works recommending that a position of "City Architect and Inspector of Buildings" be established by Council, at a salary of \$7,500.00 per year.

On Motion of Alderman Lane, seconded by Alderman O'Brien, the Committee recommended to City Council that the position of "City Architect and Inspector of Buildings" be established, with the same salary scale as that of the City Engineer, but that the person Mr. West has in mind be appointed to this position at the step in the Salary Scale nearest \$7,500.00, namely \$7,557.00 per annum.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.
Per. R.P. Webb.

To: His Worship the Mayor, Chairman, and Members of the Committee on Works.
From: G.F. West, Commissioner of Works.
Date: April 8th, 1958.
Subject: Building Inspector.

Appointment of a Building Inspector has been discussed, on many occasions, by this Committee and Council but an appointment has not been made to date; due mainly to the difficulty in finding a suitable candidate for the position.

Recently, however, we made contact with a gentleman who showed definite interest in the job under certain conditions. He is both an Architect and an Engineer and, although he is willing to assume the duties and responsibilities of Building Inspector, he still wants to retain his identity as an Architect. We feel that this is reasonable and can be done if City Council is agreeable to establishing a position of "City Architect and Inspector of Buildings". The duties of such a position, besides Building Inspection, would include all architectural planning associated with our Redevelopment Program, in addition to certain architectural projects the City may from time to time undertake.

The salary requested by the gentlemen in question is \$7,500.00 per year, which is higher than the \$7,200.00 maximum for our present Grade 1 Engineering Classification. In view of the qualifications of the man, however, we feel that he would be of considerable potential value to the City and we are prepared to recommend that the position, as above set out, be established, at a salary of \$7,500.00 per year.

The City Manager concurs in this recommendation.

G.F. West,
COMMISSIONER OF WORKS

Moved by Alderman O'Brien, seconded by Alderman Lane that the report be approved. Motion passed.

Council,
May 1, 1958.

EXTENSION OF LEASE - HALIFAX HARNESS HORSE CLUB

Alderman Fox requested that consideration be given to extending the lease of the Halifax Harness Horse Club for use of the North Common for an additional period of approximately a week to enable them to hold thier final race of the season which had been rained out on Wednesday, April 30.

His Worship the Mayor stated that Council could not take action on the request as this was a special meeting and the item was not on the agenda.

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

Meeting adjourned. 10:20 P.M.

LIST OF HEADLINES

Public Hearing Re: Appeal from the Refusal of the Building Inspector to Issue an Occupancy Permit in Respect of a Proposed Building to be Constructed at #78 Agricola Street.	252
Public Hearing Re: Rezoning Portion Miller Subdivision R-3 Zone to R-2 Zone	259
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Public Hearing Re: Rezoning Property 10/12 Quinn Street R-2 Zone to R-3 Zone	259
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Public Hearing Re: Rezoning Portion Exhibition Property Park & Institutional Zone to C-3 Zone	262
Final Certificate Demolition Old Morris Street School	268
Undersized Lot 229 Dutch Village Road	268
Resubdivision Lots 15 & 17 Columbus Street	269
Resubdivision Lots 65, 84 & 85 Young Avenue	269
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CHARLES A. VAUGHAN,
MAYOR AND CHAIRMAN.

R.H. STODDARD,
DEPUTY CITY CLERK.

CITY COUNCIL MEETING
THURSDAY MAY 15, 1958

A G E N D A

Prayer.

Minutes March 27 & April 17, 1958.

1. Motion Alderman Macdonald to Reconsider Dominion Store Parking Lot - Quinpool Road.
2. Motion Alderman Lloyd Re: Duties, functions, qualifications of Officers of the City of Halifax.
3. Removing 2/3 Vote of Council to dismiss Dept. Heads and City Manager.
4. Providing Funds for Water Service on MacLean St. - \$540.00 - Sale of Land Account.
5. Accounts over \$500.00.
6. Write off - T. B. Hospital Accounts.
7. Grants in Lieu of Taxes - Various Organizations.
8. Floodlights - Town of Dartmouth.
9. Cossor Canada Ltd. - Extension of Lease - 3 months.
10. Release Legislative Grants.
11. Amending Section 425-10 City Charter - Legislation. (Deferred in Committee)
12. Providing Funds to Pay Supplementary Grant to Late Mr. V. Brooks - 316 "C" - \$25.38.
13. Passage Way - T. B. Hospital to Halifax City Hospital.
14. Sale of Land - Kempt Road.
15. Report Greater Halifax Committee.
16. Report Housing Committee.
17. Collector's Office Open Friday Night 7 to 9 P.M. May and June.
18. Emergency Shelters - Income & Occupancy.
19. Incinerator Contract. (Deferred in Committee)
20. Tenders Comfort Station Point Pleasant Park.
21. Tax Concession - Murphy's Ltd. for 1958 and 1959 - Legislation.
22. Acquisition Wanderers' Grounds.
23. Leave of Absence Supervisor of Nurses.
24. Salary Painter - T. B. Hospital.
25. Fire Alarm Box Connections R. C. A. F. - Gorsebrook.
26. Application for Basement Apartment on Undersized Lot - #20 Hemlock Ave. (Refused)
27. Undersized Lot - #58 Veith Street. (Refused)
28. Application to Convert #77 Young Avenue. (Recommended)
29. Resubdivision - Lots 6 and 8 Pinewood Acres. (Recommended)
30. Subdivision - Lots A and B Albert Street. (Recommended)
31. Resubdivision - Lots G-1, H-1 and J-1 North Windsor Street. (Recommended)
32. Application for Use of Commons - W. P. Lynch. (Lynch's Shows)
33. Laying down Official Street Lines - Tower Terrace Extension. (Date for Hearing)
34. Abandonment of Easement for Light Approaches - Halifax International Airport.
35. Application for Use of Parade and Public Gardens, May 24/58 - Army Day Celebrations.
36. Request to Rezone 202/204 Windsor Street. (To T. P. Board)
37. Request to Rezone 391/93/95 Dutch Village Road. (To T. P. Board)
38. Grading Ralston Avenue.
39. Halifax Natal Day.
40. Appointments by His Worship the Mayor.
41. Appointment of City Clerk.
42. Consideration of Occupancy of #4 Staff House by Dalhousie Students.
43. Questions.

DEFERRED ITEMS

1. Preliminary Consideration License Fees and Permits.
2. Installation Parking Meters.

ITEMS FOR INFORMATION ONLY

1. Change in Trolley Coach Stop.
2. Poll Tax Collections.
3. City Manager's Administrative Report.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N.S.,
May 15, 1958,
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, Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Trainor, Lloyd, Connolly and O'Brien.

Also present were Messrs. A.A. DeBard, Jr., T.C. Doyle, R.H. Stoddard, W.J. Clancey, L.M. Romkey, J.F. Thomson, G.F. West, V.W. Mitchell and Dr. E.M. Fogo.

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 Abbott, seconded by Alderman Lloyd, that the minutes of meetings held on March 27 and April 17, 1958 be approved. Motion passed.

MOTION ALDERMAN MACDONALD TO RECONSIDER DOMINION STORES PARKING LOT - QUINPOOL ROAD ✓

Alderman Macdonald stated he was withdrawing his motion of reconsideration in connection with the request of Dominion Stores Limited for an exit from their Parking Lot to Pepperell Street; as the Traffic Authority had explained the matter of left-hand turns to him; and there was no point in proceeding with his motion.

MOTION ALDERMAN LLOYD RE: DUTIES, FUNCTIONS, QUALIFICATIONS OF OFFICERS OF THE CITY OF HALIFAX REMOVING 2/3 VOTE OF COUNCIL TO DISMISS DEPARTMENT HEADS AND CITY MANAGER ✓

Alderman Lloyd: "Item #2 is related to Item #3 in my thinking. Item #3 was before the Finance Committee. Unfortunately, I was attending a social function of the Assessor's School and I didn't arrive at the meeting until after the matter had been disposed of, and I would like an opportunity to express some views to the Finance & Executive Committee."

May 15, 1958.

Moved by Alderman Lloyd, seconded by Alderman Lane, that the above matter be referred to the Finance & Executive Committee for further discussion and report to Council. Motion passed.

PROVIDING FUNDS FOR WATER SERVICE ON MacLEAN STREET \$540.00 SALE OF LAND ACCOUNT ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the Commissioner of Finance advising that City Council on March 13, 1958 approved of contributing \$540.00 towards the cost of extending the water service on MacLean Street. As no source of funds was provided, he suggested that same be appropriated from the Sale of Land Account subject to the approval of the Department of Municipal Affairs.

Your Committee concurs with the suggestion of the Commissioner of Finance.

Respectfully submitted,

R.H. Stoddard,
DEPUTY CITY CLERK.

A formal resolution as prepared by the City Solicitor was submitted and is attached to the original copy of these minutes.

Moved by Alderman Lane, seconded by Alderman Abbott, that the report and resolution be approved. Motion passed.

ACCOUNTS OVER \$500.00 ✓

To: His Worship, C.A. Vaughan, and
Members of City Council.
From: City Manager, A.A. DeBard, Jr.,
Date: May 13, 1958.
Subject: Accounts over \$500.00.

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	The Eastern Trust Co.	City's portion of new Superannuation requirements	\$50,000.00
Finance (Stores)	L.E. Shaw Limited	Sewer Pipe	2,169.41
Works	Coleman Machinery Co.Ltd.	Machine Parts	783.60
	Ralph Connor	Dingle Canteen	598.00
	The McConnell Nursery Co.Ltd.	Platanoides	740.40

W H E R E A S the City of Halifax is the owner of certain lots of land situate at the northern extremity of McLean Street;

AND WHEREAS the City is desirous of servicing the said lots with water and a contribution of Five Hundred and Forty Dollars (\$540.00) to the Public Service Commission is required before the said service can be installed;

AND WHEREAS by Section 618E of the Halifax City Charter it is provided in part that any sums received by the City of Halifax from the sale of any vacant land owned by it may be applied by the City to such City purpose as the Minister of Municipal Affairs may approve;

AND WHEREAS the installation of water to service the said above mentioned lots is deemed by the City Council to be a City purpose within the meaning of said Section 618E;

AND WHEREAS by Section 72 of Chapter 56 of the Acts of 1946, as amended, it is provided in part that any sums received by the City of Halifax from the sale of the remaining portion of the Airport and from the exchange of land with His Majesty, as in that Section referred to, may be applied by the City for such City purpose as may be approved by the Minister;

AND WHEREAS the installation of water to service the said above mentioned lots is deemed by the City Council to be a City purpose within the meaning of said Section 72 of Chapter 56 of the Acts of 1946.

BE IT THEREFORE RESOLVED that, subject to the approval of the Minister of Municipal Affairs and under the authority of Section 618E of the City Charter and under the authority of Section 72 of Chapter 56 of the Acts of 1946, as amended, the City apply a sum not exceeding Five Hundred and Forty Dollars (\$540.00) from the monies received by it from time to time from the sale of vacant land owned by it and from the sale of the remaining portion of the Airport and from

the exchange of land with His Majesty authorized by said Section 72 of Chapter 56 of the Acts of 1946, for the purpose of furnishing water to the said lots at the northern extremity of McLean Street.

AND BE IT FURTHER RESOLVED that this Resolution be submitted to the Minister of Municipal Affairs for his approval.

THIS IS TO CERTIFY that the Resolution of which the foregoing is a true copy was duly passed at a regular meeting of the City Council of the City of Halifax held on the 15th day of May, A. D., 1958.

GIVEN under the hands of the Mayor and ~~Deputy~~ City Clerk and under the corporate seal of the said City this 15th day of May, A. D., 1958.

Charles A. Vaughan
.....
Mayor

R. H. Stoddard
.....
Deputy City Clerk

Council,
May 15, 1958.

	Nova Scotia Armature Works Ltd	Rewind Tamper Motor and encapsule windings with Epoxylite and rebuild pump	750.00
	Wm. Stairs Son & Morrow Ltd.	Caterpillar Parts	704.49
	F.L. Worth	Repairs to T.B. and I.D. Hospitals	1,055.22
T.B. Hospital	Parke, Davis & Company Ltd.	Medical Supplies	1,212.91
City Home	J. & M. Murphy Limited	Bloomers, ticking, sheets slips domet, cotton and housedresses	835.21
Recreation	Brookfield Bros. Limited	Lumber and nails	951.00
Tourist Bureau	Wallace Advertising Limited	Tourist folders, maps, dacals and broadsides	1,408.61
			<u>\$61,208.85</u>

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

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

WRITE OFF - T.B. HOSPITAL ACCOUNTS ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the Commissioner of Finance listing uncollectible T.B. Hospital Accounts totalling \$14,878.24 covering the years 1930 to 1946 and recommending that same be written off as sufficient reserves are provided.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

GRANTS IN LIEU OF TAXES - VARIOUS ORGANIZATIONS ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the Commissioner of Finance suggesting that the taxes applicable to the following organizations be paid under the authority of Section 310-D of the City Charter as funds are provided in the current estimates.

Hadassah Organization of Canada (Hfx. Branch)	Business Tax	\$195.70
Mission to Seaman, Maritimes	Real Estate Tax	\$488.40

Council,
May 15, 1958.

Mission to Seamen (Church of England)-----	Occupancy Tax	34.48
Halifax Community Chest-----	Occupancy Tax	18.90
Theatre Arts Guild-----	Occupancy Tax	78.40
Canadian Arthritis Society-----	Occupancy Tax	10.94
United Kingdom Trade Commissioner-----	Occupancy Tax	154.70
Governing Council of the Salvation Army-----	Real Estate Tax	419.95
Children's Aid Society-----	Real Estate Tax	329.30
Children's Aid Society-----	Occupancy Tax	77.88
Canadian Foundation for Poliomyelitis-----	Occupancy Tax	18.03
Nova Scotia T.B. Association-----	Occupancy Tax	52.41

Your Committee recommends that the suggestion of the Commissioner of Finance be approved. Motion passed.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

FLOODLIGHTS - TOWN OF DARTMOUTH ✓

A report prompted by a question asked at the Recreation Commission meeting of April 24 was submitted from the City Manager outlining the history of events since the original request was received for use of the floodlights at the Wanderers' Grounds, culminating in the sale of the lights to the Town of Dartmouth for \$1,200.00, for which payment had not been received.

Alderman Dunlop: "Are the lights back?"

City Manager: "No."

Alderman Dunlop: "I think what we should do is stop the correspondence and telephone calls, get a truck and send it over to Dartmouth and get the lights; and let it be a lesson to us the next time we get a request to get it from the Town Council or an official."

His Worship the Mayor said that he did not like to handle it in that manner and felt that a certain amount of courtesy should be extended to other municipalities.

Alderman Dunlop: "I don't think we should continue the correspondence."

His Worship the Mayor stated that he had discussed the matter with the Mayor of Dartmouth and that an early solution to the problem would be reached.

Council,
May 15, 1958.

COSSOR CANADA LTD. - EXTENSION OF LEASE - 3 MONTHS ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the City Manager relative to a request from the Cossor Canada Ltd to extend their lease for a period of three months i.e. December 31, 1958.

Your Committee recommends that the request be granted.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

RELEASE OF LEGISLATIVE GRANTS ✓

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

The Finance and Executive Committee at a meeting held on May 8, 1958 considered the attached report from the Commissioner of Finance respecting release of legislative grants.

Your Committee recommends that the grants be approved for payment upon the filing of financial statements showing the activities of the various organizations for the year 1957.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

AMENDING SECTION 425-10 CITY CHARTER - LEGISLATION ✓

Deferred in committee.

PROVIDING FUNDS TO PAY SUPPLEMENTARY GRANT TO LATE MR.V. BROOKS 316C - \$25.38 ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the Commissioner of Finance advising that the Retirement Committee had retired Mr. Brooks as of May 5, 1958 at an annual allowance of \$1,058.64.

Since Mr. Brooks has passed away the Supplementary Grant amounts to \$25.38 and authority is requested under Section 316 "C" of the City Charter to pay this amount.

Council,
May 15, 1958.

REPORT HOUSING COMMITTEE

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

The Housing Committee at a meeting held on May 9, 1958 approved
of the purchase of #30 Jacob Street at a price of \$4,000.00.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Moved by Alderman Abbott, seconded by Alderman O'Brien that the
report be approved. Motion passed.

COLLECTOR'S OFFICE OPEN FRIDAY NIGHTS

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

At a meeting of the Finance and Executive Committee held on May
8, 1958 a report was submitted from the Commissioner of Finance advising
that it has been suggested by His Worship the Mayor that the City Collector's
Office remain open on Friday Nights from 7:00 to 9:00 p.m. for the balance
of May and the month of June at an approximate cost of \$170.00 for overtime.

Your Committee recommends that the report be approved.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

Council,
May 15, 1958.

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

PASSAGEWAY - T.B. HOSPITAL TO HALIFAX CITY HOSPITAL ✓

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

At a meeting of the Public Health and Welfare Committee held on May 8, 1958 a report was submitted from the City Manager recommending that a passageway be constructed connecting the Tuberculosis Hospital to the Halifax City Hospital (Infectious Diseases). Diagrams showing the south elevation of the passageway and plot plan of the area were also submitted. The estimated cost of the project is \$7,500.00 for which provision has been made in the 1958 Estimates; and permission was requested to have the work performed by the City Forces.

Your Committee recommends that the report be approved.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Alderman Lane: "I presume this is for our own use."

His Worship the Mayor: "It is to eliminate one kitchen. The kitchen is now located in the T.B. Hospital."

Moved by Alderman O'Brien, seconded by Alderman Fox, that the report be approved. Motion passed.

SALE OF LAND - KEMPT ROAD ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the Committee on Works approving of a recommendation of the City Manager that an area of land on Kempt Road consisting of 3825 sq.ft. be sold to Peerless Vulcanizing Limited at the same rate previously bid i.e. 49.1¢ per sq.ft. . The Committee recommended to City Council that the property be advertised for sale by tender.

Your Committee recommends that the report be approved.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

Council,
May 15, 1958.

REPORT GREATER HALIFAX COMMITTEE ✓

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

A meeting of the Greater Halifax Committee was held on April 25, 1958
and makes the following recommendations:

- (1) that Council request the Province of Nova Scotia to undertake a study which would provide the facts on which consideration could be given to amalgamation of the City of Halifax with suburban areas on the western side of Halifax Harbour and Bedford Basin.
- (2) that Council request negotiations between His Worship the Mayor and the Minister of Municipal Affairs which would determine the area for study; and the Committee continue to study any phases which are not covered by the Provincial survey.
- (3) that a tour of the areas under consideration be arranged.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Moved by Alderman Lane, seconded by Alderman O'Brien, that the report be approved. Motion passed.

EMERGENCY SHELTERS - INCOME & OCCUPANCY ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a report was submitted from the City Manager respecting Income and Occupancy of Emergency Shelters and advising that after consultation with Dr. Morton and Mr. Jones, of the Welfare Division they recommended that families with incomes above the amount specified be requested to move:

<u>FAMILY COMPOSITION</u>	<u>INCOME LIMIT</u>	<u>REVISED INCOME LIMIT</u>
Man & Wife	\$2,400.00	\$2,400.00
" " / 1 child	2,500.00	2,600.00
" " / 2 children	2,600.00	2,800.00
" " / 3 children	2,700.00	3,000.00
" " / 4 children	2,800.00	3,200.00
" " / 5 children	2,900.00	3,400.00
" " / 6 children	3,000.00	3,600.00
" " / 7 children	3,100.00	3,800.00
" " / 8 children	3,200.00	4,000.00
" " / 9 children	3,300.00	4,200.00
" " / 10 children	3,400.00	4,400.00

Council,
May 15, 1958.

After consideration it was agreed to amend the scale to the figures shown above in the column to the right.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Alderman Lane: "Under the amended scale, how many units would that make available?"

The City Manager stated that he would be unable to tell until the scale had been set and the information regarding number of children and family income was processed.

Alderman Lane: "Is it going to be worthwhile setting up a scale? Will it free sufficient apartments or should the status quo remain? Will we benefit from it?"

City Manager: "We will benefit from it. The lower the scale is set the more apartments will be available. We want to move about 35 tenants from the Staff Houses where the incomes tend to be lower than at Wellington Court. Then, of course, with the demolition there are any number of families that will be eligible for Wellington Court and I would think that most of those would be eligible were you to adopt this scale. I don't think we could get enough apartments with the scale. I think the scale is too high to take care of the Staff Houses and people inconvenienced by the demolition program. As far as we have gone we won't have enough. If you leave in them the people with incomes below the scale. I don't think you would have enough apartments to take care of the people displaced."

Alderman Lane: "Will this displace ten?"

City Manager: "I think so."

His Worship the Mayor: "We are going to be faced with the loss of one building when the Liquor Commission take over their building at Wellington Court. We have been using their land for eight or nine years and they want to proceed with the construction of their building this year, so, ten families must be displaced in this project."

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May 15, 1958.

Alderman O'Brien: "I am certainly aware of the need for space and feel we must do something to provide something for people who will be displaced as a result of our demolition program but I don't feel the scale is too high. I sincerely feel it is too low. On our joint scheme with Central Mortgage and Housing Corporation on the Bayers Road Project it is considered that people particularly in this income category should not be paying more than 20% of their income for rent; and I notice in the minutes of the Finance and Executive Committee that Alderman Ferguson says that for people like this the usual rental outside would be \$75.00. At 20% of a person's income means they would have to be earning \$4500.00, and I don't think we can have people earning as high as some of the incomes here, but I think we would be setting a figure that is too low. It may not be serious where there is just a man and wife but where you have a couple of children, I would like to know where such a person would find accommodation for \$50.00 a month in the City. If we have the scale set too low we would create a problem. If it is inadequate we would have to look elsewhere. We will have to try other alternatives. I think the Housing Committee should be working on other alternatives, whether the scale is working or not. I would like to see the scale at about \$3000.00 basic, and \$300.00 per child - a range of \$3000.00 to \$4500.00. I think it is just adding to our problems if we get lined up for a lot of evictions for people who can't find accommodation."

Alderman Lloyd stated he had received a call from a tenant at Wellington Court with five children who just missed by \$200.00 remaining under the maximum who said he would have to move out but was unable to find decent accommodation at a rate he could pay and he contended that it would be an extreme hardship in that particular case. "I am inclined to think that, perhaps, we haven't up-graded the figures enough in some instances. We might expedite matters if we had more specific information on the incomes of the different tenants. We don't know the incomes in relation to family size."

Moved by Alderman Lloyd, seconded by Alderman Connolly that the matter be referred to the Finance and Executive Committee for further study and report.

Council,
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Alderman Dunlop: "There are going to be ten families requiring room. We should be able to get ten out to give them. People living there must face the situation sooner or later and I would think before too long that all will have to move out of there. It may be true that it is difficult to find places but there are hundreds of people who have found; and many people have been there for many years. It isn't the most ideal place to bring up families." He suggested that the recommended scale apply and the City Manager authorized to proceed. "I don't think we want to start any drastic action but a special case can be brought back before the Finance and Executive Committee. I suggest that we allow the scale to stand and at least start with people with incomes over \$4,000.00; and see whether we can't get them to move by persuasion, rather than eviction."

Alderman Lloyd: "Something along that line, I thought we might pursue. It may be a case of having a limit we can fix without causing undue hardship."

Alderman Macdonald: "I am concerned about these people that are going to be ordered out of properties slated for demolition, and I realize that some of those are in much smaller income brackets than those at Wellington Court. I think it is going to be much more difficult, possibly, for people in dwellings to be demolished to find accommodation; and that is one thing we will have to keep in mind when the time comes. There are a number of properties ordered down and there are a number of large families and it is going to be difficult situation if we have no place to put them when the three-months period is up. It is something that should be considered."

His Worship the Mayor: "That matter was discussed at several meetings with Messrs. Borland, DeBard, Snook and West over the last few weeks and I believe we have at least a partial solution which we will bring before the Housing Committee meeting tomorrow (May 16)". He said that it was a solution to make available housing units within a short time and the suggestion had come from Mr. Homer Borland of Central Mortgage and Housing Corporation, who has certain refinements to the plan which he will present at the meeting. I have also discussed with the Premier a possible housing project on vacant land south of North Street and the Premier is quite enthusiastic about that

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approach; and we hope to move in that direction, too. We are going to approach this problem of housing accommodation and I don't want to see any delay of our attack on our sub-standard housing."

Alderman Macdonald: "I am very glad to hear of that and to know you are taking steps to take care of the situation when it arises."

The motion was put and passed.

INCINERATOR CONTRACT ✓

Deferred.

TENDERS COMFORT STATION POINT PLEASANT PARK ✓

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

At a meeting of the Directors of Point Pleasant Park held on May 5, 1958 tenders were received and considered by the Directors for construction of a Comfort Station in the Park as follows:

Tom Withers Ltd.	\$4,472.00
Blunden Supplies Ltd.	4,690.00
Fundy Construction Co. Ltd.	5,620.00
Pelton & Co. Ltd.	6,108.00

It is recommended that the tender of Tom Withers Ltd. being the lowest at \$4,472.00 be accepted as well as an estimate by the City of \$3,650.00 for laying of a sewer and connection to the nearest water available.

Funds for same have been authorized by the Department of Municipal Affairs in 1957 in the amount of \$10,000.00.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Moved by Alderman Connolly, seconded by Alderman Butler, that the report be approved. Motion passed.

TAX CONCESSION - MURPHY'S LTD. FOR 1958 and 1959 - LEGISLATION ✓

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

At a meeting of the Finance and Executive Committee held on May 8, 1958 a letter was submitted from Murphy's Ltd. advising that their business tax was reduced for 1957 by an amount of \$2,500.00 in cash, but the legislation did not apply for 1958. They requested the same reduction as in 1957.

Your Committee recommends that legislation be secured granting this request for the Civic Years 1958 and 1959.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

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

Alderman Trainer: "I would like to know on what basis a Tax Concession is being granted."

His Worship the Mayor stated that it is calculated on the portion of the plant being used for the manufacture of products not otherwise manufactured in Halifax.

Moved by Alderman O'Brien, that the matter of a tax concession to Murphy's Limited be deferred until consideration has been given to that portion of the Pottier Report dealing with tax concessions, and until the Council has set a general policy regarding concessions to industry.

There was no seconder to the motion.

His Worship the Mayor: "We have given concessions to Moirs Limited and the Halifax Shipyards. It isn't the only one."

The motion was put and passed with Alderman O'Brien wishing to be recorded against.

ACQUISITION WANDERERS' GROUNDS

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

At a meeting of the Finance and Executive Committee held on May 3, 1958 the matter of the acquisition of the buildings on the Wanderers' Grounds by the City of Halifax was considered.

A motion, moved by Alderman Dunlop and seconded by Alderman Lloyd, that the City acquire the Wanderers' Grounds for the sum of \$20,000.00, less the amount of taxes, including the full amount due for 1958, was put and resulted in a tie vote as follows:

FOR THE MOTION

Alderman Dunlop
Alderman Lloyd
Alderman Wyman

AGAINST IT

Alderman Ferguson
Alderman Fox
Alderman Abbott

His Worship the Mayor cast his vote in favor of the motion and declared it passed.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Moved by Alderman Dunlop, seconded by Alderman Lloyd that the City acquire the Wanderers' Grounds for the sum of \$20,000.00 less the amount of outstanding taxes including the full amount due for 1958.

Council,
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Alderman Dunlop: "I think it is important that we come to some final solution about it. We saw the use the grounds were being put to, and it must be taken over by somebody right away and looked after. Otherwise, I am sure that if we wait a year the deterioration that will take place will far exceed the sum we are called upon to pay. I think that some two or three years ago we had a committee which met with representatives of the Wanderers' Club and the sum requested was much greater --\$34,000.00 I believe it was -- but there were no taxes due. This Club has only been taxed for the last two or three years. The taxes have accumulated, and I think we have to protect it this year."

Mr. Norman Magnusson, President of the Halifax Amateur Athletic Association addressed Council as follows: "I represent the newly-formed Halifax Track and Field Association. I would like to read a simple statement of principles:

1. To promote track and field in Halifax;
2. To organize track and field meets at all levels;
3. To provide a coaching pool for the assistance of all organizations interested in track and field;
4. To provide a pool of track and field officials for organizations conducting meets;
5. To cooperate with other organizations in promoting the best interest of track and field.
6. To organize and train a track and field team to represent Halifax at the Olympic Trials;
7. To raise funds to cover cost of equipment, etc.

I would ask you to take the broadest interpretation and concept of what it means. This Group has been formed and we are now in the process of developing a constitution. We have a very definite organization lined up and there is a great deal of interest and enthusiasm in our work. The concept is such that we would start at all levels of participation, promoting and assisting the school grades right to the top. We will start by re-initiating the twilight short-event track meets. We know that this will succeed but it is all predicated on the Grounds. The Grounds we have in mind would, of course, be the Wanderers' Grounds. This plan would finally culminate in a great Invitation

Council,
May 15, 1955.

Track Meet to be held on Natal Day, and it would tend to keep the people of Halifax right here in the central area during Natal Day. This plan needs a place like the Wanderers Grounds. We know we can do it. You will hear more about this in the Press. We intend to do this in any event, with any lesser grounds that are available. We can use the Navy field or Garrison Grounds but they do not meet the great need. I think that when a concept such as this gets 'under weigh' you will find that in the Wanderers' Grounds there will be hundreds of people using it every week. We are non-commercial in a sense. We are for the promotion of sport. I would ask this Council just to consider, had not the Wanderers' Amateur Athletic Club been given this lease 100 years ago and had not this worthy group maintained that lease and the Grounds for this last hundred years, what would have become of that property, knowing what has happened to some public land. I will leave it to your own choice. Halifax has inherited one of the most beautiful recreation spots in all of Canada and if there is a dollar value on this, I would suggest that is the price tag."

Alderman DeWolf: "If \$20,000.00 was paid there would be roughly \$7,000.00 left over. I think the Wanderers' Amateur Athletic Club want to set up a trust fund for the encouragement of sports. Who is going to carry on the management of this fund as the years go by?" He referred to the fund set up for the 'Cogswell Cup' and said, "I don't know what has become of that fund. It was set up a few years ago. This is a little bit different but who is going to handle that, say 20 years from now? Did the Wanderers' Amateur Athletic Club intimate that they would use all the funds for that purpose or did they have some liabilities that would have to be met? I am going to propose an amendment but I don't want to do so if I am cutting out the payment of liabilities that may have been incurred. If there are none, then I suggest that half the amount, \$3,500.00, be paid to the Club; or a sufficient amount to set up a fund for prizes."

His Worship the Mayor said that he understood they were pretty well even with respect to outstanding accounts, and had laid off their Grounds Keeper.

City Manager: "I think the taxes are the only liability."

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May 15, 1958.

Alderman DeWolf: "If you take it over now do you proportion the taxes?"

City Manager: "The motion was for full taxes this year."

Moved in amendment by Alderman DeWolf, seconded by Alderman Lane, that the Wanderers' Grounds be taken over for an amount equal to the outstanding taxes plus \$3,500.00.

Alderman Lane: "I don't intend to give a dissertation on the history of the Wanderers' Club but I was intimately connected with it for many years and knew a number of the active members. During the war years I believe, the buildings were erected by the Navy League of Canada and used by the Navy League and at the end of the war were turned over to the Club. A good many citizens have expressed to me the thought that the Navy League wasn't making a presentation to the Club but to the citizens of Halifax, especially to the women of Halifax in recognition of the war work performed by the women of Halifax. Therefore, there is some doubt, while it was technically a gift to the Club, as to whether it was a gift to the City, and therefore, should be returned to the City."

Alderman Lloyd: "I seconded the motion on the basis that we were aiding a Club that could go into voluntary liquidation and might remove the buildings; and it occurred to me in looking at the buildings the other day that to us it would represent more than \$20,000.00 if we had to put them there allowing for depreciation. The buildings are assessed for \$60,000.00 and I think the Directors of the Club could come to us and say, 'We have the buildings on your land'. I believe they have the right to remove the buildings. It is just conceivable that the Wanderers' Club might be able to find a spot to which they could move the buildings. I did feel the \$20,000.00 an amount that one might endeavour to negotiate with the City, because it was below the assessed value. It would tidy up the tax account and it seems to me that the amount involved is reasonable. I feel the Directors would certainly put the equity money to public use. During the war the Club suffered a disastrous fire and had quite a loss. The Navy League people came in and wanted a recreation place for the members of the Armed Services. It is true that the money was obtained from the national funds of the Navy League but they were primarily for recreational

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facilities for many people in this area with the distinct understanding that the buildings would be turned over to the Wanderers' Club. The title of the buildings is vested in the Wanderers' Amateur Athletic Club and I think they have definite value. These people are operating this Club not for their own benefit but for the benefit of the Club.

His Worship the Mayor said that the Directors of the Wanderers' Club had indicated that they wanted the money to set up a Trust Fund to help defray expenses of young Track and Field Stars to take part in the Olympic Trials, and such things.

He stated further that the Club could sell the buildings to anybody else and remove them from the present site.

Alderman Abbott: "I feel that it is important and quite urgent that we acquire the Wanderers' Grounds. There is one thing we should keep in mind-- that we are not buying the Wanderers' Grounds. The lease expires a year from now and I was hoping we could get the Grounds back this year and write off the taxes of \$13,000.00. I would not be prepared to vote for \$20,000.00, when we own the Grounds but I am prepared to vote for the amount of \$3,500.00, and write off the taxes because I feel we should get the Grounds in our hands right away and have the Grounds looked after. I know some of the taxpayers are not happy with this \$20,000.00 amount. I have had a number of calls from taxpayers expressing concern that we, as Aldermen might pay \$20,000.00 for a lease which has one more year to go. It is correct that there are a couple of buildings but they have little or no value if they have to be moved. I doubt very much, if the buildings were moved, if they would have any value at all."

Alderman Lloyd: "I think we must remember that you can only make a counter offer. "

Alderman O'Brien: "The argument of Alderman Dunlop is the one that impresses me. It is the one about the care of the grounds. Would it not be possible for us to look after the care of the Grounds this year and then take it over next year? If we buy the buildings for this price now, we are going to have the cost of keeping up the grounds anyway; and we could work out that kind of scheme now, and then take over the Grounds a year hence. I am convinced

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we should write off the taxes and that is it, except for the problem of keeping the Grounds up. Can we work it out without paying?"

His Worship the Mayor agreed with Alderman's Lloyd opinion that Council can only make a counter offer, as the Directors of the Wanderers' Amateur Athletic Club, a body corporate, have offered to sell the buildings to the City.

Alderman Dunlop: "I say the Grounds will deteriorate within a month to the extent of several thousand dollars", and he suggested that the City take over the responsibility of caring for the grounds this year but said that there would be no saving if the buildings burned down during that time.

He said that the Club house building would be a valuable asset to the City and he looked on it as the centre of recreational activity in the City, "and if we can get it for \$3,500.00, it is all the better. Let us finalize it. At least, tonight let us have some one empowered to conclude the negotiations."

Alderman Lane stated that with the permission of the mover she would like to add to the amendment that the City take over immediate care of the Grounds.

His Worship the Mayor: "Would that not follow if we purchase the Grounds?"

Alderman DeWolf: "I am quite willing to add to the resolution anything that would mean taking over the Grounds right away. I am sure that the Club members would feel glad to have us go in and take over the care of the Grounds. They want to perpetuate sport and, surely, they are not going to stop us from preserving the Grounds."

Alderman Abbott: "Under the terms of the lease would we be permitted to go in and take care of the Grounds without permission of the Club?"

His Worship the Mayor felt that was not permitted as under the terms of the lease the Wanderers' Club has exclusive right to the Grounds.

Alderman Lloyd stated that the proposition on which the amendment rests is two unanswered questions: (1) Does the Club have any other liabilities; and, (2) Could more details of the fund the Club proposes to establish be obtained. "I think the amendment rests on the assumption that there is no liability; also, on the assumption that the need for a trust fund may not be as great as, perhaps, the Directors feel."

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May 15, 1958.

He continued that the Council could only agree to make a concrete offer at this point; and he suggested it might be better for a special Committee appointed by the Mayor to meet with the representatives of the Wanderers' Club to discuss the two questions and report to the next meeting of Council.

Alderman DeWolf: "I think the Mayor should be given authority to settle it for \$3,500.00. I only moved it on the assumption there are no liabilities and the money would be free for them to set up their fund. There are many ex-members of the Club who, like myself, joined the Club as a gesture to help the Club get along."

Moved by Alderman Lloyd, seconded by Alderman Fox, that the matter be deferred and that the Mayor name a Committee of four to meet with the Directors of the Wanderers' Amateur Athletic Club and report on the matters discussed tonight, together with their recommendation to the next meeting of City Council to be held on Thursday, May 22, 1958.

The motion was put and passed.

His Worship the Mayor named the following members of Council as a Committee to meet with the Directors of the Wanderers' Amateur Athletic Club: Aldermen Lloyd, DeWolf, Dunlop and Abbott.

LEAVE OF ABSENCE SUPERVISOR OF NURSES

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

At a meeting of the Public Health and Welfare Committee held on May 8, 1958 a report was submitted from the Commissioner of Health recommending that Miss Gwendolyn Hopkins, Supervisor of Nurses, be granted leave of absence without pay to attend a qualifying course at the University of Toronto on a bursary of the Federal Health Grant; also, requesting permission to employ a nurse in a temporary capacity during the time Miss Hopkins is on the course.

Your Committee recommends that the request be granted and the City enter into the usual agreement with the Provincial Government.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Council,
May 15, 1958.

SALARY PAINTER - T. B. HOSPITAL

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

At a meeting of the Public Health and Welfare Committee held on May 8, 1958 a report was submitted from the Commissioner of Health recommending that Mr. James Jarrett, Painter at the T. B. Hospital, be paid a salary of \$3,411.20 per annum effective May 1, 1958, which is the same salary as paid at City Field.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

FIRE ALARM BOX CONNECTION R.C.A.F. - GORSEBROOK

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

At a meeting of the Safety Committee held on May 6, 1958 a request was received from the Department of National Defence, R. C. A. F. for permission to connect two master fire alarm signal boxes located at Gorsebrook Barracks to the City's fire alarm system.

The City Electrician recommended that the request be granted with a yearly charge of \$50.00 for each box. All costs concerned to be borne by the Department of National Defence, the equipment for installation to be approved by the City Electrician.

The City Solicitor is requested to add these boxes to the present agreement.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

APPLICATION FOR BASEMENT APARTMENT ON UNDERSIZED LOT -- #20 HEMLOCK AVENUE

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

From: Town Planning Board.

Date: May 6th, 1958.

Subject: Application for Basement Apartment on Undersized Lot #20 Hemlock Ave.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending refusal of a request to construct a basement apartment in an existing single family dwelling, on a lot 45' x 100', at the above address.

Council,
May 15, 1958.

On motion of Alderman Lane, seconded by Alderman Connolly, the Board approved the report and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

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

UNDERSIZED LOT - #58 VEITH STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 6th, 1958.
Subject: Undersized Lot - #58 Veith Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer again recommending refusal of a request to enlarge an existing duplex dwelling by adding a basement apartment on a lot 40' x 100', at the above address.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

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

APPLICATION TO CONVERT #77 YOUNG AVENUE

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 6th, 1958.
Subject: Re #77 Young Avenue.

The Town Planning Board, at a meeting held on the above date, considered the attached report from the Town Planning Engineer respecting a Public Hearing on the matter of converting the above single family dwelling into four apartment units plus janitor's quarters. No persons appeared against the Application.

Council,
May 15, 1958.

On Motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the Application to remodel an existing single family dwelling into four apartment units and janitor's quarters and recommended same to City Council.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Per R. P. Webb.

Moved by Alderman Abbott, seconded by Alderman Connolly that the report be approved. Motion passed.

RESUBDIVISION - LOTS 6 AND 8 PINWOOD ACRES

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

From: Town Planning Board.

Date: May 6th, 1958.

Subject: Resubdivision - Lots 6 and 8 Pinewood Acres.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending approval of a Plan of Resubdivision of the above lots back into the original three lots.

On Motion of Alderman Greenwood, seconded by Alderman Butler, the Board approved the Resubdivision, as shown on Plan No. 00-9-14106, and recommended it to City Council with no Public Hearing to be held.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Per R. P. Webb.

Moved by Alderman Butler, seconded by Alderman Connolly, that the report be approved. Motion passed.

SUBDIVISION LOTS A AND B ALBERT STREET

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

From: Town Planning Board.

Date: May 5th, 1958.

Subject: Subdivision - Lots A And B Albert Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer recommending refusal of a request to subdivide a lot 97.5' x 76' on the east side of Albert Street, between Russell Street and Stadacona, into two lots 49'4" x 76'.

Council,
May 15, 1958.

On motion of Alderman Trainor, seconded by Alderman Connolly, the Board recommended to City Council that Legislation be sought to permit the subdivision of Lots A and B Albert Street, as shown on Plan No. 00-9-14104.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

Moved by Alderman Connolly, seconded by Alderman Trainor, that the report be approved. Motion passed.

RESUBDIVISION - LOTS G-1, H-1 and J-1 NORTH WINDSOR STREET

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

From: Town Planning Board.

Date: April 22nd, 1958.

Subject: Resubdivision of Lots G1, H1 and J1 - North Windsor Street.

The Town Planning Board at a meeting held on the above date, considered the attached report from the Town Planning Engineer, recommending approval of a Plan of Resubdivision of the above land being re-arranged into three new lots, each of about 9,600 square feet in area.

On Motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the Resubdivision, as shown on Plan No. 00-9-14092, and recommended it to City Council, with No Public Hearing to be held.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per.. R.P. Webb.

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

APPLICATION FOR USE OF COMMONS - W.P. LYNCH (LYNCH'S SHOWS)

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

From: Committee on Works.

Date: May 6th, 1958.

Subject: Application for use of Commons - W.P. Lynch (Lynch's Shows)

The Committee on Works at a meeting held on the above date, considered an Application from W.P. Lynch for use of a portion of the Commons for two weeks, between May 24th and June 25th, sponsored under the auspices of the Walter Callow Wheel Chair Fund; and one week, either the last of July or the first of August; sponsored under the auspices of the Canadian Legion.

Council,
May 15, 1958.

On Motion of Alderman Lane, seconded by Alderman Trainor, the Committee recommended to City Council that May 24th to June 7th inclusive and July 28th to August 2nd inclusive be the dates granted W.P. Lynch.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per.. R.P. Webb.

His Worship the Mayor stated that Mr. Lynch has requested that the date of the first show be changed from "May 24 - June 7" to "June 10 - June 24" inclusive.

Moved by Alderman Lloyd, seconded by Alderman Fox, that the report be approved, and the earlier date changed to June 10-24 as requested.

Motion passed.

LAYING DOWN OFFICIAL STREET LINES - TOWER TERRACE EXTENSION ✓

Moved by Alderman DeWolf, seconded by Alderman Abbott, that Council fix Thursday, June 26, 1958 at 8:00 P.M. in the Council Chamber, City Hall, Halifax, N.S. as the time and place for a public hearing on the matter of laying down the official street lines of Tower Terrace Extension. Motion passed.

ABANDONMENT OF EASEMENT FOR LIGHT APPROACHES - HALIFAX INTERNATIONAL AIRPORT ✓

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

From: Committee on Works.

Date: May 6th, 1958.

Subject: Abandonment of Expropriation of Easement - Halifax International Airport.

The Committee on Works at a meeting held on the above date, considered the attached report from the City Solicitor, advising that an Easement over the land of one Jane M. Cole for a light approach to the Halifax International Airport, is no longer required and therefore be abandoned.

On Motion of Alderman O'Brien, seconded by Alderman Connolly, the Committee approved the report and recommended same to City Council so that the necessary resolution may be passed.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per.. R.P. Webb.

A resolution as prepared by the City Solicitor was submitted and same is attached to the original copy of these minutes.

WHEREAS by resolution of the City Council of the City of Halifax, passed the 15th day of November, A. D., 1956, it was resolved to expropriate an easement over the land hereinafter more particularly described for approach lights to the Halifax International Airport, pursuant to Section 624 of the Halifax City Charter, and a plan and description of the easement over the said land having been duly filed at the Registry of Deeds for the County of Halifax on the 19th day of November, A. D., 1956, as Plan No. 898 ;

AND WHEREAS it was found that the easement over the land hereinafter more particularly described is unnecessary for the purpose for which the same was expropriated;

AND WHEREAS the compensation payable in respect of the said expropriation of the easement over the land hereinafter more particularly described not having been actually ascertained or determined;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Halifax under and by virtue of Section 632A of the said City Charter of the City of Halifax and by virtue of every other power and authority vested in this behalf in the said City, that the easement over the land more particularly described as follows, to wit:

All that certain lot, piece or parcel of land, situate, lying and being on the eastern side of the Oldham Road and north of the old Guysborough Road, in the County of Halifax, Province of Nova Scotia, as shown bordered in red on a plan entitled, "Expropriation Plan of an Easement Required by the City of Halifax for an Airport at Kelly (Long) Lake", dated October 1st, 1956, signed by G. F. West, Commissioner of Works of the City of Halifax, and filed in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. RR-5-13587, and being also on file in the Office of the Registrar of Deeds at Halifax, Nova Scotia, the said land being more particularly described as follows:

Beginning at a point where the eastern boundary line of the Oldham Road is intersected by the extended center line of Runway 06-24 as shown on said plan;

Thence northwardly along the said eastern boundary line of the Oldham Road for a distance of one hundred and fifteen feet (115') more or less or to a point distant northwestwardly one hundred feet (100') measured at a right angle to the said extended center line of Runway 06-24, as shown on said plan;

Thence northeastwardly parallel to and distant northwestwardly one hundred feet (100') from the extended center line of Runway 06-24 for a distance of six hundred and thirty feet (630') more or less or to a point distant northwestwardly one hundred feet (100') measured at a right angle from a point on the said extended center line of Runway 06-24 distant seven hundred feet (700') from the point of beginning as shown on said plan;

Thence southeastwardly and at a right angle to the above described course for a distance of two hundred feet (200') as shown on said plan;

Thence southwestwardly parallel to and distant one hundred feet (100') from the said extended center line of Runway 06-24 for a distance of seven hundred and sixty feet (760') more or less or to the aforesaid eastern boundary line of the Oldham Road as shown on said plan;

Thence northwardly along the aforesaid eastern boundary line of the Oldham Road for a distance of one hundred and fifteen feet (115') more or less or to the place of beginning as shown on said plan, containing in all an area of approximately three point two acres (3.2 acres).

is not required and is hereby declared to be abandoned by the said City of Halifax.

DATED at Halifax, N. S., this 15th day
of May, A. D., 1958.

Council,
May 15, 1958.

Moved by Alderman Lane, seconded by Alderman O'Brien, that the report and a resolution as submitted be approved. Motion passed unanimously the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Trainer, Lloyd, Connolly and O'Brien.

APPLICATION FOR USE OF PARADE AND PUBLIC GARDENS, MAY 24/58 ARMY DAY CELEBRATIONS

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

From: Committee on Works.

Date: May 6th, 1958.

Subject: Application for use of Parade and Public Gardens - May 24th, 1958 -
Army Day Celebration.

The Committee on Works at a meeting held on the above date, considered an Application from the General Officer Commanding, Headquarters Eastern Command, for use of the Grand Parade, from 10:30 until 12 o'clock in the morning and in the Public Gardens from 8:00 until 9:30 in the evening, to conduct a public concert during the Army Day Celebrations, May 24th, 1958.

The Committee approved the application and recommended same to City Council.

Respectfully submitted,

R.H. STODDARD,
DEPUTY CITY CLERK.

Per...R.P. Webb.

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

REQUEST TO REZONE 202/204 WINDSOR STREET

An application was submitted from the Canadian Petrofina Limited, requesting that the property Civic Nos. 202-204 Windsor Street be rezoned from the present R-3 Zone (Multiple Dwelling Zone) to C-2 Zone (General Commercial Zone).

Moved by Alderman Lane, seconded by Alderman Macdonald that the request be referred to the Town Planning Board for consideration and report.

Motion passed.

REQUEST TO REZONE 391/93/95 DUTCH VILLAGE ROAD

An application was submitted from the Solicitor for the Irving Oil Company, Limited, to rezone the property Civic Nos. 391-393-395 Dutch Village Road from the present residential zoning to general commercial zoning.

Council,
May 15, 1958.

Moved by Alderman Lloyd, seconded by Alderman Lane, that the request be referred to the Town Planning Board for consideration and report. Motion passed.

GRADING RALSTON AVENUE

Deferred to meeting of Council to be held on May 22, 1958 when the Capital Budget is considered.

HALIFAX NATAL DAY

His Worship the Mayor stated he was recommending that Natal Day be celebrated on Monday, August 11, 1958, and that the Natal Day Committee be comprised of Alderman Fox, Chairman; Aldermen Trainor, Butler and Connolly with power to add.

Moved by Alderman Lloyd, seconded by Alderman Lane that the recommendations be approved. Motion passed.

APPOINTMENT - PUBLIC SERVICE COMMISSION

His Worship the Mayor nominated Mr. S. S. Jacobson to be a member of the Public Service Commission for a three-year term, expiring April 30, 1961.

Moved by Alderman Lane, seconded by Alderman Lloyd, that Mr. Jacobson's appointment be approved. Motion passed.

APPOINTMENTS -- RECREATION AND PLAYGROUNDS COMMISSION

His Worship the Mayor nominated the following to the Recreation and Playgrounds Commission for three-year terms: Aldermen Abbott and Greenwood, Messrs. Greg Donovan and Joel R. Matheson.

Moved by Alderman Lloyd, seconded by Alderman Trainor, that the above-named appointments be approved. Motion passed.

APPOINTMENT - TOURIST COMMITTEE

His Worship the Mayor nominated Mr. Edward G. Jarvis to be a member of the Tourist Committee, replacing Mr. L. F. Goucher.

Moved by Alderman Abbott, seconded by Alderman Lloyd that the appointment of Mr. Jarvis be confirmed. Motion passed.

APPOINTMENTS - INDUSTRIAL DEVELOPMENT COMMISSION

His Worship the Mayor nominated the following to be members of the Industrial Development Commission for a further term of three years:

Council,
May 15, 1958.

Alderman Macdonald and Messrs. J.G. Simpson and H.V.D. Laing.

Moved by Alderman Fox, seconded by Alderman Abbott, that the appointment of the above named be confirmed. Motion passed.

APPOINTMENT OF CITY CLERK ✓

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

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

Date: May 15, 1958.

Subject: City Clerk - Appointment.

The position of City Clerk was vacated by the resignation of Mr. W.P. Publicover. The position was posted on the bulletin boards at City Hall for more than ten days.

Mr. Ralph Stoddard, presently Deputy City Clerk, was the only applicant. He has been employed with the City since 1937 and has been Deputy City Clerk for fifteen years.

I recommend him to City Council as provided by Section 119 (1) of the City Charter.

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

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

Alderman Lloyd stated he was most happy to see Mr. Stoddard promoted to this important position in the City's organization as he has given very faithful and efficient service over the last fifteen years.

Mr. Stoddard thanked the City Manager for his recommendation and the members of Council for appointing him City Clerk and said that it was his intention to perform the duties of the office to the best of his ability.

The motion was passed unanimously.

CONSIDERATION OF OCCUPANCY OF #4 STAFF HOUSE BY DALHOUSIE STUDENTS ✓

His Worship the Mayor advised Council that Dalhousie University had requested permission to retain use of Staff House #4 at Mulgrave Park until July 31, 1958, and he recommended that the request be approved but that no extension be made beyond that date, as the land will be required for the new housing units.

Moved by Alderman Lloyd, seconded by Alderman O'Brien, that the recommendation of His Worship the Mayor be approved. Motion passed.

Council,
May 15, 1958.

INVITATION - ANNIVERSARY PARTY - SENIOR CITIZEN'S CLUB ✓

His Worship the Mayor advised the members of Council that they were invited to the anniversary party of the Senior Citizens' Club at the Wanderers' Grounds at 7:00 p.m. on May 22, 1958.

EXTENSION - NOVA SCOTIAN HOTEL - TAX AGREEMENT ✓

His Worship the Mayor referred to a news story in the local Press concerning a statement by Donald Gordon, President of the Canadian National Railways, in which he stated that construction of the addition to the Nova Scotia Hotel had been delayed because of the City's failure to complete the Tax Agreement between the City and Canadian National Railways.

His Worship the Mayor stated that the City had certainly been most cooperative in dealing with the request of the Railway in connection with the extension of the Hotel and had held many conferences, and agreed to certain Tax Concessions. He advised Council that he had written a letter to Mr. Gordon this date, a portion of which follows:

"It is true you have not, as yet, received the tax agreement for signature, but surely there is no question as to what are its provisions. The City Manager wrote Mr. Friel on February 18, 1958, advising him that Council had approved the provisions contained in his (the Manager's) memorandum of February 13, 1958, with the exception that the extra payments for 1958 and 1959 were to be \$10,000.00 for each year. A copy of this memorandum is enclosed. It was finally decided that legislation would not be necessary. Incidentally, the agreement was mailed yesterday to Montreal.

The reference to a change in the City's By-laws was absolutely news to the City Manager and me. He has ascertained that one of your engineers was making inquiry several weeks ago concerning side yards and was informed that if an application were made it would be brought before the Committee on Works and City Council for consideration. He was also informed that while no one could bind the Council, it was likely the permission would be granted. To date no application has been received.

You must agree that our early discussions with your representatives, both Mr. Friel and Mr. Somerville, indicated a sincere desire on behalf of the City of Halifax to cooperate in every way so that this hotel might be built as soon as possible. I am quite sure that if there had been any indications that any obstacles blocked an early start on the construction of this hotel addition, I would have been pleased to hear from you or any of your subordinates and would do everything in my power to facilitate matters so that you could proceed with the construction of the hotel addition as soon as possible.

I am quite sure that test borings, preparation of architectural drawings and building plans have not been held up by the City and I trust you will do something to correct any such impression."

Council,
May 15, 1958.

His Worship the Mayor: "There was some delay in sending out the Agreement because the City Solicitor has been quite busy over the past several months on the Legislation. He has a fairly new staff which is working quite satisfactorily. With reference to the change in the By-Law, the City Manager inquired today and found that one of the Engineers of the C.N.R. was making inquiries several weeks ago concerning sideyards and was informed that if an application was made it would be brought forward for consideration and it was likely to be granted. To date no application has been made. I think that any fair-minded person in discussing this matter certainly should not condemn this Council or any City official if there was any delay. Mr. Gordon need only call me or any official and we certainly would have done anything to facilitate the construction of the Hotel extension."

Alderman Lloyd: "We graciously take exception to Mr. Gordon's statements."

Alderman Dunlop asked what reply had been received to the letter sent to Mr. Friel.

The City Manager stated that no reply was necessary as Mr. Friel had been contacted by telephone, and the arrangement was made in the Mayor's office. "I wanted to confirm our telephone conversation. I tried to corroborate the conversation to prevent any misunderstanding."

CAPITAL BUDGET ✓

Alderman O'Brien asked when the Capital Budget would be considered by Council, and His Worship the Mayor replied that there would be a special meeting of Council on Thursday, May 22, 1958, at which time the Capital Budget and the Pottier Report would be considered.

STRAY ANIMALS ✓

Alderman Lane referred to a telephone call she had received concerning an abandoned cat. The S.P.C. declined any responsibility with respect to cats and was told by the Chief of Police that the stray animal Patrol picked up dogs; and she asked who was responsible for stray cats.

The Chief of Police stated that the Stray Animal Patrol was concerned solely with dogs, and solely with those running loose on the streets; and that the S.P.C. do not accept the responsibility for cats.

Council,
May 15, 1958.

Alderman Lane felt that in view of the grant paid by the City to the S.P.C. that they should accept responsibility for such cases and asked that someone approach them.

EXCAVATION - SPRING GARDEN ROAD ✓

Alderman Lane referred to a call from a resident of Brenton Street concerning an excavation on Spring Garden Road which is filled with water and constitutes a hazard to the children in the neighbourhood; and she requested that the proper official be instructed to take suitable action to safeguard the public.

The Chief of Police stated the matter had been brought to the attention of his department and dealt with.

The Commissioner of Works stated that he had taken prompt action when it was brought to his attention. Apparently, a fence was removed and replaced by the owner immediately he was ordered to do so. "I am against completely closing these excavations off because if a child gets in, I prefer to see him; and it might be better to have it barricaded.

VACANT LOT - McLEAN STREET ✓

Alderman Abbott: "There is a vacant lot on the west side of McLean Street which is in a disgraceful condition. It is full of lumber and garbage, and there is quite a pool of water which could be dangerous to children. What action can we take to clean up a vacant lot? Can we enter on the property? It is directly across from some nice residential properties."

Commissioner of Works: "There are two buildings on that particular lot which are receiving attention from our department; and it is owned by the same gentleman we have been chasing about another building on Hemlock Street. I had the man in and we are taking necessary action to get that cleaned up."

LICENSES AND PERMITS ✓

Deferred.

INSTALLATION OF PARKING METERS ✓

A report was submitted from the Chief of Police on the experience of other municipalities in the Maritimes in connection with their use of parking meters; also, a statistical breakdown of records relating to the different types of meters now in use in Halifax. Copies of the report were distributed to the members of Council.

Council,
May 15, 1958

Alderman Lloyd: "I asked the question concerning the experience of the other Maritime centres and thank the Chief for his excellent, detailed report. I would say there is one thing with which I dare to disagree. I think there is quite a bit of room for opinion in the Mico Meter \$1404.25 cost of replacement parts' as against the others. The Mico meters have been in use here a lot longer time than the others. Secondly, the Chief doesn't say anything about cities in New Brunswick. I asked specifically for information on New Brunswick because it was there the meters were removed."

His Worship the Mayor requested the Chief of Police to obtain and circulate the required information respecting cities in New Brunswick.

The matter was deferred pending receipt of the report from the Chief of Police.

DRAINAGE PROBLEM - NORTH WEST END ✓

His Worship the Mayor advised the members of Council that a conference would be held shortly between City Officials and the Department of Public Works of the Province to discuss the drainage problem in the north-west end of Halifax.

DUTIES - POLICE DEPARTMENT PERSONNEL

Alderman Lloyd referred to the report on the Disposition of the Personnel of the Police Department which had been circulated to the members of Council in April, and said, "I received it in the mail and I wonder if the report could be tabled for discussion at the June meeting."

CHANGE IN TROLLEY COACH STOP ✓

A report was submitted from the City Solicitor advising that the trolley coach stop on the west side of Barrington Street 15 feet north of the north line of Inglis Street has been changed to '60 feet north of the north line of Inglis Street'.

FILED

POLL TAX COLLECTIONS ✓

A report was submitted from the Commissioner of Finance covering Poll Tax Collections for the quarter ending March 31, 1958, which showed total collections for the quarter amounting to \$15,475.74, an increase of \$3,187.19 over the same period in 1957.

FILED

Council,
May 15, 1958.

CITY MANAGER'S ADMINISTRATIVE REPORT

A report was submitted from the City Manager for the month of April, 1958, and same is attached to the original copy of these minutes.

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

Meeting adjourned. 9:25 P. M.

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To: His Worship, C. A. Vaughan, and
Members of City Council,
From: City Manager, A. A. De Bard, Jr.,
Date: May 13, 1958
Subject: Monthly Administrative Report for April, 1958

1. Building Permits

	No.	Value
Dwellings, new	15	\$ 296,350.00
Garages, new	4	1,500.00
Institutional, new	1	88,500.00
Dwellings, repairs	166	70,467.00
Garages, repairs	10	1,180.00
Commercial, repairs	27	53,165.00
Institutional, repairs	3	5,550.00
	226	516,712.00
Building permit fees		1,679.43
Plumbing " "		73.60
		1,753.03

2. Buildings Demolished 1956-1958

	No. & Ass'd. Value 1956 & 1957	No. & Ass'd. Value 1958
Buildings demolished by owners to make way for new development	63 \$ 372,050.00	12 \$ 123,650.00
" initiated by City & owner complied	21 48,700.00	11 25,000.00
" " " & ordered by Committee on Works	18 27,495.00	15 28,730.00
" " by City & permitted to stand	3 -	1 -
" presently being processed for demolition	- -	47 -
" under investigation for demolition	- -	70 -
" ordered demolished by Building Inspector	- -	62 -

3. Streets and Sewers

Square yards of streets graded	41,328
Tons of hot patch used on paved streets	116
" " " " stoned and oiled streets	349
No. of square yards applied with dust layer	16,000
" " " sidewalk repairs	139
Lineal feet curb and gutter repairs	315
Number of new street signs	10
" street signs maintained	9
" " " cast	1
" catchpits repaired	4
" " cleaned	9
" " constructed	5
" manholes repaired	6
" junctions installed	7

3. Streets and Sewers - Cont'd.

Miles of streets swept by hand	350
" " " machine	701
Lineal feet of new sewer	660

4. Garbage

2,549 tons of garbage and refuse were collected of which 221 tons were burned together with 1,283 tons of privately collected material. The total amount processed - 1,504 tons with incinerator in operation 256 hours (annual overhaul). Waste paper collected 226 hours collecting 166 tons.

5. Snow & Ice Control

	Jan.-Mar. 1958	April 1958	Total
Salting streets, labour	\$ 13,381.79	\$ 837.54	\$ 14,219.33
" " salt	31,642.00	375.00	32,017.00
" sidewalks	403.77	-	403.77
Plowing streets	5,825.44	131.96	5,957.40
" sidewalks	276.05	23.24	299.29
Cleaning City properties	1,066.87	42.18	1,109.05
" catchpits & crosswalks	3,711.84	196.68	3,908.52
Removing snow	63.53	-	63.53
Sanding streets & filling sand boxes	460.34	-	460.34
Make up sand boxes	125.76	-	125.76
Repairs to sand boxes	13.52	-	13.52
Miscellaneous	220.15	4.10	224.25
Put out and take in sand boxes	190.36	-	190.36
	<u>57,381.42</u>	<u>1,610.70</u>	<u>58,992.12</u>
Number of miles of streets salted	2,971	42	3,013
" " " plowed	1,160	-	1,160

6. Prefab Housing

Houses completely paid	431
Current accounts	<u>381</u>
Original number of houses	812

Current accounts

5% interest rate	107
5 1/2% " "	1
6% " "	<u>273</u>
	381

Mortgages Receivable, March 31, 1958	\$ 798,623.90
" " April 30, 1958	<u>783,223.49</u>
" decreased during month	15,400.41
Total borrowings, March 31, 1958	24,768.80
" " April 30, 1958	<u>7,033.61</u>
" " decreased during month	\$ 17,735.19
76 accounts two or more months in arrears	\$ 14,034.88

7. Claims

Police car - Harbour Motors	\$ 28.00
Tree - Mumford Road	6.50

8. Expression of Thanks

Mrs. Eva M. MacLeod (widow of Hector MacLeod), to City Council for annual grant.

9. 1958 Tax Billing

This year we implemented a new system of tax billing on a National Cash #3100 Accounting Machine. This eliminated several phases of the work which were necessary when billing on the #3000 National Cash Accounting Machine, and therefore created a considerable saving in time, which amounted to 485 1/2 overtime hours, at the present rate of overtime, amounting to \$1,092.94. This is quite a saving over our previous method of billing. It also has a further saving. Our independent auditors were so pleased with our new method of billing that they decided it was not necessary for them to make a check this year, which they had been doing in previous years before our tax bills were mailed. This will mean a further saving through our independent audit procedure.

10. Personnel Report

New positions

1 Draughtsman

Replacements

1 Electrical Inspector
 1 Fire Alarm (Lineman)
 2 Nursing Assistants - Grade I
 3 Male " - Grade I

11. Sewer Construction

<u>Street</u>	<u>Size</u>	<u>Length Ordered</u>	<u>Started</u>	<u>Prev. Report</u>	<u>Total to Date</u>	<u>Comp.</u>
Clinton Ave. Pumphouse - Painting completed except for floor. New valves yet to be installed.						
Seaboard Outlet	24" Conc. 24"-30" Armco.	775'	Sept. 16/57	735'	735'	95%
McLean St.	12"-15" Conc.	444'	Apr. 22/58	-	-	20%

12. Sewer Rehabilitation

Queen St.	15" Conc.	48'	Mar. 24/58	48'	48'	100%
Victoria Rd.	12"-15" Conc.	298'	Mar. 28/58	298'	298'	Apr. 16/58
South Park St.	12"-15" Conc.	357'	Apr. 11/58	357'	350'	95%

A. A. Stetson
 City Manager.

Council,
May 15, 1958.

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C. A. VAUGHAN
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.,
May 22, 1958,
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 attending, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Connolly and O'Brien.

Also present were Messrs. A.A. DeBard, Jr., T.C. Doyle, W.J. Clancey, L.M. Romkey, G.F. West, J.F. Thompson, V.W. Mitchell, J.L. Leitch, A.P. Flynn and D. Murphy.

The meeting was called specially to consider the following items:

1. Capital Budget.
2. Salary City Clerk.
3. Tenders Equipment - Works Department.
4. Report Housing Committee.
5. Acquisition Buildings Wanderer's Grounds.
6. Agreement Nova Scotian Hotel.
7. Resolution Re: Deed and Easement - Halifax International Airport.
8. Pottier Report.

COMMENDATION TO BOARD OF TRADE FOR PART PLAYED IN CONNECTION WITH THE DRAMA FESTIVAL

His Worship the Mayor stated that he would like permission to write to the President of the Board of Trade commending the officers and members of the Board of Trade for the excellent arrangements made in providing facilities for the Drama Festival held recently at Queen Elizabeth High School. He said that the arrangements made were of such a nature as to bring great credit to Halifax and he felt he should express the appreciation of Council for their efforts.

Moved by Alderman Lane, seconded by Alderman Lloyd, that permission be granted His Worship the Mayor to convey to the Board of Trade the sincere appreciation of Council.

Alderman Lane said while the Board of Trade most certainly deserve praise, there were also other cooperating agencies responsible for the success of the festival; and it was regarded as a very fine community effort by the President

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of the Dominion Drama Festival who also, said that the Halifax effort was unquestionably one of the very best put on in Canada.

The motion was passed unanimously.

CAPITAL BUDGET

The Capital Expenditure Budget proposed for 1958 was submitted.

Alderman Lloyd: "Could the City Manager give us an approximate figure of the carrying charge for each \$100,000.00. Roughly, what figure is the debt service charge?"

The Commissioner of Finance stated that the interest rate is 5% over a 20-year period, and that the loan is reduced by one-twentieth each year.

The City Manager said that it works out to about 7½% over the period.

Alderman Lloyd: "Our present Debt Service Charge for 1958 is \$2,405,201.42?"

City Manager: "That is right."

Alderman Lloyd: "That is after deducting any amount we recover -- that is our net debenture service cost that falls in our budget, annually?"

Commissioner of Finance: "Yes."

Alderman Lloyd: "What commitments have we got in round figures at this rate?"

The City Manager stated that the active Borrowing Resolutions on Capital Expenditure amount to just under \$4,000,000.00 of which slightly over \$1,600,000.00 has been expended. Schedule 2 would indicate a bond issue of \$1,500,000.00 for each of the next three years.

Alderman Lloyd: "You have been using 5% on this? You would have to add 2½%."

City Manager: "The amount involved are shown in Schedule 2."

Commissioner of Finance: "That is just the interest rate. The principal reduction is in addition to that."

City Manager: "The \$1,500,000.00 would be at 5% or \$75,000.00 and the other would be on the principal."