

CITY COUNCIL MEETING
THURSDAY MAY 14, 1959.

A G E N D A

Prayer
Minutes March 26, 1959.

1. Property Acquisitions -- Redevelopment Area.
2. Payment of Grants in Lieu of Taxes.
3. Marden Wild Plant (Deferred in Committee)
4. Maritime Winter Fair (Deferred in Committee)
5. Accounts over \$500.00.
6. Capital Borrowing Authorization - Cancellations.
7. Purchase Accounting Machine.
8. Tenders Motor Vehicles - Works Dept.
9. Tenders Sidewalks, Curb & Gutter & Sodding.
10. Tenders Asphalt Paving.
11. Tenders Sewer Construction.
12. Tenders for Bulbs.
13. Tenders Half Ton Truck - Police Dept.
14. Tenders for Cars & Motorcycles - Police Dept.
15. Write-off Halifax Relief Commission Accounts.
16. Release - Legislative Grants.
17. Capital Budget Revised Total.
18. Water Line Point Pleasant Park.
19. Application for Auctioneers' Licence - 585 Barrington St. - Phillip L. Cox.
20. Retirement Allowance - Mr. A. Briand - \$442.64.
21. Write-offs - 1959 Legislation.
22. Winter Work Program - Pinewood Acres - Ratification Council Action April 30, 1959.
23. Appointments to Commissions.
24. Army Benvolent Fund - Settlement of Account.
25. Fire Alarm Box Connection to Sprinkler System - Sussex Ginger Ale Ltd. - 16 Almon St.
26. Installation Traffic Lights - (a) Spring Garden Road & Barrington Street.
(b) Spring Garden Rd. - Robie St. - Coburg Rd.
27. Purchase & Installation 211 Parking Meters - Creighton - Maynard - Maitland -
Gottingen Streets - Capital Borrowing.
28. Tenders Demolition 1460 Barrington St.
29. Tenders Station Wagon Basinview Home - Car Health Dept.
30. Borrowing Resolutions 1959 Capital Budget.
31. Cathedral Barracks Property.
32. Contract: Bid Depository.
33. Installation Wash Basins - Halifax Convalescent Hospital.
34. By-Laws & Regulations Halifax Convalescent Hospital.
35. Termination of Employment and Vacation Pay - Mr. L.G. Fraser.
36. Lien against property 156/156½ Upper Water Street - Demolition Charges & Water Bill.
37. Rezoning #956 Robie Street (R2 - R3) (Recommended)
38. Illegal Apartments - Pine Hill Drive.
39. Replotting - Making Two lots into One - #190-192 Maynard Street. (Recommended)
40. Request to Rezone R2 - R3 - #49 Rector Street. (Refused)
41. Modification of Sideyard - Conversion to Duplex - #71 Berlin Street. (Recommended)
42. Modification of Sideyard - Erection of Garage - #53 George Dauphine Ave. (Recommended)
43. Request to modify front Yard--#61 Devonshire Avenue. (Recommended)
44. Closing Portion of Clarence and Brussels Streets.
45. Expropriation of Maitland Street Area for Redevelopment.
46. Transit Survey N.S. L. & P. Co. Ltd.
47. Offer of Land Industrial Mile.
48. N.S. Heritage Trust - Lease of Land - Gorsebrook.
49. Settlement of Claim Miss Vera Stewart.
50. Floodlighting Wanderers' Grounds \$2,200.00.
51. Search of Titles - Redevelopment Area.
52. Amendment to Ordinances 39 and 47 - First Reading.
53. Report Redevelopment Committee.
54. Reception of Petitions, Delegations, etc.
55. Y.W.C.A. Grant.
56. Questions.

ITEMS FOR INFORMATION ONLY

1. Administrative Report for April
2. Poll Tax Collections
3. Increase Bank Interest Rates.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.,
May 14, 1959.,
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, Macdonald, Bulter, Fox, Ferguson, Trainor, Wyman, O'Brien and Greenwood. Alderman Connolly was unable to be present because of an indisposition.

Also present were Dr. A. R. Morton, Acting City Manager; T.C. Doyle, W. J. Clancey, H.K. Randall, J.L. Leitch, G.F. West, J.F. Thomson, K. M. Munnich, V. W. Mitchell, and Miss M.D. MacPherson.

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

MINUTES

Moved by Alderman DeWolf, seconded by Alderman O'Brien, that the minutes of the meeting held on March 26, 1959 be approved. Motion passed.

TRANSIT SURVEY - N.S.L.&P. CO., LTD.

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 the matter of the City engaging the services of a qualified firm to conduct a survey of the transit system in Halifax was considered.

Letters were submitted from the following firms outlining their proposals:

DeLuw, Cather & Co. of Canada Ltd.
Cosgrove, Monti and Associates

Same are referred to Council without recommendation.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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COSGROVE MONTI AND ASSOCIATES

Mayor C.A. Vaughan,
City of Halifax,
Nova Scotia.

Dear Mr. Mayor:

Following our conversations of last week we would like to submit here a proposal for the study of the transit system of the Nova Scotia Light & Power Co. Being a local firm, most of the work will be done by our staff in Halifax, and we will call upon our Montreal Office or our New York Associate only for those specialized services which can not be obtained in the Maritimes in view of the small volume of this type of work in the region.

The projected study may be subdivided into three phases:

- (A) Gathering of information in the field by traffic and passenger counts. This work will be done by our Halifax staff under the direction of our traffic engineer, Mr. J. Dubuc, of the Montreal Office.
- (B) Study of the financial operations of the transit system. This work to be done by Colonel Bingham, a world-wide known authority on this matter and formerly head of the New York Transit Authority.
- (C) Preparation of a final report with suggested improvements if any. This report will be prepared by Mr. J. Dubuc under the direction of Colonel S. H. Bingham.

Our fees will be charged on a "per diem" basis in accordance with the Tariff of Fees of the Nova Scotia Association of Professional Engineers, which is similar to that in force in the other provinces of Canada. Travelling and living expenses will be at a minimum and will cover only Colonel Bingham.

We estimate that the cost of engineering and preparation of the reports and copies as required will be in the neighbourhood of (\$9,000.00). To this, must be added a certain amount for field work. This amount cannot be determined until such time as we shall have available data such as number of lines, etc. on the present operation of the Halifax Transit System. As soon as, such data is available to us, we shall be able to estimate the total cost of the work and present it to you.

Yours very truly,

(Sgd.) Edward T. Cosgrove, P. Eng.

Dr. A. R. Morton,
Acting City Manager,
City Hall,
Halifax, Nova Scotia.

Dear Dr. Morton:

In accordance with your request at your meeting with our Mr. D.W. Cather on Thursday, 2nd. April, we are pleased to submit our proposal for a transit study of the Nova Scotia Light and Power Company's transit system.

This project would be under the direct supervision of D. W. Cather, our staff transit engineer, who would be assisted by our schedule engineer and a junior engineer to be stationed in Halifax during the course of the assignment.

It is suggested that the fee for this work should be on a per diem basis for the engineers assigned to the project, plus travelling, living expenses whilst in Halifax, and any other approved out-of-pocket expenses. A list of per diem rates for personnel so assigned would be submitted to the City of Halifax for approval before work is commenced.

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In submitting this proposal, we acknowledge that the maximum fee, billed on this basis, would be not more than \$10,000.00, inclusive of such travelling and other expenses. Any clerical or survey personnel engaged by us locally on a part-time basis would be billed at salary plus 20% additional to this upset price.

Upon completion of the field studies which would include determination of maximum load points, on and off counts, and line characteristics for each line in the system, we would prepare recommendations on route extensions and service standards by lines, and would review the financial arrangements between the operating company and the City of Halifax to give you our recommendations for any variations in this arrangement to insure continued transit service for the City of Halifax. In order to perform the foregoing work properly, it is necessary to assure that we will receive the full co-operation of the operating company and the City of Halifax.

Should you desire our assistance in connection with the proposed new highway into Halifax, or the downtown distributor system, we would be happy to undertake this furtherwork by furnishing the services of our Chief Traffic Engineer and his assistant, as requested by the City Manager.

This additional work would lie outside that covered by the \$10,000.00 upset fee submitted in this proposal, and we would again suggest that the basis of payment for such additional assignment should be on a similar per diem basis.

Fifty copies of a mimeographed report, summarizing our findings and recommendations would be furnished, suitably illustrated with tables, graphs and maps.

If the foregoing is satisfactory to the City of Halifax, would you kindly let us have a letter of acceptance of this proposal.

As at this time we are in a position to commence the transit study by 20th April, and estimate that our report would be available by 1st July, 1959

Yours very truly,

DeLeuw, Cather & Co. of Canada Ltd.
(Sgd.) H. W. Tate, President.

His Worship the Mayor introduced Colonel S. H. Bingham whose resumé had been submitted with the Cosgrove, Monti and Associates' proposal and asked him to explain to the Council how he would conduct the transit survey.

Colonel Bingham: "Naturally, the way we would go about the study for this proposed survey would be that we would have to look first into the operating schedules. Also, we would have to have an opportunity to look at their passenger traffic studies. If they did not suit the requirements for our study, we would have to make passenger traffic study in 20-minute periods to see whether or not the service was sufficient, or whether or not they were running more than was necessary. I also learned from His Honour that the Council had asked for additional routes to be given to some areas that are growing rapidly. We would look into that for a start. We would have to see that the equipment was in

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operating condition. In other words, it would be purely more on the operational side on which I have been experienced in operating over 39 years before I retired. I came from a private enterprise which was the largest surface elevated trolley coach, trolley car and bus system before unified with the City which was called the Interborough Rapid Transit. I was the engineer and operator; and then upon unification in 1940, I went over with the City Municipal System and became a Civil servant. In all I have been working with New York City for 39 years. I started in 1920 carrying a transit, and I served 4 to 5 years in all of the operating departments, and 3 years with the legal department. Upon unification I went in as the operating superintendent. Then I went to war for the second time; and when I returned, I became the assistant to the Chairman of the Board, then the General Superintendent, which under private enterprise would be called General Manager. From there I was appointed a Commissioner -- the first career man to come from the ranks. It was less than a year later I was made Chairman of the Board. Because of the low rate of fare, the recommendation was made for a study to have a transit authority which would also have self-sustaining fare to keep the operating revenues out of the red. I was then appointed to be Executive Director and General Manager for that operation. I retired in 1955 to take up consulting engineering in New York City. In my term of employment with both the private line and the municipal and transit authority, I was loaned to a number of cities to make transit studies and surveys, as well as design subways and also surplus traffic, as well as unification of certain lines. I feel that it will take almost 60% of the time to look into the operational side, and also decide whether or not the additional service is necessary, and what is lacking in the operation that is now being performed by the Power and Light Company. At the present time I am making a study in Caracas, Venezuela for the Federal Government to find out whether it be a Rapid Transit System or whether it be a high speed Monorail System. This is an economic and feasible engineering study. I have also finished a similar study for New Orleans and have done some work here in Canada. I am a consultant for the City of Montreal, and also worked in association with Monti Associates on the Montreal Tunnel which is going to be

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over a million dollar operation by way of a vehicular tunnel project. Also, I have been doing work with a firm in Labrador for their railroad. I am also consultant for five railroads in New York City, and I do considerable research for some of the Monroal people who are interested in having an engineering operating study for that type of operation. If there is any question you gentlemen would like to ask me, feel free to query me as freely as you wish."

Alderman Monti asked: "10.

Alderman Dunlop: "Your qualifications are good enough, but have you the time?"

Colonel Bingham: "I wouldn't take any association or I wouldn't take any obligation if you were going to have an absentee. I have the time."

His Worship the Mayor: "Colonel Bingham, you mentioned you also had economists working with you."

Colonel Bingham: "Yes. One of the features I think that is necessary and some of the insurance companies with whom I am very friendly are always, rather than looking at the engineering side or the operating side, like to have forecasted for the future the possibility of the operation becoming better or worse. I have associated with me a gentleman by the name of Joseph Turley who is Director of Research Business Bureau for the College of Boston in Boston, Massachusetts. Also, I have a staff of well-qualified electrical, mechanical and civil engineers. I also call upon Mr. Monti's staff if I need any additional help in some of the projects I am doing in New York City."

Alderman Lloyd: "Colonel Bingham, we in the City are aware that the present utility operators are experiencing some financial difficulties as it exists and it has been intimated that certain extension of lines cannot be taken on because of the economic factors which make it imprudent to do so. In your preliminary survey of this problem, do you anticipate some comparisons with other types of operation; such as disels. or other types of equipment that might be available and more flexible than electrically operated buses? Do you include such a comparison in your study if such a thing is necessary?"

Colonel Bingham: "If we find that type of vehicle is appropriate for that service, we will recommend it."

Alderman Lloyd: "You would be commenting on the relative merits of such

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a system if there were a need to do so."

Colonel Bingham: "Definitely."

Alderman Trainor: "This question is not directed to Colonel Bingham, but while we are on the subject of proposed transit study, would Colonel Bingham go into the operational costs of the Nova Scotia Light and Power on their transit system?"

His Worship the Mayor: "Yes, definitely."

Alderman Trainor: "What happens if we find that operation costs are too high? Where do we go from there?"

His Worship the Mayor: "He would bring it forward in his report to us and we would take it to the Public Utilities Board; and we would be properly armed for the first time."

Alderman Lloyd: "If I may add to Alderman Trainor's question -- such things as inter-company charges, from one division to another, are of very vital concern in a utility such as we have here. I presume those matters would concern you greatly."

Colonel Bingham: "Definitely; and that you would find in the report that I made to the Council for the three parishes in Louisiana."

Moved by Alderman Dunlop, seconded by Alderman Ferguson that the firm of Cosgrove, Monti & Associates be engaged to conduct a survey of the transit utility for the City of Halifax in accordance with the terms of their proposal dated May 7, 1959, with the understanding that the survey is to be directed by Colonel S. H. Bingham. Motion passed.

Alderman Macdonald asked when the survey was expected to commence.

His Worship the Mayor: "Just as soon as the contracts have been signed. The contracts, of course have to be drafted by the City Solicitor and brought to Council to be ratified."

The motion was put and passed.

Moved by Alderman Dunlop, seconded by Alderman Lloyd that the Mayor and City Clerk be authorized to sign the contracts on behalf of the City. Motion passed.

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PROPERTY ACQUISITIONS - REDEVELOPMENT AREA.

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

The Redevelopment Committee, at a meeting held on May 8, 1959, recommended the following property acquisitions:

	<u>Assessed Value</u>	<u>5%</u>	<u>Total</u>
714 Barrington St.	2,650.00	132.50	2,782.50
180 Argyle St.	33,000.00	1,750.00	36,750.00
144/46 Argyle St.	7,100.00	355.00	7,455.00
7/9 Poplar Grove) 17/21 Poplar Grove)			14,519.37

Respectfully submitted,

W.J. CLANCEY,
DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman O'Brien, that the acquisition of:

714 Barrington St.
180 Argyle St.
144/46 Argyle St. be approved. Motion passed.

Moved by Alderman Abbott, seconded by Alderman Fox, that the acquisition of 7/9 and 17/21 Poplar Grove be approved. Motion passed.

Alderman Lloyd: "I imagine the views that I am going to express are shared by many of this Council in this respect - that we have, to date in dealing with properties, been able to acquire at the assessment plus five percent. In some instances, plus a moving allowance and interruption allowance, such as they are called, but I gather that as we progress more into the more valuable properties in these areas the problem becomes increasingly difficult. I think it is also apparent that quite a number have been holding back to see what kind of final policy will develop with the more valuable properties and I feel that the policy should be reviewed. I, first of all want to say that from the City's interest and the interest of those who have already settled with the City, see nothing wrong with that proposal, but I can see us heading into some difficulties with respect to more valuable properties. Our assessment figures plus five percent, do not, in my opinion, fully compensate a number of owners in the area for the property which is being taken from them. I won't burden you with a number of instances.

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I can cite one where there is an elderly couple who are residing in a dwelling and the funds were provided for the purchase of this property by a son who is in the United States which was his means of giving some security to his parents in their old age. With the Old Age Pension, an income from renting some accommodation in a reasonably good property gives them a sense of security. Now if we move in and take that business proposition and income producing venture off their hands, it is going to be extremely difficult for them to place themselves in like circumstances. We must be sure in those cases that we have been fair in the matter of the value of the property. We have to think also of the taxpayers' viewpoint on this and the public treasury on the matter to make certain that excessive values are not paid and find some machinery for doing it. I have heard some suggestion made that, perhaps, if we had two independent appraisers in the City who would appraise the properties and then our City Manager and Committee would then function as sort of a review Committee to see that the recommendations were fair and reasonable plus the fact that Central Mortgage and Housing must review them and approve of them independently of ourselves. It seems to me that we would be able to move into the area trying to find clear market values without so much preponderance of reliance upon our assessment figures. In many cases they are fair and reasonable if a property is in very bad shape. We have, in fact, I think bent over backwards in the matter of values by paying assessment plus five percent. On the other hand when you get in to the higher-class properties and those occupied for business purposes, you come up against a great many more complications. It would seem to me, Your Worship, that we should organize this in this fashion: the independent appraiser would appraise the real property and make their submissions to the City's Committee. There the City Manager and the members of the Committee or any other civil servant useful to the Committee in its deliberations would assess that recommendation. Then they would also need, I would think, the Commissioner of Finance and the City Manager when we get into those very zealous questions of business interruption. There the realty appraiser may not be of much use to you because you at least will have heard about the main problem of the real property value and you get into the questions of business removal and interruption then the Committee with

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the Commissioner of Finance and the City Manager will be most useful to the Committee and it would seem to me that we could prepare a much more complete presentation to Central Mortgage for their examination and ultimate approval. I feel we must get on with this procedure. We, unfortunately, are going to be somewhat handicapped. I am sure all of us feel somewhat relieved that Mr. DeBard has been able to carry on despite the physical handicap he has been suffering from. As we all know, he is facing an operation in hospital and that will lay him up for awhile and there again we may have further delays if we put reliance on one single man in these negotiations. So the combination of events suggest some early re-organization of the matter."

His Worship the Mayor: "Mr. DeBard will be absent from his post for nearly two and one-half months."

Alderman Lloyd: "I am quite satisfied by the way Mr. DeBard has carried out the instructions of the Committee on these matters, but I think it is pertinent to note that we have not yet dealt with many of those that involve values which are more than assessment plus five percent. Finally, there is one other point and that is if the City is being fair and reasonable with those who occupy these redeveloped areas that are also marked out for future redevelopment and future acquisition by the City that we are going to get much more public acceptance from our efforts. I have heard these views expressed by other Aldermen. I am certainly expressing my own views, but I am not alone by any means in these opinions. I wonder if you might direct us and if you want a motion from the floor on this matter tonight, I would be happy to do it or refer the matter to the Town Planning Board for some study and action. I would be quite willing to support such a move."

His Worship the Mayor: "As a matter of fact the Redevelopment Committee made a recommendation to the Council at the meeting last Friday. It will be discussed tonight under Item #53 along with other Redevelopment matters. We have a lot to tell you and the more you see the way this Redevelopment Program is expanding, the more you will agree that some other approach is necessary if we are going to get on with this job and do it as soon as possible."

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SOIL TESTS - MULGRAVE PARK PROJECT ✓

His Worship the Mayor and
Members of the City Council.

At a meeting of the Redevelopment Committee held on May 8, 1959, a letter was submitted from Central Mortgage and Housing Corporation advising that while the selling price of the land at the Mulgrave Park site included \$4,700.00 for soil tests, further such tests were found to be necessary; and approval of the City was requested to spend \$5000.00 as a charge against the project, the City of Halifax proportion being one-eighth, or \$625.00.

Your Committee recommends that the request be granted.

The Central Mortgage and Housing Corporation also advised by letter that the original Contract with the local architects in the amount of \$60,000.00 had been amended by the issuance of two "change orders" totalling \$10,395.00 to cover additional soil tests, giving a revised contract value of \$70,395.00.

Respectfully submitted,

W.J. CLANCEY,
DEPUTY CITY CLERK.

Moved by Alderman Dunlop, seconded by Alderman Abbott, that the recommendation in the report be approved. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Dunlop, that the amount of \$70,395.00 be approved covering soil test charges. Motion passed.

SEARCH OF TITLES - REDEVELOPMENT AREA ✓

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

At a meeting of the Finance & Executive Committee held on May 7, 1959 a report was submitted from the City Solicitor requesting permission to engage various lawyers in the City to search property titles in the Redevelopment area at a fixed fee of \$40.00 per title; one half the cost being borne by Central Mortgage and Housing Corporation.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

His Worship the Mayor: "The Redevelopment Committee is recommending that the title search be undertaken by Lawyers in the City, in other words not done by our legal staff. One man has been tied up the whole time on this kind of work and he hasn't been able to do any general municipal work. We feel it is the waste of a man's time to have him learning very little in one year on general municipal legal work and we are recommending that the City Solicitor be empowered to engage Solicitors to search for titles and the fee is paid chiefly by the City of Halifax and C.M.H.C."

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

QUARTERLY PAYMENTS -- MULGRAVE PARK PROJECT ✓

An account was submitted from the Nova Scotia Housing Commission agent for the Province of Nova Scotia in the sum of \$2,694.75 representing the City's share of the expenditures on the Mulgrave Park Project for the quarter ending March 31, 1959.

Moved by Alderman Abbott, seconded by Alderman Trainor, that the account be approved for payment. Motion passed.

EXPROPRIATION -- PROPERTIES -- JACOB STREET AREA ✓

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

At a meeting of the Redevelopment Committee held on May 8, 1959 the matter of acquiring the balance of properties in the Jacob Street Clearance Area was considered.

Your Committee recommends that the above properties be expropriated for the assessed value plus 5%.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

His Worship the Mayor: "Since the meeting I have talked with Mr. Doyle and he had recommended that in view of the fact that the area is a very big one, it would be far better for this Council to agree to expropriate two or three blocks now and at the next meeting a few more so that the expropriation we plan can be acquired and advertisements can be posted without having a big clutter of newspaper advertisements which no one would see. The recommendation of the Redevelopment Committee is that they be expropriated. That does not rule out the possibility as we have done in the case of the one remaining property at Mulgrave Park, the Castel property on Duffus Street, where we named two appraisers to go out and appraise. The appraisers have brought in a report now and this property will now be brought to the Committee with a recommendation either for acceptance of that or we go to Court. Mr. Doyle now would like the Council to follow along with this Plan so that we will adopt an expropriation plan for several

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blocks where there are only three or four remaining properties to be acquired so that we clean up block by block and proceed in a more orderly manner. I think some member of the Redevelopment Committee might make a motion to amend that report."

Alderman Abbotts: "Don't we have such a motion?"

His Worship the Mayor: "No, because in any event we still have to wait till Mulgrave Park houses are finished before we could move all the people out."

Alderman Abbotts: "How long will it take to expropriate the properties?"

City Solicitor: "If we expropriate the whole area, we are going to be faced right away with about sixty-one possible law suits. We have to search all those titles. We have to go and defend the cases". He displayed a map of the Redevelopment Area showing the properties which have already been acquired and referred to the block bounded by Brunswick, Jacob, Market and Buckingham Streets and said there were only three properties in that block which have not been acquired by the City.

Alderman Ferguson: "Who are the owners? Are they local people?"

City Solicitor: "The properties are owned by Clara Hoffman, Andrew Mathews and Margaret Macdonald." He pointed out that in the next block there were six properties which have not yet been acquired. "As far as I am concerned we have established the value on those because we have taken them for the majority of properties in those two blocks we have paid the assessed value plus five per cent."

His Worship the Mayor: "If we decide tonight to expropriate those blocks, what do we do?"

City Solicitor: "We have to give notice of our intention to expropriate. The owners have the opportunity to come in and argue with us about the value of their property. We have had the power to expropriate for housing and slum clearance until last year when I put it in the bill and the Committee of the House added this that we could not expropriate for housing or slum clearance until we gave notice of our intention and had a hearing. Then after that we would go on our usual way."

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Alderman Lloyd: "That was the reason for the procedure on the Maitland Street properties. In the block bounded by Brunswick, Jacob, Market and Duckingham Streets there are only three properties left to take and those three are not in the way of that particular realignment and it seems to me that we might make further progress towards that end by taking one block or more just north of Jacob Street, which is certainly in the way of the realignment the way it is drawn at the present time."

His Worship the Mayor: "Except that some persons in the area would like to relocate as soon as possible. Certainly if we can assist those people without too much disturbance to the businesses we will try to do so. Immediate location is not a problem with many of them because they can be located within a matter of three or four blocks in the general area. We have had several recent requests for land in the area so therefore, if you get Redevelopment in a typical sense, it will make way for the realignment of Jacob Street."

Alderman O'Breins: "I think that makes sense in terms of taking those two blocks first and then later on going on with that line. There is another point and it has been suggested that even though we expropriate we might use the appraisers' system in advance of the settlement. I think we should keep it in mind that there are a large number of people who will accept the assessment plus 5% on this particular project and I think it would be unwise for us to agree without the Court's Direction to any other formula in this particular project. I think we could take the Maitland Street project and put appraisers to work and have different recommendations according to the individual properties there, but having established this formula in this particular project, I think we should let the Courts decide what the variation should be on the properties that are left, rather than get ourselves in a position of having said "no" to quite a number of people and then saying "yea" to others on this particular project."

His Worship the Mayor: "There is no compulsion on anyone's part to accept what they think might have been less than valuation as they would not have to accept. Some people have not accepted at the moment for that very reason."

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Alderman Dunlop: "I think the problem is whether you wish speed or not. If you wish speed, the first thing is that you have to give notice for a Public Hearing. I would think you have gone as far as you can with negotiations now and I would suggest that you have one evening for a Public Hearing so you wouldn't have to have a Public Hearing for every little lot of land. You will just have to issue a notice of intention once the expropriation notice is given it doesn't make any difference when the Court case is held because the land becomes the property of the City and the City can do as it pleases. I think we should at least have a Public Hearing and then the City Solicitor can file the expropriation notice and get the plans."

Council then agreed to give notice of intention to expropriate and set June 25, 1959 at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia as the time and place for a Public Hearing on this matter.

Alderman Trainor asked how much notice had to be given before a Public Hearing was held.

City Solicitor: "14 days".

Alderman Trainor: "The reason I asked that was that I thought possibly Mr. Munnich would have his trip to Ottawa over with and would have some preliminary redevelopment plans to show us. I think that possibly some members of the Council who are not on the Redevelopment Committee are not perhaps up to date on what we are doing and I think we should deal with the other matter on Item 53 to tell them what our program is."

City Solicitor: "You have a Public Hearing to hear all the objections and if you decide you are going to expropriate then you have to go through the regular procedure."

Alderman Lloyd: "Then all we can accomplish at the Hearing is decision to proceed with the expropriation. I think this should be made clear under this set-up. If the Committee should decide to proceed with an expropriation of some parcels in the area, they will probably pay into Court the assessment plus 5% which I think is a compromise between the position taken between Alderman O'Brien and myself. I think the City should pay into Court the

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assessment plus 5%. Then I had in mind that your independent appraisers would make their appraisals and the Committee would examine these recommendations and instructions would be given to negotiate with the property owners and if they wished to settle without going to Court they could do so."

City Solicitors: "They still would have to go to Court to take an oath."

Alderman Lloyd: "They wouldn't have to defend an action as it would be purely a matter of formality. Now what I am thinking about is that some of these people will want to remain until the City needs the property. Some will want to remain until the Redevelopment Plan is known because they desire to acquire a site."

His Worship the Mayor: "They would remain under our terms and for a rental fixed by the City Manager based upon the assessed value of the property."

Alderman Lloyd: "The actual expropriation of the property will take place as soon as the City Council takes the action to expropriate."

City Solicitors: "As soon as we file the plans and descriptions in Court the City owns everything."

Alderman Lloyd: "The City owns it and they can make the plans for removing their tenants. I think there could be some give and take on time factors in these areas and I think that is the part that people are concerned about. If you pass an expropriation proceeding at a later meeting say a month from now - one block, as soon as that is done you could immediately give notice to the people to vacate. You can't do it with those who are there occupying Residential Property until the other housing Development is ready but in the case of commercials you possibly could but I think there should be timing of the taking of their property if it is practical and it doesn't hold up the project. There may be just a month or two which would be long enough for somebody to decide whether they are going to take a chance in bidding on a piece of land in the area to relocate."

His Worship the Mayor: "That has been handled by the Redevelopment Committee and they have taken that attitude and if they are not in the way,

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they can stay on as long as they want as we are not going to put them out but if, of course we require a block we will give them a month to month notice which is required under the terms of the lease."

Alderman Lloyd: "Has the Redevelopment Committee any recommendations about reorganizing more steps in this procedure than the ones we proposed concerning the matter of appraisers?"

His Worship the Mayor: "No, we have not but I will come to that when we come to Maitland Street."

Alderman Dunlop: "I agree with Alderman O'Brien, I think it would be very unfair if those people in the three properties unless there are very substantial reasons, are to be paid more than the assessed value plus 5%. I don't like the idea of some people who may get more than the assessed value plus 5%."

Alderman Lloyd stated that some owners were going to get more than assessment plus 5% because they have been to Court.

His Worship the Mayor: "Respecting this matter of the appraisers, a report will go back to Council and Council could decide to accept them providing C.M.H.C. agrees and then you can accept or you can reject and say no it is too high - the appraisers are too high we will take it into Court."

Alderman Lloyd: "We have an abundance of protection in that procedure."

City Solicitor: "There is one property that they will not sell us because they think they should get more and they said they are willing to go to Court."

Alderman Dunlop referred to the fact that the City Manager would be absent for several months and he asked if any further consideration had been given to the matter of hiring a Redevelopment Officer or whether the matter had been dropped.

His Worship the Mayor said that the matter had been discussed by the Redevelopment Committee and the position as recommended by Professor Stephenson was built up to the point where the person would have to have

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Legal and Engineering training and high technical qualifications and he continued "However, we are in the process of expanding the planning staff and the Chief Planner will agree to push along Redevelopment Work on a much broader scale. That will be coming forward to you and I think your question will be better directed at that time."

RESOLUTION RE: EXTENSION OF JACOB STREET AREA ✓

To His Worship the Mayor and
Members of City Council.

The Redevelopment Committee, at a meeting held on May 8, 1959 recommends for approval the attached supplementary Resolution to the original submission dated November 14, 1957 covering the acquisition and clearance of additional land in the Cogswell - Jacob Street Area to fully implement modified Scheme C. as set out on Plan No. SS-2-14263.

The additional area involved is 4.01 acres; the additional cost of acquisition and clearance is \$447,313.00, the estimated recovery being \$91,040.00 leaving an estimated loss from direct sale of \$356,273.00.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

His Worship the Mayor: "This is to provide for an extension from Cogswell Street to Water Street making a direct link from Water Street to those streets in the downtown area right out to the Armdale Rotary."

Alderman Lloyd: "This has been approved by C. M. H. C."

His Worship the Mayor: "Yes."

Alderman Lloyd: "We have plans and have been getting excellent service from the Redevelopment Committee. We get detailed plans in the minutes and we are kept very well informed even though we are not members of that Committee."

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

His Worship the Mayor: "I would like a Resolution that the original Agreement of November 14, 1957 be amended by the addition of this request of the Housing Corporation."

Alderman Lloyd: "Could we just briefly get some concept of the buildings that would be abolished."

The Commissioner of Works submitted a plan and explained the additional land required for the information of the Council.

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Alderman Wyman asked what the piece of vacant land next to Jacob Street was going to be used for if it were procured by the City as it isn't part of the new scheme.

Commissioner of Works: "It is part of the new scheme in this way that as it is presently set out, it is required for widening and traffic control between Upper Water and Barrington Streets."

His Worship the Mayor: "Yes, but it is independent of Jacob Street."

Commissioner of Works: "Yes."

Alderman Lloyds: "It is not necessary for the main sweep, but it is essential to that one spot."

Alderman Macdonald: "What is going to happen to Starr Street and Poplar Street? Are they going to remain as streets?"

His Worship the Mayor: "Those streets will all disappear. The streets in the whole area are replanned."

Alderman DeWolf asked if the street would be wider.

His Worship the Mayor: "Oh yes. It will very definitely be a much wider street. A parking lot will be set up at the rear of the buildings. There will not be any parking on the streets."

Alderman Fergusons: "Will that be City parking?"

His Worship the Mayor: "Yes."

Alderman DeWolf: "Do I understand correctly that Jacob Street is to be affected or not in this program?"

His Worship the Mayor: "Yes. The small lot between Water Street and Barrington Street is included for traffic improvement, but not as part of the re-alignment of Jacob Street as originally proposed."

Alderman Macdonald: "I believe I understand that C.M.H.C. are paying a share in hiring outside solicitors to search titles. Have they been paying for their proportionate amount for services of our own Solicitor doing work?"

His Worship the Mayor: "They paid it as long as he was exclusively devoting his time to the searching of titles."

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Alderman Butler: "This street immediately east of Brunswick Street a dead end street. Is that going to be a service lane or what is the purpose of it?"

His Worship the Mayor: "That is one of the matters still under study by the C.M.H.C. officers, Mr. Bannach and Professor Stephenson. They are going to get together on the planning of this area."

The motion was then put and passed.

EXPROPRIATION OF MAITLAND STREET AREA FOR REDEVELOPMENT ✓

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

From: Committee on Works.

Date: May 5th, 1959

Subject: Expropriation of Maitland Street - Area for Redevelopment.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending these lands be expropriated and that until such time as the titles have been searched and the valuation of the properties determined, the sum of One Dollar (\$1.00) be paid into Court.

After lengthy discussion a Resolution was moved by Alderman O'Brien, seconded by Alderman Trainer that it is recommended to City Council that the lands as described in the report be expropriated.

The motion was passed with Aldermen Greenwood, Butler and Connolly being recorded against it.

Respectfully submitted,

K.C. Mantin,
Clerk of Works.

RESOLUTION

WHEREAS the Commissioner of Works has submitted a report, dated May 5th, 1959 and also a plan and description, covering the expropriation of certain lands for Redevelopment Purposes, one portion of these lands being on the western side of Maitland Street lying between Falkland Street and Cornwallis Street, the second portion of these lands being on the western side of Maitland Street and south of Falkland Street;

AND WHEREAS the Committee on Works is of the opinion that the said lands should be acquired for the purpose aforesaid;

AND WHEREAS the Committee on Works deems it necessary that the said lands as hereinafter described be expropriated;

AND WHEREAS the owners of all of the said lands are not presently known or definitely ascertainable,

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THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands as hereinafter described be expropriated;

AND BE IT FURTHER RESOLVED that the City Clerk pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of One Dollar (\$1.00) as the price or compensation for the said lands until a proper valuation can be determined said lands being more fully described as follows, viz:

ALL that certain lot, piece or parcel of land situate, lying and being on the western side of Maitland Street and south of Falkland Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated April 16th, 1959 and being more particularly described as follows:

Beginning at the point where the western official street line of Maitland Street is intersected by the southern official street line of Falkland Street;

Thence southwardly along the said western official street line of Maitland Street for a distance of one hundred and twenty-one feet and six tenths of a foot (121.6') or to the northern boundary line of land now or formerly owned by Consolidated Realities Limited;

Thence westwardly along the said northern boundary line of land now or formerly owned by Consolidated Realities Limited for a distance of one hundred and ninety-four feet and nine tenths of a foot (192.9') or to the eastern official street line of Gottingen Street;

Thence northwardly along the said eastern official street line of Gottingen Street for a distance of thirty-five feet (35') or to the southern boundary line of land now or formerly owned by Fay Webber;

Thence eastwardly along the said southern boundary line of land now or formerly owned by Fay Webber, for a distance of one hundred feet (100') or to the eastern boundary line of said land now or formerly owned by Fay Webber;

Thence northwardly along the said eastern boundary line of land now or formerly owned by Fay Webber, for a distance of twenty-six feet and four tenths of a foot (26.4') or to the northern boundary line of said land now or formerly owned by Fay Webber;

Thence westwardly along the said northern boundary line of land now or formerly owned by Fay Webber, for a distance of thirty feet and seven tenths of a foot (30.7') of the eastern boundary line of land now or formerly owned by Anthony Nicholas;

Thence northwardly along the said eastern boundary line of land now or formerly owned by Anthony Nicholas and continuing along the eastern boundary line of land now or formerly owned by Florence Aronoff for a distance of fifty-five feet (55') or to the aforesaid southern official street line of Falkland Street;

Thence eastwardly along the aforesaid southern official street line of Falkland Street for a distance of one hundred and twenty-five feet and five tenths of a foot (125.5') more or less or to the place of beginning.

AND ALSO, all that certain lot, piece or parcel of land situate, lying and being on the western side of Maitland Street between Cornwallis Street and Falkland Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated April 16th, 1959, and being more particularly described as follows:

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Beginning at the point where the western official street line of Maitland Street is intersected by the southern official street line of Cornwallis Street;

Thence southwardly along the said western official street line of Maitland Street for a distance of two hundred and thirteen feet and twenty-five hundredths of a foot (213.25') or to the northern official street line of Falkland Street;

Thence westwardly along the said northern official street line of Falkland Street for a distance of one hundred and thirty-seven feet and three tenths of a foot (137.3') or to the location of a partition wall between buildings now or formerly owned by Anthony Nicholas;

Thence northwardly along the said partition wall and thence northwardly along the prolongation northwardly of the said partition wall for a distance of thirty-four feet (34') more or less or to the southern boundary line of land now or formerly owned by Harry A. McDonald;

Thence westwardly along the said southern boundary line of land now or formerly owned by Harry A. McDonald for a distance of forty feet (40') more or less or to a point distant eastwardly one hundred feet (100') measured at a right angle to the eastern official street line of Gottingen Street, the said point being on the general rear line of the properties fronting on Gottingen Street;

Thence northwardly parallel to and distant eastwardly one hundred feet (100') measured at a right angle to the said eastern official street line of Gottingen Street and along the general rear line of the properties fronting on Gottingen Street for a distance of three hundred and seventy-nine feet (379') more or less or to the aforesaid southern official Street line of Cornwallis Street;

Thence eastwardly along the aforesaid southern official street line of Cornwallis Street for a distance of ninety-eight and thirty-seven hundredths of a foot (98.37') more or less or to the place of beginning.

BE IT RESOLVED that the Council does hereby adopt the recommendation contained in the resolution passed at a meeting of the Committee on Works held on the 5th day of May A.D. 1959, for the expropriation of certain lands for Redevelopment purposes, one portion of these lands being situate on the western side of Maitland Street lying between Falkland Street and Cornwallis Street; the second portion of these lands being situate on the western side of Maitland Street and south of Falkland Street, and which are more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Committee on Works dated April 16th, 1959, and bearing Number SS-3-14475 referred to in the resolution.

AND BE IT FURTHER RESOLVED that the said lands be and the same are hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court the sum of One Dollar (\$1.00) of lawful money of Canada as the price or compensation for the said lands until a proper valuation can be determined.

His Worship the Mayor: This matter of approach to acquisition of properties at York Street has been a concern of the Redevelopment Committee and to all of us on Council. It is talked to Mr. Stewart Bates, President of Central Mortgage and Housing Corporation, with a view to changing our method

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of acquiring, and not tie up our staff. He is fully in accord with the idea of hiring two appraisers for each property. The appraisers work on a fee basis, there is not a question of a percentage of value. Their appraisals are then sent to C.M.H.C. where a chief appraiser will scrutinize them and will accept or reject them. So there is a further check on it. I emphasize the fact that there will be independent appraisers who will work independent of one another. They need not be informed who the other appraiser is going to be. I would like for you to secure a list of appraisers for the Manager to appoint two appraisers for each property. There would be a panel to work from. I think we should clear that matter separately."

Moved by Alderman Trainor, seconded by Alderman O'Brien, that the report and resolution as submitted be approved. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Abbott, that His Worship the Mayor be authorized to instruct the City Manager to select appraisers for the purpose of acquisitions and that he instruct them to carry out their work as required by this resolution. Motion passed.

PAYMENT OF GRANTS IN LIEU OF TAXES ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a report was submitted from the Commissioner of Finance suggesting that the tax accounts of the following organizations and associations be paid under the authority of Section 210-D of the City Charter:

Hadassah Organization of Canada (Halifax Branch)	Business Tax	\$195.70
Mission to Seaman, Maritime	Real Estate Tax	541.20
Halifax Community Chest	Occupancy Tax	21.06
Theatre Arts Guild	Occupancy Tax	87.36
United Kingdom Trade Commissioner	Occupancy Tax	172.38
Canadian Arthritis & Rheumatism Association	Occupancy Tax	12.09
The Governing Council of the Salvation Army	Real Estate Tax	465.35
Children's Aid Society	Real Estate Tax	389.50
Children's Aid Society	Occupancy Tax	92.63
Canadian Foundation for Poliomyelitis	Occupancy Tax	14.04
Nova Scotia Tuberculosis Association	Occupancy Tax	24.38
N.S. Society for Care of Crippled Children	Occupancy Tax	39.39
Mental Health Association	Occupancy Tax	42.32
E.D.I. Club	Occupancy Tax	50.31

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

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

MARDEN WILD PLANT ✓

Deferred in Committee.

MARITIME WINTER FAIR ✓

Deferred in Committee.

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, 1959

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	Province of Nova Scotia	City's share re Vocational High School	\$16,490.25
Finance	Eastern Trust Company	Superannuation	295,801.92
Finance Stores	The Super Tire Treaders Ltd.	Tires & Tubes	664.68
Police	R.L. Crain Limited	Parking Tickets	680.91
Works	Canadian General Electric Co. Ltd.	Traffic lights & Parts	524.08
	Industrial Machinery Co. Ltd.	Parts for UD-14 International Power Unit	501.86
	Office Specialty Mfg. Co. Ltd.	Bookcase, desk, ward- robe, filing cabinets, storage cabinets, linoleum counter top & plan files	1,784.72
			<u>\$316,448.42</u>

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

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

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CAPITAL BORROWINGS - AUTHORIZATIONS - CANCELLATIONS ✓

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

At a meeting of the Finance and Executive Committee held on May 5, 1959
it was agreed to request the Minister of Municipal Affairs to revoke the
following borrowing balances:

- | | |
|---------------------------------------|----------------|
| 1. Addition St. Thomas Aquinas School | \$2,566.53 |
| 2. Addition Alexander McKay School | \$6,459.62 |
| 3. Alterations Edgewood School | \$ 8.00 R.H.S. |

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

PURCHASE ACCOUNTING MACHINE ✓

A report was submitted from the Finance and Executive Committee
recommending that the tender of the National Cash Register Company Ltd.
at \$7,791.95 for an Accounting Machine delivery date, December of this year
be accepted.

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

TENDERS MOTOR VEHICLES - WORKS DEPARTMENT ✓

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

From: Committee on Works.

Date: May 5th, 1959.

Subject: Tenders - Motor Vehicles - Works Department.

The Committee on Works at a meeting held on the above date, considered a
Tabulation of Tenders from the City Manager and the Commissioner of Works
for the purchase of Motor Equipment for the Works Department.

In the Tabulation of Tenders for a Portable Tandem Roller, it was pointed
out that only One Tender; that for a 3-5 Ton Roller met the Specifications.

The City Manager and the Commissioner of Works felt that the price was
too high, as a Tender for Ten-ton Roller was received at a lesser figure
and they were requesting permission to purchase it.

On Motion of Alderman Lane, seconded by Alderman Greenwood, the Committee
decided not to accept any Tender on the Portable Tandem Roller and to
re-advertise this Item with provision for a Ten-ton Rubber Tired Roller
being included in the Specifications.

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Acceptance of the following Tenders were recommended:

- | | |
|--|-------------|
| (a) One Refuse Packer Body
(Scotia Equipment Ltd.) | \$5,868.00 |
| (b) Two Blower Type Salt Spreaders
(Coastal Asphalt Products Ltd.) | \$1,291.98 |
| (c) One 1959 Model Panel Body Utility Truck
(Acadia Motor Equipment Ltd.) | \$3,150.00 |
| (d) Three 1959 Model Dump Trucks
(Acadia Motor Equipment Ltd.) | \$17,190.00 |
| (e) One 1959 Model Express Delivery Truck
(A.E. Fowles Ltd.) | \$2,132.60 |

On Motion of Alderman Macdonald, seconded by Alderman Butler, the recommendations of the City Manager and the Commissioner of Works were approved and recommended to City Council.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

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

TENDERS SIDEWALK, CURB & GUTTER, SODDING
TENDERS ASPHALT PAVING
TENDERS SEWER CONSTRUCTION ✓

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

From: Committee on Works.

Date: May 5th, 1959

Subject: Tenders - Concrete Sidewalks, Curb & Gutter, Sodding.
Tenders - Asphalt Paving - Tenders - Sewer Line Construction.

The Committee on Works at a meeting held on the above date, considered a Tabulation of Tenders from the City Manager and Commissioner of Works recommending the acceptance of the following:-

Walker and Hall - Sidewalks, Curb and Gutter, & Sodding
Standard Paving Maritime Ltd. - Asphalt Paving.
Standard Paving Maritime Ltd. - Sewer Line Construction.

On Motion of Alderman Lane, seconded by Alderman Connolly, the recommendation of the City Manager, and Commissioner of Works were approved and recommended to City Council.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

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Moved by Alderman Lloyd, seconded by Alderman Macdonald, that the tender of Walker and Hall Ltd. for sidewalks, etc. be approved. Motion passed.

Moved by Alderman O'Brien, seconded by Alderman Dunlop, that the tender of Standard Paving Maritime Ltd. for asphalt paving be approved. Motion passed.

Moved by Alderman Ferguson, seconded by Alderman Fox, that the tender of Standard Paving Maritime Ltd. for sewer construction be approved.

Motion passed.

TENDERS FOR BULBS ✓

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: May 5th, 1959.
Subject: Tenders - Bulbs.

The Committee on Works at a meeting held on the above date, considered a Tabulation of Tenders from the City Manager and the Commissioner of Works recommending acceptance of the following Tenders:-

Nelson and Company Limited, Halifax	25,560 @ \$966.05
	10,850 @ \$456.90

On Motion of Alderman Connolly, seconded by Alderman Trainor, the recommendation of the City Manager and Commissioner of Works was approved and recommended to City Council.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

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

TENDERS HALF TON TRUCK - POLICE DEPARTMENT ✓

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

At a meeting of the Safety Committee held on May 5, 1959 a tabulation of tenders for a half ton panel truck for the Police Department was submitted by the City Manager recommending acceptance of the lowest tender viz: Scotia Chevrolet-Oldsmobile Ltd. at \$2,085.00.

Your Committee concurs in this recommendation; funds are provided in the current estimates.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

TENDERS CARS & MOTORCYCLES -- POLICE DEPARTMENT ✓

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

At a meeting of the Safety Committee, held on May 5, 1959 a tabulation of Tenders for four motorcycles and nine cars for the Police Department was submitted by the City Manager recommending acceptance of the following:

Motorcycles

George Colquhoun \$5,650.00

Cars

Halifax Dodge-Desoto Ltd. \$14,339.50

Your Committee concurs in these recommendations; funds for same are provided in the current estimates.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

WRITE-OFF HALIFAX RELIEF COMMISSION ACCOUNTS ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 it was agreed to recommend that under the authority of Section 68, Chapter 57 of the Acts of Nova Scotia 1959 that the following accounts be written off:

<u>LOCATION</u>	<u>TYPE OF ASSESSMENT</u>	<u>AMOUNT</u>
Barrington Street, west side (Russell and Devonshire)	1941 Pavement	\$129.20
West side Barrington & Duffus Street at Roome St.	1948 Pavement	\$123.82
West side Barrington St. near Duffus St.	1948 Pavement	\$168.26
South side Duffus St. near Barrington St.	1948 Pavement	\$484.95
South side Roome St. between Acadia & Devonshire	1949 Sidewalk, Curb and Gutter	\$687.57

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Gottingen Street, north of Dartmouth Avenue	1949 Pavement	\$ 38.08
Gottingen Street, north of Dartmouth Avenue	1951 Sidewalk and Sodding	\$ 81.87
East side Albert Street at Duffus	1951 Curb & Gutter	\$187.11
Albert Street at Devonshire	1952 Trees	<u>\$ 30.11</u>
		\$2,131.27

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

RELEASE -- LEGISLATIVE GRANTS

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 it was agreed to recommend payment of the following legislative grants upon filing of the financial statements with the City Clerk:

Family Service Bureau of Halifax	\$ 1,000.00
Salvation Army (Red Shield Campaign)	2,000.00
Canadian Cancer Society	1,000.00
Halifax-Dartmouth United Appeal	12,650.00
Canadian Red Cross (Nova Scotia Division)	2,000.00
St. John Ambulance Association	750.00
Board of Maritime Museum	3,500.00
Maritime School for Social Work	500.00
John Howard Society	1,500.00
Springhill Disaster Fund	5,000.00
Board of the Army Museum	3,500.00
Halifax Symphony Society	2,500.00
Canadian Paraplegic Association	500.00
Nova Scotia Talent Trust	500.00
Halifax Junior Bengal Lancers	1,000.00
Halifax Musical Festival	750.00
Walter Callow Wheelchair Coach Fund	500.00
Maritime Conservatory of Music	5,000.00
Institute of Public Affairs of Dalhousie Univ.	1,000.00

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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CAPITAL BUDGET - REVISED TOTAL ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a report was submitted from the City Manager revising the Capital Budget as follows:

SIDEWALK, CURB AND GUTTER

<u>Street</u>	<u>FROM</u>	<u>To</u>	<u>SIDE</u>	<u>Estimated Cost</u>
Barrington	North	Russell	West	\$9,500.00
Connaught Avenue	Regent	North to existing	East	7,000.00
University Avenue	Carleton	Summer	North	2,000.00
Armview Avenue	Shaw Property	Pryor	South	4,200.00
Pryor	Armview Avenue	Jubilee Road	West	3,100.00
Veith	Front of Protestant Orphanage		East	1,000.00
				<u>\$26,800.00</u>

Amount of Budget submitted	\$1,697,650.00
Salt Spreader & 2 Plow Blades deleted	<u>7,500.00</u>
	\$1,690,150.00

Wanderers' Grounds Seating	\$12,000.00
Street Lighting	90,000.00
Maitland Street Parking	200,000.00
Connaught Avenue Paving	46,100.00
Bayers Road Railroad Bridge	40,000.00
Rainnie Drive - Traffic Improvement	9,000.00
Schedule "J" Paving	26,000.00
Rest Room Public Gardens	5,000.00
Queen Elizabeth High School Addition	<u>92,000.00</u>
	\$2,237,050.00

Your Committee recommends that the revised Capital Budget at a total amount of \$2,237,050.00 be approved.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK

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

WATER LINE 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 April 29, 1959 the installation of a 2-inch plastic water line from Fort Ogilvie to service the canteen, comfort station and Royal Nova Scotia Yacht Squadron at an estimated cost of \$820.00 was approved and recommended to City Council.

Funds to be provided by the current estimates.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

APPLICATION FOR AUCTIONEERS' LICENSE - 585 BARRINGTON STREET - PHILIP L. COX ←

Referred to the Finance and Executive Committee.

RETIREMENT ALLOWANCE - MR. A. BRYAND - \$442.64 ←

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

At a meeting of the Finance and Executive Committee held on May 7, 1959, a report was submitted from the Commissioner of Finance advising that Mr. A. Bryand was over age when the Superannuation Plan came into effect. He is at present on sick leave which expires June 17, 1959.

He may be considered under Section 46-5 of Chapter 53, 1956 Acts and may receive 75% of his accumulated benefits had he been a member which would amount to 75% of \$590.18 or \$442.64 per annum as of June 18, 1959.

Your Committee recommends that Mr. Bryand be granted an annual allowance of \$442.64 as of June 18, 1959 under the authority quoted above.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

WRITE OFFS - 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 7, 1959 it was agreed to recommend the write-off the following accounts under the various authorities:

1. \$1,547.17 for sewer on Desmond Avenue 1952 assessed to Mr. B.D. Stevens - Section 66, Chapter 57 - Acts of 1959.
2. \$101.79 and accrued interest thereon - Curb and Gutter - Green Street assessed against 34 Kent Street Section 67, Chapter 57 - Acts of 1959.
3. \$40.00 and accrued interest thereon - Pavement - 1955 at 24 Walnut Street - Section 21, Chapter 58 - Acts of 1959.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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WINTER WORK PROGRAM - PINWOOD ACRES

The Council at a meeting held April 30, 1959 approved in principle a request from the Commissioner of Works to include in the Winter Work Program a sewer project in the New Pinewood Acres Subdivision which approval requires ratification because the item had not been on the agenda of the April 30th meeting.

Moved by Alderman Greenwood, seconded by Alderman O'Brien that the approval be confirmed. Motion passed.

APPOINTMENTS TO FORUM COMMISSION

His Worship the Mayor nominated Alderman Greenwood, and John C. Mullane for a further term of three years.

Moved by Alderman Lloyd, seconded by Alderman Wyman, that the nominations of His Worship the Mayor be approved. Motion passed.

APPOINTMENTS TO PUBLIC SERVICE COMMISSION

His Worship the Mayor nominated Alderman Lane and Mr. J.J. Fultz for a further term of three years.

Moved by Alderman Dunlop, seconded by Alderman Trainor, that the nominations of His Worship the Mayor be approved. Motion passed.

APPOINTMENT TO RECREATION AND PLAYGROUNDS COMMISSION

His Worship the Mayor nominated Alderman Fox for a further term of three years.

Moved by Alderman Abbott, seconded by Alderman Greenwood, that the nomination of His Worship the Mayor be approved. Motion passed.

APPOINTMENTS TO PORT OF HALIFAX COMMISSION

His Worship the Mayor nominated Alderman Ferguson, Messrs. J.W.L. Mingo and W. Stanley Lee for a further term of three years.

Moved by Alderman Trainor, seconded by Alderman Butler, that the nominations of His Worship the Mayor be approved. Motion passed.

The matter of securing legislation to make Commission appointments in the month of November was referred to the Finance and Executive Committee for consideration.

Council,
May 14, 1959.

ARMY BENEVOLENT FUND - SETTLEMENT OF ACCOUNT ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a report was submitted from the Commissioner of Health recommending that an offer of \$25.00 be accepted in full settlement of a V.G. Hospital Account amounting to \$36.00.

Your Committee recommends that the offer be accepted and that the balance written off.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

FIRE ALARM BOX CONNECTION TO SPRINKLER SYSTEM - SUSSEX GINGER ALE LIMITED -
16 ALMON STREET ✓

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

At a meeting of the Safety Committee held on May 5, 1959, a report was submitted from the City Electrician recommending approval of a request from the Sussex Ginger Ale Limited to install a Master Fire Alarm Box on their premises at 16 Almon Street and connect it to the City Fire Alarm System at no yearly charge as the box would be available to the general public.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

INSTALLATION TRAFFIC LIGHTS: (a) SPRING GARDEN ROAD & BARRINGTON STREET
(b) SPRING GARDEN ROAD - ROBIE STREET - COBURG ROAD ✓

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

The Safety Committee at a meeting held on May 5, 1959, approved and recommended installation of fixed-time traffic lights at the following intersections:

1. Spring Garden Road - Barrington Street.
2. Spring Garden Road - Robie Street - Coburg Road.

Funds for the same have been provided in the current estimates.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

PURCHASE AND INSTALLATION -- 211 PARKING METERS -- CREIGHTON, MAYNARD, MAITLAND
GOTTINGEN STREETS -- CAPITAL BORROWING

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

The Safety Committee, at a meeting held on May 5, 1959, had for consideration a report from the Chief of Police recommending the purchase and installation of Dual Automatic Parking Meters as follows:

140 Creighton - Gottingen - Maitland Streets.
10 Doyle Street
15 Casual replacements such as where loading zones have been removed, etc.

The Chief, in addition to the above, also recommended, verbally the purchase of 46 meters for the Gottingen Street Area to replace the meters now installed which will be placed in stock and used on a replacement basis.

86 meters would be at a rate of 10¢ for 1 hour.
125 meters would be at a rate of 5¢ for 1 hour.

Your Committee concurs in the Chief's recommendations; funds to be provided by Capital Borrowing.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK

Alderman Ferguson: "What is the feeling of the merchants on these half-hour downtown meters? I have heard a lot of comments that they are for so short a time that they don't really fulfil their purpose."

His Worship the Mayor: "Were they not going to be removed?"

Chief of Police: "No. We purchased approximately 45 hour for 10¢ meters and we are presently awaiting authority to change our regulations from the Motor Vehicle Act."

His Worship the Mayor: "You are going to remove them?"

Chief of Police: "No. We are going to install a certain percentage of one-hour for 10¢ meters among the half-hour for 5¢ meters."

Alderman Ferguson: "Double the rate and double the time?"

Chief of Police: "No. Double the time and not the rate. Presently it is 5¢ for one half hour and, those meters we are authorized to install. Now we want to install meters 10¢ for one hour. Those we are not authorized

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to install," and he said a resolution under the Motor Vehicle Act was necessary before going ahead with the installation.

Alderman Ferguson: "Has that been requested of Council?"

Chief of Police: "No, by the Minister of Highways."

Alderman Wyman: "Will these hour meters be of the blind type such as the half-hour ones we have now?"

Chief of Police: "Yes."

Alderman Wyman said he disapproved because there would be an increased rate and the user would get less service than before as he had to do his own timing. He explained the case of a person who parks at one of these meters, puts 5¢ into it, does part of his work, he is not sure whether he has enough time to complete his work, he goes and looks at his meter and it doesn't tell him anything. Unless he starts timing it himself, he doesn't know whether he still has time to do another errand before he moves."

Chief of Police: "That is quite true. It happens exactly that way to the person who uses the meter, but it also stops the person who doesn't put any money in the meter, but sees a half hour remaining and uses it free of charge. That is the purpose."

His Worship the Mayor: "What value have they had? Do you think they have been successful?"

Chief of Police: "Oh, yes. They are successful from the financial point of view."

His Worship the Mayor: "What about the traffic control point of view?"

Chief of Police: "From the traffic control point of view, no."

Alderman Lloyd: "We aren't interested in this for a revenue purpose."

Chief of Police: "This doesn't stop the control of traffic by any means."

Alderman Macdonald: "Is it effecting a greater turnover of cars in the shopping area?"

Chief of Police: "It would have no bearing on that one way or the other. All it means is that when a person pulls up to a meter with time remaining, he does not know whether there is three quarters of an hour or one

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minute. He is then more or less obliged to put his own money in."

Alderman Lloyd: "You are doubling the rate for those people who on the average are not going to be there any longer than half an hour. You are going to make them pay 10¢ for that half hour."

Alderman Ferguson: "I think the most important thing with these parking meters is the reaction of the downtown merchants and the people who are doing the shopping. I was wondering if there has been any effort made to secure the wishes of the merchants, generally, on the type of meters."

Chief of Police: "Yes, there has. There are about forty one-hour 10¢ meters to be purchased at their suggestion."

His Worship the Mayor: "Does it make any difference to the closed type or to the open type?"

Chief of Police: "I wouldn't think they were interested in my own opinion."

Alderman Ferguson: "I think it would be a very good suggestion to look into it. I have heard some comments particularly from some of the downtown merchants on these meters. They have had some complaints from certain customers."

His Worship the Mayor: "Your objection is to the half-hour timing?"

Alderman Butler: "With reference to the 10¢ per hour meter, is there justification for charging 10¢ in one location and 5¢ per hour in another?"

His Worship the Mayor: "Yes, because they are closer to the shopping area for one thing."

Alderman Butler: "Yes, but should it not be the reverse? Should it not be a 5¢ charge when closer to the shopping area and 10¢ farther away to encourage the people to park and shop?"

His Worship the Mayor: "These other ones are in greater demand; and, secondly, if we are going to develop parking lots which require revenue for sustaining them, we have to get a sufficient amount of money from the parking to justify the building of the parking lot."

He said that on the average 50¢ a day should be realized from each parking space.

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Alderman Lloyd: "Are we calling for tenders on these meters?"

His Worship the Mayor: "Judging from the number of complaints I have received, I would suggest that the parking ticket instances are greater on the half-hour meters than the hour meter."

Alderman Lloyd: "Do we have two steps in this item? Are we seeking an authority?"

Chief of Police: "There are approximately 84 of these 211 meters which will be 10¢ for one-hour parking. We need a Resolution to the Motor Vehicle Department to authorize the use of those 10¢ for one-hour meters."

His Worship the Mayor: "You need authorization from the Registrar of Motor Vehicles to do so."

Alderman Lloyd: "This Borrowing is an authorization to call for tenders, isn't it?"

Chief of Police: "No."

City Solicitor: "It is an authorization to borrow \$19,700.00."

Alderman Lloyd: "We are going to call for tenders?"

Chief of Police: "No. The recommendation and approval of the Committee was given for approximately 211 Dual Automatic Meters."

Alderman Lloyd: "You are not going to call for tenders on that amount?"

Chief of Police: "No."

Alderman Lloyd: "Ever since the Manager System came into operation in the City, I think that if the men in public life are to be watched carefully as they should be, I think it applies to anybody in the public service. It is quite clear that the tender system should be very carefully watched."

His Worship the Mayor said the Chief's recommendation is based on his lengthy experience and knowledge of the efficiency of the various types of meters and, thus, he takes full responsibility.

Alderman Lloyd said that notwithstanding the Mayor's observation he felt that the same condition that is imposed by legislation on the members of Council the requirement that tenders be called when land is being sold

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and on other occasions should also, be imposed on members of the staff to establish in the public mind what it being done and the values that are involved. He said he did not question the judgment of the Chief of Police but felt that the tender call would supply that extra justification on price.

His Worship the Mayor: "Your observation is not unfair and I think we should call for tenders. At least we then know the comparative prices. I think the prices may change from time to time. I think we should instruct the Chief to call for tenders."

Alderman Lloyd: "Of this type of meter. He can specify it. If anybody else can meet it, let them specify."

Moved by Alderman Dunlop, seconded by Alderman Greenwood, that the installation of the number of meters in the locations as recommended by the Safety Committee be approved. Motion passed.

Moved by Alderman Trainer, seconded by Alderman Dunlop, that a Borrowing Resolution amounting to \$19,700.00 be approved.

Motion passed unanimously the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Macdonald, Butler, Fox, Ferguson, Trainer, Lloyd, Wyman, O'Brien and Greenwood.

Moved by Alderman Lloyd, seconded by Alderman Abbott, that tenders be called for the supply and installation of the meters. Motion passed.

PARKING LOT CORNER OF SACKVILLE AND SOUTH PARK STREETS ✓

Alderman Dunlop asked if anything had been done about a charging system for the parking lot at the corner of Sackville and South Park Streets.

His Worship the Mayor said the matter was now being processed.

The City Solicitor stated that he had a recent meeting with the Commissioner of Finance and Commissioner of Works with regard to the City's parking lots. He said they were devising a system of stickers and very shortly the charging system would be put into effect.

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TENDERS DEMOLITION 1460 BARRINGTON STREET ✓

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

At a meeting of the Finance and Executive Committee held on May 14, 1959, three tenders were submitted for the demolition of the building at 1460 Barrington Street formerly used as an Emergency Shelter, as follows:

John Gray	\$ 100.00
F.J. Brown	\$1,010.00
Roy P. Judge	\$1,150.00

Your Committee agreed to recommend that the lowest tender be accepted.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

Alderman Trainor: "What happened to Mr. Gray on that other building that he was so far behind on?"

His Worship the said that Mr. Gray had the building demolished within a few days when action was taken to speed up the operation. Motion passed.

TENDERS STATION WAGON FOR BASINVIEW HOME AND CAR FOR HEALTH DEPARTMENT ✓

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

At a meeting of the Public Health and Welfare Committee held on May 7, 1959 tenders for the supply of a Station Wagon for Basinview Home and Car for the Health Department were considered.

Your Committee recommends acceptance of the following tenders:

<u>CAR</u>	Halifax Dodge DeSoto Ltd.	\$1,750.00
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STATION WAGON

	Scott's Chevrolet - Oldsmobile Ltd.	\$2,899.00.
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Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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INSTALLATION OF WASH BASINS - HALIFAX CONVALESCENT 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 7, 1959 a report was submitted from the Commissioner of Health requesting permission to have wash basins installed in the Halifax Convalescent Hospital at an estimated cost of \$1,500.00.

Your Committee recommends that the request be granted; funds to be provided by the warrant accounts but should they not be available, that they be provided under the authority of Section 316 (C) of the City Charter.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

CONTRACT BID DEPOSITORY

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 the attached report was approved and recommended to City Council.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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

Date: May 7, 1959.

Subject: Contracts Bid Depository.

The Halifax Construction Association is sponsoring a bid depository for sub-contractors in the electrical, plumbing, heating and ventilating and painting trades.

The idea is to protect small bidders who bid part of a large contract. If Council approves as a matter of policy, specifications would include a clause to the effect that bidders of General Contractors would not be considered if they did not use sub-contractors who had deposited bids through the Bid Depository.

Council would probably want to ask the Board of School Commissioners and possibly Central Mortgage and Housing Corporation to follow the same policy.

Because it helps keep all bidders on the same basis, adoption of this policy is recommended by the City Manager.

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

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Alderman Lloyd was brought to my attention that the City will be calling on some very substantial property construction in the North end, the Mulgrave Park Development, very shortly. I presume the Federal Government will be calling for tenders on that. Is there anything in this form of contract that would affect that operation?

Alderman Ferguson mentioned a couple of facts in the Finance Committee and I think it is made it very clear but the Bid Depository is a system in which all the bids go on to a Bid Depository operated by the Construction Association and the trade bids would close, say forty-eight hours before the other bids. Now, these bids are tabulated and they go into certain packages; all the general contractors then that are bidding on the job apply and get their packages. In other words, they don't have to use any particular bid in that package -- not the lowest one, but they have to use one of them but there is no particular one. In other words, once all the bids go in (they get them all at once) no further bids can be accepted on that project but in case of any question there is two color-packages one is a carbon copy of the other and this very simply stops the shopping around and there has been some cases in which construction applications have been concerned in bids that closed for Halifax and other cities where there were as many as four or five bids in the last hour, changed by telegram, they were just knocking off a thousand dollars off the other person's bid and it makes it very unfair for people that are bidding the sub-contract in Halifax and it could be a most unfair situation that would be going on a large project."

His Worship the Mayor: "There is no benefit accruing to the owner of the building?"

Alderman Ferguson: "The owner of the building cannot benefit; it can only be the people that are doing the work and to the loss of the people who tendered in good faith."

Moved by Alderman Ferguson, seconded by Alderman Lloyd, that the report be approved and the representations be made to General Mortgage and Housing Corporation that the Bid Depository method of tender call be carried out in the Mulgrave Park housing Project, also that the Board of School

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Commissioners be requested to follow the same procedure on future tender calls. Motion passed.

TERMINATION OF EMPLOYMENT & VACATION PAY - MR. L.G. FRASER

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a report was submitted from Mr. L.G. Fraser of the Prefabricated Housing Department for termination of employment pay as from May 31, 1959.

Your Committee recommends that Mr. Fraser be granted three (3) weeks vacation pay effective as from May 31, 1959.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

LIEN AGAINST PROPERTY 156/156 1/2 UPPER WATER ST. - DEMOLITION CHARGES & WATER BILL

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

At a meeting of the Public Health and Welfare Committee held on May 5, 1959 a report was submitted from the Commissioner of Health advising that the building 156/156 1/2 Upper Water Street has been condemned by the Building Inspector but the occupants are still residing there. Under the Health Act water must be provided them and the water bills have been sent to the City.

He recommends that the Public Health and Welfare Committee order the occupants out of the building; the City proceed with demolition and once it is vacated, that a lien be placed against it for the cost of demolition that the City pay the water bills accrued to the time of demolition and that this also be a lien against the property.

Your Committee concurs in these recommendations.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

REZONING 215 BOULE STREET (R-2 - R-3)

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

From: Town Planning Board.

Date: May 5th, 1959.

Subject: Rezoning #215 Boule Street (R2- R3) Referred from City Council
April 16th, 1959

Council,
May 14, 1959.

The Town Planning Board at a meeting held on the above date, considered the matter of Rezoning #956 Robie Street from R2-R3. This matter was referred from City Council, April 16th, 1959.

It was moved by Alderman Lane, seconded by Alderman Butler, that the request for the Rezoning of #956 Robie Street from R2 to R3 be granted and recommended to City Council.

The Motion was passed with Alderman Connelly, Macdonald, and O'Brien being recorded as "against".

Respectfully submitted,

K.C. MANTIN
Clerk of Works.

Moved by Alderman Greenwood, seconded by Alderman Macdonald, that the report and by-law be approved. Motion passed.

ILLEGAL APARTMENTS - PINE HILL DRIVE

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

From: Town Planning Board.

Date: May 5th, 1959.

Subject: Illegal Apartments - Pine Hill Drive - (Referred from City Council April 16th, 1959)

The Town Planning Board at a meeting held on the above date, considered a report from the City Solicitor in regard to the Illegal Apartments on Pine Hill Drive.

This matter was referred from City Council, April 16th, 1959.

On Motion of Alderman Trainor, seconded by Alderman Lane, the Board recommended to City Council that the necessary Legislation be obtained to permit the apartment at #24 Pine Hill Drive, as long as the present owner retains ownership of the dwelling.

On Motion of Alderman Greenwood, seconded by Alderman Lane, the Board agreed to defer the matter of an illegal apartment at #30 Pine Hill Drive until the next morning for a further report.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

Alderman Trainor: "We are going to seek legislation to allow the present owners to continue use of that but in the event that the property changes hands then it will have to revert back to a single family dwelling with only one occupancy."

Alderman Abbotts: "Can we get that kind of legislation?"

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His Worship the Mayor: "We can ask for any kind of legislation but there is no guarantee that we are going to get it."

Moved by Alderman Abbott, seconded by Alderman Lloyd, that legislation be secured at the next session of the Legislature to permit occupancy of the basement apartment at #24 Pine Hill Drive as long as the building is owned by Mr. H.G. Stairs. Motion passed.

Alderman DeWolf: "Can we not rezone the property?"

His Worship the Mayor: "It is spot rezoning."

The City Solicitor stated that he had been asked by the Solicitor for the applicant that if there was any argument to have the matter deferred.

Alderman Dunlop: "I don't think we just have to defer it. I think it is the most dangerous thing that I have seen for a long time. We had at least a report here, where some years ago we leased about 500 illegal apartments in the City. Certainly if you are going to exempt one in Pine Hill Drive, I think you had better get general legislation to accept them all. In all these things everything is blamed on the City Officials. The only place it can be proved is in a Court of Law. If you exempt this property you would be creating a precedent which would have to be followed in other like situations in the City and there are hundreds of them."

Alderman Lloyd: "In this body we don't operate on precedents too consistently. This is a special case and legislation is being sought to deal with it because of the particular and special service there. Anyone who has a similar desire to change and wants to go through the problem of convincing the Committee, that they merit similar treatment they have the right to come to Council and ask for it."

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

REPLOTTING -- MAKING TWO LOTS INTO ONE -- #190-192 MAYNARD STREET ✓

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

From: Town Planning Board.

Date: May 5th, 1959.

Subject: Replotting - Making two (2) lots into one (1) #190-192 Maynard Street.

Council,
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The Town Planning Board at a meeting held on the above date, considered a report from the City Engineer recommending that permission be granted to make the two existing properties into one property.

On Motion of Alderman Greenwood, seconded by Alderman Connolly, the Board approved the report and recommended to City Council that the owner of the property of #190-192 Maynard Street be permitted to replot the two (2) lots into one (1) lot and under Section 727C of the City Charter no advertisement would be necessary.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

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

REQUEST TO REZONE R-2 - R-3 - #49 RECTOR STREET ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 5th, 1959.
Subject: Request to Rezone R2 - R3 - #49 Rector Street.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer, recommending against an Application to Rezone #49 Rector Street from R2 - R3.

On Motion of Alderman Gaus, seconded by Alderman Connolly, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

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

MODIFICATION OF SIDEYARD - CONVERSION TO DUPLEX - #71 BERLIN ST. ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 5th, 1959.
Subject: Modification of Sideyard - Conversion to Duplex - #71 Berlin St.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer, recommending in favor of a Modification of Sideyard at #71 Berlin Street for conversion to a Duplex.

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On Motion of Alderman Greenwood, seconded by Alderman Lane, the Board approved the report and recommended it to City Council.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

MODIFICATION OF SIDEYARD - ERECTION OF GARAGE - #53 GEORGE DAUPHINEE AVENUE ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 5th, 1959.
Subject: Modification of Sideyard - Erection of Garage - #53 George Dauphinee Ave.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer, recommending in favor of a Modification of Sideyard at #53 George Dauphinee Avenue for the erection of a garage.

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

Respectfully submitted,

K.C. MANTIN
Clerk of Works.

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

REQUEST TO MODIFY FRONT YARD - 61 DEVONSHIRE AVENUE ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 5th, 1959.
Subject: Request to Modify front yard - #61 Devonshire Avenue.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer, recommending in favor of a Modification of front yard of #61 Devonshire Avenue.

On Motion of Alderman Greenwood, seconded by Alderman Lane, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN,
Clerk of Works.

Council,
May 14, 1959.

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

CLOSING PORTION OF CLARENCE AND BRUSSELS STREETS ✓

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

From: Committee on Works.

Date: May 6th, 1959.

Subject: Closing Portion of Clarence and Brussels Streets.

The Committee on Works at a meeting held on the above date, considered reports from the City Solicitor recommending that a Resolution be passed to close a portion of Clarence and Brussels Streets.

On Motion of Alderman Lang, seconded by Alderman O'Brien, the Committee approved the reports and recommended them to City Council.

Respectfully submitted,

K.G. MANTIN,
Clerk of Works.

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

OFFER OF LAND - INDUSTRIAL MILE ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a letter was submitted from Mr. G.W. Davis, Solicitor for Mr. Wm. Grant, accepting an offer by the City of \$1,548.20 for a lot of land located in the Industrial Mile Area.

Your Committee recommends that the offer be accepted and the funds provided by the Land Sale Account.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

NOVA SCOTIA HERITAGE TRUST OF LAND - (GORSEBROOK) ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a letter was submitted from the Nova Scotia Heritage of Trust requesting

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the City to make available a lot of land on the North side of Inglis Street adjacent to St. Francis School, by lease for a nominal sum for the purpose of relocating and restoring Garsbrook House.

Your Committee recommends that the land requested be leased to the Nova Scotia Heritage Trust for the purpose they intend for the sum of one dollar per year.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

His Worship the Mayor: "I think we should protect ourselves and the citizens of Halifax by some way in getting a bond posted in some manner assuring the completion of the building and the restoration of it. After all, it is not fair for people on Inglis who own property, or in that area, if this property is moved and is allowed to remain on the site there should be some posting of a guarantee from some responsible party that this work will be undertaken and completed within a certain period of a time or otherwise the building will be moved again. I have had one letter from the American Council and they are in favour of the restoration providing you can be sure the restoration is carried forward and does not become an eyesore."

Alderman Lloyd: "In the Finance Committee I stated that such a provision could be made and I think the provision could be that if this property has not been restored generally to its original design, then the lease would expire and that the property would revert to the City to dispose of as it sees fit."

Moved by Alderman Lloyd, that Council agree to the principle of leasing the property and that the City Solicitor consult the members of the Nova Scotia Heritage Trust Organization and work up some acceptable provision to insure that the property will be restored and not become an eyesore at another site. There was no second to the motion.

Alderman Lloyd further stated that he felt the citizens and organizations that are welded together in this venture are dedicated to the completion of this restoration work and further stated that he felt if anyone could do it they would.

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Alderman Trainor: "What rights have the citizens with regard to this proposal of putting that monstrosity, as I call it, across the road?"

His Worship the Mayor: "Any member of Council can ask that a hearing be held but I must remind you that the Nova Scotia Heritage Trust is under a time limit imposed by the municipality saying the building must be off there by June 30, 1960 and if we defer action or call for a hearing the efforts of the group who are trying to preserve this historical house and very worthwhile architectural house, in their opinion, their efforts might be frustrated completely by any further delay."

Alderman Trainor: "It seems funny to me that that building has been standing there over a century and a half and it has been a well known fact in the last two decades that it was going to be torn down but all of a sudden everybody has to panic over the thing and they want to restore it. Why did they not think of this action 2 or 3 years ago?"

Moved by Alderman Trainor, that a Public Hearing be held so that the Residents of that area will have an opportunity to voice their opinion.

There was no second to the motion.

Alderman Butler: "I received some calls on this and in view of that fact I express the same sentiment as Alderman Trainor does as I do feel because of the nature of the houses on Inglis Street and in the general area, the least I think we as the deciding body in an issue such as this, should at least find out and know what the people think of this project. After all it is an old building 140 or so years old and we are bringing it out in the open and putting it alongside of houses that are assessed quite highly as residential homes and it may be quite in order, but I just question in my mind whether it is fair to do that without at least finding out how the people who are immediately affected, feel about it. It seems to me it would be fair if at all possible without delaying the project too seriously."

Alderman Lloyd stated that he looked at the property and had consulted several authorities and he felt that this building would be no eye-sore in

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that district but would add greatly to the rounding out of the development of that part of the City. I don't think that St. Mary's University would have offered it for that purpose had they had any doubts in their minds, and they have placed a string on it too as they require that this building must be restored to its original design and architecture and I have been assured that it can be restored and funds have been partially made available for this purpose. I think they have gone a long way and it only remains for us to complete the undertaking by making the land available. I think if we can preserve any such feature or asset that we have in our community, we are duty bound to go along with it but if you want to argue it from a practical point of view, I think such types of examples of architectural accomplishment are desirable things in a City such as Halifax."

Alderman Wyman: "The objection of Alderman Trainor, as I understood, was based on the fact that he felt that perhaps the building as restored would not be an attractive style of architecture. It seems to me, assuming that it will be restored, and I think we have every reason to assume that it will be restored to a state of perfect repair, it may be that there may be some people who do not like that type of architecture but do I have a right of appeal to City Council against the issuing of a Building Permit if someone wants to build a house next door to mine with the ultra-modern type of architecture which I do not particularly care for? It doesn't seem to me that the fact that the style of architecture as such does not appeal to an individual represents a valid objection. So long as we are assured that this building will be restored to good architectural condition I can't see any ground for objection."

Alderman Abbott: "The building is in the Ward, Alderman DeWolf and I represent. I have not had any complaints at all from the residents in the area and I know them all personally, but since the question of Public Hearing came up tonight I would be prepared to go along with a Public Hearing providing it would not inconvenience the Trust too much and would lose the opportunity of getting the building and moving it if it were held up for a month."

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Alderman DeWolf: "I have had no calls from anybody and I think this body is to be recommended. Not only are they going to restore the building but they are going to put a garden in to match the building. I understand it was the original type of garden that went with this house. I will certainly go along with it."

Alderman Dunlop: "There are two lots there that are undeveloped and there is no beauty in those two lots at all. Some years ago we proposed to sell them but the moment we advertised we got a protest from everyone there. A Public Meeting only brings out the people who are opposing it. I think there are plenty of safeguards we can put in the lease. I also inspected the building along with the Deputy Mayor and we came to the conclusion that it could be restored. I think it would be a great improvement over what is there now and really will add something to that area and I think we should settle this tonight."

Alderman Macdonald: "I think we should have the opinion from the citizens of Halifax in this regard as it is going to be a public movement one might say. The School Board must be satisfied that this land is going to be available and will not be necessary for school expansion."

His Worship the Mayor stated that the School Board raised no objection because St. Francis School is an L-shaped building and any additions would naturally go on the northern extension.

Alderman Macdonald asked if the Trust were going to be able to move the building if the lease is approved.

Alderman Lloyd: "They can remove the building as they have had somebody in the moving business who is willing to assist in that particular project. There are quite a few people willing to support this venture once it is underway."

Alderman Greenwood: "I feel that this would be a wonderful addition to the Tourist attractions in the City and we should permit this group to go ahead."

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"If Your Worship has heard no objections other than the inquiry from the American Consul, I feel that there is no valid reason for us to be concerned."

His Worship the Mayor: "In respect to Alderman Trainor's remarks, I would be very unwilling to join with you Alderman Trainor and depreciate the efforts of those people who have come forward in this very worthwhile effort. While I have some reservations as to this particular move, nevertheless I am delighted to see such a group come forward in Halifax. We have been pleading and pleading and asking citizens, organizations to do more and more and now we find a group has come into being with a great deal of enthusiasm in an attempt to restore a building. We should not say to them that they have left the building stand for twenty years and it took them until 1959 to get up enough steam to come into being and to decide upon this restoration."

Alderman Macdonald: "What would be a reasonable time for them to re-establish that there and to get the exterior in a respectable condition?"

His Worship the Mayor: "The terms of the lease comes back to this Council and the lease will be read out to you and if any member of Council has any objection to any term; they can raise that objection and put in any time limit they want to impose upon the exterior of the building. I think it is fair to give Council the opportunity to do so and the terms of the lease will be placed before you sometime in advance of the meeting and it will give you an opportunity to study it and see what you want to do."

Moved by Alderman Lloyd, seconded by Alderman Greenwood, that the report of the Finance and Executive Committee be approved and that the City Solicitor meet with the officers of the organization and endeavour to draft an acceptable lease to both parties and when drafted be presented to City Council for approval.

Moved in amendment by Alderman Trainor, seconded by Alderman Butler, that a Public Hearing be held in respect to the moving of this proposed building to its new location.

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May 14, 1959.

The amendment was put and lost, four voting for the same and eight against:

FOR THE AMENDMENT: Aldermen Abbott, Macdonald, Butler and Trainor - 4 -

AGAINST THE AMENDMENT: Aldermen DeWolf, Dunlop, Fox, Ferguson, Lloyd, Wyman, O'Brien and Greenwood - 8 -

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

SETTLEMENT OF CLAIM - MISS VERA STEWART ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 it was agreed to recommend that the City accept the sum of \$800.00 in full settlement of a claim of \$1,153.42 against the estate of Mrs. Stewart a patient in the Halifax Mental Hospital, and that a release be signed by the Mayor and City Clerk on behalf of the City.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

FLOODLIGHTING WANDERERS' GROUNDS \$2,200.00 ✓

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

At a meeting of the Finance and Executive Committee held on May 7, 1959 a report was submitted from the City Electrician advising that it will cost \$2,200.00 to replace the floodlights at the Wanderers' Grounds and that \$1,200.00 is available from the sale of lights to the Town of Dartmouth.

Your Committee recommends that the floodlights be installed at an estimated cost of \$2,200.00 and that the additional \$1,000.00 be provided from the Land Sale Account.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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R.H.S.

AMENDMENTS TO ORDINANCE #39 and #47

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

At a meeting of the Finance and Executive Committee held on May 7,
1959 amendments to Ordinance 39 and 47 were submitted from the City Solicitor.

Your Committee recommends that the amendments be read and passed a
first time and referred back to this Committee.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

AMENDMENT ORDINANCE # 39

BE IT ENACTED by the Mayor and City Council of the City of Halifax as follows:

1. Section 5 of Ordinance Number 39, respecting the issuance of Tax
Certificates by the City Collector and the Fee to be Paid for the
Same, is repealed the following substituted therefor:

5. A fee of \$2.00 must accompany each application.

Moved by Alderman Dunlop, seconded by Alderman Fox that the amendment
be read and passed a first time and referred to the Finance and Executive
Committee. Motion passed.

AMENDMENT ORDINANCE # 47

BE IT ENACTED by the Mayor and City Council of the City of Halifax as
follows:

1. Subclause (1) of clause (4) of Section 17 of Ordinance Number
47, respecting the Sale by Auction of Gold, Silver or plated ware,
precious or semi-precious stones, watches, clocks and goods, wares
and merchandise commonly classified as Jewellery and of any nature
or kind whatsoever, is amended by striking out the words and figures
"twenty-five dollars (\$25.00) per day for each day upon which the
said sale is to be held, not exceeding in all thirty days", in the
twelfth, thirteenth and fourteenth lines thereof, and substituting
therefor the words and figures "Five Hundred Dollars (\$500.00) for
a period of up to twenty days during which the said sale is to be
held, and Twenty-five Dollars (\$25.00) per day for every day in
excess of twenty days."

Moved by Alderman Ferguson, seconded by Alderman Trainor, that the
amendments be read and passed a first time and referred to the Finance and
Executive Committee. Motion passed.

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May 14, 1959.

RECEPTION OF PETITIONS, DELEGATIONS, ETC. ✓

His Worship the Mayor: "I was exploring through Council agendas and I found something that hadn't appeared for many years and that is the reception of Petitions, Delegations, etc on any matter affecting the good government of the City of Halifax and I want to give everyone in Halifax an opportunity to come before this Council at any time and place any matter here or ask any question of us on our public conduct. It was done years ago and I want to restore that. I think it is the proper form for any matter affecting the Government of Halifax and those persons who have been making complaints are welcome down in this Council Chamber and we will be happy to discuss with any of them, any item of interest to the citizens of Halifax. We are restoring this to the agenda with the hope that the Council will approve of this action giving every citizen in Halifax, every taxpayer the right to come down here and place any matter before us that he wants. I would be happy to have from some of these citizens constructive suggestions, constructive criticism with respect to new tax rates, the source of the taxes, town planning, housing development or anything else affecting the good government of Halifax and I will be delighted if they come down to this Council Chamber and place their views before us and give us the benefit of their wider knowledge. Is there any person here tonight wishing to be heard on any matter affecting the government of the City of Halifax?"

No persons appeared in response to the invitation extended to be heard.

Y.W.C.A. GRANT ✓

To: His Worship the Mayor and Members of City Council.
From: L.M. Rorkey, Commissioner of Finance.
Date: May 13, 1959.
Subject: Young Women's Christian Association Grant.
Your Worship and Aldermen

At the last meeting of the Finance and Executive Committee, a report was requested on the status of the City's grant to the Young Women's Christian Association Building Fund.

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May 14, 1959.

Under Section 36, Chapter 76 of the Acts of Nova Scotia 1958, the City acquired personal authority to pay, beginning with the years 1958 until 1962 inclusive, a grant to the Young Women's Christian Association to be used for the purpose of assisting in the erection of an addition to its premises on Barrington Street, the sum of \$5,000.00 in each year, making a total of \$25,000.00.

We have included in our estimates for the years 1958 and 1959 \$5,000.00 each year. The grants for the above years have not been paid to the Building Fund of the Young Women's Christian Association.

Respectfully submitted,

L.M. ROMKEY,
Commissioner of Finance.

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

FRESS DEPOSED. MR. A.E. ETINGER ✓

Alderman Treasurer read on the paper a statement made by one of the City employees with regards to the status of the staff. I also read where Dr. Morton made a statement to offset some of the statements made originally by the Superintendent of the City Home. I was wondering if Your Worship would look into it within the next month or so and give us a report as to what you find as it would be very embarrassing to the Doctor to bring it forward as he is serving a dual role right now.

His Worship the Mayor will answer these questions right now. I discussed this matter with Dr. Morton as I was very concerned about this labeling of the building operating under a skeleton staff. We are not operating on a skeleton staff - we have the proper ratio which is required by the Nova Scotia Hospital Health regulations. The only difficulty we do have at the moment is that we do not have enough registered nurses. However, we are hiring additional practical nurses, so that the actual ratio of staff to patients is up to standard. In respect to the question on salaries Dr. Morton did quote the fact that we are paying higher salaries than a great many other hospitals and on a par basis with others. In respect to the overcrowding mentioned by Mr. Ettinger, Dr. Morton assures me that there is no overcrowding. All the patients that were formerly located in the County Home are located there, but we don't have room for anymore. We

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May 19, 1959.

have lost some other things to get other certain patient rooms as day rooms to start with. Most important of all, we have recently received from the Provincial Government a cheque for the Provincial contribution for the hospital. In these hours owing to the fact we had met the standard of the hospital being erected in the proper way. We have done quite a lot of things so to try to improve the care of the people and to make them more comfortable. I think the criticism of Mr. Ettinger was not fair at the same time I don't want to mobilize anybody who is a conscientious man proper course of action, if he felt as the Director of that Hospital was not right was that he should have reported to Dr. Morton and to the Health Committee. If he did not think he could obtain satisfaction he could have sent a copy to me or the City Manager and he would have had proper action. That was not done and I think that Mr. Ettinger was not in his duty to the City if he took the opportunity in a public manner to criticize his superiors an officer operating on a skeleton staff. A letter has been written to him by Dr. Morton detailing the charges he committed as far as his conduct is concerned.

Alderman [Name] thought that the matter has reached the stage for the Public Health and Welfare Committee to deal with. He must have had some very deep conviction about the matter or he would not have made such statements and I think the Council should give the gentleman concerned as to give him the opportunity to make his statements to the Public Health and Welfare Committee. I think that it would be rather embarrassing to Dr. Morton in the eyes of the City Manager to try to deal with this matter administratively. It would be rather awkward but on the other hand the matter should be dealt with and I strongly urge the Council to give some thought to it. I would suggest that you make an announcement tonight but perhaps you would prefer to have the matter placed before the Health and Welfare Committee and inviting Mr. Ettinger to make his representations to them.

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His Worship the Mayor: "May I point out one thing concerning the turn-over of staff. First of all the atmosphere is depressing and most people do not want to work under such an atmosphere. Remember this, it is not an institution for correction and not too much advancement for treatment. It is our responsibility to examine our patients periodically and those persons found where treatment can assist them, are immediately transferred to the Nova Scotia Hospital and if they respond they are kept there. Because of this depressing atmosphere it is very difficult to obtain permanent help."

Dr. Morton: "At the present time one-half of our practical nurses are trained at Camp Hill or Kentville Sanatorium or the Nova Scotia Hospital. We take some of our staff on without any training whatsoever and we haven't the facilities there to train them but the Provincial Government has offered their facilities at any time to send them over to the Nova Scotia Hospital to have them trained."

DELEGATION OXFORD HOME & SCHOOL ASSOCIATION

Alderman Trainor asked the Chairman of the School Board, Alderman Dunlop, to report what has happened at a recent meeting of the Board with regard to a delegation from Oxford Street Home and School Association and the School Board.

His Worship the Mayor stated that permission was granted for a delegation from the Home and School Association to appear before the next meeting of the Board.

Alderman Lloyd: "I asked the same question. Alderman Trainor and I represent Ward 5 where many of the children live who attend Oxford Street School. The parents are presenting what they think is a reasonable case for renovation of the old building."

Alderman Dunlop said the delegation would be heard at the next regular meeting of the Board.

DRIVEWAY TO TOWER TERRACE

Alderman Dunlop asked if the City Engineer intended to make any improvements to the driveway in front of Mr. Andrew Mathews' home on Tower Terrace and if so, when.

Council,
May 14, 1959.

His Worship the Mayor said the matter was processed by the Committee on Works. He then asked if the Commissioner of Works contemplated any action.

Commissioner of Works: "What I would do and what is in the minutes may be a little different. I think the minutes will say that what Mr. Mathews wants done, he will have to do at his own expense. I think that is in the minutes."

Alderman Dunlop: "What are you going to do?"

Commissioner of Works: "Frankly, I think that we can carry out improvements at a very reasonable cost. It may not be exactly what Mr. Mathews wants, but it will improve the situation."

His Worship the Mayor: "Are you going to do that?"

Commissioner of Works: "If the City Council gives me the permission when the Committee says that it is done at his expense, I don't know where I get the authority to spend City money."

Alderman Lloyd asked what the nature of the improvements were that Mr. Mathews requested.

His Worship the Mayor advised that it was a requested improvement to the grade of the sidewalk that was constructed in front of Mr. Mathews' garage.

Alderman O'Brien: "If the Commissioner of Works wants to make another recommendation on this matter I would suggest that it be brought to the Committee on Works and he present his views on what he thinks should be done."

It was agreed that the matter be referred to the next meeting of the Committee on Works for further consideration.

WOOD AVENUE - CITY STREET ✓
Alderman Wyman asked for an authoritative answer to the question as to whether Wood Avenue is a City Street and if not, to whom does the property so called belong.

The Commissioner of Works and the City Solicitor were requested to submit a report at a later meeting.

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

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

Date: May 12, 1959

Subject: Monthly Administrative Report for April, 1959

1. Building Permits

	<u>No.</u>	<u>Value</u>
Dwellings, new	6	75,500.00
Garages, new	9	4,850.00
Commercial, new	4	2,058,338.00
Other, new	1	600.00
Dwellings, repairs	121	81,400.00
Garages, repairs	11	695.00
Commercial, repairs	38	39,760.00
Institutional, repairs	6	8,010.00
Other, repairs	31	2,422.00
	<u>227</u>	<u>\$ 2,271,575.00</u>

2. Buildings Demolished

	<u>No. & Ass'd. Value</u> <u>1956 - 1958</u>	<u>No. & Ass'd. Value</u> <u>1959</u>
Buildings demolished by owners to make way for new development	131 \$ 831,140.00	10 \$ 53,250.00
Buildings initiated by City & owner complied	50 69,225.00	
" " " Committee on Works	65 96,295.00	
" " " City and permitted to stand	4	
" presently being processed for demolition		167
" under investigation for demolition		31
" ordered demolished by Building Inspector		6

3. Streets & Sewers

Square yards of streets graded	1,662
Tons of hot patch used on paved streets	200
" " " " stoned & oiled streets	110
" " " " " " " " " " " "	15
Cubic yards of material used to fill potholes	23
No. of square yards sidewalk repairs	170
Lineal feet of curb and gutter repairs	24
" " " " new sewer	4
Number of street signs erected	8
" sewer connections cleared and cleaned	8
" catchpits repaired	9
" " constructed	81
" " cleaned	12
" manholes repaired	

Number of manholes constructed	5
" junctions installed	14
Miles of streets swept by hand	209
" " " machine	879

4. Snow Removal

Cubic yards of snow removed 621

5. Garbage & Refuse

2,578 tons of garbage and refuse were collected of which 408 tons were burned together with 2,265 tons of privately collected materials. The total amount processed 2,673 tons with incinerator in operation 388 hours. Waste paper collected 129 tons, 172 hours.

6. Prefab Housing

Houses completely paid	479
Current Accounts	<u>333</u>
Original number of houses	812

<u>Current Accounts</u>	
5% interest rate	95
6% " "	<u>238</u>
	333

Mortgages Receivable, March 31, 1959	\$ 659,226.15
" " April 30, 1959	<u>648,145.60</u>
Amount reduced during the month	\$ 11,080.55
Bank Balance, April 30, 1959	67,490.50
" " March 31, 1959	<u>52,969.78</u>
" " increased during the month	\$ 14,520.72
Emergency Shelter Capital Balance	213,562.05
Charged to Prefab Capital - 1958	<u>100,000.00</u>
Balance unliquidated, April	\$ 113,562.05

83 accounts totalling \$ 15,001.19 in arrears two months or more.

7. Scrap Material

14,980 pounds sold to highest quote at \$ 26.00 a ton, proceeds \$ 173.88.

8. Sewers - Progress Report No. 11.

Sewer Rehabilitation - Schedule "D" - Capital

<u>Street</u>	<u>Size</u>	<u>Start</u>	<u>Feet Laid</u>			<u>Completed</u>
			<u>This</u>	<u>Prev.</u>	<u>Total</u>	
C.N.R. Tracks Chebucto Rd. to MacCullochs	48" Conc.	Nov. 17/58	205	772	977	70%
Chisholm Ave. & Micmac St.	60", & 66" Armco	Dec. 17/58	364	1194	1500	Apr. 28/59

Progress Report No. 1-59 - New Work Schedule "C"

Pinewood Acres Sub.

<u>Street</u>	<u>Size</u>	<u>Start</u>	<u>Feet Laid</u>			<u>Completed</u>
			<u>This</u>	<u>Prev.</u>	<u>Total</u>	
Royal Pine Ave.	12" Conc.	Apr. 13/59	104	-	104	15%
	15" "		216	-	216	100%
	18" "					

9. Progress Report - Welfare Institutions - April 30, 1959

Basinview Home

All welfare patients have now been transferred from the Halifax Mental Hospital and we are filled to capacity with the exception of the rooms in the stucco section which are being painted. Plans have been obtained for the altar for the chapel and arrangements have been made with Governor Grant at the prison to have the grounds between the hospital and the lane ploughed up and harrowed in order to make a lawn on this section of the grounds.

The Fire Chief is planning to have some men burn off the weeds and tall grass around the staff building getting it ready for improvements in appearance.

Halifax Health Centre:

The T. B. patients have been occupying the second floor since 6th April and seem very comfortable. The first floor is now being occupied and some of the offices from the T. B. have already moved in. The balance will follow within the next week. We found it necessary to put in additional lights in these rooms and an extra wiring circuit has to be installed to carry this load. There are four of the offices still to be painted and two require new battleship linoleum.

Halifax Convalescent Hospital:

Suitable minor changes in the plumbing fixtures in the west wing which had previously been used as an auditorium must be replaced and it is now found that in order to use the single rooms in the front of the old building for preferred service, it will be necessary for each of them to have wash basins with hot and cold water. We are getting a figure on the cost of this. The by-laws and plans are in the hands of the Hospital Insurance Commission and I cannot admit patients until I have been given authority by them.

Halifax Mental Hospital:

The Halifax City patients previously at Cole Harbour have now been transferred to the Halifax Mental Hospital and are settled but now find this institution is pretty well filled to capacity.

The furniture which was ordered for the day rooms has not yet arrived but should be here within the next week or so.

A. A. LeBard
City Manager.

/ew

Council,
May 14, 1959.

ADMINISTRATIVE REPORT FOR THE MONTH OF ~~MARCH~~ ^{APRIL} ✓

A report was submitted from the City Manager for the month of April 1959 and same is attached to the original copy of these minutes.

FILED

POLL TAX COLLECTIONS ✓

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

From: L.M. Romkey, Commissioner of Works.

Date: April 28, 1959.

Subject: Poll Tax Collections - Quarter Ending March 31, 1959.

Your Worship and Aldermen:

I attach hereto report from the City Collector covering Poll Tax collections for the quarter ending March 31, 1959.

This report shows an increase in the over-all collections above 1958, in the amount of \$4,610.37 made up as follows:

CURRENT INCREASE	-----	\$1,810.82
ARREARS INCREASE	-----	\$2,799.55
		\$4,610.37

Respectfully submitted,

L.M. ROMKEY,
Commissioner of Finance.

FILED

INCREASE BANK INTEREST RATES ✓

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

From: L.M. Romkey, Commissioner of Finance.

Date: April 28, 1959.

Subject: Interest Rates - City of Halifax Borrowings.

Your Worship and Aldermen:

The Royal Bank of Canada and the Canadian Bank of Commerce have advised us that interest rates on borrowings of the City of Halifax have been increased by $\frac{1}{4}$ of 1%, effective April 27, 1959 and that the new rates are as follows:

Treasury Bills and Time Loans (not to exceed 90 days)	-----	4 3/4%
Overdrafts and Demand Loans	-----	5%

Respectfully submitted,

L.M. ROMKEY,
Commissioner of Finance.

FILED

Council,
May 14, 1959.

Meeting adjourned . 10:25 P.M.

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C.A. VAUGHAN,
MAYOR & CHAIRMAN.

W.J. CLANCEY,
DEPUTY CITY CLERK.

SPECIAL MEETING
EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
May 25, 1959,
8:25 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, Butler, Ferguson, Trainor, Connolly, O'Brien and Greenwood.

Also present were Dr. A. R. Morton, Acting City Manager, Messrs. T. G. Doyle, L. M. Romkey, V. W. Mitchell, G. F. West, K. M. Munnich, J. F. Thomson, W. J. Clancey, H. K. Randall and Miss M. D. MacPherson.

The meeting was called specially to consider the following items:

1. Modification Sideyard - 202 Chebucto Road - Erection of 6 Apartments.
2. Resubdivision - Lots 74-80 Lynch Street.
3. Modification Sideyard - 142 Morris Street - Conversion from duplex to triplex.
4. Property Acquisitions - Maitland Street Area.
5. Establishment - Town Planning Staff.
6. Progress Estimate #6 - Incinerator Construction.
7. Progress Estimate #5 - Engineering Consultants (Incinerator).
8. Sale of Land N/E Corner Rosemeade Avenue and Normandy Drive.
9. Walter Callow Material.
10. Contribution - Moving Expenses - Town Planning Engineer.
11. Expropriation of Properties - Jacob Street Clearance Area.
12. Reports - Redevelopment Committee.
13. Reception of Petitions and Delegations.
14. Questions.
15. Public Liability Insurance - Point Pleasant Park.

MODIFICATION SIDEYARD - 202 CHEBUCTO ROAD - ERECTION OF
SIX APARTMENTS

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

From: Town Planning Board.

Date: May 19, 1959.

Subject: Modification of sideyard - 202 Chebucto Road - Erection of Apartments.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer recommending against approval of a sideyard modification at #202 Chebucto Road for the erection of a six-apartment block.

On Motion of Alderman Butler, seconded by Alderman Trainor, the Board recommended to City Council that permission be granted for a modification of sideyard at #202 Chebucto Road for the erection of a six unit apartment, so long as the owner agrees to have a brick veneer finished building.

Respectfully submitted,
K. C. Martin,
CLERK OF WORKS.

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Moved by Alderman Butler, seconded by Alderman Trainer, that the report be approved. Motion passed with Alderman O'Brien wishing to be recorded against.

RESUBDIVISION - LOTS 74-80 LYNCH STREET

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

From: Town Planning Board.

Date: May 19, 1959.

Subject: Resubdivision -- Lots 74-80 Lynch Street.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer recommending in favor of a resubdivision of Lots #74-80 Lynch Street.

On Motion of Alderman Trainer, seconded by Alderman Greenwood, the Board approved the report and recommended it to City Council, so long as the owner constructs the apartments of brick veneer finish.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

MODIFICATION SIDEYARD -- 142 MORRIS STREET -- CONVERSION FROM
DUPLIX TO TRIPLEX

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

From: Town Planning Board.

Date: May 19, 1959.

Subject: Modification of Sideyard -- 142 Morris Street -- Conversion from Duplex to Triplex.

The Town Planning Board at a meeting held on the above date, considered a report from the City Planning Officer recommending in favor of a modification of sideyard at #142 Morris Street for the conversion from Duplex to Triplex.

On Motion of Alderman Greenwood, seconded by Alderman Connolly, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

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PROPERTY ACQUISITIONS - MAITLAND STREET AREA ✓

This matter should not be considered, as approval of the Maitland Street Clearance project had not been given by the Federal Minister.

PROGRESS ESTIMATE #6 - INCINERATOR CONSTRUCTION ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Progress Estimate #6 - Incinerator Construction.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Progress Estimate No. 6 re Incinerator Construction.

On Motion of Alderman Trainor, seconded by Alderman Butler, the Committee recommended to City Council payment of Progress Estimate No. 6, re Incinerator Construction in the amount of \$19,000.85, to the Foundation Maritime Limited.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

PROGRESS ESTIMATE #5 - ENGINEERING CONSULTANTS (INCINERATOR) ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Progress Estimate #5 - Engineering Consultants.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Progress Estimate No. 5, re Engineering Consultants.

On Motion of Alderman Trainor, seconded by Alderman Connelly, the Committee recommended to City Council payment of Progress Estimate No. 5 in the amount of \$112,19, to Messrs. Metcalf and Eddy as a part of their Contract as consulting engineers for the New Incinerator.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

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SALE OF LAND - N.E. CORNER ROSEMEADE AVENUE AND NORMANDY DRIVE ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Sale of Land - Northeast corner of Rosemeade Avenue and Normandy Drive.

The Committee on Works at a meeting held on the above date, considered a request from the owner of No. 21 Rosemeade Avenue to purchase from the City a small piece of land at the north-east corner of Rosemeade Avenue and Normandy Drive.

On Motion of Alderman Trainor, seconded by Alderman Greenwood, the Committee agreed to sell the land and asked that the City Manager bring forward a recommended price.

Respectfully submitted,

W. C. Martin,
CLERK OF WORKS.

May 25, 1959.

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

Gentlemen: Re: Sale of Land - North-East corner
of Rosemeade Avenue and Normandy Drive.

At a meeting of the Committee on Works held May 19, I was requested to bring forward a price for this property. I have checked with Mr. Thomson, the Assessor, and the property has a frontage of 16 feet on Rosemeade Avenue, 41 feet at the rear line at the back of the lot, and a depth of 100 feet. It contains approximately 2,850 square feet. It is of value only to the abutting owner. Mr. Thomson recommends that its value should be considered in this manner.

He has set a price of \$1,450.00 as being equivalent to the value of land which has had improvements in this particular area. I would recommend that this price be accepted by City Council. Mr. Beaton, the party interested in purchasing same, has been notified that it would be coming to Council tonight, and that he would be heard by the Council in reference to its purchase.

Respectfully submitted,

Allan R. Martin, M.E., C.M., M.P.H.,
ACTING CITY MANAGER.

Mr. Beaton, owner of the adjoining property, appeared and said he was interested in purchasing the lot, but considered the price set to be exorbitant.

His Worship the Mayor suggested that Mr. Beaton withhold his decision until after he had reconsidered the matter.

Moved by Alderman Conolly, seconded by Alderman Butler, that this matter be deferred. Motion passed.

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WALTER CALLOW MEMORIAL ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Walter Callow Memorial.

The Committee on Works at a meeting held on the above date, considered a report from the Acting City Manager, informing the Committee that he had received a request from the Callow Veterans' and Invalids' Welfare League to erect a plaque or small bust of Walter Callow on some City Property.

On Motion of Alderman O'Brien, seconded by Alderman Butler, the Committee recommended to City Council that permission be granted to Callow Veterans' and Invalids' Welfare League to place a plaque or small bust of Walter Callow on some City Property.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

From: Acting City Manager, Allan R. Morton.

Date: May 15, 1959.

Subject: Walter Callow Memorial.

Mr. John G. Jain, representing the Callow Veterans' and Invalids' Welfare League, called me and asked me if the City would allow the organization to place a plaque or small bust of Walter Callow on some City property, as a memorial to this gentleman. They would like if possible, that it be placed somewhere where it will receive the attention of the general public, and it was suggested it might be put in the Public Gardens, close to Camp Hill Hospital, where Mr. Callow spent so many years. He stated that very few people knew Walter Callow, but the general public was quite familiar with the work which he carried on, and that as a memento, or memorial to him, they are anxious to do something along this line.

This was only a preliminary inquiry as to whether or not the City would acquiesce to having something like this carried out.

Allan R. Morton,
ACTING CITY MANAGER.

His Worship the Mayor disagreed with the suggestion that the Memorial be placed in the Public Gardens because it did not conform to the type of Memorial already there, but felt it should be placed at close proximity to Camp Hill Hospital where Walter Callow had been best known and loved. He further suggested that Council give approval in principle to the idea of the Memorial, but the selection of the site would be determined after His Worship the Mayor had discussed it with representatives of the Callow Veterans' and

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Invalids' Welfare League.

Moved by Alderman Abbott, seconded by Alderman O'Brien, that His Worship the Mayor be authorized to discuss this matter with the representatives of the Callow Veterans' and Invalids' Welfare League. Motion passed.

CONTRIBUTION -- MOVING EXPENSES -- TOWN PLANNING ENGINEER ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Contribution -- Moving Expenses -- City Planning Officer.

The Committee on Works at a meeting held on the above date, considered a recommendation from the City Manager, that the City grant \$500.00, to the City Planning Officer towards his moving expenses.

On Motion of Alderman Trainor, seconded by Alderman Greenwood, the Committee recommended to City Council that \$500.00, be given to the City Planning Officer to help him defray the expense of moving from Europe to his present location.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

EXPROPRIATION OF PROPERTIES -- JACOB STREET CLEARANCE AREA ✓

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

From: Committee on Works.

Date: May 19, 1959.

Subject: Expropriation of properties in the Jacob Street Clearance Area.

The Committee on Works at a meeting held on the above date, considered the matter of expropriation of properties in the Jacob Street Clearance Area.

This matter was referred back to the City Solicitor for administrative procedure and to notify the property owners of a Public Hearing to be held at a date set.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

The following resolution was submitted:

"Resolved that Council does indicate its intention to expropriate such properties in the Jacob Street Redevelopment area that have not been agreed upon, such properties to be listed in the advertisement and notices to be sent.

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to the owners as required by the City Charter."

Moved by Alderman Abbott, seconded by Alderman Trainor that the Resolution as submitted be approved, and that Council set Thursday, June 25, 1959 at 2 P. M. in the Council Chamber, City Hall, Halifax, N. S. as the time and place for a public hearing in this matter.

Alderman DeWolf: "Many of these people have held out knowing there is a floor in it and I would suggest that in negotiations, I take it that these properties are not all going to Court. I think these people should be notified that from 'x' date that that floor was off. In other words, they can only sell for the assessed value plus 5%. In some cases I think they are getting plenty and in other cases, not enough."

His Worship the Mayor: "I want to discuss this matter with the Council. First of all we talk about acquiring properties in the Redevelopment Area. You must remember, at the time City Council declared its intention to seek the approval of the senior government to have the area declared a redevelopment area, several properties had been ordered demolished by the Committee on Works. In addition to that a number of other properties in the area were being processed by the Building Inspector through the Committee on Works for demolition. Up until the time it was inferred that the Building Inspector would not proceed with any condemnation orders, after the passing of Council's action showing its intention, the staff showed a plan, indicating by various symbols, the condition of the buildings using very generally three classifications -- good, fair and bad. Subsequently, in dealing with two properties the Committee on Works had ordered condemned, we struck a formula and we paid to the owners of the properties one-half of the assessed value of the Building, plus the assessed land value, plus 5%. It is true that the City Manager did collect a lot of properties for assessed value plus 5%. In a glance at the plan it will show you that the majority of the buildings acquired by negotiations have been classed in the bad category and some more in the fair and none of the properties acquired by the City Manager on his formula had been listed as in good condition and I think it is unreasonable for us to expect to get all the properties on a certain basis. It is true that the Assessor talks about these properties as

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having a certain assessment, but I am no longer naive enough to believe that the assessed value is market value in any jurisdiction. For instance, a building that would be in good condition in that area alongside of three or four buildings that were in a decaying condition would not find a ready market; and, therefore, the Assessor had to assess them on the basis he thought the demand would be and what the value of the building would be in his opinion. The City Manager and myself have had lengthy discussions on this question of acquisition of property and I hold this to be true, that the City of Halifax has no right to ask a person to sell to us either voluntarily or to accept value in expropriation which is less than fair market value. The Assessor has to justify his assessments before the Tax Appeal Court and if his assessments are low, then he alone is responsible. I have taken issue with a recent memo of the City Manager where he stated 'I believe the land should be valued realistically at today's market prices'. He is talking about selling the land as it is redeveloped, but as far as the redeveloped land is concerned, there is no argument that when the land has been redeveloped and the street lines laid down, we will have a value with all the buildings removed."

Alderman DeWolf: "These buildings have depreciated the value of land."

His Worship the Mayor: "Of course they have, because the whole nature of the area has been one of a depressed area."

His Worship the Mayor explained the meaning of the different colors on the plan. He stated that there were very few properties that were in good condition. "There are several properties on Starr Street that are in good condition -- the Miner Rubber Company is one that is in good condition."

Alderman Dunlop: "I think we are too late to start any other formula now. There are too many people who have accepted the 5% and I think you will either have to let it go to Court or go to some body."

His Worship The Mayor: "I think in fairness to the Manager; he states that the policy should not be changed half way through the project and I agree with him on that."

Alderman Dunlop: "I think the new areas we are going into we should just adopt one way at the start and I don't think that way is negotiations plus 5%."

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May 25, 1959.

I think we should appoint appraisers for this job and then if the people do not want what the appraisers say, then they can take it to Court or to some other body."

His Worship the Mayor: "I would recommend that Council proceed with expropriation on the basis of assessment plus 5% and then if someone wants an enrichment of that price, that should be decided by the Courts. In so far as other projects are concerned, I would go along with Council's thoughts that we appoint appraisers." The motion was put and passed.

INCOME LIMITS - MULGRAVE PARK PROJECT ✓

May 25, 1959.

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

At a meeting of the Redevelopment Committee held on May 25, 1959, the matter of establishing income limits for tenants at the Mulgrave Park Housing Project was considered.

Your Committee recommends that the maximum income be set at \$3,900.00, which represents the top limit of the lower third income group in Halifax; and that no minimum income limit be set, but that the minimum rent be \$30.00 per month.

Also, that an amendment to the Agreement between the City and Central Mortgage and Housing Corporation be sought whereby the income limits applicable to the Bayers Road Housing Project would be adjusted to conform with those set for the Mulgrave Park Project.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

Alderman Dunlop: "Bayers Road is a higher class property in one way, but I don't know what the turnover is, but it must be small."

His Worship the Mayor: "Your thoughts, then if you oppose this, would be to keep the Bayers Road project at a \$3,240.00 maximum that it is now which will tend to keep that in a lower category rather than to elevate it to the same status as Mulgrave Park."

Alderman Dunlop: "I don't think the \$3,240.00 is average."

His Worship the Mayor: "Oh, yes. There are many deserving people who make at least \$3,200.00 a year. When we started the project, they were admitted on their salary range. Today by reason of change in the general salary scale of the City, they cannot get in."

Alderman Dunlop: "How can we get the ones out of the project that shouldn't

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re there?"

His Worship the Mayor: "By raising the rents according to their income. A number of people have built homes in the cooperative group on St. Andrew Avenue."

Moved by Alderman O'Brien, seconded by Alderman Connolly, that the recommendation of Central Mortgage and Housing Corporation for income limits of tenants at the Mulgrave Park Housing Project be approved. Motion passed.

Alderman Ferguson: "Will that follow the same type where other members of the family will be added to the salary? That is the same schedule as at Bayers Road now?"

His Worship the Mayor: "Yes. Now the second part of the resolution. To make the same income level applicable to the Bayers Road Project."

Alderman Ferguson: "What is the minimum now?"

His Worship the Mayor: "It is only about \$1,500.00. The difficulty arises when you have one Housing Authority administering several projects where different limits apply. It makes it a difficult operation to handle 160 units in one place and 300 in another place on different terms of reference."

Alderman Dunlop: "Are these projects the same all over?"

His Worship the Mayor: "I believe so, but the New Brunswick ones have been tighter than ours for many years."

Alderman O'Brien: "I think in order to make it easier for the Housing Authority we should stay with the recommendation of the Redevelopment Committee; and there is a minimum rent that has somewhat the same effect, but in any case the Housing Authority will use its discretion in placing people in the two projects. It is a different type of minimum on Bayers Road than Mulgrave Park."

Alderman Ferguson: "Is the rent geared to salary?"

His Worship the Mayor: "Yes. Total family income."

Alderman Ferguson: "That would mean if we raised the standard we would raise the high limit. We would generally raise the limit of the rent to the City?"

His Worship the Mayor: "It doesn't actually follow. No. At the present time, the present limits are \$3,240.00 on Bayers Road, beyond that they pay a

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penalty cent for every dollar they earn. They pay higher rents, 30% instead of 20%. The penalty point is \$3,240.00 on Bayers Road. The penalty point in Mulgrave Park will be \$3,900.00."

Alderman Ferguson: "In other words, it will reduce the rents in that particular area."

His Worship the Mayor: "For a period of about 6 months, a reduction of about \$6.00."

Alderman Ferguson: "There is only one point that I see agreeing with Alderman Dunlop, and it is that that area will definitely be much superior to the Redevelopment Area. There is no doubt on that locality, schools, transportation and nearness to shopping centers."

His Worship the Mayor: "These are points we are considering in Redevelopment. That is why we are recommending \$3,900.00."

Alderman Ferguson: "I don't follow on what reasoning you would recommend."

His Worship the Mayor: "For instance, for admission to the project now a person cannot be earning a total income of greater than \$3,240.00 for Bayers Road, but a person can be admitted to Mulgrave Park up to \$3,900.00."

Alderman Ferguson: "Yes, but it is having the effect of lowering the income for that accommodation."

His Worship the Mayor: "It is increasing the income for that accommodation. We had that very thought in mind that we did not want to make the Bayers Road Project in a lower economic group. Suppose we had two applicants -- one making \$1,800.00 a year and the other making \$3,100.00 a year. The \$1,800.00 a year one wouldn't move to Bayers Road, but he could go to Mulgrave Park and the \$3,100.00 one could go to Bayers Road."

Alderman Dunlop: "Bayers Road never got down low enough as it always took the \$3,000.00 man, or pretty well up to that, to get in there."

His Worship the Mayor: "Most of these people have gone in there on the \$3,240.00 and now what is happening on Bayers Road is this -- that one or two members in the family are going to work and this pushes up the family income."

Alderman DeWalt: "Could not that \$3,240.00 be advanced somewhat? In the Bayers Road Project the people have to heat the place themselves."

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Couldn't that minimum of \$2,240.00 be advanced to about \$2,600.00?"

His Worship the Mayor: "We are recommending \$2,000.00. For instance, one person was accepted as a tenant for the Bayers Road Project, and their income was very low -- about \$360.00 a month, so they went out and examined the property and found out about the extra cost of heating and they couldn't accept it. Unfortunately, the Bayers Road project was a good experiment but it is a difficult operation to maintain in so far as the other cost -- or concerned over and above your actual income."

Alderman Dunlop: "Have we any power to sell these single houses?"

His Worship the Mayor: "No arrangements have been made for us to sell, but we could ask Central Mortgage and Housing Corporation to consider it."

Alderman O'Brien: "It is a good idea to hang onto them. They are a good investment on the part of the City and they are also the buffer between the multiple units and Community Housing on the other side of the street."

Moved by Alderman O'Brien, seconded by Alderman Connolly that an amendment to the Agreement between the City and Central Mortgage and Housing Corporation be sought whereby the income limits applicable to the Bayers Road Housing Project could be adjusted to conform with those set for the Mulgrave Park Project. Motion passed.

REPORT -- REDEVELOPMENT COMMITTEE -- PURCHASE OF LAND ✓
----- MULGRAVE PARK -----

May 25, 1959.

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

At a meeting of the Redevelopment Committee held on May 15, 1959, the matter of the purchase of two small parcels of land required for the Mulgrave Park Housing Project, one owned by the Canadian National Railways and the other by the Halifax Relief Commission was discussed.

Your Committee recommends that His Worship the Mayor be authorized to negotiate with officials of both organizations to purchase the required land.

Respectfully submitted,

W. L. Clancy,
DEPUTY CITY CLERK.

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

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

From: T. C. Doyle, City Solicitor.

Date: May 25, 1959.

Subject: Mulgrave Park Housing Project.

Sometime ago Council authorized His Worship the Mayor to negotiate with the Halifax Relief Commission for a piece of land which is required for the Mulgrave Park Housing Project.

The Commission has now agreed to accept an offer of \$11.25 per square foot for the land in question, which has an area of 14,040 square feet. The total purchase price at this rate would amount to \$1,572.48.

If this meets with your approval, kindly authorize me to complete the purchase.

T. C. Doyle,
CITY SOLICITOR.

Moved by Alderman Dunlop, seconded by Alderman O'Brien that the land be acquired at a price of \$11.25 per sq. ft. or \$1,572.48. Motion passed.

REPORT -- REDEVELOPMENT COMMITTEE RE: TENANCY PRIORITY
MULGRAVE PARK HOUSING PROJECT

May 25, 1959.

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

At a meeting of the Redevelopment Committee held on May 15, 1959, the matter of tenancy priority was considered and it was decided that the following priority rating for tenancy in the Mulgrave Park Project be established and recommended to Council:

1. Persons displaced in the Jacob Street -- Martland Street Clearance Areas.
2. Persons living in Emergency Shelters operated by the City of Halifax whose total family income does not exceed \$3,900.00.
3. Persons affected or displaced as a result of the demolition of housing accommodations ordered by the Committee on Works, whose total income does not exceed \$3,900.00.

Respectfully submitted,

W. L. Clancy,
DEPUTY CITY CLERK.

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

REPORT -- REDEVELOPMENT COMMITTEE APPOINTMENT -- ACTING
ADMINISTRATOR -- EMERGENCY SHELTERS

May 25, 1959.

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

At a meeting of the Redevelopment Committee held on May 22, 1959, it was agreed

Council,
May 25, 1959.

to recommend that Dr. A. R. Morton, Acting City Manager, be appointed Acting Administrator of Emergency Shelters of the City of Halifax, during the absence of the City Manager.

Respectfully submitted,

W. J. Clancy,
DEPUTY CITY CLERK.

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

ESTABLISHMENT OF TOWN PLANNING STAFF

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

From: Town Planning Board.

Date: May 25, 1959.

Subject: Town Planning Organization.

The Town Planning Board at a special meeting held on May 25, 1959, considered a report from the Acting City Manager recommending in favor of additional appointments to the Town Planning Staff.

The Board decided to refer to City Council the matter of qualifications, etc., but approved the recommendations of the Commissioner of Works in regards to the salary scale.

On Motion of Alderman O'Brien, seconded by Alderman Trainer, the Board approved the report, except for the salary scale in which they agreed to accept the figures recommended by the Commissioner of Works.

- (1) City Planning Officer (\$6,336.00 - \$6,721.00 - \$7,128.00 - \$7,527.00 - \$8,008.00 - \$8,250.00).
 - (2) Asst. Planner I (\$5,544.00 - \$5,808.00 - \$6,072.00 - \$6,336.00 - \$6,600.00).
 - (3) Asst. Planner II (\$4,455.00 - \$4,730.00 - \$5,016.00 - \$5,313.00 - \$5,632.00).
- and recommended it to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

From: Acting City Manager, A. R. Morton, M.D.

Date: May 22, 1959.

Subject: Town Planning Organization.

Previous to the Stephenson Report, with only one Town Planner in the employ of the City, the work seemed to be well in hand, but subsequently with all the Redevelopment work, and without a Town Planner for some months, Mr. Munnich has made certain recommendations for the increase in the staff of that division. Certainly the amount of work has considerably increased, and it has become necessary to make some definite additional appointments.

Council,
May 25, 1959.

I have discussed this with Mr. West, Mr. Munnich, and with Mr. DeBard, and Mr. Munnich has outlined a diagram which appears below. It is possible that some reorganization of this might be necessary, but I believe this Chart gives a general idea of the type of organization that should be presently employed. I would like to point out that there may be some resistance to these suggestions.

I think possibly that the two Assistant Planners may be required, definitely one should be employed as soon as possible. The typist is already covered in our Estimates for the Works Department. Employment of Temporary Student Assistants might require Council authorization at a later date. Mr. West was considering adding to his staff, and possibly these may be available. With reference to the Draftsmen, one has already been assigned from the Drafting Room to Mr. Munnich's Division, and possibly the services of an additional one could be obtained when required.

The Assistant Planner I would be responsible for detailed planning proposals for the Redevelopment Area, design of car parks, road improvements, etc., and design work in connection with private development proposals. He should have not less than two years Town Planning Experience. I would recommend a salary scale from \$5,016. - \$6,012. This man should have a College Degree with some theoretical training in Planning. We will advertise for this position, and if necessary should be prepared to go outside of Canada.

Assistant Planner II - I would recommend a salary scale from \$4,224. - \$5,016. This applicant need not have actual planning experience, but should have a College Degree and definite theoretical training in planning. It is quite possible we will be able to secure someone with these qualifications locally, or at least on this Continent.

Under these circumstances, the addition to the Budget for the balance of this year would probably be in the vicinity of \$5,000.00 which will be required under 316 "C". If this establishment is accepted by City Council, I will advertise and begin looking for these two Assistant Planners as soon as possible.

City Planning Officer

Typist - Correspondence and records.

<u>Assistant Planner I</u> Redevelopment and Design	<u>Assistant Planner II</u> Development Control, Surveys and Statistics
--	---

2 Draftsmen
General Duties

2 Temporary Assistants,
Students for vocational
survey work

Allan R. Morton
Acting City Manager

This matter was deferred earlier in the meeting to give the Council Member of Works and Town Planner an opportunity to confer and draw up job specifications and salary scales for the Planning Department employees.

The following report was submitted:

Council,
May 25, 1959.

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

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

Date: May 25, 1959.

Subject: Planning Organization.

In reply to a request from Council I submit herewith my recommendation for a
Planning establishment.

A. DIRECTOR OF PLANNING:
Salary Range - 5776 - 6221 - 7128 - 7567 - 8008 - 8250.

B. ASSISTANT PLANNER I:
Salary Range - 5544 - 5808 - 6072 - 6336 - 6600.

Duties: Responsible for detailed planning proposals for redevelopment
area - design of car parks - road improvements - etc., and design work
in connection with private development proposals and any other work
assigned to him by the Director of Planning and the Commissioner of Works.

He should be fully qualified in Town Planning and architecture and have
considerable experience in those fields.

C. ASSISTANT PLANNER II:
Salary Range - 4455 - 4720 - 5016 - 5310 - 5632.

Should have a college degree and theoretical training in Town Planning
or practical experience in planning work.

D. DRAFTSMAN:
Salary Range - 3014 - 3168 - 3322 - 3487 - 3659.

One draftsman is assigned to the Planning Office at the present time.

A typist is already provided for in our budget.

Temporary summer help can be hired as needed.

I agree with the Acting City Manager that at least \$5000.00 should be
provided under 316-C to implement the above and provide necessary
furniture.

G.F. WEST,
Commissioner of Works.

Alderman Dunlop felt it should be designated that the applicant shall do
work as assigned to him by the head of the Department, and he suggested,
because there are so few planners to be had, that young graduate engineers be
taken on to be trained as planners.

His Worship the Mayor suggested the words "and such other work that
may be assigned to him by the head of the Department", be added to the
specifications for each Assistant Planner.

Council,
May 25, 1959.

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

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

Date: May 25, 1959.

Subject: Planning Organization.

In reply to a request from Council I submit herewith my recommendations for a
Planning establishment.

A. DIRECTOR OF PLANNING
Salary Range - 5786 - 6221 - 7128 - 7567 - 8008 - 8250.

B. ASSISTANT PLANNER I
Salary Range - 5544 - 5808 - 6072 - 5126 - 6600.

Duties: Responsible for detailed planning proposals for redevelopment
area - design of car parks - road improvements - etc., and design work
in connection with private development proposals and any other work
assigned to him by the Director of Planning and the Commissioner of Works.

He should be fully qualified in Town Planning and architecture and have
considerable experience in those fields.

C. ASSISTANT PLANNER II
Salary Range - 4455 - 4720 - 5016 - 5312 - 5632.

Should have a college degree and theoretical training in Town Planning
or practical experience in planning work.

D. DRAFTSMAN
Salary Range - 3014 - 3168 - 3322 - 3487 - 3667.

One draftsman is assigned to the Planning Office at the present time.

A typist is already provided for in our budget.

Temporary summer help can be hired as needed.

I agree with the Acting City Manager that at least \$9000.00 should be
provided under 316-C to implement the above and provide necessary
furniture.

G.F. WEST,
Commissioner of Works.

Alderman Darlop felt it should be designated that the applicant will do
work as assigned to him by the head of the Department, and he suggested,
because there are so few planners to be had, that young graduate engineers be
taken on to be trained as planners.

His Worship the Mayor suggested the words "and such other work that
may be assigned to him by the head of the Department" be added to the
specification for each Assistant Planner.

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Alderman O'Brien said that in the Town Planning Board when the Commissioner of Works was listing the salaries of the Assistant Planners, he also indicated a salary for the Chief Planning Officer and he questioned whether that should be included in the motion that is being passed here tonight.

His Worship the Mayor: "We don't have anybody in this top job. We have a Town Planner. It doesn't necessarily mean that Mr. Monnich will succeed to the top post. If, for instance, on the salary scale, we can get a man better qualified than Mr. Monnich, maybe we will put him in the top post. I think you are establishing that as a top position."

Alderman O'Brien: "Then the men will be appointed when they are available to the various positions. Then it does include the establishment at these salaries for all of them."

Alderman DeWolf asked if there was sufficient co-operation, and he referred to a case in the past where a man wasn't too busy. He asked if that was going to happen again by definition of a job, or would they all work together.

His Worship the Mayor: "Absolutely."

Alderman DeWolf: "There may not have been sufficient co-operation in the past."

His Worship the Mayor said Mr. Monnich has demonstrated his ability, and Mr. West is working very closely with him.

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

RECEPTION OF PETITIONS AND DELEGATIONS

Mr. Samuel Gordon, operator of a lunch counter at 11½ Prince St., appeared before the Council to have repairs effected to the damaged sidewalk in front of the business premises occupied by him.

His Worship the Mayor assured him that the Commissioner of Works would look into the matter.

DAMAGE TO GRASS PLOTS BY SALT

Alderman DeWolf: "A resident of Oakland Road advised me that last winter after a snowstorm, salt was spread before the street was plowed; and

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May 25, 1939.

when it was plowed, the snow and salt was moved in on the sidewalk. The result of that is that the grass and sod has been spoiled by the salt. I wonder if Mr. Power, Superintendent of the Public Gardens, would have a look at this particular spot and other places to see if anything can be done by the City to overcome that situation."

His Worship the Mayor said Mr. Power would look into the matter.

TRAIN CAR RAILS THROUGH PAVEMENT ✓

Alderman DeWolf: "On Oxford Street, near Norwood Street, the old car rails are above the concrete and it has become dangerous. I am afraid there may be a bad accident because it is particularly bad at that corner. It is 100 yards from Norwood Street, north where it is really very dangerous. It is where the concrete broke away, there is a wide hole."

His Worship the Mayor: "I think we are going to have to face the matter of removing the car rails throughout the City. Has the patching program started yet?"

Commissioner of Works: "It is starting this week and this will be attended to."

MAINTENANCE - FLINN PARK ✓

Alderman Ferguson: "I wonder if the Commissioner of Works could look into the situation at Flinn Park near Flinn and Roosevelt Primes. That area is very rocky and there are quite a number of weeds. There have been complaints every year from that area. The residents in that particular area tell me it has been looked after from time to time, but usually the upper area has received the treatment. I mentioned it to the Commissioner of Works, but I think it probably would require more funds to be spent on it than can be out of maintenance."

His Worship the Mayor: "Sums have been included in the budget from time to time, but I think they have been eliminated by a higher official."

Alderman Ferguson: "I understand there is a particular set-up on how much money can be spent."

His Worship the Mayor: "There is no limitation. It is according to what Council approves from year to year for maintenance in the Park."

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May 25, 1959.

HEALTH HAZARD - LOBSTER TRUCK - BAY ROAD ✓

Alderman Dunlop referred to a lobster truck which is parked on the side of the road near the watershed area on the St. Margarets Bay Road; and asked if the Commissioner of Health had any jurisdiction in that area.

His Worship the Mayor said that the Commissioner of Health had no jurisdiction, but that employees of the Public Service Commission control that area.

Alderman Dunlop asked if there was any health hazard involved by discarding the different parts of the lobster to which the Commissioner of Health said that there is a potential danger from the decomposition of the body of the lobster being thrown in the woods. He advised that he is in receipt of a weekly report from the Public Service Commission. He said nobody can park on the highway without a permit from the County and he would bring it to the attention of the Public Service Commission tomorrow morning.

ANNEXATION - FLEMING PARK AREA TO CITY ✓

His Worship the Mayor: "I wonder if Council will permit the City Solicitor to explore the possibility of having all the property on the west side of the Arm, known as Fleming Park which was conveyed to us by Deed of Trust from Sir Sanford Fleming, and also the piece that we acquired in 1948, become a part of the City of Halifax? We patrol it with policemen. We are responsible for the firefighting and yet it is not within the City of Halifax. The City Health Regulations also apply to this property. In looking over the plan, there is a suggestion that there is some encroachment on our land by unauthorized persons. In addition to that, I think that the winter work program of last year will be duplicated again this year. It would be well for us if we were able to make greater use of that Park. From the point of view of planning over the years; and if the winter work program were brought in again this year, there might be a way where we could get some work done half price. The area on the west side of the Purcell's Cove Road could be a very attractive area if it is properly developed over the years. There has been a great deal of agitation for trailer courts to be set up there. Over a period of years we could develop it. I would be rather reluctant to do anything in that Park until

Council,
May 25, 1949.

we make it part and parcel of the City of Halifax. We could do so by extending the boundaries under the Charter, but the Solicitor wants to explore this. I would like to have your approval for such a report by the Solicitor."

Alderman Trainor: "If you think there are possible encroachments, we should have the Commissioner of Works survey the area to see what is ours and what is not ours."

His Worship the Mayor referred to a proposal for an ice house that was sketched in the area near the Frog Pond, and said that authority had never been granted for it. "Another thing, too, the present road leading down to the Dingle is very narrow. To widen it out to take care of traffic in the area would, I think, destroy part of the beauty of it. Yet, I think, over a period of years we could develop a road leading up and coming out somewhere by the Frog Pond which would provide for through traffic there on the basis of those persons coming in by way of the Dingle Gates. We should also mark more clearly the Dingle Gates than they are presently marked. In the years to come with the greater use of land in the City for housing developments -- more units per acre -- we are going to need all these park spaces of ours. Certainly, the City of Toronto has experienced that recently where they find that the Park uses have grown nearly 100% in the last five years. I think it would be well if we planned such a program over the years. I think the first step is to acquire it and make this a part of the City of Halifax."

The suggestion of His Worship the Mayor was approved.

TENDERS -- BLEACHERS -- WANDERERS' GROUNDS

Alderman Trainor asked that consideration be given to the matter of the purchase of bleachers for use at the Wanderers' Grounds which had been dealt with at a meeting of the Recreation Commission held earlier today -- four tenders were opened.

His Worship the Mayor said that since the matter was not on the agenda, no definite action could be taken, but asked that approval in principle be given as there was need for haste and there is a 6 weeks' delivery involved.

Alderman Trainor: "It is very near the first of June and the supplier has guaranteed six weeks' delivery. I think if the plans are to use the Wanderers' Grounds for the Queen's visit, plus the program outlined by the

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Recreation Commission for Senior Baseball and other activities, at least we could get a head start and have the supplier order the stands in good faith, and then at the next regular meeting of Council put the borrowing resolution through."

Acting City Manager: "In the tenders, I feel I should point out there were three tenders -- Gillis and Company tendered on a Model #535 to seat 1694 people at a price of \$8,589.00. That is a steel constructed bleacher with side rail and back rail. It is the one the Recreation Commission feel is the best type. It can be assembled and taken down without any tools. It takes 25 man hours to move it. They also tendered on another Model #820 to seat the same number of persons, but at a price of \$7,675.00. It is put together by nuts and bolts and requires 100 man hours to take it down and put it up again which requires considerably more labor in moving it every time, nuts and bolts getting rusty and so on. The other two tenders are from R. R. Power Ltd. at \$12,284.00 and J. A. Conway at \$14,317.75. The Recreation Commission are recommending the higher of the two Gillis tenders -- the one which can be taken down in 25 man hours."

Alderman Dunlop: "What do they want to take them down for?"

Acting City Manager: "There is one position for baseball and another position for football and they could be moved to the Garrison Grounds or even to the Commons."

Moved by Alderman Greenwood, seconded by Alderman Abbott that the tender of Gillis & Co. be approved in principle.

Alderman Dunlop asked where the bleachers are made.

Acting City Manager: "Illinois."

Alderman Dunlop felt the bleachers should be made of wood and purchased from a Canadian company.

Alderman Greenwood said that wooden bleachers would have very high maintenance costs.

Alderman O'Brien: "Is there any guarantee with this low tender?"

The Commissioner of Works was asked if he prepared the specifications to which he answered in the negative.

The Acting City Manager said that Mr. Zial, Recreation Director, and

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the Purchasing Department prepared the tenders.

Alderman Dunlop felt that the Commissioner of Works or the City Architect should have drawn up the specifications.

Moved by Alderman Dunlop that the matter be deferred and the Commissioner of Works examine the matter.

Alderman Ferguson: "If the City Manager is called in on it, isn't it up to him to consult anybody he sees fit to consult with? If he doesn't, I don't think it is our job to start going into technicalities. Unfortunately, if Mr. DeBard didn't, I am afraid it is a hard point now to start back. It is going to mean we either get the bleachers this year or we don't. I would be very surprised if any firm would sell a group of bleachers that is going to fall down."

His Worship the Mayor: "I am not suggesting that, but I am certainly suggesting to you that if we get a life of 15 years out of one and 10 years out of another, then the question of the difference in price is a very important one. Would you not agree? You do it yourself in your own business."

Alderman Ferguson said he agreed that proper specifications should be drawn, but pointed out that the delay would mean that the bleachers would not be ready in time for the program planned for the Wanderers' Grounds.

Moved in amendment by Alderman Trainor, seconded by Alderman Ferguson that the whole matter be deferred and that proper specifications be submitted satisfactory to the Commissioner of Works and new tenders called for the purchase of the bleachers.

Alderman Butler agreed with Alderman Dunlop that the certain technical matters should be referred to the proper authority, but felt that the circumstances in this case were such that the referral to the Commissioner of Works would delay matters to such an extent that provision for the necessary facilities at the Wanderers' Grounds would be obviated until next Spring.

His Worship the Mayor suggested accepting the tender in principle and in future the specifications be more carefully prepared.

Alderman O'Brien: "I would suggest we give approval in principle subject to the Commissioner of Works examining the matter; and if he has any objection to this tender, I suggest holding it up and bring it back."

Alderman Ferguson said he was originally opposed to expenditures of large

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amounts at the Wanderers' Grounds, but it was explained in the Recreation Commission that the efforts of the citizens' group to restore baseball in Halifax would be nullified unless the improvements were made to the Grounds and he had changed his attitude and expressed the view that the delay would seriously hamper the need for early action.

Alderman Dunlop said he would like to see the safety requirements in writing; and if the City did buy from an American Company, whose guarantee would it have.

Alderman Trainor: "I made a motion that we defer it and I am going to stand by it. First of all, we talked about these bleachers in Recreation Commission about three months ago. The Director of Recreation had ample time to get them rather than this crash deal, and I am opposed to it after second thought."

Alderman DeWolf: "How many seats will these bleachers provide? I suppose those of us who are ignorant of the time spent by the Recreation Commission in discussing it know nothing whatever about it. Could we be informed?"

His Worship the Mayor: "Almost 1700 seats."

Alderman DeWolf: "How many are there now?"

His Worship the Mayor: "None for the Wanderers' Grounds."

Alderman DeWolf: "As far as I am concerned, I can't see why we should vote for a deferment. I do think that it should be accepted subject to Mr. West's approval. He is the man who is responsible to Council for any building construction in the City. Our procedure has been wrong, but that doesn't mean we can't rectify it; and if the tender is satisfactory and the construction is satisfactory to the Commissioner of Works, as far as I am concerned, I am ready to go along with it."

His Worship the Mayor: "I think perhaps we should ask Mr. West to report to the Acting City Manager in writing his opinion in view of the information we have here as to the tender. On the opening game on the 18th there will be no bleachers in the Wanderers' Grounds."

The motion to defer was then put and lost.

His Worship the Mayor then declared the motion to proceed with purchase of the bleachers, subject to the approval of the Commissioner of Works, passed.

Council,
May 25, 1959.

MICROPHONES - COUNCIL CHAMBER ✓

His Worship the Mayor: "May I have an expression of opinion in respect to the microphones. Mr. West suggested another approach to these microphones by tenders." He referred to the shorter microphone in the Council Chamber which could be painted gray, but stated he hoped that they could obtain the microphones similar to the ones being used in the Legislature.

The Commissioner of Works stated that they were doing away with a lot of the overhead ones today.

His Worship the Mayor: "It is quite late now as we have accepted the tender and the contractor has proceeded to do a lot of wiring."

PUBLIC LIABILITY INSURANCE - POINT PLEASANT PARK ✓

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

From: Acting City Manager, A. R. Morton, M.P.

Date: May 22, 1959.

Subject: Public Liability Insurance - Point Pleasant Park.

Mr. Gordon Smith, Chairman of Point Pleasant Park Commission at the request of two of the Commissioners, Mr. H. P. MacKeen and Mr. H. R. Briggs, requested Mr. Romkey to put public liability insurance up to \$100,000.00 per person, on Point Pleasant Park. This is now covered on a tentative basis, and the cost of this insurance is \$974.69 per year, with a reduction to \$2,436.70 on a three year basis. The Insurance Company states that the policy will be further reduced to the vicinity of \$1,600.00 for a three year period, if certain repairs are made, especially to the Forts which are now under the control of the Commission.

As the Commission itself is responsible for the operation of Point Pleasant Park, it will be necessary for them as a body, to decide definitely in regards to this insurance. I therefore request City Council for the authority for the Commission, should they so deem it necessary to place this insurance, and that an amount be authorized under 316 "C" to cover the cost of such insurance.

Allan R. Morton,
ACTING CITY MANAGER.

Alderman Dunlop: "I was rather shocked over this as they tell me the old forts are dangerous and they should be bulldozed down as Public Liability Insurance is not going to replace the lives of children."

His Worship the Mayor: "The greatest danger exists in one or two of the forts which have large packs. The tower furthest west from Purcell's Cove has the concrete abutments or platforms on which the old guns rested and in addition to that this also has several deep holes some twenty feet deep and

Council,
May 25, 1959.

I think if they were filled up, they would remove the greatest hazard."

City Solicitor: "The Peed was transferred to the City some time ago."

Alderman Dunlop: "How was taken the liability with that and what is it?"

City Solicitor: "Yes. This liability is that anybody going through the Park and is injured, the City is liable for these people and it is a very dangerous situation."

Alderman Ferguson: "I think one of the most dangerous situations is the Public Liability coverage that the City has. I have raised the question several times and each time I raised it, it has been mentioned to some City Official, but there has never been a full report. I think that what the City requires, and this has been confirmed to me since today, would be a master policy covering all the City properties and the Commissions. That would cover the Tourist Committee and the Tourist Building; Redevelopment program, our liability or contingent liability because of other contracts. It could even cover the playground and the Wanderers' Grounds. I read the memo from the City Manager and I immediately rang him and asked him to look into the whole situation suggesting that he call the master broker on the City's insurance and run down the schedule. I also had a phone call from another insurance agent who is holding a coverage on certain of this Public Liability in the Park that means it has only been put on in the last few days. This agent also told me that the Wanderers' Ground playground is a public liability and I consider this most inadequate and I think we should have an immediate review on the whole situation and this party told me that the only proper way would be to set the schedule and call for tenders and I am in favor of this as I think something could happen where the City could get into a very undesirable situation because the amount of public liability covered on the Wanderers' Grounds alone is most inadequate. If one of those old bleachers collapse and a few people were seriously injured it could run into a lot more money than our coverage allows for and I think that that should be a first concern of the City for a complete review of the situation. It has to be looked into with the proper insurance people and also reviewed by the City Solicitor. Also the School

(Continued)
May 21, 1959.

Board Public Liability should be put out there. It is possible to have a master policy with all these things in it."

His Worship the Mayor: "The matter should be referred to the Finance and Executive Committee for further study."

Alderman Ferguson: "My concern is such that we should have complete protection, adequate coverage should be put on in the contract."

Commissioner of Finance: "The present contract has a liability coverage on the City of \$100,000.00 for each person and \$500,000.00 for each accident. All the activities of the City, Recreation Department, and all the activities of \$100,000.00 for each person and \$500,000.00 for each accident."

Alderman Ferguson: "That means if the liability is \$100,000.00 and there were forty or fifty people seriously hurt they would share the \$4,000,000.00 or if there was a panic, even if the City was not to blame, the City could be held liable. I think we should have more coverage and the increase for these limits is so small that it is false economy not to have it."

Commissioner of Finance: "Actually, on the Forest Bureau we have \$25,000.00 on each person and \$50,000.00 on accidents. We also have coverage on our T. B. Hospital, but we have other hospitals and activities which are not covered and probably should be considered by the Finance and Executive Committee."

Alderman Ferguson: "I would like a report on that six months ago for a complete coverage on all the insurance that the City has on personal liability with regards to areas that the City owns."

Alderman Ferguson: "In considering the contract with the Baseball Club, the discussion came up and the Baseball Club stated on very general terms that they would look after the public liability for their own part."

His Worship the Mayor: "We will ask the Commissioner of Finance to gather all the information from all the independent contractors and bring it to the Finance and Executive Committee for their study."

Commissioner of Finance: "Do you think we should ask our lenders if we had a complete coverage?"

Alderman Ferguson: "Yes. This broker called me the other day and he suggested that the only fair way would be to call our lenders and ask them to put our limits to include all our coverage on any general liability. All our lenders would be..."

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and then the person tendering the lowest on the rates will get the bid."

Alderman Donlop: "This subject of Point Pleasant Park is quite interesting. The risk as far as I am concerned is the safety of the people. Could we not have the Building Inspection staff pay immediate attention to Point Pleasant Park?"

His Worship the Mayor: "I think these things can be done without destroying any historic sites in the Park and we will have the matter attended to. I would like to have the authority of Council that if the Building Inspector finds matters there requiring attention, that he be authorized to go ahead with it."

The authority requested was approved.

Alderman Butler: "At a recent meeting the Park Commission authorized the Chairman to send a letter to the Northern Affairs Department in respect to those forts and I was wondering if you had any information as to the results of that letter?"

His Worship the Mayor stated that he had had no reply to the letter and said that the Department of Northern Affairs had decided to restore Martello Tower because it is a fortification of an earlier era and a distinctive type of building; and it is not intended to preserve the newer type of fortification."

Meeting adjourned. 10:05 P. M.

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C. A. Vaughan,
Mayor and Chairman.

W. J. Clancey,
Deputy City Clerk.

CITY COUNCIL
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
May 29, 1959,
4:30 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 Deputy Mayor Greenwood, Vice-Chairman; Aldermen DeWolf, Dunlop, Macdonald, Butler, Fox, Ferguson, Lloyd and O'Brien.

Also present were Dr. A. R. Morton, Acting City Manager; Messrs. W. J. Clancy, H. K. Randall, T. C. Doyle, G. F. West, K. M. Munnich, J. J. Napier, L. M. Romkey, V. W. Mitchell, A. P. Flynn, A. H. Ziai and Miss M. D. MacPherson.

The meeting was called specially to consider the following items:

1. Bleachers - Wanderers' Grounds.
2. Lights - Wanderers' Grounds.
3. Score Board - Wanderers' Grounds.
4. Public Address System - Wanderers' Grounds.
5. Canteen Building - Wanderers' Grounds.

STEEL BLEACHERS - WANDERERS' GROUNDS - BORROWING RESOLUTION

OFFICE OF THE MAYOR
CITY HALL, HALIFAX, NOVA SCOTIA

May 27, 1959.

To: The Members of City Council.

Dear Aldermen:

Last year the City of Halifax purchased the assets of the Wanderers A. A. Club and took over the Wanderers Grounds as a community recreation centre. Much of the equipment located in the Park had to be removed or replaced as the result of deterioration over the years. All the stands were ordered condemned and removed.

The Recreation Commission has recommended the purchase of steel bleachers and has recommended acceptance of the tender of the Gillis Company of Halifax. I would ask you to consider at the Special Council Meeting called for Friday afternoon, May 29, 1959, at 4:30 P. M., the borrowing resolution to provide funds for this purpose.

The Halifax Red Sox Baseball Club, a community organization, is going to field a team in the Halifax and District Baseball League and has worked out arrangements with the Wanderers Grounds Committee for the use of the grounds for their home games.

Normally, preparations would have been made earlier in the year to equip the Park for such events, but for various reasons this has not been done. With the opening game approaching on June 13th we will have a park with no stands,

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insufficient lights, insufficient and inadequate sanitary facilities and all other necessary equipment that goes to make up a recreation centre.

In addition to this the Wanderers Grounds will be used on the occasion of the Royal Visit as the scene of the civic reception and children's rally, and there is, therefore, some urgency in preparing the park for the baseball season and the Royal Visit.

At this special meeting I ask you to consider, and I recommend, the construction of an additional 30 units of wooden stands, to be built by City forces, these stands to be built and placed in the Wanderers Grounds pending the arrival of the steel bleachers. When the steel bleachers are in place the wooden ones so constructed by our own forces will be placed around on various smaller diamonds in the City where there is a great demand for these items.

I accordingly ask you to vote the sum of \$3,000.00 under the authority of Section 116 "C" of the City Charter to provide these stands, in order that there may be sufficient seating capacity for the opening game on June 13th.

I would also ask you to authorize the City Manager to purchase the necessary lumber for these stands without calling for tenders. The Purchasing Agent for the City could solicit bids from local lumber suppliers and pick the best bid.

The lights in the Wanderers Grounds are incomplete at the present moment and Council has authorized a sum of money for the replacement of these light fixtures. This sum is in the vicinity of \$2,200.00. It is customary to call for tenders for such equipment. The initial installation was made by a national company after calling for tenders, these lights are unlikely to be secured before the first of August. I would therefore ask you to authorize the City Manager to purchase replacements to the existing lighting system from the original tenderer so that these also may be installed in time for the June 13th game.

We also need a P. A. system and Mr. Flynn, the City Electrician, will explain the details of that at the meeting and I hope the Council will authorize this expenditure for the Park.

When the City took over the Grounds we discovered that the sanitary facilities were most inadequate for the crowds expected to frequent the grounds, and Dr. Norton is most anxious that the City itself meet its own standards in such an establishment. The canteen building presently used is most inadequate and should be replaced. The broadcasting booth had to be removed because of structural defects and deterioration. The City Manager had some discussions earlier in the year with Mr. Ziai relative to the erection of a building that would have on the ground floor a canteen, with washroom facilities to the rear of the building, and the second floor level would provide broadcast facilities for radio and TV. It is estimated that the total amount required for this building is \$25,000.00, and I ask you to approve a borrowing resolution to that effect, so that the City Architect may be instructed to immediately draw up plans and the City Manager authorized to call for tenders for the construction without delay.

It is unfortunate that these items come up at this time, creating a sense of urgency, but I was not aware of these conditions until this week, when the executive of the Red Sox Baseball Club interviewed me and advised there was a possibility that the team would not compete in this year's League if these facilities were not provided. There are a great many citizens interested in baseball as spectators, and if we are to develop the Wanderers Grounds along the lines suggested when the City acquired the assets of the Wanderers A. A. Club then we must provide the facilities mentioned above.

Dr. Norton, Mr. Boyle, Mr. Flynn, Mr. Ziai and Mr. West are fully

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conversant with all the details in this memorandum and they can be relied upon to give further details if requested by members of the City Council.

Plans made some time ago cause my absence from the City at this time but if I were present I would urge you most strongly to support these recommendations, in an effort to round out the facilities so necessary at the Wanderers Grounds to provide athletic grounds in keeping with the progressive spirit evident in the community at this time.

Yours very truly,

Charles A. Vaughan,
MAYOR.

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

From: Acting City Manager, A. R. Morton, M. D.

Date: May 29, 1959.

Subject: Wanderers' Grounds.

At a meeting of the Recreation Commission held yesterday, in order to review the present situation in regards to the Bleachers, Public Address System, and Canteen in the Wanderers' Grounds, the following recommendations are presented to Council for their consideration.

1. The tender of E. J. Gillis to supply Leavitt Steel Bleachers, at a price of \$8,589.00. Mr. West was directed to get a price from the Tenderer for the placing of a larger walk or footboard, because the tender was only for a ten inch one. The Commission felt that this should be double in size, or at least increased to sixteen inches wide. The cost of this extra would be \$1,174.00. Also, I understand that siderails will be provided by the tenderer, but no back rail is included, and this figure is also included in the amount set above for the additional size of the footboard.

2. From the Mayor's memorandum to you, you will note that the lighting is pretty well finalized, and I may state at this time that Mr. Flynn is getting verbal prices from the firms to whom he sent out tenders, and they should be in our hands in plenty of time to be finalized by myself, and installed possibly before the first Game.

3. Because the specifications for the Public Address System were not adhered to by some of the tenderers, it was requested by the Recreation Commission that Mr. Flynn prepare new specifications and that the present tenders be thrown out and new tenders called for in time for consideration for the Works Committee Meeting on June 10, and Council on June 11.

4. The Canteen Building is recommended to be proceeded with and the Plans are being prepared by Mr. Napier, City Architect, and as soon as specifications are ready, tenders will be called for by the City Manager.

Mr. Doyle has prepared a Borrowing Resolution which covers the amounts required for the Steel Bleachers, Public Address System, and the new Canteen. The temporary wooden bleachers amount to \$3,000.00, plus an estimated \$1,000.00 for weatherproofing and painting as suggested in the Mayor's memorandum, should come from 316 "C".

Allan R. Morton,
ACTING CITY MANAGER.

Alderman O'Brien asked what was meant by the term "seating width".

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The Commissioner of Works explained that the "seating width" is the width taken up for each seat. Two are 18 inches and one is 16 inches wide. The bleachers having 16 inch seats would seat about 200 more people.

Alderman Macdonald asked if the seats were to be wooden.

The Commissioner of Works said the bleachers were made of steel with wooden seats and backrail.

Alderman Dunlop: "Will the spruce be brought in from the United States, too?"

Commissioner of Works: "No, the wood will be purchased here."

Alderman DeWolf asked if a purchase of temporary wooden seats were made at a cost of about \$3,000.00, how many people would they seat and how long would they be good for.

Acting City Manager: "Each section will seat about 60 people and 20 of those are requested to give a total seating of 1200. These are required for other centers of the City such as the Commons. Therefore, they are not included as a capital borrowing for the Wanderers' Grounds, but are recommended to be purchased under authority of Section 316 "C" of the City Charter. The lifetime of the wooden bleachers would be from 5 to 8 years depending upon the care and use."

The Vice-Chairman: "The figure emanating from Recreation Commission is \$4,000.00, not \$3,000.00 because \$1,000.00 is provided for care and maintenance."

Alderman DeWolf: "It seems to me there is a little haste on this. I can't get used to the fact that we are buying temporary bleachers and then taking them down and moving them. I am wondering if it wouldn't be cheaper to build other wooden bleachers around the various centers rather than buy the steel bleachers at the present time. I don't know whether that thought has been given full attention or not. This has come on rather a piece-meal basis, and I would like to know whether the Recreation Commission considered that."

Alderman Ferguson: "I raised somewhat the same point in Recreation Commission. The situation apparently is this -- that there are a number of bleachers needed for the outside on the Commons; and where the metal bleachers will not be here for the earlier games, the thought is that we would use

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these wooden ones -- temporarily, at the Wanderers' Grounds -- which could be built right away and then move them around to the various diamonds where apparently they are needed. They say there is a demand for even more. I had some doubt and last night I dropped by the Commons and I noticed there were quite a number of bleachers near the Quinpool Road diamond, and they were very full. I was surprised because I didn't know they were getting as much use. I, also, raised the point that it would probably be better economy to get more of the metal bleachers and not build these, but we felt that because we need them in a hurry, we can make use of the limited number of wooden bleachers, we should undertake it because they have the baseball program underway."

Alderman DeWolf: "Will it cost much money to take them down?"

Alderman Ferguson: "Apparently, there would be only the one move from that section to the various places. They would be there for the season. Apparently, they have been moving these others around before."

Acting City Manager: "They are the same type that are used on the Commons now. They are moved from the Commons and stored."

Alderman DeWolf: "Do they take them down?"

Acting City Manager: "No. They move them as they are. That is why they built them in small sections."

Moved by Alderman Ferguson, seconded by Alderman Lloyd that the purchase of steel bleachers be authorized and that the borrowing resolution be approved in the amount of \$9,763.00.

Alderman Dunlop: "I feel that before we should buy American-made bleachers, we should have more investigation by the Commissioner of Works than he has been able to make in this short time. He says he hasn't been able to find out whether they have been used in Canada or not. I agree with Alderman DeWolf and we should go along with wooden bleachers. I don't think the ball crowd is going to be so great and if it is we could easily add bleachers over night."

Alderman Ferguson: "Without the addition, the tenders meet the specification. That was pointed out by the Commissioner of Works at the Recreation Commission meeting. Now, there was some thought that there should be a wider foot board. The Committee went along with that and even with the

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wider foot board, the tender is considerably under. There may be some thought that the wider foot board may not be necessary."

Alderman DeWolf: "Could we use part of this order as a trial rather than buy \$10,000.00 or \$11,000.00 worth of material about which we know very little in Canada. We could use part of that order to see how it stands up and then buy the remainder later."

The Vice-Chairman: "The tenders were called for to seat 1700 people. The Commissioner of Works gave a lengthy report yesterday on the safety of these bleachers. I believe the Recreation Commission have taken a great deal of time to give it considerable study. We have the essential matter of public relations and the general problems created by the transition of the Wanderers' Grounds from one organization to another. The Mayor has apologized for the haste; and I think we all understand the necessity for the haste, but it would seem to me rather awkward if we threw it out altogether. It is necessary to go ahead."

The Acting City Manager: "These steel bleachers can be taken down in 25 man-hours' work. They will have to be moved for the football games and they are portable to that extent. They are in 3 sections and will give 124 feet which will seat 1694 people."

Alderman Lloyd: "My main concern is the time factor. If there were more time, I think we could go into the refinements. You either go along and say yes, we want to get ready for this season or you don't, as I see it. I think the specifications of the tenders will certainly have to be met and the Commissioner of Works has gone over those specifications and I think they meet all of our practical demands under the circumstances. It is for that reason I would like to see us go along with the recommended lowest tender and proceed with the work at this time. If we don't do this, the whole thing is 'up in the air' and this sincere effort to get baseball started again becomes handicapped; and, unfortunately, it will land in our lap as being responsible for it. I am afraid the time factor compels us to make sure only that we have covered all reasonable precautions in the purchase."

Alderman Macdonald: "It would seem to me that the safety and the maintenance factors are very important; and, also, the cost of moving these sections

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from one place to another, are important. I would like the Commissioner of Works to inform us as to maintenance cost of metal versus wood."

Commissioner of Works: "I think the maintenance cost on the metal bleachers would be lower than the wooden ones, but the foot boards and seats are wood. They could be taken off and stored during the winter months."

Alderman Connolly arrived 4:57 P. M.

Alderman Lloyd pointed out that the borrowing resolution required a two-thirds majority vote of Council and as only nine members were present, one dissenting vote would defeat the motion; and he suggested that the procedure be altered and a motion be made first to provide the necessary funds for the capital expenditure and then a further motion could be entertained covering the expenditure of the funds.

Alderman Ferguson with the consent of his seconder, withdrew his motion.

Moved by Alderman Ferguson, seconded by Alderman Lloyd, that a Borrowing Resolution in the amount of \$12,000.00 be approved. The motion was put and passed unanimously, the following members being present and voting therefor: Aldermen DeWolf, Dunlop, Macdonald, Butler, Fox, Ferguson, Lloyd, Connolly and O'Brien.

Moved by Alderman Ferguson, seconded by Alderman Lloyd that the lowest tender recommended by the Recreation Commission be approved.

Alderman Dunlop: "I am going to vote against it because I feel that the bleachers required could be of wood. I don't think enough investigation has been made into the problem and I don't think they should be bought from the U. S. A. Until examination has been made, I feel that the wooden bleachers could take care of all bleacher requirements."

The motion was put and passed as follows:

For the Motion -- Aldermen Macdonald, Butler, Fox, Ferguson, Lloyd, Connolly and O'Brien -- 7 --

Against the Motion -- Aldermen DeWolf and Dunlop -- 2 --

WOODEN BLEACHERS -- WANDERERS' GROUNDS ✓

Moved by Alderman Lloyd, seconded by Alderman Fox, that the construction of wooden bleachers at an estimated cost of \$4,000.00 be approved, funds to be provided under the authority of Section 316 "C" of the City Charter; and that

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the Acting City Manager be authorized to call for competitive bids for the purchase of the necessary material, arrange construction and report to Council the result of his efforts.

Alderman Dunlop: "Who is going to build these? I notice in the Mayor's letter City Staff are to build them. Have we a staff to do this?"

Commissioner of Works: "Our staff built all those that are now on the Commons and in the Wanderers' Grounds. We would take staff off other work to speed this up. We have about four carpenters we could put on the bleacher work."

Alderman Dunlop suggested that there are other carpenters in the City to do this.

Alderman Lloyd: "We could add to the resolution giving authority to the Acting City Manager that if he should find that he can have them built privately, after receiving competitive bids and within the time limit, to use his judgment in the most economical interests of the City."

Alderman Dunlop: "I would think that that is the way to do it. There are contractors in this City who are quite capable of doing this and they are in the market for buying lumber and have the staff. Have several contractors give you bids and have the Commissioner of Works draw up specifications and then you aren't bothered with who you are going to buy lumber from or anything else. They are paying taxes to the City and that is their business. When we have contractors and business people in the City, we should give them business. Our staff must have other work to keep them busy."

The Vice-Chairman: "I am sure the Acting City Manager will use his judgment, and ensure that they cannot be obtained from contractors at a lower price."

The motion with the addition suggested by Alderman Lloyd was put and passed.

LIGHTS - WANDERERS' GROUNDS ✓

Acting City Manager: "Some of the lights were removed and sold to Dartmouth. We have to replace those at an estimated cost of \$2,200.00. There is a sum of \$1,200.00 on hand from the sale of those to Dartmouth and it was recommended that an additional \$1,000.00 be taken from the Land Sale Account." He said that because of the time limit he obtained verbal quotations for the supply

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of floodlights over the phone today. It is hoped they will be installed for the first game. He said that the tender price did not include the cost of installation which would be extra. He recommended to Council that the lowest tender, that of Canadian General Electric at \$1,140.18 for the equipment and wiring be accepted.

The City Electrician said that he would have the Nova Scotia Light and Power install them immediately.

Moved by Alderman Fox, seconded by Alderman Lloyd that the recommended lowest tender -- that of Canadian General Electric at \$1,140.18 be approved as well as the installation charges by the Nova Scotia Light and Power Company Limited. Motion passed.

SCORE BOARD - WANDERERS' GROUNDS

Acting City Manager: "The score board which is presently there was put there by Macdonald Tobacco Company and Mr. Ziai informs us that it is still usable. The Recreation Commission had an offer from the Macdonald Tobacco Company to put a new score board there at a cost of \$1,000.00, but they felt they would like to canvass the merchants in the City trying to get donations or sell advertisements to build a large proper score board. Because this is the first year of baseball, they felt it was wise to try and use the present score board for this year to give them plenty of time to make their canvass for advertisements and have a proper score board for next year."

Alderman Lloyd: "I don't think that is quite right."

Alderman Ferguson: "There is just this difference -- there was an unsolicited offer that came in for a new score board and they said it would cost them a thousand dollars. The Commission didn't feel that they should accept that offer unless other people, such as soft drink and other tobacco companies had an opportunity to make an offer. In the meantime the one that is there will do the job adequately, and it isn't too serious if we don't have this new fancy one for this year."

It was agreed to defer the matter.

CANTEEN BUILDING - WANDERERS' GROUNDS - BORROWING RESOLUTION

A Borrowing Resolution was submitted in the amount of \$33,000.00 to cover

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the cost of a new canteen building including a Public Address System.

Moved by Alderman Ferguson, seconded by Alderman Lloyd that the Borrowing Resolution be approved.

Alderman DeWolf: "Where is the canteen building going to be located? Can the present building there occupied by the sea cadets be used as a canteen? It was once used for that purpose."

Acting City Manager: "As I understand it, the canteen is to be placed in the same place as the present radio booth of the broadcasting section. It is to have a canteen and it is to have sufficient sanitary conveniences. At the present time the sanitary conveniences on the Wanderers' Grounds are practically nil."

Alderman DeWolf: "What about the other building?"

Acting City Manager: "The Navy League Building is away down in left field. It is too far for a canteen and unsuitable for sanitary facilities. The new building will have facilities on the first floor for a canteen and lavatory. The second floor will have facilities for broadcasting and television."

Alderman Dunlop: "I think it is absolutely wrong to place sanitary facilities in a building where canteen and broadcasting facilities are housed. We all know no matter how careful these sanitary facilities are cared for in places like ball fields, the odor isn't generally the best. I think the sanitary building should be a separate building entirely."

Acting City Manager: "The plan is similar to the canteen we built at the Dingle which has lavatory facilities. The lavatory facilities will not open off the canteen, but will have a separate entrance."

Alderman Butler: "How does the cost of this canteen compare to the one at the Dingle?"

Acting City Manager: "This building will be larger and has two storeys. We are calling for tenders."

The Vice-Chairman: "I believe it is being designed by our own City Architect and approved by our Health Inspector."

Alderman Ferguson: "This is a borrowing resolution, and before a tender can be let, it has to come back to Council through Recreation Commission."

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Alderman Lloyd: "All we are voting on today is providing funds for a capital expenditure."

Alderman Dunlop: "I am against it because I am opposed to the idea of putting lavatory facilities in the same building as a canteen and broadcasting facilities. The Bingle proposition is an entirely different one. It is not a proposition where you are providing facilities for 16 to 20 hundred people."

Alderman Lloyd: "Can they proceed with their ball game arrangements without this building for the time being?"

Acting City Manager: "I understand the old lavatories are still in existence. One of the reasons for urgency the Mayor mentions in his memo is that he anticipates to put the Brownies and the Cubs in the Wanderers' Grounds for the Royal Visit. Where large numbers of people will be congregated I feel the present facilities would not be adequate for that use."

Alderman Lloyd: "I am sure your understanding of the arrangements, Dr. Morton, provide adequate protection that these facilities will be kept in a clean and proper state and that they will not in any way interfere with the proper health regulations with respect to the operation of the canteen."

Acting City Manager: "There will be no opening between the canteen and the lavatory facilities."

Alderman Lloyd: "I agree with Alderman Dunlop if there is any danger of that happening. Yet, I feel sure that is not shown in your plans. I don't see why we should hold up the program."

Alderman Macdonald: "As I understand it, this second storey is going to be a completely separate unit from the canteen and lavatory facilities. I don't see too much difference in that and a separate building. If it is designed and built properly for that particular purpose, I can't see the reason why we should have two buildings. I would certainly be glad to go along with the recommendation."

The Vice-Chairman: "The Architect is here. Does anybody want any confirmation from him as to the design?"

Alderman Lloyd: "I am just wondering if Alderman Dunlop would see fit to go along at least with the borrowing resolution; and then when the tenders come in, he could vote against them at that time."

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The Vice-Chairman: "The passing of this borrowing resolution will permit the preparation of plans and call for tenders."

Alderman Dunlop: "I assure you that I will remain opposed to the present plans. I think the lavatory should be entirely separate from the canteen."

Alderman Lloyd: "Alderman Dunlop, would you support the resolution for \$33,000.00 if the architects can design a building with the lavatories separated from the main building. To satisfy what he is seeking, they may have to be only a few feet away or some different change in partition walls or maybe concrete blocks or something of that sort."

The Vice-Chairman requested the Architect to explain the design.

City Architect: "From an architectural point of view there is a definite economy in getting as many uses into one structure as you can. The extent of exterior walls, the sewerage facilities -- all of this can properly serve a number of functions in any one building. The proximity of toilet facilities to canteen facilities can quite efficiently be carried out in a properly designed structure. To get this 'apartness' that is desired, I do not think it is necessary to have the lavatory facilities moved away and included in a separate building. This is an architectural point of view and I think odors, noise and other nuisance factors of either of the facilities can be taken care of by proper design."

The motion was put and lost -- 8 voting for the same and 1 against as follows:

For the motion -- Aldermen DeWolf, Macdonald, Butler, Fox, Ferguson, Lloyd, Connolly and O'Brien -- 8 --

Against the motion -- Alderman Dunlop -- 1 --

PUBLIC ADDRESS SYSTEM -- WANDERERS' GROUNDS -- BORROWING RESOLUTION ✓

A Borrowing Resolution was submitted in the amount of \$3,000.00 to cover the installation of a Public Address System for the Wanderers' Grounds.

Moved by Alderman Ferguson, seconded by Alderman Lloyd that the Borrowing Resolution be approved.

Alderman Dunlop observed that \$3,000.00 seemed a lot of money and was advised by Alderman Ferguson that the highest tender was \$2,400.00 and said that while the cost would run over the tendered price it would not run into \$3,000.00.

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He then with the permission of his seconder changed his motion to read \$2,000.00 instead of \$7,000.00, and same was passed unanimously, the following members being present and voting therefor: Aldermen DeWolf, Dunlop, Macdonald, Butler, Fox, Ferguson, Lloyd, Connolly and O'Brien.

BLEACHERS IN WANDERERS' GROUNDS FOR USE BY CAMP HILL HOSPITAL PATIENTS

Mr. H. O. Mills appeared before Council on behalf of the Veterans' Committee of the Red Cross and said that bleachers were provided in the Wanderers' Grounds for use by the veterans of Camp Hill Hospital some years ago. "Yesterday we heard these bleachers were coming down. That is the first notification we have had that the bleachers were coming down. I am asking the kind consideration of you for some facility for these men."

Alderman Lloyd: "Are these facilities still there and are they in good condition?"

Mr. Mills: "We were told yesterday morning they may be pulled down today."

Mr. Zinn, Recreational Director, said that the matter was discussed in the Recreation Commission and it was decided that provision of the seating accommodation is a matter for the Red Sox Baseball Club who have a contract with the City for the use of the Wanderers' Grounds for the ball games, and it is up to them if they want to allow use of the seating to the veterans.

It was agreed to hear Mr. LeMoine who is a member of the hospital staff. He spoke as follows: "This stand was built by the Red Cross for our hospital in agreement with the Wanderers' Club. The Red Cross built the stand and the Wanderers' Club gave us the spot. There is no arrangement with any of the ball clubs or other organizations using the Grounds one way or another. All patients sat on the enclosed stand which is completely screened in and roofed. It holds 50 people - 12 wheelchairs on the lower sections. We have used it since it was built, but when baseball deteriorated, the attendance deteriorated both publicly and the same with our patients from the hospital. I haven't looked at it this year. Last year it wasn't as unsightly as anything else in the Grounds. It was probably the best looking one then. It is covered in and does require some maintenance, but the problem we have is that I was asked that we move it and then it would be up to the ball club. We didn't know whether it had to be

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moved out of the Park altogether or to another location or whether it was torn down in which case we wouldn't have seats. I can't ascertain how many people will use it. The actual number of our patients remains about the same."

Moved by Alderman Lloyd, seconded by Alderman Fox that this matter be referred to the Recreation Commission. Motion passed.

TENDERS FOR STREET LIGHTS ✓

The Acting City Manager requested permission for the Mayor and himself to open the tenders which are due on Tuesday, June 2, for the new street lighting, so that these may be tabulated and ready for the Works Committee meeting on Tuesday, June 10, and Council, June 11.

The permission requested was granted.

Meeting adjourned. 5:25 P. M.

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W. B. Greenwood,
DEPUTY MAYOR & VICE-CHAIRMAN.

W. J. Clancey,
DEPUTY CITY CLERK.

CITY COUNCIL MEETING
THURSDAY, JUNE 11, 1959

A.C.N.D.A.

1. 1959

2. 1959

1. Arrangements Committee for Boards - Commissions in November.
2. Government Allowance - Sydney S. Hartling - \$1,393.63
3. Public P.A. System - Wanderers' Grounds - \$1,370.00
4. Planning Audited Statement December 31, 1958.
5. account over \$500,000.
6. Planning Winter Club - Building (Deferred in Committee)
7. agreement City of Halifax and Society Prevention of Cruelty Association Re: Dog Stand Fees (Deferred in Committee)
8. Civil Defense Administration - Secretary's Salary.
9. Report Re: Liability Insurance.
10. Advertisement - Public Secretary - Port and Industrial Commissions.
11. Boards of Revision and Appeal - Assessment Appeal Court (Deferred in Committee)
12. Tabulation of Tenders - Street Lighting Equipment (Deferred in Committee)
13. Report - Industrial Commission.
14. Mulgrave Park - Expropriation - 22 Duffus Street.
15. Ordinance - Feed Transfer Tax - First Reading.
16. Sale of Land - Young Street - 40' x 20' to Her Majesty the Queen in Right of the Province of Nova Scotia for \$14,333.33.
17. Agreement City of Halifax and Halifax Red Sox Ball Club Re: Wanderers' Grounds.
18. Planning Department Organization - Staff and Salary Scales.
19. 210 Agricola Street - Water Bill \$30.50 - Lien Against Property.
20. Extension of Lease R.M.I. - Conset Electronics Ltd.
21. Lease Super Cleaners Ltd. - 180/52 Agricola Street.
22. Acquisition of Land from C.N.R. and Conveyance of Land from City to C.N.R.
23. Acquisition of Properties 14/36, 18/42 Buckingham Street and 191 Grafton Street.
24. Notice of Motion to demand Resolution of Council May 14, 1959 Re: Acquisition of Claydon Properties - Poplar Grove.
25. Purchase Parking Meter for Installation - Vicinity of Barrington and Morris Streets
26. Mobile Radio Headquarters - Police Department.
27. Tenders Fire Hoses.
28. Tenders Sound Equipment - Police Department.
29. Proclaiming Civic Holiday August 1, 1959 - Royal Visit.
30. Amendments to Ordinances #19 and #17 (Second Reading)
31. Supplementing Natural Bay Appropriation \$1,000,000 - 316 "C"
32. Application for Bill for the ...
33. Bellevue Case.
34. Modification of Lot Frontage - #17 Drummond Court Addition of 2 apartments (Refused)
Request to re-plot two (2) lots into one (1) one lot - 48 Philip Street (Recommended)
Modification of Side yard - #115 Walnut Street (Convert from Single Family to Duplex) Recommended.
37. Modification of Side yard - #5 Duffus Street (Basement Apartment) Refused.
38. Leads Street - Proposed New Street Line (Between Highland Avenue and Leaman Street (Hearing July 16, 1959)
39. Progress Payment #17 - Fairview Overpass.
40. Progress Payment #17 - General Equipment - New Incinerator.
41. Tenders - Tractor for Wanderers Grounds.
42. Tenders - Street Signs.
43. Tenders - Concrete - Wanderers Grounds.
44. Closing portion of Boundary between (Bellevue Ave. to Greenwood Ave.)
45. Cost of erecting fence - northern boundary of Lot 35 to 45 St. Andrews Avenue.
46. Extension of Street - ... Street.
47. Sidewalk - Green ... Barrington Street to 135' West)
48. Reception of Petitioners' Delegation
49. Questions.

UNFINISHED ITEMS ONLY

1. Trust and Sinking Fund ...
2. Administration Report ...

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.,
June 11, 1959,
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 attended, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman, Aldermen DeWolf, Abbott, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Conolly, O'Brien and Greenwood.

Also present were Messrs. G.F. West, E.C. Doyle, J.L. Leitch, J.P. Thomson, V.W. Mitchell, L.M. Bonney, R.H. Stoddard, H.K. Randall, Dr. F.M. Fogo and Miss M.D. MacPherson.

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

MINUTES

Moved by Alderman O'Brien, seconded by Alderman Fox, that the minutes of April 16, 1959 be approved. Motion passed.

BELLEVUE CASE

His Worship the Mayor stated that Mr. Fielding wished to have a private meeting with the Council and stated he hoped the Council understood his position when he said that he did not want to join the meeting not because of any interest - direct or indirect. "As far as the interests of Halifax are concerned it is better if I remained away from the meeting and left the question of the City's action to the rest of Council and I ask for your approval due to the fact that one of the parties to the litigation, the president of the Company, is my brother. I would not want to have this Council operating under a cloud perhaps so I want to keep the operation of our City's Government as high as possible and therefore I would ask you to excuse me from the meeting and ask the Deputy Mayor to chair the meeting if Council so desire to meet with the Solicitor for the City of Halifax."

Council,
June 11, 1959.

Moved by Alderman Lloyd, seconded by Alderman Fowler, that His Worship the Mayor's explanation be recorded in the minutes; that Council along with the Deputy Mayor hold the meeting with Mr. Fielding; that this meeting adjourn until after discussion with Mr. Fielding is finished. Motion passed.

8:08 P.M. Meeting adjourned.

8:15 P.M. the meeting reconvened.

The following names were mentioned: His Worship the Mayor, Chairman; Aldermen Fehold, Bennett, Tonley, Egan, MacDonald, Butler, Fox, Ferguson, Trainor, Lloyd, Gonzalez, O'Brien and Greenwood.

APPOINTMENT IN COMMITTEES, BOARDS AND COMMISSIONS

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

At a meeting held of the Finance and Executive Committee held on June 4, 1959 it was agreed to recommend that all Committees, Board and Commissions be appointed by September and that any legislation necessary be secured.

Respectfully submitted,
R.H. STUBBARD,
CITY CLERK.

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

RETIREMENT ALLOWANCE - STONEY S. HARTLING - \$1,191.63

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

At a meeting of the Finance and Executive Committee held on June 4, 1959 a report was presented from the Commissioner of Pensions advising that Mr. Stoney S. Hartling is eligible for the School Board for the last 44 years, resigned his position on February 20, 1959. He was not eligible to join the Superannuation plan because of his age.

Under Sub-section 4, Section 30 of Chapter 33 of the Act of 1957 he may receive 10% of the amount he would have been entitled to receive had he become a member of the plan, and had made contributions to the Fund as therein provided in respect of the entire period of his employment with the School Board.

It was noted he may receive 10% of \$1,191.63 which will give him an annual allowance of \$119.16 effective as of March 1, 1959.

Your Council has resolved that Mr. Hartling be granted an annual allowance of \$119.16 effective as of March 1, 1959.

Respectfully submitted,
R.H. STUBBARD,
CITY CLERK.

Council,
June 11, 1959.

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

TENDERS P.A. SYSTEM - WANDERERS' GROUNDS - \$1,320.00 ✓

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

From: Acting City Manager, A.F. Morrison, M.D.

Date: June 11, 1959.

Subject: Tenders - Public Address System - Wanderers' Grounds.

As it was decided at Council on May 25, Mr. Flynn, City Electrician, prepared new specifications for the Public Address System at the Wanderers' Grounds and these were sent to all previous tenderers.

Two tenders were received up to the deadline of 12:00 noon, Monday, June 8, and were opened and checked by Mr. Flynn at the Recreation Commission meeting. A third tender was not received and was not opened or considered.

The tender of Eastern Sound Services, 150 Castleden Street, for \$1,320.00 was recommended by the Recreation Commission to City Council for acceptance, it being the lowest tender by only 41 cents, the other tender being that of E.L. Casser Electronics, 1400 Main Street, and for delivery date is three weeks from receipt of order.

Allen B. Morris,
Acting City Manager.

His Worship the Mayor: "The lowest and most useful tender was that of Eastern Sound Services and the next tender was that of Casser of Canada Ltd. which was 41 cents higher."

Alderman Dunlop asked what equipment it was and if it was a standard make.

Mr. Peck: "It is the Dominion Sound equipment."

Alderman Dunlop asked where the equipment was made and was advised that it was not made in Halifax.

Moved by Alderman Dunlop that the tender of Casser Canada Ltd. \$1,320.41 be accepted. There was no seconder to the motion.

Alderman Lloyd: "Dominion Sound Equipment is a Halifax Company and pays business tax on the City."

Moved by Alderman Greenwood, seconded by Alderman Lloyd, that the tender of Eastern Sound Services at \$1,320.00 be approved. Motion passed with Alderman Dunlop wishing to be recorded against.

Council
 Jan 21, 1959.

PRINTING MISCELLANEOUS EXPENSES 1958 ✓

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

At a meeting of the Finance and Executive Committee held on June 4, 1959
 the Commissioner of Finance was authorized to have the audited Financial
 Statement of the City of Halifax for the year ended December 31, 1958 printed.

Respectfully submitted,

R.H. SCOTTAPPE,
 City Clerk.

Moved by Alderman C. O. ... second by Alderman ... that the report
 be approved. Motion carried.

ACCOUNTS PAID \$200.00 ✓

To: His Worship the Mayor, Vaughan, and
 Members of the City Council.
 From: City Manager, Halifax, Nova Scotia.
 Date: Jan 21, 1959.
 Subject: Accounts Paid 1958.

In accordance with Section 10 of the City Charter, the following accounts
 are submitted for Council approval. These accounts have been reviewed
 and audited.

DEPARTMENT	VENDOR	DESCRIPTION	AMOUNT
Works	The Halifax Seed Company Green & MacIntyre Printing Co. Brown & Hall	High Street Park	\$996.16
		Inventory	601.30
		4 Meters	253.98
		Diamond Feet Cotton	4,016.18
Miscellaneous	N.S. Atlantic Electric Company Inc	Payment to Board	12,250.75
		Tax 1.65	
		Expenses	2,436.92
Halifax Council Ascot Hospital	Green & MacIntyre Printing Co.	City Film and Equipment	401.80
Recreation	Green & MacIntyre Printing Co. Halifax Printing Co.	Books	502.17
		Change and Printing	1,116.95
City of Bureau	Green & MacIntyre Printing Co.	Printing Book	1,518.03
		& Guide Book	6,236.64
Finance	H.K. Kelley & Co. Ltd. W.B. MacIntyre & Co. Department of Municipal Affairs	Printing	1,000.60
		Printing & Printing Books	917.50
			\$51,090.97

Attest: R. H. Scottappe,
 Acting City Manager.

Council,
June 11, 1959.

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

MARCELO WINTER FAIR BUILDING ✓

Deferred in Committee.

AGREEMENT CITY OF HALIFAX & SOCIETY PREVENTION OF CRUELTY ASSOCIATION RE: ✓
FOOD BOOK FEES

Deferred in Committee.

CIVIL DEFENSE RECLASSIFICATION OF SECRETARY'S SALARY ✓

To His Worship the Mayor and
Members of the City Council

The Finance and Executive Committee at a meeting held on June 4, 1959, agreed to recommend that the Secretary's salary in the Civil Defence Department be reclassified to S-5 with a minimum of \$1,850.00 and a maximum of \$2,255.00.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

Moved by Alderman Burley, seconded by Alderman Connolly, that the report be approved. Motion passed.

REPORT RE: LIABILITY INSURANCE ✓

To His Worship the Mayor and
Members of the City Council

At a meeting of the Finance and Executive Committee held on June 4, 1959, a report was submitted from the Commissioner of Finance on the different types of insurance which the City is carrying with emphasis on the matter of Liability.

Your Committee recommends as follows:

1. That a qualified insurance adjuster be appointed.
2. That liability coverage be increased in the most flagrant cases such as the Fireward and Fleet Insurance.
3. That the City Manager be empowered to obtain any information available.

Respectfully submitted

R.H. STODDARD,
CITY CLERK

Alderman Burley would like to compliment Mr. Bonkey on a very comprehensive report and I think before we consider appointing an expert to come up with the insurance, I think that evening we should instruct Mr. Bonkey to increase our liability limits on all our automobile insurances

Council,
June 18, 1953.

to $\frac{1}{2}$ million dollars. I was not aware of the fact that we had cars in the City with such low insurance.

His Worship the Mayor: "I think in view of the feasibility of this problem we should get the benefit of assistance from a qualified advisor."

Alderman Ferguson stated there was a report from W.R. MacInnes and Company and he thought this report should be looked into. "I notice that \$100,000.00 is recommended and that is the figure I mentioned before. I know it needs further study but I do think Council should have the limits on the fleets and houses increased. I think the fleet insurance should go to \$300,000.00 and the elevator should be substantially increased because the amount of increase in premium will be relatively small."

Alderman Daniels: "I think we should leave it to the Commissioner of Finance. His Worship the Mayor and City Manager to place additional coverage and if we leave it to them they can figure out what the increases should be. I think the aim should be to take them all in our policy and all of one coverage."

Commissioner of Finance: "The reason for the three policies is that in fleet insurance the premium is based on experience. Did the Alderman mean \$300,000.00 all inclusive."

Alderman Trammell: "Yes, inclusive liability coverage."

Alderman Butler: "I understand that the N.S. Board of Insurance Underwriters in a case such as this would give us some assistance and possibly appoint perhaps 3 persons to the insurance field and say take all the types of insurance and recommend to the Board and the Board in turn would recommend to us and I am wondering if that could be incorporated in our instructions to the Commissioner of Finance at this time? I believe then we would be getting expert advice - free of charge and the insurance is going to be placed anyway and we might as well do it properly."

His Worship the Mayor: "Should we have that whole matter along with the report from Mr. Hagan referred back to the Finance Committee for further recommendations from the Commissioner of Finance?"

Council,
June 11, 1959.

Alderman Ferguson: "I agree with this but I think we should have added protection on our fleet and elevator insurance."

His Worship the Mayor: "Leave the matter with myself, Dr. Marton and Commissioner of Finance and we will do something about it and will report back to the Finance Committee."

Moved by Alderman Lloyd, seconded by Alderman Ferguson, that His Worship the Mayor be instructed to review these limits and because of the amounts that are relatively small be authorized to make temporary increases as His Worship the Mayor, Commissioner of Finance and Acting City Manager find appropriate.

Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Butler, that His Worship the Mayor look into the question of obtaining services such as the underwriters as suggested by Alderman Butler, or any other alternative that may be wise for the City. Motion passed.

ADVERTISEMENT - JOINT SECRETARY - PORT AND INDUSTRIAL COMMISSIONS

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

At a meeting of the Finance and Executive Committee held on June 4, 1959 letters were submitted from the Industrial and Port of Halifax Commissions requesting authority to advertise for a qualified person to fill the position of secretary for both Commissions.

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R.H. STOFFARD,
CITY CLERK.

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

BOARDS OF REVISION AND APPEAL - ASSESSMENT APPEAL COURT

Deferred in Committee.

TABULATION OF TENDERS - STREET LIGHTING EQUIPMENT

Deferred in Committee.

June 11, 1959.

REPORT OF INDUSTRIAL COMMISSION

June 9, 1959

His Worship the Mayor and
Members of the City Council
City Hall,
Halifax, N.S.

Your Worship and Aldermen: Re: Industrial Estates, Atlantic Ltd.

Council has been informed of the negotiations which have been carried on in connection with the proposed new industry for the City. These negotiations have now reached the stage whereby this Company is prepared to proceed with the establishment of its plant to be located on the the Industrial site between Robb Street and Sempt Road as outlined on the attached plan.

The senior officials of the Parent Company have been in Halifax for the last few days and in conversation with Industrial Estates have successfully concluded negotiations for the erection of a building. It therefore becomes necessary that Council indicate its approval of the general proposal as between the City and Industrial Estates.

As the result of a meeting of your Industrial Commission held Tuesday June 9th, 1959, our specific recommendations are as follows:

- (1) That the City of Halifax sell to Industrial Estates a maximum of 1 1/2 acres of land at the rate of \$10,000.00 per acre.
- (2) That Industrial Estates be given an option on an additional 2 1/2 acres over a period of the next five years at the rate of \$5000.00 per acre. Industrial Estates to give notice of intent to exercise the option not later than 36 months after the delivery of the deed to the 1 1/2 acres of land.
- (3) That the City of Halifax enter into a tax agreement with Industrial Estates for a period of 10 years, beginning July 1st, 1960 that the total tax on this property be calculated at the rate of \$2.00 on the construction value of the building only, this value to be calculated to include the cost of the basic structure, plus plumbing and electrical installations, the value of the sprinkler system and the value of the heating plant which would be normal for a building of this size, and that no taxes be levied on the value of extra equipment found necessary to make this building suitable for the operation of a food canning plant.

No tax is to be levied by the City of Halifax on the land or buildings up to June 30, 1960, and further that no property tax be levied against the premises of this plant for the 10 years of the agreement made.

Taxes on any additions made to this plant subsequent to the said agreement with Industrial Estates shall be calculated on the same basis if undertaken within the 10 years covered by the said agreement.

- (4) This Commission recommends to City Council that His Worship the Mayor and the Chairman of this Commission be authorized to negotiate with Industrial Estates further details in connection with the establishment of this plant in the City of Halifax.

Yours very truly,
Sgd. J.G. Simpson,
CHAIRMAN, HALIFAX INDUSTRIAL
DEVELOPMENT COMMISSION.

Council
June 11, 1959.

REPORT OF INDUSTRIAL COMMISSION

June 9, 1959

His Worship the Mayor and
Members of the City Council
City Hall,
Halifax, N.S.

Your Worship and Aldermen: Re: Pulp Mill Canners Atlantic Ltd.

Council has been informed of the negotiations which have been carried on in connection with this proposed new industry for the City. These negotiations have now reached the stage whereby this Company is prepared to proceed with the establishment of its plant to be located on the old Inquirer site between Robie Street and Kemps Road as outlined on the attached plan.

The senior officials of the Parent Company have been in Halifax for the last few days and in conversation with Industrial Estates have successfully concluded negotiations for the erection of a building. It therefore becomes necessary that Council indicate its approval of the general proposal as between the City and Industrial Estates.

As the result of a meeting of your Industrial Commission held Tuesday June 9th, 1959, our specific recommendations are as follows:

(1) That the City of Halifax sell to Industrial Estates a maximum of $1\frac{1}{2}$ acres of land at the rate of \$10,000.00 per acre.

(2) That Industrial Estates be given an option on an additional $2\frac{1}{2}$ acres over a period of the next five years at the same price per acre. Industrial Estates to give notice of intent to exercise the option not later than 36 months after the delivery of the deed to the $1\frac{1}{2}$ acres of land.

(3) That the City of Halifax enter into a tax agreement with Industrial Estates for a period of 10 years, beginning July 1st, 1960, that the total tax on this property be calculated at the rate of \$2.00 on the construction value of the building only, this value to be calculated to include the cost of the basic structure, plus plumbing and electrical installations, the value of the sprinkler system and the value of the heating plant which would be normal for a building of this size, and that no taxes be levied on the value of extra equipment found necessary to make this building suitable for the operation of a food canning plant.

No tax is to be levied by the City of Halifax against land or buildings up to June 30, 1960, and further that no business or occupancy tax be levied against the operation of this plant for the 10 year period above mentioned.

Taxes on any additions made to this plant subsequent to the initial agreement with Industrial Estates shall be calculated on the same basis, if undertaken within the 10 years covered by the said agreement.

(4) That the Commission recommends to City Council that His Worship the Mayor and the Chairman of this Commission be authorized to negotiate with Industrial Estates further details in connection with the establishment of this plant in the City of Halifax.

Yours very truly,

(Sgd.) J.G. Simpson,
CHAIRMAN, HALIFAX INDUSTRIAL
DEVELOPMENT COMMISSION.

Council
June 11, 1959.

His Worship the Mayor: Last August I was approached by the local sales manager of Puritan Sales Ltd., of British Columbia to see if there was a possibility of having a plant established in Halifax and I conferred with Mr. Simpson, Chairman of the Industrial Commission and over many months we have discussed this and our negotiations have culminated in this report tonight. I hope that when you read the report you will be prepared to accept the recommendation of the Industrial Commission so we can have this factory in Halifax. They produce food products which are on the shelves of all the stores in Halifax. These products are presently manufactured in British Columbia and brought across the country and sold in the stores. It is the intention of the Company to process these food products here in Halifax and in addition to that, they also hope, as years go by, to branch out into other food processings, other products not now being made in Halifax and they hope to have a fairly large scale industry built up. This is not a company that is organized to promote an idea but these are established products now being sold. It is a company with good financial backing.

Alderman Ianes: "How many employees are forecasted?"

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

His Worship the Mayor: All our negotiations are with Industrial Estates to this point. Our initial negotiations were with the Company involved as they are arranging the financing and construction of the building through Industrial Estates. Industrial Estates have been able to work out tax agreements with many towns in Nova Scotia and in some cases a dollar tax rate on the value of the building exclusive of machinery and land.

Alderman Lloyd: I am perfectly satisfied with the tax agreement as it seems to be fairly consistent with the views that we have discussed at the Finance Committee. The only thing is that we are reducing the rate to what would roughly be a little better than a merged tax rate. In other words if we had a single tax rate, the rate would be slightly less than \$2.75 right now and on the other hand we are not collecting any business tax because it is an industrial manufacturing company.

Council,
June 11, 1959.

His Worship the Mayor: "There is quite keen competition for this plant as far as other centers in the Maritimes are concerned."

Alderman Lloyd: "I am very happy to have them and make them feel so by our quick action on it."

Alderman Butler: "Is there any estimation at the moment of the value of the construction of the building and the electrical and plumbing fixtures?"

His Worship the Mayor: "About \$150,000.00. I want to point out also, that we are wording this report in this way, that the value of the heating plant would be normal for a building of this size. This is going to mean an adjustment by the Assessor because the heating plant is a combination plant for the heating of the building and in addition it also serves to provide the steam which is necessary for a canning plant. In other words, the heating plant is a basic part of the processing unit of the plant and refrigeration plays a big part. So what we are taxing them on is the basic building only and I want to make that quite plain. For instance, if we had another firm come in that didn't require refrigeration, steam and so on and used a large amount of machinery, we would still only tax them on the building."

Alderman Butler: "In paragraph (3) I presume it is implied to Industrial Estates or their assigns. Industrial Estates could sell it during the ten years if need be or does this mean they will be the owners for at least the 10 year period?"

His Worship the Mayor: "That is my understanding of it. There will be changes in the agreement if necessary if any assignments are made of the title of that property."

Alderman Lloyd: "I am very pleased that the Commission has been able to bring this matter to a conclusion and apparently the Company is proceeding according to these plans. I think an accomplishment of this kind will be a great encouragement to proceed with other efforts and I think it is a symbol of the City's position in the matter of tax agreements with industry."

Council,
June 11, 1959.

There has been a lot of guess work on the subject and comments have been made to say you don't do anything to attract industry. This will stand up as a symbol that where a real producing industrial enterprise comes to the area we are willing to agree to certain conditions.

His Worship the Mayor: Two of the men from this Company spent two days in Halifax and they indicated to us that they are quite prepared to put more money into Halifax to expand. They are working to erect a subsidiary plant next to this one. They hope to have the building started by September and in operation by the end of the year.

Alderman Macdonald: "I would like to tell the Council that the Chairman of the Industrial Commission and yourself have worked very hard on this project over a period of two years. I think you both should be commended very highly for your efforts in this respect in bringing our first industry to Halifax."

MULGRAVE PARK EXPROPRIATION - 22 DUFFUS STREET ✓

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

The Redevelopment Committee, at a meeting held on June 11, 1959 agreed to recommend that an additional sum of \$2,445.00 be paid into Court in connection with the expropriation of the Castel property - 22 Duffus Street and that Mr. Castel be paid the sum of \$25.00 for Solicitor's costs and permitted to occupy the property until August 1, 1959.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

Moved by Alderman Connolly, seconded by Alderman Lent that the report be approved. Motion passed.

ORDINANCE #52 - DEED TRANSFER TAX - FIRST READING ✓

A draft of Ordinance #52 respecting the "Deed Transfer Tax" was submitted by the City Solicitor.

Moved by Alderman Lloyd, seconded by Alderman Dunlop, that the Ordinance be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

Council,
June 11, 1959.

SALE OF LAND - YOUNG STREET - 430' x 50' to HER MAJESTY THE QUEEN IN RIGHT OF
THE PROVINCE OF NOVA SCOTIA FOR \$14,333.33

Moved by Alderman Lloyd, seconded by Alderman Butler, that a lot of land 430' x 50' on Young Street, be sold to Her Majesty the Queen in Right of the Province of Nova Scotia for the sum of \$14,333.33 pursuant to legislation obtained and that the Mayor and City Clerk be authorized to sign the deed on behalf of the City. Motion passed.

AGREEMENT CITY OF HALIFAX - RED SOX BALL CLUB - RE: WANDERERS' GROUNDS

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

From: T.C. Doyle, City Solicitor.

Date: June 10th, 1959.

Subject: Lease of Wanderers' Grounds to Halifax Red Sox Community Baseball Club.

Your Worship and Aldermen:

A lease has been prepared between the City of Halifax and the Halifax Red Sox Community Baseball Club for use of the Wanderers' Grounds and facilities by the Club for the 1959 Baseball Season. The Club, in return for the use of the Grounds will pay the City as follows:

1. 5% of the game receipts after deduction of amusement tax;
2. 5% of all income from radio and television broadcasting;
3. 25% of the net surplus of the Club at the end of the 1959 Season;
4. \$35.00 per game for cleaning up the grounds and maintenance.

The City retains the right to the Canteen concession, while the Club has the right to program sales.

In addition the City will supply the following:

1. Public Address System.
2. Floodlights for night baseball.
3. Bleacher Seats.

Of course, the Club is responsible for the printing of tickets, arrangement and payment of tickets, arrangement and payment of ticket sellers, ticket takers, policemen and other game officials.

The Club further undertakes to have public liability insurance to cover bodily injury to any spectators attending the game as a result of the play or the action of any player or players.

Yours very truly,

T.C. DOYLE,
CITY SOLICITOR.

Council,
June 11, 1959.

City Solicitors: "There is one thing missing there and that is that they will take a meter out in their own name."

Alderman Ferguson: "What about the rent for the Public Address System?"

City Solicitors: "There is no rent for the Public Address System."

Alderman Ferguson: "We want to get 3% of the gross. The tax was another expense of theirs. There are 2 or 3 other items. This is not the agreement that came from the Recreation Commission according to my understanding and I am not going to support it. You are well aware of the charge for the speaker system Mr. Doyle?"

City Solicitors: "No. The meeting I attended was at the Police Court with Mr. Donovan being there."

Alderman Ferguson: "This was not at the Police Court Building. The meeting I refer to was a meeting of the Commission, not of the executives. It came back with certain changes."

His Worship the Mayor felt the agreement as drafted was a pretty fair one.

Alderman Ferguson said it was not the one agreed to by the Recreation Commission. I think it is a very important point. The agreement is a most generous one from the City but I think it is important as to what the Commission agrees on and what gets into an agreement.

Alderman Trainor suggested authorizing the Halifax Red Sox to use the grounds and the agreement could be reconsidered by the Recreation Commission with representatives of the Club in attendance.

Alderman Ferguson stated the deduction for amusement tax was not to come out of the 5%. The City was to get 3% of the gross gate. The Club was to pay \$5.00 per game for the rental of the P.A. Equipment and they were to look after the lights themselves.

Moved by Alderman Greenwood, seconded by Alderman Ferguson, that temporary arrangements be made with the Club to operate under the terms and conditions as understood by the Recreation Commission until a final agreement is negotiated. Motion passed.

Council,
June 11, 1959.

PLANNING DEPARTMENT ORGANIZATION STAFF AND SALARY SCALES ✓

To: His Worship Mayor Vaughan, Chairman and Members of City Council.
From: G.F. West, Commissioner of Works.
Date: May 25, 1959.
Subject: Planning Organization.

In reply to a request from Council I submit herewith my recommendations for a Planning establishment.

A. DIRECTOR OF PLANNING

Salary Range -- 5026 -- 5121 -- 5222 -- 5327 -- 5438 -- 5550

B. ASSISTANT PLANNER I

Salary Range -- 5544 -- 5608 -- 5672 -- 5736 -- 5800.

Duties: Responsible for detailed planning proposals for redevelopment area - design of car parks - road improvements - etc., and design work in connection with private development proposals and any other work assigned to him by the Director of Planning and the Commissioner of Works.

He should be fully qualified in Town Planning and architecture and have considerable experience in those fields.

C. ASSISTANT PLANNER II

Salary Range -- 4455 -- 4730 -- 5016 -- 5311 -- 5612.

Should have a college degree and theoretical training in Town Planning or practical experience in planning work.

D. DRAFTSMAN

Salary Range -- 3014 -- 3168 -- 3322 -- 3487 -- 3663.

One draftsman is assigned to the Planning Officer at the present time.

A typist is already provided for in our budget.

Temporary summer help can be hired as needed.

I agree with the Acting City Manager that at least \$5000.00 should be provided under 316-G to implement the above and provide necessary furniture.

G.F. WEST,
Commissioner of Works.

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

Council,
June 11, 1959.

210 AGRICOLA STREET - WATER BILL \$12.89 - LIEN AGAINST PROPERTY ✓

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

At a meeting of the Public Health and Welfare Committee held on June 4, 1959, it was agreed to recommend that the Commissioner of Health be authorized to sign a water contract with the Public Service Commission for 210 Agricola Street; that the City pay the amount of \$12.89 and place this as a lien against the property.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

EXTENSION OF LEASE E.M.E. - GOSSOP ELECTRONICS LTD. ✓

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

From: T.C. Doyle, City Solicitor.

Date: June 11, 1959.

Subject: Gossop (Canada) Ltd. Lease

The present lease of Gossop (Canada) Ltd. (now E.M.E. - Gossop Electronics Limited) expired on May 31st, 1959. They are now requesting that the lease be extended to the 15th August, 1959, on the same terms, when it will be possible for them to move into their new quarters.

T.C. DOYLE,
CITY SOLICITOR.

Alderman Boulton: "While we are on this, I see that they paid off \$300,000.00. What are they doing about the land?"

His Worship the Mayor: "I called Mr. Carter and he told me that Mr. Chisholm, the president of the Company would be coming over in September as they will be opening the plant in Dartmouth."

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

LEASE SUPER CLEANERS LTD. - 120 82 AGRICOLA STREET ✓

Deferred to Committee.

ACQUISITION OF LAND FROM C.N.R. AND CONVEYANCE OF LAND FROM CITY TO C.N.R. ✓

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

At a meeting of the Redevelopment Committee held on June 11, 1959 it was agreed to recommend that for the sum of \$1.00 the City would acquire

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2,170 sq. ft. of C.N.R. land on the southwest side of Barrington Street and the City will sell to the C.N.R. for \$1,000 2,170 sq. ft. of land on that portion of Clarence Street extending easterly from Young Avenue.

The portion of C.N.R. land on Barrington Street is required for the Mulgrave Park Housing Project.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

Moved by Alderman Lane, seconded by Alderman Abbott, that 2,170 sq. ft. of C.N.R. land on the south west side of Barrington Street for the Mulgrave Park Housing be acquired for the sum of \$1,000. Motion passed.

Moved by Alderman O'Brien, seconded by Alderman Trainor that the City sell to the C.N.R. for the sum of \$1,000 2,170 sq. ft. of land on that portion of Clarence Street extending easterly from Young Avenue.

Motion passed.

ACQUISITION OF PROPERTIES 191-193, 194-196 BUCKINGHAM ST. & 191 GRAFTON ST.

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

At a meeting of the Redevelopment Committee held on June 11, 1959 a report was submitted from the City Solicitor advising that he has prepared an Agreement of Sale covering property at 191-193, 194-196 Buckingham and 191 Grafton Streets between Condant's Limited and the City of Halifax for the sum of \$33,285.00.

Your Committee recommends that the acquisition of these properties be approved and that the Agreement of Sale be ratified by Council, the transaction not to be completed until September 30, 1959.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

His Worship the Mayor (This was discussed at the Committee Meeting and the owner of the property is an American citizen and he felt that the amount was rather low. However, he made his condition to collect the rents; and if the purchase was deferred until September 30, 1959, he would go along with our assessment plus 5%. We took an agreement of sale until September 30th.)

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

Council,
June 11, 1959.

NOTICE OF MOTION TO RESCIND RESOLUTION OF COUNCIL MAY 14, 1959 RES
ACQUISITION OF CLAYTON PROPERTIES, VOGELAR GROVE

Alderman Trainer gave notice that at the next meeting of Council he would move that the Resolution passed by Council on May 14, 1959 respecting the acquisition of the Clayton Properties on Vogelar Grove be rescinded.

PURCHASE PARKING METERS FOR INSTALLATION VICINITY OF BARRINGTON & MORRIS ST.

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

At a meeting of the Safety Committee held on June 10, 1959, as a result of a traffic survey in the vicinity of Barrington and Morris Streets, a report was submitted from the Chief of Police recommending that 14 one-hour (1 hr.) parking meters be purchased and installed on the south side of Morris Street between Barrington and Hollis Streets and on the west side of Barrington Street between Morris and Harvey Streets.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

MOBILE RADIO HEADQUARTERS - POLICE DEPARTMENT

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

At a meeting of the Safety Committee held on June 10, 1959 a report was submitted from the Chief of Police recommending the setting-up of a 60 watt base radio station for installation in the Civil Defence Mobile Headquarters under the Federal-Provincial-Municipal Assistance Plan.

If same were rented on a monthly basis from Maritime Telegraph and Telephone Co. Ltd. as is the present equipment, the cost would be:

Installation (Non-recurring)	\$41.00
Monthly Rental	\$62.00
of which the City's share would be 10% or	\$ 6.20
for installation and a monthly rental of	\$ 55.80

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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TENDERS FOR FIRE HOSE ✓

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

The Safety Committee, at a meeting held on June 10, 1959, recommended a purchase of the tender of Austin Price, at \$1,142.00 for fire hose.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

Moved by Alderman B. J. ... seconded by Alderman Lane, that the report be approved. Motion carried.

TENDERS SOUND EQUIPMENT - POLICE DEPARTMENT ✓

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

At a meeting of the Safety Committee held on June 10, 1959 tenders were submitted from the Chief of Police for a new sound system in the sound car as follows:

1. E.M.J. Co. Ltd. (plus tax) completely installed.	\$464.67
2. Dominion Sound Equipment Limited (plus H.P. tax)	\$994.14
3. Western Sound Systems (plus H.P. tax)	\$400.00
4. Avon Sound Systems (plus H.P. tax)	\$551.00

He recommended a purchase of the tender from E.M.J. Co. Ltd. at \$464.67 plus tax.

Your Council may wish to refer to the recommendations.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

Moved by Alderman B. J. ... seconded by Alderman Greenwood, that the report be approved. Motion carried.

PROCLAIMING CIVIL HOLIDAY AUGUST 1, 1959 - ROYAL VISIT ✓

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

The Finance and Executive Committees at a meeting held on June 14, 1959 agreed to recommend that August 1, 1959 be declared a Civil Holiday in connection with the Royal Visit.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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Alderman Treason asked if this could be deferred back to the Finance Committee for further consideration because there would be $2\frac{1}{2}$ holidays in 10 business days.

Mr. Hector Milnes, Solicitor, appeared on behalf of the Downtown Merchants of the Special Committee of the Board of Trade. He stated that the merchants felt that $2\frac{1}{2}$ holidays were too many in 10 days. Telegrams were sent to Toronto, St. John and other ports to see what they were doing. Some are closing for a few hours and others are not closing at all. He further stated that when Her Majesty arrives there will be a great number of people in the City and the merchants feel they can be of assistance to the people in providing rest rooms and places to shop. The Province does not care if the stores remain open or closed but the merchants urged that there be no holiday.

His Worship the Mayor stated that he thought action should be taken now.

Moved by Alderman Lloyd, seconded by Alderman Lane, that August 1, 1959 not be declared a Civic Holiday because an examination of the itinerary would indicate quite clearly that there is no particular function at hours that would be inconsistent with the business operations being carried on.

Alderman Lloyd further stated that there would be many people in the City and many facilities would have to remain open. He was also satisfied if the merchants will get together and if there is a section of the City where the Royal Fair will proceed that that section will close down during a reasonable period while the fair is under way. He felt that departure from Halifax should take place in such a way that it would show all the visitors the advantages of Halifax Harbour.

His Worship the Mayor: I have addressed a letter to Mr. Betsey, expressing the hope that the Royal Party will leave Halifax until Sunday 12:00 p.m. I expressed the hope that the Royal party might go aboard the Royal Yacht in the Dockyard and go north to the Basin and lie at anchor until the following morning when they will proceed down the harbour. I think a number of Yacht Clubs and others would like to express their appreciation by

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gathering on the harbour on both sides. I am sure it will be crowded with people and this will give her an appropriate send off to Great Britain. I have been informed that such a delay in departure would not hinder their scheduled arrival back in Britain. I also pointed out that this would be most appropriate for Her Majesty to sail from Bedford Basin because that is where so many men and ships sailed from out of this port to their death in the service of England and I thought it was most appropriate that she should do this as a mark of respect for those who served the nation."

Alderman Lane stated that she had had representations from retail merchants and they are most anxious that they be permitted to keep their stores operating Saturday and they have proposed to close the stores while the Royal procession is in their neighbourhood so that is no problem. "I certainly commend you, Your Worship, for your efforts to have them sail at a proper time."

His Worship the Mayor: "This departure at 12:30 p.m. would also provide for better television coverage to the nation of her departure from Canada."

The motion was put and passed.

AMENDMENTS TO ORDINANCES #39 and #47 - (Second Reading) ✓

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

At a meeting of the Finance and Executive Committee held on June 4, 1959 amendments to Ordinances 39 and 47 which were read and passed a first time at the last regular meeting of Council, were again considered.

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

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

AMENDMENT ORDINANCE #39 ✓

BE IT ENACTED by the Mayor and the City Council of the City of Halifax as follows:

1. Section 5 of Ordinance Number 39, respecting the issuance of Tax Certificates by the City Collector and the Fee to be Paid for the Same, is repealed the following substituted therefor:
5. A fee of \$2.00 must accompany each application.

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Moved by Alderman DeWolf, seconded by Alderman Lloyd, that the amendments as set out above be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

AMENDMENT ORDINANCE #47 ✓

BE IT ENACTED by the Mayor and City Council of the City of Halifax as follows:

1. Subclause (1) of clause (a) of Section 11 of Ordinance Number 47, respecting the Sale by Auction of Gold, Silver or plated ware, precious or semi-precious stones, watches, clocks and goods, wares and merchandise commonly classified as Jewellery and of any nature or kind whatsoever, is amended by striking out the words and figures "twenty-five" dollars (\$25.00) per day for each day upon which the said sale is to be held, not exceeding in all thirty days, in the twelfth, thirteenth and fourteenth lines thereof, and substituting therefor the words and figures "Five Hundred Dollars (\$500.00) for a period of up to twenty days during which the said sale is to be held, and "Twenty-five Dollars (\$25.00) per day for every day in excess of twenty days".

Moved by Alderman DeWolf, seconded by Alderman Lloyd, that the amendment as set out above be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

SUPPLEMENTARY NATAL PAY APPROPRIATION \$1,000.00 1959-60 ✓

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

The Finance and Executive Committee at a meeting held on June 4, 1959, agreed to recommend that the Natal Pay Appropriation be supplemented by the sum of \$1,000.00 under the authority of Section 116 (c) of the City Charter.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

APPLICATION FOR BILL POSTER'S LICENSE ✓

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

The Finance and Executive Committee at a meeting held on June 4, 1959, agreed to recommend approval of an application from Minnie's Market Ltd. for a Bill Poster's License.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

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RELIEVE CASE ✓

Moved by Alderman Lloyd, seconded by Alderman Trainer, that the City Solicitor be instructed to seek leave to appeal the decision of Mr. Justice Pottier to the Supreme Court of Nova Scotia, and that he be authorized, if leave is granted, to enter an appeal action and that he be authorized to continue the services of Mr. R. M. Eschling in this matter.

Alderman DeWolf stated he was interested in this matter from the time the sale started. He felt the City's interests were served by instituting a Court action and that the \$50,000.00 award to the City was a substantial one. If the matter went to appeal he said the City may get more, less or nothing.

Alderman Lloyd: In view of the comments of Alderman DeWolf I feel compelled to make this observation that a precedent must be established in cases of this kind because we are a public body and similar negotiations may re-occur at a further date. We feel because we are acting in a Public Trust capacity, we should seek the Court's considered opinion in this case. The money factor was not the sole consideration. As far as I was concerned personally, the issue of the exact amount of settlement while of vital concern to us, at the same time we did not wish any more than we were fully and properly legally entitled to but we want to be sure that we are getting everything that is coming to us.

Alderman Greenwood: I want to agree with Alderman Lloyd's remarks and also some remarks made by Alderman Dunlop in camera whereby we should be known as the Trustees of Public Affairs here and I think this is properly a question of ethics which you yourself mentioned. I feel for this reason Council should support the motion of Alderman Lloyd.

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

MODIFICATION OF LOT FRONTAGE - #12 DRUMMOND COURT ADJUNCTION OF TWO APARTMENTS ✓

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.