

Council,
September 17, 1959.

Alderman Ferguson suggested that the City Manager submit figures on any increased or new sources of revenue apart from general taxation to which he replied it would be difficult to obtain but he would try.

Alderman Lloyd: "I had a similar thought in mind but I concluded it would be wiser to wait until we had the total picture because the budget is the total picture. It is pretty hard to take isolated sections and generalize about those without having the complete budget in front of you."

DEED TRANSFER TAX

Alderman DeWolf requested information on the money realized from the Deed Transfer Tax so far.

The City Clerk read the report for the information of the Council as follows:

To: His Worship the Mayor and Members of the Finance & Executive Committee.
From: L.M. Romkey, Commissioner of Finance.
Date: September 8, 1959.

Your Worship and Aldermen:

Our Deed Transfer Tax was implemented on the first day of August 1959, and our revenue to August 31, 1959 amounted to \$2,952.98.

Following is a résumé of experience for the month:

| | |
|---------------------------------------------------|----|
| Total number of Deed Transfer Tax returns..... | 52 |
| Deed Transfer Tax not paid (noting tax paid)..... | 38 |
| Deed Transfer Tax returns (no tax)..... | 14 |
| Number of properties transferred (tax paid)..... | 39 |

Respectfully submitted,

L.M. ROMKEY,
COMMISSIONER OF FINANCE.

FILED

REPORT ON TROLLEY COMPANY FINANCY

Alderman Trainor asked if the report had been reviewed as yet and what action would be taken on it.

The City Manager stated he had no information on the matter but would inquire of the Mayor upon his return.

Council,
September 17, 1959.

TAX COLLECTIONS FOR MONTH OF JULY 1959

| CIVIC YEAR | RESERVES | O/S BALANCE JUNE 30, 1958 | NEW ACCOUNTS & ADJUSTMENTS | JULY 1959 COLLECTIONS | O/S BALANCE JULY 1959 |
|------------|-------------------|---------------------------|----------------------------|-----------------------|-----------------------|
| 1957 | 92,718.81 | 188,711.92 | Cr. 33.65 | 14,226.80 | 174,421.47 |
| 1958 | 95,619.16 | 429,420.59 | Cr. 3,000.40 | 38,714.78 | 387,705.41 |
| 1959 | <u>104,270.58</u> | <u>1,758,571.76</u> | Cr. 68,373.18 | <u>200,702.65</u> | <u>1,469,495.31</u> |
| | | 2,376,704.27 | Cr. 71,407.23 | <u>253,644.23</u> | <u>2,051,652.81</u> |

TAX YEARS PRIOR TO 1957 (COVERED BY RESERVES) 6,075.62
259,719.85

POLL TAXES

| | | | | | |
|------|------------------|-----|-------|------------------|------------------|
| 1954 | 11,461.00 | Cr. | 10.00 | 110.74 | 11,340.26 |
| 1958 | 12,118.30 | Dr. | 31.00 | 774.23 | 11,375.07 |
| 1959 | <u>73,651.43</u> | Dr. | 9.40 | <u>12,188.99</u> | <u>61,471.84</u> |
| | | | | 13,073.96 | |

POLL TAXES OTHER THAN LISTED ABOVE

654.22
13,728.18

TOTAL COLLECTIONS IN JULY 1959 273,448.03
TOTAL COLLECTIONS IN JULY 1958 2,152,835.24

CURRENT TAXES COLLECTED JAN. 1st to JULY 31, 1959 7,232,915.00

CORRESPONDING PERIOD 1958

6,756,835.77

TAX ARREARS COLLECTED JAN. 1st to JULY 31, 1959 561,364.06

CORRESPONDING PERIOD 1958

590,545.39

POLL TAX COLLECTIONS JAN. 1st to JULY 31, 1959 155,288.61

CORRESPONDING PERIOD 1958

260,945.03
7,949,567.67 7,508,127.19

AMOUNT COLLECTED JAN. 1st to JULY 31st %

| | | | |
|--------------------------------------|--------------|--------------|-------|
| TAX LEVY 1959 | 8,692,401.33 | 7,232,915.00 | 83.21 |
| TAX LEVY 1958 | 8,457,086.76 | 6,756,835.77 | 80.03 |
| TAX ARREARS JANUARY 1st, 1959 | 1,232,763.37 | 561,364.06 | 45.54 |
| TAX ARREARS JANUARY 1st, 1958 | 1,279,244.14 | 590,545.39 | 46.16 |
| TOTAL COLLECTIONS TO JULY 31st, 1959 | | 7,794,279.06 | 89.67 |
| TOTAL COLLECTIONS TO JULY 31st, 1958 | | 7,347,381.16 | 87.08 |

Respectfully submitted,

H.R. McDONALD,
CHIEF ACCOUNTANT.

FILED

September 17, 1959

TAX COLLECTIONS MONTH OF AUGUST 1959

| CIVIC YEAR | RESERVES | O/S BALANCE JULY 31, 1959 | NEW ACCOUNTS & ADJUSTMENTS | AUGUST 1959 COLLECTIONS | O/S BALANCE AUGUST 1959 |
|------------|------------|---------------------------|----------------------------|-------------------------|-------------------------|
| 1957 | 92,718.81 | 174,451.47 | Dr. 4.75 | 6,943.17 | 167,513.05 |
| 1958 | 95,619.16 | 387,705.41 | Dr. 5.25 | 20,201.09 | 367,509.57 |
| 1959 | 104,270.58 | 1,489,495.98 | Dr. 2,879.53 | 127,933.45 | 1,364,442.01 |
| | | 2,051,652.81 | Dr. 2,889.53 | 155,077.71 | 1,899,464.63 |

Tax Years Prior to 1957 (Covered by Reserves) 2,735.39
157,813.10

POLL TAXES

| | | | | |
|------|-----------|-----------|----------|-----------|
| 1954 | 11,340.26 | Dr. 10.00 | 136.85 | 11,213.41 |
| 1958 | 11,375.07 | | 533.29 | 10,841.78 |
| 1959 | 61,471.84 | Dr. 41.00 | 3,172.82 | 58,340.02 |

Poll Taxes other than listed above 3,842.96
530.48
4,373.44

Total Collections in August 1959 162,186.54
Total Collections in August 1958 220,965.57

| | | |
|--------------------------------------------------|---------------------|---------------------|
| Current Taxes Collected Jan. 1st to August 31/59 | 7,360,848.45 | |
| Corresponding Period 1958 | | 6,933,293.36 |
| Tax Arrears Collected Jan. 1st to August 31/59 | 591,243.71 | |
| Corresponding Period 1958 | | 630,787.35 |
| Poll Tax Collections Jan. 1st to August 31/59 | 159,662.05 | |
| Corresponding Period 1958 | <u>8,111,754.21</u> | <u>7,729,292.76</u> |

| | AMOUNT COLLECTED JAN. 1st to AUGUST 31st | % |
|---------------------------------------|------------------------------------------|-------|
| Tax Levy 1959 | 8,692,401.33 | 84.68 |
| Tax Levy 1958 | 8,437,086.76 | 82.18 |
| Tax Arrears January 1st 1959 | 1,232,763.37 | 47.96 |
| Tax Arrears January 1st 1958 | 1,279,244.14 | 49.31 |
| Total Collections to August 31st 1959 | 7,952,092.16 | 91.48 |
| Total Collections to August 31st 1958 | 7,564,080.71 | 89.65 |

Respectfully submitted,

H.R. McDonald,
Chief Accountant.

FILED

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

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

Date: September 4, 1959

Subject: Monthly Administrative Report for August, 1959

1. Building Permits

| | No. | Value |
|----------------------------------|-----------|--------------|
| <u>New</u> | | |
| Single Dwellings | 9 | 163,950.00 |
| Multiple Dwellings (13 units) | 2 | 95,000.00 |
| Garages | 9 | 4,250.00 |
| Commercial | 2 | 94,000.00 |
| Institutional | 1 | 105,000.00 |
| Government | 3 | 97,800.00 |
| <u>Repairs & Conversions</u> | | |
| Single Dwellings | 1 | 4,000.00 |
| Multiple Dwellings | 55 | 16,360.00 |
| Garages | 2 | 1,860.00 |
| Commercial | 23 | 199,618.00 |
| Institutional | 5 | 18,000.00 |
| Total Construction | 252 | 1,717,112.00 |
| <u>Demolitions</u> | | |
| Single dwellings | 3 | 500.00 |
| Multiple dwellings | 2 | 2,100.00 |
| Garages | 16 | 350.00 |
| Government | 1 | 3,500.00 |
| Sheds | 5 | 116.00 |
| | 27 | 1,722,678.00 |
| <u>Building Permit Fees</u> | | |
| Flumbing | 1958 | 1959 |
| | \$ 938.40 | \$ 995.80 |
| | 183.70 | 142.70 |
| | 1,122.10 | 1,138.50 |

2. Demolitions

| | No. & Ass'd. Value 1956-1958 | | No. & Ass'd. Value 1959 | |
|-----------------------------------------------------------------|---------------------------------|---------------|----------------------------|---------------|
| Buildings demolished by owners to make way for new development. | 131 | \$ 831,140.00 | 53 | \$ 473,130.00 |
| Buildings initiated by City & owner completed | 50 | 69,225.00 | 45 | 400.00 |
| " " Committee on Works | 65 | 96,295.00 | 7 | 15,200.00 |
| " " City and permitted to stand | 4 | | 0 | - |
| " presently being processed for demolition | | | 312 | - |
| " under investigation for demolition | | | 62 | - |
| " ordered demolished by Building Inspector | | | 70 | - |

3. Streets & Sewers

| | |
|------------------------------------------------|--------|
| Square yards of streets stoned and oiled | 3,692 |
| " " " sealcoated | 14,096 |
| " " " graded | 27,061 |
| Tons of hot patch used on paved streets | 88 |
| " " " stoned and oiled streets | 277 |
| Cubic yards of material used on streets | 26 |
| Number of square yards applied with dust layer | 10,828 |
| " " " of sidewalk repairs | 347 |
| Lineal feet of curb and gutter repairs | 480 |
| Number of street signs erected | 26 |
| " " " maintained | 25 |
| " sewer connections cleared and cleaned | 3 |
| " catchpits repaired | 13 |
| " " constructed | 16 |
| " " cleaned | 8 |
| " manholes repaired | 11 |
| " " constructed | 1 |
| " junctions installed | 9 |
| Miles of streets swept by hand | 619 |
| " paved streets swept by machine | 1,040 |
| Lineal feet of new sewer | 269 |

4. Garbage & Refuse

2,233 tons of garbage and refuse were collected, of which 310 tons were burned, together with 2,124 tons of privately collected materials. The total amount processed, 2,434 tons, with incinerator in operation 357 hours. Waste paper collected 104 tons, 137 hours.

5. Prefab Housing

| | |
|---------------------------|-----|
| Houses completely paid | 436 |
| Current accounts | 376 |
| Original number of houses | 812 |

Current accounts

| | | |
|----------------------------------------|------------|-------------------|
| 5% interest rate | 93 | |
| 7% " " | 233 | |
| | <u>326</u> | |
| Mortgages Receivable, July 31, 1959 | | \$ 664,312.04 |
| " " August 31, 1959 | | <u>653,939.52</u> |
| Amount decreased during the month | | \$ 10,372.52 |
| Bank Balance, July 31, 1959 | | \$ 24,552.08 |
| Increase for August | | <u>16,464.80</u> |
| Paid against Emergency Shelter Balance | | \$ 41,016.88 |
| | | <u>32,000.00</u> |
| Emergency Shelter Capital Balance | | \$ 213,562.05 |
| Charged to Prefab Capital - 1958 | | <u>100,000.00</u> |
| | | 113,562.05 |
| Profit - 1958 | | <u>1,023.93</u> |
| | | 112,538.12 |
| Charged to Prefab Capital - 1959 | | <u>67,000.00</u> |
| Emergency Shelter Capital Balance | | \$ 45,538.12 |

6. Sewers - Progress Report No. 15/58 and 5/59

| <u>Sewer Rehabilitation - Schedule "D" - Capital</u> | | | <u>Feet Laid</u> | | <u>Total</u> | <u>Completed</u> |
|------------------------------------------------------|-------------|--------------|------------------|-------------|--------------|------------------|
| <u>Street</u> | <u>Size</u> | <u>Start</u> | <u>This</u> | <u>Year</u> | | |
| G.N.R. Tracks Chestnut | | | | | | |
| Road to MacGullichae | 48" Cons. | Nov. 17/58 | 49 | 1190 | 1229 | Aug. 6/59 |

6. Sewers - Progress Report No. 15/58 and 5/59 - Cont'd.

Progress Report No. 5/59

New Work Schedule "C" - 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> | |
| Mackintosh St. Sanitary (Lady Hammond to Firrester) | 8" Trans. | May 12/59 | 71 | 269 | 340 | 55% |
| Mackintosh St. Storm (Lady Hammond to Forrester St.) | 15" Conco. | May 21/59 | -- | 198 | 198 | 45% |
| Bayne St. Sanitary | 8" Trans. | May 29/59 | -- | 304 | 304 | 84% |
| Bayne St. Storm | 12" Conco. | June 16/59 | -- | 300 | 300 | 90% |
| Mackintosh St. Sanitary Forrester to M.H. #6 and outlet | 12" Trans. 18" Trans. 36" Armo. | Aug. 14/59 " " | 221 - - | - - - | 221 - - | 92% - - |
| Mackintosh St. Storm Forrester to M. H. #6 | 24" Conco. 36" Armo. | Aug. 18/59 | 230 - | - - | 230 - | Aug. 27/59 - |

Pinewood Area

| | | | | | | |
|---------------------------------|------------|------------|-----|---|-----|-----|
| Outlet - C.N.R. Tracks to M.H.5 | 24" Conco. | Aug. 25/59 | 159 | - | 159 | 17% |
|---------------------------------|------------|------------|-----|---|-----|-----|

Sewer Rehabilitation - Schedule "D"

| | | | | | | |
|-------------------------------------------|------------|------------|-----|-----|-----|-----------|
| C.N.R. Tracks MacCullochs to Mumford Road | 48" Conco. | Aug. 6/59 | 91 | - | 91 | 7% |
| Summit St. | 18" Conco. | July 6/59 | 280 | 192 | 472 | Aug. 7/59 |
| Milnes St. Regent 350' N.) | 60" Armo. | - | - | - | - | - |
| Regent Rd. (Connaught to Milnes) | 60" Armo. | July 15/59 | 134 | - | 134 | 40% |

7. Stone and Oil Streets - Progress Report 2/59

New Work Schedule 1 - Current Budget

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Start</u> | <u>Completed</u> |
|---------------|---------------|---------------|---------------|--------------|------------------|
| Geldart | Beech | Conroe | 150 | June 22/59 | Aug. 4/59 |
| Conroe | Waagnoltic | Geldart | 383 | June 22/59 | Aug. 4/59 |
| Acadia | Devonshire | Duffus | 600 | June 23/59 | Aug. 6/59 |
| Deal | Dutch Village | Dutch Village | 800 | Aug. 12/59 | 90% |
| Normandy | Highland | Rosemeade | 336 | Aug. 18/59 | 90% |

Seal Coating Stone and Oil Streets - Schedule 11 Current

| | | | | | |
|------------|----------|----------|-----|------------|------------|
| Roxton | Bobie | Bellavue | 865 | Aug. 4/59 | Aug. 4/59 |
| Dartmouth | Duffus | Rector | 386 | Aug. 6/59 | Aug. 6/59 |
| James | Roberts | West | 368 | Aug. 6/59 | Aug. 6/59 |
| Robert's | Agicola | Maynard | 361 | Aug. 6/59 | Aug. 6/59 |
| Kruscels | Atlantic | Inglie | 730 | Aug. 14/59 | Aug. 14/59 |
| Waterloo | Highland | South | 670 | Aug. 14/59 | Aug. 14/59 |
| Market Pl. | Waterloo | Studley | 400 | Aug. 14/59 | Aug. 14/59 |

8. Paving - Progress Report 3/59

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Start</u> | <u>Complete</u> |
|---------------|-------------|-----------|---------------|--------------|-----------------|
| * Ashburn | Abbott | Bayers | 770 | June 15/59 | 65% |
| ** Connaught | Bayers | Regent | 1367 | June 16/59 | 90% |
| Connolly | Chebucto | Almon | 1130 | July 8/59 | Aug. 14/59 |
| Berlin | Connolly | Connaught | 650 | July 10/59 | Aug. 13/59 |
| Kaye | Young | Robie | 780 | Aug. 17/59 | 50% |
| Stanley | Agricola | Robie | 420 | Aug. 18/59 | Aug. 27/59 |

* Awaiting decision on Bicentennial Highway entrance
 ** Awaiting compaction following sewer work at Connaught Ave. and Regent Rd.

Seal Coating Paved Streets - Schedule III - Current

| | | | | | |
|---------------|-----------------|-------------------------|------|------------|------------|
| Beaufort | Inglie | Oakland | 1189 | Aug. 20/59 | Aug. 24/59 |
| Inglie | Bellevue | Beaufort | 772 | Aug. 24/59 | Aug. 24/59 |
| RStie E/S | Gorsebrook Ave. | Inglie | 1152 | Aug. 24/59 | Aug. 24/59 |
| South | Queen | South Pk. | 1100 | Aug. 24/59 | Aug. 24/59 |
| Cherry | Robie | Vernon | 750 | Aug. 24/59 | Aug. 24/59 |
| Churchill | Quinn | MacDonald | 516 | Aug. 24/59 | Aug. 24/59 |
| Blind Bonnie | Churchill | MacDonald | 598 | Aug. 24/59 | Aug. 24/59 |
| Quinn | Quinpool | Chebucto | 1638 | Aug. 24/59 | Aug. 24/59 |
| Connaught E/S | Chebucto Rd | Almon St. | 820 | Aug. 25/59 | Aug. 25/59 |
| Elm | Quinpool | Oak | 863 | Aug. 25/59 | Aug. 25/59 |
| Oak | Oxford | Beech | 463 | Aug. 25/59 | Aug. 25/59 |
| Beech | Oak | Chebucto | 814 | Aug. 25/59 | Aug. 25/59 |
| Beech | Quinpool | 200 th North | 200 | Aug. 25/59 | Aug. 25/59 |
| Parker | Windsor | Welford | 487 | Aug. 25/59 | Aug. 25/59 |
| Summit | Gladstone | Dublin | 1168 | Aug. 26/59 | Aug. 26/59 |
| Vienna | Dublin | Oxford | 608 | Aug. 26/59 | Aug. 26/59 |
| Berlin | Dublin | Oxford | 597 | Aug. 26/59 | Aug. 26/59 |
| London | Windsor | Dublin | 487 | Aug. 26/59 | Aug. 26/59 |
| Kane | Isleville | Agricola | 405 | Aug. 26/59 | Aug. 26/59 |
| Stairs | Isleville | Robie | 825 | Aug. 26/59 | Aug. 26/59 |
| Merkel | Isleville | Agricola | 415 | Aug. 26/59 | Aug. 26/59 |
| Union | Young | Richmond | 1365 | Aug. 27/59 | Aug. 27/59 |
| Albert | Russell | Devonshire | 966 | Aug. 27/59 | Aug. 27/59 |
| Elby | Gottingen | Isleville | 411 | Aug. 27/59 | Aug. 27/59 |

Signs - Progress Report No. 3/59

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Total Side</u> | <u>Length Work</u> | <u>Work</u> | <u>Date Started</u> | <u>Completed</u> |
|---------------|---------------------|----------------------|---------------|-------------------|--------------------|-------------|---------------------|------------------|
| Robie | High | Memorial | 600 | W | 600 | S&S | 7/10/59 | 100% |
| Connaught | Regent Rd. North to | Existing | 1400 | E | 1400 | S&S | 7/13/59 | 100% |
| Inner | Romans | Lead End | 350 | E | 700 | S | 7/22/59 | 100% |
| Hood | Windsor | Leapt | 250 | N | 250 | S&S | 7/23/59 | 100% |
| Hove | Elliott | Spruce | 220 | E | 220 | S&S | 7/27/59 | 100% |
| Bellevue | Beaufort | Existing | 150 | S | 150 | S, C&G, S | 7/28/59 | 100% |
| Queen | Victoria | Van | 400 | E | 400 | S&S | 7/29/59 | 100% |
| Green | Queen | 200 th E. | 200 | N | 200 | S&S | 7/29/59 | 100% |
| Connaught | Chieholm | Windsor | 750 | W | 750 | S&S | 7/13/59 | 85% |
| Bayers | Oxford | Windsor | 1000 | N | 1000 | C&G | 7/23/59 | 95% |
| Elliott | Existing | Ashburn | 300 | S | 300 | C&G | 7/27/59 | 10% |
| Green | Barrington | 200 th W. | 200 | N | 200 | S&S | 7/20/59 | 95% |
| MacLean | Existing | 500 th S. | 500 | W | 500 | S, C&G, S | 8/3/59 | 80% |
| Atlantic | Young | MacLean | 300 | S | 300 | S&S | 8/3/59 | 85% |
| Payant | Lilac | Larch | 150 | S | 150 | S, C&G, S | 8/4/59 | 85% |
| Leamond | Bayers | Scot | 950 | E | 1900 | S, C&G, S | 8/6/59 | 85% |
| Barrington | North | Russell | 1900 | W | 1900 | S&S | 8/17/59 | 85% |
| Leapt | Highland | Leaman | 500 | E | 1000 | C&G | 8/25/59 | 40% |
| Maxwell | Claremont | Oxford | 400 | N | 400 | C&G | 8/28/59 | 25% |
| Oxford | Maxwell | Adley | 225 | E | 225 | C&G | 8/28/59 | 20% |
| Oxford | Robie | Claremont | 325 | E | 325 | C&G | 8/28/59 | 10% |

10. Rental Parking - Progress Report 1/59

This report covers July and August, 1959. Area "A" was put into operation on July 2/59 but a report was not submitted for that month.

| 1959 | Area | Spaces | | Spaces Rented | | | Comm. | Rate | Amount | For Month |
|-------------|------|--------|-------|---------------|-----------|------|-------|------|-----------|-----------|
| | | Avail. | Pass. | Rate | Amount. | Rate | | | | |
| July | A | 40 | 38 | \$ 5.00 | \$ 190.00 | 1 | 7.00 | 7.00 | 197.00 | |
| Aug. | A | 40 | 37 | 5.00 | 185.00 | 1 | 7.00 | 7.00 | 192.00 | |
| Aug. | B | 36 | 28 | 5.00 | 140.00 | - | - | - | 140.00 | |
| Aug. | C | 24 | 24 | 5.00 | 120.00 | - | - | - | 120.00 | |
| GRAND TOTAL | | | | | | | | | \$ 649.00 | |

Legend

Area A - N. E. Corner Grafton and Duke Sts. (Redevelopment Area)
 Area B - N. E. Corner Sackville St. and Bell Rd.
 Area C - City Snow Wharf - Water St.

A. A. DeBard

City Manager

/s/

Council,
September 17, 1959.

LETTER TO FAMILY LATE CAPTAIN W.A. RAINS

Alderman Connolly suggested that a letter of condolence be written to the family of the late Captain Wm. A. Rains of the Fire Department as his father had served the City as an Alderman, at one time.

His Worship the Mayor was requested to write such a letter.

LEGISLATION - SECTION 512 - CITY CHARTER

Deferred for one month.

ADMINISTRATIVE REPORT FOR AUGUST

The City Manager's report was circulated and filed.

BANK INTEREST RATES

To: His Worship the Mayor and Members
of the Finance and Executive Committee.
From: L.M. Romkey, Commissioner of Finance.
Date: September 3, 1959.
Subject: Interest Rate - City of Halifax Borrowings.

Your Worship and Aldermen:

The Royal Bank of Canada and the Canadian Bank of Commerce have advised us that effective August 21, 1959 interest rates on borrowings by the City of Halifax have been increased as follows:

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

Respectfully submitted,

L.M. ROMKEY,
COMMISSIONER OF FINANCE.

FILED.

Meeting adjourned 9:50 P:M.

LIST OF HEADLINES

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
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| Public Hearing to Relocate the Eastern Official Street Line of Veith Street Between Hanover and Richmond Streets as shown on Section 4 of the Official City Plan | 625 |
| Public Hearing to Remove the Official Street Lines of Both sides of Falkland Street Between Gottingen and Maitland Streets as shown on Section 11-B of the Official City Plan | 625 |
| Report Dr. J.M. Tainsh - Convalescent Hospital | 626 |
| Ladies Auxiliary - Basinview Home | 626 |
| Retirements: Arthur A. Marriott - \$514.82 Samuel T. Baird - \$515.33 Herbert A. Langille - \$452.95 | 626 |

Council,
September 17, 1959.

| | |
|-------------------------------------------------------------------------------------------------------|-----|
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| Welfare Assistance - Appropriation \$23,000.00 - 316 "C" | 628 |
| Convalescent Hospital - Honoraria to Part-Time Consultants | 629 |
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| Forum Commission Land | 630 |
| Additional Ice Facilities Forum - \$75,000.00 | 631 |
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| Attendance Inspector Harold McIssac at St. John Ambulance Association | 640 |
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| Modification of Sideyard - 12-14 Stanley Place | 641 |
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| Use of Commons - Halifax Harness Horse Club | 645 |
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| Tax Exemption - Widows | 657 |
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| Hazardous Duties - Police & Fire Departments | 658 |
| 1960 Budget | 659 |
| Deed Transfer Tax | 660 |
| Report on Trolley Coach Survey | 660 |
| Tax Collections for Month of July 1959 | 661 |
| Tax Collections for Month of August 1959 | 662 |
| Letter to Family Late Captain W.A. Raines | 663 |
| Legislation - Section 512 - City Charter | 663 |
| Administrative Report for August | 663 |
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| Painting - Poles | 666 |

C.A. VAUGHAN,
MAYOR & CHAIRMAN.

R.H. STODDARD,
CITY CLERK.

COUNCIL MINUTES
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.,
October 1, 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, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. A.A. DeBard, Jr., T.C. Doyle, L.M. Romkey, W.J. Glancey, H.K. Randall, J.F. Thomson, A.C. Harris, A.P. Flynn, K.M. Munnich and Dr. A.R. Morton.

The meeting was called specially to consider the following items:

1. Modification of frontyard - #1 Cork Street (Recommended)
2. Modification of sideyard - #388 Agricola Street (Recommended)
3. Modification of sideyard - #12 Westmount Street (Refused)
4. Acquisition of Land for Street Purposes - Pinewood Acres Extension - Dutch Village Road.
5. Sewer Extension - Dutch Village Road - Pinewood Acres Extension.
6. Tenders - Electrical System - Works Department.
7. Tenders - Painting Dingle Steps - Works Department.
8. Maitland Street Redevelopment - Purchase of Properties.
9. Maitland Street Redevelopment - Appraisers Fees.
10. Redevelopment Areas - Acquisitions of Properties.
11. Traffic Lights - Kempt Road & Young Street.
12. Progress Payment #10 - Incinerator Construction.
13. Progress Payment #21 - Fairview Overpass.
14. Progress Payment #7 - Engineering Consultants - Incinerator (Metcalf & Eddy)
15. Lease - Job of Land - Fleming Park.
16. Borrowing \$5,000.00 - Rest Rooms - Public Gardens Staff.
17. Reception of Petitions and Delegations.

MODIFICATION OF FRONTYARD - 1 CORK STREET

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

From: Town Planning Board.

Date: September 22, 1959.

Subject: Modification of frontyard - #1 Cork Street.

The Town Planning Board at a meeting held September 8, 1959 considered a report from the Director of Planning recommending in favor of modification of frontyard at #1 Cork Street. The Board deferred the matter at that time

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for further information from the owner in regard to exterior finish of the building. At the Town Planning Board meeting on September 22, 1959, the owner submitted a letter indicating his willingness to construct the proposed apartment building mainly of brick veneer finish.

On Motion of Alderman Lane, seconded by Alderman Greenwood, the Board approved the modification of frontyard at #1 Cork Street and recommended same to City Council.

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

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

MODIFICATION OF SIDEYARD -- #388 AGRICOLA STREET

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

From: Town Planning Board.

Date: September 22, 1959.

Subject: Modification of Sideyard -- #388 Agricola Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of a request for a modification of sideyard at #388 Agricola Street.

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

MODIFICATION OF SIDEYARD -- 12 WESTMOUNT STREET

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

From: Town Planning Board.

Date: September 22, 1959.

Subject: Modification of sideayrd -- #12 Westmount Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending against the request for modification of sideyard at #12 Westmount Street.

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

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

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To: His Worship the Mayor and
Members of the Town Planning Board.

From: K.M. Munnich, Director of Planning.

Date: September 22, 1959.

Subject: Modification of Sideyard - Civic #12 Westmount Street.

An application has been received from the owners of a property at Civic No. 12 Westmount Street for modification of sideyard requirements to permit the conversion of a single-family dwelling at that address to a duplex dwelling. If approved, it is proposed to erect a single-storey addition at the rear measuring 14 feet 6 inches by 22 feet 5 inches. This property is located on the west side of Westmount Street between Flinn Street and Chebucto Road and is in an R2 Zone. The lot measures 33 by 100 feet which is 1,700 square feet less area than that currently required by the Zoning By-Law. Under Part V, Para 3, Note 3, this shortage can be waived by the Inspector of Buildings, subject to the other requirements of the By-Law.

There is a 9 foot driveway on the south side of the building leading to the rear yard. This yard has not yet been developed for parking but could accommodate at least two vehicles. The sideyard on the north side, however, measures only 2 feet and there is only 4 feet between Civic No. 12 Westmount Street and Civic No. 14 Westmount Street. The sideyard on this side is, therefore, 4 feet less than that required in the Zoning By-Law.

The proposal would further increase the site coverage on a lot already undersized and have detrimental effect on adjoining properties.

I RECOMMEND therefore, that this Board refer a report of refusal to City Council in accordance with Part XV, Para 1 (f) of the Zoning By-Law.

Respectfully submitted,

K.M. MUNNICH,
DIRECTOR OF PLANNING.

Moved by Alderman Trainor, seconded by Alderman Ferguson, that the matter be referred back to the Town Planning Board for further consideration.

Alderman Trainor: "I had a call from the owner of that property and he is not too happy about the situation. We may be perfectly right by refusing but he states that it was over two months before he had some inkling that he was going to be refused. I think two months is too long. He had no idea that it was going to be heard at the Town Planning Board. He has yet to know the official verdict of the Board. I think it only fair that it be referred back to the Board."

His Worship the Mayor: "None of the matters referred to weigh upon the merits of the case. The matter of delay is not good and should not be tolerated by the administration. I wonder if Council wants to refer it back to the Board unless it is for additional information."

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His Worship the Mayor stated that the Board had unanimously recommended the report to Council.

Alderman Dunlop: "I would think that if we send it back in the face of a unanimous report, we would be expressing our non-confidence in the Town Planning Board". He said there were many lots with a 33 foot frontage and if this request were granted, it would set a precedent.

Alderman Trainor: "I understand the Building Inspector could have, under the Town Planning Act, granted a permit for this individual to extend this property under a certain section dealing with 33 foot lots".

At the request of Alderman Trainor, the City Solicitor read Part V, Note 3 of the Zoning By-Law for the information of Council as follows:

"A building in existence on the date of the coming into effect of this Section, situated upon a lot having a width of not less than 33 feet and an area less than 5000 sq. ft., but not less than 3300 sq. ft., may, with the approval of the Inspector of Buildings, and subject as hereinafter provided, be converted into a duplex dwelling. No such approval shall be given unless separately accessible accommodation is provided upon the lot upon which such building is situated for the storage of motor passenger vehicles consisting of one parking space at least 9 x 20 feet of separately accessible storage space for each of the two dwelling units exclusive of the area of the front yard and entrance or driveway leading to such duplex dwelling".

Alderman Lloyd: "Sending the matter back to the Committee, is not a question of the competence of the Committee at all. It is purely a case of bending over backwards to give the citizen an opportunity to be heard. In this instance, there is no loss to the City except the time of the Committee to hear the applicant. We are merely responding to the applicant's request to have the Committee review the application".

Alderman Fox: "I feel the same way about it".

Alderman O'Brien: "I have had calls from the owner. I am going to vote

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against the motion because I don't think there is any new evidence that we didn't have in the Town Planning Board. However, I would like to see the Town Planning Board find the answers to the other allegations about lack of information. It may be that our procedures aren't right. It may be that they are 100 per cent right on this matter, but I would like to see those considered even though I don't support the referral back."

Alderman Trainor: "Whether this goes back to the Town Planning Board or not, I would first like the City Manager to bring in to the next Town Planning Board Meeting the exact date of application by this individual so that my information is correct. Secondly, I would like to know how many building permits have been issued under similar circumstances within the last two years, because I think there have been quite a few. Either this is a good law and we should not have to deal with it at the Town Planning Board and should be left to the discretion of the Building Inspector and the Town Planning Engineer, or maybe it is a bad law and we should remove it from the books and take it out of their hands. It is not for us to decide this evening."

His Worship the Mayor: "Consideration is given to the application only when the permit fee is paid. In this case, the permit fee was paid on September 15th of this year. I think if you refer this to the Town Planning Board and you ask for information on how many other similar circumstances there are, I don't think you can take a statistical report in this case at all because each one is treated individually on its merits. Your question would include all those in it and the assumption that would be gained by the people who read a report of it in the Press would think that here we are being unfair to one particular person while we grant permits to others all over the City. We can't just reduce this to a question of a mass of figures."

Alderman Trainor: "Not at all. I disagree with you there. I want it for my own information. I have one particular case in mind where I think a building permit was granted under this Section of the Town Planning Act. Personally, in my way of thinking it was the most hideous development of a house that could possibly have taken place. It ruined a perfectly good building lot. I think it was granted in an R-2 district, but the district it was constructed

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in was basically R-1. For seven doors either side and across the street for possibly twenty doors I don't know of any duplex occupancies of those houses. Yet again, this one that I am referring to was granted a few years back. I think the number is 54 or 56 Dublin Street."

His Worship the Mayor: "With respect to this information you request, will you clarify it as the number of permits that were issued by the Building Inspector without reference to the Town Planning Board."

Alderman Trainor: "That is right; and, also, have a review of this Section of the Town Planning Act. I think we should have a hard look at it."

Alderman Greenwood: "I would like to see it go back to the Town Planning Board simply because I would like to investigate the charges that this individual did not have an opportunity to appear in person. Sometimes when a person appears or a solicitor appears for him, you find out things that aren't apparent otherwise. I think the Town Planning Board is wise in its decision, but there may be some evidence. I think we should make sure that our procedures are that people are notified that there is to be a hearing. If that wasn't done in this case, then we have done an injustice."

The motion was put and passed with Alderman O'Brien wishing to be recorded against.

ACQUISITION OF LAND FOR STREET PURPOSES - PINWOOD ACRES EXTENSION --
DUTCH VILLAGE ROAD

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Acquisition of land for street purposes - Pinewood Acres Extension --
Dutch Village Road.

The Committee on Works at a meeting held on the above date, considered a report from the City Engineer recommending that authority be given to acquire the necessary land and to convey the land not needed for street purposes at Pinewood Acres Extension, Dutch Village Road.

On motion of Alderman Lane, seconded by Alderman O'Brien, the Committee approved the report and recommended it to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

From: A. C. Harris, City Engineer.

Date: September 21, 1959.

Subject: Acquisition of land for Street Purposes - Pinewood Acres Subdivision Extension - Dutch Village Road.

Plan No. SS-4-14579 has been prepared and shows the land required by the City of Halifax for the eventual widening on the eastern side of Dutch Village Road adjoining the Pinewood Acres Subdivision Extension.

We offered the owner of the land required an amount of compensation of 10¢ per sq. ft., which is the same as agreed upon in the original Pinewood Acres Subdivision adjoining to the southward. They are prepared to accept this amount which would, at the rate of 10¢ per sq. ft., amount to \$2,727.50, made up of two parcels having respective areas of 17,750 and 9,525 sq. ft.

When preparing the plan we noted a very small triangular piece of land not required for street purposes and this in turn would be conveyed by the City to the Subdivider. The area of this land is only 350 sq. ft. and at the rate of 10¢ per sq. ft., would amount to \$35.00.

It is therefore recommended that authority be given to acquire the necessary land and to convey ~~the land not needed for street purposes.~~

Respectfully submitted,

A. C. Harris,
CITY ENGINEER.

Alderman Greenwood: "When this was before the Committee on Works the matter of the problem of getting children from this area to the schools was discussed. I think you and Mr. DeBard agreed that you would look into the matter."

His Worship the Mayor said the report was not available, but would be presented at a future meeting of the Committee.

Moved by Alderman Trainor, seconded by Alderman Macdonald, that two parcels of land adjoining the Pinewood Acres Subdivision Extension having respective areas of 17,750 sq. ft. and 9,525 sq. ft. ~~be purchased for the sum of~~ \$2,727.50 for the purpose of widening Dutch Village Road.

Alderman Butler: "Was this not a subdivision that was quite recently subdivided and do I infer that we may have erred in not seeing that this was laid out in such a way that we would not ~~have to acquire land?~~"

City Manager: "No. This is on the edge of the Dutch Village Road. We are trying to get on our side 50 feet from the centre line of the road. We are asking the Province to do the same so that the road may be straightened out."

Alderman Wyman said that in approving the subdivision in the first instance

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there was a condition in the approval that this land would be made available.

The motion was then put and passed.

Moved by Alderman Macdonald, seconded by Alderman Lane, that a triangular piece of land measuring 350 sq. ft. be conveyed to the subdivider of the Pinewood Acres Subdivision Extension for the sum of \$35.00. Motion passed.

SEWER EXTENSION - DUTCH VILLAGE ROAD - PINWOOD ACRES EXTENSION

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Sewer Extension - Dutch Village Road - Pinewood Acres Extension.

The Committee on Works at a meeting held on the above date, considered a report from the City Engineer requesting that further authority be given for the laying of a sewer along the eastern side of Dutch Village Road to serve several lots of the Pinewood Acres Subdivision. The estimated cost is \$18,000.00 and the estimated assessment return is \$2,500.00. Money is available in the Pinewood Acres Sewer Fund and no additional borrowing is necessary.

On motion of Alderman Trainor, seconded by Alderman Connolly, the Committee approved the report and recommended it to City Council.

Respectfully submitted

K.C. MANTIN,
CLERK OF WORKS.

Alderman Macdonald asked if the sanitary sewer and the storm sewer were installed in the same trench.

The City Engineer informed Council that it was contemplated to put the sewers in separate trenches because there is considerable difficulty in the constructing of the manhole and it is also cheaper to do it in this manner.

Alderman DeWolf: "How much do the abutters pay?"

His Worship the Mayor: "They only pay the normal charge."

Alderman DeWolf: "I would like to mention that the 10¢ per sq. ft. is only about 15% of the real value of the land, maybe less."

Alderman Lloyd: "I am concerned about the two trenches and the fact that it is less costly to dig two trenches because of the location of the manhole." He asked for supporting justification to the statement.

The City Engineer said he questioned the engineers in connection with a recent installation on Ridgewood Drive because he felt the same as some of the members of Council, but they showed him by calculation of cost that for a foot

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each side of the pipe making a 3 foot trench, that it doesn't cost any more to have two trenches.

Alderman Lloyd: "You would go deeper if you had two pipes in the one trench. You have a certain cubic footage of excavation to make whether they go in one trench or two trenches."

The City Engineer: "That could be it, too."

Alderman Abbott asked if one pipe is laid deeper than the other or are they on the same level.

The City Engineer said the sanitary sewer is laid deeper than the storm sewer.

Alderman Macdonald asked if the estimate of \$1800.00 covers the cost of both sewers and was advised in the affirmative.

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

TENDERS -- ELECTRICAL SYSTEM -- WORKS DEPARTMENT

To: His Worship the Mayor and Members of City Council,
From: Committee on Works
Date: September 22, 1959.
Subject: Tenders - Electrical System - Works Department.

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 for new electrical service and distribution at City Field. Acceptance of the following tender was recommended: Provincial Electric Ltd, Halifax - \$6,000.00.

On Motion of Alderman Lane, seconded by Alderman Greenwood, 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 Greenwood, seconded by Alderman Lane that the report be approved.

Alderman Lloyd referred to a recent press report questioning the procedure of tenders for the City of Halifax and asked the City Manager to explain the present procedure in effect with respect to the preparing of tenders, specifications and supervision.

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City Manager: "Tendering specifications are drawn by the people that we have on our staff who we feel can do the best job. When we get a job like wiring for a sound system, we are at a disadvantage and have to explain the situation. We have to lean rather heavily on the people who supply that and in some cases we say, 'give us your proposal, tell us what you can do'. That is what we had to do with this Council Chamber. We didn't draw the specifications but in the normal cases we draw up the tenders based on our past experience. For instance, take trucks, that is something I would like to talk about later on if Council is willing. It is a special situation. It is a truck body which will come up before Council regularly on October 15th. Since it is a special situation, maybe I could cover your question because I was going to refer to it Alderman Lloyd."

Alderman Lloyd: "This has to do with the tender procedure. Let's follow down the step by step routine. The tender specifications are drawn by the staff members who are best qualified to exercise judgment on the matter. How do the specifications come to you, Mr. DeBard for a review?"

City Manager: "They come to me for review. In many cases I don't do too much about them because they are not within my own qualifications, but anywhere where I think there might be some question I do exercise my influence."

Alderman Lloyd: "It is a feature of our present system of government that the specifications are drawn by the staff and to be supervised by you. The full responsibility for the issuance of fair specifications lies with the City Manager and the staff."

City Manager: "That is right and I will take full responsibility for those tenders."

Alderman Lloyd: "I don't want any allusion to be taken or inferences to be drawn. The only thing I wish to correct is a newspaper editorial which says, 'City Hall's duty now is to answer these questions;' speaking about some correspondence we had on the tenders for equipment for the City Field. It goes on 'if replies are unsatisfactory, a thorough investigation should be launched as a general subject of tender specifications.' If any question is raised about

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the tender specifications, at any time as to the proper procedure and so on, I think it should be the Mayor or if he wishes, a Committee of Council should then question the matter because we are not drafting these specifications. It leaves the position at the moment that the Council is responsible and yet it is not. I think it is only proper to point out that if there is any question of procedure; if the Manager and the staff are responsible, then I think the Mayor should make such an investigation under the provisions of the Charter provided for that purpose or if he wishes, he can ask the Council to appoint a Committee to look into the matter."

His Worship the Mayor stated he was talking to a reporter from the Halifax Herald on the matter of the specifications for equipment and he told him that it was not a matter for Council to become involved in. He also told him that he had referred the letter, challenging the Committee on its action, to the City Manager who is the proper person to examine the charges and report back to Council. The investigation referred to is an investigation by the City Manager in his own time. He referred to the editorial in that it used the word "City Hall" and not "City Council" was to answer certain questions. He then asked the City Manager the following question: "Did the firms interested in tendering on any of the equipment, challenge the specifications prior to the tender closing date?"

City Manager: "I can't answer your question for this reason -- you will notice that the tenders were accepted by the Committee on Works and they were on the agenda, with the exception of the Lighting System and the Painting of the Tower, for October 15, 1959. We have had a number of items on which we have had questions about specifications. The first one came through Alderman Lloyd asking me a question on the truck chassis. Because there was that question, and knowing that Mr. West would not be here and Mr. Copp was also on holidays, we set it for October 15th."

Alderman Lloyd: "I am only concerned with procedure and to make sure that everybody knows where the responsibility lies in this matter. There are some letters containing complaints about the tender system. I do not state, at this stage, whether those complaints are justified until all the facts are presented to us. The letter received by us and forwarded to the Mayor, he has

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probably received copies anyway, is then placed in the proper fashion before the City Manager. He examines the contents of the letter and with his staff makes appropriate inquiries and reports to us in answer to the letter. At that stage we then decide whether we feel the opposing views should be the subject of special investigation. That is the procedure."

Alderman Lane: "I have before me copies of two letters from the firm who have made complaints. They were very definite in their contention that the specifications applied only to certain vehicles which could only be supplied by one tenderer and therefore it was unfair to all of them to ask for tenders when their machines could not comply." She then read a portion of the letter for the information of the Council and continued "Are specifications being drawn for definite machines; and, therefore, why call for tenders?"

His Worship the Mayor: "The proper procedure is certainly for the Manager to report back to us on the allegations in the letter and then we, in turn, will take action."

Alderman Lloyd: "As soon as these letters were received, I, for one, was in touch with the Mayor and he said he had received some letters. I said, 'I suppose you are following the obvious procedure that you have given copies of these letters to Mr. DeBard'; and the Mayor answered that that was exactly what he was doing. In other words, City Council has immediately acted on its responsibility. It received letters and they were passed through the proper channels to see that these questions are answered."

City Manager: "I have no answer to the letters because they came after Mr. West left. I don't have the source of information, but on this truck business, I have."

Returning to the report pertaining to Tenders for Electrical Services and Distribution, the City Manager said that the lowest tender of \$6000.00 was recommended. The motion was then put and passed.

The matter pertaining to tenders for a truck chassis was then brought up for discussion.

Alderman Dunlop felt the matter should be discussed when it came before Council in the regular way.

The City Manager stated that the low bidder on the truck chassis had

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called him and reminded him of a steel strike and that the firm had a call for this particular vehicle.

It was agreed that the Manager be heard on the matter of the truck.

City Manager: "There were five bids ranging from \$4,850.00 from Scotia Chevrolet-Oldsmobile Limited up to a high of \$8,466.00. The thing which came to my attention was this, that one of the bidders was complaining because we had specified 24,000 pounds gross vehicle weight, that is the weight of the vehicle and the load. His complaint was that the manufacturer of the body, and the man who attaches the body to the chassis when it gets here, said that 21,000 gross vehicle weight was enough. When that was reported to me I was a little concerned because we like to get as many bids as we can. My concern pretty well disappeared when I found that the bidder who was complaining could supply 24,000 gross vehicle weight, but the price was not the competitive price; and, therefore, he could not get it. In effect he was saying to us 'why don't you get 21,000 pounds gross vehicle weight? It's cheaper and I can compete better.' Let me read to you Mr. West's memorandum. It explains about the gross vehicle weight. The point brought out in the discussion was that 21,000 pounds gross vehicle weight would be less money; and, therefore, we would save a certain number of dollars. I don't know exactly how many dollars of tax payers' money by having this other vehicle." (He then read the memorandum from Mr. West referred to above.) He then referred to the matter of specifications and stated, "When we write the specifications, we allow a rather generous time so that everybody can have plenty of time to work out a proposal. If there is something wrong with the specifications, and they come in and show us that we have made a mistake or that we have overlooked something, we send out an addendum, but to wait until the prices are in and then come and say that there is something wrong with the specifications, I don't think it is quite the thing to do. I think they had all the opportunity in the world. All we are interested in is getting the most we can for the money because, if we don't, you people can come right back onto us and say 'why don't you do a better job for less money?'" I have a letter from another supplier who made a general statement 'you take the low bid, that is not necessarily the cheapest' and

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I grant that. I say to him, we have to go on our own experience. We are not going to take the statement of manufacturer 'A' 'that my equipment costs \$5,000.00 more than someone else, but in the long run it is cheaper'. If we knew on the other hand, that a certain type of equipment was the equipment we wanted and that the other equipment had not stood up, we would not hesitate for a minute to draw the specifications. I remember buying a certain accounting machine because it would just fit into our system and the rest of them would not. I told them they could not meet the specifications. Sometimes we have to do that, but if we don't know for sure that that is the situation, we make the specifications as wide as we can to give everybody a chance."

Alderman Dunlop: "They weren't too wide in respect to the front-end loader."

City Manager: "I don't know the answer to that because Mr. Copp and Mr. West have an explanation or maybe they haven't."

Alderman Lloyd: "The purpose of this is to give to everybody the feeling that if there is some dissatisfaction in the tender system, they have no hesitancy at all in calling either an Alderman or the Mayor and immediately we will contact the Manager and ask for answers to their questions whether they write the letters, or ask us orally, or by phone or however they may do it. This was done in this case. The Manager drafts the specifications under our system, we think it is the best one. The Council has nothing to do with drawing specifications whatsoever. We hold our staff responsible for drafting specifications which will produce the best type of equipment for the particular job in hand at the most economical cost. Our job is to see that that is being done."

City Manager: "If you agree tonight that we should accept the low tender for this truck, then I can call him tomorrow."

Alderman Abbott: "Has it been recommended?"

It was pointed out that the item was not on the agenda for this meeting.

Moved by Alderman Greenwood, seconded by Alderman Abbott that the item be added to the agenda. Motion passed unanimously the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop,

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Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

City Manager: "I would recommend the low bid of Scotia Chevrolet-Oldsmobile Limited for a truck chassis, 24,000 pounds gross vehicle weight, at \$4,850.00."

Moved by Alderman Greenwood, seconded by Alderman Abbott, that the recommendation be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

Alderman Lane: "Do I understand there will be a report from the City Manager on October 15th?"

His Worship the Mayor: "Yes."

Alderman Ferguson: "I recall receiving three letters. I did receive a letter from the supplier questioning specifications. I answered it in quite a general way. I wondered if the Manager had received any letters on specifications. Did you (Mr. DeBard) receive a letter prior to the other two that we are talking about questioning specifications?"

City Manager: "I received no letter about any specifications until after the Committee on Works had passed them."

Alderman Ferguson: "I had received a letter prior to these two questioning specifications, within the last two or three weeks."

His Worship the Mayor: "I did not get any letters until after the publication of the tender."

Alderman Ferguson: "It was strictly asking for information what the policy was and who set specifications. There was no mention of any tenders at that time."

Alderman Lloyd: "I think we should observe that we are all agreed that we received letters, and that the Manager is progressing an investigation and will be complete when Mr. West and Mr. Copp return and he (Mr. West) will have a report for you (His Worship the Mayor) and then you will pass it on to the Council or Committee, whichever is appropriate."

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Alderman Fox: "I wonder if Mr. DeBard has any information that some of the dissatisfied bidders would appear before the next regular meeting of Council when this matter is discussed?"

His Worship the Mayor: "I think we should invite them to attend and hear the report discussed."

Alderman Lloyd: "I think the people who wrote letters of complaints should be here."

His Worship the Mayor: "Yes."

Alderman Fox: "Being experts they are the people we should hear."

His Worship the Mayor: "They are also vendors too. They are trying to sell."

Alderman Lane: "They may be trying to sell, but in all fairness, where is the point in sending out a tender when you want 'a vehicle' of a special kind which the City Manager pointed out tonight. Through the experience of the City, they have decided that 'a vehicle' is the one to do the job; why bother asking five or six other people to take the time to draw up tenders if they are going to buy 'a vehicle'."

Alderman Lloyd: "On a point of order, Your Worship, I have confined my comments to the matter of procedure and we have dealt specifically with the truck matter. If we are going to get into a debate of the pros and cons of this, I think it would be premature until we have given the staff an opportunity to answer the letter."

The next item of business was then called for consideration.

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October 1, 1959.

TENDERS - PAINTING DINGLE STEPS - WORKS DEPARTMENT

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: September 22, 1959.
Subject: Tenders - Painting Dingle Steps - Works Department.

The Committee on Works at a meeting held on the above date, considered the tabulation of tenders from the City Manager and Commissioner of Works for painting Tower stairs, window bars, and railings at Fleming Park. Acceptance of the only tender received was recommended - Banfield and Miles - Fairview - \$745.00.

On motion of Alderman Lane, 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. Martin,
CLERK OF WORKS.

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

PURCHASE OF PROPERTIES - MAITLAND STREET REDEVELOPMENT AREA

October 1, 1959.

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

At a meeting of the Redevelopment Committee held on September 23, 1959, the following properties in the Maitland Street Redevelopment Area were recommended for approval:

| <u>Property</u> | <u>Assessed Value</u> | <u>5%</u> | <u>Total</u> |
|-----------------------|-----------------------|-------------------|--------------------|
| 6 Maitland Street | \$ 3,100.00 | \$ 155.00 | \$ 3,255.00 |
| 16 Maitland Street | 4,850.00 | 242.50 | 5,092.50 |
| 12-14 Maitland Street | 17,350.00 | 867.50 | 18,217.50 |
| 31 Falkland Street | 2,800.00 | 140.00 | 2,940.00 |
| 33 Falkland Street | 2,700.00 | 135.00 | 2,835.00 |
| 10 Maitland Street | 5,050.00 | 252.50 | 5,302.50 |
| | <u>\$35,850.00</u> | <u>\$1,792.50</u> | <u>\$37,642.50</u> |

Acquisition of these properties at assessed value plus 5% is recommended.

Acceptance by the owners of 10 Maitland Street includes a payment of \$150.00 by the present owner for permission to remove the heating and plumbing fixtures.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

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October 1, 1959.

MAITLAND STREET REDEVELOPMENT AREA - APPRAISERS' FEES

October 1, 1959.

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

At a meeting of the Redevelopment Committee held on September 23, 1959,
the following appraisers' fees in the Maitland Street Redevelopment Area were
approved:

| | |
|-----------|-----------------|
| Gladwin | \$100.00 |
| Kelly | \$100.00 |
| King | \$ 75.00 |
| MacIntosh | \$125.00 |
| Piper | \$ 75.00 |
| Roy | \$ 75.00 |
| Schurman | \$ 75.00 |
| Whynacht | \$ 75.00 |
| | <u>\$700.00</u> |

Respectfully submitted;

R. H. Stoddard,
CITY CLERK.

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

Alderman Dunlop: "I notice there is a difference in the charges. Are
they all doing the same work?"

City Manager: "There was a little difference in charges of one of them.
It worked out though that he had what he considered to be two properties. He
charged \$45.00 and \$30.00 which was \$75.00. The other appraisers charged
\$25.00 each, so his price was the same, \$75.00 for three properties. It just
worked out that way. I will say this, though, that that particular appraiser
had a much more exhaustive report than the others. I don't say it is any
better, but he had a much more exhaustive report with photographs and such
things. Apparently, when they were ordered by Dr. Morton, he just asked
them to do the work and they did what they felt was necessary."

Alderman Dunlop asked if there were any scale of fees.

City Manager: "They seemed to run at \$25.00 a property."

Alderman Dunlop: "I think we should have some uniform scale."

City Manager: "It did work out this way even though two of them were
different."

The motion was put and passed.

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October 1, 1959.

POLICY - ACQUISITION OF PROPERTIES

October 1, 1959.

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

At a meeting of the Redevelopment Committee held on September 23, 1959 a report was submitted from the City Manager advising that an inquiry has come from the Solicitor for an owner of property in the Redevelopment Area asking if a referee for determination of value of a property to be taken, would be acceptable to the City.

He further advised that in the Jacob Street area many properties had been acquired at assessed value plus 5% so that the City should get the benefit of a court as to why certain owners should be paid on a different basis.

In the Maitland Street Area, two appraisals have been made and after comparison the Committee decided to stay with assessed value plus 5%.

He recommended that Council confirm a policy that any settlement not arrived at by negotiation, be referred to the Courts for a decision.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

TRAFFIC LIGHTS - KEMPT ROAD AND YOUNG STREET

October 1, 1959.

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

At a meeting of the Safety Committee held on September 22, 1959 a report was submitted from the Chief of Police recommending that fixed time traffic control signal lights be installed at the intersection of Kempt Road and Young Street as a result of a traffic count taken on August 26, 1959.

Your Committee concurs in this recommendation; funds to be provided by the current estimates.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Alderman Connelly: "Will the lights be operating from 8:00 A. M.? I notice that at 5:00 o'clock there is a tie up of traffic in front of Young Street Fire Station. Sometimes proceeding north on Robie Street you can't get through. I think a policeman would be better there instead of lights, especially during rush hours. If there is a fire, the fire apparatus can't

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get out of the station."

His Worship the Mayor: "I think the traffic count would be sufficient to warrant the installation of lights on a 24-hour basis. If you go primarily to a policeman, you can only get it when there is a man available. There is police work involved because no one is supposed to park or stop in front of the Fire Station driveway."

Alderman Connolly: "You will get lots of tickets up there because they have to stop. That is a short block between Robie Street and Kempt Road."

The City Manager suggested that Mr. Flynn could explore the possibility of having the lights controlled in the Fire Station itself so that when there is an alarm, depending upon which way the apparatus is going, the light could be thrown whichever way they wanted and it could be held.

City Electrician: "That can be arranged, but that won't clear the traffic that has already stopped there for a red light."

The Chief of Police referred to Alderman Connolly's observation about cars in front of the Fire Station and said that he included the suggestion of a remote control unit in his report.

His Worship the Mayor: "What about the problem of cars piling up in front of the Fire Station while waiting for the stop sign?"

Chief of Police: "I think that is something we have to live with."

Alderman Lloyd: "Are you satisfied that you have to have a stop sign?"

Chief of Police: "We have a stop sign. I am satisfied that we should have traffic control."

Alderman Connolly: "The point I am making is the seriousness of stopping the traffic and not permitting the vehicles to get out of the Station freely in case there is a fire."

His Worship the Mayor: "The lights are on a fixed basis of about 50 seconds so in that time the ringing of the siren and the changing of the light would clear the area quickly enough."

Alderman Wyman: "Has any thought been given to using two sets of lights -- one at Robie Street and one at Kempt Road, the same as we have on Oxford Street, Chebucto Road and North Street with the two synchronized so as to keep

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the block relatively free from traffic at any time?"

Chief of Police: "We could look into that."

City Electrician: "With a control in the Fire Station when there is a fire alarm and the fireman presses the switch, by the time the apparatus is ready to move out, the area would be cleared because the green light would come on and the cars would clear."

Alderman Lloyd: "Are we creating any further difficulty for traffic coming south into the City where there is no left turn at North and Robie Streets?" He felt it was an involved procedure and yet it was possible to get onto North Street by going onto King Street and then turning left.

Alderman Greenwood: "The Safety Committee discussed this with the Chief and he had statistical figures and traffic count to justify this installation. Surely, a traffic light won't be any worse than a stop sign. However, I think the answer to the problem is the change of the location of the Fire Station which will probably be fairly soon."

His Worship the Mayor: "As far as Young Street traffic count is concerned, no consideration was made for the new liquor outlet to be supplied on that street, both mail order and retail. That will make even greater traffic."

Alderman Wyman: "We have talked a little about the possibility of the effect of this light on the Fire Station. I think that the short block from Robie Street to Kempt Road is very apt to create a problem if we put lights at one corner without the other. I do think that should be given some thought before we abandon the idea of putting in the second set."

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

PROGRESS PAYMENT NO. 10 - INCINERATOR CONSTRUCTION

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Progress Payment No. 10 - 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. 10 re Incinerator Construction.

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On motion of Alderman Trainer, seconded by Alderman O'Brien, the Committee recommended to City Council payment of Progress Estimate No. 10 of the New Incinerator, in the amount of \$41,070.00 to Foundation Maritime Limited.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

PROGRESS PAYMENT NO. 21 - FAIRVIEW OVERPASS

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Progress Payment No. 21 - Fairview Overpass.

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. 21 re Fairview Overpass.

On Motion of Alderman Greenwood, seconded by Alderman Trainer, the Committee recommended to City Council payment of Progress Estimate No. 21 re construction of the Fairview Overpass, in the amount of \$7,519.21 to the Province of Nova Scotia Department of Highways.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

His Worship the Mayor: "With regard to the Fairview Overpass there has been some comment in the newspaper about the use of poles. I find there will be no wooden poles carrying the wires on any part of the interior of the Fairview Underpass with the exception that going west across the bridge, there will be some wires attached to the monument there and conveyed along from that point onto a row of wooden poles carrying telegraph and power lines along parallel to the railway tracks. We haven't agreed to underground wiring, but I certainly would hope that Council will agree to provide a little more money to spend on the Fairview Overpass Project to provide the long arm boulevard lighting which is required there on the basis of underground wiring. I think this is the last thing needed to make this Fairview entrance attractive. Reference was made in the Press about the poles and use of wires. They will be moved off the project and I hope the Council will agree that the only

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lighting will be on the high standard with the long arm light.

"The Overpass is almost finished. We are doing the grading job at the junction of Howe Avenue and Dutch Village Road. They cut down the hill quite considerably."

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

PROGRESS PAYMENT NO. 7 -- ENGINEERING CONSULTANTS -- INCINERATOR --
(METCALF AND EDDY)

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Progress Payment No. 7 -- Engineering Consultants -- Incinerator --
(Metcalf and Eddy).

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. 7 re engineering consultants on the incinerator.

On motion of Alderman Lane, seconded by Alderman Macdonald, the Committee recommended to City Council payment of Progress Estimate No. 7 of \$2,986.50 to Messrs. Metcalf and Eddy on account of their contract as consulting engineers on the New Incinerator.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

LEASE -- JIB OF LAND -- FLEMING PARK

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Lease -- Jib of Land -- Fleming Park.

The Committee on Works at a meeting held on the above date, considered a request from Mr. Josiah Boutilier for lease of a portion of Sir Sandford Fleming Park known as the "Jib" from November 21, 1959 to November 21, 1960, at the usual fee of \$50.00.

On motion of Alderman Trainor, seconded by Alderman Greenwood, the Committee approved the request and recommended it to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

BORROWING RESOLUTION -- \$5,000.00 -- REST ROOMS -- PUBLIC
GARDENS STAFF

To: Mr. A. A. DeBard, Jr., City Manager.

From: A. C. Harris, Acting Commissioner of Works.

Date: September 24, 1959.

Subject: Rest Rooms - Public Gardens Staff - \$5,000.00.

City Council in approving the 1959 Capital Budget agreed to add \$5,000.00 for "providing Rest Rooms for the Staff, at the Public Gardens." This may be verified by checking the Minutes of City Council, April 30, 1959, page #307, last paragraph.

We have checked this matter with the City Clerk and find that no Borrowing Resolution has ever been forwarded to the Minister of Municipal Affairs regarding these funds.

I have been given to understand that Mr. West is ready to start this job almost immediately and would certainly like to construct the foundation wall before frost.

Would you, therefore, if necessary, have the matter placed on the agenda for the October 1st Council meeting requesting that a borrowing resolution be obtained and then sent forward to the Minister of Municipal Affairs.

A. C. Harris,
ACTING COMMISSIONER OF WORKS.

Moved by Alderman Lane, seconded by Alderman Butler that the report be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Abbott, DeWolf, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

RECEPTION OF PETITIONS AND DELEGATIONS

No delegations appeared and no petitions were presented.

Meeting adjourned. 9:05 P. M.

LIST OF HEADLINES

| | |
|--------------------------------------------------------------------------------------------|-----|
| Modification of Frontyard -- 1 Cork Street | 665 |
| Modification of Sideyard - #388 Agricola Street | 666 |
| Modification of Sideyard - 12 Westmount Street | 666 |
| Acquisition of Land for Street Purposes - Pinewood Acres Extension - Dutch Village Road | 670 |
| Sewer Extension - Dutch Village Road - Pinewood Acres Extension | 672 |
| Tenders - Electrical System - Works Department | 673 |
| Tenders - Painting Dingle Steps - Works Department | 681 |
| Purchase of Properties - Maitland Street Redevelopment Area | 681 |
| Maitland Street Redevelopment Area - Appraisers' Fees | 682 |
| Policy - Acquisition of Properties | 683 |
| Traffic Lights - Kempt Road and Young Street | 683 |

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| | |
|----------------------------------------------------------------------------------------|-----|
| Progress Payment No. 10 - Incinerator Construction | 685 |
| Progress Payment No. 21 - Fairview Overpass | 686 |
| Progress Payment No. 7 - Engineering Consultants - Incinerator - (Metcalf and Eddy) | 687 |
| Lease - Jib of Land - Fleming Park | 687 |
| Borrowing Resolution - \$5,000.00 - Rest Rooms - Public Gardens Staff | 688 |
| Reception of Petitions and Delegations | 688 |

C. A. Vaughan,
MAYOR AND CHAIRMAN.

W. J. Clancey,
DEPUTY CITY CLERK.

A G E N D A

Mayor
Minutes August 27, 1959.

1. Installation of Tenders - Heavy Equipment - Works Department.
2. Sale of City Properties - Redevelopment Area.
3. Trolley Coach Service - Belt Line Route.
4. Industrial Estates Agreement Nempt Road & Young Street. (Deferred in Committee)
5. Amount over \$800.00.
6. Amendment Ordinance #41 - Municipality Housing Authority (1st Reading)
7. Mayor's First Housing Agreement - Rents and Income of Tenants.
8. Deputy City Solicitor - Salary Scale.
9. Tax Exemption - Widow's (No action in Committee)
10. Grant - Halifax-Dartmouth United Appeal - \$12,650.00.
11. Supplementary Grants to Pensioners.
12. Borrowing Resolution - Street Improvements - Bayne Street Area.
13. City Manager's Leave October 22-30, 1959.
14. Tender, Groceries, Meat & Fish - Civic Institutions.
15. Legislation - Non-Attendance Members Halifax Housing Authority. (To Finance Committee)
16. Quotations Storm Windows Basinview Home.
17. Accounting Clerk & Medical Record Librarian - Halifax Convalescent Hospital.
18. Settlement of Claim - Anderson Property - Forrester Street - Industrial Mile Area.
19. Administration of Estate of Late James Gage.
20. Indemnity Agreement - Late Alfred Steele.
21. Amendment Ordinance #8 - City Prison - Second Reading.
22. Ordinance #31 - Increasing Boundaries of City - Second Reading.
23. Anti T.B. League - Occupancy Tax.
24. Appointment of Guardian - Isabella Curley.
25. Reclassification - Stenographer - City Clerk's Department.
26. Moving Expenses - Assistant Town Planner.
27. Supplementary Agreement - Mulgrave Park - Services.
28. Purchase Scott Air Pak Units - Fire Department.
29. Action against Constable Halliwell.
30. Reports Redevelopment Committee.
31. Resubdivision - #91 Beaufort Avenue (Refused)
32. Resubdivision - #39-43 Abbott Drive (Recommended)
33. Rezoning - Lots 59, 60 and 62 Lynch Street - Seaboard Investments (Date for Hearing)
34. Resubdivision - #16 Lynch Street (Recommended)
35. Modification of Sideyard - #12 Westmount Street (Refused)
36. Tenders - Garage Doors - City Field.
37. Progress Estimate #9 - Material and Equipment - New Incinerator.
38. Petition - Street Improvements - North Lynch Street.
39. Right-of-way R.C.M.P. - Snow Wharf.
40. Expropriation - #200-202 Argyle Street.
41. Sewer Pipe Crossing Agreement - C.N.R. - MacIntosh Street Extension.
42. Sewer Outfall Agreement - National Harbours Board (Bedford Basin-MacIntosh Street Extension)
43. Paving Eastern side of Maitland Street - (Cornwallis Street southerly)
44. Street Acceptance - (1) Chain Rock Drive (Franklyn Street to Balmoral Road),
(2) Franklyn Street (Balmoral Road to Chain Rock Drive)
45. Purchase - 66" Sewer Pipe.
46. Acceptance of Plans Mulgrave Park Housing Project.
47. Acceptance of Tender Construction Mulgrave Park Housing.
48. Appointment of Conciliator City Field Union Conciliation Board.
49. Report Rent Control.
50. Reception Petitions & Delegations.
51. Questions.

DEFERRED ITEM

1. Legislation Section 512 City Charter.

INFORMATION ITEMS

1. Administrative Report for September
2. Tax Collections for September
3. Appropriations

CITY COUNCIL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
October 15, 1959.
8:00 P. M.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Dunlop, Macdonald, Fox, Ferguson, Lloyd, Connolly and O'Brien.

Also present were Messrs. A. A. DeBard, Jr., T. C. Doyle, R. H. Stoddard, W. J. Clancey, G. F. West, V. W. Mitchell, J. F. Thomson, J. L. Leitch, A. P. Flynn, H. K. Randall and Dr. A. R. Morton.

MINUTES

Moved by Alderman Connolly, seconded by Alderman Fox, that the minutes for August 27, 1959 be approved. Motion passed.

TABULATION OF TENDERS - HEAVY EQUIPMENT - WORKS DEPARTMENT

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

From: Committee on Works.

Date: September 22, 1959.

Subject: Tenders - Equipment - Works Department.

The Committee on Works at a meeting held on the above date, considered the tabulation of tenders from the City Manager and Commissioner of Works for the purchase of new equipment for the Works Department. Acceptance of the following tenders were recommended:

- | | | |
|----------|-------------------------------------------------------------------------------------------|----------------|
| Item #1. | One front end tractor shovel (Rubber tire mounted) (Industrial Machinery, Halifax) | -- \$24,885.83 |
| Item #2. | One 10-Ton Self-Propelled Pneumatic Tired Roller (Coleman Machinery, Halifax) | -- \$ 6,671.31 |
| Item #3. | One front end tractor shovel (Track Mounted) (N. S. Tractor & Equipment Ltd., Halifax) | -- \$16,078.30 |
| Item #4 | One Bulk Salt Spreader (Mussens Canada Ltd., Halifax) | -- \$ 2,498.26 |

On Motion of Alderman Trainor, seconded by Alderman Greenwood, the recommendations 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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A report was also submitted from the Commissioner of Works dated October 12, 1959 replying to a Press report dated September 26, 1959 in which it was stated that Industrial Suppliers Limited sent a letter of protest to His Worship the Mayor and Council charging "that a recent tender call unnecessarily limited competition and could cost Halifax taxpayers thousands of dollars."

Alderman Dunlop said that Council did not receive the report in time for proper consideration and moved that the matter be deferred.

His Worship the Mayor: "The salt spreader is not included in the controversy. Is it agreeable to accept that tender?"

Moved by Alderman Ferguson, seconded by Alderman Abbott that the tender of Massens Canada Limited for a Bulk Salt Spreader at \$2,498.26 be accepted. Motion passed.

It was agreed to defer consideration of the remaining items until the next regular meeting of Council.

SALE OF CITY PROPERTIES IN REDEVELOPMENT AREA

October 15, 1959.

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

At a meeting of the Redevelopment Committee held on the above date a report was submitted from the City Manager advising that under Section 1, Sub-section 3 and 4 of the Jacob Street Redevelopment Agreement it is provided that the land owned by the City and needed for Redevelopment will be purchased at \$1.00 per square foot, and land in the Redevelopment Area needed for City purposes will be sold at \$1.00 a square foot.

It was agreed to recommend that the following properties be paid for by the partnership and the proceeds credited to the Land Sale Account:

| <u>Location</u> | <u>Assessed Value</u> | <u>Dimensions</u> | <u>Square Feet & Dollars</u> |
|---------------------------|-----------------------|-------------------|----------------------------------|
| Argyle Street Parking Lot | \$29,550.00 | 119 x 122 | \$14,518.00 |
| 22 Starr Street | \$ 800.00 | 19.8 x 60 | \$ 1,188.00 |
| 51-5 Jacob Street | \$ 3,000.00 | 35.3 x 68 | \$ 2,400.40 |
| 139-45 Brunswick Street | \$ 9,150.00 | 96 x 63 &) | \$ 6,960.00 |
| | | 16 x 57) | \$ 25,066.40 |
| | <u>\$42,500.00</u> | | |

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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TROLLEY COACH SERVICE - BELT LINE ROUTES

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on September 28, 1959 the report on the Transit Operations of the Nova Scotia Light and Power Co. Ltd., as prepared by Cosgrove, Monti and Col. S. H. Bingham, was considered with Officials of the Company being present and being heard.

Your Committee concurs in the recommendation contained in the report that Belt Line Routes #1 and #2 terminate after 6 P. M. on weekdays and Saturdays and not operate at all on Sundays. Service on the #4 and #5 Routes would be speeded up to compensate for the loss of service on Routes #1 and #2.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

His Worship the Mayor: "This is the first recommendation and it is one the Company is prepared to take to the Public Utilities Board for approval."

Officials of the Nova Scotia Light and Power Company Limited were present and His Worship the Mayor then asked Mr. A. R. Harrington, General Manager, if he wished to comment on the proposed change.

Mr. Harrington: "Following the meeting with the Finance and Executive Committee and the recommendation that we brought to the Committee at that time, we have completed our study that requires rescheduling. If Council approves of the recommendation of the Committee, we are prepared to apply to the Public Utilities Board for approval of this first change. This report was prepared for the City. It was paid for by the City and it is your report. It contains recommendations that we have discussed with you and out of those recommendations, the Company's position is that we would not move seeking approval or disapproval of anything without the support of City Council. If we agree, and you agree, that we should do certain things, then we are prepared to go into them and get them done. We feel that it must be participation with the City. We feel that we must get together with you on this because it will affect a lot of people. Some people will be inconvenienced. Some people will receive better service than they presently have, but I think it is important from the start that we should outline our position that it is one that we want to co-operate with the City adopting as much as possible, as much as seems practical of this report as quickly as we can and with unanimous approach to the Public Utilities Board."

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Alderman Lane arrived 8:15 P.M.

Alderman Lloyd: "The City logically would not appear before the Public Utilities Board in opposition."

His Worship the Mayor: "That is correct."

Alderman Lloyd: "So that if there is any citizen objections that we should take notice of, should that be the procedure, and we are not going to take any action, it seems we should have some hearing on the matter."

His Worship the Mayor: "In tonight's paper, you will notice on the front page that an invitation has been extended to all citizens to be here tonight."

Mr. Harrington: "We have contacted the Public Utilities Board and they have suggested, on a change such as this which does not require re-routing, that they would be prepared to hear the Company without public hearing and try it on an experimental basis. Therefore, if we have your approval tonight, we can approach them for the trial on an experimental basis, but we would not be able to put it into service until sometime around November 1st. in order to get our schedules changed and to give our operators an opportunity to pick their runs."

His Worship the Mayor asked if there were any persons wishing to be heard on this matter, but no person appeared either for or against the proposal.

Alderman Lloyd: "Do I understand that this is to be on an experimental basis? Does the Board of Public Utilities then receive a further report and then have a final hearing?"

Mr. Harrington: "They will require us to advise them of the success of the experiment. If a petition is made under the Act, they will have to approve of the service either on their own action, our actions or the City's actions, or a group of citizens' action."

Alderman Lloyd: "If we found from the experience reported to the Board by the Company that there was some trouble with this service that we didn't take into account at that time, would we be prejudiced in any way to take action? Would you (Mr. Harrington) come here first with your report? I think that would be the better way. If we agree to go ahead with this experimental effort, before they report to the Board on it, they should report to us."

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October 15, 1959.

I think we should be informed of the result."

His Worship the Mayor: "I think the Company should undertake to tell us that if they go to the Board any time in the future after the experiment has proven either successful or otherwise, that they would notify us before they went to the Board and said they want to make this a permanent fixture."

Mr. Harrington: "Yes and we would come to you and ask you if you agree to it or not. We expect to bother you quite a little bit."

Alderman O'Brien asked if the Finance and Executive Committee was going to consider all the recommendations in the report.

His Worship the Mayor said more studies would be going on throughout the winter months and that consideration would be given to taxation, financial structure of the Company, the extension of lines and elimination of other lines.

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

ACCEPTANCE OF PLANS -- MULGRAVE PARK HOUSING PROJECT

City Manager: "The Central Mortgage and Housing Corporation addressed a letter to me and asked that Council approve the plans of the Housing Project. That was a very technical thing and the plans were turned over to our staff who looked them over and checked them individually." He said that they were then turned over to the Redevelopment Committee; and as far as they can see, they are in order. "I would recommend that Council approve them," he said.

Moved by Alderman Abbott, seconded by Alderman O'Brien, that the plans for the Mulgrave Park Housing Project be approved. Motion passed.

ACCEPTANCE OF TENDER -- MULGRAVE PARK HOUSING PROJECT

This item was withdrawn from the agenda.

REPORT -- REDEVELOPMENT COMMITTEE

October 15, 1959.

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

A meeting of the Redevelopment Committee was held on the above date at which time various matters were considered.

Your Committee makes the following recommendations:

- (1) That the estimated cost for the Mulgrave Park Housing Project be revised to the amount of \$5,037,868.00.

Council,
October 15, 1959.

- (2) That the rent payable by Super Cleaners Ltd. for the property, 180-182 Argyle Street, be reduced to \$125.00 per month effective as of July 1, 1959.
- (3) That the property, 20 Maitland Street, be acquired for the sum of \$5,460.00 which is the assessed value plus 5%.
- (4) That the lowest appraisal on the Maitland Street properties be paid into Court by the City Solicitor under Expropriation proceedings. Where there are no appraisals, the amount to be paid in would be the assessed value plus 5%.
- (5) That a vacant lot adjoining the Miner Rubber Company Limited property be leased to the Company on a month-to-month basis at a rent of \$25.00.
- (6) That the City Manager be authorized to pay Appraisers' fees in the Redevelopment Area without reference to the Redevelopment Committee and City Council where authority to appoint Appraisers has been granted.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

The report was considered item by item.

Item (1) His Worship the Mayor: "This means an increase in the capital cost of \$60,000.00 over and above what we approved two years ago -- November 14, 1957."

Alderman Lloyd: "That is not a substantial change."

His Worship the Mayor: "I have called the Premier and he has indicated to me that he would recommend to his Government acceptance of this revised ~~estimate.~~"

Moved by Alderman Lloyd, seconded by Alderman Abbott, that this item be approved. Motion passed.

A Borrowing Resolution in the amount of \$315,000.00 as prepared by the City Solicitor was submitted.

Moved by Alderman Abbott, seconded by Alderman Lane, that the resolution be approved. Motion passed unanimously, the following members being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Fox, Ferguson, Lloyd, Connolly and O'Brien.

Item (2) Moved by Alderman O'Brien, seconded by Alderman Connolly, that this item be approved. Motion passed.

Item (3) Moved by Alderman Abbott, seconded by Alderman Lane, that this item be approved. Motion passed.

Council,
October 15, 1959.

Item (4) Moved by Alderman O'Brien, seconded by Alderman Lane, that this item be approved. Motion passed.

Item (5) Moved by Alderman Ferguson, seconded by Alderman O'Brien, that this item be approved. Motion passed.

Item (6) Moved by Alderman Abbott, seconded by Alderman Lane, that this item be approved. Motion passed.

PURCHASE OF PROPERTY - 200-202 ARGYLE STREET

October 15, 1959.

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

At a meeting of the Redevelopment Committee held on the above date Mr. Ralph Medjuck appeared before the Committee in an effort to reach agreement respecting the purchase price of the property 200-202 Argyle Street.

After hearing Mr. Medjuck it was agreed to recommend that the property be acquired for the sum of \$12,250.00 which was concurred in by the City Manager and Central Mortgage and Housing Corporation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

His Worship the Mayor: "It is less than assessment plus five per cent."

Alderman Ferguson: "What was the extent of the fire damage?"

City Manager: "It is undetermined."

Alderman Lloyd: "Was there a total loss of the building?"

His Worship the Mayor: "No, only a partial loss."

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

INDUSTRIAL ESTATES AGREEMENT - KEMPT ROAD AND YOUNG STREET

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: October 14, 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.

Council,
October 15, 1959.

| <u>Department</u> | <u>Vendor</u> | <u>Purpose</u> | <u>Amount</u> |
|-------------------|---------------------------|------------------------------------------------------------------|--------------------|
| Finance | R. K. Kelley & Co. Ltd. | Insurance | \$ 1,713.69 |
| | Province of Nova Scotia | City's share of costs- Halifax County Vocational High School | 12,991.40 |
| Police | Morris Goldberg | Clothing | 1,836.90 |
| Works | Public Service Commission | Operating and Maintaining Arm Sewer Chlorinator for August, 1959 | 867.26 |
| Health | Cassidy's Ltd. | Urn with steam cork | 583.30 |
| | Cogswell's | X-ray films and developers | 614.97 |
| | Parke, Davis & Co. Ltd. | Food and Drugs | 1,404.00 |
| Civil Defence | Gordon B. Isnor | Reefer Coats | <u>753.96</u> |
| | | | <u>\$20,765.48</u> |

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

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

AMENDMENT - ORDINANCE NO. 41 - MEMBERSHIP - HALIFAX HOUSING AUTHORITY (FIRST READING)

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 an amendment to Ordinance #41, respecting the Halifax Housing Authority, was considered.

Your Committee recommends that the amendment be read and passed a first time and referred back to the Finance and Executive Committee.

Respectfully submitted,

R. H. Stoddard,
City Clerk.

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

Amendment

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

1. Subsection (1) of Section 2 of Ordinance Number 41, respecting The Halifax Housing Authority is repealed and the following substituted therefor:

Council,
October 15, 1959.

2. (1) The Members of the Housing Authority of Halifax shall be the following:

Colin S. Campbell , of Halifax, Merchant
Malachi C. Jones , of Halifax, Barrister
Mrs. A. M. Hunter , of Halifax, Housewife
M. Arthur Anderson, of Halifax, Tradesman
Roy M. Power , of Halifax, Building Contractor
David Milsom , of Halifax, Insurance Broker
Mrs. Jean O'Keefe , of Halifax, Housewife.

Moved by Alderman DeWolf, seconded by Alderman Connolly, that the amendment as set out above be read and passed a first time and referred back to the Finance and Executive Committee. Motion passed.

RAYERS ROAD HOUSING AGREEMENT - RENTS AND INCOME OF TENANTS

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959, the following amendments to the Bayers Road Housing Agreement were considered:

The 1952 Agreement is amended by the deletion of sub-clauses 11 (a) and (b) in their entirety and the substitution of the following:

"11 (a) That the housing units shall be rented to the heads of families, the total annual family income of which shall fall within limitations imposed from time to time by the Province and the Corporation."

"11 (b) Leases shall make provision that the Lessee will notify the local Housing Authority forthwith and from time to time of any change in family income and the rental rate shall be varied from time to time in accordance with such change."

Your Committee recommends that the amendments be approved and that the Mayor and City Clerk be authorized to execute an amended agreement on behalf of the City.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

DEPUTY CITY SOLICITOR - SALARY SCALE

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the City Manager recommending a salary scale

Council,
October 15, 1959.

for the position of Deputy City Solicitor at \$7,000.00 to \$8,500.00.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

TAX EXEMPTION - WIDOWS

No action taken in Committee.

GRANT - HALIFAX-DARTMOUTH UNITED APPEAL - \$12,650.00

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the Commissioner of Finance suggesting that the City's contribution for 1959 to the Halifax-Dartmouth United Appeal be \$12,650.00.

Your Committee concurs in this suggestion and recommends that the necessary legislation be secured.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

SUPPLEMENTARY GRANTS TO PENSIONERS

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the Commissioner of Finance listing supplementary grants to pensioners receiving less than \$1100.00 per annum. The grants amount to the sum of \$3,176.00.

Your Committee recommends that the grants be paid as listed and charged to the current estimates.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

Council,
October 15, 1959.

BORROWING RESOLUTION -- \$60,000.00 -- STREET IMPROVEMENTS -- BAYNE
STREET AREA

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

From: Committee on Works.

Date: October 15, 1959.

Subject: Borrowing Resolution -- Street Improvements - Bayne Street Area.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending a borrowing resolution of \$60,000.00 for street improvements -- Bayne Street area.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Moved by Alderman Lane, seconded by Alderman O'Brien, that the report be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Fox, Ferguson, Lloyd, Connolly and O'Brien.

A Borrowing Resolution in the amount of \$60,000.00 was then submitted.

Moved by Alderman Lane, seconded by Alderman O'Brien, that the resolution be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Fox, Ferguson, Lloyd, Connolly and O'Brien.

CITY MANAGER'S LEAVE -- OCTOBER 22-30, 1959 -- CITY MANAGERS' CONVENTION
AND INSTITUTE OF PUBLIC ADMINISTRATION OF CANADA

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

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

Date: October 13, 1959.

Subject: City Manager's Leave.

Last year when I attended the conference of the Institute of Public Administration of Canada at Fredericton it was planned to hold the 1959 conference in Toronto on October 25-27. Since these days coincided with the City Managers' Convention in St. Louis, Mr. Wyatt of Victoria, Mr. French of Verdun and the writer indicated we would probably not be in Toronto even though we are members of the Executive. The dates for the Toronto meeting have been changed to October 22-24 inclusive. The program will include discussion on the following:

Public Credit Policies and the Provision of Capital. The Operation of the St. Lawrence Seaway, The Heeney Report (Civil Service), Financial and Organizational Problems in Education, Pension Plan, Provincial-Municipal Relations.

Council,
October 15, 1959.

The City Manager's Convention is in St. Louis October 25-28 and the program will be devoted to:

Trends affecting Municipal Policy, Expansion of Urban Areas, Training of Administration Personnel, Personnel Administration, Public Relation Techniques, Problems of Manager Profession, New Policies and Programs. Techniques and Methods and Interest Groups for Selected Subjects.

I should like Council's permission to be absent from my duties from October 22-30 (seven working days).

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

Alderman Lloyd: "This is not part of the Manager's regular leave?"

His Worship the Mayor: "No."

Alderman Lloyd wondered how the City Manager felt himself about the matter in view of the time he was off duty this year. He asked if this convention was one that could be passed up.

Alderman Connolly asked if the City provided funds to which His Worship the Mayor replied in the affirmative.

Alderman Lloyd: "How far away?"

His Worship the Mayor: "St. Louis."

Alderman Lloyd said he always supported attendance at Conventions because he felt they were of some value to the City indirectly as well as the person attending. He asked if there was something special coming up at the Convention which involved the City Manager. He referred to a back-log of work as a result of the unfortunate illness of the Manager and then time off for extended leave or some annual leave from last year.

The City Manager stated there was nothing carried over from last year.

Alderman Lloyd: "Then the entire leave except for three weeks' holidays was all illness."

Moved by Alderman Fox, seconded by Alderman O'Brien, that the report be approved. Motion passed with Aldermen DeWolf, Lloyd and Connolly wishing to be recorded against.

TENDERS -- GROCERIES, CLEANING MATERIALS AND FISH -- HALIFAX
CONVALESCENT HOSPITAL, CITY PRISON, CITY HOSPITAL AND
BASINVIEW HOME

October 15, 1959.

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

At a meeting of the Public Health and Welfare Committee held on the

C I T Y O F H A L I F A X

NOVA SCOTIA

TABULATION OF GROCERY TENDERS

FOR HALIFAX CONVANESCENT HOSPITAL, HALIFAX MENTAL HOSPITAL,

BASINVIEW HOME AND CITY PRISON

Period from November 1, 1959 to April 30, 1960

| <u>GROUPS,</u> | <u>HOWARD'S LTD.</u> | <u>HALIFAX WHOLESALERS LTD.</u> |
|---------------------------------------------------------------------|----------------------|---------------------------------|
| Group 1. Canned & Dry Fruits, Jams and Juices. | 4,745.75 | 4,476.05 X |
| Group 2. Canned & Dry Vegetables | 2,459.19 X | 2,471.17 |
| Group 3. Canned Soup, Bottled Sauces Chow & Pickles, Canned Fish | 3,282.92 | 3,106.06 X |
| Group 4. Cereals, Coffee, Tea, Flour, Sugar, Biscuits, Cheese | 7,524.11 | 7,330.11 X |
| Group 5. Soaps, Cleaning Materials | 536.08 X | 673.02 |
| Group 6. All Other Supplies | 1,690.34 X | 1,733.32 |

X Indicates lowest Group Bid.

Howard's Limited - Lowest in Groups 2, 5 and 6.

Halifax Wholesalers
Ltd. - Lowest in 1, 3 and 4.

Quantity size of three items, Group 1,
submitted by Halifax Wholesalers is less than specified,
but competitive price is not affected.

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

CITY OF HALIFAX

TENDER FOR FISH

FOR SUPPLYING FISH TO THE HALIFAX CONVALESCENT HOSPITAL,

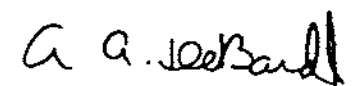
HALIFAX MENTAL HOSPITAL, BASINVIEW HOME AND

PERIOD FROM NOVEMBER 1, 1959 to
APRIL 30, 1960.

CITY PRISON.

| <u>ESTIMATED QUANTITY.</u> | <u>"A" BURN'S FISHERIES</u> | <u>"B" FISHERMAN'S MARKET</u> | <u>"C" BOUTILIERS LTD.</u> | <u>LOW TENDER</u> |
|-----------------------------------------------------------------|-------------------------------------|---------------------------------------|------------------------------------|-----------------------|
| 7,000 Lbs. Fresh Codfish, thoroughly dressed. | .20 | .18 | .20 | "B" |
| " Fresh Haddock, thoroughly dressed. | .28 | .29 | .29 | "A" |
| 50 " Haddock Fillets | .41 | .43 | .43 | "A" |
| 200 " Cod Fillets | .30 | .29 | .30 | "B" |
| 500 " Haddock Steak | .35 | .35 | .34 | "C" |
| 300 " Halibut Steak | .57 | .55 | .57 | "B" |
| 200 " Cod Steak | .26 | .26 | .25 | "C" |
| 100 " Sole Fillets | .48 | .49 | .49 | "A" |
| 400 " Smoked Cod Fillets | .37 | .37 | .35 | "C" |
| 200 " Smelts, Dressed | .45 | .47 | .46 | "A" |
| 100 " Salmon, Frozen | .70 | .72 | .72 | "A" |
| 200 " Fresh Herring, dressed (Hds. off) | .17½ | .17 | .16 | "C" |
| 50 " 1/2 Bbls. Salt Herring #1 | 9.75 | 9.50 | 9.75 | "B" |
| 600 " Dressed Mackerel, Fresh, (Heads on) | .31 | .31 | .30 | "C" |
| 25 " Kippers | .25 | .26 | .26 | "A" |
| 400 " Finnan Haddie | .39 | .39 | .38 | "C" |
| 3,000 " Boneless Cod | .39 | .38 | .40 | "B" |
| 3,000 " Codfish, salt, none accepted under 4 lbs. 112's per Lb. | .25 | .25 | .24 | "C" |
| 100 " Scallops | .67 | .65 | .69 | "B" |

Recommended Bidders indicated in 4th Column to the right.


 A. A. DeBará, Jr.,
 CITY MANAGER.

Council,
October 15, 1959.

above date, tenders were considered for the supply of Groceries, Fish and Cleaning Materials for Civic Institutions and your Committee recommends that the lowest tender in each case, be accepted.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

LEGISLATION -- NON-ATTENDANCE -- MEMBERS -- HALIFAX HOUSING AUTHORITY

Referred to Finance and Executive Committee.

QUOTATIONS -- STORM WINDOWS -- BASINVIEW HOME

Deferred in Committee.

ACCOUNTING CLERK AND MEDICAL RECORD LIBRARIAN -- HALIFAX
CONVALESCENT HOSPITAL

October 15, 1959.

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

At a meeting of the Public Health and Welfare Committee held on October 8, 1959 a report was submitted from the Commissioner of Health recommending, that in order to comply with the statistical data required by the Hospital Planning Commission at the Halifax Convalescent Hospital, it is necessary to appoint an Accounting Clerk at a salary scale of \$3014. to \$3663. and also re-classify a clerk from \$1859. to \$2255. to Medical Record Librarian with a salary scale of \$2255. to \$2739.

Your Committee concurs in this recommendation; both scales to be effective as of November 1, 1959.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

SETTLEMENT OF CLAIM -- ANDERSON PROPERTY -- FERRESTER STREET --
INDUSTRIAL MILE AREA

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 the City Solicitor advised that Mr. Harry Anderson is prepared to accept the appraised value of \$7,000.00 for real estate owned by him on Ferrester Street required in connection with the assembly of land for the Industrial Mile, and a further sum of \$2,000.00 as compensation for business disturbance.

Council,
October 15, 1959.

Your Committee recommends that the sum of \$9,000.00 be paid to Mr. Anderson in full settlement of his claim.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

ADMINISTRATION OF ESTATE OF JAMES GAGE

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the City Solicitor's Department recommending that a Bond of Indemnity be accepted from Mrs. Winnifred Bevis for payment to her of a sum of \$375.38 owned by her late brother James Gage which sum is in a safe at the Halifax Convalescent Hospital. She has agreed to assume payment of a V. G. Hospital account amounting to \$169.35.

Your Committee recommends that the City accept the Bond and release the sum of \$375.38 to Mrs. Bevis.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

INDEMNITY AGREEMENT -- LATE ALFRED STEELE

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the City Solicitor advising that the City paid the sum of \$115.00 towards the burial of the late Mr. Alfred Steele.

He also advised that the Federal Department of Health and Welfare will release the sum of \$55.00 representing Mr. Steele's last Old Age Pension cheque providing the City names a personal representative and signs a Bond of Indemnity.

He recommended that the City Clerk, Mr. Ralph H. Stoddard, be named the personal representative and that, as agent of the City of Halifax, he be authorized to sign the Indemnity Bond.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Council,
October 15, 1959.

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

ORDINANCE NO. 5 - CITY PRISON (SECOND READING)

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 Ordinance #5 respecting the City Prison which was read and passed a first time at the last regular meeting of Council, was again considered.

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

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

Ordinance No. 5

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

1. Ordinance Number 8, respecting the City Prison is repealed and the following substituted therefor:
1. The City Prison shall be under the general supervision and management of the Committee on Public Health and Welfare, in this Ordinance referred to as The Committee.
2. The Commissioner of Public Health and Welfare shall himself visit or shall delegate a member of his staff to visit the prison at least once each week. In the case where the Commissioner of Public Health and Welfare delegates the duty of visiting the prison to a member of his staff, the Commissioner of Health shall be satisfied that such visit is actually made.
3. The accounts of receipts and expenses connected with the prison shall be kept under the direction of the Commissioner of Public Health and Welfare and if found correct, approved for payment by the City Manager.
4. The prison shall be placed and kept under the charge of a Governor. One or more of the City policemen shall attend at the prison when required by the Commissioner of Public Health and Welfare or by the Governor.
5. No prisoner shall be received by the Governor without a written warrant of commitment, specifying the term of imprisonment. No prisoner shall be discharged without a written order signed by the proper authority.
6. The Governor shall keep a proper record in which shall be entered the name, age and description of every prisoner, the date of his commitment and discharge, and the term of which he is sentenced, and a record of his conduct during his imprisonment.
7. There shall be kept in the prison in addition to any other record a special record divided into columns in which shall be kept a record of the daily conduct of each prisoner, noting his behaviour, industry, diligence and faithfulness, and the strictness with which he observes the prison regulations.

Council,
October 15, 1959.

8. Male and female prisoners shall be kept in separate and distinct corridors as determined by the Committee.
9. The prisoners when not employed shall be locked in their respective cells unless otherwise decided by the Governor.
10. The Governor shall see that the whole interior of the prison is constantly kept clean and fully ventilated throughout all its apartments. It shall be kept thoroughly painted at all times.
11. Every prisoner shall keep himself clean and shall be furnished with proper facilities for doing so and shall be provided with clean garments. It shall be the duty of the Governor to see to it that the requirements of this section are complied with.
12. The prisoners shall wear a prison uniform prescribed by the Committee, so distinguished by color or other peculiar marks as to make the escape of prisoners more difficult.
13. The duties of the prisoners shall be such as shall from time to time be assigned to them by the Governor, and such duties so assigned shall be reported to the Committee for its approval or modification thereof.
14. The Governor may immediately secure any prisoner who has proved himself dangerous by threats or blows, or who has become turbulent, refractory or has misbehaved himself, or who has attempted to escape, in closer custody than the others or in solitary confinement and shall immediately report the matter to the Commissioner of Public Health and Welfare.
15. The Governor shall keep a book, known as "The Punishment Book", in which shall be entered all offences against the prison rules committed by any prisoner.
16. Suitable workrooms shall be provided for both male and female prisoners.
17. The Council shall by By-Law make rules and regulations for the visiting days and hours for the prison and may from time to time amend, alter and repeal such rules and Regulations.
18. The Council shall by By-Law make rules and regulations respecting guards and other officers of the prison and may from time to time amend, alter and repeal such rules and regulations.
19. The Council shall by By-Law make rules and regulations respecting prisoners and may from time to time amend, alter and repeal such rules and regulations.
20. Copies of so much of the City Charter as respects the City Prison, and of this Ordinance and of the rules and regulations made by Council pursuant to Section 17, 18 and 19 of this Ordinance, shall be kept constantly posted up in two or more conspicuous places within the prison.

Moved by Alderman Fox, seconded by Alderman Dunlop that the Ordinance as set out above be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

ORDINANCE NO. 53 -- INCREASING BOUNDARIES OF CITY (SECOND READING)

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8,

Council,
October 15, 1959.

1959 Ordinance #53 respecting the Boundaries of the City of Halifax, which was read and passed a first time at the last regular meeting of Council, was again considered.

Your Committee recommends that Ordinance #53 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 Macdonald, seconded by Alderman Lloyd, that the report be approved. Motion passed.

Ordinance No. 53

RESPECTING ENLARGEMENT OF CITY BOUNDARIES

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

1. That pursuant to Section 6B of the Halifax City Charter, the area of land of the City of Halifax is increased by adding thereto the following real property:

ALL that certain lot piece or parcel of land situate, lying and being on the southwestern side of the North West Arm in the County of Halifax, Province of Nova Scotia, as shown bordered in red on a plan entitled "Fleming Park - North West Arm, Halifax County, N. S.", dated September 10th, 1959, and being on file in the office of the Commissioner of Works of the City of Halifax at City Hall as Plan #SS-4-14630, the said land being more particularly described as follows:

Beginning at the point where high water mark on the southwestern shore of the North West Arm is intersected by the southwestern boundary line of land conveyed to the City of Halifax by Thomas J. Wallace and Ada C. Wallace by deed bearing date of June 4th, 1948, and recorded in the office of the Registrar of Deeds at Halifax, N. S., in Book 997, page 969, the said southwestern boundary line being the northeastern boundary line of land now or formerly owned by J. Boutilier;

Thence along the said southwestern boundary line of land conveyed to the City of Halifax by deed bearing date June 4, 1948, to a granite monument marked #2;

Thence S 63° 15' W for a distance of one hundred and seventy-six feet and eight tenths of a foot (176.8') to the southeastern boundary line of land now or formerly owned by the Rector, Wardens and Vestry of the Parish of Saint James;

Thence northeastwardly parallel to and distant southeastwardly twenty feet (20') to the front of the St. Augustine's Church for a distance of thirty-nine feet (39') more or less or to a point distant northeastwardly twenty feet (20') measured at a right angle to the prolongation southeastwardly of the northeastern side of the main part of the said St. Augustine's Church;

Thence northwestwardly parallel to and distant northeastwardly to the said northeastern side of the said main part of St. Augustine's Church for a distance of thirty-six feet (36') more or less or to an angle in the said northern Church boundary;

Thence northeastwardly parallel to the aforesaid front of the St. Augustine's Church for a distance of Eight feet and one tenth of a foot (8.1') or to a point distant northeastwardly twenty feet (20') from the prolongation southwardly of the most northeastwardly side of the said St. Augustine's Church;

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Thence northwestwardly parallel to and distant northeastwardly twenty feet (20') to the said most northeastwardly side of the St. Augustine's Church for a distance of fifty feet (50') more or less or to a point distant northwestwardly twenty feet (20') from the prolongation northeastwardly of the rear side of St. Augustine's Church;

Thence southwestwardly parallel to and distant northwestwardly twenty feet (20') from the said rear side of St. Augustine's Church for a distance of seventeen feet (17') or to a point distant northwestwardly eighty-five feet (85') from the southern boundary line of property of the Rector, Wardens and Vestry of the Parish of Saint James, (St. Augustine's Church property);

Thence S 63° 15' W for a distance of one hundred and eighteen feet (118');

Thence S 26° 15' E for a distance of eighty-five feet (85');

Thence S 63° 15' W for a distance of two thousand six hundred and fifty-four feet and forty-five hundredths of a foot (2654.45') or to Granite Monument #1,

Thence N 27° 08' W for a distance of one thousand six hundred and eighty-two feet and sixty-six hundredths of a foot (1682.66') to an iron pipe and pile of stones;

Thence N 62° 52' E for a distance of one thousand five hundred and fifty-three feet and fifty-eight hundredths of a foot (1553.58') to an iron pipe and stones;

Thence S 59° 40' E for a distance of four hundred and ninety feet (490') to an iron pipe and stones;

Thence N 62° 52' E for a distance of five hundred and twenty eight feet or to the eastern corner of Lot #1 of the Fleming Glen Subdivision;

Thence generally northwestwardly along the northeastern boundary line of the Fleming Glen Subdivision for a distance of fourteen hundred and eighty-seven feet and eight tenths of a foot (1487.8') or to the northeastern boundary line of land conveyed to Her Majesty the Queen by deed bearing date July 10th, 1954;

Thence generally northwestwardly along the said northeastern boundary line of the land conveyed to Her Majesty the Queen by deed dated July 10th, 1954, to the eastern boundary line of the Purcell's Cove Road;

Thence northwardly along the said eastern boundary line of the Purcell's Cove Road to the southeastern boundary line of land now or formerly owned by Borden Clark;

Thence northeastwardly along the said southeastern boundary line of land now or formerly owned by Borden Clark for a distance of ten hundred and seventy feet (1070') or to High Water Mark on the shore of the North West Arm;

Thence continuing northeastwardly for a distance of three hundred feet (300');

Thence generally southwardly parallel to and distant eastwardly three hundred feet (300') from High Water Mark on the shore of the North West Arm to the prolongation southeastwardly of the first hereinbefore described course,

Thence northwestwardly along the prolongation southeastwardly of the first hereinbefore described course for a distance of three hundred feet (300') more or less or to the place of beginning.

EXCEPTING out of the above described land that portion of the Purcell's Cove Road lying between the southeastern boundary line of Fleming Park and the northwestern boundary line of Fleming Park as shown on the Province of Nova Scotia Department of Highways and Public Works Plans #A.F.E., 1-906, Station 38+00 to Station 89+00 and #A.F.E., 1-906, Station 88+00 to Station 136+00.

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2. Such area of land added to the City of Halifax shall be included in Ward One.

3. This Ordinance shall be known as "Ordinance Number 53".

Moved by Alderman Macdonald, seconded by Alderman Lloyd, that the Ordinance as set out above be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed unanimously.

ANTI T. B. LEAGUE - OCCUPANCY TAX

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a letter was received from the Halifax County Anti-Tuberculosis League requesting a grant in lieu of occupancy tax on their premises at 301 Spring Garden Road.

Your Committee recommends that the request be granted under the authority of Section 310-D of the City Charter.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

APPOINTMENT OF GUARDIAN - ISABELLA CURLEY

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted from the City Solicitor's Department recommending that a Trust Company be appointed to act as Guardian for Miss Isabella Curley who is an inmate at the Halifax Mental Hospital and who is the beneficiary under a paid-up insurance policy of her deceased father in the amount of \$1,835.00. Miss Curley's account for maintenance at the Hospital is \$11,368.75 and her aunt, Miss Josephine Curley, has a claim against her for services rendered before her entrance into the Hospital in 1938.

Your Committee recommends that application be made to the Supreme Court of Nova Scotia to appoint a Trust Company as Guardian for Miss Isabella Curley.

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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RECLASSIFICATION -- STENOGRAPHER -- CITY CLERK'S DEPARTMENT

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 a report was submitted and read from the City Clerk requesting reclassification of the position of Junior Stenographer in the Department (\$1859.00 to \$2255.00) to Senior Stenographer (\$2365.00 to \$2871.00). The request was recommended by the City Manager.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

MOVING EXPENSES -- ASSISTANT TOWN PLANNER

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 it was agreed to pay an amount of \$400.00 towards the moving expenses of the Assistant Town Planner from England to Halifax.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

Alderman O'Brien asked when the Assistant Town Planner would be arriving and the City Manager advised it would be within the next three or four weeks.

SUPPLEMENTARY AGREEMENT -- MULGRAVE PARK -- SERVICES

October 15, 1959.

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

At a meeting of the Finance and Executive Committee held on October 8, 1959 it was agreed to recommend that a supplementary agreement respecting the installation of services in Mulgrave Park Housing Project be executed by the Mayor and City Clerk on behalf of the City of Halifax.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Council,
October 15, 1959.

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

PURCHASE -- SCOTT AIR PAK UNITS -- FIRE DEPARTMENT

October 15, 1959.

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

At a meeting of the Safety Committee held on October 7, 1959 a report was submitted from the Fire Chief requesting authorization to purchase four (4) Scott Air Pak Units complete, plus six additional air cylinders to be used as a reserve in the event of an emergency at an approximate cost of \$1300.00.

Your Committee recommends that the equipment be purchased and charged to the current estimates of the Department.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

Moved by Alderman O'Brien, seconded by Alderman Macdonald, that the report be approved.

Alderman Dunlop: "I noticed a Press report and picture about some firemen, who were overcome by smoke while fighting a fire on a ship. I thought we were going a long way to preserve property for an organization which I understand pays us nothing. The ship would be insured, but the underwriters would not pay us anything to save the ship. As I understand it, the National Harbours Board doesn't pay us anything. It seems to me that to put men down the hold of a ship to fight a fire and expose themselves to a great risk to life and also exposes the City to great financial payment in case of injury, I think we are going a little too far."

His Worship the Mayor: "Quelling the fire on the water front sometimes prevents a greater tragedy."

Alderman Dunlop: "Are we under any agreement to fight a fire in the hold of a ship? Do we have to send our men down there?"

His Worship the Mayor: "We have agreed to give normal services. We get assistance from the Federal Government in the form of a fire boat for dock side fires."

Alderman DeWolf: "I think that has been the custom over a period of years, but at the same time, where the National Harbours Board doesn't pay any"

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thing it could be reasonable that a charge could be made."

His Worship the Mayor: "We get \$75,000.00 in lieu of taxes."

Alderman DeWolf: "That doesn't mean anything in comparison with their assessments." He suggested it would be reasonable to make a charge, the same as for fire apparatus going outside the City.

His Worship the Mayor: "We will explore that possibility."

The motion was put and passed.

ACTION AGAINST CONSTABLE HALLIWELL

October 15, 1959.

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

At a meeting of the Safety Committee held on October 7, 1959 Assistant City Solicitor Mitchell reported that an accident had occurred at the intersection of Cornwallis and Barrington Streets where Constable William Halliwell was on duty.

He advised that there may be an action against the Constable as a result of the accident. He requested authority for the City Solicitor to act on behalf of the Constable.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

RESUBDIVISION - NO. 91 BEAUFORT AVENUE

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

From: Town Planning Board.

Date: October 7, 1959.

Subject: Resubdivision - No. 91 Beaufort Avenue.

The Town Planning Board at a meeting held on September 22, 1959, considered a report from the Director of Planning recommending against a resubdivision at No. 91 Beaufort Avenue.

The Board at that time deferred the matter so that the people in the area could be contacted so as to receive their views on the matter and also to give the members of the Board a chance to look at the area.

At a meeting of the Town Planning Board held on October 7, 1959 it was felt by the members of the Board, after looking at the area, that a resubdivision at this location would be most impractical.

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On motion of Alderman Macdonald, seconded by Alderman Lane, the Board agreed to refuse the request for a resubdivision at No. 91 Beaufort Avenue and recommended the same to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

Alderman DeWolf: "Is there any reason given or is the plan just turned down?"

His Worship the Mayor said the result would be one of overcrowding of the area.

City Manager: "The Town Planner recommended against."

His Worship the Mayor: "My own thinking was that the plan looked alright. I would have been prepared to favor the application on the basis of the plan until I went down and looked at the area."

Alderman DeWolf: "I looked at the plan alone and it seemed to be a reasonable request."

At the request of Alderman DeWolf the report of the Town Planner was read as follows:

To: His Worship the Mayor and Members of the Town Planning Board.

From: K. M. Munnich, Director of Planning.

Date: September 22, 1959.

Subject: Resubdivision -- Civic No. 4 Dalhousie Street.

An application has been received from a solicitor acting on behalf of the owners of a property at Civic No. 91 Beaufort Avenue for permission to resubdivide this lot as shown on Drawing No. 00-9-14637; P200/32. This lot is situated on the northeast corner of Beaufort Avenue and Dalhousie Street and has frontage both on Dalhousie Street and Beaufort Avenue. It is in an R-1 Residential Zone.

If approved, the owners propose to subdivide this lot having an area of 13,080 square feet into two lots marked A and B on the above drawing. Lot A will measure 7,720 square feet and lot B, which will have its frontage on Dalhousie Street, 5,360 square feet. Both of these lots thus created will conform to the Zoning By-Law in area, frontage, etc. There exists a single-family dwelling on what will be lot A and it is proposed to construct an additional single-family dwelling on lot B. However, because of the irregular shape of the proposed lot and the considerable differences in levels between Beaufort Avenue and Dalhousie Street, development of the new lot would have an adverse effect on the surrounding area.

I RECOMMEND, therefore, that this Board refer a report of refusal to City Council on the resubdivision of Civic No. 4 Dalhousie Street and that no public hearing be held in accordance with Section 727 C of the City Charter.

Respectfully submitted,

K. M. Munnich,
DIRECTOR OF PLANNING.

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Alderman DeWolf: "There is a vacant lot next door that contains fewer square feet. There may be an application made very soon to build on it."

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

RESUBDIVISION -- NO. 39-43 ABBOTT DRIVE

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

From: Town Planning Board.

Date: October 7, 1959.

Subject: Resubdivision -- No. 39-43 Abbott Drive.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of the resubdivision at 39-43 Abbott Drive.

On motion of Alderman Lane, 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 Connolly, seconded by Alderman Lane, that the report be approved. Motion passed.

REZONING -- LOTS 59, 60 AND 61 LYNCH STREET - SEABOARD INVESTMENTS --
DATE OF A PUBLIC HEARING

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

From: Town Planning Board.

Date: October 7, 1959.

Subject: Rezone -- Lots 59, 60 and 61 Lynch Street -- Seaboard Investments.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of rezoning lots 59, 60 and 61 Lynch Street from R-2 to R-3 provided the applicant gave their written undertaking agreeing to limit any future development on the site to twelve units.

This written undertaking was submitted to the Board by the applicant.

On motion of Alderman O'Brien, seconded by Alderman Lane, the Board approved the report from the Director of Planning and recommended to City Council that a date be set for a public hearing.

Respectfully submitted.

K. C. Mantin,
CLERK OF WORKS.

Moved by Alderman Ferguson, seconded by Alderman Fox, that the report be approved and that Council fix November 26, 1959 at 8:00 P.M. in the Council

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October 15, 1959.

Chamber, City Hall, Halifax, N. S. as the time and place for a Public Hearing in this matter. Motion passed.

RESUBDIVISION - NO. 16 LYNCH STREET

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

From: Town Planning Board.

Date: October 7, 1959.

Subject: Resubdivision - No. 16 Lynch Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of a resubdivision at No. 16 Lynch Street.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

MODIFICATION OF SIDEYARD -- NO. 12 WESTMOUNT STREET

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

From: Town Planning Board.

Date: October 7, 1959.

Subject: Modification of sideyard -- No. 12 Westmount Street.

The Town Planning Board at a meeting held on September 22, 1959, considered a report from the Director of Planning recommending against the modification of sideyard at No. 12 Westmount Street.

At a meeting of City Council held on October 1, 1959, the matter was referred back to the Town Planning Board because there was some question as to whether or not the applicant had had sufficient opportunity to be heard before the Town Planning Board.

At the Town Planning Board meeting held on October 7, 1959, the Board was informed that the applicant was notified by letter that his request would be coming before the Board on September 22, 1959, and again on October 7, 1959. On each occasion neither the applicant or a representative for the applicant was present; therefore, the Board took no further action of the matter.

Respectfully submitted.

K. C. Mantin,
CLERK OF WORKS.

Alderman Ferguson: "I understand the applicant had withdrawn his application, but apparently there was some mix up on the situation. He had applied

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to put a single room on this dwelling and he received a letter from the Building Inspector refusing to issue a permit under a certain Section of the City Charter. My only point is this: I feel that in future letters from the Building Inspector should state 'why'. 'Because of the design or plan'; that doesn't give too much reason to the person to know why. In this case I think it is going to be appealed to the Committee. I think the letter should give the reason why."

His Worship the Mayor: "The matter is coming to the Committee."

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

TENDERS - GARAGE DOORS - CITY FIELD

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Tenders - Garage Doors - City Field.

The Committee on Works at a meeting held on the above date, considered a tabulation of tenders for garage doors at City Field.

Acceptance of the only tender received was recommended.

Richards-Wilcox Canadian Co. Ltd. - \$2,961.00.

On motion of Alderman Lane, seconded by Alderman O'Brien, the Committee approved acceptance of the tender of Richards-Wilcox Canadian Co. Ltd. and recommended the same to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

PROGRESS ESTIMATE NO. 9 -- MATERIAL AND EQUIPMENT --
NEW INCINERATOR

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Progress Estimate No. 9 -- Material and Equipment -- New Incinerator.

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. 9 re Material and Equipment for the New Incinerator.

On motion of Alderman Connolly, seconded by Alderman Greenwood, the

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Committee recommended to City Council payment of Progress Estimate No. 9 re material and equipment for the new incinerator in the amount of \$31,572.00 to Francis Hankin and Co. Ltd.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

STREET ACCEPTANCE -- LYNCH AND NEWBURY STREETS.

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

From: Committee on Works.

Date: October 15, 1959.

Subject: Street Acceptance -- Lynch Street and Newbury Street.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending the acceptance of Lynch Street and Newbury Street.

On motion of Alderman O'Brien, seconded by Alderman Connolly, the Committee approved the report and recommended it to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

RIGHT-OF-WAY -- R. C. M. P. -- SNOW WHARF.

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Right-of-way -- R. C. M. P. -- Snow Wharf.

The Committee on Works at a meeting held on the above date, considered a report from the Director of Planning in regards to the use of the right-of-way over the City Snow Wharf by the R. C. M. P.

The Director of Planning in his report had no objection from the planning point of view, but it was pointed out to the Committee by staff that they would like to see in the agreement a provision whereby the R. C. M. P. would not use the access in the case of a severe snow storm.

The Committee felt that the provision could be put in the agreement by the City Solicitor.

On motion of Alderman Greenwood, seconded by Alderman O'Brien, the Committee approved the request for the use of the right-of-way on the Snow Wharf by the R. C. M. P. and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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Alderman DeWolf: "Does the right-of-way have to be kept open?"

His Worship the Mayor: "Yes."

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

SEWER PIPE CROSSING AGREEMENT -- C. N. R. -- MacINTOSH
STREET EXTENSION

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Sewer Pipe Crossing Agreement -- C. N. R. -- MacIntosh Street Extension.

The Committee on Works at a meeting held on the above date, considered a report from the Acting Commissioner of Works recommending that an agreement between the City and the C. N. R. for the installation of the MacIntosh Street sewer pipe beneath the railway tracks and extending along Barrington Street be approved by City Council at the rate of \$55.00 per year.

On motion of Alderman Lane, seconded by Alderman Trainor, the Committee approved the report and recommended it to City Council.

Respectfully submitted.

K. C. Mantin,
CLERK OF WORKS.

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

SEWER OUTFALL AGREEMENT -- NATIONAL HARBOURS BOARD -- (BEDFORD
BASIN -- MacINTOSH STREET EXTENSION)

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Sewer Outfall Agreement -- National Harbours Board -- (Bedford Basin -- MacIntosh Street Extension)

The Committee on Works at a meeting held on the above date, considered a report from the Acting Commissioner of Works recommending an agreement between the National Harbours Board and the City for a sewer outfall into Bedford Basin at the rate of \$50.00 per year be approved by City Council.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

PAVING -- EASTERN SIDE OF MAITLAND STREET -- (CORNWALLIS STREET
SOUTHERLY)

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Paving -- Eastern side of Maitland Street -- (Cornwallis Street southerly).

The Committee on Works at a meeting held on the above date, considered a report from the Acting Commissioner of Works recommending that the City pave the eastern side of Maitland Street (Cornwallis Street southerly) for a distance of approximately 400 feet at an estimated cost of \$3200.00. Money to do this work would be taken from the Street Paving, 1959 Capital Account.

On motion of Alderman O'Brien, seconded by Alderman Connolly, the Committee approved the report and recommended the same to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

STREET ACCEPTANCE -- (1) CHAIN ROCK DRIVE (FRANCKLYN STREET TO
BALMORAL ROAD),
(2) FRANCKLYN STREET (BALMORAL ROAD TO CHAIN
ROCK DRIVE)

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Street Acceptance -- (1) Chain Rock Dr. (Francklyn St. to Balmoral Rd.)
(2) Francklyn St. (Balmoral Rd. to Chain Rock Dr.)

The Committee on Works at a meeting held on the above date, considered a report from the Acting Commissioner of Works recommending that the City take over the following two streets: (1) Chain Rock Drive, from Francklyn Street to Balmoral Road, (2) Francklyn Street, from Balmoral Road to Chain Rock Drive.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

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PURCHASE - 66" SEWER PIPE.

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

From: Committee on Works.

Date: October 8, 1959.

Subject: Purchase - 66" Sewer Pipe.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending that the quotation of L. E. Shaw Ltd. for \$22.06 per foot for 66 inch reinforced concrete sewer pipe be accepted.

On motion of Alderman Greenwood, seconded by Alderman Trainor, the Committee 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 Connolly, that the report be approved. Motion passed.

APPOINTMENT OF CONCILIATOR -- CITY FIELD UNION --
CONCILIATION BOARD

His Worship the Mayor: "The City Field Union have requested that a conciliation board be set up to hear this case and I am recommending Mr. A.M. Butler be appointed conciliator for the City of Halifax."

Alderman O'Brien: "I am going to oppose this because Mr. Butler was on a conciliation board last year and I don't think it was conciliation that resulted, that his signature backed and I am going to oppose his appointment in this case."

Alderman Lloyd: "I am not opposing it on the grounds of his qualifications but I think that a matter of this kind which involves City Field, I think it is better that we have someone who has not been functioning as part of the administration of the City."

His Worship the Mayor: "That is just the important point, why I recommend it as I think he has some knowledge to bring."

Moved by Alderman Ferguson, seconded by Alderman Abbott, that the nomination of His Worship the Mayor be approved. Motion passed with Aldermen Lloyd and O'Brien wishing to be recorded against.

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TAX COLLECTIONS MONTHS OF SEPTEMBER 1959

| CIVIC YEAR | RESERVES | O/S BALANCE AUGUST 31, 1959 | NEW ACCOUNTS & ADJUSTMENTS | SEPT. 1959 COLLECTIONS | O/S BALANCE SEPT. 1959 |
|------------|------------|-----------------------------|----------------------------|------------------------|------------------------|
| 1957 | 92,711.28 | 167,513.05 Dr. | 2.90 | 8,055.81 | 159,460.14 |
| 1958 | 95,048.65 | 367,500.57 Cr. | 523.53 | 15,066.72 | 351,919.32 |
| 1959 | 104,270.58 | 1,364,442.01 Cr. | 4,534.92 | 140,333.61 | 1,219,573.48 |
| | | 1,899,464.63 Cr. | 5,055.55 | 163,456.14 | 1,730,952.94 |

Tax Years Prior to 1957 (covered by reserves)

2,218.04
165,574.18

POLL TAXES

| | | | | | |
|------|---------------|--|-------|----------|-----------|
| 1954 | 11,213.41 | | | 138.42 | 11,074.99 |
| 1958 | 10,841.78 Dr. | | 1.00 | 565.11 | 10,277.67 |
| 1959 | 58,340.02 Dr. | | 53.30 | 3,058.12 | 55,335.20 |

Poll Taxes other than listed above

3,761.65
781.20
4,542.85

Total Collections in September 1959
Total Collections in September 1958

170,117.51
215,536.97

Current Taxes collected Jan. 1st to Sept. 30/59

7,501,182.06

Corresponding Period 1958

7,104,873.35

Tax Arrears Collected Jan. 1st to Sept. 30/59

616,484.28

Corresponding Period 1958

669,561.60

Poll Tax Collections Jan. 1st to Sept. 30/59

164,205.40

Corresponding Period 1958

170,394.78
8,282,871.74 7,944,829.73

AMOUNT
COLLECTED
JAN. 1ST to
SEPT. 30

| | | | % |
|-------------------------------------|--------------|--------------|-------|
| Tax Levy 1959 | 8,692,401.33 | 7,501,182.06 | 86.30 |
| Tax Levy 1958 | 8,437,086.76 | 7,104,873.35 | 84.21 |
| Tax Arrears January 1st 1959 | 1,232,763.37 | 616,484.28 | 50.01 |
| Tax Arrears January 1st 1958 | 1,279,244.14 | 669,561.60 | 52.34 |
| Total Collections to Sept. 30, 1959 | | 8,117,666.34 | 93.39 |
| Total Collections to Sept. 30, 1958 | | 7,774,434.95 | 92.15 |

Respectfully submitted,

H.R. McDonald,
CHIEF ACCOUNTANT.

FILED

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REPORT RENT CONTROL

His Worship the Mayor: "Unfortunately, there were only two copies of the Royal Commission delivered to me. After they were given to me, I contacted the Mayor of Dartmouth and the Warden of the Municipality of the County of Halifax with respect to the recommendations of the Commission which recommended that a Rental Authority be appointed to regulate rents as set out in the Commission Report. The recommendation is that there be a Metropolitan Area Rental Authority and in discussing this matter with two other Municipal leaders in the area, they have agreed to meet with me and our legal advisors to consider a common By-Law for recommendation to the three Municipal bodies for the adoption of the rental authority By-Law."

Alderman Lloyd: "You have to get the three bodies together for a discussion of the recommendations to see how they feel and what their reactions are. Those of us who do not have copies of the report, will have to ask the newspaper if there is a spare copy around. We should get copies of it."

His Worship the Mayor: "The Mayor of Dartmouth has authorized me to say this; that he is prepared to recommend acceptance of the Rental Authority on a Metropolitan basis. The Warden has not had a chance to study it yet, but he would be prepared to make some sort of recommendation."

Alderman Lloyd: "I would be quite happy to get a copy from the newspaper."

His Worship the Mayor: "I am going to do this; failing to secure copies of the whole report, I will at least attempt to get the conclusions, as soon as possible."

Moved by Alderman Lloyd, seconded by Alderman Abbott, that the action taken by His Worship the Mayor be approved. Motion passed.

RECEPTION OF PETITIONS & DELEGATIONS

No petitions were submitted and no delegations were heard.

PASSING - MR. A. I. LOMAS

Alderman Ferguson: "The Council is all aware of the death of the late Mr. A.I.Lomas. At the time of his death, he was Chairman of the Tourist Committee; and I would move that a letter be sent by Your Worship to the widow

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and family expressing the sympathy of the Corporation of the City of Halifax in the loss of Mr. Lomas, pointing out the work he has done on the City's Committee as well as in general business and civic life."

His Worship the Mayor: "I certainly will do that; and I want to make this comment, that the City has lost a prominent citizen in the passing of Mr. Lomas. Not only was he active in the community affairs, generally, but also the Navy League and many others. He spent the last few years as Chairman of the Tourist Committee, and he brought a great deal of wisdom and energy to it. I will be happy to express the sympathy of this Council."

SERVICE STATION - WATER AND GEORGE STREETS

Alderman Lloyd: "Observing from some points in the press and comments from television about the action of the Committees in respect to the granting of a gasoline service station license at George and Water Streets, about a week ago I asked the City Manager just what was the authority of the two Committees. I am concerned about the principle of organization in this matter, but there may be merits in the conclusion of the Committees, but there is a matter of procedure which bothers me. It causes me some concern. Back in 1957 the Council minutes report a resolution which in effect takes the first step on the Stephenson Report and it recommends, 'that the Stephenson Report of the Redevelopment Study of Halifax be received and that the Housing Committee of Council', which now is the Redevelopment Committee, 'be requested to review the recommendations contained in the report, hold discussions with the officials of the Province and submit proposals to Council. Also that the Committee be empowered to engage a person for housing director.' I understand an application was made for permission to construct a gasoline service station on the George and Water Street corner; and, apparently, the Committee, itself, at that time, was wondering just how it would affect the redevelopment plans of the City. I then go to the Redevelopment Committee meeting of August 19th where it was moved by Alderman Lane, seconded by Alderman Trainor, 'that the Committee on Works be advised that the Redevelopment Committee has no proposals for future development of the Water Street and George Street area to be made to City Council at the present time'. Then the matter went to the Committee on Works. They acted on it and there was a split vote on the matter

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and Your Worship had the deciding vote in favour. I asked the City Manager why this didn't go to the City Council. I am not sure that it would be fair to say what the City Manager answered on that, but I think he quoted these minutes. What bothers me is this; the Works Committee has a Charter authority to grant licenses, but the Redevelopment Committee is only a Committee of the Council and can only report to the Council either negative or positive recommendations. As I see it, if the Works Committee were disposed to the view that they should get an opinion of the Redevelopment Committee, certainly they shouldn't have acted until the Council itself had expressed its opinion on the matter. The principle involved here is that City Council only gave an authority or power of recommendation to the Redevelopment Committee. If the Board of Works felt that an opinion should be obtained, they should have asked the Council for it. Certainly, the opinion of the Redevelopment Committee should have been forwarded to City Council and the Council expressed its views. That wasn't done, was it?"

His Worship the Mayor: "No."

Alderman Lloyd: "The next question has to do with values. If the City decides on recommendation of the Redevelopment Committee, to adopt this scheme of redevelopment in this area as recommended by Professor Stephenson, including the George and Water Streets site, and the Federal and Provincial Governments were agreeable to enter into this scheme of redevelopment, then some of these properties we would acquire. We may acquire all of them. It depends upon our plan of redevelopment. Presumably all parties were agreed, 50% of the cost of acquisition would be paid by Federal powers. If the City now decides to permit the service station to be built, what position are we in if, at a later date, the Council that was not consulted, should by a majority vote, say that that particular land should form part of a redevelopment scheme. Their authority has been unwittingly, I think, blocked. They can't exercise their authority without some additional expenses. Wouldn't Ottawa say, 'you shouldn't have granted this permit. You are asking us to pay 50% of the cost of this acquisition.'? 'Do you think they would or they wouldn't?'"

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His Worship the Mayor: "You are stating a hypothetical development which, while recommended by Professor Stephenson, is one of some 12 recommendations. In his report he states that the program he has outlined contains some 12 items which would take from 15 to 20 years to implement. We have proceeded to move on Mulgrave Park, which is one item; Westwood Park is now being planned; Jacob Street area is in process; we are acquiring properties there for the Maitland Street clearance; we are acquiring properties for Maitland Street; we are now planning the Clyde Street Parking Lot which is a recommendation of Professor Stephenson; surveys are under way and negotiations are being conducted for the acquiring of the School for the Deaf property. The Premier has delivered a letter to me indicating approval, indicating a price if this land is made available to the City for a housing project. That means six out of 12 recommendations are before the Council. One-half of a program that was suggested by Professor Stephenson to take 15 or 20 years has been started in a matter of two years. I think this indicates speedy action. In fact Professor Stephenson on more than one occasion has stated publicly on radio and television that he was delighted with the progress being made. With respect to the Water Street development he envisages this primarily as a water front esplanade. He also envisages this as being a landing for ferry craft and so on. The matter went to the Works Committee and the Works Committee under no obligation whatsoever to refer the matter to the Redevelopment Committee did so as a matter of courtesy. The Parties in the dispute and I call it a dispute; the Franklin Service Corporation wanted to stop the permit from being granted and the Smilestone interests were seeking a permit. Both appeared before the Redevelopment Committee. We asked the owners of the land, from the people who had acquired land there recently; Franklin Service Corporation and apart from persons who had already applied for other property, if they had any immediate plans for redevelopment and they said, 'No.' They were very vague on any proposed development there. It is my own considered opinion, that at the moment, considering the money market and considering the borrowing ability of the

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City of Halifax, has six, possibly eight, if we add two more in the next year or two, projects out of twelve recommended by Professor Stephenson, are about all we can carry at the moment."

Alderman Lloyd: "I am not disputing what you have to say. It may very well be very solid argument which this Council would accept or reject if the matter was before us. It is my contention that that kind of information which you are giving us now should have been before the Council before any action was taken by the Board of Works in view of their own apparent desire to clear it with those in authority on the matter of redevelopment. As Alderman Lane says in the minutes; 'I think we have striven to hew to the line pretty stiffly on the Stephenson Plan, and these plans must be tempered with common sense and other requirements of the City must be considered.' I agree with the general principle as I think it is a sound observation. 'This one portion (Ferry Terminus and Plaza) is beyond us in our time. The essential thing is not to clutter it too much for those who follow us in twenty years time. I don't think a service station would clutter it too much at the present time.' These are viewpoints that were expressed in the Redevelopment Committee like you have expressed some this evening, but it is my view that, in principle, any negative or positive action of the Redevelopment Committee with respect to any matters which may compel an alteration of objectives open for future Councils to consider, should be undertaken without the approval of City Council. I think, too, that when we adopted the Manager plan, we did so with one of the underlying principles, whether they were expressed or not; one of the basic principles of the Manager Plan was to equalize the power of the Council and to have by the numbers of the Council that safety valve, if you like, of a majority vote of fourteen members of Council. Now here is a decision that has been resolved by three members of the Committee under a power which they had the right to perform. There is no doubt about that. I can't dispute that because it is in the Charter, but that is the second principle that bothered me a little bit and I wondered if we shouldn't look again at the matter of this power residing in a Committee. Does it not go contrary to the basic principles in the Manager plan?"

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His Worship the Mayor: "You are making a point now that the final authority rests with the Committee to grant or refuse a permit on any corner provided it is zoned correctly."

Alderman Lloyd: "I am making the point that I wonder since the adoption of the Manager plan whether that power should continue, but that is a matter which will come up when we deal with certain recommendations of the Manager with respect to re-organization. Those are the two things that bothered me and it was on the matter of principle only -- no other reason. I think that in all fairness that if any matter by any Committee of Council acting under any authority that they may have, appears to be something that might interfere with the Council's wish with respect to redevelopment plans, and they wish an opinion, they should certainly come to the Council."

His Worship the Mayor: "One of our biggest difficulties in the redevelopment program is that we have no way of staying action in an area that may be a tentative proposal sometime in the future. The City of Vancouver does have a Redevelopment By-Law which enables a Municipality to hold development in the area. One of the weaknesses in the whole redevelopment plan in the City of Halifax is the lack of adequate legislation to assist us in future planning to provide a freezing of areas to prevent undesirable development pending redevelopment. That is one of the big faults in our redevelopment at the moment."

Alderman O'Brien: "While this topic is before us, I would like to ask whether the Traffic Authority or the Commissioner of Works could tell us whether there is any serious traffic problem which is to be worsened by this decision about the service station site and whether part of that service station site land is marked out on City plans for street widening or any traffic improvement at the present time?"

Chief of Police: "As my memory serves me, I believe we approved of that service station installation from a traffic point of view."

Commissioner of Works: "The existing street line does cut into that property. I think it is about 7 feet on George Street and goes out to

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practically nothing. I might add that there are some plans under way to possibly alter the line down there."

City Manager: "I talked to Mr. Harris about that and pointed out to him that we have a so-called Bedford Square in front of that property. Mr. Harris laid out a tentative line which would not affect this particular property. In other words, it would not take that seven feet."

Alderman Lloyd: "Is the service station going to be built in back of the line?"

His Worship the Mayor: "Yes."

City Manager: "They would not build beyond that."

Alderman Lloyd: "Do we have a recommendation from the Town Planning Engineer?"

His Worship the Mayor: "The Town Planner opposed it."

Commissioner of Works: "If we had a choice, I would rather see a development something other than a service station there."

Alderman Dunlop: "What is the situation now?"

His Worship the Mayor: "The situation is that the permit has been granted by the Board of Works and is good for a year."

Alderman Dunlop: "Can't we do something? I am certainly opposed to a service station on that corner; and if I had a chance to vote, I would certainly vote against it. I would go so far as to expropriate the land so the City could stop the building of a service station. I can think of nothing worse than a service station on the waterfront corner there. If we are looking forward to twenty, thirty or forty years, certainly that land has more of a potential value than a service station."

Alderman Ferguson: "Somebody had asked me about the size of the area. Can the Commissioner of Works answer that? Somebody said it was about a 6000 square foot area."

His Worship the Mayor: "It is an 'L' shaped lot and the plan is to put the building in the 'L' and the front area for the pump islands."

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Committee the Stephenson Report. It brought forward proposals to study and make recommendations to Council which I think would be a positive action only. In no way did the Committee say that there was no intention never to carry out a project down on Water Street. At the moment, in view of many other demands on our money and our time and on the energies of our staff, there are many more projects more deserving of our attention than the waterfront plaza. Now, unfortunately, we don't have the right to stay development. We couldn't buy that corner lot for redevelopment because it hasn't been declared a Redevelopment Area."

Alderman Lloyd: "I am not disputing your good judgment on this at all. I am just merely pointing out, don't you think this matter should have come to Council? If you decided in the Works Committee that you should examine it from the point of view of the City's future plans of redevelopment, shouldn't that recommendation have come to Council?"

His Worship the Mayor: "Not necessarily so. This idea of putting it to the Redevelopment Committee I think came from the Franklin Service Corporation representative through to the Committee on Works. They thought this was the redevelopment area and this was the reason why no permits should be granted. We said in the Committee on Works, 'Well, perhaps we should have the Redevelopment Committee look at it'; and the Redevelopment Committee, in view of its knowledge of what program it had ahead of it, and what was facing the City over a period of the next five or six years, were not justified in recommending any plans for the area as they said they couldn't see any redevelopment plans for that area for some time to come. Maybe we were wrong. Maybe there is some money available, but I just can't see it because in order to enable us to proceed with the redevelopment there must be certain elements present. One of the elements must be that the area must be substantially for housing."

Alderman Lloyd: "The point is this, if it is the Council which decides that, you can express your opinions to the Council. All I am arguing for is a matter of principle. You can express your opinions and so far your

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judgment has been pretty good, but I am disagreeing with you right now on a matter of principle which I say, it was wrong in my opinion to have asked the Redevelopment Committee. It would have been better if you had not asked them at all."

His Worship the Mayor: "We would be happy to bring forth a recommendation from the Redevelopment Committee with respect to the Waterfront Plaza but I know what it would be. The question of whether the end result to the citizens at this time will be as beneficial as many other projects we undertake. Unfortunately, we don't have the legislative authority to stay development."

Alderman O'Brien: "You have accepted the ideas that positive proposals from the Redevelopment Committee must come to Council and surely a negative decision is just as important to the future development. I think, although this did not occur to me as I sat in the Committee at that time, that we should remember this and bring even negative decisions back to Council. I would like to ask if the Commissioner of Works could bring to an early meeting of the Works Committee some kind of a plan involving the street lines on Water Street in that neighbourhood since he indicates that there is to be some change. These are matters that should be before the Committee. There is going to be widening on Water Street and which side is it going to be on? That affects this proposal and maybe we should be expropriating this property for street widening, but it depends upon where the street widening is to occur on the East or the West side of the street."

Alderman Macdonald: "I voted against it for the simple reason that I didn't think it was good planning where this area had been proposed for redevelopment by Professor Stephenson. The recommendation came from the Director of Planning against the service station and also the fact that the Commissioner of Works has frowned upon it for a service station. It was my thought that if the Redevelopment Committee had not undertaken to make a proposal to redevelop this area, there might be an opportunity for private enterprise to develop which might be along similar lines to what has been proposed by Professor Stephenson. It certainly may have developed perhaps to

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the extent that it would be something that we could look up to. At the present time, it is not and I think that in the establishment of the service station here it may be detrimental to any future development that might possible be undertaken in that area. I don't know whether there is anything that can be done about it now or not, but I was hoping that we could because I feel in my own mind we made a serious mistake."

His Worship the Mayor: "I don't consider it so serious a mistake. I have watched and I have secured from the C.B.C. a statement issued by the Corporation over the year and I am quite prepared to say this, that despite from insinuations they wanted all the matter aired and they want to get all the circumstances surrounding it aired. I would be quite happy that all circumstances around it be aired any time before anybody, because may skirts are certainly clean on this matter. I made this decision and I will stand behind it. I am not running for cover because of the fact that certain people are out running a campaign against it."

Alderman Lloyd: "On a point of order, I was asking a question about procedure. I made no allusions at all."

His Worship the Mayor: "I know you did not Alderman, but allusions have been made."

Alderman Lloyd: "Not by me."

His Worship the Mayor: "No, but by a spokesman for a Company appearing over a Canadian Government medium supported by public funds, casting allegations and insinuations that all the circumstances should be aired. I would be happy to have them all aired."

Alderman Dunlop: "What I am concerned about is the statement made by Alderman Lloyd that three members of a Committee have a controlling vote. I think we should look into the mechanics of it as to whether or not the matter should come to Council." He said he was against the service station being located on the Water Street site.

Alderman Lane: "The application of common sense is the fact that we were faced by one interest who was assembling land in the area for no

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definite purpose as they told us. There were no plans. They were just opposed to anyone else doing anything with land already owned by that person. Were we not also faced with the fact that since there were no immediate plans for redevelopment in the area, we were hardly in a position to refuse a permit to a man to build something on his land if there were no objection to it? So, as far as I am concerned, a tax producing property on that corner would be a much better proposition than a piece of land which is not improved and may not be improved for a good many years because the interested parties who are land assembling certainly had no immediate plans, and they so stated. If they are the ones who want it aired, they have had it aired. I most certainly resent the fact that as a member of the Redevelopment Committee, that patronage has even been suggested."

His Worship the Mayor stated that quite a bit of latitude had been permitted on this question and that the Rules of Order of Procedure should be adhered to.

Alderman Lloyd then gave notice that at the next meeting of Council he would move that the Rules of Order of Council with respect to the interpretation of the question period be re-defined.

He felt that members of Council should have the opportunity to express themselves, especially when they are not members of some Committees.

ENFORCEMENT -- CURFEW-LAW

Alderman Lane: "I had a telephone call following a night football game on the Wanderer's Grounds asking if it is the proper thing for children under the age of 16 to be vendors of various and sundry commodities on the City's own grounds when there is a Curfew Law. Since that time it has been forcibly brought to my attention that the same situation is in existence at the Forum at all sporting events. I do say, and I would ask you to appoint the proper City officials to inquire of the Forum Commission as to whether or not they have no control over the man who has the concession so that he employs adults to do his selling and not school-age children on week nights."

To: His Worship, C. A. Vaughan, and Members of the City Council.
 From: A. A. DeBard, Jr., City Manager.
 Date: November 10, 1959.
 Subject: Monthly Administrative Report for October, 1959.

| <u>1. Building Permits.</u> | <u>No</u> | <u>Value</u> |
|--------------------------------------|-------------|--------------|
| <u>New</u> | | |
| Single Dwellings | 6 | 70,950.00 |
| Multiple " (23 units) | 1 | 150,000.00 |
| Garages | 10 | 7,542.00 |
| Commercial | 7 | 488,000.00 |
| Institutional | 1 | 500,000.00 |
| Government | 1 | 19,500.00 |
| <u>Repairs & Conversions</u> | | |
| Single Dwellings | 122 | 43,954.00 |
| Multiple " | 45 | 21,156.00 |
| Garages | 7 | 849.00 |
| Commercial | 48 | 241,350.00 |
| Institutional | 2 | 1,250.00 |
| | 250 | 1,544,551.00 |
| <u>Demolitions</u> | | |
| Single Dwellings | 2 | 500.00 |
| Multiple " | 2 | 2,700.00 |
| Garages | 3 | 80.00 |
| | 257 | 1,547,831.00 |
| | <u>1958</u> | <u>1959</u> |
| Building Permit Fees | 2,005.54 | 1,340.40 |
| Plumbing " " | 195.40 | 117.75 |
| | 2,200.94 | 1,458.15 |

| <u>2. Demolitions</u> | <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 | 66 \$503,930.00 |
| " initiated by City & owner complied | 50 69,225.00 | 46 36,150.00 |
| " initiated by Committee on Works | 65 96,295.00 | 10 21,310.00 |
| " initiated by City and permitted to stand | 4 | 0 - |
| " presently being processed for demolition | | 322 - |
| " under investigation for demolition | | 61 - |
| " ordered demolished by Building Inspector | | 72 - |

2. Streets & Sewers

| | |
|------------------------------------------------|--------|
| Square number of streets stoned and oiled | 7,742 |
| Square yards of streets sealcoated | 6,439 |
| " " " " graded | 25,328 |
| Tons of hot patch used on paved streets | 127 |
| " " " " stoned and oiled streets | 186 |
| Cubic yards of material used on streets (fill) | 2,357 |
| Number of square yards applied with dust layer | 5,999 |
| " " " of sidewalk repairs | 455 |
| Lineal feet of curb and gutter repairs | 240 |
| Number of street signs erected | 7 |
| " " " maintained | 20 |
| Cubic yards of material used on potholes | 28 |
| Number sewer connections cleared and cleaned | 4 |
| " of catchpits repaired | 4 |
| " " " constructed | 14 |
| " " manholes repaired | 15 |
| " " " constructed | 2 |
| " " junctions installed | 17 |
| Miles of street swept by hand | 551 |
| Miles of paved streets swept by machine | 1,322 |
| Lineal feet of new sewer | 457 |

4. Garbage and refuse

2,450 tons of garbage and refuse were collected, of which 327 tons were burned, together with 2,311 tons of privately collected materials. The total amount processed 2,638 tons, with incinerator in operation 291 hours. Waste paper collected 107 tons, 148 hours

5. Prefab Housing

| | |
|---------------------------|-----|
| Houses completely paid | 490 |
| Current Accounts | 322 |
| Original number of houses | 712 |

Current Accounts

| | |
|------------------|-----|
| 5% interest rate | 92 |
| 7 1/4% " " " | 230 |
| | 322 |

| | |
|------------------------------------------|------------|
| Mortgages Receivable, September 30, 1959 | 643,436.41 |
| " " " " October 31, 1959. | 635,960.74 |
| Amount decreased during the month | 7,475.67 |

| | |
|----------------------------------|-----------|
| Bank Balance, September 30, 1959 | 22,897.34 |
| Increase during October | 10,574.40 |
| | 33,471.74 |

| | |
|----------------------------------------|-----------|
| Paid against Emergency Shelter Balance | 15,000.00 |
| Bank Balance, October 31, 1958 | 18,471.74 |

| | |
|-----------------------------------|------------|
| Emergency Shelter Capital Balance | 213,562.05 |
| Charged to Prefab Capital - 1958 | 100,000.00 |
| | 113,562.05 |

| | |
|---------------|------------|
| Profit - 1958 | 1,023.93 |
| | 112,538.12 |

| | |
|-----------------------------------|-----------|
| Charged to Prefab Capital, 1959 | 82,000.00 |
| Emergency Shelter Capital Balance | 30,538.12 |

104 Accounts two or more months in arrears.

Sewers - Progress Report No. 7-59

Sewer Rehabilitation - Schedule "C" - Capital 52-1

| Street | Size | Start | This | Feet Laid | | Completed |
|-------------------------------------------------------------------|--------------|-------------|------|-----------|-------|-------------|
| | | | | Prev. | Total | |
| Mackintosh St. - Sanitary | 8" Transite | May 12/59 | - | 340 | 340 | 79% |
| Sewer (Lady Hammond to Forrester) | 12" " | Sept. 19/59 | - | 150 | 150 | 75% |
| Mackintosh St. - Storm | 15" Conc | | 200 | 198 | 398 | 92% |
| Lady Hammond to Forrester | | | | | | |
| Bayne St. - Sanitary | 8" Transite | May 29/59 | - | 304 | 304 | 84% |
| Mackintosh to dead end | | | | | | |
| Bayne St. - Storm | 12" Conc | June 26/59 | - | 300 | 300 | 90% |
| Mackintosh to dead end | | | | | | |
| Mackintosh - Sanitary | | | | | | |
| Forrester to M.L. #6 | | | | | | |
| and outlet | 18" Transite | Oct. 27/59 | 80 | - | 80 | 67% |
| (Outlet combined) | 36" Armco | Oct. 19/59 | 120 | - | 120 | 60% |
| Mackintosh - Storm | 36" Armco | Oct. 19/59 | 130 | - | 130 | 85% |
| Forrester to M.L. #6 | | | | | | |
| Warrington St. from Mackintosh to Abattoir | | | | | | |
| Sanitary | 12" Transite | Sept. 22/59 | 464 | 117 | 581 | Oct. 5/59 |
| Storm | 18" Conc. | Oct. 9/59 | 568 | - | 568 | Oct. 19/59 |
| | 24" Conc. | Sept. 22/59 | 5 | 30 | 35 | Sept. 23/59 |
| Forrester St. from Incinerator Bldg. to Mackintosh St. - Sanitary | 12" Transite | Sept. 1/59 | - | 233 | 233 | 75% |
| Storm | 18" Conc. | Sept. 16/59 | - | 208 | 208 | 90% |
| Windsor St. Storm | 24" Conc. | Oct. 1/59 | 400 | - | 400 | 60% |

Special Borrowing - Capital 52-10

| | | | | | | |
|------------------------|-----------|------------|----|----|-----|-----|
| Howe Ave. - Tunnelling | 66" Armco | Sept. 2/59 | 75 | 50 | 125 | 60% |
|------------------------|-----------|------------|----|----|-----|-----|

Pinewood Acres Schedule "C" Capital 52-9

| | | | | | | |
|-------------------------------------------------|--------------|-------------|-----|---|-----|------------|
| Ascot Ave. | 12" Conc | Sept. 21/59 | 256 | - | 256 | Oct. 20/59 |
| Dutch Village Road (at Pinewood Acres) Sanitary | 10" Transite | Oct. 13/59 | 303 | - | 303 | 60% |
| Storm | 12" Conc. | Oct. 22/59 | 360 | - | 360 | 55% |

Sewer Rehabilitation - Schedule "D" - Capital 52-2

| | | | | | | |
|--------------------------------------------|-----------|------------|-----|-----|-----|------|
| Regent Road | 60" Armco | Aug. 12/59 | 157 | 134 | 291 | 100% |
| C. N. R. Tracks MacCullochs to Mumford Rd. | 48" Conc. | Aug. 6/59 | 112 | 219 | 331 | 25% |

Stone and Oil Streets - Progress Report No. 5 - 1959

New Work Schedule I - Current Budget (3-1-1)

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Start</u> | <u>Completed</u> |
|---------------|---------------|---------------|---------------|--------------|------------------|
| Leeds St. | Highland Ave. | Leaman St. | 850 | Sept.23/59 | Oct. 23/59 |
| Desmond Ave. | Bayers Rd. | Dead End | 900 | Sept.24/59 | 90% |
| Oxford St. | Maxwell Ave. | Claremont St. | 300 | Sept.30/59 | 90% |
| Maxwell Ave. | Windsor St. | Oxford St. | 700 | Sept.30/59 | 90% |

Seal Coating Stone and Oil Streets - Schedule II - Current Budget (3-1-2)

Progress Report No. 4 - 1959

| | | | | | |
|-----------------|-----------|-----------|------|------------|------------|
| Greenbrook Ave. | Tower Rd. | Robie St. | 1100 | Oct. 30/59 | Oct. 30/59 |
|-----------------|-----------|-----------|------|------------|------------|

Paving - Progress Report No. 5 - 1959

New Work - Schedule "A" - Capital 51-3

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Start</u> | <u>Completed</u> |
|----------------|-------------|-----------|---------------|--------------|------------------|
| Ashburn Ave. | Abbott Dr. | Bayers | 770 | June 15/59 | Oct. 29/59 |
| Connaught Ave. | Bayers | Regent | 1367 | June 26/59 | Oct. 30/59 |
| | W/S | | | | |
| Summit St. | Dublin | Oxford | 617 | Sept.22/59 | Oct. 1/59 |
| Grey St. | Barrington | Dead end | 160 | Oct.27/59 | 40% |
| Artz St. | Barrington | Dead end | 160 | Oct.28/59 | 40% |

9. Sidewalks - Progress Report N. 5/59

Schedule "B" - Capital 51-2

| <u>Street</u> | <u>From</u> | <u>To</u> | <u>Length</u> | <u>Side</u> | <u>Total Length</u> | <u>Work Started</u> | <u>Completed</u> |
|----------------|------------------|----------------|---------------|-------------|---------------------|---------------------|------------------|
| Bayers Rd. | Oxford St. | Windsor St. | 1000 | N | 1000 | C&G July23/59 | 100% |
| Commission St. | Lady Hammond Rd. | Station 8 + 00 | 800 | B | 1600 | C&G Sept.8/59 | 100% |
| Elliott St. | Existing | Ashburn Ave. | 300 | S | 300 | C&G July29/59 | 10% |
| Desmond Ave. | Bayers Rd. | Scot St. | 950 | B | 1900 | S,C&G,S Aug6/59 | 85% |
| Windsor St. | Connaught Ave. | Kempt Rd. | 1000 | B | 2000 | S,C&G,S Sept14 | 80% |
| Howe Ave. | Railroad Cr. | Dutch Village | 450 | B | 900 | C&G Oct.7/59 | 90% |
| Franklyn St. | Balmoral Rd. | Chain Rock Dr. | 350 | B | 700 | C&G Oct.15/59 | 90% |
| Chain Rock Dr. | Franklyn St. | Balmoral Rd. | 800 | B | 1600 | C&G Oct.16/59 | 90% |

Traffic Improvements - Schedule "H" - Capital 55-27

| | | | | |
|-------------------------------------------------|-----|-----|------------|-----|
| Rainnie Drive and Brunswick Street Intersection | S/W | C&G | Sept.29/59 | 60% |
| Connaught Avenue & Quinpool Road Intersection | | C&G | Sept.30/59 | 75% |
| Connaught Avenue * Chebucto Road Intersection | | C&G | Oct. 1/59 | 75% |

10. Rental Parking - Progress Report - 3 - 1959

| <u>Area</u> | <u>July -September Inclusive</u> | <u>October</u> | <u>Total to Date</u> |
|-------------|----------------------------------|----------------|----------------------|
| A | 591.00 | 202.00 | 793.00 |
| B | 292.00 | 177.00 | 469.00 |
| C | 240.00 | 120.00 | 360.00 |
| D | - | 25.00 | 25.00 |
| | 1,123.00 | 524.00 | 1,647.00 |

Legend

- Area A -- Redevelopment Area -- Duke and Grafton Streets
- B -- Sackville and Bell Road
- C -- City Snow Wharf - Water Street
- D -- Gottingen Street at Rainnie Drive - 1 special card issue.

13. Fire Alarm Telegraph

| | |
|-------------------------------------------------|-----|
| Number of fire alarm boxes tested and inspected | 295 |
| Transmitter alarms from PBX | 23 |
| Alarms from street | 29 |

Number of day calls for traffic lights
 4 calls for lamp replacement
 8 calls for dispatcher trouble

Number of night calls for traffic lights
 7 calls for lamp replacement
 11 calls for dispatcher trouble

One new set of fixed time traffic lights installed at the corner of Barrington Street and Spring Garden Road. These were put in commission on October 15, 1959.

Number of wiring inspections made - 266
 Revenue from wiring inspection fees - \$820.69

14. Claims

| | | |
|---------------|----------------------------|---------|
| L. A. McIsaac | Light Standard | \$60.00 |
| George Taylor | City Electrician's vehicle | 40.95 |
| Wm. H. Noonan | Stop sign | 25.00 |
| Ronald Ross | Police Motorcycle | 23.83 |

15. Thanks

Council. Maritime School of Social Work Grant \$500.00
 26 Graduates of school in service in Halifax. 119 students in last ten years from other parts of Maritimes. Student expenditures estimated at \$125,000.00 for out of Halifax students.

Public Gardens Staff Halifax County Horticultural Association - aid with flower shows.

14. Personnel On recommendation of the City Solicitor I have appointed Mr. Leonard Mitchell, Deputy City Solicitor, retroactive to October 16, 1959. A salary range for this position was established by Council on October 15, 1959.

15. Deed Transfer Tax

| | Aug. - Sept. 1959 | October 1959 | Total to Date |
|-------------------------------------------|----------------------|-----------------|------------------|
| Total number of deed transfer tax returns | 140 | 89 | 229 |
| Deed Transfer Tax Returns (no tax) | 28 | 11 | 39 |
| " " " " Relating (Tax Paid) | 112 | 78 | 190 |
| Number properties transferred (Tax Paid) | 112 | 75 | 187 |
| Amount of revenue | \$8,709.74 | \$6,510.55 | \$15,220.29 |

Council,
October 15, 1959.

His Worship the Mayor: "I discussed this matter with the Chief of Police and he is going to enforce the Curfew Law. The unfortunate thing about the Curfew Law is that it now states that children should not be on the streets after 9:30 P. M. Standard Time. Now we have Daylight Saving Time over a longer period of time than usual. I don't know how we can get around it, but I think the Curfew Law should be enforced."

Chief of Police: "The Curfew Law applies to the streets only."

His Worship the Mayor: "No public place?"

Chief of Police: "No."

His Worship the Mayor: "We can change the law. They must travel the streets from their homes to get there."

Alderman Lane: "What about the concessionaires? Is there no control by the Commission? Can that not be a term of the contract in future?"

His Worship the Mayor: "I will take this matter to the Forum Commission meeting and ask them to write into their contract that the vendors be over 16 years of age in every case."

LEGISLATION - SECTION 512 CITY CHARTER

Deferred for one month.

ADMINISTRATIVE REPORT FOR SEPTEMBER

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

FILED

Moved by Alderman Lloyd, seconded by Alderman O'Brien, that this meeting do now adjourn. Motion passed.

Meeting adjourned. 9:25 P. M.

LIST OF HEADLINES

| | |
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| Purchase of Property - 200-202 Argyle Street | 696 |
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Council,
October 15, 1959,

| | |
|------------------------------------------------------------------------------------------------------------------------------------|-----|
| Amendment -- Ordinance No. 41 -- Membership -- Halifax Housing Authority (First Reading) | 697 |
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| Deputy City Solicitor -- Salary Scale | 698 |
| Tax Exemption -- Widows | 699 |
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| Progress Estimate No. 9 Material and Equipment New Incinerator | 715 |
| Street Acceptance -- Lynch and Newberry Streets | 716 |
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| Street Acceptance (1) Chain Rock Drive -- Francklyn St. to Balmoral Rd. (2) Francklyn St. -- Balmoral Rd. to Chain Rock Dr. | 718 |
| Purchase -- 66" Sewer Pipe | 719 |
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| Reception of Petitions & Delegations | 721 |
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C.A. VAUGHAN,
MAYOR & CHAIRMAN.

R.H. STODDARD,
CITY CLERK.

SPECIAL MEETING

Council,
Council Chamber,
City Hall,
Halifax, N.S.,
October 22, 1959,
5:00 P.M.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Dunlop, Lane, Fox, Ferguson, Lloyd, Connolly, O'Brien and Greenwood.

Also present were Dr. A.R. Morton and Messrs. T.C. Doyle, W.J. Clancey, L.M. Romkey, G.F. West, K. Munnich, W.A. Gray, J.L. Leitch and J.J. Napier and Mr. Homer Borland of Central Mortgage and Housing Corporation.

The meeting was called especially to consider the matter of the tenders for the construction of the Mulgrave Park Housing Project.

TENDERS MULGRAVE PARK HOUSING PROJECT

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

At a meeting of the Redevelopment Committee held on October 22, 1959, the following letter was submitted from Mr. Homer Borland, Regional Supervisor of Central Mortgage and Housing Corporation:-

File: 119-3-H1-2 Tender
October 22, 1959.

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

Dear Mr. Mayor:

Re: Mulgrave Park Halifax F/P 2/28

The Corporation has carefully examined the tenders received for the construction of the above project together with the recommendation of the tender opening committee. At the time of opening publicity was given to the amount quoted by the various bidders so I shall not list these here.

After careful consideration of the bids on the basic specifications together with the allowances for the two alternatives the Corporation is prepared to recommend to the Federal Minister that an award be made to Eastern Woodworkers Limited of New Glasgow in the amount of \$4,579,794.90. This amount is within the revised estimates approved by the City Council at last Thursday's meeting. It is understood that the window alternative proposed by Eastern Woodworkers if found to be satisfactory would be specified, which would reduce the above amount by \$67,500.00. The proposed window is presently under examination but a final decision as to its acceptability may not be ready for some little time.

Council,
October 22, 1959.

Under the terms of the Agreement no award can be made without the concurrence of the City and the Province. The Province of Nova Scotia has expressed its willingness to make an award to Eastern Woodworkers Limited on this basis. It is therefore necessary that the City indicate its recommendation before the final decision is made by the Federal Minister.

Will you therefore present the matter for the consideration of City Council at the earliest opportunity and let me know the views of Council in order that I can pass them to the Corporation's head office for final consideration by the Minister. I trust that the City's reaction will be favourable to the award to Eastern Woodworkers Limited at the price and under the conditions mentioned above.

Yours very truly,

Homer Borland,
Regional Supervisor.

Your Committee concurs in the decision to recommend that the tender of Eastern Woodworkers Limited in the amount of \$4,579,794.90 be accepted.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

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

His Worship the Mayor briefly explained the history of events leading up to the tender call, explaining how the three levels of Government, Federal, Provincial and Civic, had signed an agreement to participate, on a 75, 12 1/2, 12 1/2 basis, in the provision of 350 housing units on the Mulgrave Park site on North Barrington Street.

In the division of responsibility it was decided that the City would acquire the property and Central Mortgage and Housing Corporation would prepare the sketches, site plans, etc. and be responsible for the technical work associated with the calling of tenders.

"The Corporation is now prepared to recommend the tender of Eastern Woodworkers Limited to the Federal Minister, the Province has concurred in the recommendation and it now requires the approval of City Council," he said.

He then asked Mr. Borland, Regional Supervisor of Central Mortgage and Housing Corporation to outline the reasons for the award.

Mr. Borland: "The tender of Eastern Woodworkers Limited is the lowest bid - \$4,579,794.09. The next one was Terminal Construction Company, a division of Henry J. Kaiser, at \$4,595,942.70. or \$16,000.00 difference."

Council,
October 22, 1959.

Alderman Lloyd asked to have the matter of floor alternative explained.

Mr. Borland: "The base bid which I quoted here is for the slab floor which is the one included in the design and the plans and specifications. However, in consideration of the fact that some contractors might be able to effect very substantial savings by pouring their floors instead of using a precast concrete slab, we did put an alternative in the tender, so that contractors could quote a reduction or an addition for the use of the poured floor, which then would be considered in the light of all the other factors. It so happened that Eastern Woodworkers Limited bid the low bid on the base specifications. In the place of the poured floor they made an addition of some \$36,000.00. Terminal Construction Company made a deduction for the use of poured floor of \$20,000.00 across the board, which if poured floors were used, would bring their poured floor bid some \$4,000.00 below that of Eastern Woodworkers Limited."

Alderman Lloyd contended that if the \$36,000.00 were added to Eastern Woodworkers tender of \$4,579,794.90; and the \$20,000.00 were deducted from the Terminal Construction Company tender of \$4,595,942.70, the difference between the two would be nearly \$40,000.00 with the Terminal Construction Company being the low bidder.

Mr. Borland: "We don't want a poured floor -- we never did want a poured floor."

Alderman Lloyd: "The difference, on a comparative basis, for a poured floor is \$40,000.00."

Alderman O'Brien: "Yes, but for the 'low' floor in each case the difference is not so great."

Alderman Lloyd pointed out that in the case of both the tenders (Eastern Woodworkers and Terminal Construction) covering the slab floor specification, the difference between them is \$16,000.00 rather than \$4,000.00.

Mr. Borland: "The difference there is explained by the fact that we were attempting to get the cheapest possible job, and in the one case the cheapest job is \$4,579,794.90 (Eastern Woodworkers Ltd.) . In the case of Terminal Construction Company, the cheapest job is \$4,575,942.70."

Council,
October 22, 1959.

Alderman Lloyd: "If you were indifferent about the floors and they were equal, then you would have a difference of \$4,000.00."

Mr. Borland: "That's right. Our feeling is, after several considerations is that we prefer -- in fact the base bid was based on the slab floor. This is what we really want. The other was the alternative and in spite of a difference of around \$4,000.00 we still want to consider that the slab floor if preferable at the expense of \$4,000.00."

Alderman Lloyd: "But in the tendering, you did give the alternative."

Mr. Borland: "Oh, yes."

Alderman Lloyd: "And under the alternate tendering, to put the slab floor in to your specifications, compared with Eastern Woodworkers Limited, the Terminal Construction Company would have given you the job for \$4,000.00 less."

Alderman Dunlop: "Why did the Corporation ask for these two types of floors when Mr. Borland is so strong against the poured floor now?"

Mr. Borland: "If there had been some hundred thousand dollars difference we might have had some different views on it."

Alderman Dunlop: "That wouldn't be the test to me. You're saying, now, that you wouldn't want a poured floor under any consideration at all. You don't want it at a difference of \$4,000.00, but you have asked the tenderers for that."

Alderman Lloyd: "On the basis of the base specifications you are \$16,000.00 better off with the tender of Eastern Woodworkers Limited, whatever you may have done back and forth with these alternative bids." And he said it would be difficult for Council not to concur in the recommendation of Central Mortgage and Housing Corporation to make the award to an established Nova Scotian firm, even if there was a small difference.

His Worship the Mayor then asked Mr. Borland if the \$67,500.00 reduction in the tender of Eastern Woodworkers Limited is for windows they have suggested as alternatives subject to acceptance by Central Mortgage and Housing Corporation.

Mr. Borland: "That is right."

Council,
October 22, 1959.

Alderman Ferguson asked what kind of window was proposed by Eastern Woodworkers as an alternative.

Mr. Borland said that the base window is a steel window and the bidders were given an opportunity to bid on an alternative provided it were acceptable and he said that the alternative proposed by Eastern Woodworkers Limited is an aluminum window made by a Montreal firm. "This is the window Eastern Woodworkers Limited have priced and they have indicated on their tender that if this window were used it would result in a reduction of \$67,500.00. If the window is acceptable or can be made acceptable it will be chosen and effect this reduction. If it is not acceptable, then it will not be chosen and we go back to the base bid."

His Worship the Mayor said there was another point he wished to bring to the attention of Council: "In this whole project there are certain roads and streets which had to be presented to Council for approval and Council agreed upon them some time ago. Because of the large size of the project some of them appear to be City Streets, and in accepting them as such, the City services, curb and gutter, paving sidewalks and so on, are in this contract price at \$100,000.00. Now, we must put in the general tax levy the City's portion of the services. So, the charges to the project will be reduced by some \$39,000.00."

Alderman Lloyd: "How is the funding of this \$4,500,000.00 to be done?"

His Worship the Mayor: "Our funding is to take place by the normal method of twenty year borrowings which we are permitted to carry. The Federal Government's funding is on a 40-year term."

Alderman Lloyd: "In other words, we will go to the market for one-eighth or, roughly, \$600,000.00 for our portion. The Province goes for his money and Ottawa provides the balance." And he asked in what manner the City's share will be paid.

Mr. Borland: "The City will be billed quarterly as part of its payments are made by us. We act as bankers. We will bill you quarterly for the one-eighth."

Council,
October 22, 1959.

Alderman Lloyd: "Then, we have to fund that payment when we go to the market for funding purposes."

Alderman O'Brien: "When will Eastern Woodworkers Limited be able to start?"

Mr. Borland: "I would think they would start right away. By right away I mean within the next few days."

Alderman DeWolf asked if the contractor would work on the project through the winter months and Mr. Borland answered in the affirmative.

Alderman Lane asked if there was any completion date to the contract, and she referred to other projects which had been started in the City but which had not been completed, and she contended that the important thing is to get people into these units as quickly as possible.

Mr. Borland: "The bidders were required to state their completion dates." He advised that Eastern Woodworkers Limited gave a completion date of two and one-half years for completion of the entire project, including landscaping, but that some units would be ready for occupancy within a year.

Alderman Dunlop asked what bond was required to be posted by the successful tenderer, and when advised by Mr. Borland that a bond of \$100,000.00 was to be posted, he stated that the amount was too small for a contract of \$4,500,000.00.

Mr. Borland advised that there is also a hold back of 10% and it accumulates with progress payments until 15% is reached at which point it remains static; so that by the completion of the project there will be a total hold-back of approximately \$800,000.00.

Alderman Dunlop stated that the amount would be adequate on completion but contended that if the project was only partially completed and the contractor failed to complete some, the partnership would be in a difficult position.

Mr. Borland: "First of all, a hold-back of 10% of the value of the work put in place and materials on the site will be retained from all progress payments. This hold-back together with the security deposit where such is

Council,
October 22, 1959.

submitted in accordance with the tender document will be released 45 days after the whole contract has been completed to the satisfaction of the Engineers.

"So, at the half-way point of this Contract there would be \$2,250,000.00 worth of work done; \$225,000.00 hold-back, plus \$100,000.00 security deposit. So, at that point we would have \$325,000.00 of the contractor's money. Insofar as the stability of the firms is concerned, Eastern Woodworkers Limited is a reputable Maritime firm that has done a lot of work in this area -- not only for the corporation (we have had considerable experience with them) but they also have done other work for other organizations such as schools and that sort of thing and I don't think there is any question about their reliability. There certainly isn't any in our minds. As far as Terminal Construction Company is concerned, the same thing may be said. They have not done work recently for the Corporation but they did do some a few years ago. They have done work other places and they, too, are quite stable. So, I don't think there is any question, Mr. DeBard, I may say raised this in Committee at the time the tenders were opened, and consideration was being made. We have continual reports from Dun and Bradstreet on the Eastern Woodworkers Limited and we have no reason to be at all fearful that they will not complete the contract completely in accordance with the requirements.

"With respect to completion date, the central heating plant will be completed in November of 1960. The first building will be completed in December, 1960; and, then one building a month from then on throughout the winter, and the final completion is in October of 1961."

His Worship the Mayor said that he had asked the City Manager before he left for the City Manager's Convention whether he had any reservations concerning the tenders, and he had submitted the following memorandum:

His Worship, C.A. Vaughan.

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

October 21, 1959

Mulgrave Park Tender

Council,
October 22, 1959.

I should really adress this memorandum to the Aldermen but since it may not be necessary to use it I am giving it to you.

If the award of the Mulgrave Park Housing project tender is to be made at the Council meeting of October 22, 1959 it is being made without recommendation from me because I do not have the information to determine who is the low tenderer or to recommend which tender is in the best interest of the City of Halifax.

When the tenders were opened on October 8, 1959 the two lowest tenders were Eastern Woodworking \$4,579,804.09 (changed to \$4,579,794.09 --mathematical error) and Terminal Construction Company \$4,595,942.70. As we tabulated the tenders it was apparent that the alternate on windows and floors in certain combinations would affect the ultimate award.

One of the first things we discovered was that an ambiguity in a telegram from Eastern Woodworkers had led us to believe that exercise of the window option would reduce the price from a reduction of \$52,500.00 to \$27,500.00 whereas the telegram meant it would be increased to \$67,500.00 -- a difference of \$30,000.00 --- if we took Eastern's window alternate.

It was also discovered that if we stayed with the windows specified in the specifications that Terminal would be the low bidder if we used the alternative poured floor.

My immediate reaction, expressed to Central Mortgage and Housing Corporation officials and Mr. Lubby was that we secure a report from head office of Central Mortgage and Housing Corporation who might have data on the alternate windows proposed. This came about because we were told that Central Mortgage and Housing Corporations Head office had many samples in Ottawa. In addition, I requested that a sample window be sent from New Glasgow and was informed they were in Montreal. It was my understanding that shipment of a sample was being requested.

With regard to the floor I was told that the net result was work of equal excellence but later on was informed that a poured floor would not result in a satisfactory ceiling on the underside and that a hung ceiling was necessary to hide laps. I then suggested that if a poured floor were decided upon that the bidder be given the option of placing a ceiling at his expense. In other words, a \$20,000.00 reduction would come to the City and we would end up with a poured floor which have a ceiling similar to a slab floor.

| | <u>Base Bid</u> | <u>Base Bid with Window Alternate</u> | <u>Base Bid with Window and Floor Alternate</u> | <u>Base Bid with Floor Alternate</u> |
|----------|-----------------|---------------------------------------|-------------------------------------------------|--------------------------------------|
| Eastern | \$4,579,794.09 | 4,512,294.09 | 4,512,294.09 | 4,579,794.09 |
| Terminal | 4,595,942.70 | 4,563,042.70 | 4,543,042.70 | 4,575,942.70 |

The above tabulation does not add \$36,000.00 to the bid of Eastern Woodworking for a poured floor. If it did, Terminal would be low on the base bid with both window and floor alternate.

As of 3:00 P.M. on October 21, 1959 I have no report on window alternates nor have I seen sample windows. I am, therefore, unable to advise Council anything except --- do not award until we have full information. We are all desirous of getting on with this project but I suppose we also desire a wise and fair decision before concurring in an award. I believe the following is necessary before a decision can be reached.

Council,
October 22, 1959.

1. General policy

There has been expressed to me over the telephone the idea that the bid must be awarded to Eastern as the lowest base bidder. Alternates are then to be selected. Central Mortgage and Housing Corporation should categorically state if this is their belief. If it is, I would point out that the purpose of alternates is to modify the award according to the amount to be deducted or added to the base bid for a cheaper or better job. Therefore a base bid is only a starting point and is of no significance if the alternates applied result in a lower bid from another bidder.

2. Windows.

I would like to inspect a window accompanied by Messrs. West and Napier to see.

- (a) Material of which made finish weight, etc with relation to climatic conditions.
- (b) Mechanical or operational and design features with relation to our climate.
- (c) The report of Central Mortgage and Housing Corporation -- Head Office with an analysis of physical and cost features.

Yours very truly,

City Manager.

It was agreed that no action be taken on the memorandum but that it be filed since responsibility for technical matters in connection with the Project rests with Central Mortgage and Housing Corporation, but at the suggestion of Alderman Dunlop, Mr. Borland was requested to prepare a statement covering the points raised in the City Manager's memorandum.

The motion was then put and passed.

Meeting adjourned. 5:35 P.M.

LIST OF HEADLINES

Tenders Mulgrave Park Housing Project

C. A. VAUGHAN,
MAYOR & CHAIRMAN.

W. J. CLANCEY,
DEPUTY CITY CLERK.

CITY COUNCIL
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.,
October 29, 1959,
8:00 P.M.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Dunlop, Abbott, Lane, Butler, Macdonald, Fox, Lloyd and O'Brien.

Also present were Messrs. A.A. DeBard, Jr., T.C. Doyle, G.F. West, V. Mitchell, J.L. Leitch, R.H. Stoddard, W.J. Clancey, K. Munnich, H. Randall and Dr. A.R. Morton.

ELECTION RETURNS

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

Pursuant to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the election of a Mayor for the City of Halifax, I herewith submit the original nomination papers of Charles A. Vaughan, Postal Officer, for the Office of Mayor for the City of Halifax, he being the only candidate nominated for the said office at the election held on the 21st day of October, 1959.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK.

The City Clerk thereupon declared Charles A. Vaughan duly elected Mayor of the City of Halifax for a term of one year.

ANNOUNCEMENTS BY HIS WORSHIP THE MAYOR

His Worship the Mayor made the following announcements:

(a) The swearing-in ceremony will be conducted by the Lieutenant-Governor on Monday, November 2, 1959 at 11:00 a.m. to which the members of Council are invited to be present.

(b) The Report of the Montreal Park Commission has been distributed to the Aldermen and it is hoped to duplicate the Report to a degree to cover certain activities of the City.

Council,
October 29, 1959.

(c) The sod-turning ceremony for the Mulgrave Park Housing Project will take place on Saturday, October 30, 1959 at 12:00 noon and all members of Council are invited to be in attendance "to mark this very historic occasion".

AGREEMENT - CITY OF HALIFAX AND INDUSTRIAL ESTATES LTD. RE: PURITAN CANNERS
ATLANTIC LIMITED

A draft agreement between the City of Halifax and Industrial Estates Limited covering sale of a parcel of land on Kempt Road to Industrial Estates Ltd. who will construct a building thereon and lease same to Puritan Cannery Atlantic Limited, was submitted.

His Worship the Mayor advised that Clause 3.02 and 3.07 of the Draft Agreement had been amended as follows:

1. Clause 3.02 of the proposed agreement is amended by striking out all the words after "(a)" and before "(b)" and substituting therefor the following:

"An easement reserved to the City along the line of the existing water pipes of the Public Service Commission, but permitting Industrial to erect buildings or other plant over such pipes after furnishing the City with six months written notice stating, inter alia, the location of the boundaries of the land proposed to be so constructed upon".

2. Clause 3.07 of the proposed agreement is amended by striking out the words "the shell of" in the second line at the top of page 4.

His Worship the Mayor referred to the plan of the area attached to the agreement and pointed out the proposed location of the principal plant. He said that the Company was negotiating with the Federal Government to enable them to erect their first addition to the south of the original building.

"On the north side of the proposed building, but not going over to the easement, they make reservation now for a second addition which is now being discussed with the Company. Anything beyond that is in the future, so the question of easement does not enter into the actual discussion except to reserve and protect the Company on this easement, and to protect the Public Service Commission as far as their interests are concerned."

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Alderman Dunlop contended that the amendment does not protect the City as it provides that the Company can build over the pipes.

His Worship the Mayor: "If they didn't get this in here, there would be no plant built."

Alderman Lane: "This was thoroughly gone into yesterday at the Public Service Commission and it is felt that a full discussion of it has gone on with the principals in this proposition and the Public Service Commission feels that until the second expansion is proceeded with, that they are reasonably well protected and arrangements are possible to further protect what they desire to have. They actually would like to have the land squared off in order to avoid certain trucking operations over the easement but at the moment they are fairly well content. As you are aware, they have the right of expropriation if it should come to that but it was felt that that would not be necessary because there is an amiable agreement between the Industrial Commission and the Engineers of the Commission, so, I feel that that is in hand."

His Worship the Mayor: "The Robert Simpson Eastern Limited had a similar situation and the Public Service Commission required the Company, in order to protect the easement, to bridge over that portion over which they put a building. They also protected themselves by getting an agreement from the Company that they would be liable for the cost of any necessary work for repair of the pipes."

Alderman Dunlop stated that that was not in the agreement.

His Worship the Mayor: "Let us put it here then that 'an agreement whereby the City will accept any responsibility providing the work is necessary to protect the Public Service Commission's pipes'."

Alderman Dunlop: "That would seem to be the reasonable thing to do."

Alderman Lloyd: "Do we need it? What is the argument?" He then read the amendment to the agreement and said, "Surely that means that they have to get our approval for what they are going to do and at that time we could lay down such regulations as we thought necessary."

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Alderman Dunlop: "I would like to ask Mr. Mingo if that is what his draft means, as it doesn't mean that to me. It means that the Company would only have to give the City six months' notice and they could go ahead and build on it."

Alderman Lloyd: "Alderman Dunlop has made his point and I am not going to vie with his viewpoint, but in reading the total document is there anything else that offsets what he says?"

His Worship the Mayor: "No! The City of Halifax, when they sold the assets to the Public Service Commission, as a body corporate, conveyed to the Public Service Commission all the easements, rights-of-way and so on that the City water department held, including easements and rights-of-way and on other City lands where it appeared. Now, this is an easement. The Public Service Commission now hold the easement. We are selling this land and the Public Service Commission is quite willing to go along with it only in so far as their operating system is protected. Now, I think probably to protect the City in this case and protect all parties -- the Company particularly, that we can write in the last phrase 'that the City of Halifax will be responsible for any works or construction necessary to maintain the pipes'."

Alderman Lloyd: "I think that Alderman Dunlop's point was that not only should we be given notice, but I think there should be some agreement that any works would have to be constructed by the City are integrated with the planning of the building structure enclosed there; and I think that is what he is trying to point out."

Alderman Dunlop: "Someone should have the right to build a tunnel, for instance. As it stands now, the Company only has to give the City six months' notice; and they can go ahead and build over the top."

Alderman Lloyd: "What do you mean when you say you give an easement? Does that not convey some right? What is the right that you're holding here?"

His Worship the Mayor: "The right to use the land, or that portion underneath the ground."

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Alderman Lloyd: "An easement reserved to the City along the line of the existing water pipes, but permitting industrial to erect a building or other over such pipes. Now, surely that structure over the pipes should not in any way interfere with the easement whatever the easement is. Does your definition of an easement, where a structure is put over it, mean access through a tunnel?"

His Worship the Mayor: "No. I think we should spell it to protect future Councils."

Alderman Lloyd: "Mr. Mingo is here. What does he have to say about this? Whom does he represent?"

City Solicitor: "Mr. Mingo, who represents Industrial Estates Limited drew this agreement after consulting with me, prior to the conversation His Worship the Mayor had with the Public Service Commission to the effect that after six months, if it were necessary to build a tunnel there, the Public Service Commission would do it, but we would pay the costs. That is why it is drafted along that line."

Alderman Lloyd asked if the City Solicitor had any objection to the clause being included in the Agreement to which the City Solicitor replied in the negative.

Alderman Dunlop: "I would think that if the Company wants to build and the original Agreement provided that that easement wasn't to be built on as that was free, now we are saying the Company can build on it, but you are saying that if the Company does want to build on it, the City has to do the tunneling. I think it should be the other way. I think that if the Company wants to build over the easement, they should protect the pipes."

His Worship the Mayor: "We can't do this or they will abandon the whole project."

Alderman Dunlop: "I suppose we have to go along with it."

His Worship the Mayor: "There is this case here that we have conveyed, you remember, the original draft in the June Council and the Council agreed to rough terms authorizing myself and Mr. Simpson to further negotiate with the Company. We have done so, and as a result of our meeting with our

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Solicitors, Mr. Mingo and Mr. Doyle, we have this draft Agreement here. Now there are some changes in the outside boundaries of this to give them more land in view of the changed plans of the Company since June 9. When we were discussing this, the question of location of the easement was not brought up. It wasn't discussed before. Plans have been drawn for this building to start within a few days; and they are not building over the easement at this time, but I think they have to be clear on the easement. Otherwise, they won't make the best of their plans; because in any future planning they only get a corner of that and there is no point in us making a concrete tunnel from one end to the other if only 12 feet is needed."

Alderman Lloyd asked if the easements the City held were transferred to the Public Service Commission to which His Worship the Mayor replied in the affirmative. "Can we bind the Public Service Commission to this kind of a document?"

His Worship the Mayor: "No."

Alderman Lloyd: "Aren't they the ones who are responsible for protecting their rights under their easement? Therefore, before any lease is granted at that time, I presume they will come forward."

His Worship the Mayor: "Except that as it stands, if we can get this through Council tonight, it can go to the Industrial Estates tomorrow morning; and they can sign this document. Then we are on the way. I don't think it is fair to our Public Service Commission to pay any bridging or any tunnelling on something we convey to them. The Commission is being very co-operative in letting them build over the easement -- provided our rights are protected."

Alderman Lloyd: "What you are in essence saying is that if there is any construction because of the easement which causes additional expense to the Company to protect the water pipe, that the City is prepared to pay for it and you are saying that this is one of the conditions of this Agreement which the Company is seeking as they want protection from any costs."

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His Worship the Mayor: "Yes, so they can develop their Plant northwardly, on the next lot.

Alderman Lloyd: "The specification of the type and kind of structure will be detailed by the Public Service Commission under their right of easement. I think it should go in the agreement."

His Worship the Mayor: "Mr. Mingo will take it from this to draft it."

Mr. Mingo: "Mr. Doyle and myself considered and thought that the addition of the following words to the amendment would achieve Your Worship's purpose: after the word 'upon' insert 'all expense incurred to protect such water pipes to be borne by the City and not be charged either to Industrial or to the Public Service Commission'."

Alderman O'Brien said that the Public Service Commission is protected, but the City could be caught with a substantial cost and he asked: "What does the Commissioner of Works say about the costs of the tunnel?"

His Worship the Mayor: "It all depends on what kind of tunnel you want."

Commissioner of Works: "I wouldn't be prepared to say what the actual cost is, but it could run into considerable money and trouble: as I remember some years ago that a roller went up there to make a diamond to play ball on just south of that easement and it went down about five feet. Actually, all I am saying is that there will be some trouble in constructing any kind of a tunnel to protect that water main."

His Worship the Mayor suggested that the construction of a concrete shell to protect the pipes would serve the purpose.

Commissioner of Works: "If we were confronted with this problem, I would be concerned about the water main in any excavation around that particular main. It could run into a little bit of difficulty and money. I am not prepared to say how much, but it would be something that I would keep in mind if we are going to be involved in it."

Alderman Butler: "The one thing that is holding this up is the cost."

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Moved by Alderman Lane, seconded by Alderman O'Brien, that the agreement as amended be approved and that the Mayor and City Clerk be authorized to execute the same on behalf of the City. Motion passed.

TAX CONCESSION - MARITIME PAPER PRODUCTS LTD.

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

The Finance and Executive Committee at a meeting held on the above date, had for consideration a report from the Industrial Development Commission in which it recommended that the City Council seek legislation at the next session of the Legislature enabling the City to tax the Maritime Paper Products Ltd. for the next ten years on a basis of Business Realty only and that no Business Tax be levied.

This Company proposes to extend its plant from Almon Street through to St. Albans Street at an estimated cost of \$125,000.00 and would employ an additional 50 to 60 persons. It requested that over the next ten years, assuming the tax rate remains constant, that it would pay no more dollars in taxes than it is presently paying.

Your Committee concurs in this recommendation.

Respectfully submitted.

R.H. STODDARD,
CITY CLERK.

MARITIME PAPER PRODUCTS LIMITED
150 Almon Street,
Halifax, N.B.

October 29, 1959.

Halifax Industrial Development Commission,
c/o J.G. Simpson,
Simpson-Hurst,
47 Argyle Street,
Halifax, Nova Scotia.

Dear Sirs:

As you are probably aware ownership of this Company recently changed hands and despite the fact that outside interests were endeavouring to acquire control, Maritime interests now own this Company one hundred percent.

In acquiring this Company the new owners, after due study realized that expansion was essential if the Company were to prosper, or in fact survive. The first problem was to see if it were financially possible to expand the present facilities, or if it might be necessary to build a completely new and modern plant, probably outside the City. Estimates of the cost of expansion run to not exceeding \$125,000.00 and it would be the plan to proceed immediately with the necessary construction, provided some arrangements could be made regarding civic taxes.

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We presently pay approximately \$19,000.00 per annum and we find that competitors of ours with plants having a larger square foot area or approximately the same square foot area and located in the Cities of Saint John, New Brunswick; London, Ontario; Hamilton, Ontario; and Kitchener, Ontario, pay taxes of much less. For example, one plant with a larger area and over twice our production pays about \$9,800.00 per annum or half the taxes we pay. Another one with fifty percent more production and over ten percent more area pays only \$6,400.00 taxes. Another one with approximately the same area and the same production pays \$8,400.00 taxes and another one with ten percent less space and ten percent less production pays \$8,700.00 taxes. In other words, we pay from two or three times the taxes with the same or a lot less production and approximately the same area. Under the circumstances you will see that our clients do not want to build here and further increase their taxes.

Their reasoning is based as follows:

Let us take for example the plant with twice the production and which pays \$10,000.00 a year less taxes than we do. We could take the \$10,000.00, borrow \$125,000.00 and have \$2,300.00 a year left over for the payment of interest to reduce the loan. In other words, the difference in taxes enables us to borrow the money and gradually pay off the loan. In the case of the plant which has forty-five percent more production than we have, we could borrow the money and pay off over \$6,000.00 a year on the loan. You will thus see that the tax problem is a very important one. This all, in addition to the fact that if we went elsewhere we could build a modern plant and obtain more room for even further expansion in the future.

Our survey of the situation reveals that with this expansion we can expect over the next ten years to employ an additional fifty to sixty personnel which added to our present personnel of approximately ninety would mean a fairly substantial industry for the City.

Our request, in simple terms, is that over the next ten years, assuming the tax rate remains constant, that we pay no more dollars in taxes than we are currently paying.

There is one other small problem involving entrance from St. Albans Street, but this is of a minor nature and it would be our belief that with the co-operation of the City Engineer that this minor difficulty can be overcome. It would be appreciated, therefore, if your Commission would give our problem your favourable consideration. If further information and details are required please be assured that they will be available at your request.

MARJANE PAPER PRODUCTS LIMITED
(Sgd.) Per: Frank M. Covert
President.

His Worship the Mayor: The position that the Commission was in was that Council had given the Commission directives to go out and talk to prospective industries on the basis of a \$2.75 rate for Industrial Estates Company coming in and if the Company is in existence and wants to expand, we had no formula for them, or nothing to help them or anything to induce them to expand. For this reason, the Commission brought it up to take action but yet, faced with this request from the Company, and a desire to expand in this area, they are recommending this. This Company is owned by some local people and, also, some shares are owned by the Bathurst Paper Company.

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It is the only manufacturing of this kind in Nova Scotia."

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

PURCHASE OF IRVING OIL LAND - LADY HAMMOND ROAD

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: October 20, 1959.
Subject: Purchase of Irving Oil Co. Land - Lady Hammond Road.

The Committee on Works at a meeting held on the above date, considered a report from the City Manager recommending the purchase of 35,419 square feet of land at the intersection of Lady Hammond Road and Kempt Road from the Irving Oil Company at the price of \$12,000.00, (\$.34 per square foot).

On motion of Alderman O'Brien, seconded by Alderman Lane, the Committee approved the report and recommended it to City Council.

Respectfully submitted.

K.C. MANTIN,
CLERK OF WORKS.

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

RESUBDIVISION -- 174 LOWER WATER STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: October 20, 1959.
Subject: Resubdivision -- #174 Lower Water Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of a resubdivision at #174 Lower Water Street.

On Motion of Alderman Lane, seconded by Alderman Greenwood, 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.

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RESUBDIVISION - 177 KEMPT ROAD

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: October 20, 1959.
Subject: Resubdivision - #177 Kempt Road.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of a resubdivision at #177 Kempt Road.

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

UNDERSIZED LOT - #6 YORK STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: October 20, 1959.
Subject: Request to build on Undersized Lot - #6 York Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending permission to build on an undersized lot at #6 York Street.

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

PROGRESS PAYMENT #22 & 23 FAIRVIEW OVERPASS

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: October 20, 1959.
Subject: Progress Payments #22 & 23 Fairview Overpass.

The Committee on Works at a meeting held on the above date, considered

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a report from the Commissioner of Works recommending payment of Progress Estimates #22 & 23, re construction of the Fairview Overpass.

On Motion of Alderman Greenwood, seconded by Alderman Butler, the Committee recommended to City Council payment of Progress Estimates #22 & 23, re construction of the Fairview Overpass, in the amounts of \$14,987.59 and \$7,032.24 respectively, to the Province of Nova Scotia, Department of Highways.

Respectfully submitted,

K.C. MARTIN,
CLERK OF WORKS.

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

His Worship the Mayor: "May I comment on this? It was originally planned in the agreement with the Board of Transport Commissioners and the C.N.R. and the Provincial Government to add underground wiring to this area. The lighting being planned is what you call boulevard lighting which you may have seen on the New Brunswick highway near Oromocto. It involves some 43 light standards with double brackets. Only a few of these are in the City and I don't feel it should be an equal sharing of costs as I think a greater weight goes over to the Provincial Government in this case. We are trying to remove some of the wires from the Halifax side so that the whole area is free of wires. You may have wondered why no lighting is going on but Mr. Flynn has secured some figures on it now. Mr. West is discussing the matter with the Provincial Authorities and they will be able to report back to you soon."

PROGRESS PAYMENT #11 - INCINERATOR CONSTRUCTION

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: October 20, 1959.
Subject: Progress Payment #11 - 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 #11 re construction of the New Incinerator.

On Motion of Alderman Connolly, seconded by Alderman O'Brien, the Committee recommended to City Council payment of Progress Estimate #11, re construction of the New Incinerator, in the amount of \$93,446.46 to Foundation Maritime Limited.

Respectfully submitted,

K.C. MARTIN,
CLERK OF WORKS.

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

EXTENSION OF SEWER - TOWER ROAD SCHOOL

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: October 20, 1959.
Subject: Extension of Sewer - Tower Road School.

The Committee on Works at a meeting held on the above date, considered a letter from the Superintendent of Schools in regards to the catchpit connection with the sewer in front of Tower Road School. The Committee then considered a report from Staff indicating that the approximate cost of a 50' extension would be \$2,000.00, the money being available in 52-1 (Unforeseen) and work being able to be started immediately.

On Motion of Alderman Lane, seconded by Alderman Greenwood, the Committee approved a 50' extension of the sewer on Tower Road to the south of the School at the cost of \$2,000.00 from the 52-1 (Unforeseen Account) and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

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

PURCHASE OF FLOODLIGHTS - HALIFAX FORUM COMMISSION

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: October 20, 1959.
Subject: Purchase of Floodlights - Halifax Forum Commission.

The Committee on Works at a meeting held on the above date, considered a request from the Halifax Forum Commission for the purchase of 6-8 lights from the Recreation Department.

On Motion of Alderman Butler, seconded by Alderman Macdonald, the Committee approved the request of the Halifax Forum Commission for the purchase of 6-8 lights from the Recreation Department at the price of \$10.00 and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

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

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CONFERENCE - HALIFAX 1980

His Worship the Mayor advised that it would cost about \$1,000.00 to cover bringing in speakers, paying their expenses, hotel and other visual aids in planning a presentation. "I am asking that you authorize an appropriation of \$1,000.00 under 316 FC for this purpose."

Alderman Lloyd: "Is this one of the main objectives to bring the citizen participation into the broad projection which is required for a revised Master Plan of Development?"

His Worship the Mayor: "Exactly."

Moved by Alderman Lloyd, seconded by Alderman Butler, that the sum of \$1,000.00 be provided under the authority of section 316 C of the City Charter for the purpose of a Conference to be known as "Halifax - 1980".

Motion passed.

Alderman Lane: "What are the dates?"

His Worship the Mayor: "December 10th and 11th will be an all-day session starting at 10 a.m. until 8 or 9 p.m. All Council members will take part, I hope."

TENDERS - DEMOLITION OF PROPERTIES - MAITLAND STREET AREA

October 29, 1979.

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

At a meeting of the Redevelopment Committee held on this date tenders for the demolition of the following properties in the Maitland Street Area were considered:

28, 30, 32, 36, 38/40 and 42 Maitland Street and 41 Cornwallis Street.

Your Committee recommends that the low tender of John Gray in the amount of \$3600.00 be accepted, and the tenderer be advised that his performance of the work of demolition will affect future awards of tender.

Respectfully submitted,

R.H. SUGGARD,
CITY CLERK

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

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PURCHASE OF LAND N.S.L. COMMISSION N/E CORNER OF DRESDEN ROW & CLYDE STREET
(50' x 100') - \$18,050.00

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

At a meeting of the Finance and Executive Committee held on the above date, a recommendation was submitted from the Redevelopment Committee that the City purchase a lot of land at the northeast corner of Dresden Row and Clyde Street, 50 x 100 feet, owned by the Nova Scotia Liquor Commission for the sum of \$18,050.00 being the actual price the Commission paid for it. Funds to be provided from the Land Sale Account.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD,
CITY CLERK

His Worship the Mayor: "This matter was considered by the Council in June of 1958 and the Council agreed in principle to the establishing of a parking lot in this area. However, we did not sign the agreement with the Federal Government and therefore it is not a project area as yet. I have held off the Liquor Commission for almost 18 months. They have been calling me at least once a month urging that I do something about it to make a decision. This was recommended by Professor Stephenson but the Council hasn't yet decided to sign a document with the Federal Government."

Alderman O'Brien: "Is the position different from Water Street?"

His Worship the Mayor: "I think so because Council agreed in principle to take action on this. The Liquor Commission have arranged to purchase another lot across the street from Dresden Row at an amount greater than what we paid for this lot. They are prepared to convey the lot to the City of Halifax at the sum they paid for the lot \$18,050.00. In order to let them go ahead with their development and to hold this property for our own development, the Redevelopment Committee has recommended and the Finance Committee has approved of the purchase of this property."

Alderman O'Brien: "Before this is passed, I would like to hear the Solicitor say for the record, at least, whether the price that is established by this purchase will, in his view, determine the price of the adjoining land for future purchase for the parking lot?"

City Solicitor: "I would say in regard to that, in my view, where the Liquor Commission is purchasing it for a definite specific purpose, that that would not be the general market value of properties in that district. They have to have space. In that case, it is value to them and not to the person who is selling it."

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

RECEPTION OF PETITIONS AND DELEGATIONS

No delegations were heard and no petitions were submitted.

TRANSIT SYSTEM -- NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED

His Worship the Mayor: "Today I received a number of letters from people concerned about the relocation of the Number 7 and 8 trolley coaches. I replied that I don't own the trolley coaches and I am not making the move. I received one telephone call tonight at my home which indicated that the letters which came to me were signed by one person and the names were forged by one person."

Alderman Lloyd: "If you read the report and preliminary observations of the Company, it is quite obvious that financing presents a different problem than 40 years ago, and we may be faced with a different approach on our relations with the Nova Scotia Light and Power Company Limited. There is a suggestion of it contained in the report. I think that it is only proper to say that before there is any wholesale change in transit services, the City may have to become a real partner in this operation before we are finished. We do have related to the trolley coach system the problem of parking and the problem of traffic movement."

He suggested that some concession might be granted the Company to maintain its operations at a fair and reasonable rate.

Alderman Lloyd: "It may be that some of the proposals now before us may lead us to the conclusion that a transit system in the City is part of a public service and we can't rely upon it to be operated solely as a private enterprise. I would like to see a partnership not necessarily between

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the Corporation of the City of Halifax and the Company, but a working partnership under which a free enterprise can earn its just return on capital and the City take its responsibility for the kind of service that is required for public convenience, but which are not a revenue producing type of service."

He then referred to the practice carried out a few years ago pertaining to water extensions by the Public Service Commission in areas where it would be uneconomical for them to do so where ten or twelve houses would underwrite the carrying charges of the water line until a point of proper return was arrived at. "It is something in that field that I think you may be faced with."

The City Solicitor stated that as Council is bound by specific agreement and statutes at present, that general legislation be secured notwithstanding the present Act, Council may, by resolution, make changes in the present Agreement.

The suggestion of the City Solicitor was agreed to.

STREET LIGHTING SURVEY -- NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED

Alderman Butler: "Some time ago the Nova Scotia Light and Power Company Limited undertook to make a survey of the Street lighting in the City and I was wondering if anything had been heard from them."

His Worship the Mayor: "Nothing as yet. May I bring up the matter of

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street lighting as we have a problem from time to time with underground wiring. With improvements now being conducted on Windsor Street, Lady Hammond Road and Kempt Road, it was thought that we should go to underground wiring in the area. but underground wiring in the center of the boulevard down Windsor Street and to erect the standards, would cost about \$6,000.00 so there is no great problem there. By so doing, we would move all the utility lines to the south and east side of Windsor Street. Because of the current in the street, it is necessary for the utility companies to put up what they call sub poles. A sub pole is a secondary supporting pole which goes across the street from the main line and down into the ground. It would mean for an expenditure of \$6,000.00 we would have no over-head wiring, but we would have these sub poles crossing the streets at every lamp post. Faced with that possibility, we then approached the Nova Scotia Light & Power Co. Ltd. for an estimate of the cost of going completely underground about 1000 feet for all utilities. The figure we have been given by the officials of the Company is \$100,000.00 or about \$100.00 per foot. However, we are exploring another possibility, and that is acquiring a right-of-way from the rear of the property on Windsor Street and putting poles up there and removing them from the street line by purchasing the right-of-way. I just wanted to tell you about underground wiring and this one figure we have asked for. When it is suggested by letters to the Editor and other public spirited citizens in the City, that we go underground with our street lighting, wiring and everything else, you can just readily imagine what it would cost to put the wiring underground at \$100.00 per foot. Not only that, but don't forget that in our agreement with the N.S.L. & P. Co. Ltd. for permission to run their lines over the City streets for which they pay a special tax, any time we go underground, it is at the expense of the City.

PARKING ON TROLLEY COACH ROUTES.

Alderman O'Briens: "When the rates were increased there was some discussion here, and as I recall it, a committee was appointed to consider parking and traffic on trolley routes particularly in down town Halifax."

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October 29, 1959.

don't believe that we ever got a report back. I don't believe that this study of the transit system really dealt with this aspect of the problem satisfactorily. I think this is the place where the partnership needs to get busy a bit. I think the aspect of the efficiency of the transit system related to parking and traffic is a problem and I would like to get the records on that Committee. If there has been no report, I think that the whole subject matter along with the Cosgrove, Monti Report ought to be dealt with together at the Finance and Executive Committee."

Alderman Lloyd: "I think that what we should do is in the Finance and Executive Committee make a note of the Alderman's observations and see what plan of organization we can devise to deal with those two matters as they are connected with each other. I can foresee in the Finance and Executive Committee discussion on movement of traffic, traffic direction and parking in relation to whatever new agreement we may make with the N.S.L. & P. Co. Ltd."

His Worship the Mayor: "Our new man on our staff -- Mr. DeSilva has had experience in traffic planning and so has Mr. Munnich."

ELECTION COMMITTEE REPORT

Alderman O'Brien: "It won't be too many months before we are deep in budget discussions and legislation. We postponed for a couple of years consideration of a report from the Election Committee because we haven't had one. I suggest to you, respectfully, that the work of that Committee not be postponed until we are up to our necks in this other kind of work and therefore have a reason to postpone once again any decision on the matter that was referred to it."

His Worship the Mayor: "I just can't find enough hours in the day to call meetings of this type. I can't find anything glaringly wrong with our Election system and until such time as there is a clamour from the public demanding changes, I just can't see us devoting our time to that when there are more important things to do."

Alderman O'Brien: "I am going to suggest that if your view is the majority view of the members of the Committee or Council, the sensible way to deal with it is to pass a motion in a five minute meeting of the Committee that it is not important enough to deal with and so report to Council. If Council does not want it, it can let a vote turn it down."

TWO-YEAR TERM FOR MAYOR

His Worship the Mayor: "I would like to see this Council recommend to the Legislature a two-year term for Mayor and bring it in line with the majority of the Cities across the Country and every other incorporated Town and City in Nova Scotia. If the Council wants to retain the limitation in so far as the number of years, you can make it two consecutive terms. In other words, make it a four-year term. We also must consider the impact of the change of taxation that we brought about recently on the voting."

Alderman Lloyd: "I am going to ask you to have these matters put on the agenda of the Finance and Executive Committee."

EXECUTION - AGREEMENT - INDUSTRIAL ESTATES LIMITED AND CITY OF HALIFAX

His Worship the Mayor: "In the Puritan Cannery proposal it should be added to the resolution that the Mayor and City Clerk be authorized to execute these documents and any other necessary documents to give effect to the Agreement."

The authorization requested was agreed to.

Meeting adjourned.

9:05 P. M.

LIST OF HEADLINES

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| Election Returns | 743 |
| Announcements by His Worship the Mayor | 741 |
| Agreement - City of Halifax and Industrial Estates Limited Re Puritan Cannery Atlantic Limited | 745 |
| Tax Concession - Maritime Paper Products Ltd. | 751 |
| Purchase of Irving Oil Land - Lady Hammond Road | 752 |
| Resubdivision - 174 Lower Water Street | 753 |
| Resubdivision - 177 Kempt Road | 754 |
| Undersized Lot - 6 York Street | 754 |
| Progress Payment Nos. 22 and 23 - Fairview Overpass | 754 |
| Progress Payment No. 11 - Incinerator Construction | 755 |
| Extension of Sewer - Tower Road School | 756 |
| Purchase of Floodlights - Halifax Forum Commission | 756 |
| Conference - Halifax - 1980" | 757 |

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October 29, 1919.

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| Tenders - Demolition of Properties - Maitland Street Area | 757 |
| Purchase of Land N.S.L. Commission N/E Corner of Dresden Row & Clyde Street (50' & 100') - \$18,050.00 | 758 |
| Reception of Petitions and Delegations | 759 |
| Transit System - N.S. L. & P. Co. Ltd. | 759 |
| Street Lighting Survey - N.S.L. & P. Co. Ltd. | 760 |
| Parking on Trolley Coach Routes | 761 |
| Election Committee Report | 762 |
| Two Year Term for Mayor | 763 |
| Execution of Agreement - Industrial Estates Ltd. & City of Halifax | 763 |

C.A. VAUGHAN,
MAYOR & CHAIRMAN.

R.H. STODDARD,
CITY CLERK.

Office of the City Clerk,
November 2, 1959.

This is to certify that Mr. Charles Augustus Vaughan was elected to the Office of Mayor by acclamation, he being the only candidate nominated for the said Office at the Election scheduled for October 21, 1959 and that he was publicly declared elected by the City Clerk in the presence of the City Council at a meeting held on October 29, 1959.

I further certify that before entering upon the duties of the said Office, he did, on the 2nd. day of November, 1959, before J. L. Ilsley, Chief Justice of Nova Scotia, subscribe and take the Oaths of Allegiance and Office.

R. H. Stoddard,
CITY CLERK.

SPECIAL COUNCIL MEETING

Council Chamber,
City Hall,
Halifax, N. S.
November 5, 1959
5:00 P. M.

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

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

There were present His Worship the Mayor Chairman, Aldermen DeWolf, Abbott, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainer, Lloyd, Wyman, Connolly and O'Brien.

Also present were Messrs. A. A. DeBard, Jr., R. H. Stoddard, T. C. Doyle, J. F. Thomson, G. F. West, J. L. Leitch and Dr. A. R. Morton.

The meeting was called specially to consider the following items:

1. Appointment of Deputy Mayor.
2. Appointment of Committees.

APPOINTMENT OF DEPUTY MAYOR

Alderman Dunlop nominated Alderman Wyman to be Deputy Mayor for the civic year 1959-60.

Nominations being called three times with no further response, His Worship the Mayor thereupon declared Alderman Wyman duly appointed Deputy Mayor of the City of Halifax for the civic year 1959-60.

The Deputy Mayor expressed his thanks to Council for the honor bestowed upon him and stated he would do all in his power to justify the confidence placed in him on this occasion.

It was then moved by Alderman Lloyd, seconded by Alderman O'Brien that Council express its thanks to retiring Deputy Mayor Greenwood for his service throughout the past year as such. Motion passed.

APPOINTMENT OF COMMITTEES

His Worship the Mayor submitted the following slate of Committees:

FINANCE & EXECUTIVE COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
Alderman Dunlop
Alderman Lloyd
Alderman Fox
Alderman Ferguson
Alderman Wyman
Alderman Greenwood

PUBLIC HEALTH & WELFARE COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
Alderman Dunlop
Alderman Lloyd
Alderman Fox
Alderman Ferguson
Alderman Wyman
Alderman Greenwood

Council,
November 5, 1959.

COMMITTEE ON WORKS

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Macdonald
Alderman Trainor
Alderman Connolly
Alderman O'Brien

COMMITTEE ON SAFETY

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Macdonald
Alderman Trainor
Alderman Connolly
Alderman O'Brien

TOWN PLANNING BOARD

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Macdonald
Alderman Trainor
Alderman Connolly
Alderman O'Brien

ARBITRATION COMMITTEE

Alderman Wyman
Alderman Lloyd
Alderman Fox

HALIFAX REGIONAL LIBRARY BOARD

His Worship the Mayor
Alderman Lane
Alderman Fox
Mr. John R. McEvedy
Mr. A. I. Gold-Ed
Mrs. A. E. McParsell
Mrs. H. L. Webber

COURT HOUSE COMMISSIONERS

His Worship the Mayor
Alderman DeWolfe
Alderman Dunlop
Alderman Ferguson
Alderman Fox

HISTORIC SITES COMMITTEE

Alderman Macdonald
Alderman Wyman
Dr. C. Bruce Fergus
Major W. C. Bennett
Captain J. P. Davis

HALIFAX ATHLETIC COMMISSION

Alderman Fox
Mr. Martin Haley
Mr. G. R. K. Lynch

JURY LIST REVISORS

City Assessor
City Clerk
City Collector

REDEVELOPMENT COMMITTEE

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman O'Brien
Alderman Trainor

CIVIL DEFENCE COMMITTEE

Alderman Wyman
Alderman Macdonald
Mr. A. M. Mackay
Mr. I. B. McCullum
Mr. L. T. Gouher
Mr. Alex Webster
Mr. E. W. Mingo
Mr. D. R. Calkin
Mr. L. T. Hynes

SMOKE ABATEMENT BOARD

Alderman Wyman
Mr. A. E. Johnson
Mr. Frank O'Neill
Mr. Keith Bishop
Mr. F. A. Warner
Mr. Frank V. Fryer

RETIREMENT COMMITTEE

His Worship the Mayor
The Deputy Mayor
Alderman DeWolfe
The City Solicitor
The Commissioner of Finance

GREATER HALIFAX COMMITTEE

Alderman Lane, Chairman
Alderman Lloyd
Alderman Wyman
Alderman Abbott
Alderman O'Brien

Council,
November 5, 1959.

TOURIST COMMITTEE

His Worship the Mayor
Alderman Lloyd
Alderman Ferguson
Alderman Fox
Mr. Donald LeBlanc
Mr. R. A. Pepper
Mr. E. G. Jarvis
Mr. Roy Bowman

POINT PLEASANT PARK DIRECTORS

His Worship the Mayor
Mr. Hugh Mills
Mr. R. A. Kanigaberg, Q. C.
Dr. Alan Curry

3 members of the Committee on Works to be
named by it.

Permanent Directors

Mr. Gordon E. Smith
Mr. H. P. Briggs
Mr. H. P. MacKeen, Q. C.

Moved by Alderman Lloyd, seconded by Alderman Macdonald that the
Slate of Committees as submitted be approved. Motion passed.

Meeting adjourned.

5.10 P. M.

LIST OF HEADLINES

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|-----------------------------|-----|
| Appointment of Deputy Mayor | 765 |
| Appointment of Committees | 765 |

C. A. Vaughan,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL MEETING
THURSDAY, NOV. 12, 1959

A G E N D A

Prayer.

Minutes September 17 and October 1, 1959

Public Hearing Removal Street Lines Dartmouth Avenue - Rector St. to Vestry St.
Additional Appropriation \$16 "C" Teachers' Pension Fund.
Compensation Officer - Redevelopment.
Removing Street Lines Falkland St. - Brunswick St. to Brunswick Ct. (Hearing Dec. 17/59)
Accounts over \$500.00.
Winter Works Program.
Property Acquisition - Jacob Street Redevelopment Area.
Lease of Land - Eastern Woodworkers Limited.
Zoning Civic Nos. 21 & 23 Dudley Street to Armed Forces and Nos. 1, 3, 5, 7, 9, 11,
13, 15, 17 & 19 Dudley Street to R-2 (Hearing December 17/59)
Relocation Salvation Army Hostel (Refused)
Surveys City-owned Land - Kempt Road (Recommended)
Interdrains Corner Sackville & Brunswick Streets.
Progress Payment #3 (Final) Sprinkler System Basinview Home.
Progress Payment #7 (Final) Sprinkler System City Field.
Tenders Demolition Properties Redevelopment Area.
Purchase Food Truck - Convalescent Hospital.
Tenders License Plates and Badges, etc.
Resirement Mr. A.C. Pettipas - December 31, 1959.
Quotations for Anti-Freeze.
Amendment Ordinance #41 (Housing Authority) Second Reading.
December Salary - Civic Employees.
War Memorial - Regional Library \$1,000.00.
Report Industrial Development Commission Re: Tenders for Land Exhibition Grounds.
General Legislation for Non-attendance of Members on Commissions and Boards.
Proclaiming November 21, 1959 as "Atlantic Bowl Day".
Renewal S.P.C. Agreement and Release of Grant.
Reports Redevelopment Committee.
Advice to Council - Tenders Pavilion Barracks.
Reception Petitions & Delegations.
Questions.

DEFERRED ITEMS

Tenders for Equipment - Works Department.
Legislation Section 512 City Charter.

INFORMATION ITEMS

1. Administrative Report for October.
2. Poll Tax Report Quarter Ending September 30, 1959.
3. Tax Collections for October.
4. Appropriations.

At a meeting of the Finance and Executive Committee held on November 5,
1959 a report was submitted from the Deputy Commissioner of Finance advising

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
November 12, 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 City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Lane, Fox, Butler, Ferguson, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. A. A. DeBard, Jr., T. C. Doyle, R. H. Stoddard, W. J. Clancey, L. M. Romkey, G. F. West, J. F. Thomson, H. K. Randall and Dr. A. R. Morton.

MINUTES

Moved by Alderman Ferguson, seconded by Alderman Abbott, that the minutes of the meetings held on September 17 and October 1, 1959 be approved. Motion passed.

PUBLIC HEARING TO REMOVE THE OFFICIAL STREET LINES OF DARTMOUTH AVENUE FROM RECTOR STREET TO VESTRY STREET

A Public Hearing into the matter of the removal of the Official Street Lines of Dartmouth Avenue from Rector Street to Vestry Street as shown on Section 4A-1 of the Official City Plan was held at this time.

The City Clerk advised that the matter had been duly advertised and that no written objections had been received.

No person appeared either for or against the proposal.

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

Moved by Alderman Greenwood, seconded by Alderman Abbott, that the resolution as submitted be approved. Motion passed.

ADDITIONAL APPROPRIATION -- TEACHERS' PENSION FUND -- 316 "C"

November 12, 1959.

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

At a meeting of the Finance and Executive Committee held on November 5, 1959 a report was submitted from the Deputy Commissioner of Finance advising

WHEREAS the City Council of the City of Halifax has received a report from the Town Planning Board of the City of Halifax recommending the removal from the Official City Plan of the official street lines of Dartmouth Avenue from Rector Street to Vestry Street as shown on Section 4A-1 of the Official City Plan;

AND WHEREAS the City Council has considered the removal of the official street lines of Dartmouth Avenue from Rector Street to Vestry Street hereinbefore referred to;

AND WHEREAS pursuant to the provisions of Section 551A of the City Charter public notice of the intention to remove such street lines has been given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 12th day of November, A. D., 1959, that being the day appointed by the Council to consider the matter;

AND WHEREAS the said notice stated the intention of the Council to remove the said official street lines and the date of the meeting of the Council appointed for the consideration of the matter, and that the plan proposed to be altered and the proposed change thereof may be inspected at the office of the Commissioner of Works at any time during office hours up to the day so appointed for consideration of the matter;

AND WHEREAS the City Council has considered the said matter and has determined to remove the said official street lines in the manner set out on the said plan filed in the office of the Commissioner of Works as Section 4A-1 of the Official City Plan.

NOW THEREFORE BE IT RESOLVED that, pursuant to the authority in it vested by Section 551A of the City Charter as aforesaid, the Official City Plan of the City be amended

by removing the official street lines of Dartmouth Avenue from Rector Street to Vestry Street in the manner shown on the said plan known as Section 4A-1 of the Official City Plan;

AND BE IT FURTHER RESOLVED that the official street lines of Dartmouth Avenue from Rector Street to Vestry Street so removed be so indicated on the Official Plan of the City and on the copy thereof filed in the office of the Registrar of Deeds at Halifax, Nova Scotia.

Council,
November 12, 1959.

that a request has been received from the Board of School Commissioners for an additional appropriation of \$7,764.23 for the purpose of paying teachers' pensions due the end of October.

He requested Council authority for this expenditure under the provision of Section 316 "C" of the City Charter.

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

APPOINTMENT -- COMPENSATION OFFICER -- REDEVELOPMENT PROGRAM

November 12, 1959.

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

At a meeting of the Redevelopment Committee held on November 6, 1959 a report was submitted from the City Manager relative to the appointment of a Compensation Officer for the redevelopment work in the City.

He recommended that Mr. Charles David Smith be appointed as Compensation Officer at a salary of \$6,000.00 with increments of \$500.00 per year until a maximum of \$8,000.00 is attained. This Officer would report directly to Council through the Redevelopment Committee.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

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

Date: November 6, 1959.

Subject: Compensation Officer -- Redevelopment Area.

We received only three applications for the position of Compensation Officer for the redevelopment work of the City.

I would like to recommend for appointment an applicant who was born in Nova Scotia. He is thirty-five years of age with two years of college and one year of law supplemented by special lectures at two Canadian universities in real estate appraising and expropriation.

He is married, the father of two children and served in World War II for one year as a seaman.

He worked for three years with a Montreal trust company in real estate administration and spent four years as a property negotiator for the City of Vancouver. Included in this work were negotiations settling compensation for

Council,
November 12, 1959.

businesses such as a printing shop, laundry and dry cleaning, restaurant, tire retreaders, hotel, building supplies and hardware, electrical manufacturing, etc. He was also engaged for a year in real estate sales and spent two years as a right-of-way agent for the B. C. Electric Company.

I received a very commendatory reference from an official of the City of Vancouver (by telephone) and recommend the appointment at a salary of \$6,000.00 per year with yearly increases of \$500.00 per year to a maximum of \$8,000.00 a year.

There has been nothing decided concerning his place in the organization. I would recommend that he report directly to Council through the Redevelopment Committee so that recommendations for settlements would be his responsibility. For him to report through me would compel me to spend almost as much time considering settlements as he does, which would defeat the purpose of his appointment. Naturally all civic officials, including the writer, would be available for consultation. So far as administration is concerned, he would be responsible to the City Manager and would be subject to assignment to other duties if he had the time available.

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

Alderman Ferguson: "Will this be a permanent appointment? There was considerable discussion in Council."

City Manager: "The gentleman in question understands that it is permanent providing redevelopment work goes on. He realizes that it could come to an end. I told him that if it did come to an end and there was a place where we could fit him into our organization, he would certainly receive every consideration, but there is absolutely no promise. That was mentioned in discussion with the Mayor and was also to be confirmed in writing after tonight if Council approves the appointment."

Alderman Lane: "Alderman Ferguson brought up a point which I think might well be included in the recommendation of the appointment of this officer, and that is that he be appointed Compensation Officer under the conditions as outlined by the Manager for such time as the services of a Compensation Officer are required by the City."

Alderman Ferguson: "I think it should be included."

Alderman Lloyd arrived 8:05 P. M.

Alderman Butler: "The word, 'compensation', does that mean that this person is a land purchasing agent or will he be a person who will negotiate the leasing of City properties?"

His Worship the Mayor: "No, he will be involved in settlement of expropriation. He is here to advise the Council and the City Solicitor when going

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into Court. He is to be our expert witness in those cases. The work we want him to do, primarily, is the question of settlements. His principal strength lies in that field."

Alderman Butler: "If somebody comes to Halifax or somebody who is in Halifax wishes to negotiate the purchase of some of the land within the re-development area, would they approach him or someone else?"

His Worship the Mayor: "We could use him on that end of it, too."

Alderman Butler: "His function then is to establish value and carry it forth, if necessary, to Court on our behalf."

His Worship the Mayor: "That is right."

Alderman Ferguson: "As I understand it, he is going to be the expert witness on behalf of the City. Are his qualifications such that they will be recognized by the Court?"

His Worship the Mayor: "I think so."

City Solicitor: "From what I have heard Mr. DeBard say, I think the Court would recognize him as a qualified expert."

Alderman DeWolf: "The experience that he seems to have gathered seems to be very good on paper, but it hasn't been in the City of Halifax. He is going to be working under a handicap when he starts, I suggest. It takes about six months or, perhaps, a year to get used to it. I understood this position was advertised in the Financial Post. If you want a man to fill a job of that kind, there should be somebody in this organization who could go out and put his finger on a man and say, 'will you come and work for us?'. I don't speak of anyone in particular, but I know there must be men in this case rather than advertise far and wide. I think it is a sign of weakness on our part to have it advertised in Toronto newspapers."

His Worship the Mayor: "We had it advertised in the local newspapers."

Alderman DeWolf: "I suggest that it is the job of somebody in this organization to go out and get a man when you want a man in this special job."

His Worship the Mayor: "I was quite happy with the results we got from our advertisement in the Financial Post. We got more results there than we did from our local advertisements."

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City Manager: "There were only three applications from this recent advertisement. Back some time ago we advertised, but the Committee didn't think any applicants were favorable."

Alderman Ferguson: "Has this applicant taken any technical courses in appraisal?"

The City Manager answered in the affirmative and said he had taken special courses in that field at McGill University and the University of British Columbia.

Alderman Lloyd asked if this employee would be permanent.

His Worship the Mayor: "Alderman Lane has put it quite clear that this person be engaged so long as his services are required for this type of work. Suppose we have gone through a major program in two or three years, his services are no longer going to be required."

Alderman Lloyd: "Why not just make it simple, that he be retained at the pleasure of the Council?"

His Worship the Mayor: "I think nearly every member of the staff is at the pleasure of Council -- all the Commissioners and all the Officers."

Alderman Lloyd asked if it were Council or the City Manager who engaged the man.

His Worship the Mayor: "Yes, we are engaging him because under the City Charter there is no provision made for him. Mr. DeBard felt because of the type of employment he is not a regular City employee, to fill a standing position in our organization. We are taking him on for a special duty."

Alderman Lloyd: "He is being paid a salary."

His Worship the Mayor: "Yes."

Alderman Lloyd: "We have two ways of doing it, haven't we? One, he is appointed under a head of a department; and, two, he is appointed by the Manager."

City Manager: "This man is not appointed by me."

Alderman Lloyd: "Does the Charter provide that he be appointed by you?"

City Manager: "It doesn't provide that I do it and the way he is coming on, he is not a regular City employee. He really isn't working for the City

alone. He is working for us and Central Mortgage and Housing Corporation as a partner."

Alderman Lloyd: "Is it a joint venture expenditure?"

City Manager: "The Central Mortgage and Housing Corporation pay half."

Alderman Lloyd: "Does the Central Mortgage and Housing Corporation have to express their approval of this selection?"

His Worship the Mayor: "Yes, they have."

Alderman Lloyd: "It should be pointed out that it is a joint expenditure and your engaging the man for purposes of a joint activity so long as the City has such joint activities. It is presumed if his qualifications and work prove satisfactory, he should continue in service. Surely he is subject to dismissal by somebody."

His Worship the Mayor: "By this Council."

Alderman Lloyd: "Without reference to Central Mortgage and Housing Corporation?"

City Manager: "No."

Alderman Lloyd: "In other words you are asking us for approval of the appointment of a certain person subject to the approval of Central Mortgage and Housing Corporation, and his dismissal is subject to Council and Central Mortgage and Housing Corporation."

Alderman Ferguson: "Once Central Mortgage and Housing Corporation stops paying their portion of it, we know he is of no further value to us for redevelopment."

Alderman Butler asked if it were the practice of hiring a Compensation Officer in other Cities when they were doing redevelopment work.

His Worship the Mayor: "No, quite often City staff is used. For instance, the City of Toronto has a Real Estate Department, distinct from the Assessor's Department, and they manage the City-owned properties. We don't have a Real Estate Department because the size of our organization doesn't permit. We wouldn't have enough work to keep a man employed as a Real Estate Officer."

Moved by Alderman Abbott, seconded by Alderman O'Brien, that the report

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be approved with the understanding that this employee will be retained for such time as the services of a Compensation Officer are required by the City of Halifax. Motion passed.

REMOVING STREET LINE - FALKLAND STREET BETWEEN BRUNSWICK STREET
AND BRUNSWICK COURT - DATE FOR A PUBLIC HEARING - DECEMBER 17, 1959

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

From: Town Planning Board.

Date: November 3, 1959.

Subject: Lifting of Street Line - Falkland Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning in regard to the lifting of the street line on Falkland Street. The following steps were recommended by the Director of Planning to implement the proposal as far as development by Mr. Comeau is concerned:

- (1) Portion of Falkland Street between Brunswick Court and Brunswick Street to be closed and improvement line removed.
- (2) Soil of the closed portion of Falkland Street exchanged for the land now belonging to Mr. Comeau which he could not develop under the present scheme.
- (3) Slight adjustment of boundary with the Petrofina Service Station carried out to allow for better building site.
- (4) Building Line established on Brunswick Street on the frontage of the new development 20' back from the street line.

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Board approved the report of the Director of Planning and also set December 17, 1959 as the date for a public hearing for the lifting of the street line on Falkland Street, between Brunswick Street and Brunswick Court.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

Moved by Alderman Connolly, seconded by Alderman Lane, that the report be approved and Council fix December 17, 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. Motion passed.

ACCOUNTS OVER \$500.00

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

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

Date: November 10, 1959.

Subject: Accounts over \$500.00.

Council,
November 12, 1959.

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>Vendors</u> | <u>Purpose</u> | <u>Amount</u> |
|-------------------------|---------------------------------|-------------------------------------------------------|--------------------|
| Finance | Rolph-Clark-Stone Mar. Ltd. | Copies of Financial Statement | \$ 578.50 |
| | Foulis Engineering Sales Ltd. | Pitch P. & C. Roller, Ditto | \$ 520.20 |
| | L. E. Shaw Ltd. | Bottom & Capping Rings - Trucking | \$ 775.76 |
| | Standard Clay Products Ltd. | Sewer Pipes | \$ 581.14 |
| | Wilson Equipment Limited | Oil Seals, Gaskets, Bearings, etc. | \$ 535.68 |
| Works | Fillmores' Garden Centers Ltd. | Norway Maple | \$ 714.88 |
| | Industrial Machinery Co. Ltd. | Snow Plows | \$3,007.60 |
| | L. E. Shaw Ltd. | Concrete pipes | \$1,052.94 |
| Convalescent Hospital | Ingram & Bell Ltd. | Tubing, Connectors, Foot Stool, sides to fit bed ends | \$ 607.15 |
| Emergency Shelter Rents | Nova Scotia Armature Works Ltd. | | \$ 890.97 |
| Wanderers' Grounds | S. Cunard & Co. Ltd. | Heating | \$ 872.39 |
| | | | <u>\$10,137.21</u> |

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

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

WINTER WORKS PROGRAM

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

From: Committee on Works.

Date: November 3, 1959.

Subject: Winter Works Program.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending the Winter Works Program for 1959-1960.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.