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Supreme Court of Canada be proceeded with and he be retained to conduct the said appeal with such other counsel as I may recommend.

T. C. DOYLE,
CITY SOLICITOR.

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

EXPROPRIATION OF PROPERTIES - RUSSELL AND KAYE STREETS - EXTENSION OF SAINT JOSEPH'S SCHOOL

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: August 25, 1960
Subject: Expropriation of Property - Russell and Kaye Streets for Extension to Saint Joseph's School

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works on the expropriation of certain properties, known as Civic Nos.: 44 Kaye Street, 48 Kaye Street, 55 Russell Street and 57 Russell Street, all of which are in the block bounded by Gottingen, Kaye, Albert and Russell Streets.

The report recommended that the City expropriate these properties for school extension purposes as provided under Section 624 of the City Charter and that the following be paid into Court:

(1) 44 Kaye Street	-	\$14,975.00
(2) 48 Kaye Street	-	15,500.00
(3) 55 Russell Street	-	3,675.00
(4) 57 Russell Street	-	15,185.00

TOTAL: \$49,335.00

On motion of Alderman Abbott, seconded by Alderman Trainor, the Committee approved the report and recommended a resolution to City Council to expropriate the above properties, in the amount of \$49,335.00.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

To: His Worship the Mayor and Members of the Committee on Works
From: G. F. West, Commissioner of Works
Date: August 16, 1960
Subject: Expropriation of Property - Russell and Kaye Streets for Extension of Saint Joseph's School

At the August 16, 1960, meeting of this Committee, the Commissioner of Works, in accordance with Section 626 of the City Charter, was directed to prepare a plan and a description of certain properties known as Civic Numbers: 44 Kaye Street, 48 Kaye Street, 55 Russell Street and 57 Russell Street, all

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of which are in the block bounded by Gottingen, Kaye, Albert and Russell Streets.

Expropriation Plan #SS-5-14804, showing the properties involved outlined in red and the description of same is attached.

It is recommended that the City expropriate these properties for school extension purposes as provided under Section 624 of the City Charter and that the following be paid into Court:

(1) 44 Kaye Street	~	\$14,975.00
(2) 48 Kaye Street	~	15,500.00
(3) 55 Russell Street	~	3,675.00
(4) 57 Russell Street	~	15,185.00
		<hr/>
		\$49,335.00

G. F. WEST,
COMMISSIONER OF WORKS.

BE IT RESOLVED that this Council does hereby adopt the recommendation contained in the resolution passed at a meeting of the Committee on Works held on the 16th day of August, A. D., 1960, for the expropriation of certain property located on the northern side of Russell Street between Albert Street and Gottingen Street in the City of Halifax, to be acquired for a public work, to wit: school purposes, and which is more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Commissioner of Works dated July 12, 1960, and bearing Number SS-5-14804, referred to in the said resolution;

AND BE IT FURTHER RESOLVED that the said land be and the same is hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Forty-nine Thousand Three Hundred and Thirty-five Dollars (\$49,335.00) of lawful money of Canada as the price or compensation for the said land.

R E S O L U T I O N

W H E R E A S the Commissioner of Works has submitted a report dated August 16th, 1960, and also a plan and description covering the expropriation of certain property located on the northern side of Russell Street between Albert and Gottingen Streets in the City of Halifax for a public work of the City, to wit: School purposes;

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

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

AND WHEREAS the owners of all the said lands are not definitely ascertained;

THEREFORE BE IT RESOLVED that the City Clerk pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Fifty-nine Thousand Three Hundred and Thirty-five Dollars (\$49,335.00) as the price for the following said lands:

Civic Number 44 Kaye Street	-	\$14,975.00
Civic Number 48 Kaye Street	-	15,500.00
Civic Number 55 Russell Street	-	3,675.00
Civic Number 57 Russell Street	-	15,185.00
		<hr/>
		\$49,335.00

said lands being more fully described as follows, viz.:

All that certain lot piece or parcel of land situate, lying and being on the northern side of Russell Street between Albert Street and Gottinger Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for School Purposes", dated July 12th, 1960 and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as plan SS-5-14804; the said lands being more particularly described as follows:

Beginning at a point where the northern official street lines of Russell Street is intersected by the eastern boundary lines of land now or formerly owned by the City of Halifax (Board of School Commissioners, St. Joseph's School).

Thence northwardly along the mid eastern boundary line of land now or formerly owned by the City of Halifax for a distance of one hundred and seven feet (107') more or less on to the northern boundary line of said land now or formerly owned by the City of Halifax;

Thence westwardly along the mid northern boundary line of land now or formerly owned by the City of Halifax for a distance of eight feet (8') more or less on to the eastern boundary line of said land now or formerly owned by the City of Halifax;

Thence northwardly along the said eastern boundary line of said land now or formerly owned by the City of Halifax for a distance of one hundred feet (100') more or less on to the southern official street line of Kaye Street;

Thence eastwardly along the said southern official street lines of Kaye Street for a distance of ninety-four feet (94') more or less or to the western boundary line of land now or formerly owned by the Sisters of Charity (St. Joseph's Convent);

Thence southwardly along the said western boundary lines of land now or formerly owned by the Sisters of Charity and continuing southwardly in a straight line for a distance of two hundred and eight feet (208') more or less as to the aforesaid northern official street line of Russell Street;

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Thence westwardly along the aforesaid northern official street line of Russell Street for a distance of seventy-four feet (74') more or less, or to the place of beginning.

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the reports and resolutions be approved. Motion passed.

SUPPLEMENTARY BUDGET - BAYERS ROAD HOUSING PROJECT

August 25, 1960

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

At a meeting of the Finance and Executive Committee held on the above date, a report was submitted from the Acting City Manager advising that the Housing Authority of Halifax, through Central Mortgage and Housing Corporation, have requested that the sum of \$750.00 be added to their Budget to cover the cost of fertilizing the lawns in connection with the Bayers Road Housing Project.

Your Committee recommends that the Budget be increased by this amount as requested.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Lloyd, seconded by Alderman Lane, that the supplementary budget as submitted be approved. Motion passed.

ADDITIONAL BORROWING - JACOB STREET REDEVELOPMENT

August 25, 1960

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

At a meeting of the Finance and Executive Committee held on the above date, it was agreed to recommend that an additional borrowing resolution in the amount of \$560,000.00 to provide funds for the Jacob Street Redevelopment Program be approved and forwarded to the Minister of Municipal Affairs.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

A formal Borrowing Resolution in the amount of \$560,000.00, as prepared by the City Solicitor, was submitted.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the Borrowing Resolution as submitted be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Abbott, Lane, Macdonald, Butler, Ferguson, Trainor, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

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REMOVAL OF STREET LINES - RECTOR STREET - DATE FOR HEARING - SEPTEMBER 29, 1960

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: August 16, 1960
Subject: Removal of Street Lines - Rector Street

On motion of Alderman Connolly, seconded by Alderman Macdonald, the Board set September 22, 1960, as the date for City Council to hold a public hearing in regard to the removal of street lines on Rector Street.

Section 551A of the City Charter provides that the Town Planning Board can set a date for City Council to have a public hearing with regard to street lines at a regular meeting of City Council. If a meeting of City Council were held on September 22, 1960, it would be a special meeting, and not a regular meeting, of City Council.

It is suggested that City Council set September 29, 1960, as the date for a public hearing for the lifting of street lines on Rector Street between Leaman and Gottingen Streets.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that the report be approved and that Council fix September 29, 1960, at 8:00 P. M. in the Council Chamber, City Hall, Halifax, N. S., as the time and place for a Public Hearing into this matter. Motion passed.

RENTS - DOWNTOWN PARKING GARAGE

City Solicitor: "The expropriation was completed on August 16th. I had a call from a fellow Solicitor and he wanted to know when we were going to start collecting the rents. I looked over the rents and they are considerable. I would suggest we stick to August 16th and not give any extension. We became the legal owners of the property on August 16th and I think we are entitled to fifteen days' rent. Furthermore, there are two properties there: One is a store which is owned and occupied by Mr. Melitides, and Mr. John Simon has an office there. I would like you to authorize somebody to set the rents for those two places."

Alderman Lloyd suggested that the Compensation Officer be authorized to fix the rents.

Alderman Ferguson: "With regard to the rent, I understand that appraisers have been engaged by the City on the expropriation of this property. I would

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suggest that Mr. Smith get any advice from the appraisers that he needs in setting the rent."

His Worship the Mayor: "Yes, exactly."

MOVED by Alderman Wyman, seconded by Alderman Butler, that the suggested procedure in setting the rents be adopted. Motion passed.

EXPROPRIATIONS -- JACOB STREET AREA

Alderman Lloyd: "The expropriation proceedings Council has taken with respect to Jacob Street; could you tell me what steps have been taken? We were going to take the area along Brunswick Street."

His Worship the Mayor: "We have done so."

Alderman Lloyd: "And Buckingham to Jacob Streets?"

His Worship the Mayor: "We have done so."

Alderman Lloyd: "Are there more expropriations planned?"

His Worship the Mayor: "Yes. We have four more blocks expropriated by this Council."

Alderman Lloyd: "The entire remaining blocks are to be expropriated? There have been some letters going out on some."

His Worship the Mayor: "We will be doing that shortly as soon as we get the plans from Mr. Munnich."

Alderman Lloyd: "Yes, but did City Council approve that these be expropriated?"

His Worship the Mayor: "The only thing that Council has approved of by way of direct expropriation, is the block bounded by Buckingham, Jacob, Market and Brunswick Streets."

Alderman Lloyd: "That is what I thought."

His Worship the Mayor: "The four blocks bounded by Jacob Street, Argyle Street, Duke Street and Market Street—they have also been expropriated."

Alderman Lloyd: "Did Council actually pass the expropriation proceedings on those?"

Commissioner of Works: "There was a Redevelopment Committee meeting in your office one day and you asked us to prepare a plan and description. The Committee on Works has to order it."

Alderman Lloyd: "Well, is the intention of the Committee to recommend

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expropriation before bringing it to Council?"

His Worship the Mayor: "Yes. It will be considered by the Committee on Works first."

TRAFFIC ACCESS - WESTMOUNT AREA - EATON'S SHOPPING CENTRE

Alderman Greenwood: "You will recall when the Council approved the rezoning of the Eaton property, which is now going to be the subject of a nine-million dollar development—I don't know whether we put it through as a covenant; I guess we couldn't have at the time—but the spirit of the Council was that there would be no traffic access to the residential neighbourhood immediately adjoining that area, namely the Westmount area. I have had a large number of calls about the proposed plan which was photo montaged in the paper, which very definitely shows proposed traffic exits into the Westmount area. Have you, Your Worship, cautioned the developers that this is not to be so, and is our staff aware that this is not to be so before they go ahead any further with their plans? I suppose the lack of traffic accesses might very definitely affect the layout of their parking lot and buildings. They have a serious problem and the residents of the area are very concerned that immediate steps should be taken to stop this."

His Worship the Mayor: "In the first meeting we had with Mr. Flemming, August of last year, I pointed out to him that the Council, in rezoning this to a commercial use, had laid down, I think, quite explicit directions that there be no access through Edward Arab, Cook Avenue and Isner Avenue; that we would not provide any more street access except that given by Bayers Road and Mumford Road. We further told him that on Mumford Road, we would have the right to set out what we would consider to be proper curb cuts for exits and entrances. They discussed with me some time ago, a service station, and they showed me a plan. I said: 'I'll have to warn you; you have no right to say you are going to have a service station anywhere on that property'. I told them if they proposed such a building, they must bring it back to Council and get approval for it. I said that insofar as those streets you are concerned with, like Edward Arab Avenue, Eisner Avenue and Cook Avenue, we would put barriers up to exclude motor vehicles from leaving their property and entering on our City streets. We would not bother with pedestrians but, certainly, there would be no vehicular access from and to their property from these streets."

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Alderman Greenwood: "In your opinion, there is no misapprehension on their part."

His Worship the Mayor: "There is definitely no question about it. They know perfectly well what they are facing."

Alderman O'Brien: "How did the plan occur in the paper, the way it was?"

His Worship the Mayor: "An artist merely took the streets and used them, that is all. It was not done by the senior officials."

Alderman O'Brien: "Do they have to get approval of this scheme from the Town Planning Board at all?"

His Worship the Mayor: "Of course they do. They discussed the matter with Mr. Munnich as I understand it. Is that correct?"

Mr. Munnich: "Yes, but a permit is required from the Board."

Alderman Ferguson: "Not from the Board, but it goes to the Board through your Building Permit. When they apply for the Building Permit, they refer it to you, Mr. Munnich."

Mr. Munnich: "Yes, but the permit is not referred to the Town Planning Board."

His Worship the Mayor: "No."

Alderman Ferguson: "The plans are though. If you objected to the plans, it goes back to the Building Inspector; then, he would take it back up with the proposers, right?"

Mr. Munnich: "They have not submitted a building application yet."

Alderman Ferguson: "No, but when they do, it gets to you."

Mr. Munnich: "Yes."

Alderman Ferguson: "As an official, but not to the Town Planning Board as a constituted Board."

Mr. Munnich: "That is correct."

His Worship the Mayor: "Mr. Holmes who is the Engineer and who consulted with Mr. Munnich, came to me when he was here six weeks ago and expressed the desire that the City sell to the Webb, Knapp Corporation, property on Edward Arab Avenue. I told him, in my opinion, he wouldn't stand a chance of getting that land sold to him. I said: 'If this is your thinking, then I want to talk to your people in Montreal and advise them now that I don't think the Council would agree to it. You should not make your plans on this

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basis'. Accordingly, I was in Montreal a few days later and I saw Mr. Fleming and Mr. Holmes. I told them they should not make any plans based upon the possible acquisition of this land from the City of Halifax."

Alderman Greenwood: "For traffic exits?"

His Worship the Mayor: "No. There is no question about it. It is firmly in their minds. We have the right to close the streets off. I think we should take action to close those streets off."

POSITION OF CITY MANAGER

Alderman O'Brien: "The matter of finding a successor to the City Manager was referred to a Committee. It seems to me that since that Committee hasn't reported, it is reasonable to ask in Council whether there is a plan, either to call a Committee to deal with it, or to recommend otherwise to the Council. I think this is information that the citizens are interested in. If you have any such information as to whether the Committee is going to meet or whether we are going to take other action, I think it should be known."

His Worship the Mayor: "I recommend to Council that we engage the services of Payne-Ross Limited who have been engaged in a salary and job specification task for the City of Halifax, to recommend specifications to this Council after which time, if Council agrees to the specifications, the Company will call for applications and recommend to the City, a list of two or three suitable applicants for our selection of a City Manager."

Alderman O'Brien: "As you know, when the Manager resigned, he tabled a memorandum which, I believe, was also referred to the Committee. It raises some questions about the nature of our Council-Manager system. Previously, I asked if the Committee would be giving consideration to this and reporting to Council. Since it apparently hasn't done anything on this, I raise the question again to make sure that some consideration by some Committee of Council will be given to the subject matter."

Alderman Lloyd: "I think that the subject of the opinions of the former Manager will undoubtedly be of great interest to the new Manager which the City intends to appoint as quickly as the new man is available. I feel certain the new man with experience factors in this field, and certainly we are going to seek an experienced man, will undoubtedly have some views for the guidance

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of the Committee as well. I think if either the Committee came forward with a recommendation, undoubtedly the Council would, in its judgment, say: 'Well, this may be our recommendation but don't you think we should hold this in the light of a new person coming to take on the undertaking?'"

CONVENTION - UNION OF NOVA SCOTIA MUNICIPALITIES

Alderman Ferguson asked if the delegates had been named to attend the annual convention of the Union of Nova Scotia Municipalities.

His Worship the Mayor: "I am going to name Alderman Abbott, Alderman Lane, Alderman Lloyd, Deputy Mayor Wyman and myself to register as the certified delegation to the Federation Convention to be held here next week. I am also extending an invitation to all the other Aldermen to register along with your wives and take part in the discussion as much as possible, and to assist us in entertaining the delegates."

TREES - ROBIE STREET BOULEVARD

Alderman Ferguson: "I notice tonight with some surprise that trees are being cut down in the boulevard between Quinpool Road and Cunard Street. It is making quite an impression and causing some comment. I wasn't aware that that work had been undertaken."

His Worship the Mayor: "It is included in the Capital Budget."

Alderman Ferguson: "When it is approved in the Capital Budget, does it now have to come back to the Town Planning Board for specific approval?"

His Worship the Mayor: "No."

Alderman Ferguson: "I would have hoped that that boulevard could have been narrowed. It may not have been an even laning but certainly, to leave the trees. I am afraid in that particular area, with the wide-open space of the Commons right up to the houses. There has been a fair amount of protection there. A number of the trees are cut down but I would like to see the Commissioner of Works look over the centre line of those trees and just see how it does line up with the two sides. It would certainly save what is there."

His Worship the Mayor: "I think he did this. The problem lies this way, though. He could widen to a point on the eastern side which would give roughly two and a half lanes, but two and a half lanes is no better than two lanes. He is making a three lane boulevard."

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Alderman Ferguson: "Was it possible to go on the Commons side?"

His Worship the Mayor: "No, because the trees there are right up against it, too. We could have gone very close to them and avoided them, possibly, but we couldn't be assured of the continued life of them. We could not do that; it would kill them. We would have to cut the roots of them and probably weaken them to the point where they might be a hazard to the people. The best thing we thought was to remove them entirely. If you notice, there is a boulevard south of Coburg Road and Spring Garden Road where it actually has made a much bigger and better improvement than we ever thought in removing and changing the centre boulevard there. The trees show to a better advantage."

Alderman Ferguson: "There you have both sides and a little different outlook than on the Commons side."

His Worship the Mayor: "I don't understand what you mean when you say it will bring the Commons closer to the people."

Alderman Ferguson: "I mean if you just look at the impression it is giving. I was rather surprised when I saw it tonight for the first time. If the situation has been looked into, and nothing can be done, then I am satisfied."

His Worship the Mayor: "I regret the passing of the trees. We all do. I wouldn't take second place to anyone in my love for trees in Halifax but there are times when they must be sacrificed."

Alderman Ferguson: "What about the boulevard between Robie Street, continuing south on Robie Street?"

Mr. West: "There is no money in the Budget for that. This was added to the Budget."

FIRE - CITY DUMP PROPERTY

Alderman Wyman: "I would like to ask the Commissioner of Works if he can give me some information as to what has been burning on the old dump property on the shore of the Basin tonight that the people of the North End are so anxious to have me come and visit their homes."

Mr. West: "Actually, I had a call the other night. I immediately went up there myself. This person was complaining about the smoke drifting in his windows. My observation that night was that the smoke was blowing out over

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the Basin. I am inclined to think that that particular fellow was exaggerating. There are occasions and we will have to remedy the situation; there is no doubt about it. We have an accumulation of wood on the dumps because of the renovations of buildings and so on. They are placed on the dumps and we have to find some way to dispose of them. Most of the time when we receive these complaints, it is only wood smoke. Naturally, any time they see smoke from the dumps, they think it is a dump fire. We are investigating other means of disposing of the wood and honestly, I am surprised to hear that it was burning tonight because we gave orders not to burn any. If any is going to be burned, the location is going to be changed. We have to make regulations to have this wood, before it is disposed of on the dump, cut up into smaller pieces. They go up there in 10, 12 and 20-foot lengths. It is awkward to handle. It certainly is our intention to remove any annoyance to the people."

TRAFFIC LIGHTS - CORNWALLIS AND BARRINGTON STREETS

Alderman Wyman: "Is there any further news of the remaining part of the controllers that are necessary for the traffic lights at the corner of Cornwallis and Barrington Streets?"

Mr. Flynn: "The controllers will be arriving the first of the week."

SILVER CROSS ORGANIZATION - REMEMBRANCE DAY SERVICES

Alderman Lloyd: "Some members of the Silver Cross Organization spoke to me about their part in the Memorial Services held last year. Do we have any responsibility in such a thing?"

His Worship the Mayor stated that the local branch of the Canadian Legion had charge of the ceremonies.

Alderman Lloyd: "If they wish to hold it, we would certainly cooperate."

PLANNING MATTERS AND PLANNING STAFF

Alderman O'Brien: "Can you tell me when you are planning to call the meeting that Council directed you to call on the 15th of April with respect to the variety of planning issues related particularly to planning staff. There were some other planning issues before us at that time?"

His Worship the Mayor: "I will call it as soon as I can."

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TENANTS IN DOWNTOWN PARKING GARAGE

Alderman Butler: "I was asked by a resident in the area that is under expropriation for the downtown parking garage, what provision might or might not be available to them by way of seeking new quarters. Would we make any provision for finding a place or offering a place to them?"

His Worship the Mayor: "Which people?"

Alderman Butler: "A person in the area that is being expropriated... a resident."

His Worship the Mayor: "They would have priority on application to the Housing Authority for accommodations in any of our public projects by reason of their eviction or pending eviction, as a result of redevelopment there. They would have priority."

Alderman Butler: "Their procedure would be to make an application to the Housing Authority?"

His Worship the Mayor: "Yes."

1980 COMMITTEE REPORTS

Alderman Macdonald: "I notice appearing in the paper occasionally, reports from the 1980 Citizens' Planning Committee. I was wondering if those reports are going to be compiled in a booklet form, or a report from sometime later."

His Worship the Mayor: "They have no funds, unfortunately. We have been sort of using some funds to help them out by way of stenographic assistance. They have no funds for the printing of it in booklet form. I think they are of sufficient merit, though, to warrant the printing of them."

Alderman Macdonald: "I think that is a good idea. It could be accomplished if the funds were made available for it. I think it would be worthwhile. It is very difficult to clip those from the paper. Some of them take a page or a page and a half."

His Worship the Mayor: "Suppose I make an examination of the cost of it and report back to you."

The suggestion of His Worship the Mayor was agreed to by Council.

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TENDERS - DEMOLITION OF PROPERTIES

August 25, 1960

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, tenders were received for the demolition of properties in the redevelopment area, as follows:

<u>LOCATION OF PROPERTY</u>	<u>GEORGE REDMOND</u>	<u>JOHN GRAY</u>
10 Maitland Street	\$ 500.00	\$ 550.00
26 Starr Street	650.00	750.00
32 Starr Street	750.00	990.00
38 Starr Street	650.00	990.00
	<hr/>	<hr/>
	\$2,550.00	\$3,280.00

Your Committee recommends acceptance of the tender of George Redmond at \$2,550.00, subject to the approval of Central Mortgage and Housing Corporation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the report be approved. Motion passed.

TENDERS - DEMOLITION - BUILDING #12 - WELLINGTON COURT

August 25, 1960

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, tenders were received for the demolition of Building #12, Wellington Court, from the following:

<u>GEORGE REDMOND</u>	<u>JOHN GRAY</u>	<u>HOWARD SALTER</u>
\$ 95.00	\$ 675.00	\$ 575.00

Your Committee recommends that the tender of George Redmond at \$95.00, being the lowest, be accepted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the report be approved. Motion passed.

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USE OF COMMONS - LYNCH SHOWS

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: August 25, 1960
Subject: Use of Commons - Lynch's Fair - September 19-24, 1960

The Committee on Works at a meeting held on the above date, considered a request from Mr. Bill Lynch for use of the North Commons from September 19 - 24, 1960.

On motion of Alderman Connolly, seconded by Alderman Abbott, the Committee granted permission to Lynch's fair for the use of the North Commons at the rate of \$75.00 per day and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

REQUEST FOR INCREASE - 15% - POLICE CONSTABLES

Rutledge, MacKeigan, Cragg and Downie

August 22, 1960

The Halifax City Council,
c/o Ralph H. Stoddard,
City Clerk,
City Hall,
Halifax, N. S.

Dear Sirs:

The Resolution of the City Council passed this year requires all requests for an adjustment in pay of police constables shall be submitted by the Halifax Police Athletic and Social Club to the City Council not later than September 1st in any year.

The Club by Resolution passed at a general meeting has decided to request the City for a 15% increase in the pay of constables and has instructed me to notify you of this action so that the matter can be processed as called for in the Resolution.

The reason for the request is that it is the opinion of the constables that a raise in their pay of 15% is necessary in order to bring their pay in line with the pay of police forces across Canada and in order to enable constables to keep pace with the increase in cost of living and other increases in this area.

The Resolution sets out the procedure to be followed and I will await your advice.

Yours very truly,

E. F. CRAGG.

His Worship the Mayor stated that the request was before Council as a

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result of a resolution passed earlier in the year which stated that any request for an increase must be submitted to the City by September 1st.

He then advised that when the report is submitted from Payne-Ross Limited, they would be present to explain the contents. He suggested that it be accepted.

Alderman Ferguson felt that there would be no need for a Salary Committee to be appointed.

The letter was referred to the Safety Committee for processing.

INVITATION TO COUNCIL MEMBERS TO VISIT POLICE BOYS' CLUB AT LAKE CHARLOTTE

Halifax Police Boys' Club

August 24, 1960

To His Worship the Mayor and
Members of City Council.

The Halifax Police Boys' Club summer camp at Lake Charlotte, Halifax County, will end its first summer of operation on Monday, August 29th.

An invitation is extended to His Worship the Mayor, the Members of City Council, and the Acting City Manager to take part in an inspection tour of the Camp facilities on the afternoon of Monday, August 29th commencing at 2:30 P. M.

Sincerely,

A. S. Reynolds,
Treasurer,
Halifax Police Boys' Club.

FILED

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

Meeting adjourned:

11:20 P. M.

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August 25, 1960

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Also present were Messrs. J. E. Mitchell, R. H. Stoddard, W. P. G. Mitchell, V. W. Mitchell and Dr. E. A. Mitchell.

Mitchell, R. H. Stoddard, W. P. G. Mitchell, V. W. Mitchell and Dr. E. A. Mitchell.

Mumich, V. W. Mitchell and Dr. E. A. Mitchell.

REPORT - ACTING CITY MANAGER RE: REDEVELOPMENT PROJECTS

TO: His Worship the Mayor

C. A. VAUGHAN,
MAYOR AND CHAIRMAN.

FROM: L. M. Roskey, Acting City Manager

September 15, 1960

R. H. STODDARD,
CITY CLERK.

Capital Costs - Redevelopment

SCHEDULE NO. 1 - is a projection of the estimated future development projects. The figures in this schedule are not exacting, but could be used as a guide for future consideration of Redevelopment Projects.

SCHEDULE NO. 2 - is an amended Capital Budget for the years 1961 to 1965 inclusive, together with the proposed budget for the year 1960 for consideration at the present time.

SCHEDULE NO. 3 - reflects our budget for the years 1961 to 1965 inclusive.

SCHEDULE NO. 4 - analyzes our present debt charges and gives a projection of our future debt charges.

SCHEDULE NO. 5 - shows the relationship between total expenditures and total tax receipts.

I should probably say something about ability to pay. There are several formulas which are used in various cities. One is "Debt in relation to assessed values". The percentage is usually from 25 to 225 of the total assessment in some cities. I consider this formula a very poor yardstick, owing to the different methods of assessment in use today. There is also the relationship of debt service charges to total tax receipts.

The net per capita debt would seem to me to be a fairly good indication as to how far we could go with our capital spending. Our net per capita debt today is 208.70 which I think is high, and we should realize that every time we increase our debt service charges by \$11,400.00 we are adding one point to our residential tax rate, or if we want the business rate to carry the additional burden, it would mean that when we increase debt service charges by

Dr. Martin

CITY COUNCIL
M I N U T E S

Council
September 15, 1960

\$10,400.00 we are adding one point to our business tax rate.

When we are planning for the future, the project may be, we must also consider he has the ability to pay, and what is coming into our City.

Council Chamber,
City Hall,
Halifax, N. S.,
September 15, 1960,
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, 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, Fox, Ferguson, Lloyd, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, Acting City Manager, L. Mitchell, R. H. Stoddard, W. J. Clancey, J. L. Leitch, G. F. West, K. Munnich, V. W. Mitchell and Dr. E. M. Fogo.

REPORT - ACTING CITY MANAGER RE: CAPITAL COSTS - REDEVELOPMENT PROGRAM

TO: His Worship the Mayor and Members of City Council
FROM: L. M. Romkey, Acting City Manager
DATE: September 15, 1960
SUBJECT: Capital Costs - Redevelopment Program

SCHEDULE NO. 1 - is a projection of our Redevelopment Program and Planning. The figures in this schedule are mostly estimated and should not be considered exacting, but could be used as a guide to City Council for future consideration of Redevelopment Projects.

SCHEDULE NO. 2 - is an amended Capital Expenditure Budget for the years 1960 to 1965 inclusive, together with Redevelopment and Housing Projects under consideration at the present time.

SCHEDULE NO. 3 - reflects our Net Debenture Debt - 1951 to 1963 inclusive.

SCHEDULE NO. 4 - analyzes our present Debt Service Charges and gives a projection of our future debt payments.

SCHEDULE NO. 5 - shows the relationship of Debt Service Charges to total expenditures and total tax receipts.

I should probably say something about ability to pay. There are several formulas which are used in certain cities. One is "Debt in relation to taxed assessed values". The percentage is anywhere from 8% to 22% of the total assessment in some cities. I consider this formula a very poor yardstick, owing to the different methods of assessment in use today. There is also the relationship of debt service charges to total tax receipts.

The net per capita debt would seem to me to be a fairly good indication as to how far we could go with our capital spending. Our net per capita debt today is 209.70 which I consider high, and we should realize that every time we increase our debt service charges by \$17,800.00 we are adding one point to our residential tax rate, or if we want the business rate to carry the additional burden, it would mean that when we increase debt service charges by

Council,
September 15, 1960

\$10,400.00 we are adding one point to our business tax rate.

When we are planning for the future, regardless of how desirable the project may be, we must also consider the burden to the taxpayer, and whether he has the ability to pay, and what effect it is going to have on new industry coming into our City.

Although SLUM CLEARANCE and REDEVELOPMENT are both very desirable, we must proceed with caution.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

It was agreed to receive the report and that a Special Meeting of the City Council be held on September 26th to discuss the same.

REPORT - ALTERATION TO A SUBDIVISION - #304-318 UPPER WATER STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board
Date: September 6, 1960
Subject: Report - Alteration to a Subdivision - #304-318 Upper Water St.

The Town Planning Board at a meeting held on the above date, considered the matter of an alteration to a subdivision at #304-318 Upper Water Street. The Board also considered a report from the Director of Planning recommending the following:

1. Street lines for the new junction of Upper Water Street and Barrington Street be laid in accordance with Drawing No. P303/3 to safeguard later construction of this traffic improvement.
2. The land required for the new traffic improvement be acquired as and when necessary.
3. The area affected by the traffic improvement be comprehensively developed after detailed study.
4. The improvement of Cornwallis Street between Barrington Street and Gottingen Street be undertaken after further study.

On motion of Alderman Trainor, seconded by Alderman Connolly, the Board recommended to City Council that pursuant to Section 970 of the City Charter, that City Council withhold the issuance of a building permit for #304-318 Upper Water Street for a period of six months from the date of the application of such permit and also that the Acting City Manager cause a redevelopment scheme to be prepared for the area within such six month period.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

His Worship the Mayor: "This is taking action under the authority given to the Council by legislation passed at the last session of the House."

Council,
September 15, 1960

Alderman Ferguson: "Where is #304-318 Upper Water Street?"

His Worship the Mayor: "Almost immediately south of the corner of Cornwallis and Water Streets. It is on the west side across from the freight shed."

Alderman Ferguson: "They want to alter it?"

His Worship the Mayor: "They wanted to alter it for the purpose of a dance hall and locker rooms."

Alderman Dunlop: "This will hold it in abeyance?"

His Worship the Mayor: "That is right. This is the device which gives Council an opportunity to examine it and the Committee on Works to bring forward a plan for Council's consideration."

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

ALTERATION TO A SUBDIVISION - LOT NO. 14 and 42 - INGLEWOOD SUBDIVISION

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: September 6, 1960
Subject: Alteration to a Subdivision - Lot Nos. 14 and 42 - Inglewood Subdivision

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of an alteration to a subdivision of lots 14 and 42, Inglewood Subdivision.

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

ALTERATION TO A SUBDIVISION - CORNER OF RECTOR AND LYNCH STREETS

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: September 6, 1960
Subject: Alteration to a Subdivision - Corner of Rector and Lynch Streets

Council,
September 15, 1960

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of an alteration to a subdivision at the corner of Rector and Lynch Streets.

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

EXPROPRIATION - BLOCK NOS. 88 and 93 JACOB STREET REDEVELOPMENT AREA

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: September 6, 1960
Subject: Expropriation - Block Nos. 88 and 93 - Jacob Street Redevelopment Area

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending expropriation of block nos. 88 and 93 in the Jacob Street Redevelopment Area, as shown in red on expropriation plan No. SS-6-14919, and that the assessed value plus 5% be paid into Court along with \$2.00 for the remainder of the land in each block.

Assessed Value Plus 5%

Block 88	\$131,250.00 plus \$6,560.50	- \$137,812.50	
Remainder of land in block		- 1.00	\$137,813.50
Block 93	\$ 64,750.00 plus \$3,237.50	- \$ 67,987.50	
Remainder of land in block		1.00	\$ 67,988.50
			<u>\$205,802.00</u>

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

To: His Worship the Mayor and Members of the Committee on Works
From: G. F. West, Commissioner of Works
Date: September 6, 1960
Subject: Expropriation - Block Nos. 88-93 - Jacob Street Redevelopment Area

Council,
September 15, 1960

Block 88 - Jacob Street Redevelopment Area

PROPERTY	ASSESSED VALUE	5%	TOTAL
(1) 47-55 Buckingham St.	\$26,050.00	\$1,302.50	\$27,352.50
(2) 184-88 Argyle Street	16,700.00	835.00	17,535.00
(3) 212-216 Argyle Street	21,150.00	1,057.50	22,207.50
(4) 218-222 Argyle St.	35,600.00	1,780.00	37,380.00
(5) 224-6 Argyle St.	3,800.00	190.00	3,990.00
(6) 225-9 Grafton St.	5,700.00	285.00	5,985.00
(7) 233-8 Grafton St.	2,400.00	120.00	2,520.00
(8) 234 Argyle St.	18,450.00	922.50	19,372.50
(9) 205-7 Grafton St.	1,400.00	70.00	1,470.00
	<u>\$131,250.00</u>	<u>\$6,562.50</u>	<u>\$137,812.50</u>
(10) Remainder of land in block			<u>1.00</u>
			<u>\$137,813.50</u>

Block 93 - Jacob Street Redevelopment Area

PROPERTY	ASSESSED VALUE	5%	TOTAL
(1) 136 Argyle St.	\$19,100.00	\$ 955.00	\$20,055.00
(2) 148-56 Argyle St.	11,750.00	587.50	12,337.50
(3) 158-62 Argyle St.	13,100.00	655.00	13,755.00
(4) 172-4 Argyle St.	12,300.00	615.00	12,915.00
(5) 177 Grafton St.	2,150.00	107.50	2,257.50
(6) Grafton St. lot north of 177 Grafton St.	250.00	12.50	262.50
(7) 189 Grafton St.	6,100.00	305.00	6,405.00
	<u>\$64,750.00</u>	<u>\$3,237.50</u>	<u>\$ 67,987.50</u>
Remainder of land in block			<u>1.00</u>
			<u>\$ 67,988.50</u>

(Block 88 - \$137,813.50
(Block 93 - 67,988.50
\$205,802.00

Respectfully submitted,

G. F. WEST,
COMMISSIONER OF WORKS.

BE IT RESOLVED that this Council does hereby adopt the recommendation contained in the resolution passed at a meeting of the Committee on Works held on the 6th day of September, A. D., 1960, for the expropriation of certain lands situate in the blocks bounded by Duke Street, Grafton Street, Buckingham Street and Argyle Street; and Argyle Street, Buckingham Street, Grafton Street and Jacob Street, in the City of Halifax, to be acquired for the purposes of redevelopment, and which lands are more fully described in the resolution of the Committee on Works as set out on a plan prepared by the Commissioner of Works dated September 6th, 1960, and bearing number SS-6-14919, referred to in the said resolution;

AND BE IT FURTHER RESOLVED that the said land be and the same is hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme

Council,
September 15, 1960

Court of Nova Scotia the sum of Two Hundred and Five Thousand Eight Hundred and Two Dollars (\$205,802.00) of lawful money of Canada as the price or compensation for the said land.

R E S O L U T I O N

W H E R E A S the Commissioner of Works of the City of Halifax has submitted a report dated September 6, 1960, and also a plan and description, covering the expropriation of property in the two blocks bounded by Duke Street, Grafton Street, Buckingham Street and Argyle Street, and by Argyle Street, Buckingham Street, Grafton Street and Jacob Street, for the purpose of Redevelopment;

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

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

AND WHEREAS the owners of all the said lands are not definitely ascertained;

THEREFORE BE IT RESOLVED that the City Clerk pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Two Hundred and Five Thousand Eight Hundred and Two Dollars (\$205,802.00) as the price for the following said lands:

Civic Number 47-55 Buckingham Street	- \$27,352.50
Civic Number 184-8 Argyle Street	- 17,535.00
Civic Number 212-6 Argyle Street	- 22,207.50
Civic Number 218-222 Argyle Street	- 37,380.00
Civic Number 224-6 Argyle Street	- 3,990.00
Civic Number 225-9 Grafton Street	- 5,985.00
Civic Number 233-7 Grafton Street	- 2,520.00
Civic Number 234 Argyle Street	- 19,372.50
Civic Number 205-7 Grafton Street	- 1,470.00
Civic Number 136 Argyle Street	- 20,055.00
Civic Number 148-56 Argyle Street	- 12,337.50
Civic Number 158-162 Argyle Street	- 13,755.00
Civic Number 172-4 Argyle Street	- 12,915.00

Council,
September 15, 1960

Civic Number 177 Grafton Street	-	\$ 2,257.50
Grafton Street lot north of 177 Grafton Street	-	262.50
Civic Number 189 Grafton Street	-	6,405.00
Remainder of land in above-mentioned blocks	-	<u>2.00</u>
		\$ 205,802.00

said lands being more fully described as follows, viz.:

ALL that certain lot, piece or parcel of land situate lying and being in the block bounded by Duke Street, Grafton Street, Buckingham Street and Argyle Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated September 6th, 1960, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as plan number SS-6-14919; the said lands being more particularly described as follows:

Beginning at the point where the western official street line of Argyle Street is intersected by the northern official street line of Duke Street;

Thence westwardly along the said northern official street line of Duke Street for a distance of one hundred and thirty-three feet and five tenths of a foot (133.5') more or less or to the eastern official street line of Grafton Street;

Thence northwardly along the said eastern official street line of Grafton Street for a distance of three hundred and twenty-two feet (322') more or less or to the southern official street line of Buckingham Street;

Thence eastwardly along the said southern official street line of Buckingham Street for a distance of one hundred and twenty-one feet and three tenths of a foot (121.3') more or less or to the aforesaid western official street line of Argyle Street;

Thence southwardly along the aforesaid western official street line of Argyle Street for a distance of three hundred and twenty-two feet (322') more or less or to the place of beginning.

ALSO ALL that certain lot, piece or parcel of land, situate lying and being in the block bounded by Argyle Street, Buckingham Street, Grafton Street and Jacob Street in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated September 6th, 1960, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan Number SS-6-14919; the said lands being more particularly described as follows:

Beginning at the points where the western official street line of Argyle Street is intersected by the northern official street line of Buckingham Street;

Thence westwardly along the said northern official street line of Buckingham Street for a distance of one hundred and twenty feet (120') more or less or to the eastern official street line of Grafton Street;

Thence northwardly along the said eastern official street line of Grafton Street and continuing northwardly along the former eastern street line of Grafton Street for a distance of three hundred and eighty-six feet and five tenths of a foot (386.5') more or less or to the former southern street line of Jacob Street;

Council,
September 15, 1960

Thence eastwardly along the said former southern street line of Jacob Street for a distance of one hundred and six feet (106') more or less or to the former western street line of Argyle Street;

Thence southwardly along the aforesaid former western street line of Argyle Street and continuing southwardly along the aforesaid western official street line of Argyle Street for a distance of three hundred and eighty feet (380') more or less or to the place of beginning.

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

ACCOUNTS OVER \$500.00

To: His Worship, C. A. Vaughan and Members of the City Council
From: L. M. Romkey, Acting City Manager
Date: September 13, 1960
Subject: Accounts over \$500.00

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	R. K. Kelley & Co.	Fire Equipment Insurance	\$ 553.19
	National Cash Register	Payroll Cheques	715.00
	N. S. Housing Comm.	Expenditures - Mulgrave Park	76,492.59
Fire	King Seagrave Ltd.	Fire Equipment	659.19
Works	John Gray	Demolition	650.00
	Scotia Equipment	City Field Equipment	586.26
Health	H. R. Doane & Co.	Preparing Inventory	1,960.00
Tourist	Acadian Lines	Bus Trips	1,890.00
Natal Day	T. W. Hand	Fireworks	1,500.00
Solicitor	Varcoe, Duncan & Assoc.	Bellevue Case	2,500.00
Job Evaluation	Payne-Ross Limited	Services Rendered	3,175.31
			<u>\$90,682.54</u>

MOVED by Alderman Greenwood, seconded by Alderman DeWolf, that the report be approved. Motion passed.

WRITE-OFF - BETTERMENT CHARGES - #22 BALMORAL ROAD

This item was deferred in Committee.

Council,
September 15, 1960

PURCHASE - CASH REGISTER AND POSTING MACHINES - COLLECTOR'S OFFICE

September 15, 1960

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

At a meeting of the Finance and Executive Committee held on September 8, 1960, a report was submitted from the Acting City Manager requesting permission to purchase cash register and posting machines to be used in connection with the mechanized system in the Collector's Department.

The funds necessary for the same amount to approximately \$14,780.00 which would be included in the 1961 Budget for this purpose.

Your Committee recommends that the requested permission be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

BORROWING RESOLUTION - CLYDE STREET EXTENSION - \$75,000.00

September 15, 1960

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

At a meeting of the Finance and Executive Committee held on September 8, 1960, a report was submitted from the Committee on Works recommending that a Borrowing Resolution in the amount of \$75,000.00 be approved in connection with the Clyde Street Extension and acquisition of properties.

Your Committee recommends that the properties, 38 and 40 Dresden Row, be acquired from the Nova Scotia Liquor Commission for the sum of \$19,014.54, and that a Borrowing Resolution for the above amount be approved.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

A formal Borrowing Resolution in the amount of \$75,000.00, as prepared by the City Solicitor, was submitted.

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

REQUEST FOR LAND - SAINT MARGARET'S PARISH - ROBIE STREET

September 15, 1960

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

Council,
September 15, 1960

At a meeting of the Finance and Executive Committee held on September 8, 1960, a report was submitted from the Director of Planning and Acting City Manager relative to a request from St. Margaret's Church to purchase a strip of land, 50 x 200, fronting on Robie Street from the City of Halifax for church purposes.

As the Province of Nova Scotia will be constructing a Trade School on land adjoining the City Prison involving Rosemeade Avenue, it was decided to recommend that the land be advertised for sale by tender and that the Province be contacted to ascertain the site it requires for the school.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

His Worship the Mayor: "This doesn't necessarily bind the Council on the sale of the land. It is being done in this manner because we are required to do so by the City Charter, and there are also some planning considerations involved as well."

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

REPORTS -- FREE PORT COMMITTEE

September 15, 1960

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

At a meeting of the Free Port Committee held on September 12, 1960, it was agreed to recommend that this Committee be divided into two Committees, as follows:

1. Cultural and Trade Fair Committee;
2. Free Port Committee - with the same personnel.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

September 15, 1960

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

At a meeting of the Free Port Committee held on September 12, 1960, it was agreed to recommend that the Committee's appropriation be supplemented by the amount of \$250.00 under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
September 15, 1960

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

September 15, 1960

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

The Latin-American Cultural and Trade Fair Committee has concluded that the proposed project is both feasible and desirable. It is clear to the Committee, however, that the size of the undertaking and its international scope make it mandatory that both Federal and Provincial Governments join with the City in its establishment.

Our last meeting on September 12th was attended by Mr. Edmund Morris, M. P., and Messrs. Knight and Wallace of the Department of Trade and Industry. These representatives of the senior governments concurred with that conclusion.

The Committee foresees also the possibility of other International Fairs being established in Halifax following the Latin American Fair. Thus, a permanent location and installations in the Halifax area should be included in our considerations at this time.

The Committee, therefore, recommends that the City Council formally invite the Minister of Trade and Commerce, the Minister of External Affairs at Ottawa, and the Provincial Minister of Trade and Industry to participate in our ad hoc Committee studies of the Latin American Trade and Cultural Fair proposal and other proposals of a similar nature.

Your Committee recommends that the respective Ministers appoint representatives to our Committee studying the feasibility of the proposal as the initial step towards a national undertaking.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

EXPROPRIATION - SOUTH SIDE OF KENNY STREET - SCHOOL PURPOSES

To: His Worship the Mayor and Members of City Council

From: Committee on Works

Date: September 6, 1960

Subject: Expropriation - South Side of Kenny Street (School Purposes)

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending expropriation of #2 Kenny Street for school purposes, as shown in red on expropriation plan No. SS-5-14818, and that the assessed value plus 5% be paid into Court.

<u>Assessed Value + 5%</u>	<u>Total</u>
\$8,500.00 + \$425.00	\$8,925.00

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

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

Council,
September 15, 1960

To: His Worship the Mayor and Members of the Committee on Works
From: G. F. West, Commissioner of Works
Date: September 6, 1960
Subject: Expropriation - South side of Kenny Street - School Purposes

At the August 16, 1960 meeting of this Committee, the Commissioner of Works, in accordance with Section 626 of the City Charter, was directed to prepare a plan and description of a certain property known as Civic Number:

<u>Address</u>	<u>Owner</u>
#2 Kenny Street	Est. Ronzo T. Gilby c/o Clyde C. Keyes

Expropriation Plan No. SS-5-14818, showing the property involved outlined in red and description of same is attached.

It is recommended that the City expropriate this property as provided under Section 624 of the City Charter and that the following be paid into Court:

<u>Property</u>	<u>Assessed Value / 5%</u>	<u>Total</u>
#2 Kenny Street	\$8,500.00 / \$425.00	\$8,925.00

Respectfully submitted,
G. F. WEST,
COMMISSIONER OF WORKS.

BE IT RESOLVED that this Council does hereby adopt the recommendation contained in the resolution passed at a meeting of the Committee on Works held on the 6th day of September, A. D., 1960, for the expropriation of property known as Civic Number 2 Kenny Street in the City of Halifax, to be acquired for School Purposes, and which land is more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Commissioner of Works dated May 10, 1960, and bearing No. SS-5-14818, referred to in the said resolution;

AND BE IT FURTHER RESOLVED that the said land be and the same is hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Eight Thousand Nine Hundred and Twenty-five Dollars (\$8,925.00) of lawful money of Canada as the price or compensation for the said land.

R E S O L U T I O N

W H E R E A S the Commissioner of Works of the City of Halifax has submitted a report dated September 6, 1960, and also a plan and description,