

5. A service road to the proposed office building which would also provide access to the Western Union Cable Building, the Snow Wharf and a small private parking area.

The proposals now submitted are designed for immediate implementation. However, the first phase area must be planned in conjunction with further redevelopment to the north which was indicated on the overall scheme approved in principle by the Council. This will only be possible when detailed plans are prepared for the next phase of redevelopment adjoining the Ferry Plaza and at that time it may be found desirable to modify the layout to some extent by possibly introducing an upper deck over part of the Ferry Plaza and developing further the car parking provision. At that time it should also be possible to reconsider the ferry dock arrangements which, in the present scheme, are being largely retained in their existing form to avoid additional costs at this stage. The second phase could also include a new Ferry Building linking with other buildings to the north and providing modern accommodation for waiting rooms and refreshment facilities. The first phase scheme, therefore, is so planned that future modifications would not result in excessive abortive expenditure and the only permanent building proposed is on the south side of the Plaza which would not be effected by second phase development. This also applies to permanent planning.

The proposal now submitted does not include the clearance of the Western Union Cable Building and storage shed, on the Western Union Wharf. Ideally, however, to make final redevelopment complete and layout of the public waterfront area fully satisfactory these buildings should ultimately be cleared and the area developed as part of the Waterfront Plaza, using the Western Union Wharf for pleasure boats and other small craft after the removal of the existing storage shed which obstructs the view of the harbour and George's Island from the proposed public Plaza. This may become possible if and when the present use of the land becomes obsolete or uneconomical.

COSTS

The cost of the proposed scheme can only be given in outline at this stage due to the variations which will occur in the purchase price of the properties in the area and as a result of detailed engineering study.

Assessed value of properties within the Ferry Plaza scheme	--	\$116,450.00	
Plus 5%	--	5,825.00	<u>\$122,275.00</u>
Assessed value of Federal land for Water Street improvement	--	12,000.00	<u>12,000.00</u>
Ferry Plaza - paving, landscaping, lighting, etc. - approximately	--	35,000.00	
Water Street - widening - approximately	--	30,000.00	<u>65,000.00</u>
TOTAL	--		<u><u>\$199,275.00</u></u>

K. M. MUNNICH,
DIRECTOR OF PLANNING.

August 24, 1960.

Council,
December 15, 1960.

8:10 p.m. the Deputy Mayor assumes the Chair while His Worship the Mayor addressess the Council from the floor.

He then outlined the proposal for the benefit of the Council and citizens attending and referred to plans and sketches displayed by the Director of Planning.

8:15 p.m. His Worship the Mayor resumes the Chair.

The Public Hearing as advertised was held at this time.

The following submitted briefs or spoke in favor of the proposal and same are attached to the original copy of these Minutes: -

1. Citizens 1980 Planning Committee of Halifax;
2. Committee on Preservation of Historic Buildings;
3. Board of Trade;
4. The Heritage Trust of Nova Scotia;
5. Community Planning Association of Canada;
6. Franklin Service Company Limited;
7. Mr. Lloyd Shaw.

The following submitted briefs or spoke against the proposal and same are attached to the original copy of these Minutes: -

1. Mr. Spencer Ball, M.E.I.C. & P.L.S.;
2. Fisherman's Market;
3. Scotia Flour and Feed Company Limited;
4. Mr. H. P. MacKeen, Q.C., on behalf of 8 property owners.

After considerable discussion, it was **MOVED** by Alderman Lane, seconded by Alderman Wyman, that the matter be referred back to the Redevelopment Committee for further consideration.

MOVED in amendment by Alderman Trainor, that the area east of Upper Water Street, between George and Buckingham Streets, be not declared a redevelopment area.

The amendment was not seconded and ruled out of order by His Worship the Mayor.

The motion was then put and passed.

Council,
December 15, 1961.

APPEALS FROM GRANTING OF OCCUPANCY PERMIT - NO.22 MORRIS STREET -
SETTING DATE FOR HEARING - JANUARY 26, 1961.

Appeals from granting of an Occupancy Permit at No.22 Morris Street were received from the following:

Mr. A. E. Tompkins - 21 Smith Street - represented by Mr. E. F. Cragg
Mr. Donald E. MacDonald - 268 South Street - represented by Mr. John Dickey
Mr. Fernand Frenette - 57 Queen Street - represented by Mr. D. J. Amiro
Mr. Gerald Munro - 65 Morris Street - represented by Mr. R. A. Cluney

MOVED by Alderman Lane, seconded by Alderman Ferguson, that Council fix January 26, 1961 at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place to hear the appellants.

Motion passed.

BORROWING RESOLUTION - STORM SEWERS -
MUMFORD ROAD - \$40,000.00

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Committee on Works recommending approval of a borrowing resolution in the amount of \$40,000.00 covering installation of a storm sewer on Mumford Road, which is part of the Winter Works Program.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

A formal Borrowing Resolution in the amount of \$40,000.00, as prepared by the City Solicitor, was submitted.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the report and resolution as submitted be approved. Motion passed unanimously, the following Members of Council being present and voting therefor: Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, Butler, Fox, Ferguson, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

ADDITIONAL BORROWING - RICHMOND SCHOOL ADDITION - \$66,000.

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

At a meeting of the Finance and Executive Committee held on Dec. 6, 1960, a letter was submitted from the Board of School Commissioners

Council,
December 15, 1960.

advising that a tender in the amount of \$267,900.00 from Pryor Construction Limited has been accepted for the addition to Richmond School.

The requirements for this School are as follows:

Contract	\$ 267,900.00
Architects' fees	16,074.00
Conversion of Assembly Hall, Old School	15,000.00
Furnishings	10,000.00
Alterations - Door	5,000.00
	<hr/>
	\$ 313,974.00

As there are capital funds in the amount of \$248,000.00 previously approved by the Minister of Municipal Affairs, the Board requested that an additional Borrowing in the amount of \$66,000.00 be approved for this purpose.

Your Committee recommends that a Borrowing Resolution for this amount be forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

A formal Borrowing Resolution in the amount of \$66,000.00 as prepared by the City Solicitor, was submitted.

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

SETTLEMENT OF ACCOUNT - ARMY BENEVOLENT FUND - WILLIAM B. ANDREWS

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

At a meeting of the Public Health and Welfare Committee held on December 6, 1960, a report was submitted from the Acting Commissioner of Health advising that a letter has been received from the Army Benevolent Fund offering to settle an account amounting to \$223.60 for the sum of \$156.00 charged to Mr. William B. Andrews.

The Acting Commissioner recommended that the offer be accepted in full settlement and that the balance of \$67.60 be written off.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
December 15, 1960.

ACCOUNTS OVER \$500.00

TO: His Worship, J. E. Lloyd, and
Members of the City Council.

FROM: Mr. L. M. Romkey, Acting City Manager.

DATE: December 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>
City Clerk	Halifax Herald	Elections	525.92
Works	Department of Highways	Survey - Dutch Village Road	12,950.35
	A. P. Green	For new incinerator	987.42
	N.S.L. & P. Company	Street Lights	6,107.85
	N.S. Tractors	Repairs	510.20
	R. R. Power	Steel Scaffolding	1,126.20
	L.E. Shaw Limited	Works Equipment	7,070.75
	Health	Province of Nova Scotia	Contribution
Civil Defence	Royal Print & Litho	Civil Defence Maps.	1,619.42
			<u>\$77,298.61</u>

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

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

MENTAL HEALTH CLINIC - SALARY - DOCTOR A. SHANE

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

At a meeting of the Public Health and Welfare Committee held on December 6, 1960, a report was submitted from the Commissioner of Health respecting the salary paid to Doctor A. Shane for services rendered in connection with the Mental Health Clinic.

The Commissioner pointed out that the salary paid to Doctor Shane was at the rate of 2/10ths of \$7,980.00 for 11 months of the year, but it had been increased to \$10,020.00 under the Federal Health Grants effective as of

Council,
December 15, 1960.

December 1, 1960, which totalled \$1,837.00 for the 11 month period. As the Mental Health Association offered to pay the sum of \$1,400.00 for 1960, a deficit was thereby created amounting to \$437.00.

Your Committee recommends: (1) that Doctor Shane be paid at the rate of 2/10ths of \$10,020.00 per annum for 11 months during 1960 and that the deficit of \$37.00 referred to, be paid from the Current Estimates of the Health Department, and (2) that the sum of \$525.00 be provided in the 1961 Estimates to pay the salary of Doctor Shane at the Mental Health Clinic for the months of January, February, March, 1961. On and after April 1st, he will be paid in full by the Federal Health Grants.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RETIREMENT - MRS. IVAH BAXTER

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Commissioner of Finance advising that Mrs. Ivah Baxter has retired from the Convalescent Hospital as of June 30, 1960. Her birth certificate disclosed that she was not eligible to join the Superannuation Plan because of age. However, she is subject to Chapter 53, Section 46-5 of the Acts of 1956 and may receive 75% of the amount she would have been entitled to receive if she had been a member of the Plan for the entire period of employment. In her case she may receive 75% of \$421.24 which would amount to \$315.93, effective as of July 1, 1960.

Your Committee recommends that Mrs. Baxter be retired at this amount on the above date.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

SUPPLEMENTARY APPROPRIATIONS

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Commissioner of Finance requesting the following supplementary appropriations under the authority of Section 316"C" of the City Charter:

City Clerk	\$ 500.00
City Solicitor's Office	250.00
Fire Alarm	450.00
Wanderer's Grounds	2,500.00

Council,
December 15, 1960.

Mayor's Contingent	\$ 1,000.00
Election Costs	1,200.00
Assessment Appeal	3,241.27
	<hr/>
	\$ 9,141.27
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Your Committee recommends that the request be granted under the above authority.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Butler, seconded by Alderman Breen, that the report be approved. Motion passed.

SUPPLEMENTARY APPROPRIATION - SNOW REMOVAL

The Commissioner of Works requested a Supplementary Appropriation for Snow Removal in the amount of \$25,000.00 under the provision of Section 316 "C" of the City Charter.

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the request be granted. Motion passed.

LEAVE OF ABSENCE - DR. A. R. MORTON - COMMISSIONER OF HEALTH

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

At a meeting of the Public Health and Welfare Committee held on December 6, 1960, a report was submitted from the Acting City Manager recommending that Doctor A. R. Morton be granted six months' leave of absence with full pay as from December 1, 1960.

Your Committee recommends that the Commissioner of Health be granted three months' leave as from the above date and that the matter be reviewed at the end of that period.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

PETITION FOR OUTDOOR SWIMMING POOL

Alderman Wyman presented a petition signed by over 1000 persons requesting Council to consider the matter of a recreation centre which would include an outdoor swimming pool. He advised there was nothing objectionable in the petition.

Same was referred to the Recreation Commission for consideration and report.

Council,
December 15, 1960.

POLL TAX DEDUCTIONS -- CANADIAN PACIFIC RAILWAY, SIMPSON'S,
PROVINCIAL GOVERNMENT AND SHIPYARD EMPLOYEES

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

At a meeting of the Finance and Executive Committee held on December 15, 1960, a report was submitted from the City Solicitor with respect to employees being charged penalty and interest on Poll Taxes which were deducted at source but not remitted to the City by certain companies prior to September 30, 1960.

He ruled that the employers in these cases could be considered as agents of the City and, therefore, payment to the agent would be payment to the City. Accordingly, these employees would not be liable to Poll Tax penalty or interest.

Your Committee recommends that the City Solicitor's interpretation be accepted and that the Acting City Manager be instructed to advise these employers that any amounts collected under the circumstances would be refunded.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

SUPPLEMENTARY GRANT - MRS. EDNA BROWN

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Commissioner of Finance advising that Mrs. Edna Brown of the Halifax Mental Hospital has been retired by the Retirement Committee at an annual allowance of \$208.77 effective as of January 1, 1961, and is entitled to a supplementary grant of \$477.93 as of the same date, making a total annual pension of \$656.70.

Your Committee recommends that a supplementary grant in the amount of \$77.93 be paid to Mrs. Brown as of January 1, 1961.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

LEAVE OF ABSENCE - MR. LAWRENCE LYNCH - CITY BAILIFF

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Acting City Manager recommending that Mr. L. C. Lynch, City Bailiff, be granted six months' leave of absence with

Council,
December 15, 1960.

pay due to illness. He pointed out that it would be necessary to appoint a temporary employee to carry out the duties of our Bailiff while Mr. Lynch is on leave.

Your Committee recommends that Mr. Lynch be granted three months' leave with pay effective as of December 16, 1960, and that temporary help be engaged for this period.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

APPOINTMENT OF RENTAL AUTHORITY - MR. H. LESLIE STEWART

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a report was submitted from the Acting City Manager advising that he and the City Solicitor had reviewed several applications for the position of Rental Control Officer for a period of three months from January 1, 1961, and after considering the qualifications necessary, they recommended that Mr. H. Leslie Stewart be appointed at a monthly salary of \$600.00 ~~to~~ to provide an office and a stenographer.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Ferguson, seconded by Alderman Fox, that the report be approved and that an advertisement be inserted in the Press notifying citizens of this authority. Motion passed.

ALTERATIONS TO A SUBDIVISION - LOT 27 AND 28 PERCY STREET

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

FROM: Town Planning Board.

DATE: December 6, 1960.

SUBJECT: Alteration to a Subdivision - Lot 27 and 28 Percy 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 subdivision of lots 27 and 28 in the Deal Subdivision as shown on Drawing No. P200/214, 00-9-14985.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

Council,
December 15, 1960.

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

ALTERATION TO A SUBDIVISION - LOTS 32-36 CLAREMONT SUBDIVISION, DUDLEY ST.

Deferred in Committee.

MODIFICATION OF SIDEYARD - 3 DRUMMOND COURT

TO: His Worship the Mayor and Members of City Council.
FROM: Town Planning Board.
DATE: December 6, 1960.
SUBJECT: Modification of Sideyard - #3 Drummond Court.

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 modification of sideyard requirement at Civic No.3 Drummond Court, as shown on Drawing No.P.200/216.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

MOVED by Alderman Trainor, seconded by Alderman Healy, that the report be approved. Motion passed.

TENDERS - DEMOLITION - NO.57 RUSSELL STREET, 18-20 CORNWALLIS ST.
AND 802 BARRINGTON STREET.

TO: His Worship the Mayor and Members of City Council.
FROM: Committee on Works.
DATE: December 6, 1960.
SUBJECT: Tenders - Demolition - No.57 Russell Street, 18-20 Cornwallis St. and 802 Barrington Street.

The Committee on Works at a meeting held on the above date opened the tabulated tenders for the demolition of buildings at No.57 Russell St. and 18-20 Cornwallis Street, No.802 Barrington Street.

Acceptance of the following tenders were recommended:

(a) No.57 Russell Street

Offer to Purchase For: Request Payment Of:

John Gray \$ 250.00

On motion of Alderman Trainor, seconded by Alderman Connolly, the Committee recommended to City Council acceptance of Mr. John Gray's offer to purchase No.57 Russell Street from the City for a sum of \$250.00.

(b) No.18-20 Cornwallis St., No.802 Barrington St. (One Building).

George Redmond \$ 875.00

Council,
December 15, 1960.

On motion of Alderman Macdonald, seconded by Alderman Healy, the Committee recommended to City Council acceptance of the tender of Mr. George Redmond, in the amount of \$875.00, to demolish the above building.

Respectfully submitted,

K. C. MANTIN,
CITY CLERK.

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

TENDERS - SEWER EXTENSION - HOWE AVENUE.

TO: His Worship the Mayor and Members of City Council.
FROM: Committee on Works.
DATE: December 6, 1960.
SUBJECT: Tenders - Sewer Extension - Howe Avenue.

The Committee on Works at a meeting held on the above date opened and tabulated tenders for sewer extension on Howe Avenue.

Acceptance of the following tender was recommended:

Gifco Limited, 644 Robie St., Halifax, N. S. - - - - - \$78,450.00

On motion of Alderman Trainor, seconded by Alderman Macdonald, the Committee recommended to City Council acceptance of the tender of Gifco Limited, Halifax, N. S. in the amount of \$78,450.00, for sewer extension on Howe Avenue.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - SUPPLIES - WORKS DEPARTMENT

TO: His Worship the Mayor and Members of City Council.
FROM: Committee on Works.
DATE: December 15, 1960.
SUBJECT: Tenders - Supplies.

The Committee on Works at a meeting on the above date considered a tabulation of tenders for supplies from the Acting City Manager and Commissioner of Works.

A. FURNACE OIL - STOVE OIL - BUNKER "A" AND "C".

Acceptance of the following tenders were recommended. (Low Tenders recommended).

Furnace Oil - Texaco Canada Limited.
Stove Oil - Texaco Canada Limited.
Bunker "A" - S. Cunard and Company, Limited.
Bunker "C" - Imperial Oil

B. GASOLINE AND DIESEL FUELS, ETC.

Acceptance of the following tenders were recommended. (Low Tenders recommended).

- | | |
|-----------------------------|---|
| (1) Gasoline Grade 1 | - Texaco Canada Limited |
| (2) Gasoline Grade 2 | - Texaco Canada Limited |
| (3) Marked Gasoline Grade 1 | - Irving Oil Limited |
| (4) Marked Gasoline Grade 2 | - Irving Oil Limited |
| (5) Naptha Gasoline | - Imperial Oil Limited and British American Oil Company, on an equitable basis. |
| (6) Kerosene | - Canadian Oil Limited |
| (7) H. S. Diesel Fuel | - Canadian Petrofina Limited |

On motion of Alderman Wyman, seconded by Alderman Connolly, the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works and recommended the same to City Council.

C. LUBRICANTS.

Acceptance of the following tenders were recommended. (Low Tenders recommended).

- | | |
|---------------------------|--------------------------------|
| (a) Motor Oil 45's | - Imperial Oil Limited |
| (b) Motor Oil (quarts) | - Imperial Oil Limited |
| (c) Diesel Lubricant 45's | - Canadian Petrofina Limited |
| (d) Diesel Special 45's | - Canadian Petrofina Limited |
| (e) Hoist Oil 45's | - British American Oil Company |
| (f) Flushing Oil 45's | - British American Oil Company |
| (g) Lubricant E. R. | - Texaco Canada Limited |
| (h) Lubricant Hypoid | - Canadian Petrofina Limited |
| (i) Multi Purpose Grease | - Imperial Oil Limited |

Alderman Wyman referred to Items "h" and "i", in which he said that according to the tabulations the recommended tenders were not the lowest.

On motion of Alderman Wyman, seconded by Alderman Trainer, the Committee approved the recommendation of the Acting City Manager and Commissioner of Works for Items "a" to "g" inclusive, and recommended the same to City Council but forwarded to City Council items "h" and "i" without any recommendation so that they could be checked first by the Commissioner of Works.

D. LIQUID ASPHALT MATERIALS.

Acceptance of the following tender was recommended - Imperial Oil Limited, (Only tender received).

On motion of Alderman Connolly, seconded by Alderman Healy, the Committee approved the recommendation of the Acting City Manager and Commissioner of Works and recommended the same to City Council.

E. APPLICATION OF LIQUID ASPHALTIC MATERIALS.

Acceptance of the following tender was recommended - Municipal Spraying and Contracting Limited. (Only tender received).

On motion of Alderman Macdonald, seconded by Alderman Fox, the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works and recommended the same to City Council.

F. CRUSHED STONE.

Acceptance of the following tender was recommended - Municipal Spraying and Contracting Limited. (Only tender received).

On motion of Alderman Connolly, seconded by Alderman Trainor, the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works and recommended the same to City Council.

G. SALT.

Acceptance of the following tenders were recommended. (Low tender recommended).

- (a) Unused salt or equivalent materials at warehouse in 100 pound bags and placed in City trucks by suppliers staff - A.M. Smith and Company, Limited and Burns Fisheries on an equitable basis.
- (b) Unused salt or equivalent material in 100 pound bags delivered to City Field - A.M. Smith and Company, Limited and Burns Fisheries on an equitable basis.
- (c) Unused salt or equivalent material in bulk and placed in City trucks by suppliers staff - A.M. Smith and Company, Limited and Burns Fisheries on an equitable basis.

On motion of Alderman Trainor, seconded by Alderman Macdonald, the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works and recommended the same to City Council.

H. SAND AND GRAVEL.

Acceptance of the following tenders were recommended. (Low tender recommended).

- (a) Concrete sand - Hubleys Sand and Gravel Company, Ltd.
- (b) Coarse sand - Hubleys Sand and Gravel Company, Ltd.
- (c) Gravel - Hubleys Sand and Gravel Company, Ltd.
- (d) Asphalt sand
(Delivered to City Field or on Street) - Jack Canfield Trucking Company

On motion of Alderman Wyman, seconded by Alderman O'Brien, the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works and recommended the same to City Council.

I. COAL.

Acceptance of the following tenders were recommended. (Low tender recommended).

- (1) Screened 1⁰⁰ - Mathews Coal Company
- (2) Slack 1 $\frac{1}{4}$ ⁰⁰ - Mathews Coal Company
- (3) Run-of-Mine - Mathews Coal Company
- (4) Oil Treated Prepared
Stoker $\frac{3}{4}$ x $\frac{1}{4}$ ⁰⁰ - Mathews Coal Company
- (5) Forge - Archibald Coal & Oil Company, Limited
- (6) Blower - Archibald Coal & Oil Company, Limited

Alderman Trainor referred to Item 6 and said that the recommended tender as shown on the tabulations was not the lowest tender.

Council,
December 15, 1960.

On motion of Alderman Wyman, seconded by Alderman Trainor, the Committee approved the recommendation of the Acting City Manager and Commissioner of Works for Items 1 to 5 inclusive, and recommended the same to City Council, but forwarded to City Council Item 6 without any recommendation so that it could be checked first by the Commissioner of Works.

J. SPECIAL CASTINGS.

- (1) Catchpit grating - Dartmouth Foundry Limited
- (2) Catchpit Frame for #1 above - Dartmouth Foundry Limited
- (3) Catchpit adjustable curb
section - Dartmouth Foundry Limited
- (4) Silent Knight Manhole frame)
- (5) Silent Knight Manhole cover) - Deferment recommended on these items so that possible patent infringements may be clarified.

On motion of Alderman O'Brien, seconded by Alderman Wyman, that the Committee approved the recommendation of the Acting City Manager and the Commissioner of Works to accept the tender of Dartmouth Foundry Limited for Items 1, 2 and 3 and to defer Items 4 and 5 until a later date and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A copy of the tabulation of tenders is attached to the original copy of these Minutes.

MOVED by Alderman Butler, seconded by Alderman Connolly, that the report be approved with the following additions:

- LUBRICANTS - Item "H" - Awarded to Texaco Canada Limited
Item "I" - Awarded to British American Oil Co. Ltd.
- COAL - Item 6 - Awarded to S. Cunard and Co., Ltd.

Motion passed.

Alderman Wyman requested information as to whether or not deliveries of coal are checked to ascertain if they meet specifications to which the Commissioner of Works advised that samples are sent to the Nova Scotia Technical College for testing and reports have been received which were in favor of the vendor.

SALE OF LAND - WARREN STREET - TO WARREN CO-OPERATIVE LIMITED

Deferred in Committee.

PURCHASE OF LAND FOR STREET WIDENING - KEMPT ROAD

Deferred in Committee.

Council,
December 15, 1960.

REMUNERATION) - COURT OF TAX APPEALS
APPOINTMENT)

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

FROM: Mr. L. M. Romkey, Acting City Manager.

DATE: December 14, 1960

SUBJECT: Court of Tax Appeals.

Mr. A. P. Kelly retired from the Court of Tax Appeals and therefore created a vacancy on the Court. On the suggestion of His Worship the Mayor and some of the Aldermen, I have asked Mr. C. W. MacIntosh, Sr., to complete Mr. Kelly's term on the Court of Tax Appeals which will expire on December 31, 1961. Mr. MacIntosh has agreed, providing he is paid the same remuneration as the other members of the Court.

I have interviewed Mr. Mullane, the Chairman of the Court of Tax Appeals, also Mr. G. Hazen, a member of the Court of Tax Appeals. They feel that the stipend fixed by City Council on June 16, 1960 of \$1,200.00 for the Chairman and \$1,000.00 for each member effective January 1, 1961, is not acceptable but they are willing to work on the same basis as 1960; that is, \$50.00 per day for each member of the Court of Tax Appeals including the Chairman. If City Council feels it is willing to go along with their suggestion for one year, it will have to rescind the previous resolution of City Council fixing the payment of \$1,200.00 to the Chairman and \$1,000.00 for each member.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

MOVED by Alderman Lane, seconded by Alderman Trainor, that this matter be referred to the Finance and Executive Committee. Motion passed.

NOTICE OF MOTION - ALDERMAN GREENWOOD TO RESCIND RESOLUTION OF COUNCIL -
JUNE 16, 1960, FIXING FEES - COURT OF TAX APPEALS - \$1200.00 FOR CHAIRMAN
AND \$1000.00 FOR MEMBERS -

Alderman Greenwood gave notice that at the next meeting he would move that the resolution of Council passed on June 16, 1960, fixing fees for the Court of Tax Appeals at \$1,200.00 for the Chairman and \$1,000.00 for the members, be rescinded.

APPOINTMENT - SMOKE ABATEMENT ADVISORY BOARD

His Worship the Mayor nominated Alderman H. R. Wyman to the Smoke Abatement Advisory Board for a term of four (4) years expiring December 31, 1964.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the nomination of His Worship the Mayor be approved. Motion passed.

APPOINTMENT - BRIDGE COMMISSION

Deferred to a later meeting.

Council,
December 15, 1960.

APPOINTMENTS - BOARD OF SCHOOL COMMISSIONERS

The following were appointed as members to the Board of School Commissioners:

Alderman Robert J. Butler - term expiring December 31, 1963.
Alderman Abbie Lane - term expiring December 31, 1963.
Mayor John E. Lloyd - term expiring December 31, 1962.
Alderman James L. Connolly - term expiring December 31, 1961.

Alderman Connolly nominated Alderman Trainor who declined because of Council commitments.

APPOINTMENTS - REGIONAL LIBRARY BOARD

The following were appointed as members of the Regional Library Board for a term of one year, expiring December 31, 1961:

Mayor J. E. Lloyd
Alderman Abbie Lane
Alderman G. C. Fox
Mr. John R. Milledge
Mr. A. L. Caldwell
Mrs. A. L. Macdonald
Magistrate Nathan Green

FINAL CERTIFICATE - STREET PATCHING - 1960

TO: His Worship the Mayor and Members of City Council.
FROM: Committee on Works.
DATE: December 15, 1960.
SUBJECT: Certificate #3 (Final) - Street Patching -1960

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending payment of Certificate #3 (Final) for street patching for the year 1960.

On motion of Alderman O'Brien, seconded by Alderman Healy, the Committee recommended to City Council payment of Certificate #3 (Final), re street patching for the year 1960, in the amount of \$1,139.81 to Standard Paving Maritime Limited.

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

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

TENDERS FOR BAND UNIFORMS - RECREATION AND PLAYGROUNDS COMMISSION.

TO: His Worship the Mayor and Members of the City Council.
FROM: The Acting City Manager.
DATE: December 14, 1960.
SUBJECT: Band Uniforms - For Recreation and Playgrounds Commission.

Council,
December 15, 1960.

Tabulation of tenders received for the supply of band uniforms to the Halifax Recreation and Playgrounds Commission follows:

* Sarty's Manufacturing Company Limited	\$ 1,702.50
Tip Top Tailors Limited	1,902.00
Gordon B. Isnor Limited	1,950.00
The T. Eaton Company, Limited	2,145.00

* - Recommended Tender

L. M. ROMKEY,
ACTING CITY MANAGER

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

REQUEST FOR CITY-OWNED LAND - ADJACENT TO NO. 213 BAYERS ROAD

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a letter was submitted from Mr. R. A. Kanigsberg, Q.C., on behalf of Mr. M. Forman, to purchase a small triangular piece of land adjacent to No. 213 Bayers Road and on the combined lots, he proposed to erect an apartment building containing 15 units.

After a lengthy discussion, your Committee recommends that the matter be referred to the Town Planning Board to consider the matters of rezoning and subdivision and that a report be forwarded to the Finance and Executive Committee at which time the sale to Mr. Forman will again be considered.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Alderman O'Brien suggested that consideration be given to the thought that this land be reserved for recreation facilities in the area concerned and especially so because of the future development of Saint Andrew's School extension which may utilize land which might otherwise be available for recreation purposes.

The motion was put and passed.

EXPROPRIATION SETTLEMENT - NO. 29 BRENTON STREET

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

At a meeting of the Redevelopment Committee held on December 7, 1960, a report was submitted from the Compensation Officer advising that Mr. John A. Walker, Q.C., acting on behalf of Mrs. Lillian Huelin of No. 29 Brenton Street, has agreed to accept a total sum of \$20,500.00 for the property. This offer is based on an appraisal by Mr. C. F. Whynacht of \$18,500.00. The Compensation Officer recommended acceptance of the offer.

Council,
December 15, 1960.

Valuations obtained by the City are as follows:

Cleminshaw	\$ 14,050.00
1960 Assessment	11,650.00
Mr. Piper	17,500.00
Mr. Kelly	18,000.00

Mr. Walker has added 10% for forcible taking and \$150.00 for moving costs.

Your Committee recommends that an additional sum of \$8,267.50 be paid to the owner for this property as \$12,232.50 has already been paid into Court under expropriation proceedings.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

EXPROPRIATION OF PROPERTIES - BLOCK 83 -
JACOB STREET REDEVELOPMENT AREA.

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

At a meeting of the Redevelopment Committee held on December 7, 1960, a letter was submitted from Mr. S. B. Goodman requesting information as to whether or not the properties owned by the Rebecca Cohn Estate Realty Limited, viz: 155 to 173 Brunswick Street and 16-20 Starr Street would be expropriated. Mr. Goodman advised that some of the tenants have moved out of these properties in order to find suitable quarters elsewhere as they were not certain as to the length of time they could remain.

Your Committee recommends that Block 83 with the exception of the Miner Rubber Building be expropriated and that the Legal Department take the necessary proceedings.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REVISION OF THE CITY CHARTER

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a letter was submitted from His Worship the Mayor respecting the revision of the City Charter in which he made the following recommendations:

(a) that we engage the services of Mr. Gordon S. Cowan, Q.C., of the law firm of Stewart, Smith and MacKeen, to perform the legal consulting and drafting services required in the preparation of a new Charter;

(b) that we engage the services of Mr. Thomas Plunkett, Director of Research for the Canadian Federation of Mayors and Municipalities, to

Council,
December 15, 1960.

assist Mr. Cowan as a technical adviser, to make certain that the Charter contains appropriate provisions with respect to our form of administration under the City Manager concept;

(c) that a Special Committee of Council be appointed, to which Mr. Cowan and Mr. Plunkett will be initially responsible for the organization and performance of their duties;

(d) that the Special Committee consist of the Mayor as Chairman, and Alderman Robert J. Butler and Alderman R. A. O'Brien;

(e) that the final draft of the new Charter be completed in time for appropriate legislative action at the 1962 Session of the Legislature.

The Special Committee will report to the Finance and Executive Committee and Council, the progress being made as well as the final draft of the new Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REQUEST FOR GRANT FROM SALVATION ARMY -
NEW BUILDING - NO. 663-673 BARRINGTON STREET

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a letter was submitted from Colonel E. T. Waterson on behalf of the Salvation Army, requesting a grant from the City in the amount of at least \$75,000.00 towards the cost of their new building at 663-673 Barrington Street.

Your Committee recommends that His Worship the Mayor appoint a Committee of three members of Council to consider this matter and report to Council.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

CELEBRATION OF NEW YEAR'S DAY - JANUARY 2, 1961

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, the matter of celebrating New Year's Day was considered.

Your Committee recommends that Monday, January 2, 1961, be observed as a Civic Holiday for the celebration of New Years.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
December 15, 1960.

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

EXTENSION OF LEASE - ROYAL CANADIAN
AIR FORCE - ANDERSON SQUARE

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, the attached report from the Acting City Manager was forwarded to Council for consideration.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

FROM: L. M. Romkey, Acting City Manager.

DATE: November 8, 1960.

SUBJECT: Extension of lease - R. C. A. F. - Anderson Square.

City Council, at its meeting held on October 27, 1960, asked me to negotiate with the Royal Canadian Air Force, Maritime Air Command, to extend their lease one year on the property they now occupy at Anderson Square, providing that they sublet space in their building to the Red Cross, located at Anderson Square.

I have attended a meeting with top officials of the Maritime Air Command and our Mr. Doyle and the Air Command officials stated that they are agreeable to extending the lease to February 15, 1964, providing it includes all property at Anderson Square, that is, the piece of land we recently purchased from the Dean and Chapter of the Diocese of Nova Scotia (All Saints Cathedral).

They will pay rent on the same basis they are paying for the other City property which would be \$1,200.00 per year for the additional piece of land and a total yearly rental of \$4,200.00. Accordingly, they are prepared to negotiate a lease between the Red Cross Society and the Department of National Defence, for the use of one-half of the building which now stands on the property which we purchased from all Saints Cathedral. This building remains the property of Her Majesty the Queen according to the lease between the Department of National Defence and Dean and Chapter of the Diocese; which becomes our lease through the purchase of the land.

The Nova Scotia Rehabilitation Council are interested in the land. However, I have been informed by the Air Force Officials that they have no intention of relinquishing their lease before the effective date.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

MOVED by Alderman Greenwood, seconded by Alderman Ferguson, that the Lease between the City of Halifax and Royal Canadian Air Force at Anderson Square be extended to February 15, 1964 in accordance with the report from the Acting City Manager, dated November 8, 1960. Motion passed.

Council,
December 15, 1960.

SALE OF LAND TO COUNTY FOR SCHOOL PURPOSES

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, the matter of a request from the County of Halifax, to purchase a piece of land in Fleming Park from the City of Halifax for school purposes, was again considered.

His Worship the Mayor advised that he and some members of Council, as well as the Director of Planning, had visited the site on the west side of the Purcell's Cove Road. His Worship further advised that he, the Warden and members of his School Committee had also visited the site.

After a short discussion it was agreed to recommend that the City express to the County its reluctance to part with this piece of park land and that it would only do so after the County had exhausted all possibilities of obtaining another site in the area for this purpose.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REQUEST FOR LAND -- KEMPT ROAD

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a letter was submitted from Smith and Coles on behalf of Mr. Murray A. MacLean, who resides at No.107 Young Street, and who is interested in purchasing Lot B on a plan of subdivision of the Incinerator Field, being Plan No.SS-4-14669.

Mr. MacLean contemplates the construction of a 24-lane bowling alley on this land and offers the sum of \$15,000.00 for the same.

A report was also submitted from the Director of Planning, the last paragraph reading as follows:

"I would therefore, recommend that the land of the old incinerator should be considered first as an area for the relocation of the City Field and should be reserved for that purpose unless there is some other location for the City Field which is considered more suitable. Alternatively, I would recommend that this land be reserved for industrial use. I am, therefore, against disposal of this land for the purpose of erecting thereon a bowling alley as proposed in the letter from Smith and Coles, dated November 10, 1960."

Your Committee recommends that the offer be not accepted and the land not sold.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
December 15, 1960.

SALE OF TAX CERTIFICATES

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, it was agreed to recommend that Tax Certificates be sold under the authority of Section 434-B of the City Charter to those who apply to the City Treasurer for them, under the following schedules:

A \$100.00 certificate purchased on or before	January	3,1961,	at a price of \$98.40.
A \$100.00 certificate purchased on or before	February	3,1961,	at a price of \$98.82.
A \$100.00 certificate purchased on or before	March	3,1961,	at a price of \$99.22.
A \$100.00 certificate purchased on or before	April	3,1961,	at a price of \$99.60.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

LETTER - GUARANTEE FROM PROVINCE OF NOVA SCOTIA
TO BANK OF MONTREAL - RE: CHILDREN'S HOSPITAL FINANCING

Halifax, Nova Scotia,
November 23, 1960.

His Worship Mayor John E. Lloyd,
City Hall,
Halifax, Nova Scotia.

Your Worship:

The President and Advisory Board of the Children's Hospital are pleased to advise you that the guarantee given by the Province of Nova Scotia (in November 1958) to the Bank of Montreal for \$357,000.00 can be withdrawn, if you so desire. As of January 1961, the Bank has agreed to accept the underwriting by the Board of Management for the balance owing by us which will be approximately \$129,000.00.

When this payback arrangement was made, it was agreed that we should pay at the rate of \$60,000.00 per year. Instead, by selling unrestricted endowments and the capital appreciation on restricted endowments together with a concentrated effort and a competent staff on our Bills Receivable, we have been able to pay back the sum of \$228,000.00 in two (2) years or \$108,000.00 increase over the original agreement. Our reasons for having this money paid back as quickly as we possibly could are as follows:

- (a) To establish better public relations for our hospital which has generally been looked upon as a poor relation;
- (b) The saving of a substantial amount of money in interest charges;

We want you to know how grateful we are for your confidence in us to arrange this financing in order that our hospital might be able to carry on.

Council,
December 15, 1960.

Would you please advise our Administrator, Mr. Cyril F. Matheson, Children's Hospital, University Avenue, Halifax, if this arrangement is satisfactory to you.

Sincerely,

George W. Tingley,
FINANCIAL MANAGER,
THE CHILDREN'S HOSPITAL.

MOVED by Alderman Macdonald, seconded by Alderman Lane, that the proposal outlined in the letter be approved. Motion passed.

TENDERS FOR LICENSE PLATES, BADGES, ETC.

TO: His Worship the Mayor and Members of the City Council.
FROM: The Acting City Manager.
DATE: December 8, 1960.
SUBJECT: Tenders for license plates, badges, etc.

At a meeting of the Finance and Executive Committee, held on December 6, 1960, a tender for the supply of license plates, badges, etc., for 1961, was submitted from the following Supplier:

London Rubber Stamp Company Limited - \$799.80

This was the only tender received. Supplies for the current year were purchased at a tendered price of \$958.18.

Tender of the London Rubber Stamp Company, Limited, is recommended.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

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

CLOSING CITY COLLECTOR'S OFFICE
JANUARY 3 and 4, 1961

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

At a meeting of the Finance and Executive Committee, held on December 6, 1960, it was agreed to recommend that the City Collector's Office be closed to the general public on January 3rd and 4th, 1961, for the purpose of balancing the tax ledgers as of December 31, 1960.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
December 15, 1960.

FINAL CERTIFICATE -- MARDO CONSTRUCTION COMPANY -- FORUM ANNEX

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

At a meeting of the Finance and Executive Committee held on December 6, 1960, a final certificate was submitted from the Mardo Construction Company Limited amounting to \$5,454.87 in connection with the construction of the Forum Annex.

Your Committee recommends that the certificate be approved for payment.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

TENDERS FOR SALE OF HORSE

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

FROM: The Acting City Manager.

DATE: December 14, 1960.

SUBJECT: Sale of Horse "GENERAL".

Tabulation of tenders received for the purchase of the Horse "General" from the Halifax Police Department is attached.

It is recommended that the tender of Mrs. Cameron Spurr, Melvern Square, Annapolis County, Nova Scotia, amounting to \$160.00 be accepted. The Chief of Police concurs.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

Alderman Breen wanted to be assured that when the time came that the horse would be of no further use that it would be humanely destroyed.

His Worship the Mayor advised that this matter could be looked into, to which the Chief of Police replied that he had already done so.

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

ACCOUNT - BOARD OF TRADE - 1980 COMMITTEE HEALTH REPORT - \$97.65

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

At a meeting of the Finance and Executive Committee held on December 15, 1960, an account was submitted from the Board of Trade amounting to \$97.65 covering the 1980 Committee Health Report.

Council,
December 15, 1960.

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

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

APPLICATION TO REZONE LAND - CORNER OF
DUTCH VILLAGE ROAD AND BAYERS ROAD TO R-3 ZONE

101 Lynch Street,
Halifax, Nova Scotia,
December 9, 1960.

His Worship the Mayor and
Members of the City Council,
City Hall,
Halifax, Nova Scotia.

Gentlemen:

I have under option to purchase a property on the City side of Dutch Village Road just south of Bayers Road.

The land adjoins the Texaco Service Station land on the corner of Dutch Village Road and Bayers Road running south therefrom approximately 121 feet by approximately 188 feet deep.

A part of this land is zoned commercial and the other part is zoned R2 residential.

It is my intention to erect thereon an apartment house, therefore, I am requesting you to re-zone that portion of the land which is commercial to R3 residential, also the portion which is now R2 residential to R3 residential.

Thanking you.

Yours very truly,

GEORGE L DREW.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the application be referred to the Town Planning Board for consideration and report. Motion passed.

AMENDMENT TO ZONING BY-LAW

24 Prince Street,
Halifax, Nova Scotia,
December 13, 1960.

His Worship the Mayor J. E. Lloyd,
City Hall,
Halifax, Nova Scotia.

Dear Sir:

Under the present Halifax Zoning By-Law, if a doctor or a dentist wishes to have his office in an R-1 or R-2 Zone, he must also reside in the

Council,
December 15, 1960.

building. This also applies to any associate he may practice with. This, I would suggest, works a hardship on a doctor or dentist who may wish to associate with someone else, because it forces the associate to live on the premises too.

There can be no doubt that it is important and beneficial in a residential Zone to have doctors and dentists practicing in the area, due to sudden emergencies that may arise, convenience, etc.

I would strongly recommend that the Zoning By-Law be amended to provide the following:

That an associate doctor or dentist does not have to reside on the premises, provided that at least one does. This could apply to either an R-1 or R-2 Zone OR alternatively this concession be made in an R-2 Zone and R-1 remain as it is.

May this item be placed on the Agenda for Thursday, December 15th, and referred to the Town Planning Board for study and report?

Yours very truly,

JOHN E. MERRITT, M.D.

MOVED by Alderman Macdonald, seconded by Alderman Butler, that this matter be referred to the Town Planning Board for consideration and report. Motion passed.

PETITION REQUESTING THE CONTINUATION OF
FULLER TERRACE ONE BLOCK FURTHER SOUTH

Alderman Healy presented a petition on behalf of citizens living in the block bounded by Maynard, North, Agricola and Charles Streets, requesting that Fuller Terrace be extended one block south.

MOVED by Alderman Healy, seconded by Alderman Trainor, that the matter be referred to the Committee on Works for consideration. Motion passed.

ACCOUNT - WHITMAN-BENN AND ASSOCIATES - \$30,000.00

TO: His Worship, J. E. Lloyd, and Members of the City Council.

FROM: L. M. Romkey, Acting City Manager.

DATE: December 15, 1960.

SUBJECT: Account - Whitman-Benn and Associates - \$30,000.00

A Resolution of City Council was passed on July 14, 1960, which reads as follows:

The City do employ Whitman-Benn and Associates to conduct a study of all highway entrances to the City of Halifax including the Halifax approach to the Angus L. Macdonald Bridge at a total cost of \$30,000.00 according to the attached proposal, and be it further resolved that Withman-Benn and Associates make arrangements with the City for the employment of Mr. Alfred Howard of the City Engineers Staff to work with them as an observer.

Council,
December 15, 1960.

I have scrutinized very carefully the proposal and also have read their report on the Bicentennial Drive and Other Western Entrances to the City, along with their report on the Halifax Approaches to the Angus L. Macdonald Bridge. I am, therefore, of the opinion that they have fulfilled their contract with the City and I am recommending that we pay their account of \$30,000.00.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

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

IMPROVEMENTS TO PARKING FACILITIES - WEST SIDE OF BRUNSWICK STREET BETWEEN SACKVILLE STREET AND RAINNIE DRIVE

Alderman Macdonald referred to the improvements to the parking facilities on the west side of Brunswick Street between Sackville Street and Rainnie Drive and asked whether or not this could be considered as part of the Winter Works Program if the work were done during the winter months.

The matter was referred to the Commissioner of Works for a report to be submitted to the Committee of Works.

CHRISTMAS SEASON BILLBOARD POSTER - E.L. RUDDY AND COMPANY LTD.

Alderman Lane referred to a miniature of the large poster she had received from E. L. Ruddy and Company Limited which they propose to put on their billboard for the Christmas Season. She commended the Company for its excellent taste in choosing such a poster.

TAX COLLECTIONS

See pages 1313 and 1314.

	AMOUNT COLLECTED FROM		
	JANUARY 1st to NOVEMBER 30th		
TAX LEVY, 1960	9,057,011.22	8,700,796.80	95.31
TAX LEVY, 1959	8,592,401.33	7,604,273.89	88.51
TAX ARREARS JANUARY 1st, 1960	1,311,545.41	738,207.00	56.28
TAX ARREARS JANUARY 1st, 1959	1,232,763.37	701,932.37	56.91
TOTAL COLLECTIONS TO NOVEMBER 30, 1960		8,565,056.49	94.81
TOTAL COLLECTIONS TO NOVEMBER 30, 1959		8,400,206.31	94.34

Respectfully submitted,

H. S. WILSON,
CHIEF ACCOUNTANT.

Council,
December 15, 1960

TAX COLLECTIONS - MONTH OF NOVEMBER, 1960

CIVIC	O/S BALANCE	NEW ACCOUNTS	NOVEMBER, 1960	O/S BALANCE
RESERVES	OCTOBER, 1960	& ADJUSTMENTS	COLLECTIONS	NOVEMBER, 1960
1958	90,210.27	134,410.90	18,680.24	115,730.66
1959	106,019.69	364,862.36	25,677.50	339,184.86
1960	66,984.19	1,070,232.12 DR	11,447.09	956,773.01
		1,569,505.38 DR	11,447.09	1,411,688.53
TAX YEARS PRIOR TO 1958 (COVERED BY RESERVES)			898.80	
			<u>170,162.74</u>	

POLL TAXES

1954	9,613.21	10.00	9,603.21
1958	4,172.38	94.46	4,077.92
1959	32,243.71	181.06	32,062.65
		285.52	
POLL TAX OTHER THAN LISTED ABOVE		<u>5,386.95</u>	
		<u>5,672.47</u>	

TOTAL COLLECTIONS IN NOVEMBER, 1960 175,835.21

TOTAL COLLECTIONS IN NOVEMBER, 1959 158,538.39

CURRENT TAXES COLLECTED JAN. 1st to NOVEMBER 30, 1960 8,106,786.80

CORRESPONDING PERIOD, 1959 7,696,273.94

TAX ARREARS COLLECTED JAN. 1st to NOVEMBER 30, 1960 758,269.69

CORRESPONDING PERIOD, 1959 703,932.37

POLL TAX COLLECTIONS JAN. 1st to NOVEMBER 30, 1960 317,891.97

CORRESPONDING PERIOD, 1959 173,441.27
9,182,948.46 8,573,647.58

	AMOUNT COLLECTED FROM	
	JANUARY 1st to NOVEMBER 30, 1960	%
TAX LEVY, 1960	9,057,011.22	89.51
TAX LEVY, 1959	8,692,401.33	88.54
TAX ARREARS JANUARY 1st, 1960	1,311,545.43	57.81
TAX ARREARS JANUARY 1st, 1959	1,232,763.37	57.10
TOTAL COLLECTIONS to NOVEMBER 30, 1960	8,865,056.49	97.89
TOTAL COLLECTIONS to NOVEMBER 30, 1959	8,400,206.31	96.64

Respectfully submitted,

H. R. MCDONALD,
CHIEF ACCOUNTANT.

Council,
December 15, 1960

TAX COLLECTIONS - MONTH OF DECEMBER, 1960

CIVIC YEAR	RESERVES	O/S BALANCE NOVEMBER, 1960	NEW ACCOUNTS & ADJUSTMENTS	DECEMBER 1960 COLLECTIONS	O/S BALANCE DECEMBER, 1960
1958	\$ 74,782.90	\$115,730.66	D.R. 252.66	41,200.42	747,782.90
1959	106,095.11	339,184.86	D.R. 161.67	23,280.61	316,065.92
1960	66,984.19	956,773.01	D.R. 27,524.02	109,679.62	874,617.41
		1,411,688.53	D.R. 27,938.35	174,160.65	1,265,466.23
TAX YEARS PRIOR TO 1958 (COVERED BY RESERVES)				859.35	
				<u>175,020.00</u>	

POLL TAXES

1954	9,603.21	8.00	9,595.21
1958	4,077.92	35.50	4,042.42
1959	32,062.65	DR 20.00	140.96
			184.46
POLL TAXES OTHER THAN LISTED ABOVE			<u>4,939.02</u>
			<u>5,123.48</u>
TOTAL COLLECTIONS IN DECEMBER, 1960			180,143.48
TOTAL COLLECTIONS IN DECEMBER, 1959			<u>230,032.56</u>
CURRENT TAXES COLLECTED JAN. 1st to DECEMBER/60			8,216,466.42
CORRESPONDING PERIOD, 1959			7,852,102.33
TAX ARREARS COLLECTED JAN. 1st to DECEMBER 31/60			823,610.07
CORRESPONDING PERIOD, 1959			772,513.78
POLL TAX COLLECTIONS JAN. 1st to DECEMBER 31/60			323,015.45
CORRESPONDING PERIOD, 1959			179,064.03
			<u>9,363,091.94</u> <u>8,803,680.14</u>

		AMOUNT COLLECTED JANUARY 1st to DECEMBER 31	%
TAX LEVY, 1960	9,057,011.22	8,216,466.42	90.72
TAX LEVY, 1959	8,692,401.33	7,852,102.33	90.33
TAX ARREARS JANUARY 1, 1960	1,311,545.43	823,610.07	62.79
TAX ARREARS JANUARY 1, 1959	1,232,763.37	772,513.78	62.67
TOTAL COLLECTIONS TO DECEMBER 31, 1960		9,040,076.49	99.81
TOTAL COLLECTIONS TO DECEMBER 31, 1959		8,624,616.11	99.22

Respectfully submitted,

H. R. MCDONALD,
CHIEF ACCOUNTANT.

F I L E D

MOVED by Alderman Breen, seconded by Alderman Greenwood, that
this meeting do now adjourn. Motion passed.

Meeting adjourned: 11:10 p.m.

LIST OF HEADLINES

Public Hearing Re: Waterfront Redevelopment Area	1283
Appeals From Granting of Occupancy Permit - No.22 Morris Street	
Setting Date for Hearing - January 26, 1961	1288
Borrowing Resolution - Storm Sewers - Mumford Road - \$40,000.	1288
Additional Borrowing - Richmond School Addition - \$66,000.	1288
Settlement of Account - Army Benevolent Fund - Wm. B. Andrews	1289
Accounts Over \$500.00	1290
Mental Health Clinic - Salary - Doctor A. Shane	1290
Retirement - Mrs. Ivah Baxter	1291
Supplementary Appropriations	1291
Supplementary Appropriation - Snow Removal	1292
Leave of Absence - Dr. A. R. Morton, Commissioner of Health	1292
Petition for Outdoor Swimming Pool	1292
Poll Tax Deductions - C.P.R., Simpson's, Provincial Government and Shipyard Employees	1293
Supplementary Grant - Mrs. Edna Brown	1293
Leave of Absence - Mr. Lawrence Lynch - City Bailiff	1293
Appointment of Rental Authority - Mr. H. Leslie Stewart	1294
Alteration to a Subdivision - Lot 27 and 28 Percy Street	1294
Alteration to a Subdivision - Lots 32-36 Claremont Subdivision, Dudley Street	1295
Tenders - Demolition - No.57 Russell Street, 18-20 Cornwallis St. and 802 Barrington Street	1295
Tenders - Sewer Extension - Howe Avenue	1296
Tenders - Supplies - Works Department	1296
Sale of Land - Warren Street - To Warren Co-operative Limited	1299
Purchase of Land for Street Widening - Kempt Road	1299
Remuneration Appointment - Court of Tax Appeals -	1300
Notice of Motion - Alderman Greenwood to Rescind Resolution of Council - June 16, 1960, Fixing Fees - Court of Tax Appeals - \$1200.00 for Chairman and \$1000.00 for Members	1300
Appointment - Smoke Abatement Advisory Board	1300
Appointment - Bridge Commission	1300
Appointments - Board of School Commissioners	1301
Appointments - Regional Library Board	1301
Final Certificate - Street Patching - 1960	1301
Tenders for Band Uniforms - Recreation and Playgrounds Commission	1301
Request for City-Owned Land - Adjacent to No.213 Bayers Road	1302
Expropriation Settlement - No.29 Brenton Street	1302
Expropriation of Properties - Block 83, Jacob Street Redevelopment Area	1303
Revision of the City Charter	1303
Request for Grant from Salvation Army - New Building - No.663-673 Barrington Street	1304
Celebration of New Year's Day - January 2, 1961	1304
Extension of Lease - Royal Canadian Air Force - Anderson Square	1305
Sale of Land to County for School Purposes	1306
Request for Land - Kempt Road	1306
Sale of Tax Certificates	1307
Letter Guarantee From Province of Nova Scotia To the Bank of Montreal - Re: Children's Hospital Financing	1307
Tenders for License Plates, Badges, etc.	1308
Closing City Collector's Office January 3 and 4, 1961	1308

Council,
December 15, 1960.

Final Certificate - Mardo Construction Company - Forum Annex	1309
Tenders for Sale of Horse	1309
Account - Board of Trade - 1980 Committee Health Report - \$97.65	1309
Application to Rezone Land - Corner of Dutch Village Road and Bayers Road to R-3 Zone	1310
Amendment to Zoning By-Law	1310
Petition Requesting the Continuation of Fuller Terrace One Block Further South	1311
Account - Whitman-Benn and Associates - \$30,000.00	1311
Improvements to Parking Facilities - West Side of Brunswick Street between Sackville Street and Rainnie Dr.	1312
Christmas Season Billboard Poster - E. L. Ruddy and Company Ltd.	1312
Tax Collections	1313 & 1314

J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.