

Council,
March 2, 1961

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that permission be granted subject to the approval of the Recreation Commission.

The motion was put and passed.

APPOINTMENT - DESIGN ENGINEERS - BICENTENNIAL DRIVE

TO: His Worship the Mayor and Members of City Council
FROM: G. F. West, Commissioner of Works
DATE: March 2, 1961
SUBJECT: Bicentennial Highway Entrance to City

At a meeting held in the Minister of Highways' Office on Thursday, February 2, 1961, attended by the Honorable G. I. Smith, Minister of Highways; Mr. J. L. Wickwire, Deputy Minister and Mr. Millard, Executive Assistant to the Minister, representing the PROVINCE; and Mayor Lloyd, Aldermen Greenwood and O'Brien and Messrs. Munnich and West, representing the CITY; it was agreed that Mr. Wickwire and Mr. West should jointly recommend a consultant or consultants to design the Bicentennial Highway Entrance to the City.

Messrs. Wickwire and West subsequently recommended A. D. Margison and Associates of Toronto and J. P. Vaughan of Halifax as consultants for the job.

City Council considered this recommendation on February 16, 1961 and after a lengthy discussion on the subject, approved the following motion:

"That Mr. Wickwire and Mr. West reconsider their recommendation, review the qualifications of all Halifax firms with staffs in Halifax, who do this type of work and submit another recommendation."

Before being a party to the original joint recommendation, this writer carefully considered the qualifications of all local consultants and concluded that there were only two individuals in the City with experience in bridge design who could, if called upon to do so, design the structure under consideration. The two referred to are: Mr. K. E. Whitman, a highly qualified and respected engineer who has designed many bridges during his distinguished career and Mr. J. P. Vaughan, an engineer who also is recognized as an expert in this field with several bridge designs to his credit. Mr. Whitman is now associated with Mr. P. A. Benn and carries on business under the name of Whitman-Benn and Associates. Mr. Vaughan carries on business under the name of J. Philip Vaughan, Consulting Engineer and is associated with A. D. Margison and Associates on special projects. Both Mr. Vaughan and Whitman-Benn maintain offices in Halifax and employ qualified engineers.

I am satisfied that Mr. Vaughan is qualified to design the entrance structure and am further satisfied that the bulk of the design work will be completed in his Halifax office. He has had fourteen years' experience as Chief Structural Designer on bridge construction throughout the Province and many traffic improvements bear his stamp of approval. A. D. Margison and Associates were recommended along with Mr. Vaughan because they have architects and traffic engineers on their staff with experience in the design of highway structures. They would be responsible for the architectural treatment and any traffic problems associated with the scheme. This firm, jointly and equally with De Leuw, Gather & Co. Ltd. are engaged by the Municipality of Metropolitan Toronto for the design and supervision of the Frederick C. Gardiner Expressway. This is a six-lane controlled access from the Queen Elizabeth Way to the future Don Valley Parkway. The first section was opened to traffic in 1958. The second section will be open in 1962. One and one-half miles of the second section will be an elevated structure. It might be pointed out that Mr. H. Burns of A. D. Margison, originally designed an entrance plan for the Bayers Road Entrance which is substantially the same as the Whitman-Benn proposal.

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I sincerely feel that I made a wise technical decision in jointly recommending Vaughan and Margison for this job and it would be contrary to my professional ethics to change this decision. I would, therefore, again recommend for your consideration J. Philip Vaughan and A. D. Margison and Associates as consulting engineers for the Bicentennial Entrance.

G. F. WEST,
COMMISSIONER OF WORKS.

Department of Highways

February 24, 1961

Mr. R. H. Stoddard,
City Clerk,
City Hall,
Halifax, N. S.

Dear Sir:

Re: Bicentennial Drive Entrance to City of
Halifax - Choice of Design Engineers

We have your letter of February 20th, 1961, advising of motion of City Council approved February 16, 1961, that Mr. West and Mr. Wickwire reconsider their joint recommendation with respect to choice of Design Engineers for Bicentennial Drive Entrance to City of Halifax.

In this connection attached is copy of my letter of February 24, 1961, to the Mayor of Halifax and the Minister of Highways reviewing certain considerations leading up to the joint recommendation above mentioned.

Incidentally the Honourable Minister of Highways indicated on February 8th his agreement to the joint recommendation in question.

Yours very truly,

(Signed) J. L. WICKWIRE,
DEPUTY MINISTER.

February 24, 1961

Mayor J. E. Lloyd,
Mayor of Halifax,
Halifax, Nova Scotia

Hon. G. I. Smith,
Minister of Highways,
Halifax, Nova Scotia.

Dear Sir:

Re: Bicentennial Drive Entrance to
City of Halifax - Choice of Design Engineers

We have copy of motion of City Council approved February 16, 1961, which reads - "That Mr. West and Mr. Wickwire reconsider their recommendation, review the qualifications of all Halifax firms, with staffs in Halifax who do this type of work, and submit another recommendation".

I would respectfully emphasize that the joint recommendation of Mr. West and myself was made only after prolonged and careful weighing of all circumstances surrounding the project in question.

We considered for example, the following:

- (1) The Department of Highways made the first definite detailed proposal for Bicentennial Drive to enter the City via Bayers Road and discussed it with the

Council,
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City during the early part of 1959.

(2) The City made a counter proposal that the entry be via Mumford Road.

(3) The City and the Province then agreed to engage A. D. Margison and Associates to study their respective Mumford Road and Bayers Road proposals and to report which of the two schemes, in their independent opinion, was to be preferred. The Consultants reported on July 23, 1959, recommending the Bayers Road entrance but suggesting an entirely new and improved type of traffic interchange in connection with it.

In making the study the Consultants were instructed to keep in mind the entire Halifax Metropolitan area traffic problem including proposals for future additional entrances, such as a North West Arm Bridge. They were not however, directed to make new and detailed traffic studies. The main purpose of the Consultant's work was to act, in their experienced judgment, as referee between the City and the Province, or alternatively to make some other proposal. For this engineering work A. D. Margison and Associates charged the sum of \$1,988.14.

(4) Under date of September 2, 1959, A. D. Margison and Associates Limited wrote ex-Mayor C. A. Vaughan and Honourable G. I. Smith offering their services in association with J. Philip Vaughan, Consulting Engineer, Halifax, Nova Scotia, with reference to the Bicentennial Drive entrance. Mr. J. Philip Vaughan wrote a corresponding letter on September 3, 1959.

(5) Following receipt of the A. D. Margison report referred to in item 3 above, and pursuant to continued discussions and constructive representations by interested citizens of Halifax, Mayor Vaughan wrote Honourable G. I. Smith on April 29, 1960, suggesting that persons be engaged to further study the City entrance problem. Mr. Smith replied to the Mayor on May 5, 1960, to concur that a further study be made but said he assumed that the City was not asking the Province to share in the cost of it.

(6) In the early part of 1960 the City engaged Whitman, Benn and Associates to study and report on proposed entrances to the City of Halifax. This report was submitted to Mayor Lloyd on November 10, 1960. It quite properly, in accordance with its terms of reference, went into considerable detail including examination of population and traffic, both present and future. It made comprehensive reference to the anticipated traffic effect of a North West Arm Bridge.

The report concluded that the principal Bicentennial Drive approach to Halifax should be constructed south of School Avenue to Bayers Road and that this approach should be constructed first.

The Whitman, Benn and Associates report thus confirmed the judgment reflected in the A. D. Margison report, submitted some sixteen months earlier.

(7) It can be seen from the foregoing that A. D. Margison and Associates were the first to make a formal report on the City entrance problem. Their proposals were evidently quite sound and still stand.

A. D. Margison, in association with J. Philip Vaughan, were also the first to advise both the Mayor of Halifax and the Minister of Highways of the availability of their joint services with reference to the proposed entrance. Both Margison and Vaughan are quite familiar with the Bayers Road entrance problem. It should be recalled that this matter is now confined to the detailed layout and design of a definite agreed upon proposal to enter on Bayers Road.

(8) May I, at this point, briefly refer to certain projects that have been amicably undertaken between the City and the Province. The Armdale Rotary, for example, was handled from start to finish by the Province in agreement with the City as to details and as to sharing of costs. In this latter case the Department of Highways, due to pressure of other work, was unable to undertake all the engineering required. Mr. K. E. Whitman, Consulting Engineer

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was consequently asked by the Department to prepare plans for the actual structure over the railway at Fairview, which he did most satisfactorily.

In the present instance of the proposed Bicentennial Drive entrance I think it is assumed that the Department of Highways will again be responsible for the work and, as in the case of both the Armdale Rotary and Fairview Overpass, the City intends to leave all details of engineering, and supervision to the Department, subject to the customary agreeable consultations and adjustments between the City and the Province during the planning and construction phases of the work.

But in the present instance circumstances have tended to introduce a bit of complication with respect to engineering that has not, as yet, been resolved beyond the stage where the City's Commissioner of Works and the Department's Deputy Minister have made a joint recommendation, which has subsequently been assented to by the Minister of Highways.

In the event the City, rather than the Province, had been in the habit of assuming full responsibility for engineering and supervision of our various joint projects, the present practice would be reversed and presumably the Province would have no great direct interest in which competent persons the City engaged to assist its engineering staff.

(9) Mr. J. Philip Vaughan, Consulting Engineer of Halifax in association with A. D. Margison and Associates of Toronto, are quite competent to do the work in question. Mr. K. E. Whitman, Consulting Engineer of Halifax in association with Mr. P. A. Benn, Consulting Engineer of Montreal, are also quite competent to do the work.

Both Mr. Vaughan and Mr. Whitman have offices and competent staffs in Halifax and both specialize in the type of work under review.

There are other Engineering firms located in Halifax who are wholly capable of locally undertaking engineering work in their own particular fields but who do not specialize in the type of Highway Structural work here contemplated. It therefore seems reasonable that the choice of engineers for the work at hand should lie between "Vaughan-Margison" and "Whitman-Benn".

Mr. West and myself have been directed to make an examination into who should be given the responsibility for the detailed layout and design of the work in question and to make a recommendation accordingly. We have, in our completely independent judgment, made such recommendation in favour of A. D. Margison and Associates Limited and J. Philip Vaughan, Consulting Engineer.

I cannot, of course, presume to speak for Mr. West at this or any other juncture, but having carefully reviewed the matter as set forth in this letter and having checked my figures so to speak, I arrive at the same answer as before, namely:

It is my recommendation that the design and engineering work for the proposed Halifax City Entrance from Bicentennial Drive be made the responsibility of A. D. Margison and Associates, Toronto, Canada, and J. Philip Vaughan, Consulting Engineer, Halifax, Nova Scotia.

Yours very truly,

(Signed) J. L. WICKWIRE,
DEPUTY MINISTER.

Department of Highways

February 24, 1961

Mr. R. H. Stoddard,
City Clerk,
City Hall,
Halifax, Nova Scotia.

Council,
March 2, 1961

Re: Bicentennial Drive Entrance to
City of Halifax - Approval of Location, etc.

Dear Sir:

We have your letter of February 20, 1961, together with resolution approved by City Council February 9, 1961, with respect to Bicentennial Drive Entrance to City of Halifax. It is pleasing to note that the resolution is substantially in agreement with the proposals contained in the Minister of Highways' letter to Mayor John E. Lloyd of February 3, 1961. We trust that the intent of the resolution is in accordance with the intent of the Minister's letter above mentioned. For example, that portion of the resolution governed by the words - "That the City and the Province and the Design Engineers work into the final plans for the project the following provisions" - could perhaps be interpreted as not quite in accordance with the Minister's letter above mentioned and particularly the second last paragraph of it which reads - "The acceptance of this proposal with reference to location and design would not bind either the City or the Province in any other connection. All other matters would remain open for discussion, including the property problem in the vicinity of Elliott Street".

It is fully agreed that the City's resolution items numbered 1 to 7 should be carefully considered and discussed between the City and the Province, during the design of the project, with a view to agreement on their necessity, feasibility and cost. We interpret however the resolution as not making it a condition that any or all of the numbered items must necessarily be included in or related to the completed project.

Please let me know if our interpretation of the resolution is correct. Should such be the case our Minister has agreed that the detailed design of the project be proceeded with as soon as the choice of Design Engineers is clarified. In this last connection kindly refer to my letter of even date in reply to your letter to me of February 20, 1961, pursuant to City Council motion of February 16, 1961, that Mr. West and Mr. Wickwire reconsider their joint recommendation of February 6th with respect to Design Engineers.

Yours very truly,

(Signed) J. L. WICKWIRE,
DEPUTY MINISTER.

It was agreed that the Rules of Order of Council be suspended in order to permit a freer discussion of this matter.

Alderman O'Brien contended that before the Council proceeded any further on this matter, that a conference should be held between the City and the Province respecting the clauses in the Council resolution of February 9th and if the Province had any objection to any of them, they should say so at this time. He further contended that before the City participated in the appointment of Design Engineers, the above-referred to conference should be held. He then suggested that action on the appointment be deferred at this meeting.

It was then, MOVED by Alderman Trainor, seconded by Alderman O'Brien, that any action on this matter be deferred until a meeting is held between the City Council, the Minister and Deputy Minister of Highways for a full

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discussion of the contractual arrangements involved. Motion passed.

The City Clerk was requested to check the tape recording with reference to the motion approved by Council on February 16th and advise the Deputy Mayor as to its contents.

LETTER -- FRANKLIN AND HERSCHORN LIMITED -- REQUEST FOR TAX CONCESSION -- LORD NELSON HOTEL PROPERTY

January 24, 1961

His Worship Mayor J. E. Lloyd,
Mayor of the City of Halifax,
City Hall,
Halifax, N. S.

Your Worship:

Re: Assessment -- Lord Nelson Hotel Property

Franklin and Herschorn Limited have entered into an agreement to purchase the whole of the property known as the Lord Nelson Hotel on South Park Street, Halifax, and it is expected that the sale will be completed about March 31, 1961. The property title will be taken in the name of a new company which will be incorporated for the purpose and will be a subsidiary of this company.

The company presently owning the hotel has had certain tax arrangements with the City, including special agreement approved by Statute in 1960 for the construction of the new addition. This agreement is based on the construction being along certain lines in accordance with plans submitted to the City.

We have discussed with you our proposals by which the construction would be completed but with variations from the plans already put forward. It is too early to indicate exactly what the final proposals will be but we envisage the first and second floors of the addition being largely for commercial purposes and the third floor being given over to additions to the room accommodation of the hotel itself.

From our discussions we believe that the City is seriously concerned about the situation and we have made the proposals for the purchase of the property based on our expectation that the City would take a reasonable attitude towards the problems of this property and the need for the completion of the addition under a favourable tax concession basis.

Would the City kindly give consideration to entering into negotiations with this company on behalf of the new subsidiary company with a view to working out some formula which could be applied to the altered plans for the completion, particularly in respect of that part of the addition which will be devoted to hotel and public purposes. We suggest that we should have a certainty of position in tax matters for a period of ten years in view of the heavy commitments which are involved in the acquisition of the property and the completion of the development now under way.

We would appreciate the assistance and co-operation of yourself and the City Council in this matter, and particularly request early consideration in view of the need for legislative authority which would be required during the 1961 Session of the Provincial Legislature.

Most respectfully submitted,
FRANKLIN AND HERSCHORN LIMITED,
PER: Peter Herschorn,
Vice-President.

Council,
March 2, 1961

MOVED by Alderman Wyman, that legislation be secured permitting the City to substitute in the Agreement between the City of Halifax and the Lord Nelson Hotel Company Limited, the name of "Franklin and Herschorn Limited or its nominee", in place of "The Lord Nelson Hotel Company Limited".

During discussion, Alderman DeWolf suggested the insertion of the following words in the Agreement: "the owners of the Lord Nelson Hotel Property" rather than the words "Franklin and Herschorn Limited or its nominee" because he felt the legislation would not pass the Legislature as Franklin and Herschorn Limited would not become owners until March 31st.

This suggested wording was agreeable to the mover.

Alderman DeWolf then seconded the motion which on being put was passed unanimously.

The City Solicitor was instructed to prepare the legislation and submit same to the Legislature.

LEGISLATION RESPECTING COURT HOUSE COMMISSION

The following report was submitted from the City Clerk:

February 27, 1961

Dear Alderman:

At a meeting of the City Council held on February 23, 1961, the attached draft of legislation respecting the Court House Commission was submitted and discussed.

The following points were brought out on which clarification was required:

1. Direction as to the extent of the City sharing in the payment of Capital Funds for a new building.
2. Direction as to the application of funds received from the sale of the Spring Garden Road Property as to whether or not it is to be applied to the new land and building.
3. Direction as to whether the City or the Province should guarantee the debentures.
4. Alderman Ferguson pointed out that since the Court House operation is a subject of Joint Expenditures to which the City contributes 60%, it is important that Council has a clear understanding of its responsibilities and liabilities under the Act.

Yours respectfully,

R. H. STODDARD,
CITY CLERK.

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March 2, 1961

The following memo was submitted from the City Solicitor:

Re: Court House Commission

1. In regard to Section 4 of this Act, there is no provision as to the application of proceeds from the sale of the Spring Garden Road Property.

* Furthermore, if the Jacob Street area is to be developed by one firm or person, there is no provision in this Section for leasing - it merely refers to buying or acquiring land.

2. Section 10 (3) is not clear as to what amount the Government is to pay toward capital cost of construction of a new Court House and further makes no provision in the event that the Commissioners lease the property.

In regard to any debentures issued by the Commission under the provisions of Clause (3) of Section 11, the Municipality, City of Halifax and Town of Dartmouth must guarantee their payment, both as to principal and interest. I discussed this matter with the Commissioner of Finance and he was of the opinion that the guarantee should not be by these bodies but by the Province. It is to be borne in mind that revenue from the Probate Court, Registry of Deeds, Prothonotary, etc. is all received by the Province.

3. Under the provisions of Clause 12 the Municipality (County of Halifax) can recover the balance of the capital expenditure, in excess of its own share, from the City of Halifax and the Town of Dartmouth in such proportion as the Commission may allocate, but again there is no definite figure given.

Also in clause (2) of this Section, if an allocation is made, it continues until the new one is made, and further if the Commission cannot agree upon an allocation, it becomes a joint expenditure.

T. C. DOYLE,
CITY SOLICITOR.

His Worship the Mayor suggested that the members of the Court House Commission and the City Solicitor make every effort to attend the meeting of the Court House Commissioners scheduled for March 3rd, convey the objections noted in the legislation to the meeting and make such recommendations as they feel would be in the best interests of the City.

MOVED by Alderman Lane, seconded by Alderman Wyman, that the suggestion of His Worship the Mayor be approved and that the City Solicitor be in attendance at the Law Amendments Committee of the Legislature to represent the City of Halifax. Motion passed.

LETTER - ATLANTIC PROVINCES PETROLEUM ASSOCIATION RE: SERVICE STATIONS

An unsigned letter from the above Association commenting on a brief submitted at a previous meeting by the Halifax Retail Dealers' Association, was distributed to all members of Council.

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that the letter be referred to the Town Planning Board for consideration. Motion passed.

APPOINTMENT TO TOURIST COMMITTEE

His Worship the Mayor nominated Alderman Wyman as a member of the Tourist Committee.

MOVED by Alderman Ferguson, seconded by Alderman Trainor, that the nomination be approved. Motion passed.

DEFERRED ITEM - Reports - Smoke Abatement Advisory Board

Deferred until the next meeting of Council.

Meeting adjourned: 12:30 A. M.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
March 16, 1961,
8:05 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 Abbott, Breen, Macdonald, Fox, Healy, Wyman, Connolly, O'Brien and Greenwood.

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

MINUTES

Minutes of the meetings of City Council held on January 12 and 26, February 2, 9 and 10, 1961, were approved on motion of Alderman Abbott, seconded by Alderman Connolly.

REPORT - REDEVELOPMENT COMMITTEE
BUILDING PERMIT - #1007 BARRINGTON STREET

March 16, 1961

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

At a meeting of the Redevelopment Committee held on the above date, a report was submitted from the Director of Planning advising that an application had been received to construct an extension to an existing warehouse and office building at No. 1007 Barrington Street for MacGregor Paper and Bag Company by the addition of a second storey; and he suggested that although ultimate development proposals for the area may be handicapped by an extension to the building at No. 1007 Barrington Street, the circumstances in this case are such that granting of a Building Permit should not be withheld since any delay would affect the operation of an established business.

Your Committee recommends that no action be taken to withhold the granting of the Building Permit to MacGregor Paper and Bag Company for an extension to their building at No. 1007 Barrington Street.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

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March 16, 1961.

THURSDAY NIGHT STORE OPENING - ORDINANCE NO. 23

The following letter was submitted from Mr. H. B. Rhude:

Stewart, Smith & MacKeen
Barristers & Solicitors

319 Roy Building,
Halifax, Canada.

March 15, 1961

File No. HBR-0035.

R. H. Stoddard, Esq.,
City Clerk,
City Hall,
HALIFAX, Nova Scotia.

Re: Ordinance No. 23

Dear Mr. Stoddard:

I have been retained by the merchants at the Bayers Road Shopping Centre to make application to City Council for an amendment to Ordinance No. 23. The proposed amendment would have the effect of requiring the shops referred to in Section 1 of the Ordinance to be closed on Saturday evening but permit them to be open on Thursday evening. This proposed amendment would be effected by deleting Section 1 as it now appears in Ordinance No. 23 and substituting therefore the following:

- "1. Every boot and shoe shop, every tailoring and clothing shop, every bookselling and stationery shop, every carpet and house-furnishing shop, every men's clothing and furnishing shop within the City of Halifax, shall except during the month of December, be closed on Monday, Tuesday and Wednesday of each week (except on an evening preceding a public holiday) at the hour of 6:30 o'clock in the evening and shall be kept closed until the hour of 5:00 o'clock in the morning on the following day and shall be ~~closed on Saturday~~ of each week at the hour of 6:30 o'clock in the evening and shall be kept closed until the hour of 5:00 o'clock in the morning of the following Monday, and the occupier of any such shop shall keep the same closed during the hours so provided for the same to be closed and kept closed."

Perhaps I should make it clear that although the merchants of the Bayers Road Shopping Centre are making this application, their request is that the proposed amendment affect all stores and shops in the City and not merely those in the Bayers Road Shopping Centre.

As I understand it, the present Ordinance No. 23 was enacted pursuant to the powers conferred on Council by Chapter 43 of the Acts of Nova Scotia, 1902. The City's authority to enact a new ordinance and to repeal the existing ordinance is set out in Section 26, Chapter 58 of the Statutes of Nova Scotia, 1959. If the City Council wishes to adopt the proposed amendment, I believe it would be necessary to re-enact all of Ordinance No. 23 amended as set out above rather than simply amending Section 1 to provide for Saturday evening closings and Thursday evening openings. In any event

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March 16, 1961

I am sending a copy of this letter to Mr. Doyle for his consideration.

I would appreciate your placing this matter on the agenda of Council for Thursday, March 16th.

Yours very truly,

H. B. RHODE.

The following letters were submitted objecting to the Thursday night store opening:

Gottingen Shopping Centre Association
269 Gottingen Street

Halifax, N. S.

March 14, 1961.

Mr. R. H. Stoddard,
City Clerk,
City of Halifax.

Dear Sir:-

We have been informed that representation will be made to Council at their next meeting to permit opening of retail stores on Thursday evenings. We would like the opportunity of bringing to the attention of the Mayor and Aldermen the views of the Gottingen Street Merchants Association as our membership express strong disapproval of the idea.

We will take steps to be represented at the next meeting of Council and would appreciate being advised of any committee meetings which may deal with the matter.

Very truly yours,

GOTTINGEN STREET MERCHANTS ASSOCIATION,
Per: President - William D. Beck.

The Downtown Business and Professional Men's
Association of Halifax

P. O. Box 761,
Halifax, N. S.

March 14, 1961.

Mr. R. H. Stoddard,
City Clerk,
City Hall,
HALIFAX.

Dear Sir:

The Downtown Business and Professional Men's Association has authorized me to voice their objection to:

1. Thursday night store openings
2. Any change in the present By-Law governing store hours.

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During recent polls of our members on these matters, they have been practically unanimous in opposing the Thursday night opening. It is our intention to back up our protest with legal representation at Thursday night's meeting of City Council at which time, we understand, the matter will be discussed.

We would be grateful to you, Mr. Stoddard, if you would see that our sentiments in this matter are put before the proper authorities.

Yours truly,

F. E. DUGGAN,
Chairman, Store Hours Committee.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the matter be referred to the Finance and Executive Committee for consideration and that all interested parties be notified to attend. Motion passed.

APPLICATION FOR TAG DAYS

March 16, 1961.

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the attached list of tag day applications was approved and recommended.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

<u>Organization</u>	<u>Date for 1961</u>
Canadian Paraplegic Association	March 24
Canadian Cancer Society	April 14
The Air Cadet League of Canada	April 29
Girl Guides' Association	May 6
Kiwanis Club of Armdale-Halifax	June 2
I.O.D.E. - Edward Cornwallis Chapter	June 10
Halifax Colored Citizens' Improvement League	June 17
Halifax Little League Baseball Association	July 7
Halifax Minor Baseball Association	July 15
Halifax Symphony Society	August 18
Halifax Chapter of Hadassah (World Child's Day)	August 25
Multiple Sclerosis Society	September 15
Callow Veterans' and Invalids' Welfare League	September 29
Kiwanis Club of Halifax	September 30
Kiwanis Club of Armdale-Halifax (Chocolate Bar Day)	October 7
Boy Scouts' Association (Apple Day)	October 14
Poppy Week - Canadian Legion of the British Empire Service League	November 4 to 11 inclusive
Poppy Day - Canadian Legion of the British Empire Service League	November 4
N. S. Association of Retarded Children	November 18

Council,
March 16, 1961.

The City Clerk informed Council that a letter had been received from the Halifax District Boy Scout Association requesting:

- (1) that permission be granted to hold the annual Boy Scout Day during the 24-hour period beginning at 4:00 P. M. Friday, October 13 and ending at 4:00 P. M. Saturday, October 14. The canvass on Friday, October 13 will only be conducted on private property as in previous years with the owners' permission;
- (2) that permission be granted to allow boys under the age of eighteen (18) years to participate in the Apple Day canvass. All collectors will be in Boy Scout or Wolf Cub uniform and of course all such boys are under this age;
- (3) that permission be granted to allow the boys to canvass, as in previous years, from door to door on Saturday, October 14.

MOVED by Alderman O'Brien, seconded by Alderman Healy,

(1) that the Halifax District Boy Scout Association be granted permission to hold a Tag Day on October 13 from 4:00 P. M. to October 14, 4:00 P. M.; that permission be also granted to use persons under the age of eighteen (18) years and that they be permitted to canvass from door to door on Saturday, October 14;

(2) that the Kiwanis Club of Armdale-Halifax be granted permission to hold a Tag Day on June 2 and a Chocolate Bar Day on October 7, and that permission be also granted to use persons under the age of eighteen (18) years;

(3) that the Canadian Paraplegis Association be granted permission to hold a Tag Day on March 24, and that permission be also granted to use persons under the age of eighteen (18) years. Motion passed.

The City Clerk was directed to write to the remaining organizations requesting the following information: (1) Whether or not they will be able to operate their tag day if they are not permitted to use persons under the age of eighteen (18) years; and (2) if they specifically request permission of Council to use persons under this age.

HALIFAX NATAL DAY

March 16, 1961.

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the matter of setting a date for the observance of Halifax Natal Day was considered.

Council,
March 16, 1961.

A letter was submitted from the Chairman of the Retail Committee of the Board of Trade requesting the City of Halifax to celebrate its Natal Day on August 7, 1961, as the Town of Dartmouth has decided to celebrate August 16th in connection with the Canadian Canoe Championship Races.

Your Committee recommends that Monday, June 19, 1961, be observed as Halifax Natal Day and that in future years, the Monday nearest June 21st be fixed for this occasion.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that Halifax Natal Day be celebrated on July 31, 1961. Motion passed with Alderman Wyman wishing to be recorded against because he felt that Natal Day should be celebrated on the anniversary of the date the City was actually founded.

RESOLUTION - CITY OF DARTMOUTH RE: NATAL DAY, AUGUST 16, 1961

March 16, 1961.

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the following resolution adopted by the Council of the City of Dartmouth was approved and recommended:

"RESOLVED that Wednesday, August 16th, 1961, be proclaimed a Civic Holiday in the Town of Dartmouth for the celebration of Dartmouth Natal Day;

FURTHER RESOLVED that the City of Halifax be requested to declare a half holiday on this date;

FURTHER RESOLVED that a civic half holiday be declared for the celebration of Halifax Natal Day."

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the resolution be approved. Motion passed.

BARBER SHOPS OPEN ON SATURDAYS AND CLOSED MONDAYS - ORDINANCE NO. 23

March 16, 1961.

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a letter was submitted from Mr. Carl James Kelly suggesting that barber shops open on Saturday and close on Monday as his services have been requested by many people.

Council,
March 16, 1961.

A letter was also submitted from the firm of Longley and Longley advising that the suggested practice would be in disagreement with the Halifax Zone of the Nova Scotia Registered Barbers' Association which has striven diligently for some years to achieve uniformity of hours in the barbering trade.

Your Committee recommends that Mr. Kelly be notified that Ordinance No. 23 respecting "The Early Closing of Shops" is in effect in the City of Halifax and until the Halifax Zone of the Nova Scotia Registered Barbers' Association, as a body, request a change, it will not be possible to comply with this request.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

MOVED by Alderman Connolly, seconded by Alderman Breen, that the report be approved.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the matter be referred back to the Finance and Executive Committee for further consideration so that the interests of the public as well as the members of the Barbers' Association may be properly served.

The motion to refer was put and passed.

Alderman Wyman suggested that all requests for amendments to Ordinance No. 23 be consolidated and considered when the question of the Barber Shop Closing is considered.

ACCOUNTS OVER \$500.00

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

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

Date: March 14, 1961.

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	Barber-Ellis Limited	White, green, pink paper	\$ 513.65
	National Cash Register	Maintenance	580.80
	Province of Nova Scotia	Share of Costs - Vocational School	12,991.40
	L. E. Shaw Limited	Concrete blocks & trucking	785.60
Redevelopment	R. K. Kelley & Co.	General Insurance	1,695.25

Council,
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	H. R. Doane & Co.	Professional Services	\$ 675.00
Police	Rockwell Manufacturing	Parking Meters	3,669.37
Works	L. E. Shaw Limited	Concrete pipes	6,679.92
Health	Insurance Counsellors	Premiums on Liability Policies	<u>712.85</u>
			<u>\$28,303.84</u>

Respectfully submitted,

L. M. Romkey,
ACTING CITY MANAGER.

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

RENEWING AGREEMENT WITH S. P. C. AND RESPONSIBILITY FOR REMOVAL OF INJURED OR DEAD ANIMALS ON CITY STREETS

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the matter of renewing the Agreement between the City of Halifax and the S. P. C. for the year, 1961, was considered.

Your Committee recommends:

- (1) that the Agreement be renewed for the year, 1961; and
- (2) that the Acting City Manager be requested to report to Council as to what the practice is and who is responsible for picking up an injured or dead animal on the City Streets, the City of Halifax or the S. P. C.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

The Acting City Manager submitted a report advising that Mr. Sarty has informed him that he has issued a directive to the employees of the Society for the Prevention of Cruelty to Animals, instructing them to pick up injured animals as soon as the Society receives a call advising of an injury to an animal.

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

Council,
March 16, 1961.

C. B. C. LAND - BELL ROAD

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a letter was submitted from the City Assessor respecting the matter of assessment on the Canadian Broadcasting Corporation's land on Bell Road upon which the Tourist Bureau is located.

He advised that he had assessed the total area to the Canadian Broadcasting Corporation and therefore requested direction with respect to the following matters:

- (1) Should the Canadian Broadcasting Corporation charge a rental on the value of the land to the Tourist Bureau and be assessed on the total area of the land, or
- (2) Should no land rental be charged to the Tourist Bureau by the Canadian Broadcasting Corporation and the Assessor's Department ascertain the land area occupied by the Tourist Bureau and deduct the assessed value of the land from the assessment value of the Canadian Broadcasting Corporation.

Your Committee directed:

- (1) that the matter be referred to Council without recommendation;
- (2) that all correspondence in connection with the matter be submitted at this time;
- (3) that a recommendation be forthcoming from the Acting City Manager.

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: March 14, 1961.

Subject: Canadian Broadcasting Corporation Land - Bell Road.

Further to Mr. J. F. Thomson's report relating to the portion of the Canadian Broadcasting Corporation land on Bell Road which is used for Tourist Bureau purposes, I have reviewed the correspondence and I find in Captain W. E. S. Briggs' letter to our former Mayor, C. A. Vaughan, he stated

- (1) safe and efficient travel may be provided for all cars crossing the highway via a bypass road to attend schools and churches in the area;
- (2) development of recreational facilities on the public lands affected by the proposed project may be undertaken;
- (3) the entire project may be developed as to make it aesthetically attractive as possible and blend it into a first-class residential neighborhood;

Council,
March 16, 1961.

that the corporation would undertake to give 12 months notice to vacate and says it would be expected that the City would pay the ground rent equal to land taxes on that portion of the property used by the Tourist Bureau.

I, therefore, recommend that the City delete the portion of the land which is used for Tourist Bureau purposes from the assessment of the Canadian Broadcasting Corporation.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the report of the Acting City Manager be approved. Motion passed.

APPOINTMENT - DESIGN ENGINEERS - BICENTENNIAL DRIVE

Office of the Mayor,
City Hall,
Halifax, Nova Scotia,

March 15, 1961.

To the Members of the City Council.

Dear Aldermen:

On February 9, 1961, by formal resolution, the City Council approved the linking of Bicentennial Drive with Bayers Road on the basis of consulting engineers' reports. The Council agreed to share 40% of the design cost and to reserve for later negotiation the sharing of the construction cost.

On Tuesday, March 14, 1961, the City Council informally met with the Minister of Highways, the Honourable G. I. Smith, for a detailed discussion of the proposed agreement for the aforementioned traffic device. Present at the meeting with the Minister were the following Council members: Mayor Lloyd, Aldermen O'Brien, Lane, Healy, Butler, Greenwood, Fox and Macdonald. Members of the City's staff attending the conference were Messrs. West, Smith and Mitchell. In addition to the Minister of Highways the conference was attended by the Honourable Donald Smith, the Honourable R. A. Donahoe and the following staff members of the Department of Highways, Messrs. J. L. Wickwire, Millard, Hault, Kennedy, Bruce-Williams and Thompson.

It was agreed that the matters of compensation to abutting property owners and the control of truck traffic be the subject of negotiation between the City and the Province after completion of the design and before the decision is made to proceed with construction.

It was also agreed that the design engineers, in the preparation of their final plans, give detailed consideration to the means by which -

- (1) safe and efficient routes may be provided for children crossing the highway and/or Bayers Road to attend schools and churches in the area;
- (2) development of recreational facilities on the public lands affected by but not required for the project may be undertaken;
- (3) the entire project may be landscaped as to make it aesthetically attractive as possible and blend it into a first-class residential neighborhood;

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- (4) traffic may be planned and controlled, that no unnecessary through traffic will be permitted to flow on residential streets in the area;
- (5) all possible nuisance from snow removal, salt, dust and misdirected illumination may be avoided.

It was also agreed that concurrently with the design engineers' final planning of the project the City's staff complete traffic engineering plans on streets and at intersections that may be affected by the proposed traffic device.

It was also agreed that a technical committee, consisting of staff members of the Department of Highways and the City's Commissioner of Works and Director of Planning act in an advisory capacity to the design engineers.

The conference with the Minister included a detailed review of the question of appointment of design engineers. In the light of the discussion at that conference and the general agreements reported herein, it is recommended that the suggestion of the Department of Highways, that they assume responsibility for the completion of the traffic design plans, be accepted.

Yours very truly,

JOHN E. LLOYD,
M A Y O R

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the report from His Worship the Mayor be approved and that the City's technical staff appointees to the Advisory Committee be instructed to make regular reports to Council at intervals of not more than one month on the progress of the design work and the implementation of the special conditions referred to in the report. Motion was put and passed unanimously.

REVOKING CAPITAL BORROWING AUTHORIZATIONS - \$631,000.00

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a report was submitted from the Commissioner of Finance recommending that the Minister of Municipal Affairs be requested to revoke the following capital borrowing authorizations:

51-4	Sodding Rainnie Drive Slope	\$ 2,000.00
52-4	Reconstruction of Portion of Freshwater Brook Sewer	\$ 7,056.53
53-19A	St. Catherine's School	\$ 69,956.48
53-28	Addition to St. Thomas Aquinas School	\$ 210,433.47
53-31	Queen Elizabeth School	\$ 92,000.00
53-31	Queen Elizabeth School	\$ 108,000.00
54-13	Purchasing Permanent Stock of 1880	\$ 138,000.00
58-21	P. A. System, Wanderers Grounds	\$ 2,000.00
58-22	Bleachers, Wanderers Grounds	\$ 2,000.00
		<hr/>
		\$ 631,446.48

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Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

SUPPLEMENTARY GRANT - MR. MATTHEW J. LYNCH - \$745.80

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a report was submitted from the Commissioner of Finance recommending payment of a supplementary grant in the amount of \$745.80 to Mr. Matthew J. Lynch of the Fire Department, who was retired by the Retirement Committee.

Your Committee concurs in the recommendation of the Commissioner, same to be effective as of April 1, 1961, and the funds provided under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

LEAVE OF ABSENCE - DOCTOR A. R. MORTON

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

At a meeting of the Public Health and Welfare Committee held on March 10, 1961, a report was submitted from the Acting City Manager recommending that the Commissioner of Health be granted further sick leave, with pay, for the months of March, April and May.

Your Committee recommends that the Commissioner of Health be granted further sick leave for the month of March, with pay, and that His Worship the Mayor confer with Doctor Morton on the matter and report to a subsequent meeting of this Committee.

Your Committee also recommends that the Acting City Manager be requested to ascertain the practice in other cities with respect to sick leave for Department Heads.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
March 16, 1961.

APPOINTMENT - BOARD OF VISITORS FOR BASINVIEW HOME

To: The Members of City Council.

From: Mayor John E. Lloyd.

Date: March 10, 1961.

Dear Aldermen:

In November, 1960, when the Board of Visitors for Basinview Home was appointed, Mr. J. J. Mulrooney was one of the appointees.

Since that time Mr. Mulrooney has found it necessary to tender his resignation from that Committee and it is now necessary to fill the vacancy so caused.

I would like to recommend the appointment of Dr. L. B. Hannon to that Committee. Dr. Hannon, who is principal of Queen Elizabeth High School, is an active member of the Executive of the Halifax Branch, Canadian Mental Health Association, and is keely interested in social welfare work.

Yours very truly,

John E. Lloyd,
MAYOR.

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

MODIFICATION OF SIDEYARD - NO. 363 YOUNG STREET

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

From: Town Planning Board.

Date: March 7, 1961.

Subject: Modification of Sideyard - 363 Young Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of a modification of sideyard at Civic No. 363 Young Street as shown on drawing No. P200/250 in accordance with Part XV, Para (f), of the Zoning by-Law and that no public hearing be held.

On motion of Alderman Fox, 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 Fox, seconded by Alderman Macdonald, that the report be approved. Motion passed.

Council,
March 16, 1961.

MODIFICATION OF SIDEYARD - NO.132-132 $\frac{1}{2}$ QUINPOOL ROAD

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 7, 1961.
Subject: Modification of Sideyard - No.132-132 $\frac{1}{2}$ Quinpool Road.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending against an application for modification of sideyard, lot frontage and lot area at civic No.132-132 $\frac{1}{2}$ Quinpool Road.

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

MODIFICATION OF SIDEYARD AND FRONTYARD - NO.454 ROBIE STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 7, 1961.
Subject: Modification of Sideyard and Frontyard - 454 Robie Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of a modification of sideyard and frontyard at No.454 Robie Street in accordance with Part XV, para (f) of the Zoning By-Law and that a public hearing be held.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

The following letter was submitted from the Acting Commissioner of Health:

His Worship, Mayor J. E. Lloyd and
Members of the Health Committee.

RE: 454 Robie Street

Gentlemen:

The owner of this property now has some second thoughts regarding the use of this property as a nursing home. The indications, at the present time, are that he is considering some other use for it and will not be seeking a license to operate as a licensed nursing home.

Respectfully submitted,
E.M.Fogo, M.D., C.M., D. P. H.,
Acting Commissioner of Health and Welfare.

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March 16, 1961.

MOVED by Alderman Connolly, seconded by Alderman Healy, that no action be taken on this matter. Motion passed.

ALTERATION TO A SUBDIVISION - NO.30 ARMVIEW AVENUE

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: March 7, 1961.
Subject: Alteration to a subdivision - 30 Armview Avenue.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of an alteration to a subdivision at No.30 Armview Avenue as shown on drawing No.P200/242, 00-9-15049 in accordance with Section 727(c) of the City Charter and that no public hearing be held.

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

PROPOSED TREE LIST FOR 1961

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: March 7, 1961.
Subject: Proposed Tree List for 1961.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending a proposed Tree List for 1961.

On motion of Alderman O'Brien, seconded by Alderman Wyman, the Committee approved the proposed Tree List for 1961 as submitted by the Commissioner of Works and recommended it to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Council,
March 16, 1961.

LETTER - HILLCREST MOTORS LIMITED - EXHIBITION GROUNDS - YOUNG STREET

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: March 7, 1961.
Subject: ~~Letter~~ Hillcrest Motors Limited - Exhibition Grounds -
Young Street.

The Committee on Works at a meeting held on the above date considered a letter from Hillcrest Motors Limited in regard to their lots No. 1 to 7 at the Exhibition Grounds, Young Street. The letter contained the following request: -

- (1) A subdivision of their land at the Exhibition Grounds.
- (2) Alteration of a subdivision of lots 1 to 7
- (3) The extension of their time limit for completion of the buildings.
- (4) that the restrictions be lifted from the deed until a mortgage is placed on the land and then the restrictions replaced afterwards.

Parts 1 and 2 of the request from Hillcrest Motors have been acted upon by the Town Planning Board.

(Part 3)

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee recommended to City Council that the completion date for the erection of a building by Hillcrest Motors Limited, on the Exhibition Grounds, Young Street, be extended from May 1, 1961, to October 31, 1961.

(Part 4)

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Committee forwarded the matter to the Industrial Commission, requesting them to consider the matter and report to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

February 14, 1961.

His Worship, Mayor J. E. Lloyd,
City of Halifax,
City Hall,
Halifax, N. S.

RE: Purchase of Lots 1 to 7
Young Street Subdivision--City of Halifax
To Hillcrest Motors Limited

Dear Mayor Lloyd:

I am acting for Hillcrest Motors Limited who recently purchased and were deeded several lots of land, namely, lots 1 to 7 in the exhibition grounds Young Street block. My clients, Hillcrest Motors Limited, have completed their plans and were about to commence operations subject to the approval of the Canada Permanent Mortgage Corporation who were to advance monies on the mortgage and who have raised a number of objections to title which will have to be cleared up before they can proceed. These are as follows:

Council,
March 16, 1961.

1. The original plan of subdivision was, I believe, never approved by the City Planning Board and, therefore, the deed given to my clients is not valid until this has been done.
2. Lots 1 to 7, inclusive, sold are made up of 20-foot strips and, therefore, before this land can be considered one lot, there will have to be a re-location to incorporate these separate lots into one.
3. The original time for commencement of operations, namely, September 1, 1960, and completion of the building, May 1, 1961, will now have to be extended to permit my clients to commence operations any time before May 1, 1961. This delay was not due to any fault on the part of my clients, and in no event could work have been proceeded with because of the defect set out in No.1 above.
4. The deed to Hillcrest Motors Limited contains restrictions that the land must be used for manufacture of aluminum items and I hereby request that this restriction be lifted until the mortgage is placed on the land; then replaced afterwards. Otherwise, the mortgage company will not be able to advance any monies to proceed with this project.

I would ask you to expedite matters by bringing this to the attention of the Council and to obtain their approval as soon as possible for the items hereinbefore set out.

Yours very truly,

R. A. KANIGSBERG.

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

TENDERS - POLICE CARS AND MOTORCYCLES

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

At a meeting of the Safety Committee held on the above date, tenders were received and opened for the supply of motor equipment for the Police Department.

Your Committee recommends acceptance of the following tenders:

1. Ten (10) Police Cars:

Halifax Chrysler-Dodge Limited being the lowest net tender at \$18,800.00, provided same meets with the specifications.

2. One (1) Truck:

Scotia Chevrolet-Oldsmobile Limited being the lowest net tender at \$1,595.00, provided same meets with specifications.

3. Four (4) Motorcycles:

George Colquhoun at a net tender of \$6,001.00 provided same meets with specifications.

The Chief of Police reported that the tenders did meet the specifications and same were concurred in by the Acting City Manager.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
March 16, 1961.

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

APPROVAL OF AGREEMENT - WESTWOOD PARK

Referred to the Redevelopment Committee for consideration and report.

REIMBURSING PROFESSOR VORSTERMANS IN CONNECTION WITH
BRIEF RE: FREE PORT - \$35.00 - 316 "C"

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, it was agreed to recommend that Professor Joseph Vorstermans be reimbursed in the amount of \$35.00 for stenographic services in connection with a brief he had prepared on the matter of a Free Port; funds to be provided under the authority of Section 316C of the City Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RENEWAL OF AGREEMENTS WITH C.N.R. FOR PIPELINE PRIVILEGES

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the Committee was advised that the City of Halifax has several lines and easements which run under the Canadian National Railway tracks. These lines and easements are covered by agreements for which a license fee is payable by the City. All these agreements are renewable on June 1, 1961.

Your Committee recommends that the agreements be renewed on the same terms and conditions as previously.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

BORROWING RESOLUTION - \$15,000.00 TO PURCHASE ACCOUNTING
MACHINES FOR FINANCE DEPARTMENT

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a request was submitted from the Commissioner of Finance for approval of a borrowing resolution in the amount of \$15,000.00 for the

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purpose of purchasing accounting machines for the Finance and Accounting Department.

Your Committee recommends that the request of the Commissioner be granted and that the City Solicitor prepare a borrowing resolution for this amount, and that same be submitted to Council for approval.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Fox, seconded by Alderman Connolly, that the report and resolution as submitted by the City Solicitor be approved.

Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen Abbott, Breen, Macdonald, Fox, Healy, Wyman, Connolly, O'Brien and Greenwood.

SALE - CITY-OWNED LAND AT NO. 213 BAYERS ROAD FOR \$2,000.00

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, a report was submitted from the Acting City Manager advising that he had conferred with the City Assessor and Compensation Officer as to the determination of value to be placed upon City-owned land at No. 213 Bayers Road.

He further advised that an independent appraiser had appraised the land at \$2,000.00 which figure he recommended be approved as the sale price to the proposed purchaser.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Abbott, seconded by Alderman Breen, that the report be approved. Motion passed with Alderman Connolly wishing to be recorded against.

HONORARIUM - ACTING CITY MANAGER

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

At a meeting of the Finance and Executive Committee held on March 10, 1961, the matter of a temporary salary level for Mr. Romkey in his capacity as Acting City Manager, was considered.

His Worship the Mayor reported to the Committee that Mr. Romkey undertook his current duties as Acting City Manager on August 16, 1960.

Previous discussions concerning compensation to Mr. Romkey for his additional responsibilities were not resolved because of the uncertainty of the date on which the new City Manager would undertake his duties.

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March 16, 1961.

As Mr. Byars will not arrive here until May 15th, Mr. Romkey will have completed, by that time, approximately 42 weeks of service as Acting City Manager performing the duties and responsibilities required of the City Manager under the City Charter.

His Worship the Mayor stated that the extended period over which Mr. Romkey has performed as Acting City Manager, warrants at this time, consideration of the proposal that he receive the equivalent of the former City Manager's salary for the period he discharged the duties of the City Manager.

His Worship the Mayor further reported that Mr. Romkey was required to attend all meetings of Boards, Commissions, Council and its Committees in addition to his regular duties as Commissioner of Finance during the peak period of work arising from the preparation and completion of the City's Budget.

Your Committee recommends that Mr. Romkey be paid an honorarium for his services as Acting City Manager on the following basis:

(1) For 1960	23 weeks	@	\$57.53	\$1,323.19
For 1961 to March 1st	10 weeks	@	57.53	575.30
For 1961 to May 15th	9 weeks	@	57.53	517.77
	42 weeks for a total of			<u>\$2,416.26;</u>

(2) That the 1960 T-4 Slip issued to Mr. Romkey be amended by including the amount of \$1,323.19;

(3) That Mr. Romkey contribute 5% of the total amount towards his pension benefits and that the City contribute 5% as well;

(4) That the weekly amounts of \$57.53 be paid to date and that he continue at this rate until Mr. Byars takes up his duties as City Manager.

Your Committee also recommends that the City Council express to Mr. Romkey its appreciation for his diligence in performing and his ready willingness to undertake the onerous extra duties of Acting City Manager at a very critical period in the City's administration.

Your Committee further recommends that after the new Manager assumes his duties, that Mr. Romkey be permitted to add to his current year's annual leave any vacation period he may have lost during 1960.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

At a meeting of the Finance and Executive Committee on the above date, it was agreed to recommend the above report to the Council.

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

FINANCIAL STATEMENTS - FORUM COMMISSION -
YEAR ENDING DECEMBER 31, 1960

Reports covering the financial operations of the Forum Commission for the year ending December 31, 1960, were forwarded to Council without recommendation from the Finance and Executive Committee.

MOVED by Alderman Greenwood, seconded by Alderman Wyman, that the reports be tabled. Motion passed.

Council,
March 16, 1961.

The Acting City Manager was requested to advise His Worship the Mayor if a formal vote of approval is required by Council.

SICK LEAVE - MR. E. W. WATSON, PRISON GUARD

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

At a meeting of the Public Health and Welfare Committee held on March 10, 1961, a report was submitted from the Acting Commissioner of Health recommending that Prison Guard E. W. Watson be granted an additional month's leave of absence, with pay, as he has not recovered sufficiently to return to work.

Your Committee recommends that Mr. Watson be granted sick leave for another month with pay, and that at the end of that time, he be considered for retirement under the Disability Clause of the Superannuation Plan.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REZONING - NO. 415 NORTH STREET - R-2 ZONE TO R-3 ZONE

An application was submitted to rezone No. 415 North Street from R-2 Zone to R-3 Zone.

MOVED by Alderman Wyman, seconded by Alderman Fox, that the application be referred to the Town Planning Board for a report. Motion passed.

AGREEMENT RE: BAND CONCERTS - 1961

March 10, 1961.

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 the Agreement respecting Band Concerts be renewed for the year 1961 at a cost of \$2,000.00.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Alderman Connolly suggested that one Concert be held at Fort Needham Park.