

Council,
April 27, 1961.

ALTERATION TO A SUBDIVISION - LOTS 77A & 78A LYNCH STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 18, 1961.
Subject: Alteration to a Subdivision - Lots 77A & 78A Lynch Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of an alteration to a subdivision of Lots 77A and 78A Lynch Street into Lot 77B, as shown on Drawing No.P/200/269, in accordance with Section 727C of the City Charter, and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

ALTERATION TO A SUBDIVISION - NO.110-112 QUINPOOL ROAD

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: April 18, 1961.
Subject: Alteration to a Subdivision - No.110-112 Quinpool Road.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of an alteration to a subdivision at No.110-112 Quinpool Road, as shown on Drawing No.P200/282, in accordance with Section 727C of the City Charter and that no public hearing be held.

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

SERVICE STATION - NO.1194-1200 BARRINGTON STREET

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: April 18, 1961.

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Subject: Service Station - No.1194-1200 Barrington Street.
(Referred from City Council)

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 permission to erect a service station at No.1194-1200 Barrington Street.

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.

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

APPLICATION TO ERECT A SERVICE STATION AT THE SOUTHWEST CORNER OF
GLADSTONE AND ALMON STREETS

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

From: Town Planning Board.

Date: April 18, 1961.

Subject: Service Station - Southwest Corner of Gladstone and Almon Streets

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favor of an application to erect a service station at the corner of Almon and Gladstone Streets, as shown on Drawing No.P202/29.

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

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Macdonald, seconded by Alderman Wyman, that the report be approved. Motion passed with Alderman Trainer wishing to be recorded against.

RELOCATION - FIRE ESCAPE - NO.27-29 BRENTON STREET

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

From: Committee on Works.

Date: April 18, 1961.

Subject: Relocation - Fire Escape - No.27-29 Brenton Street.

The Committee on Works at a meeting held on the above date, considered a report from the Compensation Officer recommending payment of \$100.00 to Mrs. Neville as full compensation for the relocation of the fire escape at No.27-29 Brenton Street.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

RENTAL - NO.795 BARRINGTON STREET

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 18, 1961.
Subject: Report - No.795 Barrington Street.

The Committee on Works at a meeting held on the above date considered a report from the Compensation Officer recommending that the rent at No.795 Barrington Street be set at \$60.00 per month instead of the agreed \$75.00 per month, in view of the fact that Mr. Pilliteri would be paying both Real Property Tax and Business Tax as well as the monthly rental. All other conditions of sale would remain unchanged.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - NO.29 AND NO.31-33 BRENTON STREET

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 18, 1961.
Subject: Tenders - No.29 and No.31-33 Brenton Street.

The Committee on Works at a meeting held on the above date considered a tabulation of tenders as submitted by the Acting City Manager and Commissioner of Works for the demolition of No.29 and No.31-33 Brenton St.

Acceptance of the following tender was recommended:

(1)	29 Brenton Street	-	Geo. Redmond	-	\$ 450.00	(Lowest Tender)
(2)	31-33 Brenton Street	-	Geo. Redmond	-	<u>655.00</u>	(Lowest Tender)
					<u>\$1,105.00</u>	

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Committee recommended to City Council acceptance of the tender of Geo. Redmond, in the amount of \$1,105.00, for the demolition of No.29 and 31-33 Brenton St.

Respectfully submitted,

K. C. MANTIN,
CITY CLERK.

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

TENDERS - SEWER, SIDEWALK & PAVING

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 27, 1961.
Subject: Tenders - Sewer, Sidewalk and Paving.

The Committee on Works at a meeting held on the above date considered a tabulation of tenders as submitted by the Acting City Manager and Commissioner of Works for the following:

- (a) Sewer Trenching
- (b) Sidewalk, Curb and Gutter
- (c) Asphalt Paving.

(a) Sewer Trenching

Acceptance of the following tender was recommended:

Tidewater Construction Limited (New Glasgow, N.S.)
(Lowest Tender)

On motion of Alderman Trainor, seconded by Alderman Wyman, the Committee agreed to defer the matter until the next meeting of the Committee on Works to be held May 2, 1961, for further consideration.

(b) Sidewalk, Curb and Gutter

Acceptance of the following tender was recommended:

Walker and Hall, Limited (Halifax, N.S.) (Lowest Tender)

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

(c) Asphalt Paving

Acceptance of the following tender was recommended:

Standard Paving Maritime Limited (Halifax, N.S.) (Lowest Tender)

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

USE OF COMMONS - LYNCH'S SHOWS - JUNE 10-24, 1961

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

From: Committee on Works.

Date: April 18, 1961.

Subject: Use of Commons - Lynch's Shows - June 10-24, 1961.

The Committee on Works at a meeting held on the above date, considered a request from W. P. Lynch for use of the Commons from June 10th to June 24th, 1961, for the Bill Lynch Shows Limited.

On motion of Alderman Fox, seconded by Alderman Wyman, the Committee granted permission to Bill Lynch Shows Limited for use of the Commons from June 10th to June 24th, 1961, at the usual fee of \$75.00 per day, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - MAITLAND STREET PARKING LOT

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

From: Committee on Works.

Date: April 18, 1961.

Subject: Tenders - Maitland Street Parking Lot.

The Committee on Works at a meeting held on the above date opened and tabulated tenders for the construction of the Maitland Street Parking Lot.

Acceptance of the following tender was recommended:

Fundy Construction Company, Limited - \$53,599.00 (Lowest Tender)

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Committee recommended to City Council acceptance of the tender of Fundy Construction Company, Limited, in the amount of \$53,599.00, for the construction of the Maitland Street Parking Lot.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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COLLECTION OF WASTE PAPER - MINAS BASIN PULP AND POWER COMPANY, LIMITED

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 18, 1961.
Subject: Collection of Waste Paper - Minas Basin Pulp and Power Co., Ltd.

The Committee on Works at a meeting held on the above date, considered a request from Minas Basin Pulp and Power Company, Limited, for renewal of their agreement for another three-year period for collecting of waste paper in the City of Halifax. The fee charged previously was \$500.00 per year.

On motion of Alderman Wyman, seconded by Alderman Connolly, the Committee granted permission to Minas Basin Pulp and Power Company, Limited, to collect waste paper in the City of Halifax for a three-year period from May 1, 1961, to April 30, 1964, at a fee of \$500.00 per year, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

RETIREMENTS - (a) MATTHEW LYNCH (c) MARGUERITE HISELER
(b) W. ERNEST WATSON (d) HENRY HURSHMAN

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

At a meeting of the Finance and Executive Committee held on the above date a report was submitted from the Commissioner of Finance advising that supplementary grants are payable to the following retired employees:

Name	Date of Retirement	Grants
(a) Matthew Lynch	April 1, 1961	\$669.29
(b) W. Ernest Watson	April 1, 1961	\$308.49
(c) Marguerite Hiseler	April 30, 1961	340.74
(d) Henry H. Hurshman	Dec. 14, 1960	187.30

He further advised that the funds necessary are to be provided under the authority of Section 316 "C" of the Halifax City Charter.

Your Committee recommends that the supplementary grants as listed be approved for payment.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

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BORROWING RESOLUTIONS

The following Borrowing Resolutions were submitted:

- \$206,100.00 - for the purpose of paving streets with permanent paving;
- \$136,200.00 - for the purpose of constructing curb and gutter and paving sidewalks with permanent pavement;
- \$352,000.00 - for the purpose of constructing public sewers;
- \$ 44,600.00 - for the purpose of improving public sewers;
- \$451,000.00 - for the purpose of street widening;
- \$341,000.00 - for the purpose of improving traffic conditions as set out in Schedule;
- \$122,660.00 - for the purpose of renewing or resurfacing certain streets as set out in Schedule;
- \$110,000.00 - for the purpose of improving the street lighting;
- \$ 20,000.00 - for the purpose of repairing and renewing windows in City Hall;
- \$ 3,000.00 - for the purpose of retubing two boilers in Halifax Memorial Library;
- \$ 4,000.00 - for the purpose of sodding Flinn Park in the City;
- \$ 3,000.00 - for the purpose of paving the area around the Canteen in Point Pleasant Park;
- \$ 3,000.00 - For the purpose of purchasing a jeep with detachable plowblade for use in connection with recreational facilities in the City of Halifax;
- \$ 40,000.00 - for the purpose of defraying the cost of construction of a swimming pool on the South Common in the City;
- \$ 20,000.00 - for the purpose of erecting a cement-block building on the Commons to house showers, locker rooms, lavatories, etc.;
- \$ 20,000.00 - for the purposes of replacing the existing greenhouses at the Public Gardens;
- \$ 50,000.00 - for the purpose of erecting street signs in the City;
- \$120,000.00 - for the purpose of purchasing equipment as set out in Schedule;
- \$ 3,000.00 - for the purpose of purchasing a chlorinator for the North West Arm sewer at Chain Rock Drive;
- \$ 10,000.00 - for the purpose of a Mobile Sanitary Unit, for use on the Commons;
- \$ 4,200.00 - for the purpose of purchasing Multilith Equipment for use in City Hall;
- \$ 70,000.00 - for multiple housing project - Mulgrave Park;
- \$ 80,000.00 - for the purpose of acquiring a portion of land for redevelopment and removal of buildings therefrom - Maitland Street Redevelopment Area.

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

BICENTENNIAL HIGHWAY ENTRANCE - PROGRESS REPORT NO.1 & 2

To: His Worship the Mayor and Members of the City Council.
From: G. F. West, Commissioner of Works.
Date: April 11, 1961.
Subject: Bicentennial Highway Entrance - Progress Report No.1

At the March 16, 1961, meeting, City Council approved the appointment of G. F. West, Commissioner of Works, and K. M. Munnich, Director of Planning, to serve along with staff members of the Department of Highways, on a Technical Committee in an advisory capacity to the design engineers engaged to design the Bicentennial Entrance. The City's appointees were instructed also 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 Mayor Lloyd's report to Council on March 16, 1961.

The first meeting of Technical Committee was held in the Deputy Minister of Highway's Office on March 28, 1961, at 2:30 p.m.

In attendance were:

Mr. J. L. Wickwire	-	Representing Department of Highways
Mr. C. Kenney	-	
Mr. J. P. Vaughan	-	Representing J.P.Vaughan Consulting Eng.& Assoc.
Mr. A. Abbott	-	
Mr. G. A. Bacchus	-	Representing A.D.Margison & Assoc.
Mr. W. Stewart	-	
Mr. H. Burns	-	
K. M. Munnich	-	Representing City of Halifax
G. F. West	-	

Mr. Wickwire informed the meeting that: A. D. Margison and Associates of Toronto and J. Philip Vaughan, Consulting Engineer of Halifax, would be the consulting engineers on the project at standard Association of Professional Engineers of Nova Scotia rates. He stated also that a model will be built as soon as possible so that all could appreciate what the overpass will look like.

Truck Traffic was discussed and several theories were advanced for the control and routing of such traffic through the nearby residential streets. This item will be studied further by the Consultants. West in answer to a question by Mr. Bacchus said that truck traffic is restricted in certain areas.

Pedestrian Traffic - Overpasses and Underpasses for pedestrian traffic, especially children, were discussed and the consultants informed the meeting that this matter would receive careful consideration. Mr. Munnich pointed out that St. Andrew's School on Bayers Road would double in size shortly, thereby increasing the number of children crossing Bayers Road.

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Mr. Wickwire recalled the many discussions held in the past on pedestrian underpasses and overpasses for the Armdale Rotary and added that it will be more expensive if these things are included as part of the Bicentennial Entrance design.

Landscaping - Mr. W. Stewart of A. D. Margison informed the meeting that they will automatically engage Landscape Architects before completing the design of the structure. Mr. H. Burns asked if the person in charge of Parks and Grounds would be available for discussions on landscaping. Mr. Munnich said that he is concerned about the landscaping and feels that Mr. Power, Superintendent of Parks and Grounds, may not be able to handle a specialized design job of this type. He cites examples of highways in the United States where Landscape Architects are employed.

Lighting - The direction of illumination will receive careful study by the engineers.

Limits of Entrance - It was felt that the limits of the entrance proper would be from the beginning of the structure on School Avenue to Romans Avenue.

Traffic Studies Outside Limits of Entrance - West informs the meeting that the City will make such studies concurrent with the design of the structure. He states further that Mr. A. R. Howard will return from a Traffic Engineering Course at Yale University about the end of May and will be working directly on this matter.

Grade Separation - at center of traffic interchange was discussed and the consultants agreed that the design of this structure will receive special care by their engineers and architects.

Recreational Facilities - in the immediate area of the entrance will be considered by the consultants.

Level Crossings - West suggests that if some way could be found to eliminate a level crossing we would receive a contribution from the Federal Government. The consultants stated that they have something in mind in this regard which they will elaborate upon later.

Respectfully submitted,

G. F. WEST,
COMMISSIONER OF WORKS.

FILED.

To: His Worship the Mayor and Members of City Council.
From: G. F. West, Commissioner of Works.
Date: April 23, 1961.
Subject: Bicentennial Highway Entrance - Progress Report No.2.

A meeting was held in the Conference Room, City Hall, with representatives of the Consulting Engineers on Friday, April 21, 1961, at 10:30 p.m.

In attendance were:

Mr. W. Stewart - Representing A. D. Margison and Assoc.
Mr. J. P. Vaughan - Representing J. P. Vaughan
Mr. A. Abbott -
K. Munnich - Representing City of Halifax
G. F. West -

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Due to a previously arranged meeting, Mr. Munnich had to leave the meeting but returned shortly before adjournment.

The consultants produced a Provincial Highway Plan No.1955-SK-1 entitled, "Preliminary Alignment Bicentennial Drive Entrance to the City," dated April 19, 1961. Mr. Stewart described certain features and ideas on this plan which were different than any previous plans or discussions. For example:

Side Ramps - The grade of the side ramps, so called, leading to and from the overpass from Dutch Village Road, was changed from 6% to 5%. Also both ramps continued on to Dutch Village Road without the necessity of a left hand turn. These ramps are also channelized to facilitate traffic. Mr. Stewart in answer to a question by West said he was aware that traffic to and from the Ashburn Golf Club would cross the ramps referred to but he considered this minor traffic and at off-peak periods which in his opinion should not present a problem.

With the revised ramp arrangement traffic entering the City would continue on to Dutch Village Road, making a right hand turn at Bayers Road, and Dutch Village Road, and again at Howe Avenue and Bayers Road if one wishes to continue into the City via Howe Avenue, Mumford Road or Dutch Village Road. This scheme further advocated that Dutch Village Road be closed off at the south end of Howe Avenue.

Mr. Munnich had doubts about the feasibility of this arrangement and felt that by following the pattern suggested by Messrs. Stewart and Vaughan all traffic may be diverted through residential areas. The old ramps, he felt, encouraged traffic to go to Simpson's, for example, by way of Dutch Village Road, without going through residential streets. He felt, subject to further study, that the ramps could continue on across Dutch Village Road and the C.N.R. tracks to Howe Avenue. In conjunction with this he would close off Dutch Village Road level crossing and possibly Bayers Road, between Dutch Village Road and Howe Avenue.

Stewart and Vaughan and West expressed concern over the possibility of creating another level crossing. There was also some doubt about closing Bayers Road as suggested. Stewart and Vaughan advocated widening Bayers Road from Howe Avenue to Dutch Village Road and were informed by West that such widening is planned for the future and street lines are already laid down.

School Avenue - Another change in the original plan suggested by the consultants is to have School Avenue start at Melrose Avenue rather than at Dutch Village Road and thus relieve congestion at the latter point.

Main Ramp - Mr. Stewart pointed out that the Main Overpass ramp would have a median strip to better control traffic.

Design - Mr. Vaughan opined that abutments and columns should be parallel to streets. Mr. Munnich said he would rather see abutments at right angles to the center line of the structure.

Mr. Stewart felt that the abutments should be parallel to Howe Avenue at least, but would reserve judgment until the design progressed further. Mr. Munnich agrees that it would be better for motorists to have abutments parallel to streets but we must also think of the impact of the viaduct on the entire area.

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Design (Cont'd.)

West interjects that because of the curved alignment of the overpass, the arrangement of the columns and abutments presented a problem. Ashburn Avenue, in his opinion, would be a more difficult location than Howe Ave., to settle to the satisfaction of all concerned because of the degree of curvature in the structure as shown on the preliminary plan.

Pedestrian Traffic - A brief discussion took place on this item and Mr. Stewart expressed doubt as to the feasibility of having children go underground. In most cases, Mr. Stewart said, such structures are unattractive to pedestrians, especially women and children. Mr. Munnich said he would like to study this matter further but in any case they could be planned for now but not constructed until a later date. Messrs. Stewart and Vaughan state that the matter of overpasses or underpasses is being evaluated by the Consultants at the present time.

Respectfully submitted,

G. F. WEST,
COMMISSIONER OF WORKS.

FILED.

REZONING NO. 3339 DUTCH VILLAGE ROAD - C-2 ZONE AND R-2 ZONE TO R-3 ZONE
SETTING DATE FOR A PUBLIC HEARING

MOVED by Alderman Abbott, seconded by Alderman Trainor, that Council fix May 25, 1961, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, N.S., as the time and place for a Public Hearing in this matter. Motion passed.

REHABILITATION OF NORTH COMMON

In view of a question from Alderman Macdonald, the Commissioner of Works was requested to submit a plan for the rehabilitation of the North Common at the next meeting of the Board of Works.

RENTALS - MULGRAVE PARK HOUSING PROJECT

Alderman Macdonald referred to a scale of rentals for the Mulgrave Park Housing Project which was circulated recently and he asked if the rents as set out in the report were still in effect.

His Worship the Mayor said the rates set out in the report were being charged and he suggested this was a matter for the recently appointed Housing Policy Review Committee to study.

PASSING - EX-ALDERMAN SMELTZER

Council was informed of the passing of Ex-Alderman Smeltzer and the City Clerk was directed to write a letter expressing sympathy from the members

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of the Council, as well as remembering the many, many years of service willingly given to the affairs of the City by the former Alderman.

Meeting Adjourned: 10:30 p.m.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

Minutes of the meeting of City Council held on Monday, April 24, 1961, at 7:30 p.m. in the City Council Chamber, City Hall, 100 North Main Street, Detroit, Michigan. Present were Mayor J. E. Lloyd, Chairman, and Aldermen National, Breen, Lane, and Greenwood.

PUBLIC HEARING RE: ALTERING EASTERN DIVISION STREET FROM FRINGE STREET TO APPROXIMATELY 220 FEET NORTH OF DAVE STREET, SECTION 15-4 OF THE CITY OF DETROIT.

The Mayor, the Mayor's Commission on City Council, and the Board of Public Works, on March 21, 1961, considered a report from the City Engineer recommending the alteration of the eastern portion of Eastern Division Street from Fringe Street to 220 feet north of Dave Street.

On motion of Alderman Lane, seconded by Alderman National, the Board recommended to City Council that a public hearing be held for the altering of the eastern portion of Eastern Division Street from Fringe Street to 220 feet north of Dave Street.

A public hearing was held on April 27, 1961, at 7:30 p.m. in the City Council Chamber, City Hall, 100 North Main Street, Detroit, Michigan. No persons appeared for or against the proposed alteration.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
May 11, 1961,
8:00 p.m.

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

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

There were present the Deputy Mayor, Chairman; Alderman DeWolf, Abbott, Breen, Lane, Macdonald, Butler, Ferguson, Fox, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. P.F.C.Byars, R.H.Stoddard, W.J.Glancey, L.Mitchell, I.M.Ronkey, 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 February 27, March 2, 16, 30 and April 13, 1961, were approved on motion of Alderman Abbott, seconded by Alderman Macdonald.

PUBLIC HEARING RE: ALTERING EASTERN OFFICIAL STREET LINE OF WATER STREET FROM PRINCE STREET TO APPROXIMATELY 220 FEET NORTH OF DUKE STREET, AS SHOWN ON SECTION 15-B OF THE OFFICIAL CITY PLAN

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

From: Town Planning Board.

Date: March 21, 1961.

Subject: Alteration to Eastern Official Street Line - Water Street
(Prince Street to 220 feet North of Duke Street).

The Town Planning Board at a meeting held on the above date considered a report from the City Engineer recommending in favour of the alteration of the eastern official street line of Water Street - (Prince Street to 220 feet north of Duke Street).

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board recommended to City Council that April 27, 1961, be set as the date for a public hearing for the altering of the eastern official street line of Water Street from Prince Street to 220 feet north of Duke Street.

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

A public Hearing into the above matter was held at this time.

No persons appeared for or against the proposal.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
May 11, 1961,
8:00 P.M.

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

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

There were present the Deputy Mayor, Chairman; Alderman DeWolf, Abbott, Breen, Lane, Macdonald, Butler, Ferguson, Fox, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. P.F.C.Byars, R.H.Stoddard, W.J.Clancey, L.Mitchell, I.M.Romkey, 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 February 27, March 2, 16, 30 and April 13, 1961, were approved on motion of Alderman Abbott, seconded by Alderman Macdonald.

PUBLIC HEARING RE: ALTERING EASTERN OFFICIAL STREET LINE OF WATER STREET FROM PRINCE STREET TO APPROXIMATELY 220 FEET NORTH OF DUKE STREET, AS SHOWN ON SECTION 15-B OF THE OFFICIAL CITY PLAN

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

From: Town Planning Board.

Date: March 21, 1961.

Subject: Alteration to Eastern Official Street Line - Water Street (Prince Street to 220 Feet North of Duke Street).

The Town Planning Board at a meeting held on the above date considered a report from the City Engineer recommending in favour of the alteration of the eastern official street line of Water Street - (Prince Street to 220 feet north of Duke Street).

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board recommended to City Council that April 27, 1961, be set as the date for a public hearing for the altering of the eastern official street line of Water Street from Prince Street to 220 feet north of Duke Street.

Respectfully submitted,

K.G. MANTIN,
CLERK OF WORKS.

A public Hearing into the above matter was held at this time.

No persons appeared for or against the proposal.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
May 11, 1961,
8:00 p.m.

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

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

There were present the Deputy Mayor, Chairman; Alderman DeWolf, Abbott, Breen, Lane, Macdonald, Butler, Ferguson, Fox, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. P.F.C.Byars, R.H.Stoddard, W.J.Clancey, L.Mitchell, I.M.Ronkay, 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 February 27, March 2, 16, 30 and April 13, 1961, were approved on motion of Alderman Abbott, seconded by Alderman Macdonald.

PUBLIC HEARING RE: ALTERING EASTERN OFFICIAL STREET LINE OF WATER STREET FROM PRINCE STREET TO APPROXIMATELY 220 FEET NORTH OF DUKE STREET, AS SHOWN ON SECTION 15-B OF THE OFFICIAL CITY PLAN

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

From: Town Planning Board.

Date: March 21, 1961.

Subject: Alteration to Eastern Official Street Line - Water Street (Prince Street to 220 feet North of Duke Street).

The Town Planning Board at a meeting held on the above date considered a report from the City Engineer recommending in favour of the alteration of the eastern official street line of Water Street - (Prince Street to 220 feet north of Duke Street).

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board recommended to City Council that April 27, 1961, be set as the date for a public hearing for the altering of the eastern official street line of Water Street from Prince Street to 220 feet north of Duke Street.

Respectfully submitted,

K.C. MANTIN,
CLERK OF WORKS.

A public Hearing into the above matter was held at this time.

No persons appeared for or against the proposal.

Council,
May 11, 1961.

Read letter from Mr. H. P. MacKeen, Q.C., as follows:

319 Roy Building,
Halifax, Nova Scotia,
March 24, 1961.

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

Dear Mr. Mayor:

I am instructed that the representatives of Pickford & Black Limited and James Simmonds Limited did not approve the widening of Upper Water Street. They and other property owners affected are opposed to the project.

Yours very truly,

H. P. MACKEEN,
STEWART, SMITH & MACKEEN.

Read letter from City Clerk in reply

April 14, 1961.

Mr. H. P. MacKeen, Q.C.,
Stewart, Smith and MacKeen,
Barristers and Solicitors,
P. O. Box No. 997,
Halifax, Nova Scotia.

Dear Sir:

At a meeting of the City Council held on March 30, 1961, your letter dated March 24th and addressed to Mayor John E. Lloyd voicing the opinion of certain property owners on the east side of Water Street to the widening of Water Street, was submitted and read.

I have been instructed to advise you that Council decided to make no change in the redevelopment scheme proposed for the area, a submission for which has been forwarded to the Federal Government Agency for approval.

Yours very truly,

R. H. STODDARD,
CITY CLERK.

A formal Resolution as prepared by the City Solicitor was submitted.

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the resolution be approved.

Alderman Breen suggested that the Water Street Street Line down to Morris Street be considered as well.

The matter was referred to the Commissioner of Works to report to the Town Planning Board.

Council,
May 11, 1961.

The motion was put and passed unanimously, the following members of Council being present and voting therefor:

Alderman DeWolf	Alderman Fox
" Abbott	" Healy
" Breen	" Wyman
" Lane	" Connolly
" Macdonald	" O'Brien
" Butler	" Greenwood
" Ferguson	

His Worship the Mayor arrived at 8:25 p.m., assumed the Chair, welcomed Mr. Byars to Council and wished him well in his undertakings as City Manager.

PUBLIC HEARING RE: LAYING DOWN AND ALTERING OFFICIAL STREET LINES OF WINDSOR STREET BETWEEN KEMPT ROAD AND CONNAUGHT AVENUE, AS SHOWN ON SECTION 7-K OF THE OFFICIAL CITY PLAN

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

From: Town Planning Board.

Date: April 5, 1961.

Subject: Official Street Lines - Windsor Street -
(Connaught Avenue to Kempt Road).

The Town Planning Board at a meeting held on the above date considered a report from the City Engineer recommending the laying down of the official street lines for that portion of Windsor Street between Connaught Avenue and Kempt Road.

On motion of Alderman Fox, seconded by Alderman Connolly, the Board recommended to City Council that May 11, 1961, be set as the day for a public hearing for the laying down of official street lines on Windsor Street between Connaught Avenue and Kempt Road.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A Public Hearing into the above matter was held at this time.

A formal Resolution as prepared by the City Solicitor was submitted.

Dr. I. K. Lubetsky and Mr. Manuel I. Zive appeared before Council and referred to the fact that there are four graves in the Jewish Cemetery which are just 7-feet from the retaining wall. In order to bring the wall in 12-feet as proposed by the new street line, it would be necessary to relocate these graves as well as the wall, and also that it be constructed to the required height. They requested that these matters be negotiated with them by the City.

Council,
May 11, 1961.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the resolution as submitted be approved.

Alderman Lane stated that when the improvements were carried out on Windsor Street, the upper entrance to St. John's Cemetery had been blocked and it is not possible to approach it any longer.

The Commissioner of Works advised he would look into this matter.

Alderman DeWolf referred to the proposed street line at the Southeast corner of Connaught Avenue and Kempt Road and suggested that consideration be given by staff to relocating the same because if the line were laid down, as proposed, it would go through a garage which would mean an acquisition cost to the City between \$50,000.00 and \$75,000.00 with no added advantage.

The matter was referred to the Commissioner of Works and City Manager to examine the line from the point of view of implication and cost to the City.

The motion was put and passed unanimously.

APPOINTMENT - SECOND SECRETARY AND SALARY SCALE - POLICE DEPARTMENT

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

At a meeting of the Safety Committee held on May 2, 1961, a report was submitted from the Chief of Police advising that the position of Second Secretary in the Police Department had become vacant due to the resignation of Constable L. Reynolds who was detailed to the Detective Division.

He further advised that he was able to obtain the services of a male stenographer who would not qualify as a Policeman. He therefore recommended:

- (1) that this Second Secretary position be established on a civilian basis;
- (2) that the salary scale be established at \$2876. to \$3488.

Your Committee concurs in these recommendations.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
May 11, 1961.

ESTABLISHMENT - POSITION OF SENIOR STENOGRAPHER
AND SALARY SCALE - POLICE DEPARTMENT

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

At a meeting of the Safety Committee held on May 2, 1961, a report
was submitted from the Chief of Police recommending:

- (1) that a position of Senior Stenographer be established in the
Traffic Division at a salary scale of \$2483. - \$3015.;
- (2) that Mrs. Vera Lawler be placed in the second-last step of the
salary scale, i.e. \$2876., retroactive to January 9, 1961;
- (3) that she proceed to the maximum salary as of April 1, 1961,
i.e. \$3015.

Your Committee concurs in these recommendations subject to a final
approval by the Committee reporting on the Job Evaluation study.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ACCOUNTS OVER \$500.00

To: His Worship the Mayor and Members of the City Council.
From: P. F. C. Byars, City Manager.
Date: May 9, 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	J.P.Dumaresq & Associates	Architectural services New Rink, Forum Comm.	\$ 9,996.07
	Eastern Trust Company	Superannuation Fund - City's Share	349,884.09
	N.S.Housing Commission	Share of Expenditures Mulgrave & Westwood	62,873.00
	Thos.J.Plunkett	Revision - City Charter	980.75
Works	Mussens Canada Limited	Works Equipment	1,052.79
	N.S.Tractors & Equipment Ltd.	Works Equipment	1,143.48
	L. E. Shaw Limited	Works Equipment	12,227.82

Council,
May 11, 1961.

Works	Standard Paving Maritime Ltd.	Payment of balance -	
		Winter Works program	8,604.38
Health	Consolidated Alcohol Ltd.	Hospital Supplies	627.38
	General Electric X-Ray Corp.	X-Ray Equipment	536.47
			<u>\$447,926.83</u>

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

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

APPROPRIATION \$5,000.00 - REVISION CITY CHARTER

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

At a meeting of the Finance and Executive Committee held on May 11, 1961, a report was submitted from the Commissioner of Finance recommending the establishment of an appropriation in the amount of \$5,000.00 under the authority of Section 316 "C" of the City Charter to cover the cost of the services of Messrs. Thomas J. Plunkett and Gordon S. Cowan, Q.C., in connection with the revision of the City Charter.

Your Committee approved of the recommendation of the Commissioner of Finance.

Respectfully submitted,

W. J. CLANCEY,
DEPUTY CITY CLERK.

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

PAYMENT OF GRANTS IN LIEU OF TAXES

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

At a meeting of the Finance and Executive Committee held on May 2, 1961, a report was submitted from the Commissioner of Finance suggesting that the following grants be paid in lieu of taxes under the authority of Section 310-D of the City Charter:

Children's Aid Society.....	Occupancy Tax.....	\$ 83.22
Children's Aid Society.....	Real Estate Tax...	347.23
Hadassah Organization of Canada (Halifax Branch)..	Business Tax.....	200.23
Mission to Seamen, Maritimes.....	Real Estate Tax...	590.18
Halifax Community Chest.....	Occupancy Tax.....	22.25
Canadian Arthritis & Rheumatism Society	Occupancy Tax.....	14.83
Canadian Foundation for Poliomyelitis	Occupancy Tax.....	15.86
Nova Scotia Tuberculosis Association.....	Occupancy Tax.....	29.46
Mental Health Association.....	Occupancy Tax.....	44.08
Halifax County Anti-Tuberculosis League.....	Occupancy Tax.....	11.54
New Leaf Enterprises.....	Occupancy Tax.....	60.75

Council,
May 11, 1961.

Nova Scotia Society for Care of Crippled Children...Occupancy Tax.....\$ 41.61
Maritime Life Assurance Company of United Kingdom
Trade Commission...Occupancy Tax..... 182.10

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

Date: May 2, 1961.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RELEASE OF LEGISLATIVE GRANTS

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

At a meeting of the Finance and Executive Committee held on May 2, 1961, a report was submitted from the Commissioner of Finance advising that Council authority is required to pay the following Grants for which legislation has been secured for 1961:

Family Service Bureau of Halifax	\$ 2,000.00
Salvation Army (Girls' Home, 202 Tower Road, Halifax)	500.00
Salvation Army (Red Shield Campaign)	2,000.00
Canadian Cancer Society	1,000.00
Halifax-Dartmouth United Appeal!.....	14,000.00
Canadian Red Cross Society (Nova Scotia Division)	2,000.00
St. John Ambulance Association	750.00
Board of the Maritime Museum (Citadel Hill)	6,000.00
Maritime School of Social Work	500.00
John Howard Society	1,500.00
Board of the Army Museum (Citadel Hill)	4,250.00
Halifax Symphony Society	2,500.00
Canadian Paraplegic Association (Maritime Division)	1,000.00
Nova Scotia Talent Trust	500.00
Halifax Junior Bengal Lancers	1,000.00
Halifax Musical Festival	750.00
Walter Callow Wheelchair Coach Fund	500.00
Maritime Conservatory of Music	5,000.00
Children's Aid Society	2,500.00
Young Men's Christian Association	1,000.00
Canadian Arthritis & Rheumatism Society	250.00
Nova Scotia College of Art	2,000.00
Halifax Dispensary	1,000.00

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
May 11, 1961.

TENDERS - TRAFFIC LIGHT CONTROLLERS

To: His Worship the Mayor and the Members of City Council.
From: Committee on Works.
Date: May 2, 1961.
Subject: Tenders - Traffic Controllers.

The Committee on Works at a meeting held on the above date opened and tabulated tenders for traffic controllers.

Acceptance of the following tender was recommended:

Northern Electric Co., Limited - \$2,773. (Lowest Tender)

On motion of Alderman Trainor, seconded by Alderman Wyman, the Committee recommended to City Council acceptance of the tender of Northern Electric Company, Limited, in the amount of \$2,773.00 (lowest tender) for traffic light controllers.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - FIRE HOSE - FIRE DEPARTMENT

May 11, 1961.

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

At a meeting of the Safety Committee held on the above date, a tabulation of tenders for the supply of hose for the Halifax Fire Department was submitted from the City Manager in which he recommended that the tender of La France Fire Engine and Foamite Limited, covering the supply of 1,000 feet of La France "LaFlex" Brand fire hose for the sum of \$1.34 per foot with couplings attached, being the lowest price submitted for premium quality hose, be accepted.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. J. CLANCEY,
DEPUTY CITY CLERK.

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

TENDERS - BEDS AND MATTRESSES - CITY PRISON

May 11, 1961.

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

At a meeting of the Public Health and Welfare Committee held on the above date, a tabulation of tenders was submitted from the City Manager

Council,
May 11, 1961.

covering the supply of 20 dormitory beds and 20 No.3 institutional mattresses for the Halifax City Prison in which he recommended that the tender of Robert Simpson Eastern Limited in the amount of \$951.40, being the lowest tender, be accepted.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. J. CLANCEY,
DEPUTY CITY CLERK.

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

SICK LEAVE - DR. 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 May 2, 1961, a report was submitted from the Acting City Manager recommending that Doctor A. R. Morton be granted leave of absence with pay to May 31, 1961.

Your Committee concurs in this recommendation.

Your Committee also requested the City Manager to report at a future date on the matter of granting sick leave to City Officials in order to assist the Council in formulating a policy.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

CONSTRUCTION OF HEAT TUNNEL - CITY PRISON - \$200.00

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

At a meeting of the Public Health and Welfare Committee held on May 2, 1961, a report was submitted from the Acting Commissioner of Health requesting authority to expend an approximate sum of \$200.00 from the Current Estimates for the construction of a cement heat tunnel at the City Prison to replace the present one which is made of wood.

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
May 11, 1961.

APPEALING MAGISTRATE'S DECISION RE: LICENSE FEES -
ROBINSON BROTHERS EXPRESS LIMITED

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

At a meeting of the Safety Committee held on May 2, 1961, a report was submitted from the City Solicitor advising that some years ago the Provincial Government approved of the Motor Carriers' Act which contained regulations respecting inspection, weight, licenses, etc. pertaining to trucks.

The City has an Ordinance respecting the transporting of goods for hire which has also been in effect for many years.

Objection was taken in a City Court by the Magistrate that the Motor Carriers' Act overruled the City Ordinance and that the City had no authority to charge a license fee for these trucks.

The Solicitor requested his staff to make a study of the matter and to give an opinion as to whether or not the ruling of the Magistrate was correct, and if there is any chance of such ruling being challenged from a superior court.

He has now received an opinion from the Deputy City Solicitor in which he believes the ruling of the Magistrate is in error and that the decision should be appealed to a higher court.

The City Solicitor recommended that the matter be processed further and that he would proceed unless he received instructions to withdraw the case.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

TRUCK LICENSES

Alderman Greenwood suggested a study be made of the terms of reference for licensing trucks for hire with a view to increasing the fees and that such study be made sometime before the new year. He referred specifically to many privately-owned trucks travelling the City Streets.

The City Manager was instructed to make a note of the matter and take it to the City Charter Revision Committee which will have to deal with other tax matters which have been referred to it.

Council,
May 11, 1961.

REPORT - SALARY AND WAGES COMMITTEE

To: The Members of the City Council.

From: Alderman T. L. Trainor, Chairman of the Salary Committee.

Dear Aldermen:

Your Sub-Committee on salaries and wages convened meetings in February and March of this year with representatives of Employees' Unions and Non-Union Employees for a general review of the Payne-Ross Limited wage and salary proposals. The viewpoint and suggestions of the employees were tabulated and forwarded to Mr. Davidson, of Payne-Ross Limited, with a request that he study same and report to the Committee any modifications of the original report arising from the employees' observations and from further study of the latest salary levels in the Halifax area and in other cities in Canada.

Commencing on April 17th, we held several meetings with Mr. Davidson reviewing in detail the policies and salary and wage grades he had recommended and in the light of the employees' suggestions and viewpoints. Mr. Davidson also reported to us some of his findings with respect to the latest salary scales for equivalent positions in the Halifax area. During the conferences with Mr. Davidson our attention was drawn to the provisions of Section 119-A of the City Charter and in particular to Clause (i) of that Section, which reads as follows:

119-A. The City Manager shall be responsible to the Council for the proper administration of all affairs of the City and for that purpose he shall have the power and be required to

- (i) supervise the operation of contracts between the City and labour unions and to recommend to the Council agreements concerning wages, salaries and working conditions.

In view of the legislative powers vested in the City Manager your Sub-Committee recommends that the Salary and Wage Committee be relieved from reporting any of its findings to Council and that the Payne-Ross Limited report, together with any revisions or modifications thereof, be utilized as required by the City Manager in negotiating salary and wage agreements with employees' unions and associations and for fixing salary grades for non-union employees.

We also recommend that the Sub-Committee be made available to the Manager at his discretion to act in an advisory capacity from time to time as he may require during the transition of management responsibility from the Acting City Manager, Mr. Romkey, to Mr. Byars, our new City Manager.

We further recommend that the City Manager be authorized to retain, to the extent that he deems advisable and necessary, the services of Payne-Ross Limited to conclude a revised wage and salary policy and administration and agreements with organized employees' unions and associations.

Your Sub-Committee has recommended to the City Manager that he consider the advisability of appointing a Personnel Officer to assist the Manager in the administration of future wage and salary policies.

Respectfully submitted,

T. L. TRAINOR,
CHAIRMAN,
SALARY COMMITTEE.

Council,
May 11, 1961.

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

ESTABLISHMENT - POSITION PERSONNEL OFFICER

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

At a meeting of the Finance and Executive Committee held on May 11, 1961, a report was submitted from the City Manager in which he advises that the Sub-Committee on Salaries and Wages had discussed with him the advisability of appointing a Personnel Officer to assist in the administration of wage and salary policies, the duties of the position to be in accordance with a job specification prepared by the representatives of Payne-Ross Limited.

He recommended that such a position be established with a salary scale of \$5,890.00 - \$8,100.00 and he requested authority to proceed to employ a suitable person for the position.

Your Committee recommends that the recommendation and request of the City Manager be approved.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

CONFIRMATORY DEED - NO.224-226 UPPER WATER STREET

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

At a meeting of the Finance and Executive Committee held on May 2, 1961, the Acting City Manager reported verbally that he had received a request from Mr. Donald F. Collings, Vice-President of William Collings and Sons Limited, for a corrected description of the property, No.224-226 Upper Water Street, as the one contained in the Deed for the property, which they purchased in 1941, is in error.

He recommended that a Confirmatory Deed with the proper description be issued to the firm.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Council,
May 11, 1961.

RETAINING SERVICES - TEMPORARY BAILIFF

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

At a meeting of the Finance and Executive Committee held on May 2, 1961, a report was submitted from the Acting City Manager advising that the normal retirement date for Mr. L. Lynch, City Bailiff, is July 1, 1962 and that he has returned to work as of May 1st.

Due to the workload in the Office of the Clerk of the Court, it is necessary to retain the services of the temporary Bailiff for a further period which requires an appropriation of \$3,100.00 under the provisions of Section 316 "C" of the City Charter.

Your Committee recommends that the services of the temporary Bailiff be retained for a further two months, the necessary funds to be provided under the authority of Section 316 "C" of the City Charter and that the City Manager review the matter with the Clerk of the Court and render a report to the July meeting of this Committee with recommendations.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ASSIGNMENT OF UNITS AT MULGRAVE PARK HOUSING PROJECT TO LARGER FAMILIES

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

At a meeting of the Redevelopment Committee held on May 10, 1961, consideration was given to one facet of a report from the Manager of the Housing Authority of Halifax in which he advised that there are ten families to be accommodated who because of the size of their families require more than four-bedrooms, which is the largest sized unit in the Mulgrave Park Project; and he requested direction as to whether or not he should place these families in the four-bedroom units.

Your Committee, while realizing that the overcrowding of the units might constitute a violation of Ordinance No.50, recommends that, because of the urgent need to clear the Jacob Street Area and the fact that in most cases the families would be better housed than they are at present, permission be given to place the larger families in the four-bedroom units with the understanding that these families are to be transferred to larger units if and when they are provided in other public housing projects; and subject to the concurrence of the other members of the partnership.

Your Committee also recommends that the City Planning Staff be directed to make provision for units with more than four bedrooms when preparing plans for future public housing projects.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
May 11, 1961,

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

SETTLEMENT OF CLAIM - LESSEE MR. S. KAY - NO.125 BRUNSWICK STREET

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

At a meeting of the Redevelopment Committee held on May 10, 1961, a report was submitted from the Compensation Officer recommending that a sum of \$750.00 be paid to Mr. Samuel Kay, lessee at No.125 Brunswick Street, as full compensation for all claims resulting from the expropriation of the said property by the City.

Central Mortgage and Housing Corporation has approved the recommendation on the condition that Mr. Kay has:

- (a) either paid rent from the date of expropriation OR
- (b) yielded possession at the date of expropriation.

The Compensation Officer advised that Mr. Kay has paid rent from the date of expropriation, but is in arrears at the present time and the total arrears will be deducted from the Seven Hundred and Fifty Dollars (\$750.00) settlement. Thus, the net amount payable to him will be approximately Four Hundred and Forty Dollars (\$440.00).

Your Committee approved the report of the Compensation Officer and recommends same to City Council.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

EXPROPRIATION SETTLEMENT - NO.134-144 HOLLIS STREET

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

At a meeting of the Redevelopment Committee held on May 10, 1961, a confidential report was submitted from the Compensation Officer in which he recommends that the sum of \$85,000.00 be paid to Mr. John Simon as full compensation for all claims resulting from the expropriation of his property, 134-144 Hollis Street, required in connection with the Downtown Parking Garage, which amount is acceptable to Mr. Simon.

Your Committee recommends that the report of the Compensation Officer be approved.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

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PENSION PLAN - HOUSING AUTHORITY OF HALIFAX

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

At a meeting of the Redevelopment Committee held on May 10, 1961, a report was submitted from the City Manager in which he advised that the Housing Authority of Halifax request approval of a proposal of the Manufacturers Life Insurance Company covering a pension plan for the Staff of the Authority.

He reported that he had reviewed the proposed plan which follows the usual form of a life insurance group, and the estimated cost of same to the partnership would not exceed \$2,000.00.

Your Committee approved the request of the Housing Authority of Halifax and recommends same to City Council.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ACQUISITION OF PROPERTY - 24-26 JACOB STREET

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

At a meeting of the Redevelopment Committee held on April 12, 1961, the Committee approved the acquisition of the property of Henry Bardsley, situated at No. 24-26 Jacob Street, for the sum of \$17,913.00, subject to the approval of Central Mortgage and Housing Corporation.

Central Mortgage and Housing Corporation approval has now been received and your Committee recommends that settlement be made with Mr. Bardsley.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

TENDERS - DEMOLITION OF BUILDINGS

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

At a meeting of the Redevelopment Committee held on May 10, 1961, tenders for the demolition of buildings were considered and recommended as follows:

<u>PROPERTY</u>	<u>TENDERER</u>	<u>AMOUNT</u>
45-47 Granville Street	Geo. A. Redmond	\$1,618.00
134-144 Hollis Street	" " "	3,788.00
146-150 Hollis Street	" " "	2,610.00
30-32 Sackville Street	" " "	696.00

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49 Granville Street	Roy Judge Company Limited	\$ 950.00
25 Jacob Street	" " " "	740.00
51 Granville Street	Paul LaRouche	829.00

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ENCROACHMENT - NORTH WEST ARM SEWER - NO.28 ARMVIEW AVENUE

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

From: Committee on Works.

Date: May 2, 1961.

Subject: Encroachment - North West Arm Sewer - No.28 Armview Avenue.

The Committee on Works at a meeting held on the above date considered the matter of an encroachment over the North West Arm Sewer at No.28 Armview Avenue. The Commissioner of Works informed the Committee that legislation was obtained to permit such an encroachment and that City Council later transferred that right to Dr. A. R. Morton, the present owner.

On motion of Alderman Macdonald, seconded by Alderman Connolly, the Committee approved the encroachment over the North West Arm Sewer at No.28 Armview Avenue and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

EXPROPRIATION - NO.25 JACOB STREET

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

From: Committee on Works.

Date: May 2, 1961.

Subject: Expropriation - No.25 Jacob Street.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending that the City expropriate (25 Jacob Street) the land on the northern side of Jacob Street between Barrington Street and Poplar Grove for redevelopment purposes in accordance with Section 626 of the City Charter.

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

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On motion of Alderman Wyman, seconded by Alderman Macdonald, the Committee approved the resolution as submitted by the City Solicitor for the expropriation of No.25, Jacob Street, on the northern side of Jacob Street between Barrington Street and Poplar Grove.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

BE IT RESOLVED that this Council does hereby adopt the recommendation contained in the resolution passed at a Meeting of the Committee on Works held on the 2nd day of May, A.D. 1961, for the expropriation of certain land for Redevelopment Purposes, said land being on the northern side of Jacob Street and the eastern side of Poplar Grove, and which is more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Commissioner of Works, dated May 2nd, 1961, and bearing Number SS-6-15102, referred to in the resolution.

AND BE IT FURTHER RESOLVED that the said land be and the same is hereby expropriated, and that the City Clerk do pay to the Prothonotary of the Supreme Court the sum of Eight Thousand, Seven Hundred and Fifty Dollars (\$8,750.00) of lawful money of Canada, as the price or compensation for the said land.

R E S O L U T I O N

W H E R E A S the Commissioner of Works of the City of Halifax has submitted a report dated May 2nd, 1961, and also a plan and description, covering the expropriation of certain land for Redevelopment Purposes, said land being on the northern side of Jacob Street and the eastern side of Poplar Grove.

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

AND WHEREAS the Committee on Works is of the opinion that the price asked for the said land as hereinafter described, is excessive, and that the said land be expropriated;

THEREFORE BE IT RESOLVED that the City Clerk pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Eight Thousand, Seven Hundred and Fifty Dollars (\$8,750.00) as the price for the following land:

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Civic Number 25 Jacob Street \$8,750.00

The said land being more particularly described as follows:

All that certain lot, piece or parcel of land situate, lying and being at the northeastern corner of Jacob Street and Poplar Grove in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes," dated May 2, 1961, and being on file in the Office of the Commissioner of Works for the City of Halifax at City Hall as Plan No. SS-6-15102.

Beginning at the point where the northern official street line of Jacob Street is intersected by the eastern official street line of Poplar Grove;

Thence northwardly along the said eastern official street line of Poplar Grove for a distance of sixty-two feet, six inches (62'6") more or less, or to the southern boundary of lands now or formerly owned by the City of Halifax;

Thence eastwardly along the said southern boundary of lands now or formerly owned by the City of Halifax for a distance of thirty-six feet (36') more or less, or to the western boundary of lands now or formerly owned by the City of Halifax;

Thence southwardly along the said western boundary of lands now or formerly owned by the City of Halifax for a distance of sixty-five feet (65') more or less, or to the aforesaid northern official street line of Jacob Street;

Thence westwardly along the said northern official street line of Jacob Street for a distance of twenty-seven feet (27') more or less to the place of beginning.

To: His Worship Mayor Lloyd and Members
of the Committee on Works.
From: G. F. West, Commissioner of Works.
Date: May 2, 1961.
Subject: Expropriation - Jacob Street (Murphy Property)

At the May 2, 1961, meeting of the Committee on Works the Commissioner of Works was directed to prepare a report and plan with appropriate description of land on the northern side of Jacob Street between Barrington Street and Poplar Grove, for redevelopment purposes in accordance with Section 626 of the City Charter.