Council, October 12, 1961

FOR THE MOTION: Aldermen DeWolf, Abbott, Breen, Lane, Butler, Fox, Ferguson,

Trainor, Connolly and Greenwood.

-10

AGAINST IT: Aldermen Healy, Wyman and O'Brien.

-3-

9:30 P. M. Council adjourned.

10:00 P. M. Council reconvened, the following members being present: His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Breen, Lane, Butler, Fox, Ferguson, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

RENTAL ADJUSTMENT - NO. 138 ARGYLE STREET

October 12, 1961

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a report was submitted from Mr. D. F. Murphy, Assistant City Solicitor, advising that the property, #138 Argyle Street, was expropriated on October 7, 1960 and the date of settlement was March 31, 1961 at which time all adjustments were made. Accordingly, the City was not entitled to charge rent to tenants prior to March 31, 1961.

Your Committee recommends that adjustments be made in the rent accounts of the following:

- 1) W. A. Maling Company Limited-----\$831.77;
- 2) Hattie Slaunwhite-----\$174.19; and
- 3) Ralph Slaunwhite-----\$162.58.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

ELECTION RETURNS

The following returns were submitted and read by the City Clerk:

Office of Mayor

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of JOHN EDWARD LLOYD, Chartered Accountant, for the Office of Mayor for the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare JOHN EDWARD LLOYD duly elected Mayor of the City of Halifax for a term of one year.

Office of Aldermen

Ward 1

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of CYRIL F. ABBOTT, of the City of Halifax, Realtor, for the Office of Alderman for Ward No. 1 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare CYRIL F. ABBOTT duly elected Alderman of the City of Halifax for Ward No. 1 for a term of 3 years.

Ward 2

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of JOHN H. BREEN, Merchant, for the Office of Alderman for Ward No. 2 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare JOHN H. BREEN duly elected Alderman of the City of Halifax for Ward No. 2 for a term of 3 years.

Ward 3

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of BURTON O. MACDONALD, of the City of Halifax, Retired, for the Office of Alderman for Ward No. 3 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare BURTON O. MACDONALD duly elected Alderman of the City of Halifax for Ward No. 3 for a term of 3 years.

Ward 4

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of DONALD G. LEBLANC, of the City of Halifax, Sales Manager, for the Office of Alderman for Ward No. 4 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare DONALD G. LEBLANC duly elected Alderman of the City of Halifax for Ward No. 4 for a term of 3 years.

Ward 5

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of FRANCIS J. HEALY, of the City of Halifax, Retired Insurance Underwriter, for the Office of Alderman for Ward No. 5 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare FRANCIS J. HEALY duly elected Alderman of the City of Halifax for Ward No. 5 for a term of 3 years.

Ward 6

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of HAROLD R. WYMAN, of the City of Halifax, Professional Chemist, for the Office of Alderman for Ward No.6 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare HAROLD R. WYMAN duly elected Alderman of the City of Halifax for Ward No. 6 for a term of 3 years.

Ward 7

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of R. ALLAN O'BRIEN, of the City of Halifax, Manager, for the Office of Alderman for Ward No. 7 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held on October 18, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

I, therefore, declare R. ALLAN O'BRIEN duly elected Alderman of the City of Halifax for Ward No. 7 for a term of 3 years.

TENDERS FOR PUMPER, BOOSTER AND HOSE TRUCK

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

Tenders were received and opened for the supply of the above piece of fire fighting equipment from the following:

1.	Pierre	Thibault	Canada Limited	\$25,700.00
		Delivery	date: 90 working days.	

- 3. LaFrance Fire Engine & Foamite Limited \$33,149.00 Delivery date: 90 working days

As the tender of Pierre Thibault Canada Limited does not meet specifications called for, it is recommended that the tender of LaFrance Fire Engine and Foamite Limited at \$33,149.00, being the lower, be accepted. Funds for same have been provided by Capital Borrowing and approved by the Department of Municipal Affairs.

Respectfully submitted,

F. C. MacGillvray, Fire Chief.

P. F. C. Byars, City Manager.

R. H. Stoddard, City Clerk.

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

ELIMINATION SEAT MILE TAX PAYMENTS BY ACADIAN LINES LIMITED

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a report was submitted by the City Manager advising that an application had been received from Acadian Lines Limited for the discontinuance of paying the Seat Mile Tax.

The total revenue for 1960 amounted to \$2,031.62, of which Acadian Lines Limited contributed \$2,002.54, and the Airport Transfer Company Limited \$29.08. He further advised that the whole question had been the subject of a staff study and it was the consensus of opinion that the Seat Mile Tax paid by Acadian Lines Limited should be eliminated in view of the fact that the Province of Nova Scotia has dropped this tax; and, in the new Agreement with the Nova Scotia Light and Power Company Limited, that Company will also be exempted from paying such a tax.

Your Committee recommends that the payment of this tax by Acadian Lines Limited be discontinued.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

TENDERS FOR EQUIPMENT - WORKS DEPARTMENT

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

From: Committee on Works.

Date: October 12, 1961.

Subject: Tenders for Equipment.

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

Acceptance of the following tenders was recommended:

Item No.1	-	One Rubber Tired Front End Loader - Industrial Machinery Company, Limited \$ 29,282.00
Item No.2	-	One Mechanical Sweeper - N. S. Tractor and Equipment Limited \$ 12,698.00
Item No.3	-	One Portable Asphalt Plant - R. R. Power Limited \$ 24,890.00
Item No.4	-	One Refuse Packer Body - Wilson Equipment Limited, Truro, N. S \$ 6,050.00
Item No.5	HLs and	One Dump Truck - Wood Motors (N.S.) Limited \$ 10,692.10
Item No.6	P _	Five Bulk Salt Spreaders - Mussens Canada Limited \$ 9,691.10
Item No.7	Acc	Two Rubber Track Tractors - Industrial Machinery Company, Limited \$ 8,722.00
recommende		e Committee approved acceptance of the above tenders, and he same to City Council.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

The report was considered item by item:

Item No.1

MOVED by Alderman Lane, seconded by Alderman Abbott, that this item be approved. Motion passed unanimously.

Item No.2

MOVED by Alderman Abbott, seconded by Alderman Greenwood, that this item be approved. Motion passed unanimously.

Item No.3

MOVED by Alderman Lane, seconded by Alderman Butler, that this item be approved. Motion passed unanimously.

Item No.4

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that this item be approved. Motion passed unanimously.

Item No.5

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that this item be approved. Motion passed unanimously.

Item No.6

MOVED by Alderman Lane, seconded by Alderman Abbott, that this item be approved. Motion passed unanimously.

Item No.7

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that this item be approved. Motion passed unanimously.

ACCOUNTS OVER \$500.00

To:

His Worship the Mayor J. E. Lloyd and Members of the City Council.

From:

P. F. C. Byars, City Manager.

Date:

October 11, 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.

Department

Finance	Dartmouth Iron Foundry Seaboard Distributors L. E. Shaw Limited	1	Manhole Frames and Covers Tires, Tubes, etc. Catchpit Sections	\$ 1,296.00 1,277.07 637.48
Fire	R.K.Kelley & Co. Ltd.		Insurance premium	1,505.44
Works			Cost of placing cut in open wire at Howe Ave. Crossing	732.25
	Herbert Morris Crane & Hoist Company Ltd.	-	Crane Parts	4,963.39
	Mussens Canada Limited	400	Parts	547.87
				\$10,959.50

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

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

WRITE-OFF - BETTERMENT CHARGES

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a report was submitted from the Commissioner of Finance requesting Council authority to write off the following accounts:

 22 Balmoral Road - \$360.48 with accrued interest thereon curb and gutter.

2. 783 Robie Street - \$229.50 with accrued interest thereon - sidewalks and sodding.

3. 40 Cork Street - \$132.00 with accrued interest thereon - paving.

Your Committee recommends that these accounts be written off in accordance with Chapter 65, Sections 30, 31 and 32 of the Acts of Nova Scotia, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

SUPPLEMENTARY CRANTS TO PENSIONERS

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a report was submitted from the Commissioner of Finance containing a list of pensioners who are in receipt of amounts less than \$1,100.00 per annum, who, with a few exceptions, receive an additional \$84.00 for the year.

In accordance with a resolution of City Council, there will be no further additions to the list which has been reduced by an amount of \$504.00 since the last year. Funds for same have been provided in the current estimates.

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

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

ALTERATION TO A SUBDIVISION - NO.49 YOUNG STREET

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Alteration to a Subdivision - No. 49 Young 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 at No. 49 Young Street, as shown on Drawing Number P200/450, 00-9-15223, in accordance with Section 727C of the City Charter and that no public hearing be held.

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

ALTERATION TO A SUBDIVISION - NO.179 SPRING GARDEN ROAD

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Alteration to a Subdivision - No.179 Spring Garden 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.179 Spring Garden Road, as shown on Drawing Number P200/451, 00-9-15225, in accordance with Section 727C of the City Charter and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN, CLERK OR WORKS.

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

ALTERATION TO A SUBDIVISION - NO.111 TOWER ROAD AND NO.5785 HARRINGTON DRIVE

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Alteration to a Subdivision - No.111 Tower Road and No.5785 Harrington Drive

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favor of an alteration to a subdivision at No.111 Tower Road and No.5785 Harrington Drive, as shown on Drawing Number P200/449, 00-8-12995, in accordance with Section 727C of the City Charter and that no public hearing be held.

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.

ALTERATION TO A SUBDIVISION - EXHIBITION GROUNDS

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Alteration to a Subdivision - Exhibition Grounds.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending that the original subdivision of the Exhibition Grounds approved by the Town Planning Board on August 9, 1958, and shown on Drawing Number 00-9-14251 as Block "B", be cancelled and that a new subdivision be approved as shown on Drawing Number 00-9-15226 as Block "Q". Block "Q" is shown divided into 20' strips to allow for the disposal of land as recently advertised.

On motion of Alderman Trainor, 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 Fox, that the report be approved. Motion passed.

MODIFICATION OF SIDEYARD - NO.170 OXFORD STREET

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Modification of Sideyard - No.170 Oxford Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favor of a modification of sideyard at No.170 Oxford Street, as shown on Drawing Number P200/447, in accordance with Part XV, para(f) of the Zoning By-Law, and that no public hearing be held.

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

LETTER - DEPUTY MINISTER OF MUNICIPAL AFFAIRS

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

From: Town Planning Board.

Date: October 3, 1961.

Subject: Letter - Deputy Minister of Municipal Affairs.

The Town Planning Board at a meeting held on the above date considered a letter from the Deputy Minister of Municipal Affairs requesting an explanation as to why City Council considered the rezoning at the northeast corner of Acadia and Rector Streets desirable.

The Director of Planning also submitted a report explaining the reasons why the rezoning was considered acceptable and requesting that the Board instruct him to send a letter to the Deputy Minister explaining the same.

On motion of Alderman Trainor, seconded by Alderman Macdonald, the Board approved the report and recommended to City Council that the report be forwarded to the Deputy Minister of Municipal Affairs.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

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

CLYDE STREET - TEMPORARY PARKING LOT

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

From: Committee on Works.

Date: October 3, 1961.

Subject: Clyde Street - Temporary Parking.

The Committee on Works at a meeting held on the above date considered a report from the Director of Planning recommending the acquisition of additional land in the Clyde Street-Dresden Row area at an estimated cost of \$31,500.00, so as to provide temporary parking for 62 cars at the corner of Dresden Row and Clyde Street, as shown on Drawing Number P852/28. A special borrowing resolution will be required as there is no budget provision for this expenditure.

On motion of Alderman Trainor, seconded by Alderman Fox, the Committee 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.

BORROWING RESOLUTION - TEMPORARY PARKING LOT - CLYDE STREET

A formal Borrowing Resolution was submitted in the amount of \$35,000.00 to cover the acquisition of land required to create the temporary parking lot at the corner of Dresden Row and Clyde Street as shown on Drawing Number P852/28.

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

NEW STREET LINE - DUFFUS STREET - SETTING DATE FOR PUBLIC HEARING

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

From: Committee on Works.

Date: October 3, 1961.

Subject: Street Line - Duffus Street.

The Committee on Works at a meeting held on the above date considered a report from the Traffic Engineer recommending the City lay down a new line of 75° on a portion of Duffus Street.

On motion of Alderman Connolly, seconded by Alderman Wyman, the Committee recommeded to City Council that November 16, 1961, be set as the date for a public hearing on the laying down of a new street line on Duffus Street, and that in the meantime the matter be referred to the City Manager and staff to meet with the property owners in the area.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that Council fix November 16, 1961, at 8:00 p.m. in the Council Chamber, City Hall, as the time and place for a Public Hearing into this matter. Motion passed.

TRAFFIC LIGHTS - SACKVILLE AND BRUNSWICK STREETS

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

From: Committee on Works.

Date: October 3, 1961.

Subject: Traffic Lights - Sackville and Brunswick Streets.

The Committee on Works at a meeting held on the above date considered a report from the Traffic Engineer recommending the desirability of traffic signals and certain channelization islands at the intersection of

Sackville Street and Brunswick Streets. The estimated cost of this proposal is \$7,600.00.

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

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

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

LETTER - HOUSING AUTHORITY OF HALIFAX

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

From: Committee on Works.

Date: October 3, 1961.

Subject: Letter - Housing Authority of Halifax.

The Committee on Works at a meeting held on the above date considered a request from the Housing Authority of Halifax for use of the first building on the right as you enter Wellington Court from Almon Street as a fumigation headquarters.

The Housing Authority would be prepared to make the building as air-tight as is necessary for fumigation and would also be prepared to pay a reasonable rental for use of the building.

On motion of Alderman Macdonald, seconded by Alderman Fox, the Committee recommended to City Council that the Commissioner of Works be authorized to make available one building in Wellington Court for the Housing Authority on a rental basis as a fumigation headquarters.

Respectfully submitted.

K. C. MANTIN, CLERK OF WORKS.

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

REPORTS - REDEVELOPMENT COMMITTEE

There were no reports submitted.

TENDERS FOR FISH

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 tabulation of tenders was submitted from the City Manager covering the supply of fish to Civic Institutions from November 1, 1961 to April 30, 1962.

After receiving a report from the Purchasing Agent as to the reliability of Hemeon's Market, your Committee concurs in the recommendation of the City Manager as indicated on the tabulation.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

TENDERS FOR GROCERIES

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a tabulation of tenders was submitted from the City Manager covering the supply of groceries to Civic Institutions from November 1, 1961 to April 30, 1962.

Your Committee recommends that the tender of Halifax Wholesalers Limited, being the lowest average tender, be accepted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

TENDERS FOR ANTI-FREEZE

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a tabulation of tenders was submitted from the City Manager for the supply of 350 gallons, more or less, of anti-freeze and recommending that the tender of Canadian Oil Companies Limited at \$2.145 per gallon, be accepted.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

APPLICATION FOR AUCTIONEER'S LICENSE - MR. DONALD R. THOMAS

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, consideration was given to an application for an Auctioneer's

License from Mr. Donald R. Thomas of the Thomas Investigation Bureau.

A report was submitted from the Chief of Police advising that he could see nothing from a character or action point of view which would prevent Mr. Thomas from being granted such a license.

The City Manager stated that he recommended that consideration be given by the Committee for a proposal whereby auctioneers would be required to take out a surety bond in favour of the City.

The Deputy City Solicitor stated that there is no provision in the City Charter respecting the bonding of licensed auctioneers.

Your Committee recommends that the application be approved and that the matter of a surety bond for licensed auctioneers be referred to the City Charter Revision Committee.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

Alderman Ferguson contended that some members of the Police Department or City Staff should periodically attend an auction to ensure that the successful bidders were guaranteed the articles they purchased during the auction.

The matter was referred to the City Manager.

BORROWING RESOLUTIONS - CAPITAL GRANTS - HALIFAX INFIRMARY - \$125,000.00; SALVATION ARMY - (GRACE MATERNITY HOSPITAL) - \$35,000.00

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, it was agreed to recommend that Borrowing Resolutions be approved and forwarded to the Department of Municipal Affairs to cover capital grants as follows:

- 1. Halifax Infirmary \$ 125,000.00
- 2. Salvation Army (Grace Maternity Hospital) \$ 35,000.00

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

AGREEMENT - CITY OF HALIFAX AND CITY MANAGER RE: SUPERANNUATION

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a draft Agreement between the City of Halifax and the City Manager respecting pension benefits, was approved and recommended to City Council, and that the Mayor and City Clerk be authorized to execute the same on behalf of the City.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

THIS INDENTURE made this day of September in the year of Our Lord One Thousand Nine Hundred and Sixty-one,

BETWEEN:

THE CITY OF HALIFAX, a body corporate, hereinafter referred to as "the City"

of the One Part, and

PETER F. C. BYARS, of Halifax in the County of Halifax and Province of Nova Scotia, City Manager, hereinafter referred to as "the Manager"

of the Other Part.

WHEREAS The City Council of the City of Halifax did on the 10th day of February, A. D., 1961, employ the said Manager to be the City Manager of the City of Halifax, and further agreed to enter into a separate agreement in respect to superannuation, notwithstanding the provisions of the City Superannuation Plan of January 1, 1951.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto mutually covenant and agree as follows:

- 1. Commencing on the 1st day of May, A. D., 1961, the City shall
 - (a) deduct five per centum (5%) of the gross salary, as payable from time to time, of the Manager during the entire period of his employment with the City;
 - (b) set aside from the funds of the City, as and when deductions are made under clause (a), an additional sum equalling the amount deducted from the salary of the said Manager;

and, from and with the moneys so deducted and set aside, the City shall place them in a separate fund which is to be deposited in a special account payable

to The Eastern Trust Company of Halifax, Nova Scotia, and shall be invested and administered by the said The Eastern Trust Company.

- 2. That the City shall pay all the costs of administration of these moneys by the said The Eastern Trust Company, in addition to the City's contributions as provided in Clause 1 hereof.
- 3. That the total amount of this special account shall absolutely vest in the Manager at all times.
- 4. That if the said Manager at any time prior to the date of his retirement terminates his employment with the City, he shall be entitled to receive whatever amount is credited to this special account at that time.
- 5. In the event of the death of the said Manager prior to the date of his retirement, his estate shall be entitled to receive whatever amount is credited to this special account at the time of his death.
- 6. That when the said Manager retires he shall have the option of receiving the whole amount standing to the credit of the said special account, or to take a pension which shall be calculated according to the amount standing in the said special account.
- 7. This Agreement and everything herein contained shall be deemed to be in force and effect as and from the first day of May, A. D., 1961.
- 8. That the City shall seek legislation at the next sitting of the Nova Scotia Legislature to ratify and confirm this Agreement, notwithstanding the provisions of the City Superannuation Plan of January 1, 1951.

IN WITNESS WHEREOF the parties hereto have executed this Indenture on the day and year first above written.

I	EALED AND DELIVERED) n the presence of)	THE CITY OF HALIFAX
	GTX SOMCTON	MAYOR
	ma Vership the May	
	T. C. Beyle, City S	citar de la companya
	Optober 3, 1961	CITY CLERK
	Bellevoe Case - Co	
	I have comy receiv	PETER F. C. BYARS

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

REDRAFT ORDINANCE NO.50 - "MINIMUM STANDARDS" - FIRST READING

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, a redraft of Ordinance No. 50 respecting "Minimum Standards for Housing Accommodation", as prepared by the City Solicitor's Department, was submitted.

Your Committee recommends that the Ordinance be read and passed a first time.

Respectfully submitted,

R. H. STODDARD, CITY CLERK

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

QUOTATIONS - CARVING DARTMOUTH CITY CREST

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

At a meeting of the Finance and Executive Committee held on October 3, 1961, quotations were submitted for a wood carving of the Dartmouth City Crest, as a gift from the City of Halifax to the Dartmouth City Council to mark the occasion of their incorporation as a City, from the following:

- 1. Halifax Shipyards Limited \$1,550.00 plus taxes;
- 2. Mr. A. H. MacMillan \$1,350.00 plus taxes.

Your Committee recommends that the quotation of Mr.A.H.MacMillan, being the lower, be accepted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

REPORT - CITY SOLICITOR - DECISION SUPREME COURT OF CANADA RE:BELLEVUE CASE

To: His Worship the Mayor and Members of Finance and Executive Committee

From: T. C. Doyle, City Solicitor

Date: October 3, 1961

Subject: Bellevue Case - On Appeal to Supreme Court of Canada

I have today received a message from Mr. Varcoe, Q.C., in respect to the above case.

The Supreme Court of Canada has handed down its decision, whereby out of the compensation of \$280,000.00 the Vaughan Construction Company is to receive \$183,760.00 and the City \$96,240.00, both with interest at 5% from June 19, 1956. There are no costs awarded against Her Majesty the Queen in right of Her Province of Nova Scotia, but the City is allowed costs in the action in the Supreme Court of Canada and also costs in the action before the Supreme Court of Nova Scotia en banco. The order for costs made by Judge Pottier in 1959 stands. The Court was unanimous in its decision.

Copy of the decision is being forwarded to me today, and as soon as I have received it I shall make its contents known to you in more detail.

Yours truly,

T. C. DOYLE, CITY SOLICITOR.

FILED:

APPLICATION TO REZONE PROPERTY - 45 KAYE STREET

Referred to Town Planning Board.

REPORT - LEGAL COUNSEL RE: COSSOR CANADA LIMITED

In answer to a question from Alderman Trainor, the City Solicitor reported that Mr. Ian McKeigan who has been retained by the City in connection with the above matter has completed his report, but in view of the decision from the Supreme Court of Canada respecting the Bellevue Case, he is withholding the same for further perusal before submission to Council.

ACCOUNTS - REDEVELOPMENT CONCEPTIONS AND CITY CHARTER REVISION

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 funds be provided to defray the costs involved with respect to the following items:

- Mr. J. L. Godfrey \$10,000.00 in connection with four conceptions of proposed redevelopment schemes for downtown Halifax, which was authorized by Council on June 15th. Funds have been provided by Section 316 "C" of the City Charter.
- 2. Mr. J. L. Godfrey \$4,000.00 for the purpose of arranging with the four planners of the redevelopment conceptions to come to Halifax to explain their proposals, and that their travelling and living expenses be paid. Section 316 "C" City Charter.
- Thomas J. Plunkett \$1,500.00 as progress payment No. 2 covering his services from May 1st to September 30th in connection with the revision of the City Charter.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

The report was considered item by item.

Item No.1

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

Item No.2

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the item be approved.

In reply to a question from Alderman Wyman, His Worship the Mayor advised that the City was paying \$4,000.00 to bring the four planners to Halifax for two or three days to confer with the Planning Director, to answer questions and give explanations pertaining to the four conceptions of the redevelopment schemes submitted.

The Motion was put and passed.

Item No.3

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

MAYOR'S REPORT - TRIP TO WASHINGTON, PROVIDENCE & NORFOLK ON REDEVELOPMENT

A verbal report was made to Council by His Worship the Mayor respecting the above subject and a typewritten account will be attached as an Appendix
to the Council Minutes under date of October 26th.

SICK LEAVE - DOCTOR A. R. MORTON

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 City Manager recommending that Doctor Morton be granted sick leave with pay from October 3rd to 16th.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

PERMISSION FOR SALE OF PUMPKINS - JUNIOR CHAMBER OF COMMERCE

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 Junior Chamber of Commerce be granted permission to sell pumpkins from door to door during the week of October 23rd to 27th inclusive.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

TENDERS FOR DEMOLITIONS - REDEVELOPMENT AREA

A tabulation of tenders was submitted from the City Manager and Commissioner of Works making the following recommendations:

TENDERER	BUILDING	SS That had be peraded		AMOUNT
Twin City Building And Wrecking Company	225 227 14	Brunswick Street Brunswick Street Proctor Street	}	\$2,400.00
Twin City Building and Wrecking Company	31 2 4	Starr Street Cunard Court Cunard Court	}	\$1,900.00
Twin City Building and Wrecking Company	9 12	Cunard Court Proctor Street	}	\$1,800.00
Twin City Building and Wrecking Company		Brunswick Street Brunswick Street Brunswick Street	}	\$3,400.00
Atlantic Coast Construction Company	12	Hurd Street)	\$ 500.00
Paul LaRouche	4 6 29–35 37 39	Poplar Grove Poplar Grove Jacob Street Jacob Street Jacob Street)	\$2,614.00
Twin City Building and Wrecking Company	234	Argyle Street	9)	\$ 800.00
Twin City Building and Wrecking Company	140–142 71	Grafton Street Duke Street)	\$1,800.00
George A. Redmond	34-36	Grafton Street Buckingham Street Buckingham Street Argyle Street)	\$3,563.00
Atlantic Coast Construction Company	219-221	Brunswick Street)	\$ 900.00

Central Mortgage and Housing Corporation concur in the recommendations,

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

1961-1962 WINTER WORKS PROGRAM

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

From: G. F. West, Commissioner of Works

Date: October 12, 1961

Subject: 1961-62 Federal Winter Works Program

Attached hereto is our proposed 1961-62 Winter Works Program, submitted for your approval. The total cost of the work proposed amounts to \$185,800.00, with an estimated payroll of \$63,680.00 for which there is a possible return of \$31,840.00 from the Federal Government.

All projects, except three, have already been provided for in our 1961 Capital construction program and for these no further authorization of funds is necessary.

We would respectfully request that we be permited to include in our 1961 Capital Sidewalk, Curb and Gutter program, the construction of a traffic island at the intersection of Sackville and Brunswick Streets. The estimated cost of this work is \$4,000.00 and funds are available under the Sidewalk, Curb and Gutter Capital Construction account (Unforeseen).

No provision has been made for projects numbered 12 and 13 (Point Pleasant Park - Remove and Prune Trees, etc. - \$21,500.00; and Fleming Park - Clearing out Dead Trees, Pruning, etc. - \$6.500.00).

These will be provided for in our 1962 Current Budget but authorization of funds under Section 316C of the City Charter will be required to carry out work on these two projects from October 15th to the end of the current year. This procedure has been followed in respect to such projects during the past three years.

In order that funds be made available for these two projects for the balance of 1961, it is requested that \$10,000.00 for the Point Pleasant Park project and \$3,000.00 for the work at Fleming Park be authorized under Section 316C of the City Charter.

AUTHORIZATION REQUESTED

	Charge to Sidewalk Capital(Unforeseen)	Funds to be Provided Under 316C
Sackville Street at Brunswick - Construction Traffic Island	\$4,000.00	
Point Pleasant Park - Remove and Prune Trees, Construct Stone Walls, Widen Roadways, Construct Drains		\$10,000.00
Fleming Park - Clearing out Dead Trees, Pruning, Widen Walkways	0 2,050.00	\$ 3,000.00
Street to Kempt Rd Widening, Remove Trees.	\$4,000.00	\$13,000.00
Install New Gurb and Outter 10,000.00 7,500.0	G. F. WEST, COMMISSIONER OF	° WORKS.

PROPOSED FEDERAL - MUNICIPAL WINTER WORKS PROGRAM

OCTOBER 15, 1961 TO APRIL 30, 1962

PROJECT	ESTIMATED COST	MATERIALS, MACHINES, ETC.	DIRECT LABOR	FEDERAL GOV'T., CONTRIBUTION - 5%
1. Aikens Avenue - Construct Outlet for Trunk Sewer to	12,120,10			
C.N.R. (770')	18,500.00	14,800.00	3,700.00	1,850.00
2. Albert Street - Construct 15" Concrete Sewer fro Russell Street to 181' South	om 3,500.00	2,800.00	700.00	350.00
3. Sackville Street a	at	2,000.00	100.00	330.00
Traffic Island	4,000.00	2,500.00	1,500.00	750.00
4. Lady Hammond Road 300° from inter-				
section of Kempt F to Railway Crossin (1031) - Pavement	ng			
Renewal	31,000.00	24,800.00	6,200.00	3,100.00
5. Brunswick Street, Cogswell Street to Gerrish Street -		A THE STANFART		
Pavement Renewal	21,200.00	16,960.00	4,240.00	2,120.00
6. Robie Street Willo Tree to Cunard St. Widening East Lane				
Remove Trees, Con- struct New Curb an				
Gutter Gutter	8,000.00	6,400.00	1,600.00	800.00
7. Robie Street, Will Tree to Coburg Ros Widen Both Lanes, Remove Trees, Inst	ad -			
New Curb & Gutter	24,500.00	19,600.00	4,900.00	2,450.00
8. Robie Street, Sour	ity			
Avenue - Widen Bot Lanes, Remove Tree Install New Curb a	es, and	4 000 00	7 000 00	500.00
Gutter	5,000.00	4,000.00	1,000.00	500.00
9. Young Street, Winds Street to Kempt Ro Widening, Remove	1			
Install New Curb a		7,500.00	2,500.00	1,250.00
				10

(Cont'd.)

10.	Queen Street, Morris Street to Spring Garden Rd. Repaying, Recon-	for 1962.		roulate the last	
	struct Catch Basin	s 20,000.00	15,000.00	5,000.00	2,500.00
11.	Kempt Road Widenin Construct Retainin				
	Wall Alderman	12,100.00	7,260.00	4,840.00	2,420.00
12.	Point Pleasant Park Remove and Prune Trees, Construct Stone Walls, Widen Roadways, Construct			ne matter of the	
	Drains	21,500.00		21,500.00	10,750.00
13.	Fleming Park - Clearing Out Dead Trees, Pruning,				
	Widen Walkways	6,500.00	500.00	6,000.00	3,000.00
		185,800.00	122,120.00	63,680.00	31,840.00

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

SIDEWALK - POINT PLEASANT DRIVE

Alderman Commolly asked if sidewalk work on Point Pleasant Drive could be extended and included in the Winter Work Program.

His Worship the Mayor referred to the condition of the road leading to the Yacht Squadron.

The Commissioner of Works was requested to prepare an overall plan of improvement for the area.

EMPLOYMENT OF COMMISSIONNAIRES FOR PARKING METER DUTY

Alderman Trainor referred to the practice in other cities of employing Commissionnaires for parking meter duty to relieve regular constables for normal police duties.

He submitted a four paged letter which had been written to Mayor W. C. Barrett, the Director of the Local Corps of Commissionnaires, by the Chief of the Edmonton Police Department explaining the practice in that City; and he requested that the letter be referred to the Chief of Police for study and report at a future meeting of the Safety Committee.

Council, October 12, 1961

The Chief of Police stated that it is his intention to recommend this procedure for 1962.

The City Clerk was instructed to circulate the letter to the members of Council for their information.

BICENTENNIAL HIGHWAY ENTRANCE

Alderman Trainor asked if His Worship the Mayor had had an opportunity to discuss with the Minister of Highways the matter of the Bicentennial Highway entrance to the City.

His Worship the Mayor reported as follows:

- (a) That he and the City Manager had met with the Minister when the feelings of the members of Council respecting the sharing of costs were conveyed;
- (b) The Minister disagreed with the City's interpretation of the 1960 Amendment to the Highways Act respecting sharing of costs for bridges, contending that it applied to bridges over water only;
 - (c) The question of railway participation in the cost was considered and the Minister undertook to look into the possibility of such a contribution;
- (d) The question of overall cost sharing was discussed and the historical arguments were presented and it was indicated that the City's position is worsening because Halifax is being judged on its ability to pay for education costs on the basis of a formula which evaluates real estate. Yet, residents of Halifax pay sales tax on the same basis as residents in other Municipalities. The viewpoint was presented to the Minister that these two things are weakening the historical argument that because Halifax has a larger proportion of residential and commercial real estate it should be called upon to bear a greater sharing of the costs of multi-lateral projects when often times the County contributes nothing. The Minister replied that he could only work within the present Provincial policy respecting this particular project, i. e. to pay a maximum of 50% of the cost of the project which lies within the boundaries of the City of Halifax;
 - (e) The matter of extending the term for borrowings was discussed and the Minister was asked if an attempt could be made at some future time to get a different viewpoint from the Government on the limitation of 20 years. The Minister requested that the City present a brief showing the impact on the annual budget of debt charges based on the present limit and suggested limits.

Alderman O'Brien asked if the cost of the so-called "bog" land on Bayers Road had been taken into consideration in preparation of the sharing estimates and His Worship the Mayor stated that it had not been, but the oversight was discussed.

He requested the City Manager to check on that particular question.

He also asked when the Staff report respecting the conditions laid down in the Council Resolution and the total cost of all City expenditures which are involved will be submitted; and His Worship the Mayor replied that the Traffic Engineer expects to have some of the questions answered within a week.

Alderman O'Brien suggested that attention be given to the matter of a traffic by-law to give the City proper control of traffic entering the City.

His Worship the Mayor said that in view of the urgency of resolving the question because of the potential traffic congestion at the point where the Bicentennial Highway meets Dutch Village Road, he would urge Council to take some definite action as soon as the Staff reports are presented with the possibility of having a portion of the work included in the Winter Work Program.

He directed the City Manager to impress on the Staff Members involved the need for haste in preparing the reports and he said that they could be considered at a Special Meeting of Council if necessary.

He suggested that action be taken by Council even while it continues to pursue the question of the financial implications, including cost sharing, with the Provincial Government.

NOTICE OF MOTION - ALDERMAN LANE RE: HALIFAX BEING DESIGNATED A SURPLUS MANPOWER AREA

Alderman Lane gave notice that at the next regular meeting of City Council she will move that the Resolution passed by Council on September 28, 1961, accepting the recommendation of the Industrial Development Commission respecting the request to the Department of Labour to have Halifax designated a surplus manpower area, be rescinded.

His Worship the Mayor: "To help your motion I instructed Mr. Ray

March to confer with the Provincial Planning Coordinator, who commented on this,

to get his reasons as to why he thought this should not be done. I was talking

to Ex-Mayor Vaughan today and I understand he will be conferring with Mr. March.

There is some difference of opinion as to the interpretation and intention of

this regulation."

SUPPLEMENTARY CRANT - MR. JOHN ANDREWS

Alderman Connolly asked why a supplementary grant was not made to Mr. John Andrews, a former employee of the Works Department, who retired in 1957, along with his pension; and whether or not he was the only person to be so denied.

The City Manager was requested to have the Commissioner of Finance advise Alderman Connolly personally on the matter.

COMPLAINTS RE: OPERATION OF INCINERATOR

Alderman Wyman displayed exhibits of unburned materials which he said had come out of the smokestack of the incinerator on September 29th and he stated that he had also received complaints of fly-ash from residents in the neighborhood of the incinerator.

The Commissioner of Works was directed to submit a report on the operation of the incinerator at the next meeting of the Committee on Works recommending a solution to the problem.

FIRES - CITY DUMP

His Worship the Mayor referred to a telephone call he had received from a North End resident complaining of the fires on the City Dump and he suggested to the Commissioner of Works that if there are not sufficient watchmen on the Works Department establishment, he should consider recommending the employment of additional watchmen for this purpose; and to make any other recommendations for the disposal of the material from demolished buildings.

LONGER TIME CYCLES - TRAFFIC LIGHTS - WILLOW TREE

Alderman Wyman requested that the Traffic Authority give consideration to lengthening the time cycle on the traffic lights at the Willow Tree Intersection during peak traffic periods.

The Chief of Police said that he understood that the City Electrician had already reported that he is going to budget for a new type of dispatcher for use at this intersection, and His Worship the Mayor directed the City Manager to confer with the City Electrician on the matter.

PARKING - ARTZ STREET

Alderman Wyman referred to the traffic congestion caused by cars being parked on Artz Street which is very narrow and which is a main artery leading to the Angus L. Macdonald Bridge.

His Worship the Mayor said that the Traffic Engineer is engaged in a study of traffic and parking problems in the general area of the Bridge and the observations of Alderman Wyman would be directed to him for particular attention.

POLL TAX PENALTY - SHIPYARD WORKERS

Alderman Wyman referred to a memorandum from the City Manager respecting poll tax payments by Shipyard Workers and he said that last year a number of workers got behind in their payments and had to pay the penalty because their employers had failed to make the returns to the City Collector in time; and he asked if there is a danger of the same thing happening again this year.

His Worship the Mayor said that the City Manager had written a second letter which was submitted at the last meeting of the Finance and Executive Committee at which time he was requested to secure more information as to the number of persons affected.

He said that legislation would be required before a change in the procedure could be made and he advised that the Committee is going to look at two things:

- 1. the merits of the plea; and
- 2. the power of Council to dispense with the penalty on its own volition.

PROPOSED DESIGN OF FALL-OUT SHELTERS

His Worship the Mayor asked if the design of the proposed fall-out shelter would violate any provision of the Building Code.

The Commissioner of Works advised that they are not supposed to be used as normal living quarters and if they are constructed properly they should not violate the Building Code.

TRAFFIC MOVEMENT - PRYOR STREET

Alderman Butler asked if the problem of traffic movement on Pryor

Street had been resolved and was advised by His Worship the Mayor it has not
yet been resolved but is being processed by Staff.

Meeting adjourned

11:45 p.m.

HEADLINES

Public Hearing Re: Rezoning Blocks 4,5,8 and 9 as shown on Plan	
No. SS7-15214 Point Pleasant Investments Limited	590
Rental Adjustment - No. 138 Argyle Street	593
Election Returns	594
Tenders for Pumper, Booster and Hose Truck	596
Elimination Seat Mile Tax Payments by Acadian Lines Limited	597
Tenders for Equipment - Works Department	597
Accounts Over \$500.00	599
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Supplementary Grants to Pensioners	600
Alteration to a Subdivision - No. 179 Spring Garden Road	601
Alteration to a Subdivision - No. 111 Tower Road & No. 5785 Harrington Drive	601
Alteration to a Subdivision - Exhibition Grounds	602
Modification of Sideyard - No. 170 Oxford Street	602
Letter - Deputy Minister of Municipal Affairs	603
Clyde Street - Temporary Parking Lot	603
Borrowing Resolution - Temporary Parking Lot - Clyde Street	604
New Street Line - Duffus Street - Setting Date for Public Hearing	604
Traffic Lights - Sackville & Brunswick Streets	604
Letter - Housing Authority of Halifax	605
Reports - Redevelopment Committee	605
Tenders for Fish	605
Tenders for Groceries	606
Tenders for Anti-Freeze	606
Application for Auctioneer's License - Mr. Donald R. Thomas	606
Borrowing Resolutions - Capital Grants - Halifax Infirmary - \$125,000.00	000
Salvation Army - (Grace Maternity Hospital) - \$35,000.00	607
Agreement - City of Halifax and City Manager Re: Superannuation	608
Redraft Ordinance No. 50 - "Minimum Standards" - First Reading	610
Quotations - Carving Darkmouth City Crest	610
Report - City Solicitor - Decision Supreme Court of Canada	020
Re: Bellevue Case	610
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Mayor's Report - Trip to Washington, Providence & Norfolk on Redevelop-	011
ment	612
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Surplus Mannower Area	618

Supplementary Grant - Mr. John Andrews	619
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Fires - City Dump	619
Longer Time Cycle - Traffic Lights - Willow Tree	619
Parking - Artz Street	620
Poll Tax Penalty - Shipyard Workers	620
Proposed Design of Fall-Out Shelters	620
Traffic Movement - Pryor Street	621

J. E. LLOYD, MAYOR AND CHAIRMAN.

R. H. STODDARD, CITY CLERK.

The matter was left as a _ 622 - decision for Council's determination.

CITY COUNCIL
M I N U T E S
SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., October 13, 1961, 3:15 P. M.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Fox, Ferguson, Trainor, Healy, Wyman, O'Brien and Greenwood.

Also present were Messrs. P.F.C. Byars, R. H. Stoddard, T. C. Doyle, L. Mitchell, G. F. West, L. M. Romkey, W. A. Gray and Doctor E. M. Fogo.

The meeting was called specially to consider City Charter Revisions.

3:20 P. M. Council adjourned to meet as a Committee of the Whole.

CITY CHARTER REVISION

October 13, 1961

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

The City Charter Committee has held several meetings considering a revision of Parts 1, 2 and 3 of the City Charter.

After discussion, your Committee recommends the proposed revision with the following amendments:

PAGE 25 - SECTION 3.03:

"Provision can be made in a special part applicable to the City of Halifax for limiting the number of years any one person may serve as Mayor consecutively."

PAGE 26 - SECTION 3.04-1:

Suggested redraft as follows:

"Every person shall be eligible for election as mayor or alderman who is a Canadian citizen, is of the full age of twenty-one years, is not subject to disqualification under this Act and has continuously resided in the City or in an area annexed to the City for a period of six consecutive months immediately preceding the 1st day of May immediately preceding the date of election."

PAGE 71 - SECTION 4.12-6: D E L E T E D

PAGE 26 - SECTION 3.04-2:

In connection with this section, discussion took place as to whether or not officials or employees of Boards and Commissions and school teachers should be eligible for election as Mayor or Alderman.

The matter was left as a policy decision for Council's determination.