

Council,
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PAGE 39 - SECTION 3.34-3:

In Line 2, the word "annual" to be deleted as well as the comma after the word "election".

It was suggested that perhaps the resignation should be submitted far enough in advance of Nomination Day so that the By-Election would be held the same day as the regular election.

PAGE 46 - SECTION 3.66-1 - CLAUSE #2:

The words "if required" to be inserted after the word "qualification".

PAGE 48 - SECTION 3.69:

Line 3 - the word "receive" changed to "receiving".

PAGE 52 - SECTION 3.78-1:

It was suggested that the holding of a Hospital Poll be permissive. The section is redrafted as follows:

"The Council may, by by-law, provide for the holding of a hospital poll for the purpose of taking the votes of any electors, who, on the day fixed for the holding of any civic election, may be confined to any hospital in the city, or in any hospital in any city, town or municipality forming part of the county in which the city is located, and who are, in consequence, unable to go to the polling places at which they are qualified to cast their votes, and while such by-law is in effect, the Returning Officer shall appoint such sufficient number of Deputy Returning Officers and polling clerks as he deems necessary to take the votes of such patients, but of no other persons whatsoever."

PAGE 68 - SECTION 4.07-3A & B: D E L E T E D

PAGE 70 - SECTION 4.10-7:

Line #1 "inderectly" changed to "indirectly".

ALTERNATE SECTIONS - PREPARATION OF VOTERS' LIST

If there was a Provincial or Federal Election held since January 1st in the current year, it was suggested that the City Clerk be permitted to use such a list. As a result, the following sub-section was added to Section 3.16-1:

"(2) The City Clerk may, in the preparation of the voters' list as provided in sub-section (1) hereof, use a list of electors prepared for use in an election under the Nova Scotia Elections Act in the city and a list of electors prepared for use in an election under the Canada Elections Act, provided, in each case, such election list has been used in an election in the current calendar year."

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

1) Every 3:25 P. M. Alderman Connolly arrives.

2) The Mr. Gordon Cowan, Q. C. was present and explained the various proposals contained in the Draft.

Alderman DeWolf suggested that the Mayor be appointed from the members of the Council to which His Worship the Mayor advised that a general power

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would have to be provided in the Act to permit the Council so to do by By-Law.

Tentative approval was given to the following:

- 1) PAGE 5 - SECTION 2-9: the following words were deleted from the last line thereof:
"and seeking the consent of the Minister thereto".
- 2) PAGE 7 - following SECTION 2-13-4: insert a new section to the effect that each Municipality may appoint its own scrutineer who has the right to be present.
- 3) PAGE 8 - SECTION 2-15-1: Line 4 to read as follows: "he shall forthwith prepare and forward to the Sheriff, a report in writing".
- 4) PAGE 10 - SECTION 2-17: Line 15, beginning with the word "notwithstanding" to the end of the Section is deleted.
- 5) PAGE 15 - SECTION 2-24-M: Insert a new section to include the word "Alderman"
- 6) PAGES 1 to 24: Parts 1 and 2 as amended.
- 7) PAGE 25 - SECTION 3-2: DELETED
- 8) PAGE 25 - SECTION 3-3: Insert a new section giving the general power to the Council to appoint its own Mayor.

It was suggested that if the present tradition of alternating Mayors were to be continued, it could be provided for in the last section of the Act.

- 9) PAGE 26 - SECTION 3-4-1: Line 3 after the word "Act", add the following:
"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."

No decision was reached with respect to the above Section as well as whether or not a person who is eligible for election as Mayor or Alderman should have residence one or six months prior to May 1st.

Aldermen Wyman, DeWolf and Ferguson were of the opinion that the members of Council should be property owners or taxpayers.

Alderman O'Brien listed six reasons why he favored the Universal Franchise as follows:

- 1) Everyone is a taxpayer in the City, directly or indirectly.
- 2) The business tax rate is high in the City and in the case of retail and wholesale establishments, it has the effect that the business tax is considered a cost of operation and is included in the prices which are charged to the consumer, even though the tax may not be in his or her own name.

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- 3) People pay income and sales taxes to the Federal Government from which grants are paid to the City directly or through the Province in another manner.
- 4) A person who is employed in the City and earning less than the minimum for Poll Tax, and who is not a property owner, has no vote.
- 5) Housewives who were assessed for Household Taxes and who had been voting in the past, had that right taken from them due to a ruling from the City Solicitor.
- 6) Nobody should vote for Mayor more than once.

Alderman Wyman listed the following as his reasons against the Universal Franchise:

- 1) Persons who do not pay taxes to the operation of a government should not be permitted to decide who shall be the Mayor and Aldermen.
- 2) If indirect taxation is going to be a valid reason for persons voting, then the Alderman himself said he should be permitted a vote in some American cities because the taxes charged to the manufacturer on goods which he purchased, are paid into the tax funds of those cities.
- 3) He did not think that a large group of non-taxpayers should be in a position to press for and obtain large expenditures of tax money which the taxpayers themselves would have to pay for.
- 4) He could change his thoughts on the matter of the Universal Franchise if he could clearly see that those who would be included in the electorate, who are not taxpayers to the City, would be a very small minority of the people who would have a vote.

His Worship the Mayor stated that: (1) something could be said for having the same kind of rights to vote at a Municipal Government level as there are the same kind of rights in other levels of government if for no other reason that everybody understands it, and this could make a greater participation by people in the voting procedure in a city.

(2) there could be 14 Wards instead of 7. By lengthening the term of office of the Mayor and taking those combinations of factors, the recurrence of elections from the point of view of time and the expenses they incur to the City and the persons involved, there might be an improvement from the point of view of dollars and cents overall.

CITY COUNCIL
MINUTES

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5:00 P. M. Council reconvened, the following members being present:

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

The Committee of the Whole Council reported progress to Council respecting City Charter revisions.

Mr. Cowan was authorized to place a copy of the draft legislation in the hands of the Legislative Council of the Province of Nova Scotia.

Meeting adjourned: 5:05 P. M.

J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

MINUTES

MOVED by Alderman [unclear], seconded by Alderman Connolly, that minutes of City Council held on September 14, 28 and October 13, 1961, be approved. Motion passed.

NOTION - ALDERMAN LANE - BY DEBATING RESOLUTION OF COUNCIL APPROVED ON SEPTEMBER 28TH ACCEPTING THE RECOMMENDATION OF THE INDUSTRIAL DEVELOPMENT COMMISSION RESPECTING THE REQUEST TO THE DEPARTMENT OF LABOUR TO HAVE HALIFAX DESIGNATED A SURPLUS MANPOWER AREA.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the resolution passed by City Council at a meeting held on September 28, 1961, to accept 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.

Alderman Lane addressed the Council in support of her motion stating that such a designation gives an untrue picture of the area because Halifax enjoys a unique type of prosperity which is not always appreciated by newcomers to the area. She also stated that the type of industry which might be attracted by such a designation might not be what Council would like to have established here, and she contended that the request suggests an untrue picture of the unemployment situation in the area.

Alderman Lane concluded by saying that she was surprised that the

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
October 26, 1961,
8:10 p.m.

A 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, Abbott, Lane, Fox, Ferguson, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, T. C. Doyle, L. M. Romkey, G. F. West, R. B. Grant, K. Munnich, A. E. Fry, A. R. Howard and Dr. A. R. Morton.

MINUTES

MOVED by Alderman Wyman, seconded by Alderman Connolly, that minutes of City Council held on September 14, 28 and October 12, 1961, be approved.
Motion passed.

MOTION - ALDERMAN LANE - TO RESCIND RESOLUTION OF COUNCIL APPROVED ON SEPTEMBER 28TH ACCEPTING THE RECOMMENDATION OF THE INDUSTRIAL DEVELOPMENT COMMISSION RESPECTING THE REQUEST TO THE DEPARTMENT OF LABOUR TO HAVE HALIFAX DESIGNATED A SURPLUS MANPOWER AREA

MOVED by Alderman Lane, seconded by Alderman Abbott, that the resolution passed by City Council at a meeting held on September 28, 1961, to accept 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.

Alderman Lane addressed the Council in support of her motion stating that such a designation gives an untrue picture of the area because Halifax enjoys a unique type of prosperity which is not always appreciated by newcomers to the area. She also stated that the type of industry which might be attracted by such a designation might not be what Council would like to have established here, and she contended that the request suggests an untrue picture of the unemployment situation in the area.

Alderman Lane concluded by saying that she was surprised that the

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Industrial Development Commission should have presented a negative resolution and that she deplored Council's action in having passed it with such little consideration.

His Worship the Mayor asked Mr. March, the Executive Secretary of the Industrial Development Commission, to explain the reasons for the recommendation from the Commission; and Mr. March said that the Commission felt that it should take advantage of the Federal Government regulation in an endeavor to attract new industry to the area. He explained that industrial development is a highly competitive field and the Commission felt that it should take advantage of any provisions which should be helpful when negotiating with prospective customers. He said that difficulty had been encountered in securing a definition of a "surplus area" and it was decided that an application to the Department of Labour should be made which might elicit this information.

Mr. March said that since submission of the brief to Council by the Industrial Development Commission he had been unofficially informed by a public official, who is in a position to know but did not wish to be identified, that the application of Halifax to be designated a surplus manpower area would not be granted.

The motion was put and passed unanimously.

His Worship the Mayor stated that a definitive explanation of the term "surplus manpower area" from an official, identified source would be more in order; and he suggested to Mr. March that the Commission endeavor to obtain such a definition.

INDUSTRIAL MILE

Alderman Trainor asked for an explanation as to the state of the development of the Industrial Mile as he had had numerous inquiries from various citizens in this regard.

The City Manager explained that negotiations are being carried on with the Halifax Relief Commission for the purchase of two properties which negotiations had been delayed, because of the absence in Europe of the Chairman of that Commission, but are expected to be finalized in the near future.

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Alderman Trainor said that he was referring specifically to the land which had been assembled for industrial development purposes and which is lying dormant, a portion of it for over ten years; and he contended that some positive action should be undertaken toward the development of it so that Halifax will be in a position to compete with other market areas and with other government agencies in bringing new industry to the City.

His Worship the Mayor pointed out that land on the Industrial Mile is difficult and expensive to service, the original estimate with sidings being \$3.00 per square foot and, without siding, \$1.50 to \$2.00 per square foot. He also pointed out that the City is involved in the development of the Industrial Mile with the Canadian National Railway who require that the land must be developed for industrial purposes which must be defined. He said that the work of the planners engaged by Mr. Godfrey and the recommendation of the Housing Policy Review Committee with respect to Africville are steps in the direction of the development of that area of the City and it may be possible that the physical plan might be designed in another way. He suggested that the matter might be investigated jointly by the Industrial Development Commission and the Redevelopment Committee.

Alderman DeWolf expressed the opinion that the land should be developed by the City and if it is necessary to sell it at a price below cost the City would recover the difference by reason of the tax yield.

The suggestion of His Worship the Mayor was approved.

PROPOSED WIDENING OF QUEEN STREET - SOUTH TO TOBIN STREET

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: October 17, 1961
Subject: Proposed Widening - Queen Street - South Street to Tobin Street

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending that due to property acquisition difficulties the widening of Chebucto Road at Joseph Street be deferred until 1962, and that a portion of the \$10,000.00 allocated for this work be used for the widening of Queen Street from South Street to Tobin Street. (The estimated cost of this work is \$5,000.00.)

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

PARKING REQUIREMENTS - PROPOSED DRESDEN ARMS MOTOR HOTEL

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

From: Town Planning Board

Date: October 17, 1961

Subject: Parking Requirements - Re: Proposed Dresden Arms

The Town Planning Board at a meeting held on the above date considered the matter of parking requirements and of modification of sideyard and frontyard for the new proposed Dresden Arms.

In regard to the parking requirements, the Deputy City Solicitor ruled that regardless of what the intention of City Council was when Section VIII of the Zoning By-Law was passed the Section does not give effect to forcing a hotel to have one parking area for each room in such hotel; therefore, no action was required by the Board in regard to the parking requirements.

The Board then dealt with the matter of modification of sideyard and frontyard and:

On motion of Alderman Trainor, seconded by Alderman Wyman, the Board recommended to City Council that a modification of frontyard of 5' on Artillery Place and a modification of sideyard of 5' on Dresden Row be granted.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

REQUEST FOR TAX CONCESSION - PROPOSED DRESDEN ARMS MOTOR HOTEL

Mr. L. A. Kitz, Q.C., Solicitor for the builders of the proposed Dresden Arms Motor Hotel, addressed Council requesting that a tax arrangement be entered into with his clients, which would put into effect the earlier arrangement with Elliot Hotels Limited which has now expired.

He briefly explained the proposal of his clients to erect a Grade A Hotel complete in every respect with sample rooms, bakery room, large kitchen,

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two banquet rooms, a dining room and 63 bedrooms, and he asked that his request be referred to the appropriate Committee for early action so as to provide additional winter employment in the area.

MOVED by Alderman Trainor, seconded by Alderman Ferguson, that the request be referred to the Finance and Executive Committee for consideration and report to the next meeting of Council. Motion passed.

INSTALLATION OF STEEL GUARD RAIL - INTERSECTION OF MAXWELL AND OXFORD STREETS

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: October 17, 1961
Subject: Report - Traffic - Intersection of Maxwell and Oxford Streets

The Committee on Works at a meeting held on the above date considered a report from the Traffic Engineer recommending the installation of 300' of Department of Highways standard steel guard rail at the intersection of Maxwell and Oxford Streets, at an estimated cost of \$1,200.00. A balance of at least this amount is anticipated in the Maintenance of Stone and Oil Streets Account, so that the work might be charged to it.

The Traffic Engineer, in his report, recommended against the extension of Oxford Street through Windsor Park at the present time.

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

LEASE OF LAND - FLEMING PARK TO JOSIAH BOUTILIER

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: October 17, 1961
Subject: Lease of "Jib" - Fleming Park - Josiah Boutilier

The Committee on Works at a meeting held on the above date considered a request from Josiah Boutilier for lease of "jib" - Fleming Park, from November 21, 1961, to November 21, 1962, at the usual fee of \$50.00 per year.

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee approved a request from Josiah Boutilier for lease of "jib" -

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Fleming Park, from November 21, 1961, to November 21, 1962, at the usual fee of \$50.00, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Subject: OLIVET STREET - SIDEWALK, CURB AND GUTTER

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

From: Committee on Works

Date: October 17, 1961

Subject: Olivet Street - Sidewalk, Curb and Gutter

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending that the completion of Chisholm Avenue and Fielding Avenue be deferred until 1962, and that the \$10,000.00 originally allocated for Chisholm Avenue and Fielding Avenue be used to complete Olivet Street.

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

Subject: SEWER EASEMENT - H.M.C. DOCKYARD

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

From: Committee on Works

Date: October 17, 1961

Subject: Sewer Easement - H.M.C. Dockyard

The Committee on Works at a meeting held on the above date considered a report from the City Engineer informing the Committee that an agreement has been prepared between the Department of National Defence and the City of Halifax giving the City permission for the construction, repair, etc., for a sewer through the H. M. C. Dockyard, at the foot of North Street. The fee for this license has been set at \$25.00, and is not a per annum charge. The City Engineer was requesting the Committee to recommend to City Council that authority be granted for the necessary signatures on behalf of the City to execute this agreement.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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(2) MOVED by Alderman Healy, seconded by Alderman Connolly, that the report be approved. Motion passed.

ALTERATION TO A SUBDIVISION - CORNER OF ROBIE STREET AND COBURG ROAD

To: His Worship the Mayor and Members of the City Council
From: Town Planning Board
Date: October 17, 1961
Subject: Alteration to a Subdivision - Bank of Nova Scotia - Corner of Robie Street and Coburg Road

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in principle the proposed alteration to a subdivision, as shown on Drawing Number P200/463, 00-9-15236, subject to the purchase by the Bank of Nova Scotia of Civic No.5 Coburg Road and the clearance of one of the buildings.

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 OR WORKS.

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

REPORT - QUALIFICATIONS AND SALARIES - TOURIST BUREAU STAFF

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

The attached report from the Tourist Committee respecting qualifications and salary scales for the Staff of the Tourist and Convention Bureau was considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee recommends that the report be approved because of the special circumstances involved.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

To the Chairman and Members of the
Tourist and Convention Committee.

The Committee has had several meetings and after consultation with the Personnel Officer and City Manager, makes the following recommendations:

- (1) That the salary scale for the Director, Mr. L. Charlton, be the following:

New Salary Range	-	4800	5000	5250	5500	5750	6000	6300
Present Salary Range	-	3927	4158	4412	4678	4967		

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- (2) That there be no change in title and that the salary adjustment be from \$4967 to \$5750 per annum.
- (3) Since there has never been a statement of the duties and responsibilities of the position of Director, Tourist and Convention Bureau, the following definition and duties be accepted for the position:

Director - Tourist and Convention Bureau

CLASS DEFINITION:

This position covers responsible public relations work in the development of the City's tourist and convention programme for disseminating information and developing co-operative relationships with the public, convention and tourist agencies, hotels and other accommodation establishments and restaurants.

Under the general policy direction of the Committee the employee is expected to use initiative in developing, planning and distributing the information and material for which he is responsible. Although the employee has discretion in development and execution of work programmes, his work may be reviewed by occasional checks on specific assignments. The work usually involves also the supervision of several tourist information clerks and the administration of the Tourist Bureau.

CHARACTERISTIC DUTIES:

Prepares written material concerning tourist attractions and convention activities for release to newspapers and magazines, and publicity media to attract tourist and convention trade.

Prepares material for annual reports, advertising releases, lectures and radio scripts, writes narratives for sound movies and records commentaries for sound projections.

Delivers lectures and shows motion pictures on subjects of interest to attract conventions and tourists.

Prepares or edits articles or speeches to be delivered by City officials on tourist publicity topics.

Plan, prepare and supervise construction of publicity exhibits.

Attends tourist association conventions, or makes special trips, on the approval of the Committee and City Manager; in so doing, gathers information and solicits convention bookings.

Arranges and confirms convention bookings at hotels or other accommodation establishments and prepares and assists in entertainment schedules as required.

Arranges for the inspection of accommodation establishments and restaurants and instructs or advises proprietors on tourist requirements; prepares eligibility list of accommodation and facilities.

Prepares budget requirements for the operation of the Tourist Bureau and maintains records on expenditures.

Prepares correspondence in connection with all activities related to the Bureau.

(Signed)
ALDEN R. V. FERGUSON,
CHAIRMAN.

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Submits expense accounts and purchase requisitions to the City Manager for authorization and approval.

Supervises staff engaged in dispensing information to tourists and conventions and the maintenance of the Tourist Bureau building, grounds, signs, and displays.

Performs other related work as assigned.

QUALIFICATIONS:

1. At least Senior Matriculation standing; special training in advertising and photography desired;
2. Evidence of considerable previous experience in appropriate work;
3. Organizing and administrative ability; facility of expression in speech and writing; pleasing personality; integrity; good judgment.

(4) The position of Mrs. M. C. Hobrecker, presently classified as Senior Clerk, be re-classified as Clerk 3 with the following salary stages:

Proposed Salary Range	-	3120	3240	3360	3480	3600
Present Salary Range	-	2148	2252	2368	2483	2610

Salary adjustment from \$2368 to \$3240 per annum.

The more exacting function of this position is that of finding, reserving and confirming accommodation requirements for conventions; answering questions of a nature which results in some research work; preparing and typing routine correspondence and concerning inquiries.

(5) The qualifications required for Clerk 3 will be: Junior Matriculation standing supplemented by a minimum of four years' acceptable clerical experience OR a university degree supplemented by some clerical experience, OR an equivalent combination of education and experience.

The hours of work be from 9:00 to 5:00 p.m. for this position during the period from October to June.

During the period of from July to September, the hours be set by the Committee.

The minimum work week will be 40 hours during this season.

Because of the irregular work hours of this position, particularly in tourist season, it is necessary to keep overtime work to a bare minimum, and in lieu of overtime, time off to be taken during the winter season to compensate for overtime.

A report of paid overtime for this position be given to the Committee in July and October each year.

(6) The above salary scales be made effective July 1, 1961. It is further recommended that the organization requirements be reviewed in October, 1962.

The above duties, salary scales and classifications are recommended by the Personnel Officer and City Manager.

Respectfully submitted,

(Signed)
ALDERMAN R. W. FERGUSON,
CHAIRMAN.

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

BICENTENNIAL DRIVE - ENTRANCE INTO HALIFAX

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: October 19, 1961
Subject: Report - Bicentennial Drive

The Committee on Works at a meeting held on the above date considered the matter of the Bicentennial Drive and also the costs relating to it.

His Worship the Mayor suggested to the Committee that they should ask the City Council to decide between two courses of action on this matter: either refuse to accept any responsibility for sharing of the cost of the Bicentennial Drive entrance on the grounds that it was entirely a Provincial responsibility; or recognize the fact that the City must negotiate within the framework of existing Government policy and attempt to have all the costs directly attributable to the construction of the entrance included in a 50/50 sharing thereof with the Province.

On motion of Alderman O'Brien, seconded by Alderman Connolly, the Committee agreed that the City Council be asked to determine which of the following two policies should be adopted by the City with respect to the construction of the entrance of Bicentennial Drive into the City at Bayers Road:

(a) the City refuse to share any portion of the cost of the Bicentennial Drive entrance on the grounds that the project is entirely a Provincial Government responsibility;

OR

(b) accept the existing policy of the Provincial Government to pay up to 50% of the cost of the Bicentennial Drive entrance to the City, providing it includes 50% of the costs of street widening and other traffic improvements within the City to the central downtown area directly the result of the construction of Bicentennial Drive.

The Committee further agreed that His Worship the Mayor review with the City Manager all of the costs arising from the construction of Bicentennial Drive and that he prepare a statement for the guidance of City Council on the policy decision which it is to make.

The Committee agreed to recommend to Council that it confirm the location of the Bicentennial Drive entrance and the design submitted by the Province prepared by A. D. Margison & Associates Limited and J. Philip Vaughan.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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To: The Members of City Council
From: Mayor John E. Lloyd
Date: October 26, 1961
Subject: Re: Bicentennial Drive Entrance to the City of Halifax

Dear Aldermen:

The recommendation of the Works Committee with respect to the Bicentennial Drive entrance includes the direction that I make a statement on this matter for your guidance in reaching a decision.

The discussions which took place at the Works Committee meeting leading to the recommendation before you were interpreted in some quarters to mean that the Committee was recommending that the Province complete the project and the City negotiate a capital cost sharing agreement upon its completion. This was not the conclusion of the Committee as you will note from its report. The Committee seeks direction from the Council on two alternatives.

One of the alternatives is to agree with the proposal that the City share 50% of the cost of the project which is sited within the City's boundary line providing it includes a 50% sharing by the Province of compensation, if any, to abutting owners, the value of rights of way and street widening and improvements leading to the central core of the City.

The other alternative described in the Committee's report would be a flat refusal now or in the future to finance any share of the cost of the project on the grounds that it is entirely a Provincial Government responsibility. The argument in favor of this policy is based upon the fact that the Province imposes user taxes for the highways in the form of gasoline taxes and motor vehicle license fees. It could be further argued that with the advent of the present policy of Education Finance and the Provincial Hospital Sales Tax that the municipal taxation should not be further increased to provide debt service charges and maintenance costs of main traffic arteries to and from the central core of the City.

The City's viewpoints on the cost sharing of the Bicentennial Drive entrance have been fully explained to the Minister of Highways. The Provincial Government contends on the other hand that the construction of Provincial highways leading to and from the City creates for it certain economic advantages which warrant some sharing by the City of the capital cost of highway entrances. The difference in basic arguments can only be reconciled by a careful appraisal of all fiscal relations that now exist between the City and the Province. Such appraisal would also require an examination of the division of responsibility for public services between the City and the Province as well as the matter of municipal boundary lines.

Several months ago Premier Stanfield conveyed to me his willingness to discuss at any time with myself or representatives of the City this complex question of overall relationships of the City with the Province. I have renewed my discussions of this matter with the Premier in the past two or three days. He has reiterated his desire to cooperate with the City in any studies and conferences with Provincial Government Ministers or staff that may be required to bring about improvements in our present arrangements.

It is therefore my recommendation -

- (a) that the City Council appoint a committee, consisting of the Mayor, the City Manager and two Aldermen, to make a comprehensive study of the responsibilities now assigned to the City under Provincial legislation, the fiscal relations of the City with the Province, and the economic

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implications to the City arising from these arrangements; and that the Committee be authorized to:

- (1) confer with Ministers and staff members of the Provincial Government in their appraisal of the City-Provincial relationships and to discuss with them the feasibility of any proposed new relationships that result in improvement over existing policies;
 - (2) recommend to Council the appointment of any person or persons whose services should be retained to assist the Committee in its undertaking.
- (b) that the City accept the proposal of the Minister of Highways that the City finance the payment of fifty percent (50%) of the cost of that portion of the Bicentennial Drive entrance to the City which lies within the City's boundaries and as specifically set forth in the letter of the Minister to the City on this matter and in accordance with the design and specifications prepared by A. D. Margison and Associates Limited and J. Philip Vaughan.
- (c) that during the construction of the Bicentennial project that the City seek an agreement with the Province under which the Province would share part of the cost of compensation, if any, to abutting owners, the value of rights of way and street widening and improvements leading to the central core of the City directly the result of the construction of the Bicentennial entrance.

In support of the foregoing recommendations may I draw your attention to the following accomplishments on the matter of highway entrances:

The Halifax-Dartmouth bridge is a self-liquidating toll bridge which has far exceeded all forecasts of the volume of usage and is rapidly reaching its maximum capacity. This entrance to the City has been an outstanding financial success and does not place any burden upon the civic real property taxpayers. The Armdale Rotary was constructed under an overall cost sharing ratio of 50% each by the City and Province. Subsequently the cost of the Fairview overpass entrance, after deducting the contribution of the Board of Transport Commissioners, was shared on the basis of 60% by the Province and 40% by the City. When negotiations began on the Bicentennial entrance the original proposal required the City to share 50% of the overall total cost. Our negotiations to date have resulted in the City sharing 40% of the design costs and a proposal under which the City would pay for 50% of that portion of the entrance lying within the City only. The proposal results in the City sharing approximately 30% of the overall cost of the project and the Province paying 70% thereof.

Yours very truly,

JOHN E. LLOYD,
MAYOR.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that the report of His Worship the Mayor be accepted in the sense that he has discharged the duty placed on him by the Committee on Works. Motion passed.

It was agreed to consider separately each of the specific recommendations contained in the Mayor's report.

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October 26, 1961.

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

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the City not enter into an agreement with the Province of Nova Scotia on the sharing of the costs of the Bicentennial Entrance into Halifax until such time as the results of the meetings of the City and Provincial Committees are known.

9:25 p.m. The Deputy Mayor assumes the Chair while His Worship the Mayor addresses Council from the floor.

9:40 p.m. His Worship the Mayor assumes the Chair.

The motion was put and lost one voting for the same and ten against it, as follows:

FOR THE MOTION: Alderman Trainor - 1 -

AGAINST IT: Aldermen DeWolf, Abbott, Lane, Fox, Ferguson, Healy, Wyman, Connolly, O'Brien and Greenwood - 10 -

MOVED by Alderman DeWolf, seconded by Alderman Greenwood, that recommendations (b) and (c) as contained in the report of His Worship the Mayor be approved and that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City.

The motion was put and passed, nine voting for the same and two against it, as follows:

FOR THE MOTION: Aldermen DeWolf, Abbott, Lane, Fox, Ferguson, Healy, Wyman, Connolly and Greenwood - 9 -

AGAINST IT: Aldermen Trainor and O'Brien - 2 -

ORDINANCE NO. 50 - SECOND READING

His Worship the Mayor advised the meeting that the Committee on Works has not yet completed its consideration of the various Sections of Ordinance No. 50 and hence Council consideration would have to be deferred.

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the second reading of Ordinance No. 50 be deferred. Motion passed.

Alderman DeWolf suggested that an extra concession be given to certain property owners where it would be a hardship, particularly for older

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people with limited incomes, to effect certain improvements. He mentioned specifically the requirement that bath tubs be installed in homes which do not now have such installations.

His Worship the Mayor pointed out that no provision is made in the Ordinance that such discretionary powers be vested in Council, but that such decisions are subject to the consideration of the Building Inspector.

At the suggestion of His Worship the Mayor it was agreed to refer the matter to the next meeting of the Committee of Works when Ordinance No. 50 is being considered.

APPLICATION TO REZONE LOT NO. 108 JOHN STREET - R-3 TO COMMERCIAL ZONE

An application was submitted from Stewart, Smith and MacKeen on behalf of Hillcrest Motors Limited to rezone Lot No. 108 John Street from R-3 Zone to Commercial Zone.

MOVED by Alderman Abbott, seconded by Alderman DeWolf, that the application be referred to the Town Planning Board for consideration and report. Motion passed.

PETITION TO PROHIBIT TRUCK TRAFFIC ON ASHBURN AVENUE

A petition, endorsed by Alderman O'Brien, was submitted from a number of the residents of Ashburn Avenue requesting that action be taken to prohibit truck traffic on Ashburn Avenue.

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the petition be referred to the Safety Committee for consideration. Motion passed.

PETITION FOR "NO PARKING" ON ARTZ STREET

A petition, endorsed by Alderman Wyman, was submitted from a number of the residents of Artz Street requesting that parking be prohibited on Artz Street between Barrington and Brunswick Streets between the hours of 6:00 a.m. and 6:00 p.m.

Also submitted was the following report from the Traffic Engineer:

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To: His Worship the Mayor and Members of the City Council
From: A. R. Howard, Traffic Engineer
Date: October 26, 1961
Subject: Traffic Conditions - Brunswick Street and Artz Street

At the present time, Brunswick Street is used as a main access for east-bound traffic to the Angus L. Macdonald Bridge. Future Bridge Approach improvements are aimed at removing bridge-bound traffic from Brunswick Street, but for the existing situation, certain measures to relieve congestion are outlined below. Associated with this is Artz Street which acts as a feeder to Brunswick Street from Barrington Street for bridge traffic, but because of its extreme narrowness and close residential development, it is unsuitable for through or two-way traffic movements.

It is therefore recommended that;

- (1) Parking on the east side of Brunswick Street between Gerrish Street and North Street be prohibited between 4:00 p.m. and 6:00 p.m.;
- (2) Artz Street be made a one-way street in an east-bound direction. This means that present traffic using Artz Street for access to the bridge must shift to Gerrish Street;
- (3) A two-hour parking limit be established on the north side of Artz Street between 8:00 a.m. and 6:00 p.m. and that no parking be allowed on the south side of Artz Street.

(Signed) ALFRED R. HOWARD,
TRAFFIC ENGINEER.

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the petition and report of the Traffic Engineer be referred to the Safety Committee for consideration - Motion passed.

PERMISSION TO CONDUCT SURVEYS BY HALIFAX-DARTMOUTH BRIDGE COMMISSION

His Worship the Mayor advised the Council that the Halifax-Dartmouth Bridge Commission had been authorized under 1961 legislation to undertake surveys and studies of new bridge locations in the seaport region of Halifax. Under this legislation, such surveys and studies would be undertaken if the City, the Province and the other municipalities concerned requested the Bridge Commission to undertake them.

MOVED by Alderman Trainor, seconded by Alderman Ferguson, that the City of Halifax request the Bridge Commission to undertake the surveys and studies it is now empowered to do under the provisions of the 1961 legislation. Motion passed.

PROPERTY CORNER NORTH AND GOTTINGEN STREETS - BRIDGE APPROACH

His Worship the Mayor advised the Council that the Halifax-Dartmouth Bridge Commission has requested information as to whether or not the property

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at the south/east corner of North and Gottingen Streets would be required in the planning of traffic circulation at the Bridge approach, and he asked the Director of Planning for his opinion.

The Director of Planning stated that in his opinion, which is subject to confirmation by the Traffic Engineer, the property would be required.

The Traffic Engineer stated that it is required to give effect to all the plans that have been considered to date.

MOVED by Alderman Wyman, seconded by Alderman Ferguson, that the Halifax-Dartmouth Bridge Commission be advised that the property will be required. Motion passed.

ACQUISITION OF PROPERTY - NO. 1 CORNWALLIS LANE

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

At a meeting of the Redevelopment Committee held on October 25, 1961, a confidential report was submitted from the Compensation Officer recommending acquisition of the property of Mr. Francis Strand at No. 1 Cornwallis Lane, which is required for the re-alignment of Cornwallis Street, for the amount of the assessed value, viz. \$2,550.00, which amount is acceptable to the owner.

Your Committee concurs in the recommendation of the Compensation Officer.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ACQUISITION OF PROPERTIES - NO. 123-125 BRUNSWICK & NO. 225 BRUNSWICK STREET

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

At a meeting of the Redevelopment Committee held on October 25, 1961, letters were submitted from Central Mortgage and Housing Corporation advising that the Corporation had approved the following payments:

Andrew Mathews - No. 123-125 Brunswick Street - Payment into Court - \$9,500.00 plus Interest at 5% from the date of possession, (October 1, 1960).

Mrs. Ivy P. Wheeler - No. 225 Brunswick Street - Settlement of Claim in full - \$9,075.00.

Your Committee recommends that these transactions be finalized.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

CONTRACT EXTRA - WESTWOOD PARK HOUSING PROJECT

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

At a meeting of the Redevelopment Committee held on October 25, 1961, a report was submitted from the City Manager advising that a request had been received from Central Mortgage and Housing Corporation, through the Deputy Minister of Public Works for the Province of Nova Scotia, for authority to increase the contract of Community Enterprises Limited covering the Westwood Park Housing Project by \$3,000.00 to provide for the erection of an on-site office for the inspection staff. The building will measure approximately 16' x 24' and will be equipped with heat, lighting and a telephone for the duration of the contract.

Your Committee concurs in the recommendation of the City Manager that the request be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

SETTLEMENT OF CLAIMS - PROPERTY ACQUISITIONS - JACOB STREET REDEVELOPMENT AREA

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

October 26, 1961.

At a meeting of the Redevelopment Committee held on the above date, advice was received from Central Mortgage and Housing Corporation that Head Office approval had been received to settle the following claims:

Cornelius Roach.....	8 Cunard Court.....	\$ 5,500.00
Abraham Leventhal.....	193 Brunswick Street.....	\$ 25,360.00
Samuel Goodman.....	211-213 Brunswick Street.....	\$ 15,400.00

Your Committee recommends that these transactions be finalized.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

APPOINTMENT - HOUSING AUTHORITY OF HALIFAX

His Worship the Mayor stated that since the resignation of City Manager Mr. Malachi Jones from the Housing Authority of Halifax he had been in touch with the Federal and Provincial Government Minister who had concurred in his

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recommendation that Miss Kate Skinner be appointed to fill the vacancy.

MOVED by Alderman Lane, seconded by Alderman Ferguson, that the appointment of Miss Skinner be approved. Motion passed.

LEASE - ANDERSON SQUARE - ROYAL CANADIAN AIR FORCE

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

From: P. F. C. Byars, City Manager

Date: October 24, 1961

Subject: Royal Canadian Air Force Lease - Anderson Square

Inquiry has been made by Mr. E. B. Armstrong, Deputy Minister of National Defence, concerning the availability of Anderson Square for R.C.A.F. purposes after February 15, 1964, the expiry date of the present lease. This inquiry has been processed by staff.

It does not appear possible for the City to consider any further extension of the lease of the Anderson Square property occupied by the R.C.A.F. after the present lease expires on February 15, 1964. There is urgent need for additional hospital facilities in the City, and the land on Anderson Square which is zoned for institutional use, forms an integral part of the institutional land area in the City. This property is one of the few available and suitable for additional hospital facilities, and already application has been made to the City for use of the Anderson Square property for a Rehabilitation Centre.

It is evident the City requires the use of the Anderson Square property for hospital purposes now. However, the City is bound by the R.C.A.F. lease, which expires February 15, 1964.

It is recommended that the Deputy Minister of National Defence be advised that Council cannot consider any further extension of the lease of the Anderson Square property beyond February 15, 1964; that if it were possible for the R.C.A.F. Maritime Command to be relocated within the City before the lease expires, the City would be very grateful and would immediately be able to make the land available for the necessary additional hospital facilities which are very much required.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the recommendation of the City Manager be approved. Motion passed.

USE OF NORTH COMMON - C. B. C. - OCTOBER 27TH

Withdrawn.

TENDERS - CHAIN LINK FENCE - WEST STREET FIRE STATION

A tabulation of tenders covering the supply and erection of chain link fencing at the West Street Fire Station was submitted from the City Manager recommending acceptance of the tender of Maritime Fence Erectors Limited of Dartmouth, Nova Scotia, in the amount of \$571.26, being the lowest of three tenders.

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MOVED by Alderman Connolly, seconded by Alderman Greenwood, that the recommendation of the City Manager be approved. Motion passed.

COSSOR LAND - YOUNG AND WINDSOR STREETS

October 26, 1961.

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

At a meeting of the Finance and Executive Committee, held on the above date, a letter was submitted and read from Mr. John Cann, President of Raytheon Canada Limited, offering Settlement of \$20,000.00 (Canadian) for the Cossor land at the corner of Young and Windsor Streets subject to the following stipulations:

1. That the land is not rezoned;
2. That the City grants whatever permits a purchaser of the land may need so that a sale of the land may be finalized by November 30th, at a price no less than \$125,000.00;
3. That the City accept the offer by Friday, October 27th, at 5:00 p.m.

Your Committee recommends that the City Manager convey to Mr. Cann that the time allotted to Council to make a decision is not sufficient but Council will be glad to discuss it with the Company Officials if sufficient time is made available.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

PRESS REPORT OF MAGISTRATE INGLIS' SUGGESTED CURFEW FOR NAVAL PERSONNEL

Alderman Lane referred to the recent press report which quoted Magistrate R. E. Inglis as suggesting a curfew for Naval Personnel stationed in Halifax, and she asked that Council disassociate itself from the views expressed by Mr. Inglis contending that he had extended himself beyond his duty in this regard.

His Worship the Mayor expressed the opinion that the suggestion of Mr. Inglis had been made in a spirit of jest but agreed that Council as a whole should express disagreement with such a proposal, to which all members gave consent.

AFRICVILLE AND CITY PRISON PROPERTY

Alderman Lane referred to the recommendation of the Housing Policy Review Committee respecting Africville and the City Prison property and she

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asked for information as to what progress has been made in this regard.

His Worship the Mayor stated that each of the matters had been referred to the appropriate Committees and the essential studies are being made; also the matter had been brought up at the last meeting of the Redevelopment Committee at which time the City Manager was requested to submit a progress report at the next meeting of the Redevelopment Committee.

Alderman Lane indicated her willingness to head up a Committee to undertake a survey if necessary.

POLICE PROTECTION - BRUNSWICK STREET

Alderman Healy asked if the Police Department would give consideration to more adequate police protection for the residents of the Brunswick Street area as he had received reports that ladies are afraid to go out at night.

The Deputy Chief of Police stated that immediate attention would be given to the request.

FAREWELL REMARKS - ALDERMAN FERGUSON

Alderman Ferguson stated that as this was his last meeting of City Council as the representative of Ward Four he would like to take the opportunity of expressing his thanks and appreciation to the Mayor, Members of Council and the members of the City Staff for their cooperation over the past seven years.

He said that while he had worked hard in Council and on the various Committees he had enjoyed the work and had learned much.

He referred to the heavy work load now facing Council and expressed the hope that Council would be successful in its future undertakings.

His Worship the Mayor expressed his personal regret and that of City Council at losing Alderman Ferguson from the Council and he said that it has been a pleasure to have had him in Council.

He thanked Alderman Ferguson for his cooperation during his tenure of office and expressed the hope that he would find it possible to return to Council at some future time.

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October 26, 1961.

PETITION RE: DIVERSION OF LEPPERT'S BROOK

A petition endorsed by Alderman O'Brien was submitted from the residents in the Brentwood Park area respecting the diversion of Leppert's Brook.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the petition be referred to the City Manager for a recommendation to the Committee on Works. Motion passed.

SEWER PROJECT - LEXINGTON AVENUE

Alderman O'Brien requested information as to the progress of the sewer construction work on Lexington Avenue and the Commissioner of Works stated that he had been advised by the Contractor that the work should be completed within a month.

BRENTWOOD PARK APARTMENTS

Alderman Connolly referred to the Brentwood Park Apartment Development and he asked if the windows which appear to be below ground level are for basement apartments and, if so, do the apartments meet the required standards.

The Commissioner of Works stated that the specifications all meet the provisions of the Building Code and he explained that if windows of an apartment are one foot below ground level, the apartments are considered to be basement apartments.

In answer to a further question by Alderman Connolly, the Commissioner of Works stated that the project has been inspected and that no illegal construction has been undertaken.

APPOINTMENT - COMMITTEE - FISCAL RELATIONS WITH PROVINCE

His Worship the Mayor nominated Aldermen Trainor and O'Brien as members of the Committee to deal with the Provincial Government on the matter of Fiscal Relations. He stated that the City Manager would also sit in with the members to provide continuity.

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

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COST SHARING - CULVERT - DUTCH VILLAGE ROAD

The Commissioner of Works requested Council approval of a proposal to share with the Department of Highways in the cost of a culvert which is being constructed on the west side of Dutch Village Road.

He explained that the design of the culvert would have to be changed if it were to be used by the City to take care of drainage in the Mumford Road Area. Consequently the cost sharing would have to be on the basis of two-thirds by the City and one-third by the Province; the total cost of the project being approximately \$60,000.00.

The City Manager stated that he had discussed the matter with the Commissioner of Works, and recommended to Council that approval be given because a saving of \$18,000.00 to \$20,000.00 would be effected by proceeding with the work on a sharing basis.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the necessary approval be given, funds to be provided from capital funds already approved. Motion passed.

Meeting adjourned: 10:40 p.m.

HEADLINES

Motion - Alderman Lane - To Rescind Resolution of Council Approved On September 28th Accepting the Recommendation of the Industrial Development Commission Respecting the Request to the Department of Labour to have Halifax Designated a Surplus Manpower Area	628
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Glancy, P. G. Doyle, W. Mitchell, L. A. Sweeney, G. F. West, W. F. Thomson,
V. W. Mitchell and A. P. Ryan.

The meeting was called specially to consider the following items:

1. Appointment of Deputy Mayor.
2. Appointment of Committees.
3. City Charter Revisions.

JOHN E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

APPOINTMENT OF DEPUTY MAYOR
Moved by Councillor, seconded by Alderman Powell, that Alderman
Connolly be appointed as Deputy Mayor of the City of Halifax for the Civic
Year 1961-1962. Motion passed unanimously.

APPOINTMENT OF COMMITTEES
His Worship the Mayor submitted his slate of Committees for the
Civic Year 1961-1962 and same is attached to the original copy of these minutes.
Copies of the same were furnished the members of Council at this
meeting.

After deferring Alderman Connolly, Trainer and Fox as members of
the Point Pleasant Park Commission and adding the City Charter Revision
Committee in the persons of His Worship the Mayor, Alderman Justice and O'Brien,
it was MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the slate
as amended be approved. Motion passed.

2:35 P. M. Council adjourned to meet as a Committee of the Whole.

CITY COUNCIL
MINUTES
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
November 2, 1961,
2:00 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, Abbott, Lane, Macdonald, Butler, LeBlanc, Trainor, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. P.F.C. Byars, R. H. Stoddard, W. J. Clancey, T. C. Doyle, L. Mitchell, L. M. Romkey, G. F. West, J. F. Thomson, V. W. Mitchell and A. P. Flynn.

The meeting was called specially to consider the following items:

1. Appointment of Deputy Mayor.
2. Appointment of Committees.
3. City Charter Revisions.

APPOINTMENT OF DEPUTY MAYOR

MOVED by Greenwood, seconded by Alderman DeWolf, that Alderman Connolly be appointed as Deputy Mayor of the City of Halifax for the Civic Year 1961-1962. Motion passed unanimously.

APPOINTMENT OF COMMITTEES

His Worship the Mayor submitted his slate of Committees for the Civic Year 1961-1962 and same is attached to the original copy of these minutes.

Copies of the same were furnished the members of Council at this meeting.

After deleting Aldermen Connolly, Trainor and Fox as members of the Point Pleasant Park Commission and adding the City Charter Revision Committee in the persons of His Worship the Mayor, Aldermen Butler and O'Brien, it was MOVED by Alderman Abbott, seconded by Alderman O'Brien that the slate as amended by approved. Motion passed.

2:35 P. M. Council adjourned to meet as a Committee of the Whole.