QUESTION - ALDERMAN WYMAN RE SNOW REMOVAL FROM SIDEWALK

Alderman Wyman wanted to know why the snow had not been removed from the sidewalk on the east side of Barrington Street from North Street to the Dockyard Gate.

The Commissioner of Works advised that the sidewalk abuts the property of the Canadian National Railways who are responsible for the snow clearance.

The Chief of Police stated that his Department had issued 183 tickets during February, one of which could have been issued for this violation.

His Worship the Mayor said that the matter of snow removal had been the subject of much comment and that while the time factors are difficult to deal with, he contended that if the City were going to demand of adjacent property owners, conformity with the law, the City staff should ensure that the City is not a violator before tickets are issued. He suggested the most simple way would be to treat the City as other violators and present the Summons to the City Manager.

QUESTION - ALDERMAN HEALY RE FIRE HAZARD - BUILDINGS ORDERED TO BE DEMOLISHED

Alderman Healy asked if any action had been taken with respect to the direction of the Committee on Works to the Fire Chief to make a rigid inspection of all buildings being considered for demolition to determine whether fire hazards exist in such buildings.

The City Manager replied that he had issued instructions the next
morning to have the inspections carried out and that he would check further
to ascertain whether or not his order had been carried out.

QUESTION - ALDERMAN TRAINOR RE HIGH SNOW BANKS AT CROSS-WALKS

Alderman Trainor referred to the fact that snow is piled high at many corners making it difficult for older people to cross and creating a hazard to children who are liable to slide under the wheels of passing vehicles. He asked who is responsible for clearing the snow at these corners.

The Commissioner of Works replied that the City is responsible, but he propose to submit an amendment to Ordinance No. 3 whereby the abutting

property owners would be responsible for such snow clearance.

QUESTION - ALDERMAN O'BRIEN RE SIDEWALK SNOW REMOVAL

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Staff be requested to submit a report projecting the costs of sidewalk snow removal based on the experience of removing snow from City properties. Motion passed.

QUESTION - ALDERMAN LeBLANC RE APPROPRIATIONS FOR CAR ALLOWANCES AND TRANSIT PASSES

Alderman LeBlanc requested a report to be submitted at the first meeting of Council when the estimates are being considered showing the amount of money included in the 1962 Estimates for Car Allowances and Transit passes.

His Worship the Mayor directed the City Manager to prepare the necessary report.

QUESTION - ALDERMAN DEWOLF RE THROWING SNOW IN STREET

Alderman DeWolf asked if it is permissible to shovel snow onto the street after a driveway has been filled in by the snow plow to which the Commissioner of Works replied in the affirmative.

LEAVE OF ABSENCE - ALDERMAN BREEN

MOVED by Alderman Wyman, seconded by Alderman Lane, that Alderman Breen be granted leave of absence of three months effective as of January 1, 1962 due to illness. Motion passed.

ADJOURNMENT

Moved by Alderman Abbott, seconded by Alderman Lane, that this meeting do now adjourn.

The motion was put and passed, 7 voting for the same and 4 against as follows:

For: Aldermen DeWolf, Abbott, Lane, Butler, Meagher, LeBlanc and Healy - 7 -

Against: Aldermen Trainor, Wyman, Connolly and O'Brien - 4 Meeting adjourned. 11:45 P. M.

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J. E. LLOYD, MAYOR AND CHAIRMAN.

Council Chamber, City Hall, Halifax, N. S., March 7, 1962, 3:00 P. M.

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

After the meeting was called to order the Members present, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen Lane, Macdonald, Butler, Meagher, LeBlanc, Trainor, Healy, Connolly and O'Brien.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard,
W. J. Clancey, L. Mitchell, L. M. Romkey, G. F. West, J. F. Thomson,
V. W. Mitchell, R. B. Grant and Dr. A. R. Morton of Staff and Mr. G. S. Cowan,
Q. C.

The meeting was called specially to consider the draft of the proposed new City Charter.

MOVED by Alderman Trainor, seconded by Alderman Healy, that

Council defer final consideration of the proposed City Charter at this time

but that consideration of same be proceeded with over the ensuing year

so that it can be presented to the Legislature during the 1963 session.

At 3:15 p, m, His Worship the Mayor left the Chair to address Council from the floor, and the Deputy Mayor assumed the Chair.

His Worship the Mayor requested that Council not defer this matter as deferment would delay legislative approval for one year and a new Charter is vitally necessary for the efficient operation of the City.

He stated that the City Manager, Deputy City Solicitor and himself had gone over the draft Charter thoroughly and proposed to make certain alterations which he asked the Members of Council to consider before deferring consideration of the document.

He pointed out that the draft gives the Council wide and general powers, none of which would become operative until after proclamation by the Governor-in-Council; and that none of the Sections would be proclaimed until

Council so requested. This would give Council a further opportunity to further debate the various Sections.

He referred to three main objections of Council, as follows:

1. The elimination of Section 909 of the present Charter, respecting powers of the Board of School Commissioners, in the draft Charter.

His Worship the Mayor advised that an identical Section has since been included in the draft as Section 367A.

2. The matter of appointment of permanent Members to the Point Pleasant Park Commission, and the administration of the Park.

His Worship the Mayor stated that Council has already indicated its policy with respect to Commissions and Boards.

3. The matter of Public Hearings.

His Worship the Mayor stated that the Act would not come into effect until after proclamation by the Governor-in-Council and that if Council approved of each Section of the new Charter separately, public hearings could be held on the individual Sections, if Council deemed it necessary, before each was proclaimed.

He explained that there is a general Section dealing with the date on which the new Charter would become operative.

3:30 p. m. His Worship the Mayor resumes the Chair.

Alderman Trainor, with the premission of his seconder, withdrew his motion to defer.

MOVED by Alderman Trainor, seconded by Alderman Healy, that Council adjourn and meet as a Committee of the Whole. Motion passed.

3:50 p. m. Council adjourned.

RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE COUNCIL

PART 1 - Interpretation

It was agreed to add a definition of the term "service station" referred to in Section 173A.

MOVED by Alderman O'Brien, seconded by Alderman Butler, that Part 1 as amended be approved. Motion passed.

PART II - Alteration of Boundaries

It was agreed to amend Section 11 by the addition of the following words:

"After public hearings on the proposed By-Laws have been held by City Council".

MOVED by Alderman O'Brien, seconded by Alderman Butler, that Part 11 as amended be approved. Motion passed.

PART III - Municipal Government

<u>Section 31</u> - Alderman Healy suggested that the three-year term of Mayor be established by Statute rather than by By-Law.

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that Section 31 be re-drafted to provide that the term of office of the Mayor shall be three years as may be determined by Statute. Motion passed.

Section 34 (1) (f) - Deleted.

Section 34 (3)

MOVED by Alderman Lane, seconded by Alderman O'Brien, that Sub-section 34 (3) as drafted be approved. Motion passed with Aldermen Macdonæld and Healy voting "against".

MOVED by Alderman O'Brien, seconded by Alderman Butler, that Part III as amended be approved. Motion passed.

5:25 p. m. The Committee adjourned for the supper break.

6:20 p. m. The Committee reconvened with the original Members being present with the exception of Alderman Meagher.

The following additional Sections which had been omitted when the draft had been prepared were submitted by the Deputy City Solicitor:

Section 173A - Approved.

Section 173B - Approved.

Section 315A - Approved.

Section 367A - Approved.

An amended Section 223 was also submitted and approved.

6:25 p. m. The meeting of the Committee of the Whole adjourned, and Council reconvened.

His Worship the Mayor stated that the City Manager, Deputy City Solicitor and himself would examine the draft Charter in an endeavour to

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pin-point departures from the wording of the present Charter and changes in policy, and prepare a report for presentation at the meeting of Council scheduled for March 10, 1962.

W. J. Clancey, L. Mitchell, L. H. Benter, R. B. Grant, J. S. Thomson, A. B. Pry

The Committee of the Whole Council reported progress in its deliberations with respect to the proposed new City Charter.

Meeting adjourned. 6:30 P. M.

J. E. LLOYD, MAYOR AND CHAIRMAN.

R. H. STODDARD, CITY CLERK.

CITY COUNCIL M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., March 10, 1962, 9:40 A. 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; and Aldermen Abbott, Lane, Macdonald, Butler, Meagher, LeBlanc, Healy and O'Brien.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, G. F. West, W. J. Clancey, L. Mitchell, L. M. Romkey, R. B. Grant, J. F. Thomson, A. E. Fry and Dr. A. R. Morton of Staff and Mr. G. S. Cowan, Q. C.

The meeting was called specially to consider:

- 1. Draft Legislation, 1962;
- 2. Draft City Charter.

DRAFT LEGISLATION, 1962

Draft Legislation was submitted from the Deputy City Solicitor as follows:

 Section 55 of Chapter 53 of the Acts of 1956, is amended by striking out the figures "1956, 1957, 1958, 1959 and 1960" in the fourth and fifth lines thereof, and substituting therefor the figures "1959, 1960, 1961, 1962, 1963 and 1964".

MOVED by Alderman Butler, seconded by Alderman Meagher, that the Legislation as submitted be approved. Motion passed.

2. The business tax assessed for the civic year 1961 against Raymond Toomey in respect of his occupancy of Civic No. 5450 Inglis Street for the operation of a service station shall be the sum of Five Hundred and Fifty-Nine Dollars and Sixty-Eight Cents, and the City shall write off and cancel any taxes assessed in such year in excess of said sum of Five Hundred and Fifty-Nine Dollars and Sixty-Eight Cents, together with accrued interest on such taxes to be written off and cancelled.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the Legislation as submitted be approved. Motion passed.

VISIT TO OTTAWA BY CITY MANAGER AND DEVELOPMENT OFFICER RE: CALL FOR PROPOSALS AND URBAN RESEARCH INSTITUTE

MOVED by Alderman Lane, seconded by Alderman Meagher, that the City
Manager and Development Officer be authorized to meet with the officials of

Central Mortgage and Housing Corporation in Ottawa from March 12th to 16th to discuss the Call for Proposals for the Central Redevelopment Area and to assist in the establishment of the Urban Research Institute. Motion passed.

9:50 A. M. Aldermen DeWolf and Connolly arrived.

9:52 A. M. Council adjourned to meet as a Committee of the Whole.

DRAFT CITY CHARTER

A list of Policy Changes contained in the draft of the new City Charter as prepared by His Worship the Mayor, City Manager and Deputy City Solicitor was submitted, a copy of which is attached to the original copy of these minutes.

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the List of Policy Changes be considered item by item. Motion passed.

PART I - INTERPRETATION

MOVED by Alderman O'Brien, seconded by Alderman Butler, that Part I be recommended to Council for approval. Motion passed.

PART II - ALTERATION OF BOUNDARIES

ITEM 1: SECTION 5: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 5 be recommended to Council for approval. Motion passed.

> SECTION 11: This section was amended by the addition of the following words: "after public hearings on the proposed by-laws have been held by City Council". MOVED by Alderman O'Brien, seconded by Alderman Butler,

that Section 11, as amended, be approved. Motion passed.

ITEM 2: SECTION 12: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 12 be approved. Motion passed.

ITEM 3: SECTION 13: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 13 be approved. Motion passed.

MOVED by Alderman Butler, seconded by Alderman Abbott, that Part II, as amended, be approved and recommended to City Council. Motion passed.

PART III - MUNICIPAL GOVERNMENT

ITEM 1: SECTION 33: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 33 be approved. Motion passed.

ITEM 2: SECTION 34: MOVED by Alderman Butler, seconded by Alderman O'Brien, Section 34(2) be approved. Motion passed.

ITEM 3: SECTION 34(3): MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 34(3) be approved. Motion passed with Aldermen Abbott, Macdonald and Healy voting "against".

ITEM 4: SECTION 36: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 36 be approved. Motion passed.

ITEM 5: SECTION 37: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 37 be approved. Motion passed.

ITEM 6: SECTION 40: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 40 be approved. Motion passed.

ITEM 7: SECTION 42: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 42 be approved. Motion passed with Aldermen DeWolf, Macdonald and Healy voting "against".

SECTION 46: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 46 be amended as follows: In Sub-Section (1), after the last word "surnames", add the following words: "Or in such other order as the Council shall determine"; In Sub-Section (3), after the word "order" in the third line thereof, insert the words "or in such other order as the Council shall determine". Motion passed.

ITEM 8: SECTION 66: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 66 be approved.

MOVED in amendment by Alderman Lane, seconded by Alderman Meagher, that Section 66 be redrafted to provide for a deposit of \$50.00 by all candidates, including the forfeiture provision as contained in Sub-Sections 27(2) and (3) of the present City Charter.

The amendment was passed with Alderman O'Brien voting "against".

ITEM 9: SECTION 106: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 106 be approved. Motion passed.

ITEM 10: SECTION 107: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 107 be approved. Motion passed.

MOVED by Alderman Butler, seconded by Alderman Lane, that Part III, as amended, be approved and recommended to City Council. The motion was passed with Alderman Healy voting "against" and Alderman O'Brien wishing to be recorded "against" the acceptance of Section 34(1)(e).

PART IV - POWERS AND DUTIES OF COUNCIL

ITEM 1: SECTION 144: Deferred.

ITEM 2: SECTION 163: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 163 be not approved and that the section be re-drafted to retain the provisions of the present City Charter respecting the nonfeasance rule. Motion passed.

It was agreed that the Deputy City Solicitor be instructed to draft an additional sub-section to Section 154 empowering the Council to make further definitions by by-law.

ITEM 3: SECTION 164: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 164 be deleted. Motion passed.

SECTION 161: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 161 be amended to read as follows: "The head of the Works Department shall be eligible to be a member of the Association of Professional Engineers of Nova Scotia". Motion passed.

ITEM 4: SECTION 173: MOVED by Alderman Butler, seconded by Alderman O'Brien,

that Sections 173A and 173B be approved. Motion passed.

ITEM 5: SECTION 188: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Sub-Section 188(2)(d) be deleted. Motion passed with Alderman LeBlanc voting "against".

SECTION 183: MOVED by Alderman Connolly, seconded by Alderman Butler, that Sub-Section 183(e) be amended by deleting the word "gate" in line 4 thereof. Motion passed.

ITEM 6: SECTION 203: MOVED by Alderman 0°Brien, seconded by Alderman Butler, that Section 203 be deferred pending re-draft by the consultant. Motion passed.

ITEM 7: SECTION 223: MOVED by Alderman Butler, seconded by Alderman O'Brien, that the revised Section 223 as prepared by the Deputy City Solicitor be approved. Motion passed.

ITEM 8: SECTION 223: MOVED by Alderman Healy, seconded by Alderman Connolly, that Sub-Section (1) of the revised Section 223 be amended to include the provision for remission of taxes to the owners of buildings ordered demolished for any reason. Motion passed.

ITEM 9: SECTION 224: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 224 be approved. Motion passed.

ITEM 10: SECTION 226: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 226 be approved. Motion passed.

SECTION 234: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Sub-Section (2) of Section 234 be amended by deleting the words "or partly" in line 2 thereof. Motion passed.

SECTION 236: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Sub-Section (2) of Section 236 be amended by deleting the words "solicitor or" in line 2 thereof.

Motion passed.

ITEM 11: SECTION 245: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 245 be approved. Motion passed.

SECTIONS 247, 248, 249 and 250: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Sections 247, 248 and 250 be deleted, and that the Section 249 be amended by deleting all words after the word "Manager" in the second line thereof. Motion passed.

SECTION 237: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 237(1) be amended to read as follows:

"The Council shall by by-law establish such departments as may be required and each department shall be headed by a director who shall be an officer of the City."

Motion passed.

ITEM 12: SECTION 251: MOVED by Alderman Butler, seconded by Alderman O'Brien, that Section 251 be approved with instructions to the consultant to change the title of "chief administrative officer" to "City Manager" wherever it appears in the new City Charter in the final draft. Motion passed.

ITEM 13: SECTION 254: MOVED by Alderman Butler, seconded by Alderman Healy, that the Police and Fire Departments remain as is and not within the control of the City Manager, and that Section 254 of the draft be amended to give effect to this motion.

After discussion and with the consent of his seconder, Alderman Butler withdrew his motion.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that Section 254 be approved.

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

For the motion - Aldermen DeWolf, Abbott, Lane, Butler, Macdonald, LeBlanc and O'Brien;

Against it - Aldermen Butler, Meagher, Connolly and Healy.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Part IV, as amended be approved. Motion passed with Alderman Healy voting "against".

It was agreed that the requirement that Staff Members be members of professional associations be not included in the Charter, but could be spelled out in the By-laws, and the consultant was directed to amend the pertinent sections accordingly.

SECTION 256: MOVED by Alderman O'Brien, seconded by Alderman Butler, that Section 256 be amended by deleting the first three lines thereof. Motion passed.

12:25 P. M. The meeting of the Committee of the Whole adjourned and Council reconvened.

The Committee of the Whole Council reported progress in its deliberations with respect to the proposed new City Charter.

Meeting adjourned. 12:30 P. M.

J. E. Lloyd,
MAYOR AND CHAIRMAN.

R. H. Stoddard, CITY CLERK.

Council Chamber,

CITY COUNCIL

Council Chamber, City Hall, Halifax, N. S., March 13, 1962, 2:00 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, Abbett, Lane, Macdonald, Butler, LeBlanc, Trainer, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, L. Mitchell, L. M. Remkey, G. F. West, J. F. Thomson, V. W. Mitchell, K. Munnich, R. B. Grant and Dr. A. R. Morton.

The meeting was called specially to consider the draft of the proposed new City Charter.

2:05 P. M. Council convened as a Committee of the Whole.

HALIFAX-DARTMOUTH REGIONAL AUTHORITY

A preposed draft of a Halifax-Dartmouth Regional Authority was submitted.

After discussion, same was referred to a meeting of Council scheduled for March 15th.

2:50 P. M. Alderman Meagher arrives.

DRAFT CITY CHARTER

A list of Policy Changes contained in the draft of the new City Charter as prepared by His Worship the Mayor, City Manager and Deputy City Solicitor was submitted, a copy of which is attached to the original copy of these minutes.

The list was considered item by item.

PART III - MUNICIPAL GOVERNMENT

ITEM 1: SECTION 40: MOVED by Alderman Abbett, seconded by Alderman Lane, that

Section 40, lines 18 to 22, be deleted. Metion passed.

Alderman Trainer suggested that Council should not be too
hasty in passing the proposed New City Charter especially

in view of the fact that no public hearings have been held thus far on any Section.

His Worship the Mayor replied that Council has adopted a procedure which will give twelve months or more in which to hold ample public hearings on the adoption of any Section in the Charter if Council so desires. He said he would urge Council not to ask for proclamation of any Section until public hearings have been held on those matters requiring such hearings and this will be carried out in the ensuing twelve months.

PART V - TAXATION AND FINANCE

ITEM 1: SECTION 273-1-V: Deleted.

SECTION 260: Amended to read: "The Council, annually by resolution, shall levy a tax", etc.

ITEM 2: SECTION 262: Delete the words: "spinsters and widows" and substitute

the words "any person" in the second line thereof. Insert

the following words after the word "property" in the fourth

line thereof "in which they reside".

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

SECTION 266-A-1: Delete the word "by-law" and substitute the word "resolution" in line two thereof.

ITEM 3: SECTION 266-A-1-C: MOVED by Alderman Greenwood, seconded by Alderman Macdonald, that the provision authorizing the City to establish a third tax rate be deleted. Motion passed with Aldermen Healy and O'Brien voting against.

ITEM 4: SECTION 266-A-2: MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that Section 266-A-2 be approved. Motion passed.

ITEM 5: SECTION 266-A-4-D: MOVED by Alderman Trainer, seconded by Alderman Greenwood, that Section 266-A-4-D be approved. Motion passed with Alderman DeWelf voting against.

ITEM 6: SECTION 269: MOVED by Alderman DeWelf, seconded by Alderman Butler, that Section 269 be approved. Motion passed.

ITEM 7: SECTION 270: MOVED by Alderman Connolly, seconded by Alderman Healy, that Section 270 be approved. Motion passed.

ITEM 8: SECTIONS 271 and 272: MOVED by Alderman Macdonald, seconded by

Alderman Lane, that Sections 271 and 272 be deleted.

Metion passed.

SECTION 271 (NEW):

The City Manager suggested a new Section 271 as follows:

"A By-Law passed under Section 268 shall have, unless
it is otherwise provided therein, force from year to year
until repealed, and the business tax shall be payable
annually at the time fixed by Council".

MOVED by Alderman O'Brien, seconded by Alderman Healy,
that the Section suggested by the City Manager be
approved. Motion passed.

SECTION 273-Y: Deleted.

ITEM 9: SECTION 274: MOVED by Alderman Abbett, seconded by Alderman Lane, that lines 25, 26, 27 and 28 of Section 274 be amended to read as follows: "The Council, may, by by-law, levy a poll tax on all persons resident in the City on a date specified in". Motion passed.

ITEM 10: SECTION 275-IV: MOVED by Alderman DeWelf, seconded by Alderman

Trainer, that Section 275-IV be approved. Metion passed.

SECTION 276-6: MOVED by Alderman DeWelf, seconded by Alderman Abbett, that the word "FIVE" in line nine of this Section be deleted and the word "TEN" substituted therefor. Motion passed.

The matter of Government Departments and Crown Agencies deducting pell tax from their employees was referred to the Finance and Executive Committee for information.

ITEM 11: SECTIONS 277, 278 and 278-A: MOVED by Alderman Greenwood, seconded by Alderman Lane, that Sections 277, 278 and 278-A be deleted. Motion passed.

ITEM 12: SECTION 279(1): MOVED by Alderman Butler, seconded by Alderman Healy, that Section 279(1) be deleted. Motion passed.

The City Manager was requested to write to the City of St. John to ascertain the practice pertaining to an automobile service tax.

SECTION 144(1): Delete the word "may" and substitute therefor the word "shall".

SECTION 146(1)(C): Deleted.

SECTION 146(2) and (3): Deleted.

Provision to publish the By-Laws in the Royal Gazette
will be made in the Procedure By-Law itself.

SECTION 146: Reworded as follows: "A by-law shall be deemed to have come into effect and have the force of law when".

ITEM 13: SECTION 281: Approved.

ITEM 14: SECTION 284: Deleted.

SECTION 283(2): Add the following "debt incurred for local improvement charges".

ITEM 15: SECTION 288: Approved.

PACE 2 - Sub-Section "G": The word "frontage" deleted and the word "local" substituted therefor.

ITEM 16: SECTION 290: Approved.

ITEM 17: SECTION 296: Approved.

ITEM 18: SECTION 302-H: Deleted.

<u>SECTIONS 303, 304, 305 and 306</u>: Deleted.

SECTION 302-G: The word "assessed" deleted and the word "levied" substituted therefor.

SECTION 311-B: Deleted.

ITEM 19: SECTION 314-A: Added and approved.

SECTION 310: Delete the word "Minister" and substitute the word "Director".

section 315: Alderman Trainer suggested that some fixed percentage

of the surplus should be earmarked for inclusion in the

"income" section of the current budget when finalizing
the estimates for any civic year.

ITEM 20: SECTION 323: Approved.

MOVED by Alderman Lane, seconded by Alderman Abbett, that Part V, as amended, be recommended to Council. Motion passed.

5:00 P. M. Committee adjourned.

4:45 P. M. Committee reconvened.

Aldermen Lane and Meagher retired.

Mr. Gerden Cowan new present.

PART VI - ASSESSMENT

ITEM 1: SECTION 330: Approved after deleting Sub-section 2 thereof.

SECTION 331-1. 2 and 3: The word "cash" deleted and the word "actual" substituted therefor wherever it appears.

ITEM 2: SECTION 334(2): Approved.

ITEM 3: SECTION 332: Approved.

ITEM 4: SECTION 336: Approved after inserting after the word "roll" the following "for the next ensuing civic year".

ITEM 5: SECTION 344: Qualifications of the members of the Court to be determined by By-Law.

ITEM 6: SECTION 345: Approved.

SECTION 358-1: Approved after inserting the following after the

word "person", "or other objects of taxation". To be

redrafted.

MOVED by Alderman Connelly, seconded by Alderman O'Brien, that Part 6, as amended, be approved. Metion passed.

PART VII - BOARDS AND COMMISSIONS - SCHOOL BOARDS

SECTION 360: Deleted.

SECTION 361: The fellowing words deleted "Unless etherwise provided by By-Law".

SECTION 364-1: MOVED by Alderman O'Brien, seconded by Alderman Butler, that the Section, as drafted, be approved.

MOVED in amendment by Alderman Trainer, seconded by

Alderman Abbett, that the fellowing words be added to the

Section "and be a taxpayer in the City".

The amendment was put and passed with Aldermen Butler,

O'Brien and Healy veting against.

The metion, as amended, was put and passed with Aldermen
Butler, O'Brien and Healy voting against.

ITEM 1: SECTION 364-2: MOVED by Alderman O'Brien, seconded by Alderman Butler,
that this Section be approved. Motion passed with
Alderman Abbott, Macdonald, LeBlanc and Healy voting
against.

SECTION 254-K: MOVED by Alderman Greenwood, seconded by Alderman

O'Brien, that Section "K" in the present Charter be

inserted in the new Charter as a sub-section of

Section 264. Motion passed.

ITEM 2: SECTION 367-A(New): To be inserted.

ITEM 4: SECTION 376A: MOVED by Alderman O'Brien, seconded by Alderman

Macdenald, that the Section be approved. Metion passed

with Alderman DeWolf, Trainer and Connolly voting against.

ITEM 3: SECTION 195: To be inserted immediately following Section 376.

Approved.

MOVED by Alderman Connelly, seconded by Alderman O'Brien, that

Part VII, as amended, be approved. Metion passed with Alderman DeWelf and

Healy voting against.

PART VIII - LIENS AND TAX COLLECTION

SECTION 377-1: Delete the word "Council" in the first line and substitute the "City".

SECTION 396-3: Delete the words "may, if he sees fit" in line 19.

and the word "may" in line 22 and substitute the word

"shall".

ITEM 1: SECTION 391: Approved.

MOVED by Alderman Connolly, seconded by Alderman Butler, that Part VIII, as amended, be approved. Motion passed.

PART IX - CITY COURT

ITEM 1: SECTION 421: Approved.

ITEM 2: SECTION 423-J: Approved.

ITEM 3: SECTION 436: Approved.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Part IX be approved. Motion passed.

PART X - LEGAL PROCEEDINGS

ITEM 1: SECTIONS 437 to 460: Approved.

ITEM 2: SECTIONS 462-1-2-3: Deleted.

ITEM 3: SECTION 464: Approved.

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that Part X, as amended, be approved. Motion passed.

PART XI - MISCELLANEOUS PROVISIONS AND REPEAL OF ACTS

SECTION 488: Deleted and a new Section substituted therefor.

SECTION 489: To be redrafted so that different parts of the Charter may be brought into force from time to time after hearing before Council.

SECTION 203: To be permissive by inserting a clause similar to

Section 164-4 which would read as follows: "Sub-sections

1, 2, 3 and 4 of Section 203 shall not apply to the City

unless adopted by a by-law of the Council passed at a

regular or special meeting of the Council by the affirm
ative vote of two-thirds of the Aldermen present at the

meeting".

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that the suggested clause by Mr. Cowan as set out above, be approved. Motion passed.

SECTION 225: Reworded as follows: "The Council may provide for the appointment of such engineers, architects, consultants,

or other officers as may be necessary for the exercise of any of the powers vested in the Councilⁿ. Approved.

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that Section 203, as amended, be approved. Motion passed.

8:00 P. M. Council reconvened.

Members present: His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Macdonald, Butler, LeBlanc, Trainor, Healy, Connolly, O'Brien and Greenwood.

PART 1

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that Part 1, as amended, be approved. Motion passed.

PART 2

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that Part 2, as amended, be approved. Motion passed.

PART 3

MOVED by Alderman O'Brien, seconded by Alderman Butler, that Part 3, as amended be approved. Motion passed.

PART 4

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that Sections 143 to 253 of Part 4, inclusive, be approved. Motion passed with Aldermen Healy and Trainor voting against.

MOVED by Alderman LeBlanc, seconded by Alderman Greenwood, that Sections 254 to 259, inclusive, of Part 4 be approved.

MOVED in amendment by Alderman Butler, seconded by Alderman Trainor, that Section 254 be accepted with the following amendment "that the Police and Fire Departments, be exempted from Section 254 with respect to personnel and operational procedures; the City Manager nevertheless to have financial control and that the appointments be made on the recommendation of the respective Chiefs to the Committee of Council".

The amendment was put and passed, six voting for the same and four against it as follows:

For: Aldermen DeWolf, Abbott, Butler, Trainor, Healy and Connolly - 6 - Against: Aldermen Macdonald, LeBlanc, O'Brien and Greenwood - 4 -

Several motions were made and withdrawn by unanimous consent of Council.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that consideration of Section 254 be deferred until the next regular meeting of Council.

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

For: Aldermen Macdonald, LeBlanc, O'Brien and Greenwood - 4 -

Against: Aldermen DeWolf, Abbott, Butler, Trainer, Healy and Connolly - 6 -

It was then MOVED by Alderman Butler, seconded by Alderman Trainor, that Section 254 of the proposed Charter be accepted with an amendment to the effect that the Police and Fire Departments be exempted from this Section in respect to personnel and operational procedures; that the City Manager nevertheless, shall have control over all financial matters pertaining to the said Departments; all appointments being recommended to a Committee of Council on recommendation of the respective Chiefs and that the foregoing be an addition to Section 254.

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

For: Aldermen DeWolf, Abbott, Butler, Trainor, Healy and Connolly -6Against: Aldermen Macdonald, LeBlanc, O'Brien and Greenwood -4Alderman O'Brien gives Notice of Reconsideration.

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that Sections 255, 256, 257, 258 and 259 be approved. Motion passed.

PART 5

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that Part 5, as amended, be approved. Motion passed with Alderman Trainor voting Against.

PART 6

MOVED by Alderman Butler, seconded by Alderman Abbott, that Part 6, as amended, be approved. Motion passed with Alderman Trainor voting against.

PART 7

MOVED by Alderman Healy, seconded by Alderman LeBlanc, that Section 359 be approved. Metion passed.

MOVED by Alderman Trainor, seconded by Alderman Connelly, that Section 361, as amended, be approved. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Connolly, that Section 362 be approved. Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Section 363 be approved. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Greenwood, that Section 364, as amended, be approved.

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

For: Aldermen DeWolf, Abbott, Trainor, Connolly, O'Brien and Greenwood - 6 -

Against: Aldermen Macdonald, Butler, LeBlanc and Healy - 4 - MOVED by Alderman Trainor, seconded by Alderman Greenwood, that Section 365 be approved. Motion passed.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Sections 366 to 376, inclusive, be approved. Motion passed.

SECTION 376A - POINT PLEASANT PARK DIRECTORS

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that Section 376A be approved.

MOVED in amendment by Alderman DeWolf, seconded by Alderman Connelly, that Clause "C" of Section 376A read as follows: "seven residents of the City appointed by the Council who shall hold office during the pleasure of the Council subject however to continuance in office of the four present permanent directors during their lifetime or their pleasure".

The amendment was put and resulted in a tie as follows:

For: Aldermen DeWolf, Abbott, Trainor, Healy and Connolly - 5 -

Against: Aldermen Macdonald, Butler, LeBlanc, O'Brien and Greenwood - 5 -

His Worship the Mayor voted against the amendment and declared same lost.

The motion was put and resulted in a tie as follows:

For: Aldermen Macdonald, Butler, LeBlanc, O'Brien and Greenwood - 5 -

Against: Aldermen DeWolf, Abbott, Trainer, Healy and Connelly - 5 -

His Worship the Mayor voted in favor of the motion and declared it passed.

PART 8

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that Part 8, as amended, be approved. Motion passed.

PART 9

MOVED by Alderman Butler, seconded by Alderman Connolly, that Part 9, as submitted, be approved. Motion passed.

PART 10

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that Part 10, as amended, be approved. Motion passed.

PART 11

MOVED by Alderman Connolly, seconded by Alderman Abbott, that Part 11, as amended, be approved. Motion passed.

MOVED by Alderman Abbett, seconded by Alderman Butler, that the City Solicitor be instructed to proceed with the modifications and amendments to the City Charter as approved by Council and present same to the Legislature subject to the reconsideration of Section 254. Motion passed with Alderman Trainer voting "against".

Meeting adjourned.

9:05 P, M.

HEADLINES

Halifax-Dartmouth Regional Authority Draft City Charter

124 124

J. E. Lleyd, MAYOR AND CHAIRMAN.

R. H. Steddard, CITY CLERK. Council Chamber, City Hall, Halifax, N. S., March 15, 1962, 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 present, 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, Meagher, LeBlanc, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, R. H. Stoddard, W. J. Clancey, L. Mitchell, G. F. West, J. F. Thomson, J. L. Leitch, A. E. Fry, K. Munnich and Dr. A. R. Morton.

MOTION, ALDERMAN O'BRIEN TO RECONSIDER SECTION 254 OF THE PROPOSED CITY CHARTER

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that Section 254 of the proposed new City Charter, which was approved, as amended, by Council on March 13, 1962, be reconsidered.

The mover then briefly gave the following reasons for the motion to reconsider:

- (1) An important issue such as that under consideration should be decided by as near a full Council as possible;
- (2) His Worship the Mayor has prepared a memorandum suggesting a course of action to bring about more agreement in the Council on the issue, which should be considered carefully before the issue is disposed of.

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

FOR: Aldermen Lane, Macdonald, LeBlanc, O'Brien and Greenwood.

AGAINST: Aldermen DeWolf, Abbott, Butler, Meagher, Trainor, Healy, Wyman and Connelly. -8

AMENDMENTS - MINUTES - MARCH 1, 1962

The following amendments to the Minutes of the meeting of March 1, 1962, were approved:

- (1) PAGE 88 Insert new clauses (a) and (b) as follows:
 - (a) One-half of estimate of \$42,000.00 for Bayers Rd. improvements made up as follows: Cash \$19,000.00 Land \$2,000.00 \$21,000.00
 - (b) Over one-third of estimate of \$35,000.00 for Mumford Rd. improvements made up as follows: Cash \$ 7,000.00 Land \$5,000.00 \$12,000.00

Grand total.....\$33,000.00

(2) PAGE 104 - After the word "passed" in line 28, insert the words "with Alderman Wyman voting against".

MINUTES

The minutes of the meeting held on March 1, 1962, were approved, as amended, on motion of Alderman Greenwood, seconded by Alderman Lane.

CHANGE IN ESTABLISHMENT - BASINVIEW HOME

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

At a meeting of the Public Health and Welfare Committee held on March 8, 1962, a report was submitted from the Commissioner of Health advising that the Provincial Department of Welfare has requested that Mr. Ashmole, Welfare Officer No. 1, on the Basinview Home Payroll should be taken off and charged to the regular Welfare Department of the City of Halifax. The Provincial policy is persons being employed on a full time basis in welfare or in a welfare office, should appear on the claim for administrative expenses where the Province will reimburse the City 50% of the salary. Only when a person is employed on a full time basis in a City Institution and has his office in that Institution should he be attached to the staff of that Institution.

The Commissioner felt the City could collect 66-2/3% of his salary from the Provincial Government but where he works only part time at that work, the balance of the time is in the Welfare Office proper. The Government requests that he be added to the 1961 Administrative Expense Report. He, therefore, requested permission to change the establishment in this respect.

Your Committee recommends that the permission requested be granted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

TENDERS - STATION WAGON - BASINVIEW HOME

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

At a meeting of the Public Health and Welfare Committee held on March 8, 1962, a tabulation of tenders was submitted from the City Manager covering the supply of a station wagon for use at Basinview Home and he

recommended that the tender of Halifax-Chrysler-Dodge Limited for a "Dart" Model Station Wagon in the amount of \$1,983.30, being the lowest of six tenders, be accepted.

Your Committee concurs in the recommendation of the City Manager subject to a report from him as to an examination of the specifications contained in the "Tender Call"; the operation of the former station wagon previously in use; ascertain if any tenderer would be disqualified on the grounds of involvement of any company officers on Boards or Commissions appointed by Council; also a report from the Commissioner of Finance as to the source of the necessary funds.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Abbott, seconded by Alderman Butler, that the report be approved. Motion passed with Alderman Connolly voting "against".

NEW ORDINANCE NO. 50, MINIMUM STANDARDS - SECOND READING

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

At a meeting of the Finance and Executive Committee held on March 8, 1962, a proposed New Ordinance No. 50 as prepared by the Deputy City Solicitor, which was read and passed a first time at the last regular meeting of Council, was again submitted.

Your Committee recommends that the Ordinance be read and passed a second time subject to a report from the Deputy City Solicitor giving comparisons between the present Ordinance and the proposed new one.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

A report was submitted from the Deputy City Solicitor setting forth a comparison between the proposed Ordinance and that in effect at the present time.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the proposed Ordinance No. 50 be considered section by section. Motion passed.

SECTION NO. 1 -

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that
Section 1 be approved. Motion passed.

SECTION NO. 2 -

MOVED by Alderman Meagher, seconded by Alderman Lane, that Section 2 be approved. Motion passed.

SECTION NO. 3 -

MOVED by Alderman Connolly, seconded by Alderman Healy, that Section 3 be approved. Motion passed.

SECTION NO. 4 -

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that Section 4 be approved. Motion passed.

SECTION NO. 5 -

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Section 5 be approved. Motion passed.

SECTION NO. 6 -

MOVED by Alderman Meagher, seconded by Alderman Connolly, that Section 6 be approved. Motion passed.

SECTION NO. 7 -

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Section 7 be approved. Motion passed.

SECTION NO. 8 -

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Section 8 be approved. Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Wyman, that the proposed new Ordinance No. 50 be read and passed a second time. Motion passed.

ACCOUNTS OVER \$500.00

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

From: L. M. Romkey, Acting City Manager

Date: March 14th, 1962

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 audited and certified.

DEPARTMENT	VENDOR	PURPOSE	AMOUNT
Finance	Dartmouth Iron Foundry	Manhole Frames & Covers Catchbasin Covers	\$ 1,116.00
	Industrial Engineering	Parts for "Payloader" bucket	519.24

	Province of Nova Scotia	Amortization payment due April 1, 1962, City of Halifax Share of Captial	es, that the
		Vocational High School	12,991.40
Works	Geo. R. Lordly, Ltd.	Log Boom - City Dump	600.00
	Public Service Commission	Installing Hydrant east side of Connolly Street	677.19
Health	Royal Supply Co. Ltd.	Sheets and Pillow Slips Halifax Mental Hospital	543.78 \$16,447.61

Respectfully submitted,

L. M. ROMKEY, Acting City Manager

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

TAG DAYS

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

At a meeting of the Finance and Executive Committee held on March 8, 1962, a list of Tag Day Applications for 1962 were submitted as follows:

Canadian Paraplegic Association	Friday, April 13
Canadian Cancer Society	Thursday, April 19
Royal Canadian Air Cadets (Halifax)	Saturday, April 21
Halifax Hi-Y Fellowship (Y.M.C.A.)	Saturday, April 28
Halifax Area Girl Guides Assoc. (Cookie Day)	Saturday, May 5
Brunswick Street United Church	Friday, May 11
Halifax Symphony Society, Women's Auxiliary	Friday, May 25
Kiwanis Club of Armdale-Halifax	Friday, June 1
I.O.D.E., Hon. Edward Cornwallis Chapter	Saturday, June 16
Halifax Little League Baseball Association	Friday, July 6
Halifax Minor Baseball Association	Friday, July 13
Callow Veterans' & Invalids' Welfare League	Friday, Sept. 21
Kiwanis Club of Halifax	Saturday, Sept. 22
Multiple Sclerosis Society	Friday, Sept. 28
Halifax Y's Men's Club - Tulip Bulb Sale	Oct. 1 to 5 inclusive
Halifax Halfpint Football	Saturday, Oct. 6
Boy Scouts' Association - Apple Day	4 p. m. Friday, Oct. 12 to
- The state of the	4 p. m. Saturday, Oct. 13
Beta Hi-Y Chapter	Friday, Oct. 20
Royal Canadian Legion Poppy Week)	Nov. 3 to 10 inclusive
. Carrie Communication 20 Section 1 Oppy worth	
Royal Canadian Legion - Poppy Day)	Noon Friday, Nov. 2 to
	Noon Saturday, Nov. 3
Nova Scotia Association for Retarded	
Children	Saturday, Nov. 17

Your Committee recommends that the applications be approved and that permission be granted to use taggers under the age of 18 years.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.