

Council,
March 23, 1962.

Federal Government. The Corporation preferred such references to read "The City with the assistance of the Government of Canada represented by Central Mortgage and Housing Corporation". A number of other minor changes in wording were suggested and appear to be acceptable.

Central Mortgage and Housing Corporation is agreeable to the City proceeding with the Call for Development Proposals. They would, however, like to see changes made to reflect the items discussed above. If Council agrees to the suggestions, the Call for Proposal documents can be very quickly revised and the Ads placed.

The only other decision to be taken is the fixing of the percentage of value to be paid in form of annual rent. As previously mentioned, this figure could range between 6% and 8%. It is our opinion that a rate of 6½% would be sufficiently low to encourage Developers and at the same time would be acceptable to Central Mortgage and Housing Corporation. Council might like to adopt this figure or it may wish to have advice from independent appraisers.

There is a final question as to the Call for Proposal document itself. The document is to some extent a promotional document. It would seem desirable, therefore, to have an attractive printed cover prepared. The cost of doing this would be a charge against the project and should not be too expensive. No cost estimates have been obtained for this but perhaps in the interest of expediency, Council would authorize Staff to obtain 3 quotations and award the work to the lowest bidder.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the Call for Proposal documents, approved by Council on January 25, 1962, be amended to reflect the suggested changes mentioned in the report.

2:15 p.m. Alderman Healy arrives.

After discussion, when it was learned that the Call for Proposal documents would not be ready for publication for one month, it was agreed to authorize the City Manager to place an advance advertisement in the local Press and other National publications such as the "Financial Post" and Toronto "Globe and Mail" to the effect that information pertaining to the documents is available at City Hall to prospective developers; further, that copies of the final documents be made available by the City Manager to the branches of banks and lending institutions after consultation with the Head offices of such banks and institutions.

The motion was then put and passed.

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CALL FOR PROPOSALS - BLOCK "P" - EXHIBITION GROUNDS

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

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

Date: March 23, 1962

Subject: Industrial Lands - Block "P" Exhibition Grounds

The formula adopted for disposal of Block "P" in the Exhibition Grounds closely parallels the formula devised for the disposal of Jacob Street. Revisions to the Jacob Street Call for Development Proposals are being considered at today's meeting of Council.

The Call for Development Proposals for Block "P" provides that the value of the land be fixed at \$122,000.00 and that Developers be required to bid the percentage of this value they are prepared to pay in the form of an annual land rental. The Call also provides that the initial land value will be revised at the end of 14 years by arbitration each seven years thereafter during the 75 year term of the Lease. The percentage will remain constant during the term of the Lease.

If Council agree that the Call for Development Proposals for Jacob Street be amended it may be considered desirable to amend the Call for Proposals for Block "P" accordingly. The amendments which would be necessary would be:

1. Developers would be required to tender their value of the land in the use to which they proposed to put it;
2. The City would establish the percentage of the value of the land which would be required to be paid in the form of an annual rent. The suggested figure was set at $6\frac{1}{2}\%$ for Jacob Street;
3. The land value would be revised by arbitration every 25 years.

The above is submitted for consideration by Council.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that Amendment No. 3, only, be approved in principle.

Motion passed with Alderman DeWolf voting "against" because a leasehold provision is involved.

2:35 p.m. Council convened as a Committee of the Whole to consider the Estimates for 1962.

ESTIMATES - 1962

FIRE DEPARTMENT

Account No. 10-1 - Deferred pending adjustments.

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- Account No.10-7 - The City Manager was directed to submit a report showing a breakdown of this item.
- Account No.10-14 - The City Manager was directed to re-examine this item to ensure that the amount is projected on a realistic basis, and report.
- Account No.10-19 - The City Manager was directed to report on the reason for eliminating this item.
- Account No.10-36 - The City Manager was directed to ascertain the projected program of repairs to be carried out, and report.
- Account No.10-42 - The City Manager was directed to re-examine this account for possible reduction.
- Account No.10-44 - The City Manager was directed to re-examine this account for possible reduction.
- Account No.10-46 - The City Manager was directed to re-examine this account for possible reduction.

Alderman Healy asked if any consideration has been given to the matter of placing the members of the Police and Fire Departments under the provisions of the Workmen's Compensation Act.

The City Manager was directed to investigate the possibility of such action, and to report at a subsequent meeting.

2:55 p.m. Alderman Wyman arrives.

FIRE ALARM DEPARTMENT

- Account No.11-1 - Deferred pending adjustments.
- Account No.11-49 - The City Manager was directed to re-examine this account, and report.

WORKS DEPARTMENT

1. General Administration

- Account No.1-1 - The City Manager was directed to re-examine the salary accounts of all divisions to ensure that provision is made only for that proportion of the unfilled positions to be filled this year as adjusted to the portion of the year remaining, and to submit a report at a subsequent meeting.
- Account No.1-3 - The City Manager was directed to confer with the Purchasing Agent to consider the possibility of purchasing less expensive typewriters.
- Account No.1-9 - The City Manager was directed to review this account in an effort to reconcile the budget amount with the previous year's expenditures.
- Account No.1-10 - The City Manager was directed to review this account and determine whether economy can be effected by the use of other equipment.

Council,
March 23, 1962.

Account No.1-11 - The City Manager was directed to re-examine this account, and report.

Account No.1-12 - The City Manager was directed to advise Council whether or not any savings have been made on insurance payments since institution of the Safety Program.

Alderman DeWolf asked if the institution of the Safety Program had resulted in fewer accidents and if this had been reflected in the rates charged by the Workmen's Compensation Board. He further suggested discussion by Staff with the Board in an effort to secure a lower rate for the administrative personnel at City Field.

The City Manager was directed to report on these matters.

2. Surveying and Drafting

Account No.2-1 - Deferred pending adjustments.

3. Streets

Account No.3-1 - The City Manager was directed to re-examine this account in an effort to reduce the projection of costs.

3:50 p.m. Alderman Connolly arrives.

Account No.3-2 - The City Manager was directed to re-examine this account to ensure that the amount budgeted is adequate for the program.

3:55 p.m. The Committee of the Whole adjourned to confer on the matter of the Salary Scales of Non-Union Employees.

6:00 p.m. The Committee of the Whole reconvened.

SALARIES - NON-UNION EMPLOYEES

To: Members of City Council

From: Mayor J. E. Lloyd

Date: February 9, 1962

Subject: Salary Adjustments - Employees not included in Union Salary Agreements

At the December 28th, 1961 meeting of City Council, the City Manager's Report dated December 20th, 1961, respecting salary adjustments for employees not included in Union Salary Agreements, was referred to the Finance and Executive Committee for further study and recommended action. At the same time, Council decided that those employees seeking higher salary scales than those proposed by the City Manager, set forth their claim for revision in writing, through their Department Head, to the City Manager, who would place same before the Finance and Executive Committee for its consideration and recommendation to Council, if the employees so requested.

Council,
March 23, 1962.

Your Finance and Executive Committee has held a series of five meetings, at which the salary ranges for each position and the proposed salary for the incumbent of each position enumerated in the City Manager's report of December 20th, 1961, have been reviewed and considered in complete detail. The Committee has also carefully reviewed and considered all letters received by the City Manager, through Department Heads, from employees requesting revision of salary scales proposed for the positions they occupy.

The Committee has also received and considered all explanations and reasons given by the City Manager and the Personnel Officer, setting forth the bases upon which the proposed salary stages were premised.

Such adjustments as the Committee considered necessary and advisable in the light of all the circumstances have been made during the course of these meetings.

Your Finance and Executive Committee now recommend that City Council approve and adopt the Schedule of Standard Salary Ranges and Schedule of Salaries and Classifications for Employees not covered by any Union (revised February 8, 1962) attached to and forming part of this report.

Your Committee further recommends that City Council authorize payment of the salaries and step increases shown in the Schedule, effective as of the dates listed opposite thereto.

All of which is respectfully submitted on behalf of your Finance and Executive Committee.

J. E. LLOYD,
MAYOR AND CHAIRMAN,
FINANCE AND EXECUTIVE COMMITTEE

A copy of the Salary Scales is attached to the official copy of these Minutes.

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the actual salaries as recommended by the Finance and Executive Committee for the three Commissioners, viz. \$12,500.00, be approved for the current year only, and that before the time for consideration of the 1963 Estimates, a complete study of the salary scales of the three Commissioners and the City Solicitor be undertaken.

Motion passed.

MOVED by Alderman Wyman, seconded by Alderman Lane, that the Schedule of Salary Ranges, Rates and Classifications for Employees not covered by Union Agreements, adoption of which was recommended by the Finance and Executive Committee, be approved subject to the preceding resolution of Committee respecting the three Commissioners.

MOVED in amendment by Alderman Butler, seconded by Alderman Connolly, that the Salary Scale and effective dates of step increases for the position of Clerk of the Court be comparable to that of the Deputy City Clerk.

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Account No.9-3 - The City Manager was directed to review this account for possible reduction in view of previous years' experience.

Account No.9-7 - The City Manager was directed to re-examine this account for possible reduction.

10. Traffic Control

The City Manager advised that the Traffic Authority had written to him to the effect that the budgeted amount will be inadequate to carry out a proper program, and requested \$12,000.00.

The City Manager was directed to re-examine the account for possible inclusion in the Capital Budget.

11. Traffic Lights

Account No.11-1 - The City Manager was directed to re-examine this account to ensure that amount budgeted is related to the anticipated installations in 1962.

Account No.11-2-2 - The City Manager was directed to re-examine this account for possible reduction.

Account Nos. 11-3, 11-4 and 11-7 -

Alderman Trainor suggested that these accounts be included in the Capital Budget, and the City Manager was directed to ascertain if this could be done.

12. Wiring Inspection

Account No.12-3 - The City Manager was directed to give an explanation as to the credit balance in 1961.

13. Building Inspection

Account No.13-1 - The City Manager was directed to submit a report to Council by May 1, 1962, as to the effectiveness of the establishment of the Building Inspection Division.

Account No.13-3 - The City Manager was directed to submit a report as to the adequacy of the transportation allowance to the inspectors, and the feasibility of providing an additional car for use in the Building Inspection Division.

7:55 p.m. Council reconvened.

RECOMMENDATIONS - COMMITTEE OF THE WHOLE COUNCIL

March 23, 1962.

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

The Committee of the Whole Council, at a meeting held on March 23, 1962, makes the following recommendations to Council:

1. that the actual salaries as recommended by the Finance and Executive

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March 23, 1962.

Committee for the three Commissioners viz, \$12,500.00, be approved for the current year only, and that before the time for consideration of the 1963 estimates a complete study of the salary scales of the three Commissioners and the City Solicitor be undertaken;

- 2. that the Schedule of Salary Ranges, Rates and Classifications for employees not covered by Union Agreements, adoption of which was recommended by the Finance and Executive Committee, be approved subject to the preceding resolution of Committee respecting the three Commissioners;
- 3. that Council be requested to instruct the City Manager to take the necessary action to have the paving of Dutch Village Road, from the Armdale Rotary to Howe Avenue, completed by August 31, 1962; and if any technical difficulties are encountered which would delay the completion of the paving, he is to report to Council at the earliest possible opportunity.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

The report was considered item by item.

MOVED by Alderman Wyman, seconded by Alderman Healy, that Items 1 and 2 be approved.

Alderman Trainor referred to the fact that two outside experts had expressed to him the opinion that the City Hall is over-staffed from 35% to 50%; and he expressed the hope that when staff vacancies occur through retirement, the City Manager will advise Council that such vacancies have been filled from within the present staff.

The motion was put and passed.

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that Item 3 be approved. Motion passed.

The Committee of the Whole Council reported progress on its consideration of the 1962 Estimates.

9:00 P. M. Meeting adjourned.

HEADLINES

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

L. J. West

**CITY COUNCIL
MINUTES**

Council Chamber,
City Hall,
Halifax, N. S.,
March 26, 1962,
2:40 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, Macdonald, Trainor, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, D. F. Murphy, L. M. Romkey, G. F. West, R. B. Grant, V. W. Mitchell and J. L. Leitch.

The meeting was called specially to consider the following items:

1. Application to Rezone 29 Acadia Street from R-2 Zone to R-3 Zone.
2. 1962 Estimates.

APPLICATION TO REZONE 29 ACADIA STREET FROM R-2 ZONE TO R-3 ZONE

An application was submitted requesting rezoning of the property 29 Acadia Street from R-2 Zone to R-3 Zone.

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

1962 ESTIMATES

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that Council resolve itself as a Committee of the Whole to further consider the Estimates for 1962. Motion passed.

WORKS DEPARTMENT - (Continued)

14. City Property

Account No. 14-1-1 & 14-1-5 - To be reviewed by the City Manager in view of 1961 expenditures.

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Account No. 14-1-11 - To be reviewed to determine whether there is an alternative to the proposed construction of a mezzanine floor in the works office.

Account No. 14-1-12 - To be considered for possible inclusion in the Capital Budget.

The City Manager was directed to confer with the Deputy Minister of Municipal Affairs to discuss the possibility of utilizing the Land Sale Account funds to establish an Equipment Fund.

Account No. 14-2 - The City Manager was directed to explore the possibility of the discontinuance of the Comfort Station, and report.

Account No. 14-5 - To be reviewed by the City Manager.

Account No. 14-6 - To be reviewed by the City Manager.

The City Manager was directed to submit a report on the planned use of the site of the old incinerator.

Account No. 14-8-4 - The City Manager was directed to report on the feasibility of having the Janitor service performed by private contract.

Account No. 14-8-5 - The City Manager was directed to review the account and report on the possibility of using the market space for purposes other than a green market.

Account No. 14-12 - The City Manager was directed to re-examine this account to determine whether or not the budgeted amount is required in view of the plans to demolish the building in 1962.

3:25 p. m. Alderman Connolly retires.

15. Parks and Grounds

Account No. 15-1-9 - The City Manager was directed to review this account for possible reduction in view of the uncertainty of the plans for redevelopment of the area as a cultural centre.

Account No. 15-1-11 - The City Manager was directed to review this account to see whether or not the erection of the new fence could be deferred until 1963.

Account Nos. 15-2 & 15-3 - The City Manager was directed to prepare an analysis of these accounts.

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Account No. 15-8 - It was agreed to delete the amount of \$2,500.00 until plans with respect to the redevelopment of the City Field Site are finalized.

16. General Observation

The City Manager was directed to examine the possibility of a reorganization of the labor forces to effect economies in all maintenance accounts in future budgets.

17. Fairview Cemetery

Account No. 17-9 - The City Manager was directed to review this account when the revenue items are considered.

18. Camphill Cemetery

Account No. 18-9 - The City Manager was directed to review this account for possible deferment until 1963.

19. Motor Equipment

It was agreed to include the items - "Backhoe Attachment and Leaf Collector" in the Capital Budget.

STORES OPERATION AT CITY FIELD

The matter of the operation of the Stores Department at City Field was discussed and it was agreed to direct the City Manager to review the operation and submit a report giving a comparison of the inventory totals for each of the years since the system was initiated, the yearly cost of administration, and recommendations as to whether or not the present system should be improved, or the former system of direct purchasing by departments should be revived.

DEVELOPMENT DEPARTMENT

Account No. 27-1 - Reduced by \$6,050.00

4:20 p. m. Alderman Meagher arrives.

Account No. 27-16 - The City Manager was directed to review this account for possible reduction.

Account No. 26-238 - It was agreed to increase the appropriation for the Mulgrave Park Housing Project to \$26,000.00.

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Alderman DeWolf referred to the fact that each year the City contributes to the annual deficit of the various housing projects until they are amortized, and he suggested that one-half of the yearly contribution be taken as a capital asset.

His Worship the Mayor said he planned to discuss this during consideration of the revenue portion of the Budget to ensure that the accounting practice is properly oriented with the kind of agreements which have entered into; and he said: "It is a nice question of whether or not the depreciation of the buildings will be such that the carrying of the asset is prudent."

Account No. 26-292 - In answer to a question by Alderman O'Brien the Development Officer advised that the Housing Survey has not been fully completed, but that information on that portion which has been completed is available and will be circulated to the Members of Council.

MISCELLANEOUS ACCOUNTS

Account No. 34-53 - The City Manager was directed to report on the feasibility of the City underwriting its own insurance needs, including the school buildings.

Account No. 34-184A - To be examined by His Worship the Mayor and Tourist Director.

Account No. 34-157 - Reduced by \$7,500.00.

Account No. 34-185 - To be revised to actual cost in 1962.

Account No. 34-243 - The Chairman of the Natal Day Committee was requested to present his Budget for 1962 at the next meeting.

Account No. 34-333 - Eliminated.

Account No. 34-340 - Eliminated.

Revision of City Charter - To be discussed by His Worship the Mayor and City Manager.

R. H. STODDARD,
CITY CLERK.

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- Account No. 34-198 - Reduced by \$1,200.00 to \$300.00.
- Account No. 34-199 - To be examined by the Mayor and City Manager.
- Account No. 107 - The Mayor and City Manager will examine the Debt Charges Accounts before the estimates are finalized.

Alderman DeWolf suggested that in the re-examination of the Debt Charges an effort be made to secure approval of the Province to a refunding of the balance owing on the schools whereby the present outstanding debenture stock would be exchanged, as far as possible for 40-year bonds.

His Worship the Mayor stated that a similar proposal has been under consideration and representations will be made by the Mayors' Federation to the Federal Minister of Finance who indicated that a study of the problem will be made. He further stated that Provincial Government approval could be obtained if the City found a market for such debentures, and that the matter will be further pursued.

5:25 p. m. Council reconvened.

The Committee of the Whole reports progress on its deliberations of the Estimates for 1962.

Meeting adjourned.

5:25 P. M.

HEADLINES

Application to Rezone 29 Acadia Street from R-2 Zone to R-3
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1962 Estimates.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

S. F. West

Council Chamber,
City Hall,
Halifax, N. S.,
March 28, 1962,
2:30 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 Abbott, Lane, Macdonald, Meagher, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, D. F. Murphy, G. F. West, L. M. Romkey, J. L. Leitch and Dr. A. R. Morton of City Staff; and Messrs. R. E. Marshall, M. E. Keating, M. M. Rankin, D. F. Lugar and K. F. Freeman of the School Board Staff.

The meeting was called specially to consider the following items:

1. Application to Rezone East Side of Windsor Street - R-2 Zone to R-3 Zone;
2. 1962 Estimates.

APPLICATION TO REZONE EAST SIDE OF WINDSOR STREET - R-2 ZONE TO R-3 ZONE

An application was submitted from Mrs. Carrie M. Abbott requesting the rezoning of land on the east side of Windsor Street from R-2 Zone to R-3 Zone.

MOVED by Alderman Greenwood, seconded by Alderman Lane, that the application be referred to the Town Planning Board for consideration. Motion passed.

2:35 p. m. Council adjourned to meet as a Committee of the Whole.

1962 ESTIMATES

At this time it was agreed to consider the Detailed Budget Request of the Board of School Commissioners, commencing on Page 136 of the 1962 Estimates.

3:10 p. m. Alderman Trainor arrives.

3:20 p. m. Alderman Wyman arrives.

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After a thorough discussion on each item it was agreed to transfer to the Capital Budget the undermentioned items:

LeMarchant School Boilers	\$ 9,600.00;
Language Laboratories	12,500.00.

Also, that the Mayor and City Manager include in their review of the total budget, a further examination of the following items for possible reduction:

Maintenance
Water Rates
School Supplies
Physical Education Department
Auxiliary Classes
General Office Expense
Conventions Entertainment
Alexandra School Retaining Wall

4:35 p. m. The School Board representatives retire from the meeting.

HALIFAX MEMORIAL LIBRARY

Account No. 20-1-1 - Reduced by \$2,500.00.

Account No. 20-35 - Tentatively reduced by \$300.00.

4:05 p. m. Alderman Lane retired.

MOVED by Alderman Healy, seconded by Alderman Connolly, that the Estimates for the Halifax Memorial Library as amended be approved.

Motion passed.

CIVIL DEFENCE

Account No. 24-1 - Approved subject to adjustments.

5:10 p. m. Alderman Meagher retired.

MOVED by Alderman Macdonald, seconded by Alderman Healy, that the Estimates for the Civil Defence be approved. Motion passed.

5:15 p. m. The Committee of the Whole adjourned for a supper break.

6:00 p. m. The Committee of the Whole reconvened.

RECREATION AND PLAYGROUNDS COMMISSION

- Account No. 21-1 - Approved subject to adjustments.
- Account No. 21-105 - To be re-examined for possible reduction.
- Account No. 21-329 - (Out-door skating) To be reviewed by
The City Manager and Recreation Director.
- (Insurance) - Reduced by \$1,800.00.

The City Manager was directed to make a study of the budgets of the Recreation and Playgrounds Commission for the past five years and report to Council his recommendation as to whether or not future appropriations should be made on the basis of a ratio to the total annual Estimates of the City.

WANDERERS' GROUNDS

- Account No. 23-1 - The City Manager to examine this account and submit a list of the personnel employed.
- Account No. 23-35 - The City Manager to confer with the Director of Recreation and report.
- Account No. 23-341 - The City Manager to review this Account with the Recreation Director and report.

The City Manager was directed to review with the Recreation Director the activities in which attendants are involved and generally present the Budget in greater detail so that it will be more understandable and will serve as a pattern for the ensuing years.

PORT AND INDUSTRIAL COMMISSION

- Account No. 25-134 - The City Manager to confer with Mr. March to consider possible further reduction.

POINT PLEASANT PARK COMMISSION

The City Manager was directed to confer with the Chairman of the Point Pleasant Park Commission to ascertain which budget items could be capitalized.

8:30 p. m. The Committee of the Whole adjourned to meet on March 31, 1962, at 10:00 a. m.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council,
March 29, 1962.
Council Chamber,
City Hall,
Halifax, N. S.,
March 29, 1962,
8:00 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 Abbott, Lane, Macdonald, Meagher, LeBlanc, Trainor, Healy, Connolly, O'Brien and Greenwood.

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

WELCOME

At this time His Worship the Mayor extended a welcome to the pupils of Grade VIII of St. Andrews School who were accompanied by their teacher, Miss MacIntosh; and he asked Alderman Lane as Chairman of the Board of School Commissioners to address the group.

Alderman Lane commended the boys and girls for their interest in the affairs of their City and expressed the hope that they would learn something from the deliberations of Council. She pointed out that their visit would constitute a lesson in Civics and might be the beginning of an interest which would result in some of them eventually becoming Council Members.

MINUTES

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the minutes of the meetings held on March 7, 10 and 15, 1962, be approved. Motion passed.

RATIFICATION OF AMENDMENT - CALL FOR PROPOSALS -
BLOCK "P" - EXHIBITION GROUNDS

At the special meeting of City Council held on March 23, 1962, approval in principle was given to an amendment to the Call for Development Proposals for Block "P", Exhibition Grounds whereby Clause (1) (b) of the

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March 29, 1962.

Indenture of Lease would be amended to provide that the land value would be revised by arbitration every twenty-five years, rather than every seven years.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the action of the City Council be ratified and the Call for Development Proposals be amended accordingly. Motion passed.

SALE OF LOTS - EDWARD ARAB AVENUE

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

At a meeting of the Finance and Executive Committee held on March 22, 1962, a report was submitted from the City Manager recommending acceptance of the following tenders for 7 City-owned lots of land on Edward Arab Avenue:

Lot No. 1	Edgar L. Spencer	\$6,285.00
No. 2	H. C. Delano	6,051.00
No. 3	David W. Corkum	6,057.00
No. 4	V. G. MacKaracher	5,951.00
No. 5	H. B. Richard	6,050.00
No. 6	Gordon P. Allen	6,812.00
No. 7	Mrs. Doris M. Matthews	5,960.00

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ACQUISITION OF PROPERTIES - CENTRAL REDEVELOPMENT AREA

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

At a meeting of the Finance and Executive Committee held on March 22, 1962, a report was submitted from the City Manager recommending that the following properties in the Central Redevelopment Area be acquired at a total price of \$110,537.50 with interest at 5% from the date of expropriation to the date of settlement:

44 Buckingham Street
156 Grafton Street
205/7 Grafton Street
135/7 Brunswick Street
192/6 Grafton Street
184/8 Argyle Street
55 Buckingham Street.

The Development Officer advised Central Mortgage and Housing Corporation approval has been obtained.

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March 29, 1962.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

REJECTION OF TENDERS FOR BLOCKS "P" AND "Q" - EXHIBITION GROUNDS

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

At a meeting of the Finance and Executive Committee held on
March 22, 1962, a letter was submitted from the Chairman of the Industrial
Commission requesting Council to reject the tenders previously received and
considered in connection with Blocks "P" and "Q" - Exhibition Grounds as none
conform to the new policy established by Council respecting the Call for
Tenders and the disposition of City-owned land.

Your Committee recommends that the request be granted and the
tenderers so advised.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

REZONING - NO. 4 LYNCH STREET - R-2 ZONE TO R-3 ZONE
ALTERATION TO A SUBDIVISION - NO. 4 LYNCH STREET

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

From: Town Planning Board.

Date: March 20, 1962.

Subject: Rezoning - No. 4 Lynch Street (R-2 to R-3)
Alteration to a Subdivision - No. 4 Lynch Street.

The Town Planning Board at a meeting held on the above date con-
sidered a report from the City Manager recommending in favour of the re-
zoning of land at the rear of No. 4 Lynch Street as shown on Drawing No.
P200/575 from R-2 to R-3 on the understanding that the applicants will erect
a building containing no more than fourteen apartments with two retail stores
as shown on Drawing Nos. P200/576, 577 and 578 and also recommending in favour
of an alteration to a subdivision at No. 4 Lynch Street as shown on Drawing
No. P200/583,00-9-15336 in accordance with Section 727 C of the City Charter.

On motion of Alderman Trainor, seconded by Alderman DeWolf, the
Board recommended to City Council that an application to rezone the land at
the rear of No. 4 Lynch Street from R-2 to R-3 be approved on the understand-
ing that the applicant will erect a building containing no more than four-
teen apartments with two retail stores as shown on Drawing Nos. P200/576, 577
and 578 and that a date for a public hearing be set.

Council,
March 29, 1962.

On motion of Alderman Trainor, seconded by Alderman DeWolf, the Board approved the alteration to a subdivision at No. 4 Lynch Street as shown on drawing No. P200/583,00-9-15336 and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that Council fix May 17, 1962, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the application to rezone the property No. 4 Lynch Street, from R2 Zone to R3 Zone. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the recommendation of the Town Planning Board respecting the alteration to the subdivision at No. 4 Lynch Street be approved. Motion passed.

EXTENSION TO NON-CONFORMING BUILDING - NO. 5231-5241 KENT STREET
ALTERATION TO A SUBDIVISION - NO. 5231-5241 KENT STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 20, 1962.
Subject: Extension to Non-Conforming Building - No. 5231-5241 Kent Street.
Alteration to a Subdivision - No. 5231-5241 Kent Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending against an application for the extension to a non-conforming building at No. 5231-5241 Kent Street as shown on Drawing No. P200/563. A separate report recommended in favour of an alteration to a subdivision at No. 5231-5241 Kent Street.

It was moved by Alderman Trainor, seconded by Alderman Macdonald, that the Board recommend to City Council that the extension to a non-conforming building at No. 5231-5241 Kent Street be approved provided: (1) the owner agrees to blend in the front of the old building with the new building; (2) the owner takes the new front of the old building right up to the ridge of the roof and makes it compatible with the new building; and (3) the alteration to a subdivision at No. 5231-5241 Kent Street is approved.

Motion carried.

On motion of Alderman Trainor, seconded by Alderman DeWolf, the Board approved the alteration to a subdivision at No. 5231-5241 Kent Street, as shown on drawing No. P200/498, 00-9-15260, and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Council,
March 29, 1962.

MOVED by Alderman Connolly, seconded by Alderman Abbott, that the application to extend the non-conforming use be approved subject to the conditions contained in the report. Motion passed with Alderman O'Brien voting against.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that the alteration to the subdivision at 5231-5241 Kent Street be approved. Motion passed.

ALTERATION TO A SUBDIVISION - NO. 106-110 BRUNSWICK STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 20, 1962.
Subject: Alteration to a Subdivision - No. 106-110 Brunswick Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 106-110 Brunswick Street as shown on Drawing No. P200/590, 00-9-15344 to City Council in accordance with Section 727 C of the City Charter.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

ALTERATION TO A SUBDIVISION - NO. 1044-1052 GOTTINGEN STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: March 20, 1962.
Subject: Alteration to a Subdivision - No. 1044-1052 Gottingen Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager, recommending in favour of an alteration to a subdivision at No. 1044-1052 Gottingen Street as shown on Drawing No. P200/571, 00-9-15333 to City Council in accordance with Section 727 C of the City Charter.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Council,
March 29, 1962.

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

ALTERATION TO A SUBDIVISION - NO. 6264 YALE STREET

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

From: Town Planning Board.

Date: March 20, 1962.

Subject: Alteration to a Subdivision - No. 6264 Yale Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending in favor of an alteration to a subdivision at No. 6264 Yale Street as shown on Drawing No. P200/591, 00-9-15350 to City Council in accordance with Section 727 C of the City Charter.

On motion of Alderman LeBlanc, seconded by Alderman O'Brien, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the report be approved. Motion passed.

MODIFICATION OF LOT FRONTAGE AND AREA - NO. 115 LAWRENCE STREET

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

From: Town Planning Board.

Date: March 20, 1962.

Subject: Modification of Lot Frontage and Area - No. 115 Lawrence Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending in favor of a modification of lot frontage and lot area at No. 115 Lawrence Street as shown on Drawing No. P 200/557 in accordance with Part XV, Para. (g) of the Zoning By-law and that no public hearing be held. It was recommended also that this approval should be conditional upon the new building being provided with a garage and conforming to the provisions of the By-law with regard to lot coverage and sideyard dimensions.

The Director of Planning informed the Board that since the report was made, the applicant has submitted plans showing the garage in the basement.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Council,
March 29, 1962.

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

CERTIFICATE NO. 11 (FINAL) - HOWE AVENUE STORM SEWER

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: March 22, 1962.
Subject: Certificate No. 11 (Final) - Howe Avenue Storm Sewer - (Gifco Limited)

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending in favor of payment of Certificate No. 11 (Final) re: for the construction of the Howe Avenue Storm Sewer.

On motion of Alderman Greenwood, seconded by Alderman Abbott, the Committee recommended to City Council payment of Certificate No. 11 (Final) re: construction of the Howe Avenue Storm Sewer to Gifco Limited in the amount of \$7,845.00.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

PROPERTY ACQUISITIONS - BICENTENNIAL DRIVE

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: March 22, 1962.
Subject: Property Acquisitions - Bicentennial Drive.

The Committee on Works at a meeting held on the above date considered a report from the City Manager in regard to the property acquisitions required for the entrance to the Bicentennial Drive.

In the report the City Manager stated that it was the opinion of the Deputy City Solicitor that there is no basis for considering Injurious Affection claims from the private property owners on Elliott Street and that any compensation to private owners on Elliott Street would have to take the form of a gratuitous payment by the City. This payment could not be made without special legislative authority.

The report also stated that it was the opinion of staff that no compensation should be offered to those private property owners whose property is not to be acquired. If these property owners feel that they should have a claim against the City, it seems reasonable that they should be required to take action through the courts to prove this claim.

After discussion, the Committee agreed to forward this report to City Council for further consideration.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Council,
March 29, 1962.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the matter be referred to the Finance and Executive Committee to determine the City's responsibility, if any, as a result of damage to properties in the general area of the Bicentennial Drive Entrance resulting from the construction of the project; and that the Committee be authorized to engage competent independent appraisers to obtain confidential appraisals of the said properties for its guidance in recommending a policy to be adopted by Council.

SALE OF LIGHT BULBS - KINSMEN CLUB

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

At a meeting of the Finance and Executive Committee held on March 22, 1962, a letter was submitted from Mr. R. E. Everett of the Kinsmen Club of Halifax requesting permission to sell light bulbs from door to door on April 16, 17 and 18, 1962.

Your Committee recommends that the request be granted as well as permission to the Club to use persons under the age of 18 years.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

LEAVE OF ABSENCE - MR. LEO P. CHARLTON

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

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

Date: March 27, 1962.

Subject: Leave of Absence - Mr. Leo P. Charlton, Director,
Halifax Tourist and Convention Bureau.

The City Manager has received, under date of March 23, 1962, a letter from Mr. Ralph A. Pepper, Chairman, Halifax Tourist and Convention Bureau, reading as follows:

"At the regular monthly meeting of the Halifax Tourist and Convention Bureau held on Wednesday, March 21st, at the Nova Scotian Hotel, a letter from Leo P. Charlton was read, requesting a leave of absence. Mr. Charlton's request was based on his state of health. Mr. Charlton requested the necessary time, at the discretion of the Committee, to permit him to obtain the necessary rest so that he may carry on his duties on his return.

"Under the circumstances, a resolution was approved, granting Mr. Charlton up to two months' leave of absence - subject to the approval of the City Manager.

Council,
March 29, 1962.

"Arrangements to supervise Mr. Charlton's work during his absence, should his leave be granted, will be undertaken by the Committee."

It is recommended that, subject to a medical report, to be submitted by the Commissioner of Health and Welfare, Dr. A. R. Morton, indicating that in the opinion of the Commissioner of Health Mr. Charlton's health is such that he should be granted Leave of Absence, the request of the Halifax Tourist and Convention Bureau for two months' Leave of Absence for Mr. Charlton be approved by Council.

Respectfully submitted,

P. F. C. Byars,
CITY MANAGER.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the report be approved.

The City Manager advised Council that the Commissioner of Health has submitted a report which indicates that the leave of absence is necessary;

The motion was passed.

QUESTION PERIOD

QUESTION - ALDERMAN LANE RE: SPRING GARDEN ROAD PARKING LOT

Alderman Lane referred to the report issued by the City Manager respecting the Spring Garden South Redevelopment Project which refers to the assignment of priorities for redevelopment projects and she expressed disagreement with the priority assigned to the Spring Garden Road Project.

She asked if it would be possible to provide temporary parking arrangements for the area pending completion of the whole development.

The Development Officer said that difficulties had been experienced in acquiring properties in the area but he expressed the hope that sufficient properties would be acquired within a short time which would enable the City to provide a temporary parking lot for approximately 60 cars.

His Worship the Mayor advised that there is a possibility of the provision of a facility rather than a parking lot which would be of greater value to the area but he was not in a position to make a definite statement as yet.

It was agreed to request the City Manager to take the necessary action to expedite the provision of parking facilities for the area.

Council,
March 29, 1962.

QUESTION - ALDERMAN CONNOLLY RE: COMPENSATION TO OWNER-OCCUPIERS OF
CONDEMNED BUILDINGS

Alderman Connolly referred to the fact that many properties which have been demolished under the provisions of Ordinance No. 50 and Section 757 of the City Charter were owned by citizens who had lived in them for years and now find it difficult to replace their homes because of limited income.

He asked if consideration could be given to making compensation to such owner-occupiers as was done in the Jacob Street Redevelopment Area, if there is any doubt about the condition of the building; or for the City to acquire the property as a redevelopment action.

It was agreed to direct the City Manager to examine the question with the Deputy City Solicitor and to submit a report for consideration by the Committee on Works.

DEFERRED ITEM - ACQUISITION OF PROPERTY - NO. 212-216 ARGYLE STREET

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: February 27, 1962.
Subject: Acquisition - No. 212-216 Argyle Street.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending that \$32,700.00 be approved as settlement in full, including all costs, for the acquisition of No. 212-216 Argyle Street and that Central Mortgage and Housing Corporation be asked to formally approve the settlement, following receipt of Central Mortgage and Housing Corporation approval, approval of City Council be requested without further reference to this Committee.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

The City Clerk advised that Central Mortgage and Housing Corporation approval had been given in their letter dated March 22, 1962.

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

Council,
March 29, 1962.

DEFERRED ITEM - PETITION - PROPERTY OWNERS ON WEST SIDE OF ALBERT
STREET REQUESTING CANCELLATION OF PAVING CHARGES

Further deferred at the request of the Counsel for the
petitioners.

Meeting adjourned.

8:30 P. M.

HEADLINES

Welcome	200
Ratification of Amendment - Call for Proposals - Block "P" - Exhibition Grounds	200
Sale of Lots - Edward Arab Avenue	201
Acquisition of Properties - Central Redevelopment Area	201
Rejection of Tenders for Blocks "P" and "Q" - Exhibition Grounds	202
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Question - Alderman Lane Re: Spring Garden Road Parking Lot	208
Question - Alderman Connolly Re: Compensation to Owner-Occupiers of Condemned Buildings	209
Deferred Item - Acquisition of Property - No. 212-216 Argyle Street	209
Deferred Item - Petition - Property Owners on West Side of Albert Street Street Requesting Cancellation of Paving Charges	210

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.,
April 2, 1962,
8:00 P. M.

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

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

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

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, L. Mitchell, L. M. Romkey, J. L. Leitch, G. F. West, J. F. Thomson and Dr. A. R. Morton.

8:15 P. M. Council convened as a Committee of the Whole.

1962 GRANTS

Requested Grant - Canadian Heart Foundation

Dr. Steeves addressed the Committee requesting a grant for research work. No stated amount. Province donating \$1,000.00. Did not apply to the United Appeal.

Requested Grant - N. S. College of Art

Sub-committee to meet Wednesday, 10:00 A. M. to consider this matter.

8:20 P. M. Aldermen Abbott, Trainor and Greenwood arrive.

Requested Grant - Children's Aid Society - \$7,165.00

Mr. Parsons addressed the Committee requesting continuance of the previous grant. This grant is paid on a per capita basis according to population figures.

Requested Grant - Dalhousie Institute of Public Affairs - \$1,000.00

Mr. G. Henson addressed the Committee requesting an increase in their present grant of \$1,000.00.

His Worship the Mayor suggested that the present grant be continued for this year.

Requested Grants - Dalhousie University - \$35,000.00

Dean Stewart and Dean Hicks appeared before the Committee in support of their present grants in the amount of \$35,000.00

Safety,
April 2, 1962.

Dean Stewart indicated there might be a reduction in the grant to the Clinic for 1963. He anticipated that the pre-natal clinic would be held at the Grace Maternity Hospital next year, thus lessening the cost to the University and they would be asking for a smaller grant at that time until the children's clinic is moved to the Children's Hoapital. He advised that neither Dartmouth nor the County give a grant to the University in this respect.

Requested Grant - Family Service Bureau - \$10,000.00

Mr. Criddle addressed the Committee in support of the increased grant and outlined the activities of the Bureau. The United Appeal donated \$17,000.00 and that left them \$4,000.00 short.

It was pointed out that all child welfare services in the County and the City of Dartmouth are operated by the Provincial Government. Aldermen Trainor and O'Brien were requested to make a note of this when dealing with the Province on City-Provincial Fiscal Relations.

Alderman Trainor asked if the City of Dartmouth and the County contributed anything to the Family Service Bureau to which the answer given was in the negative and no request was made to them because it would be necessary to open an office in Dartmouth. People in Dartmouth and the County visit the Halifax office. The Bureau received an amount from the United Appeal, but it was insufficient.

The City Manager and Commissioner of Health were requested to bring in a recommendation in this connection.

Requested Grant - N. S. Association of Retarded Children - \$2,500.00

Mr. Lightizer addressed the Committee advising that the Association receives no grants from the Province or the Federal Government and is not in the United Appeal. They receive \$3,000.00 from the Halifax Infants Home Foundation, \$3,000.00 from Tag Day Proceeds and private clubs donate a sum amounting to approximately \$10,000.00.

The City Manager and Commissioner of Health were requested to bring in a recommendation in this connection.

Requested Grant - Senior Citizens Club - \$2,800.00

Miss Pauline MacDonald addressed the Committee in support of the request.

The City Manager and Commissioner of Health were requested to bring in a recommendation in this connection.

Requested Grant - Canadian Mental Health Association - \$2,000.00

Mr. M. Rankin addressed the Committee in support of the Association's request for an annual grant of \$2,000.00 for 1962.

The Committee was advised that the sum of \$4,000.00 has been provided in the budget covering the \$2,000.00 grant for 1961 and \$2,000.00 for 1962.

Alderman Trainor requested information sometime during the ensuing year as to what the City of Dartmouth and the County of Halifax pay, if any, to Dalhousie University, Children's Aid Society, Halifax Dispensary, V. O. N., Society for the Prevention of Cruelty to Animals, Canadian National Institute for the Blind, Travellers Aid, Family Service Bureau, St. Joseph's Orphanage, Protestant Orphanage and any other organizations for grants so that Council is in a position to determine in 1963 the needs of these institutions in relation to the City of Halifax.

MOVED by Alderman Wyman, seconded by Alderman Trainor, that information be supplied to Council covering all organizations to which the City is paying a grant; some determination as to whether or not they serve beyond the actual confines of the City of Halifax and if they do, what they do receive by way of grants from other municipal bodies. Motion passed.

PERSONNEL LIVING AT THE CITY PRISON

Alderman Trainor advised that he had been give information that other than the Governor and Matron at the Prison, the Governor's son, wife and two children live there, a Mr. Corkum, wife and two children and a Gladys Grant and her two children. He wanted to know who pays for the food, heat and light, and is there any income from these extra tenants, where does the extra income go and does the Joint Expenditure Committee know of these extra tenants and income, if any. It was agreed to ascertain if the statements made are in fact the circumstances reported.