Beginning at the point where the eastern official street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by Columbe M. Kemper and F. Dean Kemper;

Thence westwardly along the said northern boundary line of land now or formerly owned by Columbe M. Kemper and F. Dean Kemper for a distance of seven feet and seven tenths of a foot (7.71) more or less or to the former eastern street line of Dutch Village Road;

Thence northwardly along the said former eastern street line of Dutch Village Road for a distance of seventy-five feet (75') more or less or to the said eastern official street line of Dutch Village Road;

Thence southwardly along the said eastern official street line of Dutch Village Road for a distance of seventy-six feet (761) more or less or to the place of beginning, containing an area of three hundred and ninety-two square feet (392 sq. ft.).

The above described lands being intended to convey all the land lying between the eastern official street line of Dutch Village Road and the former eastern street line of Dutch Village Road.

ALSO beginning at the point where the eastern official strest line of Dutch Village Road is intersected by the southern boundary line of land now or formerly owned by the Public Service Commission;

Thence southwardly along the said eastern official street line of Dutch Village Road for a distance of eighty-five feet (85') more or less or to the former eastern street line of Dutch Village Road;

Thence northwardly along the said former eastern street line of Dutch Village Road for a distance of eighty-seven feet (87) more or less or to the southern boundary line of land now or formerly owned by the Public Service Commission;

Thence eastwardly along the said southern boundary line of land now or formerly owned by the Public Service Commission for a distance of fifteen feet and five tenths of a foot (15.51) more or less to the place of beginning, containing an area of seven hundred and fifty square feet (750 sq. ft.).

The above described lands being intended to convey all the land lying between the eastern official street line of Dutch Village Road and the former eastern street line of Dutch Village Road.

PUBLIC SERVICE COMMISSION OF HALIFAX

All that certain lot, piece or parcel of land situate, lying and being on the eastern side of Dutch Village Road between Clinton Avenue and Lexington Avenue in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for

Street Purposes, dated December 19, 1961, and being on file in the Office of the Commissioner of Works of the City of Halifax as Plan No. SS-7-15270, the said land being more particularly described as follows:

Beginning at the point where the eastern official street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by Bernard Lockwood;

Thence westwardly along the said northern boundary line of land now or formerly owned by Bernard Lockwood for a distance of fifteen feet and five tenths of a foot (15.5%) more or less or to the former eastern street line of Dutch Village Road;

Thence northwardly along the said former eastern street line of Dutch Village Road for a distance of one hundred and eighteen feet (118) more or less or to the southern boundary line of land now or formerly owned by MacCulloch and Company Limited;

Thence eastwardly along the said southern boundary line of land now or formerly owned by MacCulloch and Company Limited for a distance of twenty-one feet (21°) more or less or to the said eastern official street line of Dutch Village Road;

Thence southwardly along the said eastern official street line of Butch Village Road for a distance of one hundred and thirteen feet (113) more or less or to the place of beginning.

Containing an area of two thousand and sixty square feet (2,060 sq. ft.).

The above described lands being intended to convey all the land lying between the eastern official street line of Dutch Village Road and the former eastern street line of Dutch Village Road.

MACCULLOCH AND COMPANY LIMITED

All that certain lot, piece or parcel of land situate, lying and being on the eastern side of Dutch Village Road between Clinton Avenue and Lexington Avenue in the City of Halifax as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated December 19, 1961, and being on file in the Office of the Commissioner of Works of the City of Halifax as Plan No. SS-7-15270, the said land being more particularly described as follows:

Beginning at the point where the eastern official street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by the Public Service Commission;

Thence westwardly along the said northern boundary line of land now or formerly owned by the Public Service (Commission for a distance of twenty—one feet (21) more or less or to the former eastern street line of Dutch Village Road;

Thence northwardly along the said former eastern street line of Dutch Village Road for a distance of eighty-two feet (821) more or less or to the southern street line of Lexington Avenue;

Thence eastwardly along the said southern street line of Lexington Avenue for a distance of twenty-five feet (25') more or less or to the said eastern official street line of Dutch Village Road;

Thence southwardly along the said eastern official street line of Dutch Village Road for a distance of ninety-nime feet (99') more or less or to the place of beginning.

Containing an area of two thousand and seventy-nine square feet (2,079 sq. ft.).

The above described lands being intended to convey all the land lying between the eastern official street line of Dutch Village Road and the former eastern street line of Dutch Village Road.

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the reports and resolutions be approved. Motion passed.

EXPROPRIATION OF LAND - PICENTENNIAL DRIVE ENTRANCE

A report was submitted from the Committee on Works recommending that approval be given to the following report submitted from the Commissioner of Works respecting the expropriation of lands required in connection with the Bicentennial Drive Entrance.

To: His Worship the Mayor and Members of the Committee on Works.

From: G. F. West, Commissioner of Works.

Date: April 5, 1962.

Subject: Expropriation - Land for Bicentennial Drive Entrance.

At the April 5, 1962, meeting of this Committee, the Commissioner of Works was directed to prepare a plan and description for the expropriation of certain properties for the opening of the new Bicentennial Drive Entrance in accordance with Section 626 of the City Charter.

Expropriation Plan No. SS-8-15357, showing the property involved outlined in red, and description of same are attached.

In keeping with the wish of Council to open and extend the new Bicentennial Drive Entrance, it is desirable that the City acquire all the land referred to in this report and shown on the above plan. We are advised by the Property Management Officer that all respective owners have rejected offers for the land.

It is recommended, therefore, that the City expropriate this land for street purposes as the same cannot be acquired by contract at a price not deemed excessive as set out in Section 624 of the City Charter. It is also suggested that the amounts listed below be paid into Court.

Property	Owner	Suggested Payment into Court
3243 Dutch Village Road	Murray K. Fry	\$12,700.00
3249 Dutch Village Road	Alfred E. & Katherine M. Alders	17,300.00
3255 Dutch Village Road	Charles Fry	9,950.00
3261 Dutch Village Road (including vacant lot No.3	George L. Malloy	16,500.00
Ashburn Avenue	Calvin Presbyterian Church	2,526.00
26 Pennington Street	Brian Raymond Ferguson	150.00
Elliott Street Ralston Avenue Howe Avenue	N.S. Light & Power Co. Ltd. N.S. Light & Power Co. Ltd. N.S. Light & Power Co. Ltd.	55,300.00 11,900.00
Dutch Village Road Proply	N.S. Light & Power Co. Ltd. N.S. Light & Power Co. Ltd.	2,700.00 4,650.00
332 Bayers Road	Fritz Hendrick Backman	49.58
340 Bayers Road	Edward & Helen M. Miller	184.25
342 Bayers Road	Charles B. Purcell	677.16
	olistica;	\$134,586.99

We would suggest also that the City Solicitor be requested to report on the ownership and the title to the land or interests referred to above, in accordance with Section 626 of the City Charter.

> G. F. West, COMMISSIONER OF WORKS.

The following letter was submitted from the City Manager:

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

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

Date: April 12, 1962.

Subject: Property Acquisitions - Bicentennial Drive.

At the April 5, 1962 meeting of the Committee on Works a recommendation was made to Council that certain properties be expropriated for the purpose of the Bicentennial Drive Entrance. Among the properties recommended for expropriation were a number owned by the Nova Scotia Light and Power Company Limited.

Further discussions have been held with the Nova Scotia Light and Power Company in respect of these lands. It now appears probable that a settlement can be negotiated very quickly. However, in view of the complexity of the negotiations resulting from the necessity of maintaining the Nova Scotia Light and Power Company transmission line in the immediate area, the Nova Scotia Light and Power Company have suggested that expropriation proceedings on these lands be deferred for a period of two weeks.

It is recommended that the suggestion of the Nova Scotia Light and Power Limited be approved.

Respectfully submitted,

P. F. C. Byars, CITY MANAGER.

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the properties listed, with the exception of those owned by the Nova Scotia Light and Power Company Limited, be expropriated. Motion passed.

The following resolutions were then submitted:

RESOLUTION - CITY COUNCIL

BE IT RESOLVED that this Council does hereby adopt the recommendations contained in the resolution passed at a meeting of the Committee on Works held on the 5th day of April, A. D., 1962, for the expropriation of certain properties required for street purposes, to wit: the opening of the new Bicentennial Drive Entrance, which are more full described in the resolution of the Committee on Works, with the exception of lands owned by the Nova Scotia Light & Power Company Limited described therein, and set out on a plan prepared by the Commissioner of Works dated April 2, 1962, and bearing Number SS-8-15357, referred to in the said resolution;

AND RE IT FURTHER RESOLVED that the said lands as described in the said resolution of the Committee on Works, with the exception of the lands owned by the Nova Scotia Light & Power Company Limited, be and the same are hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Sixty Thousand and Thirty-six Dollars and Ninety-nine Cents (\$60,036.99) of lawful money of Canada, as the price or compensation for the said lands.

RESOLUTION - COMMITTEE ON WORKS

WHEREAS the Commissioner of Works has submitted a report dated the 5th of April, A. D., 1962, and also a plan and descriptions covering the expropriation of certain lands required for the opening of the new Bicentennial Drive Entrance;

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

AND WHEREAS the Committee on Works deems it necessary that the said lands and interests therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein, hereinafter more fully described, be expropriated;

AND BE IT FURTHER RESOLVED and it is recommended to the City Council that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the aggregate sum of One Hundred and Thirty-four Thousand, Five Hundred and Eighty-six Dollars and Ninety-nine Cents (\$134,586.99) as the price or compensation to be paid to the person or persons who may be found to be the owner or owners of the lands herein expropriated, as follows:

Murray K. Fry	3243 Dutch Village Road	\$12,700.00
Alfred E. Alders and Katherine M. Alders	3249 Dutch Village Road	17,300.00
Charles Fry	3255 Dutch Village Road	9,950.00
George L. Malloy	3261 Dutch Village Road (including wacant Lot No.3)	16,500.00
Calvin Presbyterian Church	land on Ashburn Avenue	2,526.00
Brian Raymond Ferguson	26 Pennington Street	150.00
Nova Scotia Light & Power Company Limited	land on Elliott Street	55,300.00
Nova Scotia Light & Power Company Limited	land on Ralston Avenue	11,900.00
Nova Scotia Light & Power Company Limited	land on Howe Avenue	2,700.00
Nova Scotia Light & Power Company limited	land on Dutch Village Rd.	4,650.00
Fritz Hendrick Backman	332 Bayers Road	49.58
Edward Miller and Helen M. Miller	340 Bayers Road	184.25
Charles B. Purcell	342 Bayers Road	677.16

The following are the descriptions of the lands and interests therein, hereinbefore referred to, to be expropriated by the City of Halifax:-

MURRAY K. FRY

All that certain lot, piece or parcel of land situate, lying and being at the eastern side of Dutch Village Road between Howe Avenue and Bayers Road in the City of Halifax as shown on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the point where the eastern street line of Dutch Village Road is intersected by the northwestern boundary line of the Chester Subdivision of the Canadian Government Railways; Thence northwardly along the said eastern street line of Dutch Village Road for a distance of one hundred and thirtysix feet (136°) or to the southern boundary line of land now or formerly owned by Alfred E. and Katherine M. Alders;

Thence eastwardly along the said southern boundary line of land now or formerly owned by Alfred E. and Katherine M. Alders for a distance of eighty-seven feet (87) or to the said northwestern boundary line of the Chester Subdivsion of the Canadian Government Railways;

Thence southwestwardly along the said northwestern boundary line of the Chester Subdivision of the Canadian Government Railways for a distance of one hundred and sixty-two feet (1621) to the place of beginning.

ALFRED E ALDERS AND KATHERINE M. ALDERS

All that certain lot, piece or parcel of land situate, lying and being at the eastern side of Dutch Village Road between Howe Avenue and Bayers Road in the City of Halifax as shown om a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the point where the eastern street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by Murray K. Fry;

Thence morthwardly along the said eastern street line of Dutch Village Read for a distance of fifty feet (50°) to the southern boundary line of land now or formerly owned by Charles Fry;

Thence eastwardly along the said southern boundary line of land now or formerly owned by Charles Fry for a distance of one hundred and thirteen feet and fifty-eight hundredths of a foot (113.58) to the northwestern boundary line of the Chester Subdivision of the Canadian Government Railways;

Thence southwestwardly along the said northwestern boundary line of the Chester Subdivision of the Canadian Government Railways for a distance of forty-seven feet and sixty-two hundredths of a foot (47.62°) or to the said northern boundary line of land now or formerly owned by Murray K. Fry;

Thence westwardly along the said northern boundary line of land now or formerly owned by Murray K. Fry for a distance of eight-seven feet (87°) or to the place of beginning.

CHARLES FRY

All that certain lot, piece or parcel of land situate, lying and being at the eastern side of Dutch Village Road between Howe Avenue and Bayers Road in the City of Halifax as shown on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-1535?, the said land being more particularly described as follows:

Beginning at the point where the eastern street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by Alfred E. and Katherine M. Alders;

Thence northwardly along the said eastern street line of Dutch Village Road for a distance of forty-four feet (44) to the southern boundary line of land now or formerly owned by George Malloy;

Thence eastwardly along the said southern boundary line of land now or formerly owned by George Malloy for a distance of one hundred and forty feet (140) to the northwestern boundary line of the Chester Subdivision of the Canadian Government Railways;

Thence southwestwardly along the said northwestern boundary line of the Chester Subdivision of the Canadian Government Railways for a distance of thirty-nine feet and seventy-eight hundredths of a foot (39.78') to the northern boundary line of the said land now or formerly owned by Alfred E. and Katherine M. Alders;

Thence westwardly along the said northern boundary line of land now or formerly owned by Alfred E. and Katherine M. Alders for a distance of one hundred and thirteen feet and fifty-eight hundredths of a foot (113.58) or to the place of beginning.

GEORGE L. MALLOY

All that certain lot, piece or parcel of land situate, lying and being at the eastern side of Dutch Village Road between Howe Avenue and Bayers Road in the City of Halifax as shown on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the point where the eastern street line of Dutch Village Road is intersected by the northern boundary line of land now or formerly owned by Charles Fry;

Thence northwardly along the said eastern street line of Dutch Village Road for a distance of ninety-five feet and four tenths of a foot (95.4') to the southern boundary line of land now or formerly owned by the Nova Scotia Light and Power Co. Ltd.;

Thence eastwardly along the said southern boundary line of land now or formerly owned by the Nova Scotia Light and Power Company Limited for a distance of one hundred and seventy—three feet (173) to the northwestern boundary line of the Chester Subdivision of the Canadian Government Railways;

Thence southwestwardly along the said northwestern boundary line of the Chester Subdivision of the Canadian Government Railways for a distance of seventy-six feet (76') to the said northern boundary line of land now or formerly owned by Charles Fry; Thence westwardly along the said northern boundary line of land now or formerly owned by Charles Fry for a distance of one hundred and forty feet (140) or to the place of beginning.

THE TRUSTEES OF CALVIN PRESBYTERIAN CHURCH

All that certain lot, piece or parcel of land situate, lying and being on the northern side of Elliott Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the intersection of the eastern official street line of Ashburn Avenue with the northern official street line of Elliott Street;

Thence northeastwardly for a distance of one hundred and sixty-five feet and one tenth of a foot (165.1) to the western boundary of land now or formerly owned by the City of Halifax;

Thence southwardly along the said western boundary line of land now or formerly owned by the City of Halifax for a distance of eighty feet (80') to the said northern official street line of Elliott Street;

Thence westwardly along the said northern official street line of Elliott Street for a distance of one hundred and fifty-one feet (151') to the place of beginning.

Containing an area of six thousand and fifteen square feet (6,015 sq. ft.).

BRIAN RAYMOND FERGUSON

All that certain lot, piece or parcel of land situate, lying and being on the western side of Pennington Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the point where the western official street line of Pennington Street is intersected by the northern boundary line of land now or formerly owned by the Nova Scotia Light and Power Company Limited; Thence westwardly along the said northern boundary line of land now or formerly owned by the Nova Scotia Light & Power Company Limited for a distance of forty feet (40);

Thence northeastwardly for a distance of forty-one feet and twenty-three hundredths of a foot (41.231) to the said western official street line of Pennington Street;

Thence southwardly along the said western official street line of Pennington Street for a distance of ten feet (10') to the place of beginning.

Containing an area of two hundred square feet (200 sq. ft.).

NOVA SCOTIA LIGHT & POWER COMPANY LIMITED

All that certain lot, piece or parcel of land situate, lying and being at the southeastern corner of Howe Avenue and Elliott Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962 and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the intersection of the eastern official street line of Howe Avenue with the southern official street line of Elliott Street;

Thence eastwardly along the said southern official street line of Elliott Street for a distance of fifty-eight feet (58') or to the northwestern boundary line of land now or formerly owned by the City of Halifax;

Thence southwestwardly along the said northwestern boundary line of land now or formerly owned by the City of Halifax for a distance of one hundred and nine feet and sixty-six hundredths of a foot (109-66') or to the northern boundary line of the Abbott Heights Subdivision "B";

Thence westwardly along the said northern boundary line of the Abbott Heights Subdivision "B" for a distance of fiftyfive feet (55'), more or less, or to the former eastern official street line of Howe Avenue;

Thence northwardly along the said former eastern official street line of Howe Avenue and continuing northwardly along the eastern official street line of Howe Avenue for a distance of one hundred and nine feet and sixty-six hundredths of a foot (109.66') more or less or to the place of beginning.

Containing an area of five thousand and five hundred square feet (5,500 sq. ft.)

ALSO All that certain lot, piece or parcel of land situate, lying and being at the southwestern corner of Ashburn Avenue and Elliott Street in the City of Halifax, as shown bordered in red on said plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes",

Beginning at the intersection of the southern official street line of Elliott Street with the western official street line of Ashburn Avenue;

Thence southwardly along the said western official street line of Ashburn Avenue for a distance of ninety-eight feet and four hundredths of a foot (98.041) or to an angle in the said western official street line of Ashburn Avenue:

Thence continuing southwardly along the said western official street line of Ashburn Avenue for a distance of four feet and sixty-one hundredths of a foot (4.61) or to the northern boundary line of the Abbott Heights Subdivision *B*;

Thence westwardly along the said northern boundary line of the Abbott Heights Subdivision "B" for a distance of three hundred and sixty feet and seven tenths of a foot (360.71) or to the southeastern boundary line of land now or formerly owned by the City of Halifax;

Thence northeastwardly along the said southeastern boundary line of land now or formerly owned by the City of Halifax for a distance of one hundred and nine feet and sixty-six hundredths of a foot (109.66) or to the said southern official street line of Elliott Street;

Thence eastwardly along the said southern official street line of Elliott Street for a distance of three hundred and thirty-five feet (3351) more or less, or to the place of beginning.

Containing an area of thirty-four thousand six hundred and eighty square feet (34,680 sq. ft.).

ALSO all that certain lot, piece or parcel of land situate, lying and being at the southeastern corner of Ashburn Avenue and Elliott Street in the City of Halifax, as shown bordered in red on said plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes",

Beginning at the intersection of the southern official street line of Elliott Street and the eastern official street line of Ashburn Avenue;

Thence eastwardly along the said southern official street line of Elliott Street for a distance of seven hundred and thirty-two feet and eighty-three hundredths of a foot (732.831) or to the western official street line of Ralston Avenue;

Thence southwardly along the said western official street line of Ralston Avenue for a distance of one hundred feet and five tenths of a foot (100.5') or to the northern boundary line of the Abbott Heights Subdivision "A";

Thence westwardly along the said northern boundary line of the Abbott Heights Subdivision "A" for a distance of seven hundred and forty-seven feet and five tenths of a foot (747.5') or to the said eastern official street line of Ashburn Avenue;

Thence northwardly along the said eastern official street line of Ashburn Avenue for a distance of one hundred and two feet and eighty-four hundredths of a foot (102.84') more or less or to the place of beginning.

Containing an area of seventy-four thousand square feet (74,000 sq. ft.).

ALSO all that certain lot, piece or parcel of land situate, lying and being between Ralston Avenue and Pennington Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Land Required by the City of Halifax for Street Purposes",

Beginning at the point where the western official street line of Pennington Street is intersected by the southern boundary line of land now or formerly owned by Brian Raymond Ferguson;

Thence southwardly along the said western official street line of Pennington Street for a distance of ninety-nine feet (991) or to the northern boundary line of land now or formerly owned by William Allan Ferguson;

Thence westwardly along the said northern boundary line of land now or formerly owned by William Allan Ferguson and continuing westwardly in a straight line along the northern boundary line of land now or formerly owned by Mary F. Pride for a distance of two hundred feet (200') or to the eastern official street line of Ralston Avenue;

Thence northwardly along the said eastern official street line of Ralston Avenue for a distance of ninety-nine feet (991) or to the southern boundary line of land now or formerly owned by Gerald P. LaPierre;

Thence eastwardly along the said southern boundary line of land now or formerly sweed by Gerald P. LaPierre and continuing eastwardly along the southern boundary line of land now owned by Brian Raymond Ferguson for a distance of two hundred feet (200') more or less, or to the place of beginning.

Containing an area of nineteen thousand and eight hundred square feet (19,800 sq. ft.).

ALSO all that certain lot, piece or parcel of land situate, lying and being at the northeastern corner of Howe Avenue and Elliott Street in the City of Halifax as shown bordered in red on said plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes",

Beginning at a point on the eastern official street line of Howe Avenue distant northwardly six feet (6') from the point formed by the prolongation southwardly of the said eastern official street line of Howe Avenue and the prolongation westwardly of the northern official street line of Elliott Street;

Thence northwardly along the said eastern official street line of Howe Avenue for a distance of seventy-eight feet (781) or to the southern boundary line of land now or formerly owned by Elva D. Bentley;

Thence eastwardly along the said southern boundary line of land now or formerly owned by Elva D. Bentley for a distance of forty-four feet (44) or to the western boundary line of said land now or formerly owned by Elva D. Bentley;

Thence southwardly along the said western boundary line of land now or formerly owned by Elva D. Bentley for a distance of sixty-four feet (64') or to the said northern official street line of Elliott Street;

Thence westwardly along the said northern official street line of Elliott Street for a distance of forty-two feet and five tenths of a foot (42.5') to a point distant eastwardly six feet (6') from the point formed by the prolongation southwardly of the said eastern official street line of Howe Avenue and the prolongation westwardly of the northern official street line of Elliott Street;

Thence northwestwardly for a distance of six feet and six tenths of a foot (6.6') more or less, or to the place of beginning.

Containing an area of three thousand two hundred and thirtynine square feet and five tenths of a square foot (3,239.5 sq. ft.)

The above described lands being intended to describe the land conveyed by the City of Halifax to the Nova Scotia Light & Power Company Limited by deed bearing date of July 19, 1930, and being on file in the Office of the Registrar of Deeds in the City of Halifax in Book 657, page 527, excepting out lands conveyed to the City of Halifax for the extension of Ashburn Avenue and Howe Avenue.

ALSO all that certain lot, piece or parcel of land situate, lying and being on the eastern side of Dutch Village Road between Howe Avenue and Bayers Road in the City of Halifax as shown bordered in red on said plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes",

Beginning at a point where the eastern street line of Dutch Village Road is intersected by the southwestern boundary line of lot #4 now or formerly owned by Arthur I, and Effie Myatt;

Thence northeastwardly along the said southwestern boundary line of land now or formerly owned by Artur I. and Effie Myatt for a distance of one hundred and seventy-five feet (175') or to the northwestern boundary line of the Chester Subdivision of the Canadian Government Railways;

Thence southwestwardly along the said northwestern boundary line of the Chester Subdivision of the Canadian Government Railways for a distance of sixty-two (62') more or less or to the northeastern boundary line of Lot No. 3 now or formerly owned by George L. Malloy;

Thence northwestwardly along the said northeastern boundary line of Lot No. 3 now or formerly owned by George L. Malloy for a distance of one hundred and seventy-three feet (173') or to the said eastern street line of Datch Village Road;

Thence northwardly along the said eastern street line of Dutch Village Road for a distance of sixty feet (60) more or less to the place of beginning.

Containing an area of ten thousand four hundred and forty square feet (10,440 sq. ft.).

FRITZ HENDRICK BACKMAN

All that certain lot, piece or parcel of land situate, lying and being at the western corner of Bayers Road and Pennington Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the intersection of the southern official street line of Bayers Road with the western street line of Pennington Street;

Thence northwestwardly along the southwestern official street line of Bayers Road for a distance of twelve feet (12'):

Thence southeastwardly for a distance of nineteen feet and eighty-one hundredths of a foot (19.81) to the western official street line of Pennington Street;

Thence northwardly along the said western official street line of Pennington Street for a distance of twelve feet (12') to the place of beginning.

Containing an area of sixty-seven square feet (67 sq. ft.).

EDWARD MILLER AND HELEN M. MILLER

All that certain lot, piece or parcel of land situate, lying and being on the southwestern side of Bayers Road between Pennington Street and Ralston Avenue in the City of Halifax as shown on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357, the said land being more particularly described as follows:

Beginning at the point where the southwestern official street line of Bayers Road is intersected by the western boundary line of land now or formerly owned by George K. Penny;

Thence northwestwardly along the proposed southwestern official street line of Bayers Road for a distance of fifty feet and seven tenths of a foot (50.7') or to the eastern boundary line of land now or formerly owned by Charles B. Purcell;

Thence northwardly along the said eastern boundary line of land now or formerly owned by Charles B. Purcell for a distance of eleven feet (11°) or to the southwestern official street line of Bayers Road;

Thence southwestwardly along the said southwestern official street line of Bayers Road for a distance of fifty-three feet and sixty-five hundredths of a foot (53.65) more or less or to the place of beginning.

Containing an area of two hundred and seventy-five square feet (275 sq. ft.).

CHARLES B. PURCELL

All that certain lot, piece or parcel of land situate, lying and being at the southern corner of Bayers Road and Ralston Awenue in the City of Halifax as shown on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Purposes", dated April 2nd, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan No. SS-8-15357; the said land being more particularly described as follows:

Beginning at the point where the southwestern official street line of Bayers Road is intersected by the eastern official street line of Ralston Avenue;

Thence southeastwardly along the said southwestern official street line of Bayers Road for a distance of fifty-two feet and three tenths of a foot (52.31) or to the western boundary line of land now or formerly owned by Edward and Helen M. Miller;

Thence southwardly along the said western boundary line of land now or formerly owned by Edward and Helen M. Miller for a distance of eleven feet (11') or to the proposed southern official street line of Bayers Road;

Thence westwardly along the said proposed southern official street line of Bayers Road for a distance of twenty-five feet and seventy-one hundredths of a foot (25.71);

Thence southwestwardly by a deflection angle of thirty-nine degrees and nineteen minutes (39°19') to the left for a distance of twenty-nine feet and twenty-nine hundredths of a foot (29.29') or to the said eastern official street line of Ralston Avenue;

Thence northwardly along the said eastern official street line of Ralston Avenue for a distance of forty feet (40') to the place of beginning.

Containing an area of one thousand and twenty-six square feet (1,026 sq. ft.).

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the resolutions as submitted be approved. Motion passed.

EXPROPRIATION OF LAND - CENTRAL REDEVELOPMENT AREA - PENTAGON BUILDING AND WENTZELL BLOCK

A report was submitted from the Committee on Works recommending that approval be given to the following report submitted from the Commissioner of Works respecting the expropriation of certain properties in the Central Redevelopment Area.

To: His Worship the Mayor and Members of the Committee on Works.

From: G. F. West, Commissioner of Works.

Date: April 5, 1962.

Subject: Expropriation - Land - Central Redevelopment Area.

At the April 5, 1962, meeting of this Committee, the Commissioner of Works was directed to prepare a plan and description for the expropriation of certain properties in the Central Redevelopment Area in accordance with Section 626 of the City Charter.

Expropriation Plan No. SS-8-15349, showing the property involved outlined in red, and description of same are attached.

In keeping with the general redevelopment scheme of the City, as outlined in part in the Stephenson Report of 1957, it is desirable that the City acquire all of the land referred to in this report and shown on the above plan. We are advised by the Property Management Officer that all respective owners have rejected offers for the land.

It is recommended that the City expropriate this land for redevelopment purposes as the same cannot be acquired by contract at a price not deemed excessive as set out in Section 624 of the City Charter. It is also suggested that the amounts listed below be paid into Court.

Froperty	Assessed Owner	Suggested Payment into Court
180-182 Granville Street (9-11½ Buckingham Street)	N.S. Light & Power	\$27,050.00
1 Buckingham Street	Samuel W. Ferguson	6,150.00
597-603 Barrington Street	Buckingham Realty L	td. 79,700,00
	Total	\$112,900.00

We would suggest also that the City Solicitor be requested to report on the ownership and the title to the land or interests, referred to above in accordance with Section 626 of the City Charter.

> G. F. West, COMMISSIONER OF WORKS.

The following resolutions were submitted:

RESOLUTION - CITY COUNCIL

BE IT RESOLVED that this Council does hereby adopt the recommendations contained in the resolution passed at a meeting of the Committee on Works held on the 5th day of April, A. D., 1962, for the expropriation of properties known as Civic Number 1 Buckingham Street, and Civic Numbers 595-603 Barrington Street and 182 Granville Street, in the City of Halifax, to be acquired for the purpose of redevelopment, and which are more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Commissioner of Works dated March 21, 1962, and bearing Number SS-8-15349, referred to in the said resolution;

AND RE IT FURTHER RESOLVED that the said lands be and the same are hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of One Hundred and Twelve Thousand Nine Hundred Dollars (\$112,900.00) of lawful money of Canada as the price or compensation for the said lands.

RESOLUTION - COMMITTEE ON WORKS

WHEREAS the Commissioner of Works has submitted a report, dated April 5, 1962, and also a plan and descriptions, covering the expropriation of certain properties known as Civic Number 1 Buckingham Street, and Civic Numbers 595-603 Barrington Street and 182 Granville Street, in the City of Halifax, for the purpose of redevelopment;

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

AND WHEREAS the Committee on Works deems it necessary that the said lands and interests therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein hereinafter more fully described, be expropriated;

AND RE IT FURTHER RESOLVED and it is recommended to the City Council that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the aggregate sum of One Hundred and Twelve Thousand Nine Hundred Dollars (\$112,900.00) as the price or compensation to be paid to the person or persons who may be found to be the owner or orwners of the lands herein expropriated, as follows:

Samuel W. Ferguson 1 Buckingham Street \$ 6,150.00

Buckingham Realty Ltd. 595-603 Barrington St. 79,700.00

Nova Scotia Light & Fower Go. Ltd. 182 Granville Street 27,050.00

Fower Co. Ltd. 182 Granville Street 27,050.00

The following are the descriptions of the lands hereinbefore referred.

to, to be expropriated by the City of Halifax:-

CIVIC NUMBER 1 BUCKINGHAM STREET:

All that certain lot, piece or parcel of land, situate, lying and being the block bounded by Granville Street, Upper Water Street and Buckingham Street in the City of Halifax, as shown bordered in red on a plan entitled, *Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes, dated March 21, 1962, and being on file in the Office of the Commissioner of Works for the City of Halifax at City Hall as Plan No. SS-8-15349; the said land being more particularly described as follows:

Beginning at the point where the northeastern official street line of Buckingham Street is intersected by the eastern official street line of Granville Street;

Thence northwardly along the said eastern official street line of Granville Street for a distance of forty-two feet and five tenths of a foot (42.51) or to the southern official street line of Upper Water Street;

Thence eastwardly along the said southern official street line of Upper Water Street for a distance of thirty-two feet and seventy-five hundredths of a foot (32,551) or to the scuthwestern official street line of Upper Water Street;

Thence southeastwardly along the said southwestern official street line of Upper Water Street for a distance of sixty-five feet and twenty-five hundredths of a foot (65.25') or to an angle in the official street line of Upper Water Street;

Thence southwestwardly along the northwestern official street line of Upper Water Street for a distance of twelve feet and twenty-five hundredths of a foot (12.25') or to the aforesaid northeastern official street line of Buckingham Street;

Thence northwestwardly along the said northeastern official street line of Buckingham Street for a distance of sixty-five feet (65') more or less or to the place of beginning.

CIVIC NUMBERS 595-603 BARRINGTON STREET AND 182 GRANVILLE STREET:

All that certain lot, piece or parcel of land situate, lying and being the block bounded by Buckingham Street, Granville Street, Bell Street and Barrington Street, in the City of Halifax as shown bordered in red on a plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated March 21, 1962, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan Number SS-8-15349; the said land being more particularly described as follows:

Beginning at the point where the eastern official street line of Barrington Street is intersected by the northern official street line of Buckingham Street;

Thence northwardly along the said eastern official street line of Barrington Street for a distance of one hundred and two feet and five tenths of a foot (102.5') or to the southern official street line of Bell Street;

Thence eastwardly along the said southern official street line of Bell Street for a distance of one hundred and twentyfour feet (124) or to the southwestern official street line of Upper Water Street;

Thence southeastwardly along the said southwestern official street line of Upper Water Street for a distance of fifty-four feet and seventy-five hundredths of a foot (34.75') or to the western official street line of Granville Street;

Thence southwardly along the said western official street line of Granville Street for a distance of eighty-two feet and forty-one hundredths of a foot (82.41') or to the aforesaid northern official street line of Buckingham Street;

Thence westwardly along the said northern official street line of Buckingham Street for a distance of one hundred and twenty feet and ninety-one hundredths of a foot (120.91') more or less to the place of beginning.

MOVED by Alderman Trainor, seconded by Alderman LeBlanc that the report and resolutions as submitted be approved. Motion passed.

REZONING - NO. 29 ACADIA STREET - R-2 ZONE TO R-3 ZONE

Deferred in Committee.

BORROWING RESOLUTION - \$7,500.00 - PURCHASE OF ACCOUNTING MACHINE

A formal Borrowing Resolution in the amount of \$7,500.00 to cover the cost of an accounting machine for the Finance and Accounting Department was submitted.

MOVED by Alderman Abbott, seconded by Alderman Healy, that the Resolution as submitted be approved.

The motion was passed unanimously.

ADJUSTMENT OF RENTALS - Y.M.C.A. - SCHOOL FOR THE DEAF PROPERTY

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the City Manager requesting authority to adjust the rent charged to the Y.M.C.A. for rental of a portion of the School for the Deaf as follows:

- 1. Consider a total rental of \$100.00 for the period January 1, 1962 to March 15, 1962—effectively the Y.M.C.A. did not have more than one month's use during this period;
- Permit the Y.M.C.A. to use space in the north end of the building equivalent in area to the space originally committed in the south end at a monthly rental of \$100.00 effectively from March 15, 1962;
- 3. All other terms and conditions of the original commitment to remain the same.

Your Committee recommends that the request be granted and the lease amended accordingly.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

DECORATIONS - GRAND PARADE AND CITY HALL - DURING NATIONAL CONVENTION OF THE CANADIAN LEGION - JUNE 3 TO 8, 1962

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

At a meeting of the Finance and Executive Committee held on April 5, 1962 a report was submitted from the City Manager recommending that approval be given for an appropriation of \$1,000.00 chargeable to Account 34-184A for the

following expenditures to cover the cost of decorations to Grand Parade and City Hall during the National Convention of the Canadian Legion which is being held in Halifax June 3rd to 8th, inclusive:

Grand Parade Entrance

Construction \$ 385.00 Painting and Decorating 400.00

City Hall

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

BOND ISSUE - \$2,000,000.00

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the City Manager recommending a Bond Issue of \$2,000,000.00 to be dated May 1, 1962.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

WIDOW'S PENSION - MRS. ANNIE R. RYAN

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the Commissioner of Finance recommending that Mrs. Annie R. Ryan be granted an allowance of \$707.14 annually, effective as of March 1, 1962.

Your Committee concurs in the recommendation of the Commissioner of Finance; the funds to be provided under the authority of Section 316C of the City Charter.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

PRINTING FINANCIAL STATEMENT

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the Commissioner of Finance requesting permission to print the City of Halifax Financial Statement for the year 1961 as soon as the audit is completed.

Your Committee recommends that the permission requested be granted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

ACCOUNT - FOUNDATION COMPANY OF CANADA LIMITED - MARKET MOTORS EXPROPRIATION

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the Town Planning Board recommending payment of an account amounting to \$700.00, payable to Foundation Company of Canada Limited for services rendered in connection with the expropriation of the Market Motors Limited property.

Your Committee concurs in the recommendation of the Town Planning Board.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

CONTRACT CHANGES - WESTWOOD PARK HOUSING PROJECT - \$1,291.61

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the Town Planning Board recommending the following contract changes in the Westwood Park Housing Project:

 Cost to repair water main break on Micmac Street extension

\$ 698.29

 Cost to shore up the footing at the north-east corner of Block "D"

68.32

 Removal of large rocks and boulders left on site by previous contractors 150 cu. yds @ \$3.50 per cu. yd.

525.00

Total value of change order: ---- \$1,291.61

Your Committee concurs in the recommendation of the Town Planning Board.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

RENEWAL - BAND CONCERT CONTRACT FOR 1962

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, a report was submitted from the City Manager recommending that the contract for band concerts for the year 1962 be renewed on the same terms and conditions as 1961 at a cost of \$2,000.00 and that the Mayor and City Clerk be authorized to execute the same on behalf of the City of Halifax.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

DOOR-TO-DOOR SALE OF CARNATIONS - NOVA SCOTIA ASSOCIATION FOR RETARDED CHILDREN MAY 12, 1962

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

At a meeting of the Finance and Executive Committee held on April 5, 1962, an application was submitted from Dr. D. R. S. Howell, President of the Nova Scotia Association for Retarded Children, requesting permission to conduct a door-to-door carnation sale on Saturday, May 12th.

Your Committee recommends that the application be approved and permission granted to the Association to have persons under the age of 18 years selling carnations.

Respectfully submitted.

R. H. STODDARD, CITY CLERK.

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

APPLICATION TO REZONE SOUTHEAST CORNER INGLIS STREET AND IVANHOE STREET FROM R-1 ZONE TO R-3 ZONE

An application was submitted from Wooten Real Estate to rezone the property at the south-east corner of Inglis and Ivanhoe Streets from R-1 Zone to R-3 Zone to permit the construction of an apartment building.

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

Alderman Wyman observed that since rezoning applications require mandatory referral to the Town Planning Board by virtue of the Town Planning Act, such applications should be placed in a special place on the agenda, as is the case with the minformation items, and they would then be automatically referred to the Town Planning Board without Council action.

RETIREMENT LEAVE - MRS. ALICE BECK -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 April 5, 1962, a report was submitted from the City Manager advising that Mrs. Alice Beck who is on the staff of the Basinview Home is requesting retirement as of March 31, 1962.

The Commissioner of Health has requested that she be granted retirement leave to May 15th. The City Manager recommended that the request of the Commissioner be granted and Mrs. Beck retired as of May 16, 1962.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

APPOINTMENT - ARM PATROL

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

At a meeting of the Safety Committee held on April 3, 1962, a report was submitted from the Chief of Police recommending that Mr. George Perry be appointed a Special Police Constable in charge of the City Police Arm Patrol for the 1962 Season at the rate of \$4.00 per hour.

Your Committee concurs in the recommendation of the Chief of Police.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

REQUEST - HALIFAX FORUM COMMISSION FOR SERVICES OF THE CITY MANAGER ON WAGE NEGOTIATIONS

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

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

Date: April 12, 1962

Subject: Labour Relations - Halifax Forum Commission

Mr. H. R. Nicholson, Secretary-Manager of the Halifax Forum Commission, has reported that by Labour Relations Board (N.S.) Order No.724, Halifax Civic Workers Local Union 108, National Union of Public Employees, has been certified as the bargaining agent for employees of the Halifax Forum Commission.

Subsequent to the certification on March 21st, Local No. 108 has served upon the Halifax Forum Commission its request that bargaining commence between the Forum Commission and the Union, so that a working agreement may be brought into effect.

The Halifax Forum Commission is requesting the assistance of the City Manager in negotiating the working agreement between the Halifax Forum Commission and the Halifax Civic Workers Local No. 108 and authority is requested from City Council by the Halifax Forum Commission in this matter.

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

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

SPECIAL BORROWING - \$1,500,000.00

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

At a meeting of the Finance and Executive Committee held on April 12, 1962, a report was submitted from the Commissioner of Finance recommending that the amount of \$1,500,000.00 be borrowed for a term of forty-five (45) days commencing on April 13, 1962, at an interest rate of $3\frac{3}{4}\%$, under the authority of Section 332 of the City Charter.

Your Committee concurs in the recommendation of the Commissioner of Finance.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

Council,
April 12, 1962.

n of taxes in res
expenses of the

WHEREAS pending the collection of taxes in respect of the year 1962, the City requires money to defray the expenses of the City in the said year;

AND WHEREAS by Section 332 of the City Charter, the City is authorized by resolution of the Council to borrow money in anticipation of the collection of the taxes of the year in which such money is borrowed;

BE IT THEREFORE RESOLVED under the authority of said Section 332 of the City Charter, that the City do borrow from The Eastern Trust Company the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) of lawful money of Canada, the said sum to be repaid in forty-five days from the date of the borrowing of the same with interest thereon at the rate of three and three-quarters per centum per annum.

AND BE IT FURTHER RESOLVED that the sum so borrowed be repaid out of the taxes assessed and collected in respect of the year 1962 or from any other bank or account where funds are available.

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

QUESTION PERIOD

COMMENT - ALDERMAN O'BRIEN RE: NEW CITY CHARTER

Alderman O'Brien referred to the earlier announcement by the Deputy City Solicitor respecting the action of the Legistature in rejecting the New City Charter and he requested that Council direct the City Manager to confer with the Premier and Mr. Gordon Cowan, Q.C., the City's Consultant, to determine in what manner the City had failed in its presentation of the Charter to the Legislature, and what can be done to obviate a similar experience next year; after which he is to present a full report to Council, so that Council will know well in advance the procedure to be adopted.

The City Manager was directed to submit the report requested at a subsequent meeting.

QUESTION - ALDERMAN BUTLER RE: CONDITION OF ROAD AT ENTRANCE TO POINT PLEASANT PARK

Alderman Butler referred to the deplorable condition of the roadway at the entrance to Point Pleasant Park, near the Canteen, which he termed a

disgrace; and he asked for information as to whether the roadway is owned by the City or Department of National Defence, and for action to have the roadway made passable notwithstanding. the ownership.

He also referred to a drainage problem near the Canteen where a large pool of water has formed which is a dangerous hazard to children.

The City Manager was directed to investigate the matters referred to by Alderman Butler and submit a report.

QUESTION - ALDERMAN DEWOLF RE: CITY-OWNED LAND - FRANCKLYN PARK AND KEMPT ROAD

Alderman DeWolf referred to the favourable prices received for Cityowned lots which had been sold recently and he asked if any plans had been made to offer for sale the City-owned land at the far end of Francklyn Park; also, the City-owned land on the south side of Kempt Road beyond the railway bridge.

The Development Officer stated that his department has been carrying on negotiations with The Eastern Trust Company and have made recommendations to the Point Pleasant Park Commission in terms of re-organizing the lots at Francklyn Park to the mutual benefit of the Commission and the City; and he said that a proposal would be presented to Council in the near future.

QUESTION - ALDERMAN WYMAN RE: CAPITAL EXPENDITURE ON PROPERTY NOT OWNED BY THE CITY

Alderman Wyman stated that he would like a written reply from the City Manager to the following question:

"Are there any circumstances under which it is proper and permissible for the City to make capital expenditures for improvements to property which is not owned by the City?"

DEFERRED ITEM

PETITION - PROPERTY OWNERS - WEST SIDE ALBERT ST. - REQUESTING THE CANCELLATION OF PAVING CHARGES

At the request of the City Manager, this item was further deferred.

Meeting adjourned

10:00 P.M.

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REGISTING THE DAMESTIALINE OF LOVING CHARLES	0.00

J. L. Lloyd, MAYOR AND CHAIRMAN.