

Council,
May 17, 1962.

MOVED by Alderman Wyman, seconded by Alderman Trainor, that the matter of this report be deferred and that negotiations be undertaken with the Nova Scotia Light and Power Company Limited with respect to the operation of the Transit System requesting that they defer their application to the Public Utilities Board for an increase in trolley coach fares for 60 days, in order to give the City time to thoroughly study the matter; and that the staff be instructed to undertake that study immediately;

Further, in the event the Company does not agree to defer their application that the Deputy City Solicitor be instructed to seek an adjournment of the hearing of the application before the Public Utilities Board for 60 days, and if this is not granted that he oppose the application for fare increases.

The City Manager pointed out that if a complete study is to be made it would be necessary to engage engineering and financial experts and the matter will have to be referred to the Finance and Executive Committee for this purpose.

The motion was passed.

It was agreed to have the matter considered at special meetings of the Finance and Executive Committee and City Council to be held on May 23, 1962, and in the meantime His Worship the Mayor and City Manager were instructed to meet with officials of the Nova Scotia Light and Power Company Limited to determine on what basis the Company would be willing to sell the assets of the Transit System to the City.

PAYMENT TO CONSTABLE C. J. LEVY

May 17, 1962.

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

At a meeting of the Finance and Executive Committee held on May 10, 1962, a report was submitted from the Commissioner of Finance advising that permissive legislation has been obtained to pay Constable C. J. Levy the sum of \$764.75 and to reimburse the Halifax Police Athletic and Social Club the sum of \$278.35 as compensation for damages and legal fees incurred as a result of Court action against the Police Officer for shooting a dog during the performance of his duty; and he has requested that the City Council authority be given to pay these sums of money.

Your Committee approved the request of the Commissioner of Finance.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

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MOVED by Alderman Meagher, seconded by Alderman Connolly, that the report be approved. The motion was passed with Alderman Wyman voting "against".

ADDITIONAL SOCIAL WORKER

May 17, 1962.

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

At a meeting of the Finance and Executive Committee held on May 10, 1962, a report was submitted from the City Manager recommending that an appropriation in the amount of \$2,500.00 be made under the authority of Section 316 C of the City Charter to provide funds for an increase in the establishment of the Welfare Department of one Welfare Officer 2.

Your Committee approved the recommendation of the City Manager.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

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

SALARY BONUS FOR NURSING PERSONNEL - HALIFAX MENTAL HOSPITAL

May 17, 1962.

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

At a meeting of the Public Health and Welfare Committee held on May 10, 1962, a report was submitted from the Commissioner of Health requesting authority to add the following words at the end of paragraph three of the report of the special meeting of the Committee on Health held on Wednesday, April 25, 1962, respecting the staff establishment of the Halifax Mental Hospital, which report was approved by Council on April 26th:

"No increase for Housing and subsistence shall be imposed for those employees on staff up to and including December 31st, 1961. However, all new hirings after December 31st, 1961 shall be charged the new Housing and Subsistence rates".

Your Committee approved the request and recommends same to City Council.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

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

ANNUAL REPORT - PUBLIC SERVICE COMMISSION

The Seventeenth Annual Report of the Public Service Commission for the year ending December 31, 1961, was submitted.

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May 17, 1962.

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

APPLICATION TO REZONE LAND AREA OF YOUNG AVENUE, BRUSSELS AND OGILVIE STREETS FROM C-3 ZONE TO C-2 ZONE AND R-3 ZONE TO R-1 ZONE

An application was submitted from the Point Pleasant Developments Limited to rezone Block 2 of land in the area of Young Avenue and Brussels and Ogilvie Streets from C-3 Zone to R-2 Zone, and Block 3 from R-3 to R-1 Zone.

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

EXPROPRIATION OF LANDS - BAYERS ROAD

A report was submitted from the Committee on Works recommending approval of the following report from the Commissioner of Works respecting the expropriation of certain lands on Bayers Road, required for street widening purposes, in accordance with Section 626 of the City Charter:

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

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

Date: May 17, 1962.

Subject: Expropriation - Lands for Bayers Road Street Widening Purposes - Connaught Avenue to Romans Avenue.

At the May 17, 1962 meeting of this Committee, the Commissioner of Works was directed to prepare a plan and description for the expropriation of certain properties on Bayers Road for Street Widening Purposes in accordance with Section 626 of the City Charter.

Expropriation Plan No. SS-8-15379 showing the properties involved outlined in red and descriptions of same are attached.

In keeping with the wish of Council to improve and widen Bayers Road, 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 widening 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.

| <u>Property</u> | <u>Owner</u> | <u>Suggested Payment into Court</u> |
|------------------------|--|-------------------------------------|
| Bayers Road | Rector, Wardens & Vestry of the Parish of St. Phillip's Church | \$ 1,776.00 |
| 90 Geo. Dauphinee Ave. | Earl C. Josey | 217.00 |
| 160 Bayers Road | Ernest A. Deforest | 332.50 |

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RESOLUTION - COMMITTEE ON WORKS

| <u>Property</u> | <u>Owner</u> | <u>Suggested Payment into Court</u> |
|-----------------|--------------------------------------|---|
| Bayers Road | Community Housing Limited) | |
| Bayers Road | Community Housing Limited) | \$ 4,774.00 |
| Bayers Road | Community Housing Limited) | |
| 224 Bayers Road | Miss Hilda Ward | 139.30 |
| 226 Bayers Road | Hilda M. Ettinger | 148.40 |
| 228 Bayers Road | Roderick V. Zwicker | 121.10 |
| 230 Bayers Road | Ivy Catherine Fry | 197.40 |
| 232 Bayers Road | Clyde Thomas & Florence L. MacDonald | 157.50 |
| 234 Bayers Road | David Nash | 112.00 |
| 236 Bayers Road | Douglas Charles Valentine | 112.00 |
| 1 Micmac Street | James R. & Helen T. Driscoll | 332.50 |

We would suggest also that the City Solicitor be requested to report on the owners 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 17th day of May, A. D., 1962, for the expropriation of certain properties on Bayers Road, between Connaught Avenue and Romans Avenue, in the City of Halifax, for the purpose of street widening, 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 April 18, 1962, and bearing Number SS-8-15379, referred to in the said resolution;

AND BE 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 Eight Thousand Four Hundred and Nineteen Dollars and Seventy Cents (\$8,419.70) of lawful money of Canada as the price or compensation for the said lands.

RESOLUTION - COMMITTEE ON WORKS

W H E R E A S the Commissioner of Works has submitted a report dated the 17th day of May, A. D., 1962, and also a plan and description covering the expropriation of certain lands on Bayers Road, between Connaught Avenue and Romans Avenue, in the City of Halifax, for street widening purposes;

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 for the purpose aforesaid;

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 Eight Thousand Four Hundred and Nineteen Dollars and Seventy Cents (\$8,419.70) 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:

| | | |
|---|--------------------------|--------------|
| The Rector, Wardens and Vestry of the Parish of St. Phillips Church | Bayers Road | \$ 1, 776.00 |
| Earl C. Josey | 90 George Dauphinee Ave. | 217.00 |
| Ernest A. Deforest | 160 Bayers Road | 332.50 |
| Community Housing Ltd. | Bayers Road | 4,774.00 |
| Hilda Ward | 224 Bayers Road | 139.30 |
| Hilda M. Ettinger | 226 Bayers Road | 148.40 |
| Roderick V. Zwicker | 228 Bayers Road | 121.10 |
| Ivy C. Fry | 230 Bayers Road | 197.40 |
| Clude Thomas MacDonald and Florence L. MacDonald | 232 Bayers Road | 157.50 |
| David Nash | 234 Bayers Road | 112.00 |
| Douglas Valentine | 236 Bayers Road | 112.00 |
| James R. Driscoll and Helen T. Driscoll | 1 Micmac Street | 332.50 |

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Descriptions of the properties included in this expropriation are attached to the official copy of these minutes.

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

SEWER - EDWARD ARAB AVENUE

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

From: Committee on Works.

Date: May 17, 1962.

Subject: Sewer - Edward Arab Avenue.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending that a sewer on Edward Arab Avenue from Lloyd Fox Avenue to a point approximately 325 feet southwesterly be installed.

Plan No. SS-8-15413 refers.

Estimated Cost - \$7,500.00.

Estimated Assessment - \$1,500.00.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

QUESTION PERIOD

QUESTION - ALDERMAN TRAINOR RE: MOBILE CANTEENS

Alderman Trainor asked if mobile canteens are permitted to operate from private property, such as service stations.

The Deputy City Solicitor advised that such canteens can operate on private property provided the property is commercially zoned.

His Worship the Mayor stated that the Finance and Executive Committee had considered the matter of mobile canteens and had instructed the City Solicitor to prepare draft legislation to correct a fault in the City Charter; but this raises the question as to whether or not mobile canteens should pay a license fee or a business tax since they are structures of a sort, and the matter requires examination to determine what tax liability should exist in equity to the existing owners of such canteens.

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The Deputy City Solicitor stated that the canteens could operate on the streets, by selling from door to door if the operators obtained a pedlar's license, but that they could not operate on the streets by selling from their wagons.

Alderman Trainor asked if the operators of the canteens would require an occupancy permit to operate from private property.

His Worship the Mayor: "It is a question of definition as to whether or not they are a structure, and the Legal Department has to enquire into this to bring illegal operations under control."

Alderman Trainor referred to the fact that a number of operators of mobile canteens had been forced by Council action to discontinue operations several years ago, some of whom had recently questioned the legality of the new operation and whether or not they would be permitted to renew their operations from private property.

His Worship the Mayor: "There is a difference in the type of business and the manner in which it is being conducted. There was a feeling that you might permit an operation such as ice cream dispensers where there are no paper containers thrown on the street, as compared to another type of operation where this is done." (He referred to the fact that the previous mobile canteen operations had been discontinued because of the great many objections received concerning the amount of litter created by such operations.)

His Worship the Mayor stated that he would instruct the City Manager to submit a full report on the matter.

Alderman Wyman contended that the Public Service Commission would also be interested to know whether or not the canteen operations on commercial properties, such as service stations, formed part of the operation of the service station.

Alderman Macdonald contended that when an occupancy permit is granted to a service station, the uses of the property are set out and if they do not specifically include the canteen operation, said operation should not be permitted.

His Worship the Mayor stated that under the City Charter the uses of a

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the Mayor extend to Admiral Dyer on behalf of City Council
of Halifax
service station are limited and he said that in the staff examination of the
matter, the implications of Alderman Macdonald's contention should be
considered.

QUESTION -- ALDERMAN LeBLANC RE: LEGALITY OF VOTE ON TRANSIT
SYSTEM BY MEMBERS OF COUNCIL WHO ARE SHAREHOLDERS

Alderman LeBlanc asked if members of Council, who are shareholders in the
Nova Scotia Light and Power Company, Limited, would be permitted to vote on a
motion respecting the Transit System of that Company.

His Worship the Mayor instructed the Deputy City Solicitor to report as
to whether or not a conflict of interest existed if a member of Council is a
holder of shares in the Nova Scotia Light and Power Company, Limited.

QUESTION -- ALDERMAN DeWOLF RE: "WASTE" LAND

Alderman DeWolf referred to the fact that over the years in the subdivi-
sion of land, small parcels of "waste" land had been created; and he referred
specifically to the vacant land lying at the rear of properties bounded by
Jubilee Road, Vernon, Cedar and Garden Streets.

He asked if this land is considered to be a public park or if it is only
for the use of the owners of the properties which surround it.

His Worship the Mayor instructed the City Manager to investigate and re-
port on the matter.

EXPRESSION OF APPRECIATION TO NAVAL AUTHORITIES FOR NAVY WEEK
CELEBRATIONS

Alderman Connolly referred to the program arranged by the Navy Officials
to celebrate Navy Week and he contended that public recognition of the im-
portant role in national defence played by the Navy in this area should be
made by the City and that Council should show its appreciation in some tan-
gible form.

His Worship the Mayor also referred to the excellent exercises involved in
the Navy Week program and he referred especially to the impressive ceremony
of the presentation of the Nova Scotia Flag to the Navy made by the Province
of Nova Scotia, and the fact that the Naval authorities had thrown open the
various installations for inspection by the citizens.

MOVED by Alderman Connolly, seconded by Alderman Trainor, that His Worship

Council,
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the Mayor extend to Admiral Dyer on behalf of City Council and the citizens of Halifax a suitable expression of appreciation for the role played by the Navy in this area and the excellent program of events staged by the Naval Authorities to celebrate Navy Week. Motion passed.

RECREATION CENTRE FOR NAVY PERSONNEL

His Worship the Mayor stated that the Naval Authorities had expressed the feeling that there is a need for additional shore facilities for the single men of the Navy, a sort of "home ashore". This involves the matter of a suitable site and the engendering of interest by private citizens in the promotion of such an undertaking and he stated that he would ask Mr. Ken Ross of the Board of Trade to organize such a Committee.

He also suggested that a Council Committee composed of Alderman Connolly as Chairman and Aldermen Wyman, Healy, Trainor and LeBlanc be appointed to meet with the Board of Trade Committee to give the lead in this matter.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the appointment of the Committee named by His Worship the Mayor be approved. Motion passed.

QUESTION - ALDERMAN MACDONALD RE: STREET SWEEPING

Alderman Macdonald stated that he had observed the street sweeper working under difficulties on Oxford Street, between Quinpool Road and Oak Street, because of parked cars and he contended that the operation was inefficient and caused a waste of time and money; and he suggested that a solution to the problem might be effected if parking was restricted to one side of the street on an alternating basis.

His Worship the Mayor stated that the matter would be referred to the City Manager for investigation and report.

QUESTION - ALDERMAN MACDONALD RE: NIGHT GARBAGE COLLECTION

Alderman Macdonald asked when the report respecting the collection of garbage at night, which he had requested during the budget discussions would be available.

The City Manager stated that the report is in the process of preparation and that he hoped to be able to present it at the first meeting of Council in June.

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QUESTION - ALDERMAN WYMAN RE: UNAUTHORIZED PARKING ON CITY-OWNED LAND

Alderman Wyman referred to the unsightly condition of a City-owned vacant lot lying between Barrington Street, Devonshire Avenue and Kaye Street, where cars are not only parked by people employed in the area, but certain repair work is carried out; and he asked if this area could be included as one of the rental parking areas and fees charged for its use.

His Worship the Mayor stated that the matter would be referred to the City Manager for a report.

QUESTION - ALDERMAN WYMAN RE: LATE APPLICATIONS FOR TAG DAYS

Alderman Wyman referred to the action of Council in granting permission to hold a tag day to the Halifax Colored Citizens Improvement League and he asked that this organization be advised that notwithstanding the fact that permission has been granted to them for this year, that Council will not consider a subsequent application unless same is received by the dead-line set for such applications; and that similar warnings be sent to all who file late applications and a record kept of those warned.

His Worship the Mayor instructed the City Clerk to so advise the organizations affected.

QUESTION - ALDERMAN MEAGHER RE: GOLF PLAYING ON THE LARRY O'CONNELL RECREATION FIELD

Alderman Meagher asked if there are any regulations to prohibit the playing of golf on the Larry O'Connell Recreation Field.

The City Manager stated that the Chief of Police had stopped similar activity on the Gorsebrook Grounds and that he would be requested to take the same action with respect to the Larry O'Connell Field.

QUESTION - ALDERMAN TRAINOR RE: PERSONNEL DEPARTMENT

Alderman Trainor asked if it is a fact that the Personnel Officer has had over five secretaries since his employment, and that he eventually had to engage the services of a professional employment agency to obtain a secretary.

The City Manager stated that the Personnel Officer had had a number of secretaries, several of whom had been transferred to other departments, and because of the difficulty encountered in finding suitable help, he had suggested that he apply to the Personnel Pool for assistance.

QUESTION - ALDERMAN TRAINOR RE: PURCHASING DEPARTMENT

Alderman Trainor referred to the fact that several business men had mentioned to him the fact that the Purchasing Department of the City has made purchases of certain commodities in the food and drug lines from suppliers outside the City from which action no advantage was gained as the particular items are sold at a uniform price and were available from the local suppliers.

The City Manager stated that he had some discussions on the matter of purchasing commodities such as bread, milk, etc., which are subject to a controlled price, but that he was not aware of purchases outside the City except from agents who reside in the City.

He stated that consideration is being given to the possibility of instituting the practice of calling for tenders for the purchase of such commodities.

QUESTION - ALDERMAN CONNOLLY RE: VALUE OF PROPERTY ACQUIRED BY THE CITY

Alderman Connolly asked that a report be submitted to Council showing the value of property acquired by the City since January 1, 1962, and the names of the independent appraisers engaged in connection with the various acquisitions.

APPOINTMENTS - PUBLIC SERVICE COMMISSION AND RECREATION AND PLAYGROUNDS COMMISSION

A report was submitted from His Worship the Mayor recommending that the following appointments be made:

Public Service Commission

Mr. J. J. Fultz - - - for a term of three years, expiring April 30, 1965
Alderman J. L. Connolly for a term of three years, expiring April 30, 1965

Recreation & Playgrounds Commission

Mrs. David Glass - - - for a term of three years, expiring April 30, 1965
Alderman N. P. Meagher for a term of three years, expiring April 30, 1965

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

EXPRESSION OF APPRECIATION TO ALDERMAN ABBIE LANE

His Worship the Mayor paid tribute to the outstanding contribution made by Alderman Lane during her term of office as the Council representative on the Public Service Commission, which was reflected in the progress made by the Commission, especially during the time she served as Chairman.

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MOVED by Alderman Wyman, seconded by Alderman Healy, that His Worship the Mayor be directed to convey to Alderman Lane a suitable expression of appreciation on behalf of the Council for her splendid work.

The motion was passed unanimously.

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

The matter of a petition submitted from the owners of property on the western side of Albert Street to cancel certain street paving assessments against their properties had been deferred at the March 15, 1962, meeting pending receipt of a report from the Committee on Works.

The following report was submitted:

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

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

Date: 26 April, 1962.

Subject: Paving Assessment - Albert Street. (Duffus to Devonshire)

In answer to a question raised in City Council recently regarding the above subject, we submit herewith a summary of the normal procedure which was followed in assessing the abutting owners for improvement to the streets shown on attached plan No. SS-8-15390.

New sidewalks around the perimeter of the Mulgrave Park Housing Project were paid for as part of the project but paving of Albert Street and Richmond Street are assessable to the abutting owners in the normal manner. The list of assessable owners is attached as Appendix "A". The total to be collected for the paving of Richmond Street is \$2,610.40 or 20% of the cost of the work. This was due to a special steel mesh mat used on this street because of the grade. The total for Albert Street is \$6,100.00 or 45% of the cost.

During the construction of the Mulgrave Park Housing Project, Albert Street and Richmond Street were damaged to some extent by contractor's equipment. The damage to Albert Street occurred primarily in the area colored purple on the attached plan. Lesser damage occurred over the length of Richmond Street. Eastern Woodworkers Limited, the contractors on the project, paid a total of \$2,976.22 for damages assessable to them.

Albert Street has been under consideration for permanent paving for the last 4-5 years and it was deliberately delayed in the latter stages pending completion of the Housing Project. A minimum amount was spent maintaining the street for this reason.

We are satisfied that all the normal procedures were followed in assessing property owners on Albert Street and can think of no valid reason for recommending cancellation of the charges. Richmond Street is in the same category as Albert Street and whatever consideration is given to one, must also be given to the other.

G. F. West
for P. F. C. Byars,
CITY MANAGER.

Council,
May 17, 1962.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that
Mr. D. J. Amiro, counsel for the petitioners, be heard. Motion passed.

Mr. Amiro addressed Council and stated that he had very little to add to his previous presentation to Council on March 15th, except to say that the petitioners feel that, in spite of the opinion of the Commissioner of Works, they are the ones who are most harmed, and they requested that some form of abatement be given to them for the reasons mentioned in the petition.

Alderman Wyman asked if in the normal course of events Albert Street would have been listed for paving even if the Mulgrave Park Housing Project had not been built.

His Worship the Mayor: "That is correct."

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

11:20 P. M. Meeting adjourned.

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J. E. Lloyd,
MAYOR AND CHAIRMAN.

W. J. Clancey,
DEPUTY CITY CLERK.

G. F. West

SPECIAL
CITY COUNCIL
MINUTES

Council,
May 23, 1962.

Four Committee recommendations that approval in writing be given to the engagement of consultants, and that the City Manager be authorized to contact the firm of Urwick-Gervin Limited of Montreal, Quebec, Canada, and invite them to come to Halifax, Nova Scotia, to discuss the possibility of their preparing a report on the terms of reference under which they would proceed with the study.

Council Chamber,
City Hall,
Halifax, N. S.,
May 23, 1962,
8:10 P. M.

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

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

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

Also present were Messrs. P. F. C. Byars, W. J. Clancey, L. Mitchell, L. M. Romkey, J. F. Thomson, R. B. Grant, V. W. Mitchell and K. M. Munnich.

The meeting was called specially to consider the following items:

1. Development Plan - Old Northern Suburb.
2. Uniacke Square - Proposed Redevelopment Program.
3. Transit Study.

It was agreed to consider Item No. 3 at this time.

TRANSIT STUDY

May 23, 1962.

To His Worship the Mayor and Members of City Council.

At a meeting of the Finance and Executive Committee held on this date a report was submitted from the City Manager advising that City representatives had met with representatives of the Nova Scotia Light and Power Company Limited with the result that the Company representatives have agreed to delay their application before the Board of Public Utilities for an increase in trolley coach fares for sixty (60) days, in order to give the City time to study the matter of the Transit operation, which agreement was subsequently confirmed in writing by the Company.

Also submitted from the City Manager was a report recommending the engagement of consultants, expert in the transit field, to advise the City in respect to the alternatives set forth by the Nova Scotia Light and Power Company (to either give financial assistance to the Company, or purchase the transit operations of the Company). The report listed seven consultants qualified to prepare an authoritative report on the subject of urban Transit Systems.

The Development Officer and the Director of Planning hereby outlined the submitted referring to 356 - following plans which were on display

Council,
May 23, 1962.

Your Committee recommends that approval in principle be given to the engagement of consultants, and that the City Manager be directed to contact the firm of Urwick, Currie Limited of Montreal, and Mr. W. E. P. Duncan of Toronto, and invite them to come to Halifax to discuss with the Finance and Executive Committee the possibility of their engagement and the terms of reference under which they would proceed with their study.

Respectfully submitted,

W. J. CLANCEY,
DEPUTY CITY CLERK.

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the report be approved.

MOVED in amendment by Alderman Trainor, seconded by Alderman Meagher, that the City Manager be directed to contact the firm of Urwick, Currie Limited, only, who could, if they deemed it necessary, engage an additional consultant.

The amendment was put and passed, as follows:

FOR THE MOTION: Aldermen DeWolf, Butler, Meagher, Trainor, Healy, Wyman and Connolly. - 7 -

AGAINST THE MOTION: Aldermen Macdonald, O'Brien and Greenwood. - 3 -

The motion as amended was put and passed.

8:45 P. M. MOVED by Alderman Trainor, seconded by Alderman Wyman, that Council adjourn to meet as a Committee of the Whole, to consider items 1 and 2 on the agenda.

DEVELOPMENT PLAN - OLD NORTHERN SUBURB

His Worship the Mayor stated that the purpose of calling the meeting was to acquaint the members of Council with the proposals with respect to the Old Northern Suburb and the Uniacke Square Redevelopment Project and that he would ask the Development Officer and the Director of Planning to briefly outline the proposals, after which they could be referred to the Town Planning Board for specific recommendations on the implementation of the various phases which would be brought back to Council for determination.

A draft development plan of the Old Northern Suburb as prepared by staff was submitted. Copies of the submission had been circulated to the members of Council prior to the meeting.

The Development Officer and the Director of Planning briefly outlined the submission referring to the following plans which were on display

Council,
May 23, 1962.

for this purpose:

PLANS

| | | |
|---------|---|---|
| P850/68 | - | Location |
| P857/18 | - | Land Use - General |
| P857/17 | - | Existing Zoning |
| P857/19 | - | Condition of Housing |
| P858/3 | - | Condition of Housing - Uniacke Sq. Area |
| P857/20 | - | Commercial Development |
| P857/21 | - | Traffic |
| P857/22 | - | Development Plan |

Alderman DeWolf asked if acceptance of the proposed development plan for the Old Northern Suburb would mean a restriction would be placed on the area preventing property owners from repairing or improving their properties.

The Development Officer stated that the suggested approach would be that if Council adopt the basic plans for the Old Northern Suburb than any property owner outside a phased redevelopment area (such as Uniacke Square) is free to do as he wishes with his property in accordance with the approved zoning and other regulations.

Alderman Connolly referred to information he had received to the effect that mortgage money is not available to property owners in the area from Uniacke Street to Cogswell Street, who wish to make repairs to their properties, and he asked if staff could confirm this.

The Development Officer stated that the mortgage companies may be reluctant to lend money for new structures but that home improvement loans up to \$2500.00 for a five-year period are available from the banks and other lending institutions.

His Worship the Mayor stated that money is scarce at present but he contended that once the development scheme is approved, more private funds will be attracted. He also stated that certain classes of people in the area do have difficulty in obtaining loans to make necessary repairs which is something to which Council will have to give attention.

His Worship the Mayor stated that the plan as submitted is a prerequisite to a comprehensive workable plan leading to a proper and constructive rezoning of the area.

Council,
May 23, 1962.

It was agreed to recommend to City Council that the development plan for the Old Northern Suburb be referred to the Town Planning Board for a specific recommendation.

UNIACKE SQUARE - PROPOSED REDEVELOPMENT PROGRAM

A draft proposal respecting Uniacke Square Redevelopment Area as prepared by staff was submitted; copies of the submission had been circulated to the members of City Council prior to the meeting.

The Development Officer and Director of Planning briefly outlined the proposal referring to the following plans which were displayed:

PLANS

| | | |
|-------|---|--------------------------------------|
| 858/1 | - | Uniacke Square Block Numbering |
| 858/2 | - | Existing Land Use |
| 858/3 | - | Condition of Residential Building |
| 858/4 | - | Population |
| 858/5 | - | Development Proposals |
| 858/6 | - | Land Acquisition Plan |
| 858/7 | - | Phasing of Residential Redevelopment |

Alderman Trainor suggested that the Province of Nova Scotia be asked to share in the cost of acquisition of the properties involved and he asked that an early meeting be arranged with the Provincial Officers to discuss this.

Alderman Butler asked if this proposal would tend to discourage development of the Jacob Street Area but the Development Officer expressed the opinion that the further development of the Uniacke Square Area would tend to stimulate the Jacob Street Development.

His Worship the Mayor stated that it would be reasonable to say that based on the financial projections contained in the proposal that this kind of development can be undertaken without placing any considerable extra burden on the taxpayers.

The Development Officer stated that the projections were made on the anticipated necessity of providing approximately 11,000 housing units calculated on a maximum subsidy and on a standard return of principle and interest on the City's investment.

It was agreed to recommend to City Council that the proposed redevelopment plan for the Uniacke Square Area be referred to the Town Planning Board for consideration and recommendations.

Council,
May 23, 1962.

10:30 P. M. the meeting of the Committee of the Whole adjourned and City Council reconvened, the same members being present.

DEVELOPMENT PLAN - OLD NORTHERN SUBURB

A report was submitted from the Committee of the Whole recommending that the proposed development plan for the Old Northern Suburb be referred to the Town Planning Board for consideration and a specific recommendation to Council as to its implementation.

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

UNIACKE SQUARE - PROPOSED REDEVELOPMENT PROGRAM

A report was submitted from the Committee of the Whole recommending that the submission made by the staff with respect to the proposed Uniacke Square Redevelopment Project be referred to the Town Planning Board for consideration and a specific recommendation to City Council as to the implementation of the various steps.

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

12:25 P. M.

Meeting adjourned.

HEADLINES

| | |
|---|------|
| Transit Study | 356 |
| Development Plan - Old Northern Suburb | 357 |
| Uniacke Square - Proposed Redevelopment Program | 357B |
| Development Plan - Old Northern Suburb | 357C |
| Uniacke Square - Proposed Redevelopment Program | 357C |

J. E. LLOYD,
MAYOR AND CHAIRMAN.

W. J. CLANCEY,
DEPUTY CITY CLERK.

CITY COUNCIL
MINUTES

G. F. West

Council Chamber,
City Hall,
Halifax, N. S.,
May 31, 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 joined in reciting the Lord's Prayer.

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

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

SUPPLEMENTARY APPROPRIATION - RECREATION COMMISSION - \$5,000.00 - 316C

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

At a meeting of the Finance and Executive Committee held on May 31, 1962 it was agreed to recommend a supplementary appropriation in the amount of \$5,000.00 under the authority of Section 316 "C" of the City Charter for the Recreation and Playgrounds Commission to defray the costs of the expanded recreation program.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

EXTENSION OF TIME TO RECEIVE PROPOSALS FOR 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: May 31, 1962

Subject: Call for Proposals - Block "P" - Exhibition Grounds

Attached for your information is a copy of a letter dated May 30, 1962 from the Executive Secretary of the Industrial Development Commission to the Development Officer.

Council,
May 31, 1962.

The Executive Secretary has recommended postponement of the closing date for the "Call for Development Proposals" for Block "P" for one month. It is accordingly recommended that the closing for this Call be postponed to July 3, 1962.

Respectfully submitted,

P. F. C. BYARS,
City Manager

May 30, 1962

Mr. R. B. Grant
City Development Officer
City Hall,
Halifax, N. S.

Dear Mr. Grant:

Re: Calls for Proposals
Block "P" Exhibition Grounds

As you know, I have been following up with firms who responded to our advertisements calling for proposals on the above city-owned land.

Insofar as I can ascertain, some five firms would definitely like to submit proposals and two others may do so.

However, at least three of these firms doubt whether they can have proposals ready by the advertised closing date of June 5th, 1962, and one proposal is dependent on information that will not be available until that date.

If it were at all possible, in order to give these firms the extra time that appears to be necessary, I would suggest we postpone the closing date by one month. In this way I believe we shall obtain a much better response to our call.

Cordially yours,

RAY MARCH,
Executive Director.

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

COMPENSATION - PROPERTY OWNERS - BICENTENNIAL DRIVE AREA

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, the attached report respecting compensation to property owners in the general area of the Bicentennial Drive Entrance was submitted from the Deputy City Solicitor.

Your Committee approved the report and recommends same to City Council.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
May 31, 1962.

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

From: L. Mitchell, Deputy City Solicitor.

Date: May 23, 1962.

Subject: Compensation - Property Owners in the General Area of
Bicentennial Drive Entrance.

On May 17th, 1962, City Council referred this subject back to the Finance and Executive Committee for further study and report.

The law on the subject is very clear indeed. The mere presence of a highway or bridge structure does not give rise to injurious affection. Injurious affection occurs when an expropriating body takes part of a property and the part remaining becomes less valuable because of the reduction in size of the original property.

Members of Council have mentioned a "moral responsibility" to the owners in the area. The City can only pay for legal NOT moral responsibility, unless special legislation is obtained. Even if City Council wished to pay for this "moral responsibility", it is respectfully pointed out that this so-called "damage" cannot be fully ascertained until the structure is completed.

When the Angus L. Macdonald Bridge was erected, many houses in Dartmouth had the bridge in either their front or back yards, yet, the record will show that not one cent was paid to the property owners because of the nearness of the Bridge.

It is recommended that no action be taken on this matter until the Bicentennial Drive Entrance has been completed.

Yours truly,

LEONARD MITCHELL
DEPUTY CITY SOLICITOR

Alderman O'Brien requested that the original resolution of Council under date of February 9, 1961 be submitted to the Finance and Executive Committee when the matter of compensation is being considered. He suggested that independent appraisers appraise the properties concerned at the present time, so that a record would be in the City's possession showing the value before the construction began as well as an appraisal after so that a complete picture of the damage would be on hand.

Alderman Greenwood suggested that the matter be referred back to the Finance and Executive Committee for consideration and that legislation be drafted to cover any damage to property should it occur.

It was agreed to hear Mr. J. E. Ahern, M. L. A. who urged that the property owners in the area be compensated for injurious affection to their properties by reason of the construction of the Bicentennial and that two or

Council,
May 31, 1962.

three appraisers be appointed for this purpose.

Mr. Martin Haley also addressed Council and suggested that the City Solicitor's report was incomplete and that in the case of the Angus L. Macdonald Bridge construction there was a question of nuisance involved. He felt that the question of nuisance was a subject for compensation with respect to the Bicentennial Entrance Construction.

It was then MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that (A) the matter be referred back to the Finance and Executive Committee to consider special legislation under which a procedure could be followed whereby if any doubt exists with respect to damage that the City would be in a position to compensate for such damage; and that (B) appraisals of value as of the start of construction be made and in the light of these observations, the Committee report to Council. Motion passed.

Mr. Ahern agreed to submit a copy of the Hansard when this matter was debated during the last session of the Legislature.

AMENDMENT - ORDINANCE NO. 49 - BUILDING PERMIT FEES - FIRST READING

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, an amendment to Ordinance No. 49 respecting Building Permit Fees was submitted from the Deputy City Solicitor.

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

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

AMENDMENT - ORDINANCE NO. 52 - DEED TRANSFER TAX - FIRST READING

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, an amendment to Ordinance No. 42 respecting the Deed Transfer Tax was submitted from the Deputy City Solicitor.

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

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
May 31, 1962.

MOVED by Alderman Trainor, seconded by Alderman Butler, that the report be approved.

MOVED by Alderman Trainor, seconded by Alderman Butler, that the matter be referred back to the Finance and Executive Committee to consider such matters as (1) the transfer of property between husband, wife and children; (2) the question of a limited liability company holding a single apartment house or two or three; and, (3) the sale of shares with no gift tax. The motion to refer was put and passed.

8:25 P. M. Alderman Wyman arrives.

MULGRAVE PARK HOUSING PROJECT - SERVICE CHARGES - FAMILY ALLOWANCES

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, a report was submitted from the Town Planning Board approving of the recommendation of the City Manager that service charges to tenants at the Mulgrave Park Housing Project be established as a proportion of the shelter rental.

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

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Connolly, seconded by Alderman Trainor, that the matter be referred back to the Finance and Executive Committee for further consideration at which time the report of the Housing Authority would be submitted. Motion passed.

Alderman O'Brien suggested that the Committee should try to isolate the part of the charge which is related to the excess cost of coal over oil to see if it can be handled in a different manner and whether or not the City should be discussing the matter with other levels of Government about that part of the charge.

Mr. J. E. Ahern again addressed Council and urged that no further increase in shelter rental be placed upon the tenants.

Council,
May 31, 1962.

ALTERATION TO A SUBDIVISION - NO. 1462 DRESDEN ROW

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: May 22, 1962.
Subject: Replotting-No.1462 Dresden Row

The Town Planning Board at a meeting held on the above date considered a request for a subdivision at No. 1462 Dresden Row.

This subdivision was recommended for approval by staff.

On motion of Alderman Trainor, seconded by Alderman DeWolf, the Board approved the subdivision at No. 1462 Dresden Row as presented on drawing No. P200/630,00-9-15416, subject to City Council's action on the replotting of Lot A shown on Drawing No. P200/630,00-9-15416 to the remainder of the applicant's property.

On motion of Alderman Trainor, seconded by Alderman Wyman, the Board approved the replotting of Lot A shown on Drawing No. P200/630,00-9-15416, to the remainder of the applicant's property at No. 1476 Dresden Row and recommended same to City Council.

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

EXTENSION TO NON-CONFORMING USE - NO. 140 PRESTON STREET

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 22, 1962.
Subject: Extension to Non-Conforming Use - No. 140 Preston 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 extension to a non-conforming use at No. 140 Preston Street as shown on Drawing No. P200/629, for the purpose of installing an underground gasoline storage tank and pump, under the provisions of Part XV, paragraph 1 (d) of the Zoning By-Law, and subject to a public hearing.

It was moved by Alderman Trainor, seconded by Alderman DeWolf, that the request for an extension of a non-conforming use at No. 140 Preston Street be refused.

The vote on the motion was 3 - 2 against.

FOR

Alderman DeWolf
Alderman Trainor

AGAINST

Alderman Macdonald
Alderman O'Brien
Alderman Wyman

Motion defeated.

Council,
May 31, 1962.

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board forwarded the matter to City Council without a recommendation but requested City Council to set a date for a public hearing.

From: Alderman Trainor was recorded as being "against".

Date: May 22, 1962.

Respectfully submitted,

Subject: Modification of Sideyard - No. 46 Vienna Street.
K. C. MANTIN,
Clerk of Works.

MOVED by Alderman Wyman, seconded by Alderman Macdonald, that Council fix Thursday, June 28, 1962 at 8:00 p. m. in the Council Chamber, City Hall, as the time and place for a public hearing on this matter. Motion passed.

MODIFICATION OF SIDEYARD - No. 46 VIENNA STREET

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

From: Town Planning Board.

Date: May 22, 1962.

Subject: Modification of Sideyard - No. 46 Vienna 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 sideyard at No. 46 Vienna Street as shown on Drawing No. P200/628, in accordance with Part XV, paragraph 1 (f) of the Zoning By-Law, subject to a public hearing.

On motion of Alderman DeWolf, seconded by Alderman Macdonald, the Board approved the report and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

MOVED by Alderman DeWolf, seconded by Alderman Macdonald, that the report be approved and Council fix Thursday, June 28, 1962 at 8:00 p.m. in the Council Chamber, City Hall, as the time and place for a public hearing on this matter. Motion passed.

The Planning Director was requested to submit to the public hearing a site plan of the area showing existing buildings with the number of family units contained therein.

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May 31, 1962.

MODIFICATION OF SIDEYARD - NO. 49 LONDON STREET

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: May 22, 1962.
Subject: Modification of Sideyard - No. 49 London 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 a sideyard at No. 49 London Street as shown on Drawing No. P200/625 in accordance with Part XV, paragraph 1 (f) of the Zoning By-Law and that no public hearing be held.

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.

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

ALTERATION TO A SUBDIVISION - NO. 6192 REGINA TERRACE

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: May 22, 1962.
Subject: Alteration to a Subdivision - No. 6192 Regina Terrace.

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. 6192 Regina Terrace as shown on Drawing No. P200/633,00-9-15418 in accordance with Section 727 C of the City Charter and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

Council,
May 31, 1962.

SALE OF LOTS - GEORGE DAUPHINEE AVENUE

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: May 24, 1962.
Subject: Sale of Lots - George Dauphinee Avenue.

The Committee on Works at a meeting held on the above date considered a report from the City Manager recommending that two City-owned lots on George Dauphinee Avenue be offered for sale by tender.

The report stated that if Council approves of the suggestion, it is proposed that the procedure used recently for the sale of City-owned land on Edward Arab Avenue be followed.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

SEWER EASEMENTS - RAMPART ENTERPRISES LIMITED

To: His Worship the Mayor and Members of the City Council.
From: Committee on Works.
Date: May 24, 1962.
Subject: Sewer Easements - Rampart Enterprises Limited.

The Committee on Works at a meeting held on the above date considered a report from the City Manager recommending that the City obtain sewer easements from Mumford Road Development Limited and Rampart Enterprises Limited as shown on Plan No. SS-7-15271 for the purpose of extending the storm drainage system in the Mumford Road, Olivet Street, Lexington Avenue, Dutch Village Road area.

The owners of the properties through which the above easements extend have agreed to grant these easements for a nominal fee of \$1.00 for each easement, which will be paid out of Sewer Capital Account No. 52-1.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

Council,
May 31, 1962.

STREET NAME - WESTWOOD PARK

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

From: Committee on Works.

Date: May 24, 1962.

Subject: Street Name - Westwood Park.

The Committee on Works at a meeting held on the above date considered a report from the Commissioner of Works recommending that the street running north and south between Federal Avenue and Chisholm Avenue in the Westwood Park Housing Project be named McAlpine Avenue in accordance with Section 525 of the City Charter.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

SETTLEMENT OF CLAIMS -- PROPERTIES -- BICENTENNIAL DRIVE AREA

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, reports were submitted from the Committee on Works recommending settlement of claims covering the expropriation of the following properties in the Bicentennial Drive Area:

3243 Dutch Village Road - \$15,000.00

3249 Dutch Village Road - \$21,000.00

(the owners to have the right to remove at their own expense the buildings and appurtenances thereon by June 30, 1962)

3255 Dutch Village Road - \$13,550.00

Your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

The report was considered item by item.

3243 Dutch Village Road - \$15,000.00

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

3249 Dutch Village Road - \$21,000.00

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

MOVED by Alderman Greenwood, seconded by Alderman Healy, that the proviso pertaining to the first two settlements as contained in the report be approved. Motion passed.

3255 Dutch Village Road - \$13,550.00

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

REQUEST FOR GRANT - F. H. SEXTON BUILDING MEMORIAL FUND

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

At a meeting of the Finance and Executive Committee held on May 24, 1962, consideration was given to a request from Mr. Charles P. Roper, Chairman of the F. H. Sexton Building Memorial Fund for a capital grant of \$5,000.00 towards the erection of an auditorium-gymnasium and student union building on the Campus of the Nova Scotia Technical College, a project being initiated by the Alumni of the College.

Your Committee recommends that in view of the City's heavy involvement in the cost of education at the primary and secondary levels and, also, in view of the fact that the Nova Scotia Technical College is supported by the Province of Nova Scotia and is in receipt of a per-capita grant from the Federal Government, that no contribution be made towards the F. H. Sexton Building Memorial Fund.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that a capital grant in the amount of \$5,000.00 over a five-year period be approved.

Alderman Trainor stated that the money is being accumulated by the Alumni and industry in the area and is being matched by the Province of Nova Scotia. The building will be an accessory to the education facilities there and can also be used in off-season by recreation and cultural organizations in the City. It will house a cafeteria for the students, a meeting room, a gymnasium and an auditorium.

Alderman O'Brien stated that the application should be carefully examined because at budget time, the City has been in the position of either rejecting or reducing some requests from agencies which are engaged in work which if they were not so engaged, would be a direct municipal responsibility. He was of the opinion that this building would be an appendage in a way to a Provincially-owned institution and the City does not receive the kind of grant in lieu of taxes from Provincial property.

MOVED by Alderman Greenwood, seconded by Alderman Healy, that the matter be referred back to the Finance and Executive Committee for further consideration and that the City Manager be requested to obtain information as to what grants are paid to Dalhousie University and whether or not the Technical College qualify for per capita grants from the Federal Government. Motion passed.