

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
September 27, 1962,
8:00 p.m.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Breen, Lane, MacDonald, Butler, Meagher, LeBlanc, Trainor, Healy, Wyman and Greenwood.

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

MINUTES

Minutes of the meetings held on August 16 and September 13, 1962, were approved on motion of Alderman Abbott, seconded by Alderman Healy.

PUBLIC HEARING RE: REZONING NO. 924 MACLEAN
STREET FROM R-2 ZONE TO R-3 ZONE

An application for the rezoning of No. 924 MacLean Street from R-2 Zone to R-3 Zone was scheduled for a Public Hearing by Council at this meeting.

The following letter was submitted and read from the applicant:

Stanbury & Company,
Investment Securities,
Halifax, Nova Scotia,
September 20, 1962.

R. H. Stoddard, Esq.,
City Clerk,
City Hall,
Halifax, Nova Scotia,

Dear Mr. Stoddard:

With reference to the public hearing called by the City Council to be held on Thursday, September 27, 1962, to consider the rezoning of land at No. 924 MacLean Street, I am obliged to inform you that I hereby withdraw this application for rezoning.

It has now developed that our source of money will require important alterations in the concept which may involve changes in the density of the project, and I feel that the fairest course is to withdraw the application rather than come back to the Planning Board at some subsequent date and request permission to alter the plans should permission to rezone be granted on the basis of the present application.

Yours sincerely,
Norman Stanbury.

Council,
September 27, 1962.

Submitted at this time were several letters as well as a petition against the proposed rezoning from 39 assessed property owners in the area concerned.

MOVED by Alderman Abbott, seconded by Alderman Breen, that the withdrawal of the application to rezone be accepted. Motion passed.

PETITION - RESIDENTS AND HOME OWNERS - ASHBURN AVENUE -
REQUESTING CLOSURE OF ASHBURN AVENUE TO THROUGH TRAFFIC

A petition was submitted from 21 assessed home owners on Ashburn Avenue requesting closure of the Avenue to through traffic and that it be included for consideration when the requested closure of Romans Avenue, Ralston Avenue and Pennington Street is before Council on October 11, 1962.

MOVED by Alderman Greenwood, seconded by Alderman Meagher, that the petition be referred to the Committee on Works. Motion passed.

PUBLIC HEARING RE: REZONING LAND PARCEL "Z" AT THE
INTERSECTION OF ACADIA STREET AND DARTMOUTH AVENUE
FROM PARK AND INSTITUTIONAL ZONE TO R-3 ZONE

A public hearing into the matter of rezoning land Parcel "Z" at the intersection of Acadia Street and Dartmouth Avenue from Park and Institutional Zone to R-3 Zone was held at this time.

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

From: Town Planning Board.

Date: August 15, 1962.

Subject: Rezoning - Park and Institutional to R-3 - Acadia Street and
Dartmouth Avenue.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending that the application to rezone land between Dartmouth Avenue and Acadia Street, as shown on drawing No. P200/714, from Park and Institutional to R-3 be refused.

It was moved by Alderman Trainor, seconded by Alderman Wyman, that the rezoning at the corner of Acadia Street and Dartmouth Avenue from Park and Institutional to R-3 be forwarded to City Council without a recommendation and that Council set a date for a public hearing and the matter be referred back to the Town Planning Board for a recommendation.

The vote on the motion was 3 - 2 in favour.

For
Alderman DeWolf
Alderman Trainor
Alderman Wyman

Against
Alderman Macdonald
Alderman O'Brien

Council,
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Motion passed.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

Mr. Lloyd Hennigar, representing the Richmond Home & School Association addressed Council and requested that the area be retained for any one of the following uses: park, school, fire station, library, Y.M.C.A., swimming pool or church purposes.

Mr. R. E. Grieve opposed the proposed rezoning.

Mr. George C. Piercey addressed Council on behalf of the applicant, Mr. Henry Corkum, and requested that favourable consideration be given to the application by Council.

MOVED by Alderman Wyman, seconded by Alderman Trainor, that the matter be referred to the Town Planning Board for a recommendation. Motion passed.

PUBLIC HEARING RE: REZONING OF LOT NO.1 NORTHEASTERN SIDE
OF GOTTINGEN STREET AND LOTS NOS. 51, 52, 53 & 54 NORTHWESTERN
SIDE OF KENCREST AVENUE FROM R-2 ZONE TO R-3 ZONE

A public hearing into the matter of the rezoning of the above described land from R-2 Zone to R-3 Zone was held at this time.

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

From: Town Planning Board.

Date: August 15, 1962

Subject: Rezoning - R-2 to R-3 - Lot 1 Gottingen Street and Lots 51-54
Kencrest Avenue.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of an application to rezone Lot 1 Gottingen Street and Lots 51-54 Kencrest Avenue, as shown on drawing No.P200/705, from R2 to R3 and that a date for a public hearing be set.

On motion of Alderman Trainor, 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.

Council,
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No persons appeared for or against the application.

A formal By-Law as prepared by the City Solicitor was submitted.

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the By-Law as submitted be approved. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

September 27, 1962.

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

The Finance and Executive Committee, at a meeting held on Sept. 20, 1962, considered various matters of Civic business and makes the following recommendations to Council:

NO. 4A - Property Acquisitions - Bayers Road and Bicentennial Drive Area

That the following property acquisitions be approved:

Land Required for the Widening of Dutch Village Road in Connection with the Bicentennial Drive Entrance

3303 Dutch Village Road - Owner Alfred J. O'Neil
360 Square Feet of Land \$360.00

3279 Dutch Village Road - Owner Arthur & Effie Myatt
300 Square Feet of Land \$300.00

Land Required for Street Improvements - Bicentennial Drive Entrance

402 Bayers Road - Owners Wm. H. Hennessey &
Mrs. Estella H. Dakin \$ 58.00

404 Bayers Road - Owner Donald F. Heffler \$186.00

Land Required for the Widening of Bayers Road

228 Bayers Road - Owner Robert D. Zwicker \$210.00

232 Bayers Road - Owner Clyde T. MacDonald \$270.00

Land at the Corner of Bayers Road and Connaught
Avenue - Owner St. Philips Church \$2,900.00

226 Bayers Road - Owner Merle F. Ettinger \$250.00

NO. 4B - Grant in Lieu of Taxes to Theatre Arts Guild for 1962

That the City pay the taxes for the year 1962 under the authority of Section 316 "C" of the City Charter as a grant in lieu of taxes assessed against the Theatre Arts Guild at 5731 Victoria Road.

NO. 4C - Assessment Appeal - Canadian Red Cross Society - Land on Cogswell St.

That an appeal from a special assessment upon property on or near Cogswell Street against the Canadian Red Cross Society, be referred to Council and that a report be submitted from the City Manager suggesting when the appeal should be heard and by what body.

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NO. 4D - Rental of Office Space for Housing Authority of Halifax at Mulgrave Pk.

That the Housing Authority of Halifax be charged rent at the rate of \$50.00 per month for the space it occupies at Mulgrave Park from the date of occupancy in May to December 31, 1962, and that if the Authority occupy the space after December 31, 1962, that the rate be established at a higher figure which can be determined between the present time and the end of the year.

NO. 4E - Development Plan - Commons Area

That a Development Plan for the Commons Area as submitted by the City Manager be approved as follows:

Schedule "A" - Terms of Reference for study, including a Plan showing the total area to be reviewed.

Schedule "B" - Work required to prepare outline Development Plan for the Commons.

Schedule "C" - Total work required to be carried out in the preparation and implementation of the Development Plan for the Commons.

The sequence of events are as follows:

1. Council should indicate whether the Terms of Reference as defined in Schedule "A", are satisfactory.
2. Negotiations should be undertaken with consultants to determine their fees and capabilities for completing the work outlined in Schedule "B". This work would of course be subject to the limitations imposed in Schedule "A".
3. The preliminary Development Plan would be reviewed by Council. If approved, a submission would be made to the Province and to the Federal Government for agreement in principle to assistance under the Centennial Grants arrangements.
4. If agreement in principle is received from the Federal and Provincial Governments to consider the proposal as a Centennial Year project, the complete work as outlined in Schedule "C" above, would be undertaken. Before the actual work was started, firm arrangements with the Provincial and Federal Governments would have to be agreed to.

The estimated cost to carry out the work under the Schedule "B" would be approximately \$2,500.00 to \$3,000.00. If the work as outlined in Schedule "C" is undertaken by consultants, the total fees would be approximately \$7,500.00 to \$8,000.00. If consultants are to be employed, it is suggested that Project Planners of Toronto and Van Ginkel and Associates of Montreal, be requested to submit proposals for undertaking the work outlined in Schedule "B" and a decision as to the acceptability of either firm can be made after the proposals have been submitted.

That an amendment be made to the terms of reference on page 8, paragraph 9, pertaining to Harness Racing Track, by inserting after the word "retention" in the 4th line thereof, the words "or otherwise".

That the firm of Technical Planning Associates Incorporated of New Haven be also permitted to submit a proposal.

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NO. 4F - Appropriation 316 "C"

That an additional appropriation in the amount of \$1,865.22 be authorized under the authority of Section 316 "C" of the City Charter to pay the City's share of the operating costs of the Vocational High School which amounts to \$115,586.54.

NO. 4G - Proposed Senior Citizens Housing Project

That the report of the City Manager respecting the proposed Senior Citizens Housing Project be approved as follows:

- (a) That City-owned land be made available to the Housing Company on a 55-year lease basis, the first year's rental to be at a rate equivalent to the cost of acquisition of the land by the City, and the subsequent rental to be at the rate of \$1.00 per annum, the land and buildings to revert to the City at the expiration of lease period;
- (b) That a portion of land recently acquired by the City from Provincial Wholesale Drugs on Creighton Street be considered as a suitable site for this purpose;
- (c) That a grant in an amount equal to the first year's rental, be made to the Company;
- (d) That a tax concession, equivalent to that portion of the tax rate which is attributable to the City's cost of education, be made to the Company;
- (e) That an appropriate agreement, subject to Council approval, be entered into with the Company;
- (f) That the necessary legislation be sought.

NO. 4H - Appeal - Her Majesty The Queen vs. Hallahan

That the Mayor and City Clerk be authorized to execute a recognizance document in connection with the City of Halifax appealing the case Her Majesty The Queen vs. Hallahan to the Supreme Court of Nova Scotia.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

The various items contained in the report were dealt with separately.

NO. 4A - Property Acquisitions - Bayers Road and Bicentennial Drive Area

MOVED by Alderman Butler, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

NO. 4B - Grant in Lieu of Taxes to Theatre Arts Guild for 1962

A report was submitted from the City Manager listing the various organizations which are in receipt of legislative grants and/or grants to offset taxes.

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MOVED by Alderman Lane, seconded by Alderman Healy, that the request of the Theatre Arts Guild for tax exemption be referred back to the Finance and Executive Committee for further consideration and recommendation. Motion passed.

NO. 4C - Assessment Appeal - Canadian Red Cross Society - Land on Cogswell St.

A report was submitted from the City Manager recommending that the appeal be heard at the next regular sitting of the Court of Tax Appeals and an agreement entered into that the taxes be now paid and if a reduction in assessment is awarded an adjustment of taxes will be made.

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

NO. 4D - Rental of Office Space for Housing Authority of Halifax at Mulgrave Park

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

NO. 4E - Development Plan - Commons Area

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

NO. 4F - Appropriation 316 "C"

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

NO. 4G - Proposed Senior Citizens Housing Project

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

NO. 4H - Appeal - Her Majesty The Queen vs. Hallahan

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

NO. 4I - TENDERS BOND ISSUE - \$1,500,000.00

His Worship the Mayor and
Members of City Council.

Pursuant to the call for tenders returnable at 5:00 P. M. Atlantic Daylight Time on Thursday, 27th September, 1962, from parties disposed to purchase City Debentures maturing the first day of October in each year commencing with the year 1963, and ending with the year 1982, for the total

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sum of \$1,500,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, (The Municipal Act) and bearing interest at the rate of 5 3/4% per annum, 1963 to 1982 inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

1. Gairdner & Company Limited on behalf of a syndicate named in the tender..... 99.627
and accrued interest
2. L. G. Baubien & Co. Ltd., & R.A. Daly Co. on behalf of a syndicate named in the tender..... 99.13
and accrued interest
3. Dominion Securities Corp. Ltd., on behalf of a syndicate named in the tender..... 99.13
and accrued interest
4. Mills, Spence & Co. Ltd., on behalf of a syndicate named in the tender..... 99.028
and accrued interest
5. Equitable Securities of Canada
no syndicate..... 98.715
and accrued interest
6. Wood, Gundy & Co. Ltd., on behalf of a syndicate named in the tender..... 98.832
and accrued interest

Your Committee recommends that the tender of the syndicate represented by Gairdner & Company Limited, namely;

Gairdner & Company Limited	Greenshields Inc.
Collier, Norris & Quinlan Ltd.	James Richardson & Sons
Merrill Lynch, Pierce, Fenner & Smith, Inc.	Scotia Bond Co. Ltd.

At the rate of \$ 99.627 be accepted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

NO. 4J -

BOND RESOLUTION

A formal Resolution as prepared by the City Solicitor authorizing the City of Halifax to issue Serial Debentures in the amount of \$1,500,000.00 was submitted.

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the resolution as submitted be approved. Motion passed unanimously.

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TENDERS FOR TRAFFIC LIGHTS

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

From: Committee on Works.

Date: September 27, 1962.

Subject: Tenders - Traffic Light Equipment

The Committee on Works, at a meeting held on the above date, considered a tabulation of tenders for traffic light equipment, as submitted by the City Electrician and City Manager.

Acceptance of the following tender was recommended:

Northern Electric Company Limited - \$13,157.10.

On motion of Alderman Butler, seconded by Alderman Abbott, the Committee approved the report and recommendation and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

In answer to a question from Alderman Breen, the Traffic Authority advised that the traffic lights for the intersection of Sackville and Brunswick Streets were included in the tender call but that because of delay in delivery it is intended to install the spare set at the intersection for which purpose a work order has been issued.

EXPROPRIATION OF LAND - BAYERS ROAD
EXPROPRIATION OF LAND - DUTCH VILLAGE ROAD

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

From: Committee on Works.

Date: September 27, 1962.

Subject: Expropriations - Bayers Road and Dutch Village Road.

(1) Expropriation - Bayers Road.

The Committee on Works, at a meeting held on the above date, considered a report from the Commissioner of Works recommending that the City expropriate land at No. 414 Bayers Road for street widening purposes, in accordance with Section 626 of the City Charter.

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Expropriation plan no. SS-8-15395, showing the property involved outlined in red, and description of same, are attached.

On motion of Alderman Abbott, seconded by Alderman Healy, the Committee approved the report and recommended that the amount as outlined in the Commissioner of Works' report be paid into Court and also approved the resolution submitted by the City Solicitor, and recommended the same to City Council.

(2) Expropriation - Dutch Village Road.

The Committee on Works, at a meeting held on the above date, considered a report from the Commissioner of Works recommending that the City expropriate land on Dutch Village Road (Dutch Village Road between Howe Avenue and Bayers Road - east side) for street widening purposes, in accordance with Section 626 of the City Charter.

Expropriation plan no. SS-8-15395, showing the properties involved outlined in red, and description of same, are attached.

On motion of Alderman Butler, seconded by Alderman Healy, the Committee approved the report and recommended that the amounts as outlined in the Commissioner of Works' report be paid into Court and also approved the resolution as submitted by the City Solicitor, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Macdonald, seconded by Alderman Meagher, that Part 1 of the report be approved. Motion passed.

Expropriation resolutions as prepared by the City Solicitor were submitted.

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

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that Part 2 of the report be approved. Motion passed.

Expropriation resolutions as prepared by the City Solicitor were submitted.

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

USE OF COMMONS - LYNCH SHOWS

The Council was advised that the application for use of the Commons by Lynch Shows had been withdrawn by the applicant.

MOVED by Alderman Macdonald, seconded by Alderman DeWolf, that the withdrawal be accepted. Motion passed.

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MODIFICATION OF SIDE AND FRONT YARD REQUIREMENTS NO. 2070 (42) ELM STREET

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

From: Town Planning Board.

Date: September 27, 1962.

Subject: Modification of Side and Front Yards - 2070 (42) Elm Street

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of front and side yards at No. 2070 (42) Elm Street, as shown on drawing No. P200/778, in accordance with Part XV, paragraph 1 (f) of the Zoning By-Law, and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

APPOINTMENT - DR. PETER GORDON - MEDICAL OFFICER

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

The Public Health and Welfare Committee, at a meeting held on September 20, 1962, recommends to Council that Dr. Peter Gordon be appointed Medical Officer with the Department of Health and Welfare effective as of October 1, 1962, at a salary scale of \$9,000.00 to \$11,000.00 per annum, to be paid by Dalhousie University, the City reimbursing the University for one-half the amount; funds to be provided from the Current Estimates.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

In answer to a question the Commissioner of Health advised that Dr. Gordon would be on duty 4 half days per week, to be on work as follows: one evening each week and every third Saturday and Sunday all day.

QUESTIONS

QUESTION - ALDERMAN WYMAN RE: FOUR-WAY STOP SIGNS

Alderman Wyman requested City Staff to investigate and report on the legality of the wording of the four-way stop sign, now in use in the City.

QUESTION - ALDERMAN TRAINOR RE: SPRING GARDEN TERRACE APARTMENTS

Alderman Trainor again referred to the apartment building being erected at the corner of Spring Garden Road and Carleton Street for which commercial space is being advertised and he asked that action be taken to advise the developers that limited commercial uses are permitted in an R-3 Zone so that Council will not be faced with the need for public hearings on proposed extended commercial uses.

The City Manager was instructed to submit a report at the next meeting of Council as to whether or not the building is being constructed in accordance with the plans and specifications submitted when the Building Permit was issued to ensure that the Council will not become involved in any rezoning violations.

QUESTION - ALDERMAN WYMAN RE: FLAG - COURT ROOM

Alderman Wyman referred to a recent press report respecting the manner in which the flag was displayed in the City Court Room and he asked if action had been taken to ensure that same will be displayed in the proper manner in future.

The matter was referred to the City Manager to confer with the Chief of Police and Commissioner of Works to ensure that the flag is properly hung in future.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted for approval:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
R. K. Kelley & Co., Limited	Insurance premium on Fire Department Fleet	\$ 1,302.44
Minnesota Mining and Manufacturing of Canada Limited	Scotchlite	666.00
Urwick, Currie Limited	Progress Payment, Transit Survey	4,704.01
John Cordon	Prizes	571.11
T. W. Hand Fireworks Company	Fireworks	1,650.00
		<u>\$ 8,893.56</u>

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MOVED by Alderman Trainor, seconded by Alderman Breen that the accounts be approved for payment. Motion passed.

Alderman Lane questioned the amount expended for fireworks as she felt the display was inadequate to which Alderman LeBlanc, Chairman of the Natal Day Committee agreed, and stated that his Committee was considering the wisdom of spending so much money for this type of entertainment in future.

His Worship the Mayor directed the City Manager to convey to the 1963 Natal Day Committee the attitude of Council in this connection.

His Worship the Mayor requested Alderman LeBlanc to submit a financial report of the Natal Day operations.

NOMINATIONS FOR OFFICE OF MAYOR

September 27, 1962.

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

In accordance with the provisions of the Halifax City Charter and Acts and amendments thereto in respect to the election of a Mayor for the City of Halifax, I herewith submit the original nomination papers of JOHN EDWARD LLOYD, Chartered Accountant, for the Office of Mayor for the City of Halifax, he being the only candidate nominated for the said office at the election scheduled for October 17, 1962.

Respectfully submitted,
R. H. STODDARD,
CITY CLERK.

The City Clerk thereupon declared JOHN EDWARD LLOYD duly elected Mayor of the City of Halifax for a term of one year, expiring October 31, 1963.

PROPOSED REVISION OF WATER RATES STRUCTURE - PUBLIC SERVICE COMMISSION

Public Service Commission of Halifax,
162 Lady Hammond Road,
Halifax, Nova Scotia,
September 24, 1962.

Dear Alderman:

The Public Service Commission is submitting to the Board of Commissioners of Public Utilities a petition for a revision in water rates to become effective as of January 1, 1963. Because of the requirements of the Board, the petition must be filed three months before the effective date, i.e. by Friday, September 28. The public hearing on the petition will be held later by the Board, in October or even November.

Knowing the interest of the members of City Council in any action affecting the citizens of Halifax, I advised Mayor Lloyd earlier this month that the Commission would welcome an opportunity to meet with the members of Council to provide you with advanced information and explanations dealing with

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the proposed amended rate schedules. Unfortunately such a meeting could not be arranged before Friday, September 28, the date of submission of the petition to the Board.

I understand from Mayor Lloyd that he will enquire of Council, at your regular meeting on Thursday, September 27, whether you wish to meet with the Commission before the date of the public hearing. In order that you will have knowledge of this matter, I am enclosing a memorandum setting out certain statistics pertaining to the amended rate schedules. I would request that you keep this memorandum confidential until after the date of submission to the Public Utility Board - September 28.

Please feel free to ask for further information on this matter if you desire it.

Sincerely yours,

J. D. KLINE.

MOVED by Alderman Abbott, seconded by Alderman Lane that the matter be referred to the Finance and Executive Committee for a recommendation to Council. Motion passed.

Meeting adjourned: 9:30 p.m.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

CITY COUNCIL
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
October 11, 1962,
8:00 P. M.

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

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

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

Also present were Messrs. P. F. C. Byars, L. Mitchell, W. J. Clancey, L. M. Romkey, G. F. West, J. F. Thomson, V. W. Mitchell, K. M. Munnich, A. R. Howard and Dr. E. M. Fogo.

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The minutes of the meeting held on September 27, 1962, were approved on motion of Alderman Lane, seconded by Alderman Greenwood.

WELCOME - CIVIC COMMITTEE, THE LIONS CLUB

Alderman LeBlanc introduced the members of the Civic Committee of the Lions Club who were present in the Council Chamber.

His Worship the Mayor extended to the members a welcome on behalf of the Council and expressed the hope that they would learn something from the evening's proceedings which would further stimulate their interests in civic affairs.

PETITION - ARMDALE RATEPAYERS REQUESTING INCLUSION IN AMALGAMATION STUDY

It was agreed to defer consideration of this matter until Item 12-D is considered.

PETITION REQUESTING DEMOLITION OF NO. 968-972 BARRINGTON STREET

A petition, initiated by Mr. Eldridge C. Simms of No. 35 Artz Street, and signed by 49 residents of Artz, Brunswick, Barrington and Uniacke Streets and Lockman Avenue, was submitted requesting that early action be taken to demolish two vacant buildings at 968 and 972 Barrington Street because of the fire hazard involved.

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Alderman Healy stated that he would be glad to endorse the petition.

The following report was submitted from the City Manager:

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

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

Date: October 11, 1962.

Subject: Dilapidated Buildings - No. 968 Barrington Street
- No. 970-972 Barrington Street.

We have been advised that a petition has been received by the City Clerk regarding the present condition of the subject buildings. The condition of both these structures was the subject of a hearing in the Committee on Works on May 24, 1962, at which time it was recommended that they be ordered demolished in accordance with Section 757 of the City Charter.

Because these buildings are attached and since the demolition of one would require extensive repairs to the common wall of the other, both were placed before the Committee at the same meeting to effect demolition of both buildings at the same time. However, at this hearing, Civic No. 970-972 Barrington Street was ordered demolished by June 1st, 1962, but a decision on Civic No. 968 Barrington Street was deferred indefinitely.

This action introduced serious complications in that the demolition of No. 970-972 Barrington Street would necessitate the construction of a new north wall for No. 960 which itself was under consideration for demolition.

The Committee on Works considered a further report from the Building Inspector on No. 968 and at a meeting held on July 19, 1962 ordered this building demolished by September 19, 1962.

In the interim, it was necessary to secure all doors and windows of the vacant building with plywood. The cost of such work was applied as a lien against the property. This material was stripped from the building early in September and it was necessary to take similar action on September 10, 1962.

On September 19, 1962, both buildings remained standing and, since both owners had failed to comply with the order of the Committee, action was initiated by the Building Inspector in accordance with Section 757 of the City Charter. Tenders were received from demolition contractors and on October 9, 1962 a contract for the demolition of both buildings was awarded to Mr. George Redmond. The cost of this work will be applied as liens against the respective properties.

Demolition of the buildings is underway as of this date and it is estimated that both will be demolished on or before October 18, 1962.

P. F. C. BYARS,
CITY MANAGER.

Alderman Wyman asked, (a) what time interval is involved between the date of the demolition order and the date the building is demolished and (b) the time interval between the awarding of the tender and the demolition of a building.

The Commissioner of Works stated that in normal cases, the interval referred to in question (a) is from two to three weeks, no tenders being

necessary as the Building Inspector can engage the contractor which is done through the Purchasing Agent; but in the case of No. 968-972 Barrington Street delay was experienced because of the absence from the City of the owner.

Alderman Wyman commented that in the case of a dilapidated building being demolished, "short cuts" in the engagement of contractors should be taken in order to expedite the required action; and it is not necessary to follow the normal tender procedure as the cost is not borne by the City.

His Worship the Mayor: "I am satisfied that the Staff has proceeded in a manner satisfactory to the petitioners."

It was agreed to accept the explanation contained in the report.

PUBLIC HEARING RE: PROPOSED CLOSING OF ROMANS AVENUE,
RALSTON AVENUE AND PENNINGTON STREET

A public hearing was held in connection with the proposed closing of Romans Avenue, Ralston Avenue and Pennington Street.

The Deputy City Clerk advised that the matter had been duly advertised; and he presented the following documents which had been received in connection with this matter:

1. A petition dated March 15, 1962, signed by 111 residents of the Pinehurst Area requesting the closing of Ralston Avenue and Pennington Street;
2. A petition dated July 15, 1962, signed by 73 property owners on Romans Avenue, Isner Avenue, Aikens Avenue, Cook Avenue, Ward Avenue, Vaughan Avenue and Heinisch Avenue requesting that Romans Avenue be closed to "through" traffic at a point just south of Aikens Avenue;
3. (a) Letters submitted on behalf of the following business firms opposing the closing of Romans Avenue and other streets in the area:

Dominion Stores Limited - dated August 3, 1962
The Flamingo Restaurant - dated August 16, 1962
Merchants of the Bayers Road Shopping Centre - dated August 17/62
Cousins Limited - dated August 20, 1962
F. W. Woolworth Co. Limited - dated August 23, 1962

(b) Letters submitted on behalf of the following firms and organizations opposing the closing of Romans Avenue:

The Robert Simpson Eastern Company Limited
and Simpsons-Sears Limited - dated August 3, 1962
Murray's Hardware Limited - dated August 15, 1962
Enterprise Stoves Limited - dated August 15, 1962
Rubin's Shoes Limited - dated August 15, 1962
Bayers Road Shopping Centre Limited - dated August 14, 1962
Bowlarama Limited - dated August 21, 1962
The Westmount Home and School Association - dated August 29, 1962
Halifax Board of Trade - dated October 11, 1962

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4. 261 Copies of a form letter, signed by the parents of children attending Westmount School supporting the letter of protest submitted on behalf of the Westmount Home and School Association;
5. Report of the City Manager dated August 22, 1962 entitled, "Proposed Street Closures in the Bicentennial Drive Area";
6. Report of the City Manager dated October 11, 1962 entitled, "Supplementary Report - Proposed Street Closures in Northwest Halifax".

As directed by the Mayor, the Traffic Authority displayed a plan of the area and summarized the report of the City Manager dated October 11, 1962.

Alderman Meagher asked when construction of the railway bridge on Mumford Road will be completed.

The City Manager stated that construction could not proceed until after the capital budget for 1963 is approved by City Council, after which application must be made to the Board of Transport Commissioners for a sharing of the cost involved, and he agreed with Alderman Meagher's estimate of two years before the new bridge is completed.

Alderman Greenwood asked if Staff has considered the possibility of providing a roadway along the eastern side of the railway cutting.

The Traffic Authority stated that this had been considered, but it was felt that because the additional travel time involved in the diversion through Dutch Village Road and Howe Avenue was slight, and because of technical difficulties involved in the suggested roadway, it was not desirable at this time, but that it may be necessary to provide such an artery at some future time.

Alderman Butler asked for a ruling on his eligibility to participate in the debate and vote on the matter, having declared his interest in a commercial enterprise in the area under discussion.

The City Solicitor stated that in accordance with Section 33 of Ordinance No. 2, Alderman Butler is disqualified from participating in the debate and voting on the matter.

9:00 P. M. Alderman Abbott retires.

The following persons appeared and addressed Council opposing the closing of Romans Avenue and other streets in the area:

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Mr. W. H. Jost, Q. C., representing The Robert Simpson Eastern Limited and Simpson-Sears Limited;

Mr. I. M. McKeigan, Q. C., representing Dominion Stores Limited;

Mr. R. A. Kanigsberg, Q. C., representing a number of merchants in the Bayers Road Shopping Centre;

Mr. Robert Matheson, representing the Westmount Home and School Association;

Mr. John MacInnes, representing the Bayers Road Shopping Centre Limited.

The following persons appeared and addressed Council requesting that Romans Avenue be closed to through traffic:

Mr. Thomas Sullivan representing the residents in the area;

Mr. T. I. Power, resident in the area;

Mr. E. A. Dryden appeared and requested that the streets in the area of the Bicentennial Drive Entrance be closed to through traffic.

No further persons wished to be heard.

Alderman Trainor asked for a ruling as to whether or not the five aldermen who reside in the area under discussion are disqualified from participating in the debate and voting on the matter.

9:55 P. M. Council convened for a short recess.

10:00 P. M. Council re-convened, the same members being present.

The City Solicitor stated that owning a residence in the area does not constitute a conflict of interest and, therefore, the Aldermen in question are eligible to participate in the debate and vote.

The City Solicitor also stated that each closure would require a separate resolution of Council.

Alderman O'Brien contended that Council is bound by its previous commitment to the residents in the Pinehurst Area, as recorded in the official minutes, to close certain streets near the approach to the Bicentennial Drive.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that Ralston Avenue be closed immediately south of Bicentennial Drive Approach.

Alderman Wyman suggested alternative measures to obviate the need for closing Ralston Avenue, as follows:

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1. To prohibit right-hand turns from Bicentennial Drive into either one of the two streets (Ralston Avenue and Pennington Street) which would have the same effect as the closing from the point of view of the Bicentennial Drive traffic; or
2. To permit one-way traffic going north only on both streets which would have the same effect.

MOVED by Alderman Wyman, seconded by Alderman Macdonald that the matter of the closing of Ralston Avenue be deferred until the Traffic Authority has submitted to the Committee on Works a report comparing the effects of the suggested methods of controlling the traffic at these points and a report is submitted to Council.

The motion to defer was put and passed as follows:

For the motion: Aldermen DeWolf, Breen, Lane, Macdonald,
Meagher, Healy and Wyman - 7 -

Against: Aldermen LeBlanc, Trainor, Connolly, O'Brien and
Greenwood - 5 -

MOVED by Alderman Lane, seconded by Alderman Wyman, that the matter of the closing of Pennington Street be deferred until the Traffic Authority has submitted to the Committee on Works a report comparing the effects of the suggested methods of controlling the traffic, and a report is submitted to Council.

The motion to defer was put and passed, as follows:

For the motion: Aldermen DeWolf, Breen, Lane, Macdonald,
Meagher, Healy and Wyman - 7 -

Against: Aldermen LeBlanc, Trainor, Connolly, O'Brien and
Greenwood - 5 -

MOVED by Alderman LeBlanc, seconded by Alderman Wyman, that the matter of the closing of Romans Avenue be deferred until after the Bicentennial Drive Entrance has been completed.

The motion to defer was put and passed, as follows:

For the motion: Aldermen DeWolf, Breen, Lane, Macdonald,
Meagher, LeBlanc and Wyman - 7 -

Against: Alderman Trainor, Healy, Connolly, O'Brien and
Greenwood - 5 -

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HEARING RE: APPEAL FROM REFUSAL OF BUILDING INSPECTOR TO ISSUE AN
OCCUPANCY PERMIT FOR AUTOMOTIVE CENTRE - HALIFAX TRITON LIMITED

A hearing was held at this time in connection with the appeal of
Halifax Triton Limited which follows:

To:

The Council of the City of Halifax
City Hall
Halifax, Nova Scotia

TAKE NOTICE that Halifax Triton Limited (the owner of land on the south east corner of Mumford Road and Romans Avenue, in the City of Halifax, Nova Scotia, herein called the "Land") and The T. Eaton Company Maritimes Limited (the intended occupier of the Land) hereby appeal from the decision of the Building Inspector of the City of Halifax, dated August 16th, 1962

1. refusing to grant an occupancy permit in respect of an automotive centre proposed to be erected on the Land, which permit was refused on the grounds that the proposed occupancy is unsuitable for the locality in which the same is proposed; and
2. denying the issue of a building permit.

AND FURTHER TAKE NOTICE the ground of such appeal is that the proposed occupancy is suitable for the locality in which the same is proposed.

DATED at Halifax, Nova Scotia, this 28th day of August, 1962.

H. B. Rhude,
Solicitor for Halifax
Triton Limited and The
T. Eaton Company
Maritimes Limited.

The Commissioner of Works displayed a plan of the area and explained his reasons (as contained in his report to Council dated October 2, 1962) for denying the permits.

Mr. Thomas Sullivan, representing the area residents listed on a petition which had previously been presented to Council opposing an application for a service station on the same site, addressed Council in opposition to the proposal to erect an automotive centre on the site in question and he requested that the appeal be denied.

No further persons wished to be heard in opposition to the appeal.

Mr. H. B. Rhude, appeared on behalf of Halifax Triton Limited and the T. Eaton Company Maritimes Limited and stated that the proposed building would be of first class construction, being similar and a complement to the other buildings in the Halifax Shopping Centre; and he asked that in view of the fact that the Town Planning Board had recommended that

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the automotive centre be approved, Council uphold the appeal of his clients.

Mr. Donald McInnes, Q. C., also appeared on behalf of the T. Eaton Company Maritimes Limited and stated that his clients propose to erect an automotive centre at an estimated cost of \$100,000.00 which would be of value to both his clients and the City.

No further persons wished to be heard.

The report of the Town Planning Board was submitted as follows:

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Appeal - Automotive Centre - Halifax Triton Limited.

The Town Planning Board, at a meeting held on the above date, considered a report from the Commissioner of Works outlining the history of this matter and also outlining the orders of meetings of Council and Committee when this subject was discussed.

This matter was referred back from the last City Council meeting for recommendation to the City Council meeting of October 11, at which time Council will hold a public hearing on this matter.

On motion of Alderman Wyman, seconded by Alderman Trainor, the Board recommended to City Council in favour of the erection of an automotive center at the southeast corner of Mumford Road and Romans Avenue, and also recommended that the occupancy permit be issued by the Building Inspector.

Alderman O'Brien was recorded as being "against".

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the recommendation of the Town Planning Board be approved.

The motion was put and lost, as follows:

For the Motion: Aldermen DeWolf, Macdonald, LeBlanc,
Trainor, Wyman and Greenwood - 6 -

Against: Aldermen Breen, Lane, Butler, Meagher, Healy,
Connolly and O'Brien - 7 -

His Worship the Mayor then declared the appeal to be denied.

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ERECTION OF STAFF HOUSES - SALVATION ARMY - NO. 202 TOWER ROAD

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Erection of Staff Houses - No. 202 Tower Road - Salvation Army.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of the Zoning By-Law to allow the erection of two semi-detached staff houses with garages at No. 202 Tower Road, in the general location as shown on drawing no. P200/795, in accordance with Part XV, paragraph 1(b), of the Zoning By-Law.

The report pointed out that, in this type of modification, a public hearing is optional at the discretion of the Council.

The Board agreed that, instead of holding a regular public hearing, the residents in the area be notified of this application, and that it will be considered at the next City Council meeting.

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board approved an application for a modification of the Zoning By-Law to allow the erection of two semi-detached staff houses with garages at No. 202 Tower Road, as shown on drawing no. P200/795, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Trainor, seconded by Alderman Lane, that the matter be deferred until after it has been properly advertised for a public hearing to be held by City Council on October 25, 1962. Motion passed with Alderman Wyman wishing to be recorded against.

MOVED by Alderman Trainor, seconded by Alderman Lane, that in the meantime the matter be referred to the Town Planning Board for consideration of further information from staff and a report submitted to Council when a public hearing is held. Motion passed.

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ITEM NO. 4 - REPORT, FINANCE AND EXECUTIVE COMMITTEE

October 11, 1962.

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

The Finance and Executive Committee at a meeting held on October 4, 1962, considered various matters of Civic business and makes the following recommendations:

No. 4A - Tenders for Anti-Freeze

That the tender of Canadian Petrofina Limited at \$2.09 per gallon, being the lowest of 16 tenders submitted for the supply of 300 gallons of anti-freeze to the City Stores, be accepted.

No. 4B - Supplementary Grant to Pensioners

That authority be granted to the Commissioner of Finance to pay additional supplementary grants for 1962 to the following list of pensioners:

Name	Actual payments		Total
	1962	Increment	
Miss Frances Mullins	\$ 720.00	\$ 84.00	\$ 804.00
Arthur MacKenzie	720.00	84.00	804.00
William Power	300.00	84.00	384.00
Clifford Tanner	720.00	84.00	804.00
Marjorie Colpitt	720.00	84.00	804.00
Mrs. Mary Thompson	600.00	84.00	684.00
Mrs. Ellen Murphy	600.00	84.00	684.00
Eleanor M. Doyle	849.96	84.00	933.96
Dennis Thibodeau	720.00	84.00	804.00
Desire (Leo) Sampson	720.00	84.00	804.00
Albert Davie	720.00	84.00	804.00
Mrs. Mary Cormier	499.92	184.00	683.92
Mrs. Frances Shanks	394.68	184.00	578.68
J. P. Sweeney	1,047.96	84.00	1,131.96
John L. Whalen	1,047.96	84.00	1,131.96
Ernest Yeadon	1,047.96	84.00	1,131.96
Charles H. McKay	1,067.88	84.00	1,151.88
William Wells	800.28	84.00	884.28
James D. Connolly	960.00	84.00	1,044.00
Reginald Brushett	960.00	84.00	1,044.00
Mrs. E. Spruin	690.24	84.00	774.24
Mrs. May Virtue	600.00	204.00	804.00
E. R. Knox	720.00	84.00	804.00
	<u>\$17,226.84</u>	<u>\$2,252.00</u>	<u>\$19,478.84</u>

No. 4C - Property Acquisitions

That the following expropriation settlements be approved:

1. Payment of \$42,000.00 to Mr. Tom Sing for the property, No. 139-139½ Argyle Street in the Central Redevelopment Area; all adjustments to be made as of October 31, 1962, subject to the approval of Central Mortgage and Housing Corporation.

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2. Payment of \$27,000.00 to McDermaid Agencies Limited which includes interest to the date of completion of the transaction for the property at the corner of Sackville and Granville Streets, required for the downtown parking garage.

Widening of Mumford Road

That the following amounts be paid for lands required for the widening of Mumford Road:

1. Roman Catholic Episcopal Corporation - \$900.00 for lands as shown on Plan No. SS-8-15398;
2. Mr. Gordon A. Maxwell - \$13,100.00 for the property, No. 405 Chebucto Road;
3. Mr. Douglas Milburn and Mrs Gertrude Milburn - \$16,500.00 for the property, No. 401-403 Chebucto Road;
4. Mr. Edward A. and Mrs. Hilda Horne - \$16,800.00 for the property, No. 8 Mumford Road.

No. 4D - Property Disposal - Swaine Street

That a strip of City-owned land at the northeastern corner of Swaine and Vienna Streets measuring approximately 7' by 9' be sold to Mr. A. R. Tanner under the authority of Section 618F of the City Charter at a price of \$1.10 per square foot.

No. 4E - Salary Adjustment - Assistant Solicitor J. D. F. Theakston

That the salary of Assistant Solicitor J. D. F. Theakston be adjusted and that he be placed in the second step of the scale, namely \$6,300.00, effective September 1, 1962.

No. 4F - Supplementary Appropriations - 316C

That the following additional appropriations be made under the authority of Section 316C of the City Charter:

1. \$6,500.00 - Mayor's Convention and Reception Account;
2. \$400.00 - Recreation and Playgrounds Commission (to be paid to the Halifax Track and Field Association).

No. 4G - Retirement - H. G. Parsons, Fire Department

That Mr. Henry G. Parsons, Hoseman in the Fire Department, be retired under Section 868 of the City Charter at an annual pension of \$2,661.96, effective as of November 1, 1962.

No. 4H - Union Negotiations - Union Local No. 108 and Union Local No. 143

That the City Manager be authorized to proceed with negotiations with the representatives of the Halifax Civic Workers Union Local No. 108 and Halifax Civic Employees Union Local No. 143 for new working agreements.

No. 4I - Water Rate Revision

That the City Solicitor be authorized to hold a watching brief on behalf of the City at the hearing of the Board of Commissioners of Public Utilities in connection with the request for increased water rates by the Public Service Commission.

No. 4I - Planning Staff

That the following recommendations of the City Manager respecting the staff of the Planning Department be approved:

1. That the present approved establishment of six professional staff be maintained;
2. That the salary range for the Director of Planning be revised effective January 1, 1963 to \$9,000.00 - \$11,000.00;
3. That efforts be concentrated on obtaining the services of one Senior Planner. In attempting to obtain this planner, negotiations should be carried out without a preconceived salary scale. The salary scale and job title would, of course, depend on the qualifications of the applicant and would be subject to Council approval before the appointment is confirmed;

This position would replace one of the Assistant Planner 2 establishments.

4. That the salary range and establishment for one Assistant Planner 2 be maintained. This position would be reviewed after the City has an opportunity to review the results of the action suggested in 3 above. The review would involve an analysis of job performance of the successful applicant and could result in a recommendation to increase the salary range or decrease the job qualification requirements for the position;
5. That no change be made at this time in the salary range of job classification for Assistant Planners 1.

No. 4J - Wellington Court

That the action recommended in the report of the City Manager respecting the future operations of the emergency shelters project at Wellington Court, be approved.

No. 4K - Planning Course - Dalhousie University

That permission be granted for three junior members of the Planning Staff to attend a course entitled "Introduction to Town and Regional Planning" to be given by the Dalhousie Institute of Public Affairs and that the sum of \$150.00 be provided, under the authority of Section 316C of the City Charter, for this purpose.

No. 4L - Rental Arrears - Central Redevelopment Area

That authority be granted to the Halifax-Darmouth Credit Exchange to take legal action against 11 former tenants of the City who had vacated in arrears.

No. 4M - National Survival Instructions - New Edition

That authority be granted to the Director of Civil Defence to print a new addition of the National Survival Instructions booklet at a cost of \$1,251.00, funds to be provided from the Current Estimates.

No. 4N - Water Rate Revision

That the City Solicitor be instructed to hold a watching brief on behalf of the City at the hearing of the Board of Commissioners of Public Utilities in connection with the request for increased water rates by the Public Service Commission.

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No. 4 "0" - Borrowing Resolution - \$30,000.00 - Branch Library

That a borrowing resolution in the amount of \$30,000.00 to cover the cost of establishing a branch library in the Bayers Road Shopping Centre, be approved.

No. 4P - Grant - Theatre Arts Guild

That the Theatre Arts Guild be paid a grant to offset business occupancy and real property assessed against its premises at No. 5731 Victoria Road for the year 1962 and that the Guild be advised that grants for subsequent years will be considered if the application is made for same.

No. 4Q - Resolution - Catholic Women's League Re: City Boundaries

That the following recommendation of the City Manager respecting a resolution submitted from the Catholic Women's League be approved:

1. Thank the Catholic Women's League for their interest in this very important matter.
2. Point out that the Rockingham Ratepayers Association have requested the Province to undertake a study of the effects of amalgamation as it would apply to the City and the County. The City has endorsed the request for the independent study, and the Warden of the County has indicated that the County is not opposed to such a study.
3. That the Province is now in the process of a general study of the means and effects of changes in municipal boundaries including annexation and amalgamation procedures and requirements.
4. That any action respecting the resolution will, of necessity, have to be postponed until such time as the specific investigation requested by the Rockingham Ratepayers has been completed.

No. 4R - Payments in Lieu of Taxes - Tex-Park Limited

That a supplementary agreement be entered into with Tex-Park Limited to provide for the following method of payment of the amount of \$18,000.00 to be paid annually by Tex-Park Limited in lieu of all rates and taxation on the property occupied by the Downtown Parking Garage:

1. The amount of \$10,500.00 be immediately payable by the Company to the City for the period April 1, 1962 to October 31, 1962. This would be the amount owing by the Company from the date of completion of the building to the present;
2. The amount of \$1,500.00 per month commencing on November 1, 1962 and a like amount payable on the 1st day of each and every month thereafter during the term of the lease.

No. 4S - Staff Requirements

That the following recommendation of the City Manager be approved and referred to City Council for consideration:

1. That the Staff Establishment of the Development Department be amended to provide for the appointment of a Deputy Development Officer, in the salary range \$5,750.00 to \$6,900.00, the appointment to be made forthwith.

Item No. 2. That the Staff Establishment of the City Manager's Office be amended to provide for the appointment of an Administrative Assistant to the City Manager, in the salary range \$5,750.00 to \$6,900.00, the appointment to be effective as of January 1, 1963.

No. 4T - Withdrawal from Sale of Land Account - Demolition of No. 11-13 Upper Water Street

That the sum of \$1,150.00 be withdrawn from the Sale of Land Account to cover the cost of demolition of the building at No. 11-13 Upper Water Street.

Respectfully submitted,

W. J. CLANCEY,
DEPUTY CITY CLERK.

The items contained in the report were dealt with separately.

Item No. 4A - Tenders for Anti-Freeze

MOVED by Alderman Trainor, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Item No. 4B - Supplementary Grant to Pensioners

MOVED by Alderman Lane, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

Item No. 4C - Property Acquisitions

MOVED by Alderman Meagher, seconded by Alderman Butler, that the recommendations be approved. Motion passed with Alderman DeWolf refraining from voting.

Item No. 4D - Property Disposal - Swaine Street

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

Item No. 4E - Salary Adjustment - Assistant Solicitor, J. D. F. Theakston

MOVED by Alderman Lane, seconded by Alderman LeBlanc, that the recommendation be approved. Motion passed.

Item No. 4F - Supplementary Appropriations - 316C

MOVED by Alderman Greenwood, seconded by Alderman DeWolf, that the recommendation be approved. Motion passed.

Item No. 4G - Retirement - H. G. Parsons, Fire Department

MOVED by Alderman Trainor, seconded by Alderman DeWolf, that the recommendation be approved. Motion passed unanimously.