

Council,
February 14, 1963.

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

Tax Concession - Murphy's Limited

A letter was submitted from Murphy's Limited requesting continuation of their business tax concession on that portion of the plant used for manufacturing purposes for the year 1963 as contained in the Acts of Nova Scotia 1962, Chapter 79, Section 15.

It is recommended that the request be granted and the necessary legislation sought.

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

Tax Concessions - Moirs Limited, W. H. Schwartz & Sons Limited, and Halifax Shipyards Limited

It is recommended that:

1. Legislation be sought to continue the present legislation pertaining to Moirs Limited with respect to its occupancy of real property for the year 1964 except that portion which is occupied by the said Company for the purpose of its Bakery Division as contained in the Acts of Nova Scotia, 1961, Chapter 65, Section 40;

2. Legislation be sought to continue the present legislation pertaining to W. H. Schwartz & Sons Limited with respect to its occupancy of real property for the year 1964 at 814-26 Barrington Street and 109-11 Cornwallis Street so long as the same are used for manufacturing purposes of the Company as contained in the Acts of Nova Scotia, 1961, Chapter 65, Sec. 33;

3. Legislation be sought to continue the present legislation pertaining to the Halifax Shipyards Limited with respect to its real property and business occupancy taxes for the year 1964 as contained in the Acts of Nova Scotia, 1961, Chapter 65, Section 34.

The foregoing to be effective so long as the plants are being used for the same purposes as at the time of the enactment of this legislation.

MOVED by Alderman Wyman, seconded by Alderman Butler, that the recommendations be approved. Motion passed.

STATEMENT BY LORD KEYES ON BEHALF OF PROVINCES & CENTRAL PROPERTIES LTD.

8:25 p. m. At this time it was agreed to permit Lord Keyes to address Council in connection with the proposal for the development of the Central Redevelopment Area by the Woking Group.

Lord Keyes submitted and read the following prepared statement, copies of which were distributed to the members of Council:

Council,
February 14, 1963.

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

From: The Rt. Hon. Lord Keyes of Zeebrugge and Dover
on behalf of Provinces and Central Properties Limited.

Your Worship and Aldermen:

The purpose of this communication is to present an interim report on the conclusions which I and my colleagues from Provinces & Central Properties Limited have reached, in regard to the proposals called for by your Council, jointly with, and with the approval of, the Central Mortgage and Housing Corporation. These proposals were for the development of certain land (which I shall refer to as "the site") at Halifax, N. S., forming part of the Downtown area (which I shall refer to as "the area").

We are aware that an Advisory Board, consisting of independent experts, has been called in to advise your Council and Central Mortgage and Housing Corporation in regard to the proposals for redevelopment of the site, put forward by the Woking Group, of Woking, England, on our behalf, and that the Board's report is awaited. This communication must, therefore, be subject to publication of the observations and recommendations of the Advisory Board, and to any decisions which your Council and the Corporation may take following such Report.

Having had the advantage of detailed discussions with Your Worship and staff members, we now wish to put forward for your consideration the following observations:

1. In submitting our proposals, we observed the terms of reference laid down by your Council and the Central Mortgage and Housing Corporation. We have, however, had certain reservations concerning the location of the site in relation to the business centre, and as to its suitability for some elements of the development proposals called for.
2. Your Council may wish to reconsider the land use of the area in general and of the site in particular, and to formulate a comprehensive development plan for the Downtown area.
3. Having regard to the substantial expenditure of time and money which we have already incurred, we would hope to have the opportunity of being concerned in the implementation of any revision of the development scheme which may be decided upon. We confirm that we would be prepared to modify or adapt our proposals already made, as may be desirable for the purpose of producing a scheme, satisfactory as regards planning considerations to your Council and satisfactory economically to ourselves.
4. We would further hope that your Council would be prepared to negotiate exclusively with us on the above matters, to the intent that we should have reasonable rights of first refusal in respect of any development project emerging from such negotiations and our original proposals. As a token of our interest and good faith we will leave in your hands the deposit of \$70,000.00, pending conclusion of negotiations.
5. Should your Council require it, we would be fully prepared to make available, for the purposes of formulating a comprehensive plan for the area, the professional advice and experience of the experts retained by us, on such terms as may be reasonable.

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6. We would therefore hope that we shall be allowed to join with your Council and the Corporation in formulating a satisfactory scheme for the redevelopment of the Downtown area or part thereof.

I trust that this communication will reaffirm our confidence in the future growth and prosperity of Halifax, and that negotiations will continue between us in the spirit of good will and mutual understanding which has so happily been established.

I have the honour to be, Your Worship and Aldermen,

Yours very truly,

The Lord Keyes.

His Worship the Mayor thanked Lord Keyes on behalf of the Council for the interest in the future of Halifax which has been displayed by the members of his Group. He advised Council that no negotiations had been carried on with the Working Group as yet, but that the statement presented by Lord Keyes will be considered when the reports from staff and the Advisory Committee had been received and presented to Council.

RECOMMENDATIONS - COMMITTEE ON WORKS

Certificate No. 6 - Final - Street Patching 1962

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

The Committee on Works, at a meeting held on February 7, 1963, considered a report from the Commissioner of Works recommending in favour of payment of Certificate #6 - Final re street paving in the City of Halifax for the year 1962.

On motion of Alderman Healy, seconded by Alderman Butler, the Committee recommended to City Council payment of Certificate #6 - Final re street paving in the City of Halifax for the year 1962, to Standard Paving Maritime Limited, in the amount of \$34,290.39.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Tenders - Demolition, No. 139-143 Argyle Street and No. 620 Barrington Street

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on February 7, 1963, considered a tabulation of tenders as submitted by the Acting City Manager and Commissioner of Works, for the demolition of #139-143 Argyle Street and #620 Barrington Street.

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Acceptance of the following tender was recommended:

G. A. Redmond - \$1,950.00 (City to pay) - lowest and only tender received.
Central Mortgage and Housing Corporation concur in this recommendation.

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

8:50 p. m. Alderman Connolly arrives.

Tenders - Demolition, Wellington Court

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on February 7, 1963, was informed that, after calling for tenders for the demolition of Building #1, Wellington Court, none had been received.

The Committee suggested that either staff recall tenders, or perhaps the Works Department might be able to carry out the necessary work.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the City Manager be authorized to have the demolition carried out by the City forces. Motion passed.

Petition - Change of Street Name

To His Worship the Mayor and
Members of City Council.

The Committee of Works, at a meeting held on February 7, 1963, considered a petition from the property owners on Hemlock Street requesting that the name be changed from Hemlock Street to Hemlock Avenue.

On motion of Alderman Connolly, seconded by Alderman Meagher, the Committee recommended to City Council that the name Hemlock Street be changed to Hemlock Avenue.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Installation of Boiler - Halifax Mental Hospital

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

The Committee on Works, at a meeting held on February 7, 1963 considered a report from the Acting City Manager recommending in favour of installing new tubes in boiler No.2 at the Halifax Mental Hospital, at an estimated cost of \$1,500.00.

No funds are available for this work and authority is requested to complete the job and add the cost to the 1963 budget.

On motion of Alderman Healy, seconded by Alderman Connolly, 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 Macdonald, that the report be approved. Motion passed.

Diesel Engine for Snow Plow

A report was submitted from the Committee on Works recommending acceptance of the tender of Russell Hipwell Ltd. for the supply of one Cummins Diesel Engine, Model C-160-Cl, H.P. 150, at a cost of \$4,615.88.

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

Use of Commons - Bill Lynch Shows

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

The Committee on Works, at a meeting held on February 7, 1963, considered a letter from the Callow Veterans' and Invalids' Welfare League, on behalf of the Bill Lynch Shows, requesting permission for the use of the Commons from June 20 to July 6, inclusive.

On motion of Alderman Connolly, seconded by Alderman Butler, the Committee approved the request at a fee of \$75.00 per day.

Respectfully submitted, K. C. MANTIN,
CLERK OF WORKS.

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

Tender - Demolition No.2 Wellington Court

A report was submitted from the Committee on Works recommending acceptance of the tender of Mr. John Gray which stated that he will pay the City the sum of \$300.00 for the demolition of No. 2 Wellington Court.

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

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RECOMMENDATIONS - TOWN PLANNING BOARD

Alteration to Subdivision - No. 37-39 Percy Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on February 5, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 37-39 Percy Street, as shown on drawing no. P200/876, 00-9-15576, in accordance with Section 727C of the City Charter.

On motion of Alderman LeBlanc, 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 LeBlanc, seconded by Alderman Macdonald, that the report be approved. Motion passed.

Service Station - No. 784-790 Gottingen Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on February 5, 1963, considered a report from the City Manager recommending against an application for a service station at #784-790 Gottingen Street as shown on drawing no. P200/895.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

The City Clerk advised that the Solicitor for the applicant had requested that the matter be deferred until the next meeting of Council.

MOVED by Alderman Wyman, seconded by Alderman Butler, that the matter be referred back to the Town Planning Board for further consideration. The motion was passed with Alderman LeBlanc wishing to be recorded against.

Curling Rink - Portland Place

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on February 5, 1963, considered a report from the City Manager recommending in favour of the development of the former Canadian Red Cross land for a curling rink, subject to satisfactory design and layout of the scheme, in keeping with the ultimate redevelopment proposals for the adjoining areas.

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On motion of Alderman Wyman, seconded by Alderman Trainor, the Board approved the report and recommended to City Council modification of the Development Plan of the Northern Suburb, approved in principle, so as to allow this construction.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Occupancy - No. 43 Cornwallis Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on February 5, 1963, considered a report from the City Manager recommending in favour of the establishment of an office and workshop for handicapped persons at No. 43 Cornwallis Street, in accordance with Part XV (b) of the Zoning By-law.

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

Letter - Dr. I.K. Lubetsky - Withdrawing Application for a Modification of Sideyard & Setback Requirements - Property No. 5778 (170) South Street

The following letter was submitted:

February 4, 1963.

His Worship the Mayor,
Members of City Council,
c/o City Clerk's Office,
City Hall,
Halifax, N. S.

Your Worship and Aldermen:

This letter is to confirm my verbal notice made at Council on January 31, 1963, that I was withdrawing my request for a change in the Zoning By-law requirements of sideyards, for my proposed development at No. 5778 South Street.

I wish to thank you, Your Worship, and the members of Council for the privilege of appearing before you.

Sincerely yours,

I. K. Lubetsky D. D. S.

MOVED by Alderman Abbott, seconded by Alderman Wyman, that the letter be filed. Motion passed.

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

The following recommendations were submitted from the Public Health and Welfare Committee at a meeting held on February 14, 1963:

Amended Establishment - Halifax Mental Hospital

A report was submitted from the City Manager, recommending that the establishment of the Halifax Mental Hospital be increased by adding the position of Clerk-Stenographer 2 and that the amount of \$2,880.00 be added to the 1963 current estimates for this purpose.

It is recommended that the report be approved.

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

Attendance - Doctor E. M. Fogo - Course on Public Health and Sanitation - Civil Defence - Arnprior, Ontario

A report was submitted from the Acting City Manager recommending that permission be granted for Doctor E. M. Fogo to attend a Special Course on Public Health and Sanitation in Civil Defence, to be held at Arnprior, Ontario, February 25th to March 1st inclusive, expenses for which will be defrayed by the Federal Government.

It is recommended that the report be approved.

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

QUESTIONS

Question - Alderman Macdonald re. Ice and Snow Conditions - Downtown Streets

Alderman Macdonald referred to the ice and snow conditions on certain downtown streets such as Blower, Prince and George Streets where because of the hilly conditions motorists have difficulty in pulling away from the parking meters and he asked if the Acting City Manager and Commissioner of Works could take any action to obviate this difficulty.

His Worship the Mayor stated that the Acting City Manager would be directed to bring the matter to the attention of the Commissioner of Works for suitable action.

Question - Alderman LeBlanc re. Sidewalk Snow Plowing

Alderman LeBlanc referred to the report submitted by the Commissioner of Works respecting sidewalk snow plowing and asked if Council was to take any action on the matter.

His Worship the Mayor stated that the report would be considered during the considerations of the 1963 Capital Budget and that the Acting

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City Manager would be instructed to examine the report and if there are recommendations in the report that have not been dealt with as yet, to refer them to the appropriate committee.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

VENDOR

Nova Scotia Housing Commission	City's Share of Expenditures on Federal Provincial Projects for quarter ending Dec. 31, 1962	\$27,774.06
Barber-Ellis Mar. Ltd.	White Service Bond	506.16
Frank M. O'Neill & Co.	Journal and Ledger sheets	1,247.80
Rutledge, MacKeigan, Cragg and Downie	Taxed Bill of Costs in expropriation Market Motors	1,544.25
Department of Highways	Centre Line Painting City streets	1,112.67
N. S. Armature Works Ltd.	Halifax Mental Hospital	548.97
		<u>\$32,733.91</u>

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

TENDERS - SIDEWALK, CURB AND GUTTER AND SODDING

A report was submitted from the Committee on Works recommending that the tender of Walker and Hall Limited for the construction of sidewalk, curb and gutter and sodding, being the only tender submitted, be accepted at the following unit prices:

1. Sodding.....\$0.90 per sq. yd.
2. Construction, curb and gutter.....2.50 per lin. ft.
3. Construction, curb and gutter, no excavation.....2.30 per lin. ft.
4. Construction, curb and gutter, around catchpits.....3.50 per lin. ft.
(Not to exceed 20 ft. per catchpit)
5. Construction, sidewalk 4" thick.....4.10 per sq. ft.
6. Construction, sidewalk 4" thick, no excavation.....3.50 per sq. yd.
7. Construction, sidewalk 6" thick.....4.25 per sq. yd.
8. Construction, sidewalk 6" thick, no excavation.....3.75 per sq. yd.
9. Renewal of curb and gutter.....1.95 per lin. ft.

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10. Renewal of sidewalk, 4" thick.....3.60 per sq. yd.
11. Renewal of sidewalk, 6" thick.....3.95 per sq. yd.
12. Removal and hauling of existing curb and gutter.....0.75 per lin. ft.
13. Removal and hauling of existing sidewalk 4" and 6" ..1.35 per sq. yd.
14. Removal and hauling of existing granite curb &
gutter..2.85 per lin. ft.
15. Removal and hauling of existing granite curb &
gutter, for construction of new curb and gutter.....5.00 per lin. ft.
16. Excavation of rock.....14.00 per cu. yd.
17. Excavation of additional earth over 6" above
finished grade.. 1.75 per cu. yd.
18. Additional earth backfill to be supplied, placed &
Hauled....3.50 per cu. yd.
19. Additional rockfill in sub-grade.....3.50 per cu. yd.
20. Additional crushed rock in drainage course.....4.00 per cu. yd.
21. Excavating, Supplying, laying & backfilling
perforated tile drain, 24" below new curb &
gutter..... 6" Diam.....1.30 per lin. ft.
22.(same as above)..... 8" Diam.....1.46 per lin. ft.
23.(same as above).....10" Diam.....1.73 per lin. ft.
24. Excavating, supplying, laying and backfilling
farm tile drain, 12" under new curb &
gutter..... 6" Diam.....1.10 per lin. ft.
25.(same as above)..... 8" Diam.....1.25 per lin. ft.
26.(same as above).....10" Diam.....1.40 per lin. ft.
27. Cutting, excavation and removal of asphalt
paving..... 6" Depth.....2.00 per sq. yd.
28. 9" Depth.....3.50 per sq. yd.
29.12" & Over.....5.00 per sq. yd.
30. Cutting and removal of asphalt excavation of trench
supplying sand and lumber.....12" deep.....0.88 per lin. ft.
31.18" deep.....0.98 per lin. ft.
32.24" deep.....1.08 per lin. ft.
33. Excavation, trench, supplying of sand and
lumber12" deep.....0.59 per lin. ft.
34.18" deep.....0.69 per lin. ft.
35.24" deep.....0.78 per lin. ft.

36. Removal of sod, excavation of trench, supplying of sand and lumber, backfilling and replacing of sod..... 0.75 per lin. ft.
37. Excavation, form work, pouring concrete, stripping and backfilling pertaining to street light & traffic light standards.....43.00 per base (Top 20" x 20", Bottom 24"x 24", Height 48")
38. (Top 18" x 18", Bottom 20" x 20", Height 48").....41.00 per base
39. Supplying and placing of reinforcing steel..... 0.10 per lb.
40. Supplying and placing of wire mesh reinforcing..... 0.10 per sq. ft.
41. Percent additional in Items 2,5,7,17,21,22,23,24,25 and 26 should hand labor be used for excavating instead of excavating by machine..... 20 per cent

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

TENDERS - REPAIRS TO ASPHALT PAVEMENT AND CONSTRUCTION OF NEW PAVEMENTS

A report was submitted from the Committee on Works recommending that the tender of Standard Paving Maritime Limited for the repairs to asphalt pavement and construction of new pavement, being the lower tender submitted, be accepted at the following unit prices:

1. Patching, cutting out, cleaning, priming, asphalt pavement.\$18.87 per ton
2. Renewing, repairing, cleaning, priming, asphalt pavement but no cutting out.....16.98 per ton
3. Supplying, spreading rolling and placing Mix #1..... 9.81 per ton
4. Supplying, spreading, rolling and placing Mix #2.....10.11 per ton
5. Supplying, spreading, rolling and placing Mix #3.....10.81 per ton
6. Supplying, spreading, rolling and placing Mix #4.....11.17 per ton
7. Supplying, spreading, rolling and placing Mix #5.....13.77 per ton
8. Supplying, spreading, rolling and placing Mix #6.....13.87 per ton
9. Supplying, spreading, rolling and placing Mix #7.....13.88 per ton
10. Supplying, spreading, rolling and placing Mix #8.....14.97 per ton
11. Supplying, applying seal coat on pavements..... 0.17 per sq.yd.
12. Construction of a 2500 lb. concrete base or pavement including preparation of subgrade and forms, no excavation..25.00 per cu.yd.
13. Construction of a 3000 lb. concrete base or pavement including preparation of subgrade and forms, no excavation..26.00 per cu.yd.
14. Construction of a 3500 lb. concrete base or pavement including preparation of subgrade and forms, no excavation..27.00 per cu.yd.

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15. Supplying and placing of steel reinforcing..... 0.15 per lb.
16. Excavation, including grading and rolling in preparation for base course of pavement..... 2.61 per cu. yd.
17. Rock excavation as specified..... 6.47 per cu. yd.
18. Supplying and laying 1st maximum size crushed stone base including shaping, rolling..... 4.25 per ton
19. Supplying and laying 2nd maximum size crushed stone base including shaping, rolling..... 4.05 per ton
20. Supplying and laying 1st maximum gravel base including shaping, rolling..... 3.47 per ton
21. Supplying and laying 2nd maximum size gravel base including shaping, rolling..... 3.36 per ton
22. Scarifying, reshaping, grading of subgrade..... 0.14 per sq. yd.
23. Supplying and laying 6th vitrefied clay perforated drain pipe, including excavation and backfilling..... 3.66 per lin. ft.
24. Supplying and laying 6th concrete perforated drain pipe, including excavation and backfilling..... 3.41 per lin. ft.
25. Supplying and laying 6th corrugated metal perforated drain pipe, including excavation and backfilling..... 3.72 per lin. ft.
26. Raising and lowering manhole frames and covers.....32.00 per manhole
27. Construction of new concrete curbs and gutters..... 2.48 per lin.ft.
28. Replacing concrete curbs and gutters..... 2.48 per lin. ft.
29. Removal of granite curbs and gutters and hauling to site 1.50 per lin. ft.
30. Supply and application of primer as specified..... 0.35 per gallon
31. Additional price (percent) by using hand labor in excavation and backfilling..... 75 percent
32. Additional work not specified in tender..... 10 percent

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

USE OF AERIAL MAPS - DR. H. L. PRATLEY

February 11, 1963.

His Worship Mayor John E. Lloyd,
City Hall,
Halifax, N. S.

Dear Mayor Lloyd:

Mr. H. H. L. Pratley, Consulting Engineer for the Commission has, through the kindness of your Commissioner of Works, been provided with aerial maps of the City of Halifax which are the property of the City. Mr. Pratley wishes to use certain information from these maps for reproduction in his

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report to the Commission required under the amendment to the Bridge Commission Act, Chapter 119 of the Acts of 1961, and requests approval of the City in writing to the use of the material. This report will eventually be filed with the City of Halifax and the other three interested governments and will be confidential in the hands of the Commission. In other words, any public releases will be made by one or more of the four governments concerned.

Will you please indicate if Mr. Pratley may have the necessary authority.

Yours very truly,

L. J. BURKE,
GENERAL MANAGER.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the request be granted. Motion passed.

SEWER REHABILITATION - JUBILEE ROAD - C. N. R. BRIDGE

A report was submitted from the Committee on Works recommending sewer repairs at the railway bridge on Jubilee Road at an estimated cost of \$5,200.00 to be charged against the Sewer Rehabilitation Capital Account.

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

AUCTIONEER'S LICENSE - SCOTIA CHEVROLET-OLDSMOBILE LTD.

A report was submitted from the Finance and Executive Committee recommending approval of an application from the above firm for an auctioneer's license to auction their cars indoors on their property at 100 Sackville Street, on February 16, 1963.

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

FINANCIAL STATEMENT - FORUM COMMISSION - DECEMBER 31, 1962

MOVED by Alderman Connolly, seconded by Alderman Abbott, that the statement be tabled and filed and that the Acting City Manager be directed to make appropriate observations on the same. Motion passed.

LEGISLATION - 1963

Draft legislation, consisting of sixteen separate items, as prepared by the City Solicitor, a copy of which is attached to the official copy of these minutes, was submitted and it was agreed to consider each item separately.
Items 1 to 14 inclusive - approved.

Item 15 - Alderman O'Brien asked if the City Manager could submit figures to show that by increasing the Gross Receipts Tax from 5% to 8%, and if the City were to apply successfully to have the Compartmentation Rule repealed, the City could then collect more

revenue and still leave the Company in the same position
profit-wise.

It was agreed to approve the Section as drafted for this year in order to give the staff an opportunity to make a sufficient study of the point raised by the Alderman.

Item 16 - Approved.

LEGISLATION - POINT PLEASANT PARK

After discussion on the advisability of continuing the present method of appointing directors to the Commission, it was agreed to approve the draft as submitted and give further consideration to the matter before the 1964 session of the Legislature.

LEGISLATION - SUPERANNUATION PLAN

Approved as drafted.

MOBILE CANTEENS

The City Solicitor requested direction as to how he should draft the legislation.

MOVED by Alderman Wyman, seconded by Alderman Butler, that the City Solicitor be instructed to re-draft the legislation to provide for the prohibition of mobile canteens in the City generally, except those having for sale ice cream products.

The motion was put and lost, four voting for the same and nine against it.

The City Solicitor was directed to draft the legislation accordingly.

Alderman Lane retires 10:15 p.m.

CITY CHARTER - PART 16 - EDUCATION - SCHOOL BOARD

- Section 509-1 - was amended by deleting lines 26 to 29 inclusive and the first 4 words in line 30.
- Section 513-A - was amended by deleting the words "and purchase" in line 38.
- Section 524-B - was approved after discussion and the City Solicitor was directed to report subsequently as to whether or not there has been a wrong interpretation of the law.
- Section 525 - deferred and the City Solicitor directed to report at the meeting scheduled for February 19th as to whether or not there is any conflict with the British North America Act, after discussing the matter with Mr. Henry Muggah of the Attorney General's Department.

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MOVED by Alderman Butler, seconded by Alderman O'Brien, that
Part 16, as amended and with the exception of Section 525, be approved.

Motion passed.

CITY CHARTER - PARTS 17, 18, 19 and MISCELLANEOUS

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that
Parts 17, 18, 19 and Miscellaneous, as drafted, be approved. Motion passed.

Meeting adjourned.

11:10 P. M.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

G. J. West

CITY COUNCIL
M I N U T E S
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
February 19, 1963.
7:30 p.m.

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

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

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

Also present were Messrs. L. M. Romkey, L. Mitchell, R. H. Stoddard, W. J. Clancey, J. F. Thomson, V. W. Mitchell, G. F. West and K. M. Munnich.

The meeting was called specially as a Public Hearing in connection with 19 Parts of the proposed New City Charter of the City of Halifax.

7:40 p.m. Alderman Trainor arrives.

LEGISLATION - PUBLIC UTILITY ACT - TRANSIT SYSTEM

After an explanation of the proposed Legislation by the City Solicitor and His Worship the Mayor, it was MOVED by Alderman O'Brien, seconded by Alderman Healy, that the Legislation as submitted be placed in the hands of the Attorney General and that his assistance be requested in its enactment. Motion passed.

LEGISLATION RE: EDUCATION - PART NO. 16 OF THE CITY CHARTER

After an explanation of the proposed Legislation by the City Solicitor, it was MOVED by Alderman Butler, seconded by Alderman Connolly, that the provisions be incorporated in the City's draft Bill. Motion passed.

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7:55 p.m. Council adjourned to meet as a Committee of the Whole.

PUBLIC HEARING RE: PROPOSED HALIFAX CITY CHARTER PARTS

His Worship the Mayor suggested that if any person had a submission to make on any part of the proposed Charter, he would prefer that it be in writing.

No submissions were received for the first 7 Parts of the Charter.

PART #8 - TAXATION

His Worship the Mayor submitted a prepared report to Committee on the subject "Civic Taxation" which contain recommendations on Pages 1 and 2 thereof.

At this time, Mr. Edward Roach, representing the Board of Directors of the Halifax Home Owners Association, submitted and read a brief to the Committee.

Mr. Roach referred to Clause B on Page 1 of the Mayor's report and suggested that the percentage be reviewed annually. He did not like to see the minimum percentage increased by 1% for ten years.

His Worship the Mayor stated that a memo is being prepared for the City's guidance and it is hoped that an off the record discussion will be held with the Premier to see if the City could be granted some portion of the Provincial Sales Tax. He asked Mr. Roach if he were agreeable to the method suggested rather than the increase in the percentage each year to which Mr. Roach replied in the affirmative.

Mr. Andrew Mathews referred to recommendation #5 on Page #8 of the Taxation Report which dealt with tax rebates to widows and senior citizens. He suggested that disabled persons should be included in this Section as well.

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The City Solicitor stated that such persons would qualify under the Ordinance to be written if it is feasible and practical.

A Mr. Ernst referred to the already existing tax burden on the home owners and suggested that the saturation point had been reached.

His Worship the Mayor referred to Page 17 of his report which stated that the City must limit its extension of existing services and the adoption of new services to those that can be financed from net additions to the assessment roll from new construction and redevelopment plus increases in non-rated revenues.

Mr. Frank V. Fryer referred to the tax rate on apartment buildings and stated they should be taxed at a different rate than the residential properties. He said that some real estate authorities had told him that the apartment buildings were assessed far below what they should be.

His Worship the Mayor stated that re-assessment is planned for the year 1964 and Council would like to hear about any inequalities in assessment and they could be given to the Council in confidence if there is evidence of wrong valuation. Some amendments to the Law may be required.

Mr. Fryer was requested to discuss this matter with the City Assessor further.

Mr. H. B. Rhude referred to recommendation #4 of the report which suggested that apartment buildings should be taxed at a rate somewhere between owner occupied and the business tax rate. Mr. Rhude appeared on behalf of Brentwood Park Investment Limited. He said if taxes went up the rents would go up to offset the increase. Mr. Rhude referred to the fact that since 1955 a great many apartment units have been constructed because of City Council

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action in taking the business tax rate off apartment buildings. He said that if recommendation #4 were put into effect, it would tend to stifle any further apartment construction and the present rents would be increased because of the increased tax load.

No submissions were received with respect to Parts 9 to 13 inclusive.

Referring to the members of the Town Planning Board, Mr. Roach was advised by the City Solicitor that they are appointed by the City Council and the present Law provides that four taxpayers may be appointed as well as three Aldermen.

Mr. Roach felt that citizens should be appointed along with the Aldermen.

His Worship the Mayor stated that the Council has general powers to establish Boards but not one which would make a final decision. He said that it was suggested that a Board of Zoning Appeals and Adjustments be established to consider such matters as modifications of the Zoning By-Law as well as Zoning and Rezoning.

Mr. Roach asked what control the City had with respect to the design of a proposed building by a developer and was advised by His Worship the Mayor that such design must receive the approval of the Development Department and the Building Inspector before it is accepted by Council.

Mr. Roach was of the opinion that buildings of certain design were only being erected in the North End of the City and not in the South End to which His Worship the Mayor stated that Council would be glad to learn of any specific case he had in mind.

There were no submissions received with respect to Parts 14 to 18 inclusive.

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Mr. Roach referred to the fact that if there is an application to rezone a property, property owners are usually put to the task of hiring a lawyer to defend their cause if they are of the opinion that the proposed rezoning will affect their property values in the immediate area. He wondered if the responsibility should be upon the applicant to pay for the services of a defending solicitor.

The City Solicitor stated that the Town Planning Act is a Provincial Statute and Council has no jurisdiction in this respect.

9:15 p.m. Alderman Meagher arrives.

His Worship the Mayor stated that if there were a complicated case, then an affected property owner might have to appear before Council and if that property owner did not feel competent, he would have to engage private counsel in such extreme cases. Mr. Roach was reminded that the City already takes considerable action to protect the property owners affected by rezoning applications by advising the owners in the immediate neighbourhood of the hearing.

Dr. I. K. Lubetsky addressed the Committee and suggested certain changes to Section 532 of the City Charter as follows:

1. The City would be better served if the Town Planning Board were set up without members of Council being appointed thereto. It would then be an independent Board;
2. The members of the Board could make themselves aware of the details pertaining to the change of Zoning Laws so that they would have all the information at hand and not be dependent upon a recommendation from an individual who might be a town planner or an advisor to the Board;
3. The Board could sit down and review the plans and hear the petitioner and weigh with more knowledge, the recommendation of planners and come to a proper decision. When the decision

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is made, it would relieve the members of Council from the burden of having to satisfy themselves that they are not jeopardizing their position;

4. Modification of plans for a particular project should rest with the Planning Board or Council and should only be publicised at the request of the petitioner or the developer as this is private enterprise.

His Worship the Mayor advised that in the United States there is what is known as a Board of Adjustment and Appeals and the practise has grown. It only makes modifications of the By-Law itself. With some safeguards built into it, it might work. He said that it was the feeling that the City should bring the City's development plan up to date and then Council could discuss the Board aspect. He had in mind that the Board would only operate insofar as modifications are concerned rather than zoning and re-zoning.

Alderman O'Brien advised that there is a Zoning Board of Appeals operating in Vancouver. He agreed with Dr. Laketsky with respect to modifications of the By-Law. He was of the opinion that the City should have a City Planning Board.

His Worship the Mayor suggested that legislation could be sought to set up a Zoning Appeal Board.

The City Solicitor stated that if the Town Planning Act were so amended, it would apply to the whole Province and Alderman O'Brien did not feel that the City should be bound to a law which applied to the whole Province to which His Worship the Mayor agreed.

Mr. Jack Minshall suggested that some private citizen should be on the Town Planning Board. His Worship the Mayor stated that the law as presently written, provides for this suggestion but Council has not done so as yet.

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The Public Hearing was concluded at this time and His Worship the Mayor thanked all those present for attending and making suggestions. He advised that a Public Hearing would be held in the Red Chamber of the Nova Scotia Legislature which would provide further opportunity for citizens to express their views on any Section of the proposed New City Charter.

9:40 p.m. Committee adjourned.

9:45 p.m. Committee reconvened with Alderman Wyman absent.

His Worship the Mayor referred to the minimum of 45% of the assessed valuation for the year 1964 and stated that from the hearing, he was of the opinion that the only point is whether Council should increase that percentage by 1% per annum for the next ten years.

Alderman DeWolf suggested putting it into effect for the next two years until the 1964 re-assessment had been completed.

Alderman Healy suggested leaving it at the 45% rather than increasing it 1% each year.

Alderman O'Brien suggested a five year period rather than ten years.

Alderman Butler agreed with the 45% basis but was concerned over the yearly increase of 1% for the next ten years. He suggested a trial period of four or five years and then the Council would be in a better position to decide whether it should fix a ten year period or not.

His Worship the Mayor suggested that the recommendation be left at 45% only with no provision for the yearly 1% increase which was agreed to by the Committee.

Alderman DeWolf assumed that apartment house taxation

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would be changed on the basis of assessment. He felt it would be breaking faith after Council had taken apartments off the business tax rate a few years ago. He asked if it were possible for the City Assessor to report to Council as to how much the City benefitted or lost through the change of the rate by applying the residential tax rate to apartment buildings since 1955. He was of the opinion that home owners gained rather than lost by such Council action. He suggested that rent control should be put into effect. He wanted to know what amount of dollars is attributable to apartment house construction since 1955 as against other types of housing.

The City Assessor was requested to make such a report for Council.

Alderman O'Brien also requested a report as to the cost of Municipal services provided by the City for such apartment buildings for the same period of time and the taxes if each of these buildings were on a commercial tax rate. He felt that the tax rate for apartment buildings should be somewhere between the residential and commercial rate as suggested in the Mayor's report.

Alderman Connolly referred to recommendation #5 on page #8 of the report and suggested that provision for tax rebate should be included in the City Bill for 1964 as well as being placed in the New City Charter as some widows undergo a heavy tax burden.

After an expression of opinion from the members of Council, it was agreed that the Zoning Appeal Board would not be proceeded with this year.

It was also agreed that the members of the Town Planning Board should be members of Council for this year and that

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the matter be discussed again next year.

1. It was then MOVED by Alderman Trainor, seconded by Alderman Meagher,

That Section #226 of the draft City Charter be amended by deleting the following words: after the word "percent", "for the year 1964 and shall increase at least by 1% each year thereafter up to and including the year 1974". Motion passed.

2. MOVED by Alderman Connolly, seconded by Alderman Healy,

That Section #228 in the proposed New City Charter be included in the City Bill for 1964 for tax rebates for widows, etc. Motion passed.

Alderman O'Brien referred to Section #169 of the City Charter and asked why the following words were deleted: "upon the recommendation of the City Manager".

His Worship the Mayor replied that the power of the City Manager was contained in Section #159D and for that reason, it was considered that it would not be necessary to spell it out in Section #169.

MOVED by Alderman Butler, seconded by Alderman Abbott, that Section #169 be approved as submitted. Motion passed with Aldermen O'Brien and LeBlanc voting against.

Aldermen Healy and Trainor were of the opinion that corporations and companies should have a vote under the system of Universal Franchise.

11:05 p.m. Council reconvened with the same members being present.

The Committee of the Whole recommended the following:

1. MOVED by Alderman Trainor, seconded by Alderman Meagher, that Section #226 of the draft City Charter be amended

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by deleting the following words after the word "percent": "for the year 1964 and shall increase at least by 1% each year thereafter up to and including the year 1974". Motion passed.

2. MOVED by Alderman Connolly, seconded by Alderman Healy, that Section #228 in the proposed New City Charter be included in the 1964 City Bill respecting tax rebates to widows, etc. Motion passed.

3. MOVED by Alderman Butler, seconded by Alderman Abbott, that Section #169 respecting departments and directors as contained in the proposed New City Charter be approved. Motion passed.

4. MOVED by Alderman Trainor, seconded by Alderman Healy, that the draft City Charter as amended be approved and that the City Solicitor be instructed to submit same to the Nova Scotia Legislature. Motion passed.

Meeting adjourned 11:10 p.m.

HEADLINES

Legislation - Public Utility Act - Transit System
Legislation Re: Education - Part #16 of the City Charter
Public Hearing Re: Proposed Halifax City Charter Parts
Part #8 - Taxation

JOHN E. LLOYD,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
February 22, 1963,
2:30 p.m.

A special meeting of 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, Butler, LeBlanc, Trainor, Healy, O'Brien and Greenwood.

Alderman Lane was absent because of illness.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, L. Mitchell, R. B. Grant, K. M. Munnich, G. F. West, J. L. Leitch, J. F. Thomson, V. W. Mitchell and Dr. A. R. Morton.

The meeting was called specially to consider the following items:

1. Proposal - Block "P", Exhibition Grounds
2. 1963 Budget

RETURN OF DEPOSIT TO PROVINCIAL REALTY COMPANY LIMITED

To: His Worship the Mayor and Members of City Council
From: L. Mitchell, City Solicitor
Date: February 19, 1963
Subject: Deposit Cheque of Provincial Realty Company Limited
With Respect to Proposal - Block "P" - Exhibition Grounds

On July 10, 1962, the tender call for development proposals on Block "P", Exhibition Grounds, was closed. Only one proposal was received, that of Provincial Realty Company, Limited. This proposal was accompanied by a tender deposit cheque in the amount of \$2,148.50. The proposal did not conform to the requirements of the call, but however, the cheque was held and the City did carry on further negotiations with the officials of Provincial Realty Company Limited, to come to some acceptable agreement on both sides. During these discussions the developer asked that an agreement be drawn up so that he could be assured of having at least up to December 31, 1962, to get together pertinent information which might be acceptable. In fact this agreement was drawn up and forwarded to the developer. However, time extended by Council was only to November 15, 1962. This date established by City Council was not acceptable to the Company.

More latterly, in an attempt to come to a conclusion, Mr. Kitz and Mr. Matheson attended on Mr. Grant and Mr. Munnich outlining two possible proposals to the City. Mr. Grant suggested that he bring forward these proposals verbally to Council. Although there was in fact no contract during negotiation stage, Mr. Grant advised that an answer would be given by November 31st. I understand in fact that the Council did meet, although it

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February 22, 1963.

is clear from the City minutes that Council took no firm action, although they may have dealt with the matter informally.

At no time did the City accept the tender as offered, and in fact, the situation is no different from if ten proposals accompanied by deposits had been received and only one accepted. The nine other proposals would have been refused and the tender deposits returned. In this case the developer decided to withdraw his proposal before they and the City reached an acceptable agreement. It is, therefore, recommended that this Committee recommend to Council that the deposit cheque be returned to Provincial Realty Company, Limited.

Yours very truly,

LEONARD MITCHELL,
CITY SOLICITOR.

MOVED by Alderman Abbott, seconded by Alderman Butler, that the recommendation contained in the letter be approved. Motion passed.

PROPOSAL - BLOCK "P", EXHIBITION GROUNDS

February 22, 1963.

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

At a meeting of the Finance and Executive Committee, held on February 21, 1963, a report was submitted from the Acting City Manager advising that a letter has been received from Stone and Webster Canada Limited applying for a 90-day option on behalf of an undisclosed client, to purchase or lease the property on Young Street, at Monaghan Drive, referred to as Block "P", Exhibition Grounds and being approximately 300' x 352', to be used for industrial purposes. The option, if granted, would be subject to a right of refusal by the City if the industry proposed was not acceptable.

The land could be offered for tender call on the following basis:

- (a) that the land was offered for development for manufacturing purposes;
- (b) that the minimum value of construction which would be acceptable for the site would be \$1,500,000;
- (c) that the minimum initial employment to be created within the new plant would be 50 persons;
- (d) that the manufacturing process and the final design of the structure would be subject to approval by the City;
- (e) that the land would be leased for a period of not more than 99 years under terms and conditions acceptable to the City;
- (f) that in order to permit a Developer to meet the requirements of the City, the City was prepared to enter into a 90-day option or offer to lease on payment of \$200 deposit from the accepted proposal. During the option period, the Developer would have the right to carry out soil tests on the land.

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February 22, 1963.

The Committee agreed that the Staff be authorized to proceed with negotiations with Stone and Webster Canada Limited and that the City Solicitor be directed to report to Council, when this matter is considered, as to whether or not it would be necessary to again call for tenders.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman DeWolf, that tenders be called for the development of the land contained in Block "P", Exhibition Grounds; that tenders close on March 7, 1963; that the terms of developing this land would be the minimum requirements as laid down in the report as (a), (b), (c), (d) and (e) and that after the tenders are received, that the successful proposer be given a 90-day option on the property during which time he would have to disclose to the City what type of construction would be placed on the site before any agreement would be entered into for a lease.

3:15 p.m. Aldermen Wyman, Connolly and Meagher arrive.

MOVED in amendment by Alderman Greenwood, seconded by Alderman O'Brien, that the tender call be for a period of 30-days or to March 22, 1963.

The amendment was put and lost, 3 voting for the same and 10 against it as follows:

FOR:	Aldermen LeBlanc, O'Brien and Greenwood	- 3 -
AGAINST:	Aldermen DeWolf, Abbott, Breen, Macdonald, Burler, Meagher, Trainor, Healy, Wyman and Connolly	- 10 -

The motion was put and passed unanimously.

3:45 p.m. Council convened as a Committee of the Whole to consider the 1963 Budget.

1963 BUDGET

Board of School Commissioners

At this time Dr. W. A. Condy, Chairman of the Board of School Commissioners was present and the following School Board Officials: Messrs. Maurice Keating, Murray Rankin, David Lugar and Fulton Rowlings.

Alderman Connolly asked if any provision had been made for a guidance program in the schools to which Dr. Keating stated that the four schools involved were on an experimental basis only and that the

Council,
February 22, 1963.

Provincial Government must approve of a guidance set up. He further stated that he had not as yet received an answer from them but there are several persons on the Staff who have guidance training whose services could be utilized in that field. There is no provision in the Budget, but the Board is working towards that end as well as approval from the Government.

Alderman O'Brien asked if a full time guidance program could be carried out without full time professional people to which Dr. Keating replied that the Board could only look ahead to 1964 or 1965 as there are not sufficient persons trained at the present time.

The School Board was requested to submit a report giving comparative statistics for the past ten years, showing:

1. Number of teachers for each year;
2. Number of pupils for each year;
3. Total teachers' salaries paid;
4. The average teachers' salaries paid;
5. The teachers' salary cost per pupil;
6. The net salary cost to the City;
7. The average salary cost to the City;
8. The net teacher cost per pupil;
9. Classification of teaching staff according to license and years of service.

The following amendments to the Budget were submitted:

	<u>Increase</u>	<u>Decrease</u>
	\$	\$
K. F. Freeman	1,487.48	
Maintenance	2,025.98	
Foremen Salaries	282.56	
Revenue	128,905.00	
Chebucto Old Bungalow - Steps		700.00
Edgewood School - Driveway		350.00
Joseph Howe - General Repairs		1,000.00
Queen Elizabeth - Shelving Book Storage		400.00
Sir John Thompson - Concrete Steps		600.00
Workshop - New Catch Pit		1,225.00
Fuel Oil		10,000.00
Administration Changes		2,000.00
Summer School		500.00
General Repairs		5,000.00
Two Boilers		4,764.00
Ardmore School - Exterior Repairs		2,300.00
Richmond - Repairs North Fence		1,000.00
St. Stephen's Annex - Concrete Wall		2,000.00

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MOVED by Alderman Butler, seconded by Alderman Meagher, that the Budget as amended be recommended to Council. Motion passed.

Alderman Trainor requested a list of conventions for 1962 as well as one for 1963.

5:25 p.m. Council reconvened.

The Committee of the Whole reported progress in its deliberations on the Budget.

5:30 p.m. Council adjourned to meet again on February 25, 1963, at 4:00 p.m.

HEADLINES

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J. E. LLOYD,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

4. S. West
Council Chamber,
City Hall,
Halifax, N. S.,
February 25, 1963
4:00 p.m.

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

After the meeting was called to order, the members 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, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, J. L. Leitch, L. Mitchell, J. F. Thomson, K. M. Munnich, G. F. West, V. W. Mitchell and Dr. A. R. Morton.

The meeting was called specially to consider the 1963 Budget.

LEGISLATION - 1963

At this time, His Worship the Mayor asked the members of Council if they had any objections to considering several items of 1963 Legislation. No objections were received and it was agreed to consider the following matters of legislation. Copies of all legislative items have been furnished the members of Council for their information and perusal and the same are attached to the official copy of these minutes.

1. An Act to Amend and Consolidate Chapter 47 of Acts of 1944,
An Act to Incorporate Halifax Public Utilities Commission

MOVED by Alderman Connolly, seconded by Alderman Lane, that the draft as submitted be approved. Motion passed.

2. An Act to Amend and Consolidate Chapter 66 of Acts of 1926,
An Act to Provide for the Establishment of an Athletic Commission for the City of Halifax

MOVED by Alderman Connolly, seconded by Alderman Healy, that the draft as submitted be approved. Motion passed.

4:10 p.m. Alderman Butler arrives.

3. An Act to Amend and Consolidate Chapter 78 of Acts of 1948,
The Halifax Housing Authority Act

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

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4:15 p.m. Aldermen Macdonald and LeBlanc arrive.

4. An Act Relating to Special Tax Provisions of the City of Halifax

MOVED by Alderman Abbott, seconded by Alderman Healy, that the draft as submitted be approved. Motion passed.

LEGISLATION - C.N.R. GRANT AGREEMENT

The City Solicitor requested permission to include in the City Bill provisions whereby the City would be authorized to enter into an agreement with the Canadian National Railways respecting a grant in lieu of taxation.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that provision for such an agreement be included in the City Bill. Motion passed.

1963 LEGISLATION

Draft legislation was submitted by the City Solicitor and same was considered item by item.

Item No.1

MOVED by Alderman Butler, seconded by Alderman Lane, that Item No. 1 be approved. Motion passed.

Item No.2

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien, that Item No. 2 be approved. Motion passed.

Item No. 3

At this time, Mr. L. A. Kitz, Q.C., appeared before Council on behalf of the Tastee Freez Company and requested that the following words be deleted from Section 588-B, "ice cream or ice cream products".

4:25 p.m. Aldermen Wyman and Trainor arrive.

MOVED by Alderman Greenwood, seconded by Alderman Wyman, that the legislation be amended by deleting the words, "ice cream or ice cream products".

Alderman Trainor opposed the operation of ice cream trucks on the grounds: (1) that the traffic hazard to children is increased, and

(2) that full value is not always received by the customers;

(3) the operation is obnoxious, noisy and costly to parents.

Alderman O'Brien question the legality of the motion in view of the resolution passed by Council on February 14, 1963, respecting the prohibition of all types of mobile sales devices making direct sales on the streets.

Council,
February 25, 1963.

After conferring with the City Solicitor, His Worship the Mayor ruled that the motion was in order.

The motion was put and lost, 6 voting for the same and 7 against it as follows:

FOR: Aldermen DeWolf, Abbott, Breen, Butler,
Wyman and Greenwood - 6 -

AGAINST: Alderman Lane, Macdonald, LeBlanc, Trainor,
Healy, Connolly and O'Brien - 7 -

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

Item No. 4

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that Item No. 4 be approved. Motion passed.

Item No. 5

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that Item No. 5 be approved. Motion passed.

Item No. 6

MOVED by Alderman Connolly, seconded by Alderman Breen, that Item No. 6 be approved. Motion passed.

Item No. 7

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that Item No. 7 be approved. Motion passed.

Item No. 8

MOVED by Alderman Greenwood, seconded by Alderman Macdonald, that Item No. 8 be approved. Motion passed.

Items No. 18 and 19

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that Items No. 18 and 19 be approved. Motion passed.

Item No. 20

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that Item No. 20 be approved. Motion passed.

Item No. 21

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that Item No. 21 be approved. Motion passed.

Council,
February 25, 1963.

4:55 p.m. Council convened as a Committee of the Whole to further consider the 1963 Budget.

RECREATION AND PLAYGROUNDS COMMISSION

Account No. 21-111 - deleted the sum of \$500.00

Account No. 21-1 - " " " " \$520.00

Account No. 111 - added the sum of \$800.00

MOVED by Alderman Trainor, seconded by Alderman Healy, that the Budget as amended be approved. Motion passed.

The Acting City Manager was directed to ascertain from comparable Canadian Cities the cost of their annual recreational program and to submit a report showing also the amounts expended for recreation in Halifax for the last ten years.

WANDERERS GROUNDS

Account No. 23-35 - deleted the sum of \$200.00

MOVED by Alderman Trainor, seconded by Alderman Healy, that the Budget as amended be approved. Motion passed.

CENTRAL PLAYGROUNDS BUILDINGS

Alderman LeBlanc referred to the condition of the above buildings and urged that action be taken to improve the same to which His Worship the Mayor replied that the sum of \$1,600,000.00, Public Service Commission Bonds, is available for public work projects and if the Alderman felt that these buildings should be improved, Council could earmark some part of the fund for this purpose. The utilization of the fund could be planned over the years.

Alderman LeBlanc stated that the Council is hindered in its long-range planning because of the lack of information reports, and he referred specifically to the Africville question and the improvements to the Commons, a report of which is now being prepared by Project Planners of Toronto. He suggested that a special meeting of Council be held to explore the entire operation. He also suggested that reports be prepared by Staff well in advance and that they be followed up by the appropriate officials. The Alderman stated he was not being critical but was looking for information and action.

Alderman O'Brien stated that part of the answer to the Alderman's

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observations is that the Capital Budget should be submitted to Council earlier than is customary. He also suggested that the Development Plan of the City should be brought forth by the Development Department as soon as possible.

Alderman LeBlanc further suggested that Council should have a general report on housing accommodation for a period of five years in advance and it should give some indication as to what areas will become substandard. It was his opinion that the City Manager and Commissioners should submit more long-range planning reports to Council.

The foregoing suggestions were referred to the Acting City Manager and City Manager for consideration.

6:00 p.m. Committee adjourned to reconvene at the call of the Chair.

7:15 p.m. Committee reconvened to further consider the Budget.

MAYOR'S OFFICE AND ALDERMEN

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the Budget as submitted be approved. Motion passed.

CITY MANAGER'S OFFICE

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the sum of \$2,875.00 be included in the Budget to provide for the services of an Administrative Assistant to the City Manager, effective as of July 1, 1963.

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

FOR: Aldermen DeWolf, Breen, Lane, Macdonald,
Wyman, O'Brien and Greenwood - 7 -

AGAINST: Aldermen Abbott, Butler, Meagher, LeBlanc,
Trainor, Healy and Connolly - 7 -

His Worship cast his vote against the motion and declared it lost.

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the Budget for the City Manager's Department be approved after deleting the sum of \$2,875.00 which provides for the services of an Administrative Assistant for six months only, subject to a report from the Manager outlining the qualifications, duties and responsibilities before such appointment is made; such report to include recommendations respecting re-organization of other Departments.

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The motion was put and passed, 12 voting for the same and 2 against it as follows:

FOR: Aldermen DeWolf, Abbott, Breen, Lane,
Macdonald, Butler, Meagher, LeBlanc,
Healy, Wyman, O'Brien and Greenwood - 12 -

AGAINST: Aldermen Trainor and Connolly - 2 -

MOVED by Alderman Lane, seconded by Alderman Greenwood, that the Budget as amended be approved. Motion passed.

CITY CLERK'S DEPARTMENT

Additions: Recordak Rental - \$1,200.00

Multilith Contract - \$ 250.00

MOVED by Alderman Greenwood, seconded by Alderman DeWolf, that the Budget as amended be approved. Motion passed.

FINANCE DEPARTMENT

Account No. 4-1-2 - deleted the sum of \$3,080.00

MOVED by Alderman Greenwood, seconded by Alderman Lane, that the Budget as amended be approved. Motion passed.

LAW DEPARTMENT

Account No. 5-90 - deleted the sum of \$200.00

MOVED by Alderman Macdonald, seconded by Alderman Lane, that the Budget as amended be approved. Motion passed.

MAGISTRATES COURT

Account No. 5-A-1 - deleted the sum of \$840.00

Account No. 5-A-61 - " " " " \$100.00

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the Budget as amended be approved. Motion passed.

ASSESSOR'S DEPARTMENT

Account No. 6-1 - deleted the sum of \$937.50

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that the Budget as amended be approved. Motion passed.

PERSONNEL DEPARTMENT

Account No. 8-3 - deleted the sum of \$200.00

Account No. 8-7 - " " " " \$ 50.00

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Account No. 8-81 - deleted the sum of \$244.00

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

DEVELOPMENT DEPARTMENT

Account No. 27-1 - deleted the sum of \$7,312.49

Account No. 27-61 - " " " " \$ 50.00

Account No. 27-6 - " " " " \$ 500.00

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the sum of \$4,600.00 be included in the Budget for the services of an Administrative Assistant to the Development Officer, effective as of May 1st, 1963. Motion passed with Alderman Connolly voting against.

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

POLICE DEPARTMENT

Account No. 9-1 - deleted the sum of \$5,000.00

Account No. 9-21 - " " " " \$ 500.00

Account No. 9-230 - " " " " \$ 500.00

Account No. 9-32 - " " " " \$ 400.00

Account No. 9-44 - " " " " \$ 500.00

Account No. 9-20 - " " " " \$3,000.00

8:35 p.m. Alderman Abbott retires.

Uniforms - Female Employees In Department

Alderman Lane suggested that the female employees in the Department be supplied with uniforms.

The matter was referred to the Chief for a report to the Safety Committee.

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the Budget as amended be approved. Motion passed.

FIRE DEPARTMENT

Account No. 10-1 - deleted the sum of \$3,000.00

Account No. 10-81 - to be considered by the Acting City Manager and Fire Chief as a Capital Item

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the Budget as amended be approved. Motion passed.

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FIRE ALARM DEPARTMENT

MOVED by Alderman Healy, seconded by Alderman Lane, that the Budget as submitted be approved. Motion passed.

9:05 p.m. Committee adjourned for a short recess.

9:10 p.m. Committee reconvened. Alderman DeWolf retires.

PUBLIC HEALTH DEPARTMENT

Account No. 13-1 - deleted the sum of \$6,000.00

MOVED by Alderman Lane, seconded by Alderman Healy, that the Budget as amended be approved. Motion passed.

WELFARE DEPARTMENT

Account No. 14-64 - added the sum of \$9,000.00;
\$6,000.00 added to revenue.

Account No. 14-67 - added the sum of \$10,000.00

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

HALIFAX HEALTH CENTRE

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

BASINVIEW HOME

MOVED by Alderman Lane, seconded by Alderman Connolly, that the Budget as submitted be approved. Motion passed.

HALIFAX MENTAL HOSPITAL

Account No. 17-308 - deleted the sum of \$5,500.00

Account No. 17-1 - " " " " \$32,000.00

Account No. 17-1 - added the sum of \$2,880.00

Account No. 17-81 - " " " " \$1,500.00

Revenue Account - added the sum of \$40,440.00

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the Budget as amended be approved and that the Director of City Hospitals be requested to report to the Committee respecting the prospect of hiring Staff. Motion passed.

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HALIFAX CONVALESCENT HOSPITAL

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the Budget be deferred pending an examination of the report from the Director of City Hospitals on the re-organization of the Convalescent Hospital. Motion passed.

His Worship the Mayor requested the Commissioner of Health and the Acting City Manager to confer with him on both the Halifax Mental Hospital and the Halifax Convalescent Hospital Budgets.

10:05 p.m. Council reconvened.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that the Committee of the Whole report progress on its consideration of the 1963 Budget. Motion passed.

Meeting adjourned until 7:30 p.m. Tuesday, February 26, 1963.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
M I N U T E S
ADJOURNED MEETING

G.S. West

Council Chamber,
City Hall,
Halifax, N. S.,
February 26, 1963,
7:35 p.m.

An adjourned meeting of the City Council was held on the above date.

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

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

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, L. Mitchell, G. F. West, J. L. Leitch, R. B. Grant, V. W. Mitchell and Dr. A. R. Morton.

The meeting was called to further consider the 1963 Budget.

7:40 p.m. Council convened to meet as a Committee of the Whole.

CIVIL DEFENCE

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

REGIONAL LIBRARY BOARD

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the budget as submitted be approved.

Considerable discussion took place with respect to the establishment of a branch library and Miss Cameron reported that the Board has not yet decided on a site for such a branch but is considering the possibility of a Bookmobile service in the City.