

Council,  
March 14, 1963.

and Playgrounds Commission.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
National Cash Register	Monthly Poll Tax Deduction Return Forms	\$ 789.25
Province of Nova Scotia	Amortization Payment due April 1, 1963, City of Halifax Share of Capital Costs re. Halifax County Vocational High School	12,991.40
T. Hogan & Co. Ltd.	Supplying and Installing Tubes in Boiler, Halifax Mental Hospital	1,300.79
Quebec & Maritimes Trading Company	Parts for Jari Mowers	<u>643.76</u> <u>\$15,725.20</u>

MOVED by Alderman DeWolf, seconded by Alderman Meagher, that the accounts be approved for payment. Motion passed.

ATLANTIC WINTER FAIR

A letter was submitted on behalf of the Atlantic Winter Fair Committee requesting the City to seek permissive legislation whereby the City would be able to make capital grants to the Fair not to exceed \$95,000.00.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the necessary permissive legislation be sought, and included in the City's Bill for 1963. Motion passed.

APPLICATION - NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED RE: RATE HEARING

A letter was submitted from the Nova Scotia Light and Power Company Limited advising that the Company has made application to the Nova Scotia Board of Commissioners of Public Utilities for an order approving of amendments in the rates, tolls, charges and regulations and approving of the sale to the applicant of the property, assets and undertaking of Western Nova Scotia Electric Company Limited and the Edison Electric Light and Power Company Limited of Springhill and for consolidation of the rate base of the Northern Region of the applicant with the rate base of the applicant applicable to its electric service; and that hearings on such application have been scheduled on March 25th and 26th.

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MOVED by Alderman O'Brien, seconded by Alderman Healy, that the Acting City Manager and City Solicitor be directed to examine the presentation to be made by the Company to see if there is any position for the Council to take on this matter and, if so, to recommend accordingly, before the hearings are held. Motion passed.

LEGISLATION RE: COMPARTMENTATION OF NOVA SCOTIA LIGHT & POWER COMPANY'S OPERATION

His Worship the Mayor stated that the City Solicitor has advised that a Dartmouth Solicitor proposes to oppose the provisions of Bill #60 respecting the compartmentation of the Nova Scotia Light and Power Company's operations.

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that (1) the City Solicitor be instructed to ensure that the Law Amendments Committee has before it the conclusions the Council reached after negotiations with the Nova Scotia Light and Power Company Limited and our willingness to accept their proposals with respect to using the rate base on a consolidated basis, (2) that the City Solicitor convey the Council's agreement to the House and support the Bill. Motion passed.

TAX RATES - 1963

A report was submitted from the Commissioner of Finance advising that in pursuance of Section 409 of the City Charter and in compliance with the resolution of City Council, passed on February 27, 1963, he had fixed the rate of taxation on business assessments and on business realty for the civic year 1963 at \$4.96 per hundred; and he further reported as follows:

Estimates Expenditures approved by City Council, Feb. 27/63.....	\$15,829,265.02	
Add School Rebate.....	2,000.00	
		\$15,831,265.02
Income.....	\$4,942,628.13	
Poll Tax Estimated for 1963.....	310,000.00	5,252,628.13
		\$10,578,636.89
Less: Appropriation from Prefab Housing.....	\$ 160,000.00	
Appropriation from Current Surplus.....	257,286.80	417,286.80
		\$10,161,350.09
Less: Residential Realty and Section 409 City Charter		
\$187,506,835.00 @ \$2.20 per hundred		4,125,150.37
		\$ 6,036,199.72
Business Realty and Business Assessment		
\$121,697,575.00 @ \$4.96 per hundred		6,036,199.72
		<u>        NIL</u>

FILED

Council,  
March 14, 1963.

APPOINTMENT - CITY SOLICITOR - NEGOTIATIONS, LOCAL UNION NO. 143

To: The Members of City Council.  
From: Mayor J. E. Lloyd.  
Date: March 12, 1963.

Dear Aldermen:

Mr. R. Leo Rooney, Solicitor for the Halifax Civic Employees Federal Union, Local 143, has conveyed to me the Union's desire to complete its negotiations with the City. May I say that the Union has been most considerate of the position in which we have been placed due to the unfortunate illness of the City Manager. On the other hand I believe the Union is fully justified in its request due to the uncertainty of Mr. Byars' return to duty.

I understand from Mr. Byars that Mr. Leonard Mitchell, City Solicitor, has been closely associated with him in the negotiations that had been conducted up to the date that he was taken ill. It would, therefore, appear practical for the City to appoint Mr. Mitchell to complete the negotiations with the Union.

Yours very truly,

JOHN E. LLOYD  
M A Y O R

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that the report be approved, and further that the City Solicitor be authorized to complete negotiations with the representatives of the Police and Fire Associations. Motion passed.

COLLECTIVE BARGAINING AGREEMENT - LOCAL UNION NO. 108

To: His Worship Mayor John E. Lloyd  
and Members of City Council.  
From: L. M. Romkey, Acting City Manager.  
Date: March 14, 1963.  
Subject: Collective Bargaining - Halifax Civic Workers, Local #108  
National Union of Public Employees (City Field)

After several months of protracted bargaining, both by the City Manager and the Acting City Manager, the Bargaining Committee for the Union and the Bargaining Committee for the City, consisting of the Acting City Manager, the City Solicitor and the Commissioner of Works, have reached an agreement, subject to the approval of the Union and City Council.

Concurrent with City Council's consideration of the Union Agreement this evening, Local 108 is also considering the acceptance of the terms as hereinafter set out, and if both bodies agree to their acceptance, they will become effective from January 1st, 1963, to December 31, 1964.

The new Collective Agreement is identical to the agreement that expired December 31st, 1962, with the following exceptions.

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1. Employees working as watchmen-janitors will be employed eight hours a day, six days per week, and will receive their normal rate of pay for the forty-eight hour per week period.

At the present time watchmen-janitors do work a forty-eight hour week, but receive overtime for hours worked in excess of forty. The Union has urged that watchmen-janitors be given a forty-eight hour shift per week at normal rates of pay.

2. Formerly, a Union member could accumulate sick leave up to a maximum of 120 working days, and it is now recommended that this period be extended to 125 days. This in no way affects the number of sick days "earned" per year, which remains the same-- a maximum of 15 days--but it does increase by five the number of days that can be accumulated.
3. With respect to compassionate leave, the term "members of the immediate family" has been broadened to include step-parents.
4. It was tentatively agreed that the provisions with respect to protective clothing and safety equipment be extended so that -
  - (a) employees working on garbage collection and dump work, in addition to rubber clothing, goggles and mitts, will be issued with coveralls twice yearly.
  - (b) plumbers' helpers, in addition to suitable rubber clothing, will be supplied with coveralls twice yearly.
  - (c) painters will be issued with coveralls twice yearly.
5. Two new sections were added to establish that -
  - (a) employees engaged in hazardous tasks will not work alone while so engaged;
  - (b) employees issued with coveralls will wear them at all times while engaged in work for the City, and are responsible for washing and keeping such coveralls so issued as clean as possible.
6. The last point of agreement was with respect to hourly rates of pay, which are more fully set out in Schedule "A" of the draft of the agreement attached to this memorandum, and provides that for the year 1963 the starting rate for each of the classifications as listed in Schedule "A" shall be increased by 2¢ per hour over the 1962 rate.

The 1963 rate, after 90 working days' service, shall be increased by 3¢ per hour over the 1962 rate.

The 1963 rate, after 180 working days' service, shall be increased by 4¢ per hour over the 1962 rate.

For the year 1964, the starting rate for each of the classifications as listed in Schedule "A" shall be increased by 2¢ per hour over the 1963 rate

The 1964 rate, after 90 working days' service, shall be increased by 3¢ per hour over the 1963 rate.

The 1964 rate, after 180 working days' service, shall be increased by 4¢ per hour over the 1963 rate.

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It is recommended that City Council approve these changes in the contract and that the Mayor and City Clerk be authorized to sign the Collective Agreement with Local 108 for the period January 1st, 1963 to December 31st, 1964 incorporating these changes.

Respectfully submitted,

L.M. ROMKEY,  
ACTING CITY MANAGER.

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

GUARD RAILS - MULGRAVE PARK HOUSING PROJECT

Further deferred.

LYNCH SHOW DATES - USE OF COMMONS

Further deferred.

DEPARTMENT OF NORTHERN AFFAIRS AND NATIONAL RESOURCES

The following letter was submitted from the Department of Northern Affairs and National Resources:

P. O. Box 1328,  
Halifax North P. O.,  
Halifax, Nova Scotia,  
March 12th, 1963.

John E. Lloyd  
Mayor, City of Halifax,  
City Hall,  
Halifax, N. S.

Dear Sir:

Last year City Council approved of our request to use certain aerial photographs, ground control information and plans compiled from these which were prepared for the City by Atlantic Air Survey Company Limited. The material requested at that time covered the Halifax Citadel and George Island areas, in both of which locations this Department has restoration work underway. Your approval of this request was greatly appreciated and you may be interested to know that these plans and photographs have been most valuable in assisting us to carry out various phases of our work.

As you are probably aware, we are currently carrying on restoration work at the Prince of Wales Martello Tower in Point Pleasant Park and there are a number of other fortifications of historic value in the Park in which our Department is interested. We would, therefore, like to obtain your approval to make use of plans and photographs covering the Point Pleasant Park area. Specifically, we are interested in obtaining contact prints of the appropriate aerial photographs and positive transparencies of the following topographic map sheets: Nos. 88, 89, 98, 99, 111-66, 111-68, 111-70, 111-72, 113-66, 113-68, 113-70, 113-72, 113-74, 115-66, 115-68, 115-70, 115-72, 115-74.

If our request meets with Council's approval, I would be pleased if you would advise Atlantic Air Survey Company Limited to this effect so that they may supply us with the desired material.

Yours very truly,

R. P. MALIS,  
SUPERVISING ENGINEER.

Council,  
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MOVED by Alderman Healy, seconded by Alderman Lane, that the requested use of aerial maps be approved. Motion passed.

Meeting adjourned.

9:45 P. M.

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J. E. LLOYD,  
MAYOR AND CHAIRMAN.

R. H. STODDARD,  
CITY CLERK.

CITY COUNCIL  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N. S.,  
March 19, 1963,  
3:30 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, Lane, Macdonald, Meagher, Trainor, Healy, Connolly, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, D. F. Murphy, R.H.Stoddard, W.J.Clancey, R.B.Grant and K. M. Munnich.

The meeting was called specially to consider recommendations from His Worship the Mayor and Staff concerning the Central Redevelopment Area.

The following resolution was submitted:

RESOLVED that we undertake negotiations with Provinces and Central Properties Limited for a modified development proposal for the Central Redevelopment Area in the light of the recommendations of Staff, the Advisory Board, and the letter from the Company, dated February 14, 1963;

THAT the Mayor and Planning Board meet with the representatives of Provinces & Central Properties Limited to establish the basis of such negotiations to be approved by Council.

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that the resolution as submitted be approved. Motion passed unanimously.

Meeting adjourned:

3:35 p.m.

J. E. LLOYD,  
MAYOR AND CHAIRMAN.

R. H. STODDARD,  
CITY CLERK.

CITY COUNCIL  
MINUTES

M. J. Hunt

Council Chamber,  
City Hall,  
Halifax, N. S.,  
March 28, 1963, 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 attending led by the City Clerk joined in reciting the Lord's Prayer.

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

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

MINUTES

Minutes of the meeting held on March 14, 1963, were approved on motion of Alderman Trainor, seconded by Alderman Greenwood.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee, at a meeting held on March 21, 1963:

Request for Capital Funds - Halifax Forum Commission

The Committee considered the following documents:

1. Letter from Gurnham & Hanright, Chartered Accountants, dated March 15, 1963, attaching a financial statement giving effect to the estimates of the revenue and expenditures of the Atlantic Winter Fair prepared by the Atlantic Winter Fair Executive and the members of the Forum Commission;
2. Brief by Mr. Don Oland, President of the Atlantic Winter Fair, on the operating expenses and revenues estimated for the Atlantic Winter Fair.

Alderman Trainor, Chairman of the Forum Commission, appeared before the Committee and spoke in support of the request of the Forum Commission for capital funds in the amount of \$215,000.00, of which amount \$115,000.00 is required in connection with the Winter Fair.

Mr. Don Oland also addressed the meeting and related the history of events leading to the formation of the Atlantic Winter Fair organization following destruction by fire of the Winter Fair quarters at Amherst in 1957, and he also gave a summary of his brief.

After discussion it was agreed to recommend that the request of the Forum Commission for capital funds in the amount of \$215,000.00 to improve the existing facilities of the Commission and to make them suitable for the purposes of the Atlantic Winter Fair, be recommended to Council for approval.

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

Widow's Allowance - Mrs. Helen B. Langille.

It is recommended that Mrs. Helen B. Langille be paid a pension grant, amounting to \$809.65 annually under the authority of Section 310 "H" of the City Charter.

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

Widow's Allowance - Mrs. Sadie L. Wambolt.

It is recommended that Mrs. Sadie L. Wambolt be paid an allowance of \$532.93 per annum plus the sum of \$150.00 each for two children until they reach the age of sixteen. Her total annual pension amounts to \$832.93, effective as of May 27, 1966, under the authority of Section 310 "H", subsection 6 of the City Charter.

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

Closing Civic Offices - Easter Monday

It is recommended that Civic Offices be closed on Easter Monday, April 15, 1963.

MOVED by Alderman Meagher, seconded by Alderman Butler, that the recommendation be approved.

The Acting City Manager stated that the City Manager had contacted him by telephone and indicated that he is not in accord with the recommendation.

Alderman O'Brien contended that the motion should be worded in such a manner that the holiday on Easter Monday is granted for 1963 only and the Council action is not to be construed as creating a precedent; and further that future Easter Monday holidays should be determined by negotiations between the City Manager and employee bargaining units.

At the suggestion of Alderman O'Brien, the mover and seconder agreed to re-word their motion as follows:

MOVED that the recommendation be approved but that future Easter Monday holidays should be determined by negotiations between the City Manager and employee bargaining units.

The re-worded motion was then passed.

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Purchase - Electric Mailing Machine

It is recommended that a Model 4250 Electric Mailing Machine be purchased from Pitney-Bowes of Canada Limited for a net amount of \$940.80, funds having been provided in the current budget.

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

Request for Permission to Conduct House-to-house Canvass - Halifax (Shopping Centre) Lions Club - April 17, 1963.

It is recommended that the Halifax (Shopping Centre) Lions Club be granted permission to conduct a ball-point pen sale (house-to-house canvass) on Wednesday night, April 17, 1963.

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

Consultants' Fees - Advisory Committee Re: Working Group Proposal

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

March 28, 1963.

The Finance and Executive Committee, at a meeting held on the above date had for consideration a report from the Acting City Manager recommending approval of the following accounts from the members of the Advisory Committee appointed to consider the Working Group Proposal:

1. Mr. Angus McClaskey - Account .....	\$1,136.30
Hotel Expenses (previously paid by City) ....	46.34
TOTAL .....	<u>\$1,182.64</u>
2. Professor Gordon Stephenson - Account .....	\$1,100.00
Less advance .....	100.00
Net Account .....	1,000.00
Hotel & Travelling Expenses (previously paid by the City) .....	2,353.47
TOTAL .....	<u>\$3,353.47</u>
3. Mr. Murray Jones - Account .....	\$1,577.75
Hotel Expenses (previously paid by City) ...	62.97
TOTAL .....	<u>\$1,640.72</u>
4. Major General A. E. Walford - (Honorarium) ....	\$1,000.00
Expenses (Previously paid by City) .....	150.79
TOTAL .....	<u>\$1,150.79</u>

Your committee recommends that the accounts be approved.

Respectfully submitted,

R. H. Stoddard,  
CITY CLERK.

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

Council,  
March 28, 1963.

REPORT RE: NO. 8 MUMFORD ROAD

To: His Worship the Mayor and Members of City Council  
From: Committee on Works  
Date: March 28, 1963  
Subject: Report - Purchase - No. 8 Mumford Road

The Committee on Works, at a meeting held on March 21, 1963, considered a report from the Acting City Manager with regard to the disposal of No. 8 Mumford Road. The report outlined Council's past action with regard to its disposal and set out the following alternatives if the property is not sold by the City. The Alternatives as given in the report are: (1) the City can retain ownership of the total property and offer the house for rental, or (2) the City can demolish the house and offer the vacant land for sale.

On motion of Alderman Butler, seconded by Alderman Greenwood, the Committee recommended to City Council that the property at No. 8 Mumford Road be leased by the City on a month-to-month basis.

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

MOVED by Alderman DeWolf, seconded by Alderman O'Brien, that the matter be referred to the Finance and Executive Committee for consideration and a recommendation as to the terms of the lease to be granted. Motion passed.

CERTIFICATE NO. 10 (FINAL), SEWERS

To: His Worship the Mayor and Members of City Council  
From: Committee on Works  
Date: March 28, 1963  
Subject: Certificate No. 10 (Final) - Sewers

The Committee on Works, at a meeting held on March 21, 1963, considered a report from the Commissioner of Works recommending payment of Certificate No. 10 (Final) re: construction of sewers in the City of Halifax.

On motion of Alderman Greenwood, seconded by Alderman Connolly, the Committee recommended to City Council payment of Certificate No. 10 (Final) re: construction of sewers in the City of Halifax, to Tidewater Construction Company Limited, in the amount of \$35,101.37.

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

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CERTIFICATE NO.2 (FINAL) - HOT WATER STORAGE TANKS - HALIFAX MENTAL HOSPITAL

To: His Worship the Mayor and Members of City Council  
From: Committee on Works  
Date: March 28, 1963  
Subject: Certificate No. 2 (Final) Hot Water Storage Tanks -  
Halifax Mental Hospital

The Committee on Works, at a meeting held on March 21, 1963, considered a report from the Commissioner of Works recommending payment of Certificate No. 2 (Final) re: installation of three hot water storage tanks at the Halifax Mental Hospital.

On motion of Alderman Connolly, seconded by Alderman Butler, the Committee recommended to City Council payment of Certificate No. 2 (Final) re: installation of three hot water storage tanks at the Halifax Mental Hospital, to Canadian Comstock Company Limited, in the amount of \$2,980.00.

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

TENDERS - DEMOLITIONS

To: His Worship the Mayor and Members of City Council  
From: Committee on Works  
Date: March 28, 1963  
Subject: Tenders, Demolitions

The Committee on Works, at a meeting held on March 21, 1963, considered a tabulation of tenders for demolitions as submitted by the Acting City Manager and Commissioner of Works. Acceptance of the following tenders was recommended:

Group One:

No. 3 Wellington Court - George Redmond.....\$200.00(City to pay)

Group Two:

No.48-56 Birmingham St.- George Redmond.....\$1,300.00(City to pay)

Group Three:

Wentzell Building - George Redmond.....\$8,995.00(City to pay)

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

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

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ENCROACHMENT - DAVISON & GARRICK STREETS

To: His Worship the Mayor and Members of City Council  
From: Committee on Works  
Date: March 28, 1963  
Subject: Encroachment - Davison and Garrick Streets

The Committee on Works, at a meeting held on March 21, 1963, considered a report from the Acting City Manager, recommending in favour of an encroachment at the north-west corner of Davison and Garrick Streets to continue the existing encroachment at this location, as shown on attached plan #SS-9-15639, in accordance with Section 538 of the City Charter, provided that: (1) an application fee of \$25.00 is paid by the applicant, and (2) an annual fee of \$23.25 is paid as long as the encroachment exists.

On motion of Alderman Greenwood, 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 Greenwood, seconded by Alderman Meagher, that the report be approved. Motion passed with Alderman Trainor abstaining from the vote.

EXTENSION TO NON-CONFORMING BUILDING - NO.6124(58) PEPPERELL STREET

To: His Worship the Mayor and Members of City Council  
From: Town Planning Board  
Date: March 28, 1963  
Subject: Extension to a non-conforming building -  
#6124 (58) Pepperell Street

The Town Planning Board, at a meeting held on March 19, 1963, considered a report from the Acting City Manager recommending in favour of an extension to a non-conforming building at #6124 (58) Pepperell Street as shown on drawing No. P200/920, in accordance with Part XV, Paragraph 1 (d), of the Zoning By-Law.

The report also recommended that a public hearing be waived if the applicant submits to City Council a letter from the abutting property owners expressing agreement to the proposal.

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

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

Council,  
March 28, 1963.

EXTENSION TO NON-CONFORMING BUILDING - NO. 416 OXFORD STREET

To: His Worship the Mayor and Members of the City Council  
From: Town Planning Board  
Date: March 28, 1963  
Subject: Extension to a non-conforming building - #416 Oxford Street

The Town Planning Board, at a meeting held on March 19, 1963, considered a report from the Acting City Manager recommending in favour of an extension to a non-conforming building and modification of sideyard at #416 Oxford Street, as shown on drawing No. P200/931, in accordance with Part XV, paragraphs 1 (d) and (f), of the Zoning By-Law.

The report also recommended that a public hearing be waived if the applicant submits to City Council a letter from the abutting property owners expressing agreement to the proposal.

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

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

REZONING - NO. 93 DEVONSHIRE AVENUE (P&I - R3)

To: His Worship the Mayor and Members of City Council  
From: Town Planning Board  
Date: March 28, 1963  
Subject: Rezoning #93 Devonshire Avenue (P&I - R3)

The Town Planning Board, at a meeting held on March 19, 1963, considered a report from the Acting City Manager recommending against an application to rezone land between Acadia Street and Dartmouth Avenue, as shown on Drawing No. P200/714, and to rezone land at #93 Devonshire Avenue, as shown on Drawing No. P200/784, from Park and Institutional to R-3.

Mr. Medjuck, the applicant, appeared before the Board and said that, in view of the report, he would concur with the recommendation and withdraw his application.

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

Respectfully submitted,

K. C. Mantin,  
CLERK OF WORKS.

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

Council,  
March 28, 1963.

RECOMMENDATION - FINANCE & EXECUTIVE COMMITTEE

The following recommendation was submitted from the Finance and Executive Committee, at a meeting held on March 21, 1963:

Request for Grant - Halifax Citadel Band - \$400.00 - 316"C

A letter was submitted from the Halifax Citadel Band advising that the total amount required to finance the Toronto visit of their Band is \$1,600.00 of which amount \$1,200.00 is to be raised by members' contributions, pantry sales, Pre-departure Festival, and donations from a limited number of local firms, and requesting that the City contribute the balance of \$400.00.

It is recommended that the request for a contribution be approved and that the sum of \$400.00 be provided under the authority of Section 316"C" of the City Charter.

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

QUESTIONS

Question - Alderman Connolly Re: Overnight Parking Ban

Alderman Connolly asked if it is possible to have the overnight parking ban lifted earlier than the date set by Council in view of the improved weather conditions.

His Worship the Mayor stated that the matter is under the control of the Traffic Authority.

MOVED by Alderman Connolly and seconded by Alderman O'Brien, that the Traffic Authority favourably consider the immediate lifting of the overnight street parking restrictions now in effect. Motion passed.

Question - Alderman LeBlanc Re: Removal of Tenants from Wellington Court

Alderman LeBlanc asked if the Development Officer could give a progress report on the removal of tenants from Wellington Court; and whether or not the deadline for completion of such evacuation (March 31, 1963) will be met.

The Development Officer reported verbally as follows:

1. There are 9 families remaining as of March 27, 1963;
2. Three or four of the remaining families are acceptable for public housing projects and will be moving shortly;
3. One or two of the remainder are making arrangements for private accommodation;
4. A major problem is a family with 12 children which will require special attention;
5. The probabilities are that the deadline will not be met.

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Question - Alderman Connolly Re: Street Cleaning Program

Alderman Connolly asked if the Works Department plans to take immediate action on the street cleaning and repairing program.

The Commissioner of Works stated the mechanical sweepers have been on the job for the past few days as well as the Section men in the Downtown Area.

With regard to street repairs, he stated that the streets had suffered heavily during the past winter and the men of his department are working at top speed to make temporary repairs; and that the permanent improvement would be effected when the frost has gone out of the ground.

Question - Alderman LeBlanc Re: Sidewalk Snow Removal

Alderman LeBlanc again referred to the question of sidewalk snow removal and he asked when the report of the Commissioner of Works would be considered.

His Worship the Mayor stated that the matter would be discussed during consideration of the Capital Budget within the next sixty days, and he directed the Acting City Manager to be prepared for the discussion at that time.

Question - Alderman Meagher Re: Fence, C.N.R. Property

Alderman Meagher asked if negotiations had been undertaken with the Officials of the Canadian National Railways respecting the erection of a fence on both sides of their property between Chebucto Road and Quinpool Road as a safety measure and to improve the appearance of the area.

The Acting City Manager was directed to bring this matter to the attention of the Railway Officials to ascertain their intentions of remedying the situation.

VIOLATION OF ORDINANCE NO. 3 BY THE CITY

His Worship the Mayor referred to the recent Court action whereby the City of Halifax was fined for a violation of Ordinance No. 3, due to the failure of the City forces in removing snow from the sidewalk abutting certain City-owned property; and he directed the Acting City Manager to see that the fine levied is apportioned to the appropriate City Departments and that the

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various City Officials are instructed to take the necessary action to obviate violations of all City Ordinances.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
The Eastern Trust Co.	Re: City Superannuation Fund	\$5,648.77
William Scully Limited	Shields	914.20
Canadian Westinghouse	Mercury Lamps, and Sockets for Luminaire	544.20
R. K. Kelley & Co. Ltd.	Sewer Coverage	759.33
National Cash Register	Chair, Ledgers, Ledger Trays & Stands Cost Office, City Field	631.49

MOVED by Alderman DeWolf, seconded by Alderman Connolly, that the accounts be approved for payment. Motion passed.

MULGRAVE PARK - GUARD RAILS

A lengthy report was submitted from the City Manager advising that Central Mortgage and Housing Corporation have requested the City and the Province to agree to a maximum expenditure of \$8,000.00 to cover the cost of installing between 1,000 to 1,200 lineal feet of guard rail at hazardous locations on the retaining wall at the bottom of the slope leading from Albert Street, at the rear of the Mulgrave Park Housing Project as a safety measure. The Commissioner of Works has recommended that a 5-foot chain-link restraining fence along the top of the embankment on Albert Street be provided but Central Mortgage and Housing Corporation do not concur in this recommendation.

The City is, therefore, faced with two possible courses of action:

- (a) It can agree to the compromise proposal put forward by Central Mortgage and Housing Corporation. This proposal contemplates the expenditure of about \$8,000 and provides protection at the most hazardous locations;
- (b) It can agree to the compromise, with the request that additional guard railing be installed along the full length of Albert Street. This would involve a total expenditure of \$13,000 to \$14,000. The Provincial and Federal Governments have not indicated that they would be prepared to participate in this additional expenditure and it might be that if the City insists upon it being done, that the City would have to bear the full cost.

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MOVED by Alderman Butler, seconded by Alderman O'Brien, that the recommendation of the Commissioner of Works be approved, and that a fully documented report as prepared by the Commissioner of Works be presented to the other members of the partnership justifying the need for the additional expenditure, and requesting their concurrence. Motion passed.

LYNCH SHOW DATES - USE OF COMMONS

The Acting City Manager advised that he had been unable to contact Mr. Lynch who is out of town, but would make a further effort to do so.

The matter was further deferred.

ANNUAL REPORT - PUBLIC SERVICE COMMISSION

The annual report of the Public Service Commission was submitted.

MOVED by Alderman Connolly and seconded by Alderman Meagher, that the report be tabled and referred to the Finance and Executive Committee for study and any recommendations it may feel necessary. Motion passed.

REPORT RE: PARKING - WEST STREET FIRE STATION

A report was submitted from the Fire Chief respecting the matter of the parking of a truck on the property of the West Street Fire Station raised by Alderman Trainor at the last meeting.

It was agreed to refer the report to the Safety Committee for consideration.

REPORT - RECREATION AND PLAYGROUNDS FACILITIES

A report was submitted from the Acting City Manager respecting the extent of services provided to non-residents of the City by the Recreation and Playgrounds Commission, copies of which had been circulated to the members of Council.

TABLED.

8:35 p.m. Council adjourned.

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J. E. LLOYD,  
MAYOR AND CHAIRMAN.

R. H. STODDARD,  
CITY CLERK.

CITY COUNCIL  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N. S.,  
April 11, 1963.  
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 City Council in attendance, 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, Meagher, LeBlanc, Trainor, Healy, Connolly, O'Brien and Greenwood.

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

MINUTES

The minutes of the meeting held on March 28, 1963, were approved on motion of Alderman Greenwood, seconded by Alderman O'Brien.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on April 4, 1963:

Tax Concession - National Sea Products Limited

It is recommended that the necessary legislation be sought to grant a tax concession to National Sea Products Limited by relieving the Company of business occupancy tax for the years 1964 to 1966 inclusive in view of the fact that almost 100% of its products are sold on world markets and the onerous business tax burden adversely affects its position as a competitive industry, the tax concession to apply to the following properties:

No. 35-37 Lower Water Street	- Sea Sealed fish processing plant
No. 89-95 Lower Water Street	- Faster fat fishmeal plant
South Barrington Street	- Sea Sealed cold storage facilities
South Barrington Street	- 40-Fathom fish processing plant
South Barrington Street	- 40-Fathom cold storage facilities

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the recommendation of the Finance and Executive Committee be approved.

MOVED by Alderman Macdonald, seconded by Alderman O'Brien, that the matter be referred back to the Finance and Executive Committee for further study at which time the Acting City Manager is to recommend a general policy

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of tax concessions to manufacturing or exporting firms with an indication of the financial implications to the City if such a policy is adopted; the Finance and Executive Committee to submit a report to the first regular meeting of City Council to be held in May.

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

FOR THE MOTION: - Aldermen Abbott, Breen, Macdonald, LeBlanc,  
Healy and O'Brien - 6 -

AGAINST THE MOTION: - Aldermen DeWolf, Lane, Meagher, Trainor,  
Connolly and Greenwood - 6 -

His Worship the Mayor cast his vote in favour of the motion and declared same passed.

City-owned Lot - George Dauphinee Avenue

It is recommended that the agreement between the City and the purchaser of Lot I, George Dauphinee Avenue be amended by adjusting the commencement date for construction of a house on the said lot from December 26, 1962 to May 1, 1963, but that the completion date remain the same, i.e. December 26, 1963.

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that the recommendation be approved. The motion was passed with Alderman O'Brien voting "against".

Renewal of Band Concert Contract for 1963

It is recommended that the agreement between the City and Local 571 of the American Federation of Musicians covering the presentation by the Federation of eight concerts in the Public Gardens during the summer of 1963 for a total sum of \$2,000.00 be approved, and that the Mayor and City Clerk be authorized to execute same on behalf of the City.

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

Widow's Allowance - Mrs. Ethel Purcell

It is recommended that Mrs. Purcell, Widow of the late Police Sergeant Kenneth Purcell, be granted an annual allowance of \$868.07 under the authority of Section 310H of the City Charter, to be effective March 13, 1967.

MOVED by Alderman Lane, seconded by Alderman Greenwood, that the recommendation be approved. The motion was put and passed with Alderman Macdonald voting "against".

Widow's Allowance - Mrs. Florence M. Brooks

It is recommended that Mrs. Florence M. Brooks, widow of the late James V. Brooks, former Works Department employee, be granted an annual allowance of \$529.32, effective as of June 1, 1963, under the authority of Section 310H of the City Charter, for as long as she lives or until she remarries.

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

Widow's Allowance - Mrs. Jenetta Crompton

It is recommended that Mrs. Crompton, widow of the late Arthur H. Crompton, former Works Department employee, be granted an annual allowance of \$144.38, effective as of March 1, 1963, under the authority of Section 310H of the City Charter, for as long as she lives or until she remarries.

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

Printing Financial Statement - 1962

It is recommended that authority be granted to the Commissioner of Finance to have the Annual Financial Statement printed, funds having been provided in the Current Budget.

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

Proposed Bond Issue

It is recommended that tenders be called for a bond issue amounting to \$2,000,000.00 dated May 1, 1963.

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

Release of Grants

It is recommended that payment of grants to the following listed organizations be authorized in accordance with Section 210J of the City Charter:

Family Service Bureau .....	\$ 3,500.00
Salvation Army, Tower Road .....	500.00
Salvation Army .....	2,000.00
N. S. Association for Retarded Children .....	800.00
Senior Citizens' Club .....	2,800.00
Canadian Cancer Fund .....	1,000.00
Halifax-Dartmouth United Appeal .....	16,500.00
St. John Ambulance .....	750.00
Maritime Museum .....	6,000.00
Maritime School for Social Work .....	500.00
John Howard Society .....	1,500.00
Army Museum .....	6,000.00
Halifax Symphony Society .....	2,500.00
Canadian Paraplegic Association .....	1,000.00
Nova Scotia Talent Trust .....	500.00
Bengal Lancers .....	1,000.00
Halifax Musical Festival .....	750.00
Walter Callow Wheelchair .....	500.00
Maritime Conservatory of Music .....	5,000.00
Y. M. C. A. ....	1,500.00
Canadian Arthritis & Rheumatism Society .....	250.00
Nova Scotia Mental Health .....	2,000.00
Children's Aid Society .....	2,500.00
Halifax Dispensary .....	700.00
Nova Scotia Society for Crippled Children .....	2,000.00
Halifax Association for Retarded Children .....	2,000.00
Dalhousie University Institute of Public Affairs .....	1,000.00

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

Appropriations for Supplementary Grants - 316C

It is recommended that the following supplementary grants be approved:

<u>Name</u>	<u>Department</u>	<u>Supplementary Grant</u>	<u>Amount required for 1963</u>
John F. Guy	School Board	\$ 609.78	\$ 304.86
Frank A. Moore	Police	819.08	341.25
Roy R. Moore	Police	1,338.67	892.40

and that the sum of \$1,538.51 be provided under the authority of Section 316C of the City Charter.

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

Refund to Hospital Commission

It is recommended that the sum of \$37,291.52 be refunded to the Nova Scotia Hospital Insurance Commission, the Commission having rejected cost sharing on certain items after completing their annual audit of the Convalescent Hospital for the year, 1961.

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

Request for Land - Nova Scotia Association for Retarded Children

It is recommended that a parcel of City-owned land at the corner of Gottingen and Newbery Streets, comprising 11,000 square feet, be leased to the Nova Scotia Association for Retarded Children on a 50-year lease basis, subject to the following procedure:

- (a) Disposal of land to be advertised forthwith;
- (b) The City to engage appraisers to value the property and recommend an annual rental;
- (c) Draft form of lease to be prepared by staff and approved by City Council;
- (d) The Association to submit their proposals for development of the land, which will be subject to acceptance by Council.

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

Terms of Lease - No. 8 Mumford Road

It is recommended that the City-owned property at 6918 (8) Mumford Road be rented at a monthly rental of \$120.00 unheated to a tenant to be selected from the applications on file in the office of the Halifax Housing Authority, such tenant to have an income of not less than \$350.00 per month. Alderman Connolly voted against the recommendation.

After discussion, it was MOVED by Alderman Lane, seconded by Alderman Connolly, that the matter be referred back to the Finance and

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Executive Committee for further consideration of the matter of the rental to be charged. The motion was put and passed as follows:

FOR THE MOTION: - Aldermen DeWolf, Abbott, Breen, Lane,  
Macdonald, Healy and Connolly - 7 -

AGAINST THE MOTION: - Aldermen Meagher, LeBlanc, Trainor,  
O'Brien and Greenwood - 5 -

Borrowing Resolution - \$215,000.00 - Halifax Forum Commission

It is recommended that a Borrowing Resolution in the amount of \$215,000.00 to cover the cost of repairs and improvements to the properties of the Halifax Forum Commission be approved.

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

A Borrowing Resolution, as prepared by the City Solicitor to give effect to the foregoing Resolution of Council, was submitted.

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the Borrowing Resolution as submitted, be approved. The motion was put and passed unanimously.

European Trip - Executive Secretary - Port and Industrial Commission

It is recommended that authority be granted to the Port of Halifax Commission and Halifax Industrial Commission to expend the sum of \$1,500.00 to cover the visit of the Executive Secretary of the said Commissions to Europe for port promotional purposes.

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

Funds for Welfare Seminar at Banff - Welfare Officer

It is recommended that an appropriation of \$450.00 be provided under the authority of Section 316C of the City Charter to cover the attendance of the Welfare Officer at a seminar on problems in Public Welfare Administration to be held at Banff, Alberta, from June 10 to 14, one-half the cost being recoverable from the Provincial Department of Welfare.

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

Repeal - Ordinance No. 41

It is recommended that Ordinance No. 41 respecting the Halifax Housing Authority be repealed, the Nova Scotia Legislature having passed the Halifax Housing Authority Act (Chapter 54 of the Acts of 1963) which obviates the need of an Ordinance.

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

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Canadian National Railways - Tax Agreement

It is recommended that the draft agreement submitted by the Canadian National Railways providing for the payment by the Company to the City annually during the years 1962 to 1966 inclusive, of the sum of \$137,000. as a grant in lieu of taxes on all C.N.R. property in the City, be approved.

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

Resolution - Municipality of the County of Halifax

It was agreed to refer to Council, without recommendation, the following resolution submitted from the Municipal Council of the Municipality of the County of Halifax:

"THAT this Council of the Municipality of the County of Halifax, go on record as favouring the Provincial Government assuming responsibility for full Educational Costs for the Province of Nova Scotia, thus relieving the Municipalities of the Province of the \$22 million per year now assessed against real property; and it is recommended that a tax of approximately 2% should be placed on all sales and services to cover this tax to be known as an 'Educational Tax'."

A report was submitted from the City Solicitor stating that no legal technicalities exist to prevent endorsement of the Resolution by the City Council.

Alderman O'Brien felt that Council should neither approve nor reject the Resolution until all the implications to the City of the Province paying the full cost of education are known; and he said that there are dangers to the City in the Resolution in its present form and that he would like to see a Committee of Council study the matter and recommend a policy for adoption by Council, after which discussions could be held with the Municipality of the County of Halifax in an endeavour to persuade them to modify the general intent of the Resolution.

His Worship the Mayor suggested that the matter be referred to the Finance and Executive Committee for appointment of a sub-committee to meet with representatives of the City of Dartmouth and the Municipality of the County of Halifax, together with the chief administrative officers of the three bodies, for discussions on the implications of the proposal.

It was agreed to follow the suggestion of His Worship the Mayor.

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Ward Administration Course - Dalhousie University

It is recommended that the sum of \$106.00 be reimbursed to Mrs. Laura Gillen of the staff of the Halifax Mental Hospital, being the amount paid by her for tuition fees covering a Ward Administration Course at Dalhousie University.

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

REPORTS - COMMITTEE ON WORKS

Street Lighting - Rear of Peter Lowe Avenue

To His Worship the Mayor and  
Members of City Council.

The Committee on Works, at a meeting held on April 4, 1963, considered a report from the Acting City Manager recommending the installation of six Mercury Vapour Luminaires at the rear of Peter Lowe Avenue.

The estimated cost of this work is \$605.00 Capital Cost, and money is available in the Street Lighting Capital Account 51-7, and \$142.00 Operating and Current Costs which can be charged to Current Account 9-7.

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

Use of Landing - Quinpool Road - Bluenose Water Tours

To His Worship the Mayor and  
Members of City Council.

The Committee on Works, at a meeting held on April 4, 1963, considered a request from the Bluenose Water Tours for the use of the docking facilities at the City landing, Quinpool Road, from June 1 to September 30, 1963.

On motion of Alderman Greenwood, seconded by Alderman Butler, the Committee approved the request, at the usual terms and conditions, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,  
CLERK OF WORKS.

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

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Tenders - Demolition - No.5 Wellington Court

To His Worship the Mayor and  
Members of City Council.

The Committee on Works, at a meeting held on April 4, 1963, considered a tabulation of tenders for the demolition of No. 5 Wellington Court, as submitted by the Acting City Manager and Commissioner of Works.

Acceptance of the following tender was recommended:

Paul Larouche - \$199.50 (City to pay) - lower tender.

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

Respectfully submitted,

K. C. MANTIN,  
CLERK OF WORKS.

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

REPORTS - TOWN PLANNING BOARD

Alteration to a Subdivision - No.3339-3345 Dutch Village Road

To His Worship the Mayor and  
Members of City Council.

The Town Planning Board, at a meeting held on April 2, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision at No.3339-3345 (237-239) Dutch Village Road, as shown on drawing no. P200/958,00-9-15650, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN,  
CLERK OF WORKS.

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

Modification of Sideyards and Setback Requirements - No.4662 (78) Inglis Street

To His Worship the Mayor and  
Members of City Council.

The Town Planning Board, at a meeting held on April 10, 1963, considered a report from the Acting City Manager recommending against an application for modification of sideyards and setback requirements at No.5662 (78) Inglis Street, as shown on drawings No. P200/933-939.

On motion of Alderman O'Brien, seconded by Alderman Macdonald,

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the Board approved the report and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,  
CLERK OF WORKS.

The City Clerk advised that the following communication had been received this date:

419 Windsor St.,  
Halifax, N. S.,  
April 11th, 1963.

Mr. L. M. Romkey  
Acting City Manager  
Corporation of the City of Halifax  
Province of Nova Scotia.

Re: 990 McLean Street (your reference  
5662 Inglis Street) - Case #809

Dear Mr. Romkey:

I have considered the hearing of the Town Planning Board meeting held in Council Chambers on April 10th, 1963 and I also refer you to memorandum addressed to the Mayor dated April 2nd, 1963.

It is my decision at this time to withdraw the current application as presently proposed and further I wish to advise you that it is my intention to make re-application to the Town Planning Board at a later meeting. Would you kindly delete this item from the agenda of the City Council meeting scheduled for this evening.

Yours very truly,

HERMAN NEWMAN,  
Investment Realtor

It was agreed to permit the applicant to withdraw his application.

RECOMMENDATION - PUBLIC HEALTH AND WELFARE COMMITTEE

The following recommendation was submitted from the Public Health and Welfare Committee meeting held on April 4, 1963:

Tenders - Uniform Clothing - City Prison

It is recommended that the following tenders be accepted:

Uniforms	-	G. B. Isnor Ltd.	-	\$47.30 each
Trousers	-	Tip Top Tailors Ltd.	-	\$11.57 each
Hats	-	Tip Top Tailors Ltd.	-	\$ 5.20 each
Shirts	-	J. & M. Murphy Ltd.	-	\$ 2.90 each
Ties	-	J. & M. Murphy Ltd.	-	\$ .70 each

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that the recommendation be approved. Motion passed with Alderman O'Brien voting against the awarding of the tender for ties to J. & M. Murphy Limited.

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RECOMMENDATIONS - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee at a meeting held on April 2, 1963:

Tenders - Motor Trucks - Police Department

It is recommended that the lowest tender, that of Halifax Chrysler Dodge Limited, at \$4400.00 for the supply of two panel trucks for the Police Department, be accepted.

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

Tenders - Motor Cars - Police Department

It is recommended that the lowest tender, that of Halifax Chrysler Dodge Limited, at \$12,890.00 for the supply of nine four-door sedans for the Police Department, be accepted.

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

Tenders - Motorcycles - Police Department

It is recommended that the only tender of George Colquhoun at \$7,899.25 for the supply of three motor cycles for the Police Department, be accepted.

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien, that the recommendation be approved. Motion passed.

Tenders - Truck - Fire Department

It is recommended that the lowest tender, that of Acadia Motor Equipment Limited, at \$2,245.00 for the supply of a truck for the Fire Department, be accepted.

MOVED by Alderman O'Brien, seconded by Alderman DeWolf, that the recommendation be approved. Motion passed.

Tenders - Uniform Clothing - Fire Department

It is recommended that the following lowest tenders be accepted:

Shirts.....	\$ 2.90.....	J. & M. Murphy Ltd.
Overcoats.....	\$31.20.....	G. B. Isnor Ltd.
Trousers.....	\$11.10.....	G. B. Isnor Ltd.
Uniforms.....	\$38.00.....	G. B. Isnor Ltd.

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

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Tenders - Uniform Clothing - Police Department

It is recommended that the following lowest tenders be accepted:

Uniforms.....	\$43.41.....	Tip Top Tailors Limited
Coats.....	\$36.95.....	G. B. Isnor Limited
Officers Uniforms.....	\$43.41.....	Tip Top Tailors Limited
Mounted Uniforms.....	\$49.80.....	G. B. Isnor Limited
Motorcycle Uniforms.....	\$49.80.....	G. B. Isnor Limited
Shirts.....	\$ 3.00.....	J. & M. Murphy Limited
Trousers.....	\$12.45.....	G. B. Isnor Limited
Summer Hats.....	\$ 4.15.....	Morris Goldberg
Winter Hats.....	\$ 4.50.....	Stokes Cap & Regalia Ltd.
Motorcycle Hats.....	\$ 5.00.....	Tip Top Tailors Limited
Mounted Squad Hats.....	\$ 5.00.....	Tip Top Tailors Limited

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

Purchase - Fire Department Car

A report was submitted from the Acting City Manager advising of an accident on March 19, 1963, at Windsor and Young Streets in which a Fire Department vehicle was involved. The damage to the vehicle was estimated at \$1,200.00 and appraisals indicated that it would be uneconomical to repair the same. The Acting City Manager concurred in a recommendation from the Fire Chief that a new car be purchased and that the funds be provided under the authority of Section 316"C" of the City Charter.

It is recommended that tenders be called for a new car.

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

Appointment - Deputy Traffic Authority

It is recommended that the Chief of Police be appointed Deputy Traffic Authority rather than the Deputy Chief of Police and that the necessary resolution be prepared and forwarded to the Provincial Traffic Authority.

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the recommendation be approved.

At the suggestion of Alderman Lane, the Acting City Manager was directed to submit a general report on the operation of the Traffic Department as to its objectives and functions and with a recommendation as to whether or not this Department should be continued in its present form, strengthened or discontinued and the role of Traffic Authority re-assigned to the Chief of Police.

QUESTIONS

Question - Alderman Macdonald re. Water Tours - Northwest Arm

Alderman Macdonald referred to the earlier action of Council in granting use of the docking facilities at the city landing at Quinpool Road to

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the Bluenose Water Tours and he stated that it had been reported to him by users of the tour last summer, that some of the commentary made during the tour is not historically actual and some of the remarks made concerning residents of certain areas surrounding the northwest arm, were not in good taste. He asked if the personnel employed for this purpose are selected by the Tourist Committee.

His Worship the Mayor suggested that Alderman Macdonald should bring the matter to the attention of the Tourist Director for investigation.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Dept. Municipal Affairs	City's Share further cost of Halifax Metropolitan Housing Survey to March 31, 1963	\$ 631.96
Maritime Tel. & Tel. Co.	New Telephone System - City Hall	1,823.00
Northern Electric Co.	Street Lighting	544.40
Public Service Comm.	Repair of Water Mains	<u>1,185.37</u>
		<u>\$4,184.73</u>

MOVED by Alderman DeWolf, seconded by Alderman Connolly, that the accounts be approved for payment. Motion passed.

COLLECTIVE AGREEMENT - LOCAL UNION NO. 143

To: His Worship the Mayor and Members of City Council.  
From: Leonard Mitchell, City Solicitor.  
Date: April 11, 1963.  
Subject: Collective Agreement - Local Union #143, N.U.P.E. (City Hall)

On September 27th, 1962, Local Union No. 143, N.U.P.E., gave notice in writing to the City that it desired the previous Collective Agreement to be amended by an increase in salary ranges and such other matters as may be lawfully considered and negotiated between the City and the Union. Under the terms of the Collective Agreement then in effect this was valid notice and therefore it was necessary to negotiate a new agreement for the year 1963.

On November 1st, 1962, the Union submitted to the City Manager, Mr. P. F. C. Byars, the following specific requests as the basis of a new collective agreement:

1. That a new agreement covering a two year term be entered into with a salary increase of 8% for the first year and 7% for the second year.

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2. That longevity pay following public service after ten years similar to that now allowed in the police and fire departments be provided for in the new agreement.
3. That after twenty-five years employment an additional four weeks vacation be granted for that year and then revert to the regular three weeks vacation the following year.
4. That in place of No. 3 above, four weeks vacation be granted after twenty-five years<sup>1</sup> employment and the same to continue each year thereafter.

On November 2nd, 1962, the City Manager commenced negotiations with the Union for a new Collective Agreement. This was the first of a series of five (5) meetings that were held between the bargaining committee of the Union and the City Manager. The last of these meetings took place on January 28th, 1963, a few days before the City Manager was taken ill.

The general result of these meetings was that the City Manager claimed that all ranges of salary scales were still comparable with rates paid by other employers and he refused the 8/7% increase in salaries. He did, however, agree that he would hear a separate representation to be made by the Assessors as they felt that their positions had not been properly classified in the general reclassification of 1961. The City Manager offered the Union an increase in salaries if the Union agreed to work a 35 hour or 37½ hour week instead of the present 32½ hour week. The increase would amount to the same percentage as the percentage increase in hours worked per week. The Union committee refused this offer as it was considered too difficult to "sell" increased hours to the general membership of the Union, since City Council had set these hours in 1955 without such action being requested by the Union.

At the last meeting held between the City Manager and the Union on January 28th, 1963, the Manager stated that he could not agree to any upward revision of salaries. He further stated that he would be prepared to review the salaries of the assessors if the Union submitted a new brief re assessor's salaries.

On March 14, 1963, City Council, by resolution, appointed the City Solicitor to complete negotiations with Local Union No. 143, N.U.P.E.

Before the Solicitor opened negotiations with the Union it was necessary to complete the hearing before the Conciliation Board with respect to salaries of the constables of the Police Force. At the completion of these hearings (on which the Board has not yet reported), a series of meetings were held between the City Solicitor and the bargaining committee of Local Union No. 143, N.U.P.E.

The first meeting took place on March 29th, 1963, and the Union was informed that unless evidence could be produced to justify an increase in salaries, the position of the City Manager would be maintained, namely no increase in salaries. The Union requested an adjournment of the meeting as they claimed that such evidence was in the mail, being sent to them from Ottawa.

On April 1st, 1963, a further meeting was held, at which time the Union committee submitted their evidence. Before this was considered the Solicitor insisted that the other points in issue, namely Nos. 2, 3 and 4 as set out in the letter of November 1st, 1962, be dealt with. It was finally agreed that the Union would abandon these points and were only requesting an 8/7% increase over two years.

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After a very lengthy discussion, the Union submitted that unless the City agreed to a 4% increase in 1963 and a further 4% increase in 1964, negotiation would be considered deadlocked and they would apply for conciliation. They had submitted evidence from the Dominion Bureau of Statistics which showed that wages and salaries in the City of Halifax between July 1961 and July 1962, had increased 4%. They claimed that the previous collective agreement had started July 1, 1961 and therefore did not and could not reflect this 4% salary and wage increase in the Halifax area. In addition, a report from Ottawa indicated that, nationally, salary and wages in January 1963 were 7.5% higher than in January 1962.

After reviewing the statistics which were presented, and considering it was evidence which had not been presented to the City Manager, the City Solicitor submitted that in order to effect a settlement he would submit the following to City Council:

1. All requests of the Union except a salary increase be refused.
2. That a salary increase of 4% for the year 1963 be granted.
3. That a salary increase of 3½% for the year 1964 be granted.

The bargaining committee of the Union agreed to take this proposal back to the Union and seek its agreement.

In addition to the above, the Union Committee agreed:

1. The increase, which would be retroactive to January 1st, 1963, when their previous agreement expired, would not apply to any employee of the City bargained for by the Union, if he were not employed by the City on April 30, 1963.

2. The positions of Building Inspection Supervisor and Electrician Foreman, presently bargained for by the Union, would be relinquished by the Union and these positions would be deleted from the Collective Agreement.

The Union committee then submitted that during previous negotiations the City Manager had agreed to consider a submission on behalf of the assessors for a revision in salary scale. After due consideration the City Solicitor stated that he came to the following conclusions:

1. The City Manager had agreed to consider this matter during negotiation meetings, but that such consideration by him was not in the position as negotiator for the City during Union negotiations, but as City Manager.
2. That the action of Council in appointing the City Solicitor as negotiator did not authorize him to consider and recommend to the Council any revision of salary scales for a specific group of City employees, namely the assessors.

Based on these conclusions, the City Solicitor refused to hear representations by the assessors and make specific recommendations to Council with respect to revised salary scales, but stated that he would bring this matter to the attention of the City Manager upon his return to work and would arrange the necessary appointment at which time a submission by the assessors may be made.

Therefore, the negotiations with Local Union No. 143, N.U.P.E. have been concluded, and, except for consideration of a revised salary scale for the positions of Assessor I, Assessor II and Assessor III, the City and the Union will be able to enter into a two year agreement for the period January 1, 1963 to December 31, 1964, on the same terms as the previous 1½ year agreement, if the City agrees to a 4% increase for the year 1963 and a 3½% increase for the year 1964.

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The cost to the City for such an increase in salaries to City Hall employees bargained for by Local Union No. 143, would amount to approximately \$29,000.00 for the year 1963 and \$26,400.00 for the year 1964.

If this increase is not acceptable to Council, the only alternative is to apply for conciliation and have the Conciliation Board make a recommendation as to what increase, if any, is justified for the members of Local Union No. 143, N.U.P.E. All of which is respectfully submitted,

Yours very truly,  
L. MITCHELL, CITY SOLICITOR.

MOVED by Alderman Lane, seconded by Alderman Abbott, that:

1. All requests of the Union except a salary increase be refused.
2. That a salary increase of 4% for the year 1963 be granted.
3. That a salary increase of 3½% for the year 1964 be granted.
4. The increase, which would be retroactive to January 1st, 1963, when their previous agreement expired, would not apply to any employee of the City bargained for by the Union, if he were not employed by the City on April 30, 1963.
5. The positions of Building Inspection Supervisor and Electrician Foreman, presently bargained for by the Union, would be relinquished by the Union and these positions would be deleted from the Collective Agreement.

and that His Worship the Mayor and City Clerk be authorized to execute the necessary agreement on behalf of the City. Motion passed.

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that the Acting City Manager and the City Solicitor be instructed to review the position of Assessor I, II and III and submit a report to the first meeting of Council to be held in May. Motion passed.

REPORT - CITY CHARTER COMMITTEE

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

A meeting of the City Charter Sub-committee was held on April 10, 1963, at which time the City Solicitor recommended that the first five parts of the new City Charter be proclaimed.

After discussion, the Committee recommended that City Council request the Governor-in-Council to proclaim the first five parts of the City Charter and that the necessary Ordinances be immediately prepared by the City Solicitor.

The Committee further recommends:

1. THAT it continue to function, study and recommend to Council the Ordinances and Administrative Orders prepared by the City Solicitor under the new City Charter;
2. THAT it make further recommendations as to when further parts of the Charter should be proclaimed;
3. THAT it study the problem of the revision of Ward boundaries to ensure that, when Civic Elections, based on the Universal Franchise are held, each of the 7 Wards will contain approximately the same number of voters.

Respectfully submitted,

R. H. STODDARD,  
CITY CLERK.

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It was agreed to consider the various parts of the City Charter separately.

PART I

THE CORPORATION

MOVED by Alderman Trainor, seconded by Alderman Lane, that His Worship the Mayor make a request to the Governor-in-Council to proclaim the Sections contained in Part I of Chapter 52 of the Acts of Nova Scotia, 1963, the Halifax City Charter, with the exception of those Sections that require an Ordinance or Administrative Order to be prepared; and that the corresponding Sections in the Halifax City Charter, 1931 be repealed. Motion passed.

PART II

CITY BOUNDARIES, WARDS AND  
THEIR ALTERATION

MOVED by Alderman Greenwood, seconded by Alderman Macdonald, that His Worship the Mayor make a request to the Governor-in-Council to proclaim the Sections contained in Part II of Chapter 52 of the Acts of Nova Scotia, 1963, the Halifax City Charter, with the exception of those Sections that require an Ordinance or Administrative Order to be prepared; and that the corresponding Sections in the Halifax City Charter, 1931, be repealed. Motion passed.

PART III

THE COUNCIL, COMMITTEES  
BOARDS AND COMMISSIONS

MOVED by Alderman Greenwood, seconded by Alderman Lane, that His Worship the Mayor make a request to the Governor-in-Council to proclaim the Sections contained in Part III of Chapter 52 of the Acts of Nova Scotia, 1963, the Halifax City Charter, with the exception of those Sections that require an Ordinance or Administrative Order to be prepared; and that the corresponding Sections in the Halifax City Charter, 1931 be repealed. Motion passed.

PART IV

ELECTIONS

MOVED by Alderman Trainor that the present system of voting be continued in the City. There was no seconder to the motion.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that His Worship the Mayor make a request to the Governor-in-Council to proclaim the Sections contained in Part IV of Chapter 52 of the Acts of Nova Scotia, 1963, Halifax City Charter, with the exception of those Sections that require an Ordinance or Administrative Order to be prepared; and that the corresponding

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Sections in the Halifax City Charter, 1931, be repealed.

It was agreed to permit Mrs. Isabel MacAulay, President of the Downtown Businessmens' Association, to address Council.

Mrs. MacAulay stated that while the members of her Association realized that the present system of voting allowed certain abuses of the franchise, they felt that non-residents of the City who paid heavy business taxes to the City would be denied the franchise under the new Charter and she asked if the Section of the City Charter could be amended so that this classification of tax payers would have a vote.

Alderman Lane felt that before taking any action to amend the Section of the Charter respecting the universal franchise, the Association should be requested to submit definitive cases where business tax payers would be disenfranchised.

The City Solicitor stated that if Council decided to amend the Section, legislation could be sought at the 1964 session of the Legislature and, in the interim, the Section would not be proclaimed and the civic election held in the fall of 1963 would be conducted under the old system; but he pointed out that there are staff difficulties involved in the preparation of election lists, such as duplication of effort, etc.

His Worship the Mayor asked Mrs. MacAulay if her Association favoured the principle of universal franchise, if the Section were amended to include non-resident business tax payers, and Mrs. MacAulay replied in the affirmative.

MOVED by Alderman Greenwood, seconded by Alderman Meagher, that Part IV be referred back to the Finance and Executive Committee for further study and a report submitted at the first regular meeting of Council to be held in May. The motion was passed with Aldermen LeBlanc and O'Brien voting "against".

PART V

POWERS AND DUTIES OF THE COUNCIL

MOVED by Alderman Greenwood, seconded by Alderman Lane, that His Worship the Mayor make a request to the Governor-in-Council to proclaim the Sections contained in Part V of Chapter 52 of the Acts of Nova Scotia, 1963, the Halifax City Charter, with the exception of those Sections that