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members make a personal visit to the area to view the situation, and consider the alternative suggested.

Alderman O'Brien contended that it would be a mistake to assume that because there is extra land available that the widening could be accomplished by utilization of this extra land and by applying parking restrictions, which he claimed would be a piece-meal solution.

He further contended that if Mumford Road is to be a major artery, there has to be a re-alignment of the lower portion of the street with the upper and he suggested that a compromise solution would be the provision of three lanes on the lower portion, from Romans Avenue to Dutch Village Road.

The Motion was passed.

PETITION RE: STRIP OF LAND BOUNDED BY CHEBUCTO ROAD AND WESTMOUNT SUBDIVISION

A petition was submitted from 56 property owners on Chebucto Road, Connaught Avenue and Westmount Subdivision protesting against any further temporary consideration of the land bordered by Chebucto Road and the Westmount Subdivision, and petitioning that the land be used for improvements to Chebucto Road and that action be taken to effect these improvements within the next 12 months. The petition was endorsed by Alderman O'Brien. (Copies of the petition had been circulated to the Members of Council prior to the meeting).

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the petition be referred to the Town Planning Board and the City Solicitor be instructed to clarify the matter of any commitments to the property owners in the Westmount Subdivision and whether or not these commitments may have been included in the agreement between Central Mortgage and Housing Corporation and the City. Motion passed.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

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

Application - Nova Scotia Light and Power Company, Limited to Amend Fare Structure - Transit System

The Special Committee consisting of Aldermen Lane, Healy, and Meagher, met with officials of the Nova Scotia Light and Power Company, Limited on June 27th on the matter of the Company's application to the Board of Commissioners of Public Utilities to amend the fare structure pertaining to the Transit Division.

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After hearing Mr. A. R. Harrington, President and General Manager of the Company, outline the reasons for the application, your special committee recommends as follows:

"THAT the application of the Nova Scotia Light and Power Company, Limited to amend the fare structure pertaining to the Transit Division be not opposed by the City of Halifax and that the City Solicitor represent the City of Halifax at the hearing to be held on July 23, 1963".

Your Committee concurs in this recommendation.

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

Property Settlement - No. 342 Bayers Road

A report was submitted from the City Manager recommending that the offer of Charles V. Purcell to accept \$8,000.00 in full settlement of all claims arising from the expropriation of a portion of his property at No.342 Bayers Road, required in connection with the construction of the Bicentennial Drive Entrance, be accepted.

Your Committee concurs in this recommendation.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the recommendation be approved. Motion passed with Alderman DeWolf voting against on the grounds that the amount of the settlement is too high.

Additional Grant - \$3,000.00 - Nova Scotia Retarded Children's Association

A report was submitted from the City Manager advising that the Nova Scotia Association for Retarded Children have requested a donation of \$3,000.00 towards their campaign objective of \$60,000.00. The report indicated that the City has budgeted the sum of \$800.00 as a grant, plus \$2,000.00 for transportation of retarded children to and from school for 1963, and suggested that any additional grant to this association be deferred until consideration of the 1964 budget.

Your Committee concurs in the suggestion of the City Manager.

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

Widow's Allowance - Mrs. Frances MacKinley - \$569.26

A report was submitted from the Commissioner of Finance recommending that the application of Mrs. Frances MacKinley, widow of former Works Department employee, Jas. H. MacKinley, for assistance under Section 310H of the City Charter, be not approved.

After considering the favourable treatment accorded two previous applications, your Committee recommends that Mrs. Frances MacKinley be paid an annual allowance of \$569.26, effective February 1, 1963, under the authority of Section 310H of the City Charter.

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

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Write-off Betterment Charges - Rector, Warden and Vestry of St. Paul's Parish -
Land East Side of Gottingen Street - \$914.50

A report was submitted from the Commissioner of Finance requesting authority to write off and cancel Betterment Charges in the amount of \$914.50 plus interest, assessed against St. Paul's Parish, on the east side of Gottingen Street between Glebe and Lynch Streets, legislation having been obtained in 1963, as Chapter 59, Section 16.

Your Committee recommends that the requested authority be granted.

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

Supplementary Grant - Mr. James F. Hencher - \$384.50 - 316C

A report was submitted from the Commissioner of Finance requesting that funds be provided under the authority of Section 316C of the City Charter to pay a supplementary grant of \$384.50 for the balance of 1963, to Mr. James Hencher, retired Hoseman of the Fire Department.

Your Committee recommends that the necessary funds be provided under the authority of Section 316C of the City Charter.

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

Amendment - Ordinance No. 13 Re: Taxi Specifications

It is recommended that the following amendment to Ordinance No. 13 Respecting Regulations of Vehicles Transporting Passengers for Hire be read and passed a first time and referred back to this Committee:

BE IT ENACTED by the Mayor and City Council of the City of Halifax, under the authority of Section 284 of the Motor Vehicle Act, as follows:

Section 4 of Ordinance No. 13 Respecting the Regulation of Vehicles Transporting Passengers for Hire, is hereby repealed and the following substituted therefor:

"4 (1) No person shall with any vehicle, transport for hire passengers in the same without having first obtained a license therefor from the Chief of Police.

(2) Such license may be in the form in the first schedule or to the like effect.

(3) No license shall be issued under this Ordinance in respect of any motor-drawn vehicle which:

(a) is a public utility as defined in the Public Utilities Act or in the regulations made thereunder; or

(b) has a seating capacity for more than seven passengers.

(4) No license shall be issued under this Ordinance in respect of any motor-drawn vehicle unless:

(a) it is a four door sedan;

(b) it is equipped with at least a six cylinder engine;

(c) the height from the top of the floor to the underneath side of the roof is at least 44½ inches;

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(d) the width from the inside of one door post to the inside of the door post on the opposite side is at least 51 inches; and

(e) the length from the dashboard, excluding the extremities, to the front of the back seat is at least 61 inches.

(5) Every person who contravenes or fails to comply with the provisions of this Section shall for each offence be liable to a penalty of not more than twenty-five dollars and in default of payment to imprisonment for a period not exceeding fourteen days.

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

Closing-Out Date - 48 Units - Mulgrave Park Housing Project

A report was submitted from the City Manager recommending that the request of Central Mortgage and Housing Corporation to set the closing-out date for the capital costs of the remaining 48 units at the Mulgrave Park Housing Project at June 30, 1963, be approved.

Your Committee concurs in this recommendation.

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

REPORTS - COMMITTEE ON WORKS

Expropriation - Portland Place

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

From: Committee on Works.

Date: July 11, 1963.

Subject: Expropriation - Portland Place - Street Widening

The Committee on Works, at a meeting held on July 4, 1963, considered a report from the Commissioner of Works recommending that the City expropriate land on Portland Place and Gottingen Street for street widening purposes, in accordance with Section 626 of the City Charter.

Expropriation Plan No. SS-10-15741, showing the properties involved outlined in red, and description of same are attached.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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

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

Tenders - Demolition - No.145-149 Argyle Street, No.624-628 Barrington Street and No.151-153 Argyle Street - No.630 Barrington Street

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

From: Committee on Works.

Date: July 11, 1963.

Subject: Tabulation of Tenders - Demolition - #145-149 Argyle Street
(#624-628 Barrington Street) and #151-153 Argyle Street
(#630 Barrington Street)

The Committee on Works, at a meeting held on July 4, 1963, considered a tabulation of tenders, as submitted by the City Manager and Commissioner of Works, for the demolition of #145-149 Argyle Street (#624-628 Barrington Street) and #151-153 Argyle Street (#630 Barrington Street).

Acceptance of the following tender was recommended:

G. A. Redmond - \$3,300.00 (City to pay)

This tender is recommended provided a Performance Bond in the amount of \$5,000.00 is submitted to the City by Mr. Redmond.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Encroachment - Gottingen Street (Property 91 Young Street)

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

From: Committee on Works.

Date: July 11, 1963.

Subject: Encroachment - Gottingen Street (Property - #91 Young Street)

The Committee on Works, at a meeting held on July 4, 1963, considered a report from the Commissioner of Works recommending in favour of the continuance of an encroachment of a set of steps on the Gottingen Street frontage of the above property.

The report recommended that the request be granted 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 \$10.00 (minimum) is paid as long as the encroachment exists.

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It is to be understood also that the encroachment will be removed if and when the City so desires.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Use of Commons - Lynch Shows

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: July 11, 1963
Subject: Use of Commons - Bill Lynch Shows Limited

The Committee on Works at a meeting held on July 11, 1963, considered an application from the Callow Veterans' and Invalids' Welfare League, sponsors of the Bill Lynch Shows, for the use of the Commons for either period July 29 to Aug. 3, 1963 or August 5 to August 10, 1963, all dates inclusive.

Your Committee recommends that the period July 29th to August 3rd be allocated.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

Disposal - No. 8 Mumford Road

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: July 11, 1963
Subject: Disposal - No. 8 Mumford Road

At a meeting of the Committee on Works held on July 11, 1963, a report was submitted from the City Manager respecting the disposition of the property No. 8 Mumford Road.

He advised that tenders had been received, as follows:

J. J. Langille	-	\$ 10,500.00
T. Tsuluhas	-	9,200.00
Mrs. S. Webber	-	4,000.00

The report pointed out that the building does not conform to Ordinance No. 50 "Minimum Standards". The offer from Mr. Langille in the amount of \$10,500.00 expired on June 28th.

He therefore recommended:

- (1) that the tenders from Mr. T. Tsuluhas and Mrs. S. Webber be rejected and that the deposits for all three tenderers be returned immediately;

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(2) that the house again be offered ~~for sale~~ by tender.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REPORTS - TOWN PLANNING BOARD

Modification of Sideyard and Setback Requirements - No. 5662 (78) Inglis Street

Deferred until the next regular meeting of City Council.

Amendment - Zoning By-Law - Nursing Homes

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

From: Town Planning Board.

Date: July 11, 1963.

Subject: Amendment - Zoning By-Law - Nursing Homes.

The Town Planning Board, at their meeting of June 18, 1963, approved an amendment to the Zoning By-Law re nursing homes and recommended the same to City Council.

The City Solicitor, at the City Council meeting of June 27, informed the Council that the matter should actually have originated from City Council instead of the Town Planning Board and, therefore, it was necessary for the matter to be referred back to the Town Planning Board and then back to City Council.

The Town Planning Board, at their meeting of July 2, 1963, considered staff's recommendation in regard to the amendment of the Zoning By-Law re nursing homes and recommended to City Council that staff's report be approved.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the report be approved and that Council fix Thursday, August 15, 1963, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the proposed amendment to the Zoning By-Law respecting nursing homes. Motion passed.

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Rezoning - No.118 Stairs Street - R-2 Zone to C-3 Zone.

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

From: Town Planning Board.

Date: July 11, 1963.

Subject: Rezoning - No.118 Stairs Street (R2 - C3)

The Town Planning Board, at a meeting held on July 2, 1963, considered a report from the City Manager recommending in favour of the rezoning of No.118 Stairs Street from R2 to C3 and that a date be set for a public hearing.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that Council fix Thursday, August 15, 1963, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia as the time and place for a public hearing in connection with the application to re-zone the property No.118 Stairs Street from R-2 Zone to C-3 Zone. Motion passed.

Rezoning - No.109-123 Livingstone Street - R-2 Zone to C-3 Zone

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

From: Town Planning Board.

Date: July 11, 1963.

Subject: Rezoning - No.109-123 Livingstone Street (R2-C3)

The Town Planning Board, at a meeting held on July 2, 1963, considered a report from the City Manager recommending in favour of the rezoning of No.109-123 Livingstone Street from R2 to C3, and that a date for a public hearing be set.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that Council fix Thursday, August 15, 1963, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing

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in connection with the application to rezone the property No.109-123
Livingstone Street from R-2 Zone to C-3 Zone. Motion passed.

Alteration to a Subdivision - No.10 Portland Place

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: July 11, 1963
Subject: Alteration to a Subdivision - No. 10 Portland Place

The Town Planning Board, at a meeting held on July 2, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No.10 Portland Place, as shown on drawing No.P200/1041, 00-9-15740, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

RECOMMENDATIONS - PUBLIC HEALTH & WELFARE COMMITTEE

The following recommendations were submitted from the Public Health and Welfare Committee, at a meeting held on July 4, 1963:

Tenders - Farm Tractor, Hiller Cultivator - City Prison

A tabulation of tenders was submitted from the City Manager recommending acceptance of the tender of Central Equipment Limited, Truro, at \$3,190.00 less trade in value of \$1,190.00, being the lowest tender submitted for the supply of a Farm Tractor, Hiller Cultivator, for use at City Prison.

Your Committee concurs in this recommendation.

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

Supervisor Volunteer Program - Halifax Mental Hospital

A report was submitted from the City Manager pointing out that Recommendation No.11 in the Marshall Report on the Halifax Mental Hospital, approved by City Council, December 13, 1962, urged that "the volunteer pro-

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gram be continued and augmented and should be under the direction of a qualified staff member;" and since that time, the volunteer program has been conducted by one of the R. N.'s on the staff who had previously had considerable psychiatric training and experience and who is supervising the activities involved in a most capable manner.

He recommended that the complement of Supervisors R. N. at the Mental Hospital be increased by one to provide for a director of the volunteer program; that this position replace provision in the budget for a Canadian Mental Health Association Director of Volunteers and that the balance of the \$2,000.00, provided in the 1963 payroll appropriation for the C. M. H. A. worker, and not paid out in salary, be paid directly to the Canadian Mental Health Association.

Your Committee concurs in these recommendations.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the recommendations be approved. Motion passed.

RECOMMENDATIONS - SAFETY COMMITTEE

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

Tenders - Police Photographic Equipment

A report was submitted from the City Manager recommending that the tender of Atlantic Photo Supply for the supply of the following photographic equipment at the prices listed, being the lowest tender, be accepted:

Projector	-	\$709.00
Switar, 10 MM	-	\$148.00
Yvar, 150 MM	-	\$123.00

and that the tender of Wright's Photography in the amount of \$72.50, being the lowest tender submitted, for the supply of a screen, be accepted.

Your Committee concurs in this recommendation.

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

Tabulation of Tenders for Removal by Means of Towing and Craning, if necessary, and Storage of all Vehicles so Ordered by the Halifax Police Force

A report was submitted from the City Manager containing a tabulation of tenders for removal by means of towing and craning, if necessary, and storage of all vehicles so ordered by the Halifax Police Force, as follows:

	<u>Twin City Towing Company</u>	<u>Lively's Towing & Storage</u>
Towing	\$3.00 per vehicle)	\$6.00 per vehicle
Craning	\$5.00 per vehicle)	
Storage	.50 per day	\$1.00 per day
Will pay City	Nil	\$952.00 per annum

He recommended that the tender of Twin City Towing be accepted, provided the Company undertakes to answer calls promptly.

Your Committee concurs in this recommendation.

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

CAPITAL GRANT - SAINT MARY'S UNIVERSITY

To His Worship the Mayor and
Members of City Council.

A meeting of the Committee of the Whole Council was held at 7:30 p.m., July 11th at which time representations were made on behalf of St. Mary's University with respect to the request for a capital grant in the amount of \$50,000.00, required in connection with the expansion program undertaken by the University.

The Committee of the Whole Council recommends that the request of St. Mary's University for a capital grant be referred to the Finance and Executive Committee for consideration and at the same time consideration be also given to the matter of a grant to King's College.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Greenwood, seconded by Alderman Meagher, that the recommendation of the Committee of the Whole Council be approved. Motion passed.

QUESTIONS

Question - Alderman Connolly Re: Truck Prohibition - Hydrostone Area

Alderman Connolly referred to the action taken by the Safety Committee at its meeting on June 18, 1963, to defer the request for prohibition of truck traffic in the Hydrostone Area until after a petition is submitted from at least 60% of the householders as suggested in the staff report dated June 1, 1963; and he contended that the people should not be required to submit a petition but that truck prohibition should be applied because of the narrow width boulevard streets and in view of the fact that rear lanes have been provided to service the houses.

He then MOVED that streets in the Hydrostone Area be restricted to truck traffic and that the City Solicitor be directed to prepare the necessary resolution for presentation to the next meeting of Council. The motion was seconded by Alderman Greenwood.

Alderman O'Brien and Alderman Wyman expressed opposition to the prohibition of truck traffic in isolated areas until an overall policy has been formulated and Provincial approval has been given to the establishment of truck routes in the City.

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Alderman Wyman suggested that it might be a good policy to restrict truck traffic in R-1 Zones.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the matter be referred to the Safety Committee for consideration and that the Commissioner of Works be directed to submit a plan showing the width of the streets and back lanes in the Hydrostone Area when the matter is considered by the Safety Committee. Motion passed.

Question - Alderman Macdonald Re: Condition of Grafton Street Parking Lot

Alderman Macdonald asked that action be taken to have the west embankment of the Grafton Street Parking Lot put in a more presentable condition as at present it is very unsightly.

The City Manager was directed to take immediate action to have the appearance of the parking lot improved.

Question - Alderman Healy Re: Truck Route - Water Street.

Alderman Healy asked if there is any indication that construction of the truck route along Water Street will commence this year and also if the buildings south of the Ferry Wharf will have to be acquired to implement the first phase of the widening.

The Development Officer stated that start of construction depends upon the speed with which other projects, such as the Ferry Plaza and Court House projects, will go forward; and he also stated that the original proposals for the Ferry Plaza contemplated going north from the Snow Wharf, which would necessitate acquisition of the buildings referred to by Alderman Healy.

Question - Alderman Connolly Re: Salary Increases

Alderman Connolly asked if all matters of increases to staff have been finalized.

The City Manager stated that a meeting has been arranged for next week with representatives of the Fire Department and the Conciliation Officer; and the representatives of the Police Department.

Question - Alderman Wyman Re: Condition of Ceilings - City Hall

Alderman Wyman referred to the fact that portions of the ceiling at City Hall had fallen recently and he asked if a check is being made by the

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appropriate staff to insure that there is no danger to the members of staff.

The City Manager said that all ceilings are being inspected to make sure that they are safe and he will subsequently submit a report with a recommendation as to what corrective measures are necessary.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted from the City Manager and recommended for approval:

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Province of N. S.	City's share further cost of Metropolitan Housing Survey to June 30, 1963	\$ 931.30
Province of N. S.	Instalment due July 1, 1963 Municipal Capital Contribution for Hospitals	46,005.50
H. R. Doane & Company	Audit of Accounts Dec. 31, 1962 City of Halifax \$4,000.00 Bd. of School Comm. <u>840.00</u>	4,840.00
H. R. Doane & Company	Analysing Financial Statements of Barrington Exchange and Attendance before Honouorable Mr. Justice Bissett	<u>1,250.00</u> <u>\$53,026.80</u>

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

APPLICATION TO REZONE NORTHEAST CORNER DUDLEY AND CONNOLLY STREETS
FROM R-2 ZONE TO R-3 ZONE

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

AMENDMENT - ZONING BY-LAW - PART XV

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that the matter be referred to the Town Planning Board. Motion passed.

APPOINTMENT OF DELEGATES TO UNION OF NOVA SCOTIA MUNICIPALITIES

The Chairman nominated the following members of Council to represent the City at the annual convention of the Union of Nova Scotia Municipalities to be held at Amherst from August 25 to August 28, 1963:

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Alderman DeWolf)
Alderman Lane)
Alderman Trainor) Voting Delegates
Alderman Healy)
Alderman Wyman)

Alderman Meagher
Alderman LeBlanc

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

PASSING - INSPECTOR R. B. LOYE AND SERGEANT-DETECTIVE W. W. WOODS

The Chairman paid tribute to the memory of the late Inspector R. B. Loye who passed away suddenly on July 9th and stated that Inspector Loye had faithfully served the Police Department in an exemplary manner for 29 years.

MOVED by Alderman Breen, seconded by Alderman Trainor, that the City Clerk be directed to convey the family of the late Inspector Loye an expression of sympathy on behalf of the Council. Motion passed.

The Chairman also paid tribute to the memory of retired Sergeant-Detective W. W. Woods, who passed away on July 9th in Toronto and stated that he had given many years of faithful service to the Police Department prior to his retirement some years ago.

CENTRAL REDEVELOPMENT AREA

To: Members of City Council.
From: Deputy Mayor R. J. Butler.
Date: July 11, 1963.
Subject: Central Redevelopment Area.

Members of Council will be interested to know that Mr. Derrick Osborn of Provinces and Central Properties Limited and the Working Group has just finished a several day visit to Halifax. Mr. Osborn was accompanied by Professor Percy Johnson-Marshall and two members of Mr. Osborn's staff.

Mr. Johnson-Marshall holds the Chair of Planning of Edinburgh University and is associated with Sir Robert Matthew who has been engaged as a consultant by the Working Group in respect of the Central Redevelopment Area. Sir Robert Matthew holds the Chair of Architecture of Edinburgh University.

The main purpose of the recent visit was to permit Mr. Johnson-Marshall to thoroughly familiarize himself with the City of Halifax and with the present redevelopment plans of the City. During the course of his visit Mr. Johnson-Marshall was able to gather a great deal of factual and photographic material which will serve as a basis for the preparation of a revised development scheme for the Central Redevelopment Area. Mr. Johnson-Marshall expects that a preliminary report on the revised scheme will be

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submitted to his principals and to the City and Central Mortgage and Housing Corporation within a month or six weeks.

Mr. Osborn expects to return to Halifax within a short time to deal with the proposed agreement between Provinces and Central Properties Limited and the City and Central Mortgage and Housing Corporation and to further examine the market analysis studies which have been undertaken.

Respectfully submitted,

R. J. Butler,
DEPUTY MAYOR.

FILED:

BOAT LANDING - NORTHWEST ARM

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

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

Date: July 10, 1963.

Subject: Boat Landings - Northwest Arm.

At the June 6, 1963 meeting of City Council, the City Manager was requested to report on the feasibility of establishing landings along the Arm shore, possibly at Jubilee Road, for the launching of power boats from trailers. It was suggested that this matter might be investigated by the Tourist Committee.

The following report has been received from the Director of the Halifax Tourist and Convention Bureau:

"As directed in your memorandum of the 21st June, the feasibility of establishing a public boat launching ramp on the shores of the Northwest Arm has been investigated by the Halifax Tourist and Convention Committee, who have instructed me to report as follows:

(A) FOOT OF JUBILEE ROAD. The public now use the shore at the foot of Jubilee Road to launch boats from trailers. This area is generally suitable, but at high water the very gradual slope of the shore makes a successful launch difficult. There is also the problem of parking the car and the boat trailer in a fairly heavy traffic residential area.

(B) ALTERNATIVE SITES. The Halifax Tourist and Convention Committee feel strongly that there is a need for a public boat launching ramp, but that it should be in conjunction with a camp and trailer site in either Point Pleasant or Fleming Park. A preliminary discussion has been held by the Director of the Halifax Tourist and Convention Bureau with the City Development Officer over the suitability of Fleming Park for a camping and trailer site. There is an area between Fairey Beach and the Rotary, in Fleming Park, with a sloping gravel shore, which the Halifax Tourist and Convention Committee believes could be adapted at little expense, and cars and boat trailers could use the existing public parking areas.

There is no doubt but that a Marina with boat launching and car and boat trailer parking facilities would attract and hold tourists who presently pass us by."

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In addition to the above investigation by the Director of the Halifax Tourist and Convention Bureau, a week or so ago the City Manager, in company with the Commissioner of Works and the Development Officer, toured Fleming Park, the area around the North West Arm, and the area adjacent to Point Pleasant Park on the Harbour side, with a view to acquainting themselves with possible locations for suitable launching sites. It was considered doubtful whether suitable car parking arrangements could be made at the foot of Jubilee Road, even though the actual launching ramp could be improved.

The best location appeared to be one in Fleming Park, not on property presently owned by the City. This would entail acquisition of property between the City's property and that owned by the Boutilier Boat Works.

The alternative suggested by the Director of the Tourist Bureau is perhaps the most logical location and the proposal that it should be combined with a camping and trailer site and public marina would be a most satisfactory arrangement in the long run.

Perhaps Council would wish this matter processed in the 1964 Capital Budget.

Respectfully submitted,

P. F. C. Byars,
CITY MANAGER.

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

REPORT - HALIFAX-DARTMOUTH BRIDGE COMMISSION

The following letter was submitted:

July 5, 1963.

Dear Mayor Lloyd:

I enclose copy of a report submitted to the Government of Nova Scotia by the Halifax-Dartmouth Bridge Commission concerning the adequacy of the existing Angus L. Macdonald Bridge, and the need for an additional bridge across the harbour and a bridge across the Northwest Arm. This report will be released to the press on Thursday, July 11th. I would appreciate it if it could remain confidential until that day.

The Bridge Commission has supplied us with a considerable number of copies of the report of its consultants in support of the Bridge Commission's recommendations. You might let us know how many copies of the report of the consultants you wish to have.

I am sure that you and the members of your Council will wish to study these reports carefully.

Yours sincerely,

R. L. STANFIELD.

Copies of the report of the Halifax-Dartmouth Bridge Commission which contained recommendations respecting the adequacy of the Angus L. Macdonald Bridge, and the need for an additional bridge or bridges

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across the harbour and or the Northwest Arm, was submitted.

Alderman Wyman: "At the time the Commission considered the report there were certain features of it which, on the recommendation of our City Staff, the City's representatives on the Commission felt needed some further study - - some modification. However, in the discussions at the Commission it was the unanimous view of the members of the Bridge Commission that the report should go forward as prepared to the governments concerned and they (the individual governments) then would be making their own study, and could make their own recommendations for modifications before any implementation came forward. Consequently, any difference of opinion that may appear between the report from the Staff, and the report of the Bridge Commission itself has been recognized as being a difference of opinion; and we, as a City Council, should press for the adoption of those changes which the present study, and future studies, of our Staff indicate before such time as any action is taken to implement these recommendations."

MOVED by Alderman Wyman, seconded by Alderman Greenwood, that the report of the Halifax-Dartmouth Bridge Commission be tabled, and referred to the Town Planning Board for consideration. Motion passed.

The Chairman referred to the confidential report from the City Manager to the Council representatives on the Halifax-Dartmouth Bridge Commission dated June 20, 1963, to which was attached copies of the Staff Members report with their conclusions (copies of this report had been placed on the desks of the Members at this time).

Alderman O'Brien: "The impression I got from reading the report from the Bridge Commission was that all the members of the Commission were unanimously advocating a certain course of action to be undertaken as soon as possible at the sites indicated; and I find from Alderman Wyman's remarks an entirely different picture; and the sooner it is clarified where the City stands and what the City's major problems are in regard to this, the better, or the sooner this is published, the better, so that the public knows that there is somebody awake in the City Staff."

MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the report submitted by the City Manager be tabled. Motion passed.

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Alderman Wyman asked that the City Solicitor be directed to present a report at the meeting of the Town Planning Board when the Bridge Report is considered indicating the terms under which the City holds the land at Fleming Park and to what extent the City can encroach upon the present usage of that Park to provide for bridges and uses ancillary to bridges, because if it is determined that the City is unable to so dedicate any part of the land, an important part of the Bridge Commission's Report is changed.

The City Solicitor stated that Fleming Park was conveyed to the City for use as a park and if any change in use is contemplated, special legislation would have to be obtained.

Meeting adjourned.

10:10 P. M.

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R. J. BUTLER,
DEPUTY MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
July 25, 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 Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present Deputy Mayor Butler, Chairman, and Aldermen DeWolf, Abbott, Breen, Macdonald, LeBlanc, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Messrs. P. F. C. Byars, L. Mitchell, R. H. Stoddard, W. J. Clancey, L. M. Romkey, J. F. Thomson, R. B. Grant, G. F. West, V. W. Mitchell, S. W. Bishop, A. R. Howard and Dr. E. M. Fogo.

MINUTES

Minutes of the meetings held on July 4 and 11, 1963, were approved on motion of Alderman Trainor, seconded by Alderman Abbott.

PUBLIC HEARING - CLOSING PORTION OF COBURG ROAD FROM WAEGWOLTIC CLUB GATE TO THE NORTH WEST ARM TO PUBLIC USE

A public hearing was held at this time in connection with the proposal to close to public use that portion of Coburg Road, extending from the Waegwoltic Club Gate west to the North West Arm.

The City Clerk stated that the matter had been duly advertised and that no written objections had been received.

Mrs. Stoker, resident at Dalhousie University, spoke in opposition to the proposed closing of the street, contending that it is one of the few points at which the public can gain access to the beauties of the North West Arm; and she stated that while she has no objection to a barrier being placed across the street, she asked that the gate be left open so that the access is not denied to the general public.

Dr. C. B. Weld, appeared on behalf of the Waegwoltic Club and stated that while the Club was not "pushing" for the closure of the street, he felt that the purchase of the land by the Club would "tidy up" the leasing arrangements which had been entered into with the City for the beach portion of the property. He said he favored the idea of making the North West Arm

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accessible to as many people as possible and that the closing of the street with a barrier had been effected as a safety measure, not to prevent citizens from approaching the Arm. He stated that if the land were acquired by the Club, no buildings would be erected thereon, but that it would be used as at present -- for the storage of boats during the winter months.

No other person wished to be heard.

MOVED by Alderman Wyman, seconded by Alderman Healy, that this matter be referred to the Town Planning Board to consider what may be done to improve the area and make it useable as a piece of City property, after consideration of which it can be decided what will be done and that the staff prepare a report for presentation to the Board. Motion passed uannimously.

PUBLIC HEARING - REZONING NO. 2021 OXFORD STREET AND NO. 2052 HARVARD STREET FROM R-2 ZONE TO PARK AND INSTITUTIONAL ZONE

A public hearing was held at this time in connection with the application of the Oxford Street Church to rezone the properties, No. 2021 (223) Oxford Street and No. 2052 Harvard Street, from R-2 Zone to Park and Institutional Zone.

The City Clerk informed the Council that the matter had been duly advertised and that no written objections had been received.

No person appeared either for or against the application.

The report of the Town Planning Board was read, as follows:

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: June 13, 1963.
Subject: Rezoning - No. 2021 (223) Oxford Street and No. 2052 Harvard Street from R-2 Zone to Park and Institutional Zone.

The Town Planning Board, at a meeting held on June 5, 1963, considered a report from the City Manager recommending in favour of the rezoning of No. 2021 (223) Oxford Street and No. 2052 Harvard Street, as shown on Drawing No. P200/1027, 00-9-15710, from R-2 Zone to Park and Institutional Zone.

On motion of Alderman O'Brien, seconded by Alderman Wyman, the Board recommended in favour of the rezoning of No. 2021 (223) Oxford Street and No. 2052 Harvard Street from R-2 Zone to Park and Institutional Zone, in accordance with the provisions of the Town Planning Act, and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the application of the Oxford Street Church be approved. Motion passed.

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

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the formal Resolution be approved. Motion passed.

PUBLIC HEARING - AMENDMENT TO PART I, ZONING BY-LAW

A public hearing was held at this time in connection with the proposed amendment to Part I - Definitions, of the Zoning By-law.

The City Clerk informed that the matter had been duly advertised and that no written objections had been received.

No person wished to be heard for or against the proposed amendment.

A formal By-law as prepared by the City Solicitor, was submitted as follows:

BE IT ENACTED by the City Council of the City of Halifax under the authority of the Town Planning Act, being Chapter 292 of the Revised Statutes of Nova Scotia, 1954, as follows:

1. Part I - Definitions, of the Zoning By-law of the City of Halifax, is amended by

(a) deleting the definition of "basement" as it now appears and substituting therefor the following definition:

"Basement" means, for the purposes of this by-law, that storey which is partly under ground but having not more than half of its clear floor to ceiling height below the average of the finished grade of the land outside the building in which such basement is located, such grade being taken at the foundation walls;

(b) deleting the definition of "cellar" as it now appears and substituting therefor the following definition:

"Cellar" means, for the purposes of this by-law, that storey of a building which has more than half of its clear floor to ceiling height below the average of the finished grade of the land outside the building in which such cellar is situated, such grade being taken at the foundation walls;

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(c) deleting the definition of "height" as it now appears and substituting therefor the following definition:

"Height" as pertaining to any building, means, for the purposes of this by-law, the vertical distance of the highest point of the roof above the mean grade of the finished ground adjoining the building;

(d) adding thereto immediately following the definition of the word "set-back", the following definitions:

"storey" means, for the purposes of this by-law, the portion of a building between the top of any finished floor surface and the top of the finished floor surface next above, or, in the case of an attic storey, between such floor surface and the roof;

"first storey" means, for the purposes of this by-law, the basement storey;

"upper storeys" means, for the purposes of this by-law, storeys the floors of which are above the first storey and numbered in regular succession counting upwards.

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

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on July 18, 1963:

Funds for Boarding-out Program,
Patients - Halifax Mental Hospital

A report was submitted from the City Manager recommending that the sum of \$5,000.00 be transferred from the Halifax Mental Hospital Out-patient Care Account to the Welfare Division for the purpose of implementing the boarding-out program for patients of the said hospital.

Your Committee concurs in this recommendation.

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

Amendment to Ordinance No. 13 - Taxis (Second Reading)

It is recommended that the following amendment to Ordinance No. 13 respecting "Regulations of Vehicles Transporting Passengers for Hire" be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

BE IT ENACTED by the Mayor and City Council of the City of Halifax, under the authority of Section 284 of the Motor Vehicle Act, as follows:

Section 4 of Ordinance No. 13 Respecting the Regulation of Vehicles Transporting Passengers for Hire, is hereby repealed and the following substituted therefor:

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*4 (1) No person shall with any vehicle, transport for hire passengers in the same without having first obtained a license therefor from the Chief of Police.

(2) Such license may be in the form in the first schedule or to the like effect.

(3) No license shall be issued under this Ordinance in respect of any motor-drawn vehicle which:

(a) is a public utility as defined in the Public Utilities Act or in the regulations made thereunder; or

(b) has a seating capacity for more than seven passengers.

(4) No license shall be issued under this Ordinance in respect of any motor-drawn vehicle unless:

(a) it is a four-door sedan;

(b) it is equipped with at least a six-cylinder engine;

(c) the height from the top of the floor to the underneath side of the roof is at least $44\frac{1}{2}$ inches;

(d) the width from the inside of one door post to the inside of the door post on the opposite side is at least 51 inches; and

(e) the length from the dashboard, excluding the extremities, to the front of the back seat is at least 61 inches.

(5) Every person who contravenes or fails to comply with the provisions of this Section shall for each offence be liable to a penalty of not more than twenty-five dollars and in default of payment to imprisonment for a period not exceeding fourteen days.

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

8:25 p.m. Alderman Meagher arrived.

Grant to Offset Taxes - Hearing and Speech Clinic - No. 1318 Robie Street

It is recommended that an offsetting grant be approved in the amount of \$85.80 plus interest, under the authority of Section 316C of the City Charter, to cover a 1963 assessment against the Hearing and Speech Clinic which occupies the premises, No. 1318 Robie Street.

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

Property Acquisition - 110 Square Feet of the Property at the corner of Dutch Village Road and Murdock Avenue

A report was submitted from the City Manager recommending that the sum of \$140.00 be paid for 110 square feet of property owned by Lewis W. Nash, located at the corner of Dutch Village Road and Murdock Avenue, required for street widening purposes.

Your Committee concurs in this recommendation.

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

Collection of Rental Arrears -
Former Welfare Tenants at Wellington Court

A report was submitted from the City Manager recommending that delinquent accounts of former welfare tenants at Wellington Court totalling \$13,574.00 be placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection.

Your Committee concurs in this recommendation.

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

Widow's Pension - Mrs. Lillian Kelly

It is recommended that Mrs. Lillian Kelly be paid an allowance of \$354.20 effective as of April 1, 1961 but that payment be deferred until April 15, 1964 under the authority of Section 310H, sub-section 6 of the City Charter.

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

Tax Agreement - Lord Nelson Hotel Limited

A report was submitted from the Special Committee appointed to consider a request from the officials of the Lord Nelson Hotel Limited as follows:

1. That legislation be sought at the next Session of the Nova Scotia Legislature permitting the City to cancel and write off the 1961 Special Tax, amounting to \$8,910.00, plus accrued interest, assessed against the Lord Nelson Hotel Limited;
2. Pursuant to legislation obtained in the year 1963, that an agreement be entered into between the Lord Nelson Hotel Limited and the City of Halifax whereby the following Hotel facilities would be exempt from Municipal Taxation:
 - (a) Imperial Ballroom;
 - (b) Regency Ballroom;
 - (c) Georgian Lounge and Reception Area, including the Mezzanine;
3. That the agreement cover the civic years 1963 and 1964.

Your Committee concurs in these recommendations subject to a Financial Statement being submitted from the Lord Nelson Hotel Limited to the City Manager in confidence; and that the City Manager be directed to submit a report to Council stating whether or not he considers the request of the Lord Nelson Hotel Limited to be valid and reasonable.

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The following report was submitted from the City Manager at this time:

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

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

Date: July 25, 1963.

Subject: Lord Nelson Hotel Limited - Tax Agreement.

Officials of the Lord Nelson Hotel Limited have filed with the City Manager an interim statement of operating results of the Lord Nelson Hotel Limited for the year ended December 31st, 1962, containing a certificate of the hotel company's auditors, Messrs. A. W. Linton & Company, Chartered Accountants, indicating that in the opinion of the auditors, the statement presents fairly the operating results of the Company for the year ending December 31st, 1962, in accordance with generally accepted accounting principles and after charging depreciation at rates allowable under the Income Tax Act.

The statement indicates that the Lord Nelson Hotel Limited operated at a net loss for the year.

Respectfully submitted,

P. F. C. Byars,
CITY MANAGER.

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

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the matter be referred back to the Finance and Executive Committee for further consideration and that a Financial Statement be prepared by the Lord Nelson Hotel Limited for submission to the City Manager in confidence.

The motion to refer was put and passed as follows:

For the motion: Aldermen DeWolf, Abbott, Breen, Macdonald, LeBlanc, Trainor, Healy, Wyman and O'Brien -10-

Against it: Aldermen Connolly and Greenwood -2-

Alderman Trainor referred to recommendation number two of the Finance and Executive Committee report; and he pointed out that if an exemption from taxation is granted the Lord Nelson Hotel Limited for this type of hotel facility, other businesses such as the Flamingo, the Brass Rail and the Cameo Restaurants which have similar facilities, will have a basis for requesting exemption. He asked what would be the status of these businesses in the future if they requested relief of taxation of these particular facilities.

Alderman Greenwood suggested that a report be submitted to the

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Finance and Executive Committee containing information respecting tax concessions given the Nova Scotian Hotel and the Dresden Arms Hotel so that Council will be aware of the precedent set in each case.

In answer to Alderman Trainor's question, the City Manager said that prior to his arrival in Halifax, City Council had obtained permissive legislation from the Legislature of Nova Scotia to the effect that the City of Halifax may grant or may enter into a tax concession agreement with the Lord Nelson Hotel Limited. He said he was not aware of any such type of permissive legislation for the Flamingo Restaurant or other restaurants and there is no such legislation for the Nova Scotian Hotel because it is owned by The Crown. In the case of the Dresden Arms Hotel, he said that there is permissive legislation which spells out the type of Agreement the City may enter into. He suggested that if application were made by any of the restaurants, they could only be tabled before Council and each one would have to be considered on its own merits. If Council so desired, they could seek the necessary legislation; or alternatively, if they did not wish to seek special legislation such as was done in other cases, they could proceed under the terms of the Bonus Act of Nova Scotia which requires any municipal council to hold a referendum of the ratepayers as to whether they will get a tax concession.

Alderman Macdonald requested that the number of additional private rooms which have been added for guests since the Lord Nelson Hotel has been renovated be included in the City Manager's Report.

Alderman Wyman suggested that in addition to the information already requested, a detailed review of the history of the tax concessions for the Lord Nelson Hotel be presented.

Alderman O'Brien suggested that the report include the record of the votes on motions respecting tax concessions to all hotels - the Nova Scotian, the Dresden Arms and the Lord Nelson.

Alderman Connolly pointed out that the City Manager was directed by the Finance and Executive Committee to bring in a financial statement of operations of the Lord Nelson Hotel and he wanted to know why the City Manager hadn't deferred this matter until he had the Financial Statement from the Hotel.

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The City Manager stated that the officials of the Lord Nelson Hotel Limited were reticent to give him a complete financial statement, even in confidence.

Salary Increases - Union Employees and Staff
of the Recreation and Playgrounds Commission

It is recommended that the sum of \$1,610.04 be appropriated under the authority of Section 316C to provide salary increases as per agreement between Union employees and staff of the Recreation and Playgrounds Commission as follows:

Director of Recreation - 4% as per City Staff	\$230.94
Programme Assistant to the Director - 4% as per City Staff	142.30
Secretary - 4% as per City Staff	116.80
Maintenance - Labour Crews - which covers costs of 4¢ per hour increase as per Union Agreement	888.00
Wanderers' Grounds - which covers costs of 4¢ per hour increase as per Union Agreement	<u>232.00</u>
T-O-T-A-L	\$1,610.04

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

Manufacturer's Sales Tax License

It is recommended that the City of Halifax complete an application form for a Manufacturer's Sales Tax License in connection with taxable materials processed by the City as requested by the Excise Tax Auditor of the Department of National Revenue.

MOVED by Alderman Abbott, seconded by Alderman Macdonald, that the recommendation be approved.

Alderman Meagher suggested that the application for the license should not be forwarded until a ruling from Ottawa is received.

Alderman DeWolf asked whether or not the matter of Manufacturer's Sales Tax License, as it applies to cities, has been considered by the Federation of Mayors and Municipalities and the matter discussed with Ottawa.

It was agreed that the matter be deferred and the City Manager be directed to seek further information from the Mayors' Federation and a ruling from Ottawa.

REPORTS - COMMITTEE ON WORKS

Expropriation - Property on Portland Place at the
southwest corner of Brunswick Street

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: July 25, 1963.
Subject: Expropriation - Portland Place.

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The Committee on Works, at a meeting held on July 18, 1963, considered a report from the Commissioner of Works recommending that the City expropriate property on Portland Place at the southwest corner of Brunswick Street for street widening purposes, in accordance with Section 626 of the City Charter.

Expropriation Plan No. SS-10-15741-A, showing the property involved outlined in red, and description of same, are attached.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

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

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

Rental of City-owned Land - Falkland Street (Rear, 165 Gottingen St.)

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: July 25, 1963.
Subject: Rental of City-owned Land - Falkland Street.

The Committee on Works, at a meeting held on July 18, 1963, considered a report from the City Manager recommending that a vacant lot at the rear of No. 165 Gottingen Street be rented on a month-to-month basis for \$15.00 per month to Argyle T. V. Sales and Service, provided the lessee makes the lot usable and erects private parking signs.

Formal approval will be required from Central Mortgage and Housing Corporation before finalizing the lease.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

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Tenders - Lease of Land - Gottingen Street

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: July 25, 1963.
Subject: Tenders - Lease of Land - Gottingen Street.

The Committee on Works, at a meeting held on July 18, 1963, considered a report from the City Manager recommending that authority be granted to lease land on Gottingen Street to the Canadian Association for Retarded Children at the rate of \$500.00 per year.

After Council agree to lease the land along with any conditions, a formal lease will then be drawn up by the Legal Department.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS

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

Sale of Transformers to Nova Scotia Light & Power Company Limited

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: July 25, 1963.
Subject: Sale of Transformers - Nova Scotia Light & Power Company Limited.

The Committee on Works, at a meeting held on July 18, 1963, considered a report from the City Manager recommending that two transformers from Wellington Court be sold to the Nova Scotia Light and Power Company Limited for a price of \$75.00.

The Company will then install a temporary transformer and service line, to serve the Police Boys' Club, at no cost to the City.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

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Use of Landing - Quinpool Road

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: July 25, 1963.
Subject: Use of Landing - Quinpool Road.

The Committee on Works, at a meeting held on May 23, 1963, considered a request for the use of the landing at Quinpool Road from Captain A. R. Ascah.

The Committee referred the matter to the Halifax Tourist and Convention Committee for their comments. On July 18, 1963, a reply was received from the Tourist and Convention Bureau recommending that permission be granted to use the landing provided that the applicant's boat lay alongside the landing only long enough for passengers to embark or disembark, and in no case to conflict with the scheduled boat tours or other scheduled uses.

On motion of Alderman Connolly, seconded by Alderman Healy, the Committee approved the recommendation of the Tourist Committee for the use of the Quinpool Road Landing by Captain A. R. Ascah at the usual terms and conditions and recommended the same to City Council.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

REPORT - TOWN PLANNING BOARD

Nursing Home - No. 45 Kaye Street

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: July 25, 1963.
Subject: Nursing Home - No. 45 Kaye Street.

The Town Planning Board, at a meeting held on July 16, 1963, considered a report from the City Manager outlining the procedure required for the establishment of a nursing home in the City of Halifax under the provisions of the Nursing Homes Act, and recommended that a nursing home be permitted at No. 45 Kaye Street subject to conformity to all other regulations.

The report also recommended that a public hearing be held, in accordance with Part XV, paragraph 1(b) of the Zoning By-Law, before the conversion is finally approved.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

Council,
July 25, 1963.

MOVED by Alderman O'Brien, seconded by Alderman Breen, that the report be approved and Council fix Thursday, August 15, 1963, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the application to permit a nursing home at No. 45 Kaye Street. Motion passed.

Modification of Sideyard - No. 53 Berlin Street

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: July 25, 1963.
Subject: Modification of sideyard - No. 53 Berlin Street.

The Town Planning Board, at a meeting held on July 16, 1963, considered a report from the City Manager recommending in favour of a modification of sideyard requirements at No. 53 Berlin Street, in accordance with Part XV, paragraph 1(f), of the Zoning By-Law.

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

The Board was advised that the applicant has submitted letters from the abutting owners expressing their agreement to the proposal.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Supplementary Budget - Halifax Convalescent Hospital

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

At a meeting of the Public Health and Welfare Committee, held on July 18, 1963, consideration was given to a report from the City Manager recommending that application be made to the Nova Scotia Hospital Insurance Commission for approval of a Supplementary Budget for the Halifax Convalescent Hospital, in the amount of \$15,518.50, for 1963, covering the following items:

Drugs, Medical & Surgical	\$2,000.00
X-ray Supplies	2,000.00
Radiotherapy	8,000.00
Central Supply Depot (Salary)	998.50
Radiologist	2,000.00
Part-time Pharmacist	520.00
TOTAL - - -	\$15,518.50

Council,
July 25, 1963.

Your Committee concurs in the recommendation of the City
Manager.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

REPORT - SAFETY COMMITTEE

Tenders for Photographic Equipment - Fire Department

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

At a meeting of the Safety Committee held on July 16, 1963, con-
sideration was given to a report from the City Manager recommending that the
tender of L. J. Quigley Limited in the amount of \$701.25, for the supply of
a projector and screen for use in the Fire Department, being the lowest tender
submitted, be accepted.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

CENTRAL REDEVELOPMENT AREA

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

At a meeting of the Committee of the Whole Council, held on
July 23, 1963, consideration was given to a report from the City Manager
requesting authority to forward to Central Mortgage and Housing Corporation a
letter from the Development Officer (a draft of which was attached to the
report) seeking agreement from the Corporation on the sharing of the cost of
acquisition of properties in the Ferry Plaza as between those in the Central
Redevelopment Area, as extended.

It is recommended that authority be granted to forward the
letter to Central Mortgage and Housing Corporation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

COURT HOUSE SITE

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

At a meeting of the Committee of the Whole Council, held on
July 23, 1963, consideration was given to a lengthy report from the City

Council,
July 25, 1963.

Manager respecting the establishment of a Civic Centre, to include the site for a new Court House, on the waterfront on the site of the proposed Ferry Plaza.

The report concluded with the following recommendations:

1. THAT City Council agree in principle to the establishment of a Civic Centre on the east side of the proposed Harbour Drive between the southern boundary of the Central Victualling Depot and the Snow Wharf with the understanding that the Central Victualling Depot would be added to this area as and when it is required;
2. THAT the Court House Commission be asked to agree in principle to the location of the Court House within this Civic Centre;
3. THAT the City agree in principle to employ a highly qualified architectural and planning consultant to prepare an outline scheme for the total Civic Centre. This consultant would, of course, work in close liaison with the architect appointed by the Court House Commission. The consultant would be directly responsible to the City to insure that the outline scheme for the Civic Centre formed an integral part of the overall development plan and was co-ordinated with the revised proposals of the Central Redevelopment Area;
4. THAT detailed studies be undertaken to determine the practicality of retaining the present City Hall as a structure and as a site for certain civic functions. These studies would be largely carried out by City Staff but it would be hoped that some use could be made of the consultant appointed for the preparation of the outline scheme of the Civic Centre.

It was agreed to consider Recommendations Nos. 1 and 2 first.

After a full discussion, it was MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that Recommendations Nos. 1 and 2 be recommended to Council for approval.

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

For the Motion: Aldermen DeWolf, Macdonald, LeBlanc,
O'Brien and Greenwood - 5 -

Against: Aldermen Abbott, Breen, Trainor,
Healy and Connolly - 5 -

The Chairman then cast his vote in "favour" of the motion, and declared the same "passed".

It was then MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that Recommendations Nos. 3 and 4 be recommended to Council for approval, which motion was passed unanimously.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
July 25, 1963.

Alderman Trainor stated that if a proposal had been accepted for the Jacob Street Redevelopment Area and some groundwork was being carried out, then he would be in complete accord with the recommendation before Council this evening and for this reason he would oppose the motion.

He further stated that if redevelopment did not materialize through the Working Group, then the City would have to take the matter in hand and put the Court House in the Jacob Street Redevelopment Area.

Alderman Wyman did not feel that between the Harbour and a proposed truck route is any place for buildings such as a Court House, City Hall and a Plaza as he contended that the area under discussion is the most uninteresting and unattractive part of the whole of Halifax Harbour. The proposed site is hemmed in between the Western Union and Furness Withy Wharves and the normal activity of the Harbour is almost entirely hidden. He suggested that there are other parts of the Harbour which are far more attractive and interesting than the site suggested where the public could view Harbour traffic in general.

At this time, the Development Officer displayed the Development Plan for the area and gave an outline of future proposals. In answer to a question from Alderman DeWolf he stated that as far as the Civic Centre is concerned, the Section of the Water Front properties recommended is all of the buildings on the east side of Water Street from the Central-Victualling Depot south to the Snow Wharf from the street to the water, the cost of the City's half is approximately \$200,000.00 and it is about eight hundred feet long.

Alderman Wyman was of the opinion that a Court House building should not be more than four storeys and possibly only three. He felt that it was unfortunate that Council was considering this matter under pressure for the need of a new Court House. He suggested that the proposed prestige buildings might be higher up the slope, perhaps in a section of Brunswick Street which is at the present not under consideration for redevelopment but would soon be. If the Court House and City Hall are placed on higher ground, they would be in a position where they would command the view of people on most of the streets in the business district whereas if they are placed on the lower level, they will be buildings at the bottom of a hole and will not command much attention or