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- (B) the underground street lighting and the fire alarm system, including the painting of 10 street lighting standards in Phase II and 39 in Phase I.

The cost of trenching, backfilling, sand bedding and all necessary underground safety devices necessary for the complete installation and successful operation of the systems is included in the Company's estimates and there would be no further costs to the partnership for any of the underground work.

As in Phase I of the project, the Nova Scotia Light and Power Co. will be responsible for future maintenance of the electric service and the distribution system, which will become part of the Company's installed plant. Telephone lines shall be owned and maintained by the Maritime Tel. and Tel. The City shall be responsible for future maintenance of street lighting and the fire alarm system, which shall remain the property of the City.

It was suggested at the Planning Board meeting that consideration may be given to awarding a separate contract for the trenching and backfilling associated with the work. Staff investigation into this proposal presents a recommendation against this idea because of the close liaison required between the contractor installing the electrical cables and the excavation contractor. Excavation for a job of this nature must of necessity keep pace with the installation of the electrical cables. If the excavation advances too far ahead of the cable installation, the trench could fill with water, necessitating expensive pumping operations before the cable can be installed.

The preparation of a trench for electrical cables is much different than other underground installations in that special precautions must be taken. For example, the underground work for the Westwood Park Project requires for the most part a trench two feet wide and three feet deep; three inches of sand is then laid in the bottom of the trench to act as a bed for the primary and secondary cables; three inches of sand cover is placed over the primaries and secondaries and a two-inch by six-inch creosoted plank is placed on top of the primary cable for protection. A layer of rock free fill is then placed in the trench upon which a bed of sand approximately two inches in depth is placed to act as a bed for the street lighting, fire alarm and telephone cables. These cables are covered by two inches of sand which, in turn, is covered by common earth fill to the level of the top of the trench.

We should point out here that the Nova Scotia Light and Power Co. Ltd. is the only Company permitted to install electrical power and distribution cables in the City, and to properly co-ordinate the underground work the Power Company should also supervise, control and inspect the trenching and backfilling.

The estimates submitted by the Nova Scotia Light and Power Co. for the complete job are based on actual cost figures for similar work completed in Phase I of the project when the trenching was done by Standard Paving Maritime Ltd., as a sub-contractor for the Light and Power Company.

It is imperative that this work be started as early as possible in order to reduce the possible necessity of installing temporary overhead power when dwelling units near completion. Temporary power in Phase I under such circumstances cost \$3,000; and if a separate contract is to be called for trenching now, the time required to process and award tenders could work to the disadvantage of the City.

The time is fast approaching when power will have to be supplied to Phase II of the project. Work cannot commence, however, until materials are on hand and orders for materials cannot be placed until a contract is signed.

It is recommended, therefore, that authority be granted to enter into a contract in an amount of \$17,885.00 with the Nova Scotia Light and Power Co. Ltd. for the installation of power, street lighting and fire alarm services for Phase II of the Westwood Park Project. If rock is encountered, it is to be

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paid for at the rate of \$18.63 per cubic yard. This contract would only be awarded with the concurrence of the Province and Central Mortgage and Housing Corporation.

G. F. West,
COMMISSIONER OF WORKS.

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that the recommendation of staff be approved and that His Worship the Mayor and City Clerk be authorized to execute the necessary contract on behalf of the City.

Alderman Trainor expressed disagreement with the statement in the report submitted by the Commissioner of Works to the effect that the Nova Scotia Light and Power Company Limited is the only company permitted to install electric power and distribution cables in the City, and he contended that there are a number of contractors in this area who make similar installations.

The City Manager was directed to confer with the Commissioner of Works to make a further study to resolve the conflict of opinions and to report at a subsequent meeting.

The motion was then put and passed.

Borrowing Resolutions: (1) Africville
(2) Uniacke Square Project
(3) Maritime Museum of Canada
(4) Waterfront Development

It is recommended that funds be provided for the following capital projects by Borrowing Resolutions:

- (1) \$60,000.00 - Acquisition of Properties - Africville;
- (2) \$300,000.00 - Acquisition of Properties - Uniacke Square Project;
- (3) \$100,000.00 - Maritime Museum of Canada;
- (4) \$100,000.00 - Acquisition of Properties - Waterfront Development.

It was agreed to consider the items separately.

(1) \$60,000.00 - Acquisition of Properties - Africville

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the recommendation be approved, but that no action be taken to proceed with the general application of the proposed program for Africville until the report of the study of Africville approved by Council earlier at this meeting is received.

Motion passed.

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His Worship the Mayor pointed out that the Borrowing Resolution for \$60,000.00 proposed is only an estimate of the amount required for 1963 and does not represent the total estimated expenditure to fully implement the proposed program.

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

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

(2) \$300,000.00 - Acquisition of Properties - Uniacke Square Project

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

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

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

(3) \$100,000.00 - Maritime Museum of Canada

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

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

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

(4) \$100,000.00 - Acquisition of Properties - Waterfront Development

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

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

MOVED by Alderman Abbott, seconded by Alderman Butler, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

Cossor Land

The Committee considered the matter of the purchase of the Cossor Land at the corner of Young and Windsor Streets.

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Your Committee recommends that Mr. W. H. Jost, Q. C., solicitor for the Cossor Company, be informed that \$75,000.00 is the final offer from the City for the purchase of this land.

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

Proposal to Rent Block "P" - Exhibition Grounds

At a meeting of the Finance and Executive Committee held on September 12, 1963, consideration was given to a report from the Executive Secretary of the Halifax Industrial Development Commission stating that the proposal received from Bryant Realty and Leasehold Company on June 25, 1963, to rent Block "P", Exhibition Grounds, is a reasonable one and recommending that it be accepted, subject to a call for other proposals being made. The report also recommended that if for any reason Council would not wish to lease Block "P" for this particular purpose and if any other lot of suitable land were available for the proposed development, that the Industrial Commission be allowed to discuss such proposal with Bryant Realty and Leasehold Company.

Your Committee recommends that the matter be referred to the City Manager for study and recommendation as to the details of the Call for Proposals.

MOVED by Alderman Abbott, seconded by Alderman Healy, that the recommendation of the Finance and Executive Committee be approved. Motion passed.

REPORTS - COMMITTEE ON WORKS

Certificate No. 2 (Final) -
Re: Larry O'Connell Playground (Recreation Building)

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

The Committee on Works, at a meeting held on September 5, 1963, considered a report from the Commissioner of Works recommending payment of Certificate No. 2 (Final) for the construction of a recreation building at Larry O'Connell Playground.

On motion of Alderman Lane, seconded by Alderman Greenwood, the Committee recommended to City Council payment of Certificate No. 2 (Final) re Larry O'Connell Playground (recreation building) to Fundy Construction Company, in the amount of \$4,361.60.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

Tenders - Fire Station Floor - University Avenue

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

The Committee on Works, at a meeting held on September 5, 1963, considered a tabulation of tenders for the construction of a new floor at the

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University Avenue Fire Station, as submitted by the City Manager and Commissioner of Works.

Acceptance of the following tender was recommended:

Foundation Company of Canada Limited - \$8,880.00 (Lowest tender)

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

City Hall Ceilings

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

The Committee on Works, at a meeting held on September 5, 1963, considered a report from the City Manager recommending that necessary repairs be made to the City Hall ceilings, i.e., install acoustic ceilings and carry out minor repairs to plaster where necessary, at a cost of \$4,000.00.

No funds are available for this work and it is, therefore, requested that authority be granted to expend \$4,000.00 under 316C, for this purpose.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

Authorization for Pipe Crossing Agreement - C. N. R. (Howe Avenue)

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

The Committee on Works, at a meeting held on September 5, 1963, considered a report from the City Manager recommending that (1) the City Solicitor approve the terms and conditions set out in the Pipe Crossing Agreement with the C. N. R. (Howe Avenue) for the installation of a 36" cast iron pipe under the Halifax and Southwestern rail line; (2) the Mayor and City Clerk be authorized to sign this agreement on behalf of the City; and (3) a cheque in the amount of \$10.00 be forwarded to the C. N. R. for the first year's rental.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

Use of Commons - Haligonian Racing Club

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on September 5, 1963, considered a request from the Haligonian Racing Club for permission to use the North Commons from October 15, 1963 to April 30, 1964, for the purpose of conducting horse racing.

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

Alderman Lane was recorded as being "against".

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

At the September 5th, 1963 meeting of the Committee on Works a letter was read from Mr. R. Kaizer, as President of the "Haligonian Racing Club" making application for permission to hold winter horse-racing meets on the North Common, from October 15, 1963 to April 30, 1964. The letter states, in support of the application, that the Club had paid the amount of \$3,440.00 to the City last Winter.

The application was recommended to Council by the Committee, but the Solicitor was requested to give an opinion as to the validity of the application.

I now wish to make the following comments with respect to this application:

- (1) The "Haligonian Racing Club" did not pay \$3,440.00 or any other amount to the City of Halifax last Winter or any other time.

During last Winter the Halifax Harness Horse Club had permission to use the North Common for the purpose of conducting horse-racing and it was this Club that paid the City for the use of the Common.

- (2) The "Haligonian Racing Club" was incorporated by Chapter 97 of the Acts of Nova Scotia, 1961 and is a separate legal entity from the "Halifax Harness Horse Club".

I would therefore advise Council that there is authority to enter into an agreement with "Haligonian Racing Club".

The Committee on Works further instructed the City Solicitor to rule on the question of whether or not this application was properly before them, and to make such ruling at this meeting of City Council.

Since, in effect, this application is from a separate legal entity it is not the same application as that of the Halifax Harness Horse Club, which was refused by Council on August 15, 1963, and therefore, this application is not in violation of Ordinance No. 2, and is properly before City Council.

Yours truly,
Leonard Mitchell,
CITY SOLICITOR.

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MOVED by Alderman Butler, seconded by Alderman Wyman, that the recommendation of the Committee on Works be approved.

After considerable discussion, the motion was put and passed as follows:

For the motion: Aldermen DeWolf, Abbott, Butler, Meagher,
LeBlanc, Healy and Wyman. - 7 -

Against it: Aldermen Breen, Lane, Macdonald, Trainor and
O'Brien. - 5 -

At the request of Alderman Lane, the City Manager was directed to request the Executive Secretary of the Society for the Prevention of Cruelty to Animals to ensure that the regulations governing harness racing are followed by the Haligonian Racing Club during the tenure of their lease of the Commons.

Demolition of Old Incinerator Building

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

The Committee on Works, at a meeting held on September 5, 1963, considered a report from the City Manager recommending that he be authorized to dispose of any equipment or materials in the Incinerator area which are expendable.

The report stated that if these materials could be disposed of as quickly as possible it would expedite the demolition of the old Incinerator.

On motion of Alderman Abbott, seconded by Alderman Meagher, 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 Wyman, that the report be approved. Motion passed.

Repairs - City-owned Hydrostone Houses

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

The Committee on Works, at a meeting held on September 5, 1963, considered a report from the City Manager recommending that the amount of \$2,500.00 be spent to repair the following City-owned houses in the Hydrostone Area to bring them up to the standard of surrounding properties:

33-34 Columbus Place	33-34 Cabot Place
33-34 Sebastian Place	33-34 Merkel Place.

No funds are available in the Works Department budget for this work; therefore, the funds will be taken out of rental revenue.

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.

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

At the request of Alderman DeWolf, the City Manager was directed to report at a subsequent meeting the reasons for the purchase by the City of the boulevard properties in the Hydrostone Area.

REPORTS - TOWN PLANNING BOARD

Modification of Sideyard - No. 6545 (125) Edinburgh Street

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

The Town Planning Board, at a meeting held on September 3, 1963, considered a report from the City Manager recommending in favour of an alteration to sideyard requirements at No. 6545 Edinburgh Street, as shown on drawing no. P200/1098, 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.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, 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 he had not received letters from the adjoining property owners.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the matter be deferred until the required letters have been filed with the City Clerk. Motion passed.

Authorization of Discussions of Joint Suburban Industrial
Development Sites with County Authorities - Executive
Secretary - Halifax Industrial Development Commission

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

The Town Planning Board, at a meeting held on September 3, 1963, considered a confidential report from the Executive Secretary of the Halifax Industrial Development Commission requesting authority from City Council to authorize discussions of joint suburban industrial development sites with County authorities.

On motion of Alderman Trainor, seconded by Alderman LeBlanc, the Board approved this request in principle and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

REPORT - SAFETY COMMITTEE

License Fee for Taxi Stands

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

At a meeting of the Safety Committee held on September 3, 1963, it was recommended that Council agree in principle to the setting of a license fee for taxi stands in the City and that the Committee be authorized to consider the matter of rates and regulations.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

The following letter was submitted:

September 10, 1963.

Mr. P. F. C. Byars, City Manager,
City Hall,
Halifax, Nova Scotia.

Chief of Police, Verdun Mitchell,
105 Brunswick St.,
Halifax, N. S.

Dear Sirs:

Re: Taxi parking stands

We have been requested by The Halifax Taxi Association to write you concerning the Minutes of September 3, 1963 on item #2 dealing with a certain specific taxi parking space, dealt with by the Safety Committee.

On behalf of the Association we would request that any meeting either at Safety Committee or Council level as well as any preliminary discussion with the Traffic Authority would include one or two representatives from the Association. The taxi stand policy appears to be somewhat unresolved and the Association has certain views and recommendations it would like to put forward. Would you be kind enough to treat this letter as a request to invite suggestions and also to confer with the representatives of the Taxi association on the subject of the taxi stand policy. It is also requested that reasonable notice be given of any such meeting so that a consultation between the Executive and the members may clarify the recommendations from the Taxi Association, which our clients feel would be helpful for all concerned and might well prove a satisfactory solution for the Committee.

Prior to the meeting would you be kind enough to notify the Association through its President - Mr. Morton Beazley, 33 Cabot Place, Halifax, N. S. or through Station Taxi. In the event that you are unable to get in touch with Mr. Beazley for any reason, would you kindly contact ourselves so that we may get in touch with one of the other officials in due time.

Your kind acknowledgement of this letter will be appreciated.

Yours very truly,

Smith and Coles,
Per Kenneth S. Smith.

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MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the report be approved and that the letter from Smith and Coles be referred to the Safety Committee in conjunction with that approval.

The motion was put and passed, as follows:

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

Against it: Aldermen Butler and Healy - 2 -

MOVED by Alderman Trainor, seconded by Alderman Butler, that the practice of consulting members of the Halifax Taxi Association by the Chief of Police when considering new applications for taxi licenses be reviewed by the Safety Committee and a report made to Council as to whether or not this practice should be continued. Motion passed.

9:55 p.m. Council adjourned for a short recess.

10:45 p.m. Council reconvened, the same members being present.

QUESTIONS

Request - Alderman DeWolf to make Submission at October 31 Meeting

Alderman DeWolf referred to the fact that he will be retiring from Council when his present term expires on October 31, 1963, and he requested that he be given an opportunity at the final meeting which he attends to present a number of observations which he has made after having served on Council for over twenty years, and also to offer some suggestions for the future.

His Worship the Mayor said that Council would be greatly pleased to receive and consider Alderman DeWolf's submission, and he instructed the City Clerk to place the item on the agenda of the appropriate meeting of Council.

Question - Alderman Meagher Re: Pedlars' Licenses

Alderman Meagher observed that there are an increasing number of hucksters using the City streets and he asked for information as to the number of pedlars now operating in the City and what measure of control is exercised in this regard.

The Deputy Chief of Police was directed to submit a report to Council giving the required information.

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Question - Alderman Trainor Re: Garbage Collection

Alderman Trainor referred to a "letter to the editor" published recently in the Halifax Mail-Star complaining of the garbage collection service; and he asked if the Commissioner of Works had any knowledge of the reason for the letter or if he had been in contact with Mr. Wyatt, the writer.

The Commissioner of Works stated that the matter had been brought to his attention, but that Mr. Wyatt had not contacted him or any senior officer at the City Field.

He contended that certain statements made were not correct and that his staff had reported to him that the whole affair had involved a time lapse of ten minutes. Subsequently, Mr. Wyatt had been issued a ticket which is a reminder of the regulations respecting placing of garbage for collection.

The Commissioner of Works was directed to visit Mr. Wyatt in an endeavour to obviate any future misunderstanding.

Letter of Appreciation - Tourist from Ohio

His Worship the Mayor submitted a letter he had received from a medical doctor from Ohio, U. S. A., expressing his appreciation for the reception given to him and his family by the citizens of Halifax and the members of the Police Force in particular.

The City Clerk was directed to acknowledge the letter and to express thanks to the visitor on behalf of the Council.

Question - Alderman Butler Re: Street Lighting on Barrington Street

Alderman Butler asked that the City Manager be directed to examine the adequacy of the present street lighting on Barrington Street, between Morris and Duke Streets, and submit a report with his recommendation.

The City Manager was so directed.

Question - Alderman Butler Re: Parking Meters - Downtown Streets

Alderman Butler stated that he had been approached by certain merchants in the downtown area who complained of the half-hour parking meters, and he asked that a study be made and a report submitted as to the possibility of replacing the half-hour meters with one-hour meters.

The City Manager was so directed.

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ACCOUNTS OVER \$500.00

The following accounts were submitted and recommended for payment by the City Manager.

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Joseph McDowell Sales Ltd.	Friden Calculator	\$ 1,295.00
Province of Nova Scotia	Amortization payment Oct. 1/63 City's share Capital costs re Vocational High School	\$12,991.40

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

APPOINTMENT -- DEPUTY MAYOR

Alderman DeWolf nominated Alderman Healy for the office of Deputy Mayor, the appointment to be effective from the date that Deputy Mayor Butler files papers for the office of Mayor in the ensuing election, and to continue until a successor is appointed by Council.

Alderman O'Brien nominated Alderman Trainor.

Alderman Trainor declined the nomination.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman F. J. Healy duly elected Deputy Mayor for the term specified.

RE-APPOINTMENT -- COMMITTEE TO CONSIDER DRESDEN
ARMS HOTEL TAX CONCESSION

Referred to the Finance and Executive Committee.

LETTER OF APPRECIATION FOR O'CONNELL PICNIC
SAINT JOSEPH'S ORPHANAGE

August 27, 1963

Honorable J. E. Lloyd
Office of the Mayor
City Hall
Halifax, Nova Scotia

Dear Mr. Mayor:

We are very grateful to you and the trustees of the J. D. O'Connell Picnic Fund for the cheque for Fifty Dollars (\$50.00), for which I attach a receipt. This consideration which makes the cheque available annually, at this time, means much to the children of Saint Joseph's Orphanage.

In accordance with the wishes of the trustees, a special day was selected while the children were in Camp, in fact, it was Wednesday, August 14.

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Treats were provided for every child and they had a generous helping of ice cream, pop, cookies, cake and candy. Each child received a special gift. They were aware these were all due to the funds of the late Mr. J. D. O'Connell. We had a short program of sports and a wonderful sing-song. Competitions in swimming were also held and special awards were made. Besides, they chose the all-round boy and girl, who were outstanding during the camping period. They boy and girl were given individual recognition and a special prize. You would have been rewarded to see how happy the children were.

It is the children's wish that I should say a particular "thank you" to you, Mr. Mayor, and the trustees of the J. D. O'Connell Picnic Fund for their memorable picnic day. As Superior of Saint Joseph's Orphanage, I too, wish to express my own sincere gratitude for your continued thoughtfulness of the children here.

Very sincerely yours,

Sister Mary Clare
Superior

FILED.

SETTLEMENT - BARRINGTON EXCHANGE LIMITED

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

I am pleased to report that a decision has now been handed down by Mr. Justice Bissett of the Supreme Court of Nova Scotia, setting the compensation payable to Barrington Exchange Limited arising out of the expropriation of the Wentzell Block property, at \$27,808.00. The claimant, Barrington Exchange Limited, was claiming \$79,000.00 compensation.

This matter was handled by Mr. Donald F. Murphy, Deputy City Solicitor, and I consider the decision to have been an extremely favorable one to the City of Halifax.

The matter will be reported on in greater detail to the next meeting of the Finance and Executive Committee.

Leonard Mitchell,
CITY SOLICITOR.

FILED.

RE-APPOINTMENT - MR. J. G. SIMPSON AS MEMBER OF HALIFAX
INDUSTRIAL COMMISSION

MOVED by Alderman LeBlanc, seconded by Alderman Trainor, that the appointment be deferred. Motion passed.

LETTER - MR. PETER HENDERSON RE: HEARING REZONING APPLICATION
NO. 3461 DUTCH VILLAGE ROAD

The Mayor,
City Council.

Re: Application for rezoning - No. 3461 Dutch Village Road

I made application to City Council for rezoning and had been observant of events and meetings as they occurred. At one meeting, the Town Planning Board passed the issue along to City Council for consideration. Council proposed to set a date for a hearing on the subject in question on

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August 29th, but heedlessly decided on a refusal without any consideration for the applicant. I insist on a Council hearing at your earliest convenience, when my application will be represented by both legal counsel and myself.

Kindly advise.

I remain,

Yours truly,

Peter Henderson.

Sept. 4th, 1963

In reply to questions by Alderman Meagher, the City Clerk stated that Mr. Henderson had not been advised of the meeting of August 29th because the Town Planning Board had recommended against the application and a public hearing was not to be held.

The Director of Planning, replying to a question by Alderman Trainor, stated that Mr. Henderson was not represented at the Town Planning Board, but had been advised of the meeting.

At the suggestion of Alderman O'Brien, it was agreed to direct the City Clerk to write to Mr. Henderson advising him that action on his first application had been resolved by Council and if he so wished, he could re-apply and he would be given an opportunity to make representations when the matter is considered by the Town Planning Board.

APPLICATION TO REZONE NO. 651 QUINPOOL ROAD FROM R-2
ZONE TO R-3 ZONE

Referred to Town Planning Board.

PROTEST - PROPOSED DEVELOPMENT PLAN FOR THE COMMONS

The following petition, bearing the signatures of several hundred citizens, was submitted from Mr. J. E. Ahern, M. L. A.:

To:

His Worship the Mayor
and Members of the City Council,
Halifax, Nova Scotia.

On Thursday, July 4, 1963, there appeared in the Halifax Mail-Star details of a plan for what was called The Redevelopment of the Halifax Common.

As this plan if adopted by the City would ruin what our forefathers strived so hard to acquire and preserve, we the Citizens of Halifax request that City Council NOT ADOPT the plan as submitted. We also request the same treatment for the plan to eliminate the Wanderers' Park, so dear to Haligonians for many years.

The plan as presented calls for the removal of the Play areas that have for years provided wholesome recreation for many. The Common has also been used

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as a safety zone and in 1945 when an explosion occurred at the Magazine on Bedford Basin, it provided a place of refuge for thousands of people forced from their homes. In an emergency an open area of this size is invaluable.

We urgently request that the Play areas on the Common be improved and preserved for the purposes for which they were originally intended.

As the great Play areas were deeded to the City through the efforts of progressive and far-sighted citizens, we believe any interference with its use would be a violation of the spirit of the gift.

We are confident that the City Council of the City of Halifax will co-operate with its citizens by not accepting the proposed plans as tendered, and respectfully request that neither the Common nor the Wanderers Grounds be diverted to anything other than the use for which they were originally intended.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the petition be filed and that notice be taken by staff of the observations made.
Motion passed.

PROGRESS REPORT RE: CLOSING PORTION OF COBURG ROAD

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

At the last meeting of City Council, staff was instructed to report on the progress concerning the closing of a portion of Coburg Road adjacent to the Waegwoltic Club.

Before such street can be closed, the exact width and length of that portion of land must be ascertained and to date City Hall records have not disclosed sufficient information to ascertain these measurements.

Consequently it has become necessary to conduct a detailed search at the Registry of Deeds as well as to complete a survey of the land comprising the adjacent properties. When this has been completed, it will then be possible to proceed with the closing of this portion of Coburg Road.

Yours truly,

P. F. C. Byars,
CITY MANAGER.

FILED.

COURT HOUSE SITE

This matter was further deferred pending receipt of the decision of the Court House Commission as to the acceptability of the proposed site.

The City Clerk was directed to write to the Secretary of the Commission requesting a formal notification of such decision.

CONCILIATION - DISPUTE BETWEEN THE CITY AND LOCAL 268,
INTERNATIONAL FIREFIGHTERS' ASSOCIATION

MOVED by Alderman Trainor, seconded by Alderman Meagher, that His Worship the Mayor be authorized to prepare a submission on behalf of the

City Council,
September 12, 1963.

City of Halifax for presentation before the Conciliation Board appointed to adjudicate in the contract dispute between the City and Local 268 of the International Firefighters' Association. Motion passed.

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A. F. West

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
September 24, 1963,
3:00 P. M.

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

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

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

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

The meeting was called specially to receive and consider the revised proposal for the Central Redevelopment Area as prepared by Provinces and Central Properties Limited.

On motion of Alderman Greenwood, seconded by Alderman Lane, Council adjourned to meet as a Committee of the Whole.

His Worship the Mayor reviewed the history of events leading to the call for proposals for the Central Redevelopment Area and the original submission by the Working Group, which had been referred to the joint staffs of the City and Central Mortgage and Housing Corporation for study, and subsequently considered by an Advisory Board under the Chairmanship of Mr. Angus MacLaskey -- Professor Gordon Stephenson, author of the first Redevelopment Study of Halifax, also being a member of that Board.

The Advisory Board had made certain criticisms of the original proposal and Council had decided that the interest of the British Group should be encouraged and had accordingly given them an opportunity to come forward with a revised scheme, keeping in mind those criticisms.

"We are very pleased to find that the British Group, Provinces and Central Properties Limited, have completed their study and are now prepared to make a presentation of their scheme to us."

His Worship the Mayor then expressed on behalf of Council appreciation for the interest shown by the British Group in Halifax and for

Council,
September 24, 1963.

having so organized their efforts as to bring to the task of preparing the scheme, the skills of such outstanding consultants as Sir Robert H. Matthew and Professor Percy Johnson-Marshall, which is an indication of their determination to find the best possible solution to the development of this area.

Furthermore he felt that Council should express its appreciation for the fact that notwithstanding that they are concerned primarily with the development of the Central (Jacob Street) Area, in the model which they have prepared, the developers have indicated a possible treatment by the City of the Civic Centre on the waterfront.

His Worship then thanked Mr. Derrick Osborn for the interest shown by him and his associates and for having produced the proposal in such a short time; and he asked him to introduce his associates to the Members of Council.

Mr. Osborn thanked the Members of Council for having had the opportunity of presenting a revised scheme and said that while it may not be the final answer, he felt that his group had gone a tremendously long way in meeting the valued objections to the original proposal.

He then introduced two of his partners in the Working Group, Messrs. Hockley and Dawson who would be assisting in making the presentation. He next introduced Professor Percy Johnson-Marshall.

Professor Johnson-Marshall said that he felt very honored to have been chosen as an associate by Sir Robert Matthew in the preparation of the revised scheme because of his connections with Canada, and particularly with Nova Scotia. He said he was greatly impressed by the interest shown by the citizens and the Press in the problems of community planning.

He said that when he and Sir Robert Matthew had been first approached by Mr. Osborn and his colleagues, they thought that the task was a real challenge in civic planning and urban renewal of a high order.

There was a problem of integrating any new development with the existing City and striking a balance to produce a fully contemporary scheme, and yet still be a part of Halifax -- not something just dropped in. So, it was approached in a spirit of not trying to produce something overcrowded. He pointed out that the area had been extended to include the block bounded by Duke, Argyle, Jacob and Barrington Streets.

Council,
September 24, 1963.

He then proceeded to briefly explain the proposal as contained in the formal document presented. (The official copy of the document is on file in the office of the City Clerk).

Professor Johnson-Marshall also displayed a number of colored slides showing projects on which he had been engaged in various cities, pointing out how the treatment given these projects could be applied to the proposal for the Central Redevelopment Area.

Alderman Greenwood asked for an indication of the proposed phasing of the development, and how long a period would be required to complete the project.

Mr. Osborn stated that the general contractors would be submitting a total cost estimate of the project on Thursday, September 26, 1963, and at the same time they are preparing a phasing program which must of necessity be geared to the construction capacity of the contractors. Consequently, he envisaged the time required to be approximately six years for the complete project.

Alderman O'Brien asked if consideration had been given to using local construction people and material.

Mr. Osborn stated that his associates are cognizant of what is available locally and every use will be made of available materials.

He stated further that he will have a preliminary phasing program prepared by Thursday, but doubted that it would be in a form that can be presented by that time.

However, the indications are that the project can be developed in three phases, each of which will be broken down into stages. The apartment buildings will be the first phase, but the 450 units will be provided in three stages over a period of three or four years.

Alderman Lane asked if the cost of construction of the proposed access road has been included in the cost estimates of the project, or if the City will be expected to undertake such construction.

Mr. Osborn stated that this is a matter which will have to be discussed, but that his group are not concerned about how it is done. He pointed out that the City was previously committed to an expenditure for the

Council,
September 24, 1963.

Cogswell Street extension, and the new proposal is a more economical solution than the original. He also pointed out that by diverting Cogswell Street, two acres of useable land are realized in the middle of the site which is an economic step in the right direction.

In reply to a question by Alderman O'Brien, Mr. Osborn stated that he is negotiating with two department store interests and is confident that one of these will be locating in Cornwallis Centre. Also, two hotel operators are interested, but the hotel will not be built for four years.

His Worship the Mayor asked if it is possible to defer development of one sector of the area and tie it in with the developed portion at a later date.

Mr. Osborn replied in the affirmative and said that the project is so flexible that it can be broken down into stages.

Alderman O'Brien asked when Council would receive the phasing program.

His Worship the Mayor stated the phasing will be indicated in the documentation which will be completed after a joint study of the proposal is made by the staffs of the City and Central Mortgage and Housing Corporation and a public hearing is held.

MOVED by Alderman Greenwood, seconded by Alderman Lane, that the proposal for the development of the Central Redevelopment Area as submitted by Provinces and Central Properties Limited be referred to the Staff to organize a study jointly with the staff of Central Mortgage and Housing Corporation, and to report with their recommendations as quickly as possible. Motion passed.

4:10 P. M. Council reconvened, the same members being present.

MOVED by Alderman Greenwood, seconded by Alderman Lane, that the recommendation of the Committee of the Whole Council be approved as follows: That the proposal for the development of the Central Redevelopment Area as submitted by Provinces and Central Properties Limited be referred to the Staff to organize a study jointly with the staff of Central Mortgage and Housing Corporation, and to report with their recommendations as quickly as possible. Motion passed.

4:15 P. M.

Meeting adjourned.

J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
September 26, 1963,
8:05 p.m.

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

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

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

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

REVISED COST ESTIMATE - CORNWALLIS CENTRE

The following report was submitted from His Worship the Mayor for the purposes of information:

Office of the Mayor,
City Hall,
Halifax, N. S.,
September 26, 1963.

To the Members of City Council.

From: Mayor John E. Lloyd.

Re: Redevelopment Proposals, Provinces and Central Properties Limited.

Dear Aldermen:

In June of this year the Council agreed to enter into an agreement with Provinces and Central Properties Limited, under the terms of which that Company would be granted the exclusive privilege of preparing a revised development scheme for the Central Redevelopment Area.

On the strength of that action of Council, the Company proceeded with its preparation of a revised scheme. The Company engaged Architectural and Planning Consultants acceptable to the City and Central Mortgage and Housing Corporation. It also engaged market analysts.

On Tuesday, September 24, 1963, the City received the preliminary outline of the revised development proposals and today we received certain financial information and preliminary phasing of construction.

The project cost of the revised scheme is \$35,280,000.00.

The preliminary proposal anticipates construction starting in June 1964 and completion in September 1968.

With the foregoing information in our hands the joint City - CMHC Staffs will appraise the proposal and report to the partnership at the earliest possible date.

Council,
September 26, 1963.

Upon receipt of the joint Staff report City Council will be presented with the proposed development agreement in final form for its consideration and approval.

Yours very truly,

JOHN E. LLOYD,
MAYOR.

His Worship the Mayor stated that when the joint Staff report is submitted to Council for consideration that a Public Hearing would be held to ascertain the views and opinions of the citizens at large.

PUBLIC HEARING RE: APPLICATION TO ERECT APARTMENT BUILDING - #6533 COBURG ROAD

A Public Hearing in connection with an application to erect an apartment building containing 60-units at #6533 Coburg Road was held at this time.

The Director of Planning displayed a sketch showing the layout of the proposed apartment building and briefly outlined the same for the information of the members of Council.

The following report from the Town Planning Board was submitted and read at this time:

Proposed Development Scheme - #6533 (207) Coburg Road -
Setting date for a Public Hearing

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

The Town Planning Board, at a meeting held on August 20, 1963, considered a report from the City Manager in regard to an application to rezone #6533 (207) Coburg Road from R-2 to R-3.

The report stated that it was not possible for Staff to make their final recommendations at this time because of the lack of a detailed development scheme, but that the proposal put forward by the applicants could be recommended for approval in principle. The report also suggested that, although a public hearing has already been held, the Board may consider it advisable to recommend a further hearing on the revised proposals under the provisions of Part XV of the Zoning By-Law, and at that time the applicant should have detailed proposals for presentation to the Council on which Staff could express their opinion.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended to City Council that a date be set for a public hearing, and requested that sketch plans of the proposal, satisfactory to the Director of Planning, be submitted before the public hearing.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

The City Clerk advised that the following documents had been received against the proposed development:

Council,
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1. Protest and Petition from property owners living on Birchdale Avenue, Thornvale Avenue and Coburg Road;
2. Protest and Petition from property owners living on Waegwoltic Avenue, Coburg Road, Conrose Avenue, Geldert Street, Cambridge Street and South Street;
3. Letter from Ruby J. Sollows, No. 6517 Coburg Road;
4. Brief from Messrs. John Dickie and Ronald Pugsley on behalf of the Waegwoltic Club and interested neighbours.

As the hearing proceeded the following addressed Council "against" the proposed apartment building:

1. Mr. John Dickie;
2. Mr. Ronald Pugsley;
3. Mr. R. J. Sollows;
4. Mr. Arthur Meagher;
5. Mr. George Mitchell.

The following addressed Council in "favour" of the proposal:

1. Mr. George Piercey on behalf of Dr. Carl Stoddard, the applicant;
2. Dr. W. D. Stevenson;
3. Mr. Murray G. Warrington.

At the conclusion of the hearing and after discussion, it was MOVED by Alderman Wyman, seconded by Alderman Meagher, that the matter of locating two (2) buildings on one lot be referred back to the Town Planning Board for a recommendation to Council.

The motion was put and lost, four (4) voting "for" the same and seven (7) "against" it as follows:

<u>For</u> :	Aldermen DeWolf, Meagher, LeBlanc and Wyman	- 4
<u>Against</u> :	Aldermen Abbott, Breen, Lane, Macdonald, Healy, O'Brien and Greenwood	- 7

It was then MOVED by Alderman O'Brien, seconded by Alderman Wyman, that two (2) buildings on one lot be permitted.

The motion was put and lost two (2) voting "for" the same and nine (9) "against" it as follows:

<u>For</u> :	Aldermen LeBlanc and Wyman	- 2
<u>Against</u> :	Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, Meagher, Healy, O'Brien and Greenwood	- 9

9:45 p.m. Council adjourned to permit the Town Planning Board to meet and make a recommendation back to Council with respect to the application to rezone from R-2 Zone to R-3 Zone.

Council,
September 26, 1963.

9:50 p.m. Council reconvened with the same members being present.

The following report from the Town Planning Board was submitted:

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

At a meeting of the Town Planning Board, held on the above date, consideration was given to an application from Dr. Carl Stoddard for the rezoning of land at No.6533 Coburg Road from R-2 Zone to R-3 Zone so as to permit the construction of an apartment building.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board recommended that the rezoning application be not granted.

For the Motion: Aldermen Wyman, O'Brien, Macdonald and Mayor Lloyd - 4

Against it: Aldermen DeWolf and LeBlanc - 2

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the application to rezone from R-2 Zone to R-3 Zone be granted.

The motion was put and lost two (2) voting "for" the same and seven (7) "against" it as follows:

For: Aldermen DeWolf and LeBlanc - 2

Against: Aldermen Abbott, Breen, Lane, Macdonald, Healy, O'Brien and Greenwood - 7

REPORTS - FINANCE & EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on September 19, 1963:

Revocation - Capital Borrowing Resolutions

It is recommended that authority be sought from the Minister of Municipal Affairs to have the following borrowing authorizations revoked:

51-27	Widening Queen Street, Morris and Spring Garden Road	\$ 1,462.62
51-28	Extension and Widening North Street	28.30
51-29	Fairview Entrance to City	10,978.73
52-10	Storm Sewer on Howe Avenue	37,359.00
52-11	Relay Sewer Point Pleasant Park	1,542.51
52-17	Sewers New Street, Exhibition Grounds	17,378.44
53-14	Acquiring Land for School Purposes	39,357.95
54-22	Refunding Part \$713,500.00 Loan matured May 15, 1959	1,245.50
55-28	Concrete Floor, Bedford Row Fire Station	8,204.65
55-29	Acquiring land for redevelopment and removal of buildings	16,675.44
60-10	Limited Dividend Housing	5,000.00
60-11	Redevelopment, Maitland Street Area	72,183.61
60-11B	Parking Area, Maitland Street	5,500.67

Council,
September 26, 1963.

60-14	Acquiring Land, removal buildings, extension, Clyde Street	\$ 41,386.83
60-16	Acquiring Property - No. 54-62 Dresden Row	52,000.00
60-17	Acquiring Property - No. 1457-65 Dresden Row	44,000.00

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

Lease - Nova Scotia Rehabilitation Council

It is recommended that the lease between the City and the Nova Scotia Rehabilitation Council covering rental of the second floor of the Convalescent Hospital, expiring on December 31, 1963, be terminated.

MOVED by Alderman Healy, seconded by Alderman Meagher, that the recommendation be approved, and that the City Solicitor be authorized to sign and send such Notice to Quit. Motion passed.

Printing - Halifax City Charter, 1963

It is recommended that funds in the amount of \$1,000.00 be provided under the authority of Section 316C of the City Charter to cover the cost of printing 500 copies of the Halifax City Charter, 1963, such price having been negotiated with the McCurdy Printing Company Limited.

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

Proclamation - Sections 22, 23 and 253 of the Halifax City Charter, 1963

It is recommended that His Worship the Mayor make a request to the Governor in Council to proclaim Sections 22, 23 and 253 of Chapter 52 of the Acts of Nova Scotia, 1963, the Halifax City Charter 1963; and to repeal Sections 98, 99, 99A, 100, 101, 102, 103, 104, 105, 106, 107 and 108 of the Halifax City Charter, 1931; and also Chapter 59 of the Acts of 1959, Chapter 67 of the Acts of 1960 and Chapter 74 of the Acts of 1962.

Proclamation of Sections 22 and 23 will permit the passing of a new Ordinance respecting Rules of Order of Council; and proclamation of Section 253 will permit the passing of a new Ordinance respecting the Deed Transfer Tax whereby the City Manager may appoint certain other members of the City Collector's Office in addition to the City Collector and his deputy to process deeds for the purpose of the Deed Transfer Tax.

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

Tenders - Anti-freeze

It is recommended that the tender of British American Oil Company Limited in the amount of \$2.20 per gallon, covering the supply of anti-freeze to City Stores, be accepted.

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

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September 26, 1963.

Additional Appropriation - Mayor's Contingent Account - 316 ⁰⁰C⁰⁰

It is recommended that an additional appropriation in the amount of \$1,380.00 be provided for the Mayor's Contingent Account, funds to be provided under the authority of Section 316 ⁰⁰C⁰⁰ of the City Charter.

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

Tenders - Bond Issue - \$1,500,000.00

September 26, 1963.

His Worship the Mayor and
Members of City Council.

Pursuant to the call for tenders returnable at 5:00 p.m. o'clock, Atlantic Daylight Time on Thursday, September 26, 1963, from parties disposed to purchase City Debentures maturing the first day of October in each year commencing with the year 1964, and ending with the year 1983, for the total sum of \$1,500,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, (The Municipal Affairs Act) and bearing interest at the rate of 5-1/2% per annum, 1964 to 1973 inclusive and 5-3/4% per annum, 1974 to 1983 inclusive. The Finance and Executive Committee had for consideration tenders for the same from the following:

1. Wood, Gundy & Company Limited on behalf of a syndicate named in the tender	100.183
and accrued interest	
2. Gairdner & Company Limited on behalf of a syndicate named in the tender	99.77
and accrued interest	
3. Harris & Partners Limited (no syndicate)	99.273
and accrued interest	
4. Royal Securities Corporation Limited on behalf of a syndicate named in the tender	99.227
and accrued interest	
5. Midland-Osler Securities Limited on behalf of a syndicate named in the tender	99.22
and accrued interest	
6. Dominion Securities Corporation Limited on behalf of a syndicate named in the tender	99.14
and accrued interest	
7. LaMaison Bienvenu Limitee on behalf of a syndicate named in the tender	99.13
and accrued interest	

Your Committee recommends that the tender of the syndicate represented by Wood, Gundy & Company Limited, namely:

Wood, Gundy & Company Limited
Eastern Securities Co. Limited
A. E. Ames & Co. Limited
Cornell, MacGillivray Limited

Royal Bank of Canada
Bank of Montreal
Stanbury & Co. Limited

at the rate of \$100.183 be accepted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
September 26, 1963.

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

Resolution - Bond Issue - \$1,500,000.00

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

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

Property Settlement - No. 3339-45 Dutch Village Road

The Finance and Executive Committee at a meeting held on September 26, 1963 recommended that authority be granted to pay Mr. George Drew the sum of \$395.00 in full settlement for 395 square feet of his property at No. 3339-3345 Dutch Village Road which was required for widening of this road.

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

Lease - City of Halifax and Franklin Service Company Limited
Re: City Assessor's Department, Champlain Building

At a meeting of the Finance and Executive Committee, held on September 26, 1963, a report was submitted from the City Manager recommending for approval of a lease between the City of Halifax and the Franklin Service Company Limited containing the following terms and conditions:

1. The lease of the second floor of the Champlain Building to run from October 1, 1963 for a two year period;
2. The rental payable to be on the basis of \$400.00 per month (i.e. \$4,800.00 per year) plus an amount equivalent to Business Occupancy Tax to be levied upon the Company by the City;
3. That the Company will install office partitions, counter and shelving and will redecorate to the satisfaction of the City;
4. That the City will pay electric energy and electric or other lighting charged with respect to the leased premises;
5. The City will provide its own janitor service for the leased premises, including the hallways and lavatories used exclusively by the City;
6. An option of renewal for a further two years provided:
 - (a) an increase of 10% in the rental of \$400.00 per month, or i.e. \$440.00 per month, or \$5,280.00 per year, and

Council,
September 26, 1963.

- (b) the additional amount equivalent to Business Occupancy Tax is continued; and
- (c) a rateable adjustment is also made for any increase in taxes over 1963.

Your Committee recommends that the recommendation of the City Manager be approved and that the lease be executed by the Mayor and City Clerk on behalf of the City of Halifax. Motion passed.

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

Dresden Arms Hotel - Tax Concession

This matter was deferred until the next regular meeting of the Finance and Executive Committee scheduled for October 10, 1963.

New Transit Agreement - Nova Scotia Light & Power Company Limited

At a meeting of the Finance and Executive Committee, held on September 26, 1963, a report was submitted from the City Solicitor advising that a new agreement has been prepared between the City of Halifax and the Nova Scotia Light and Power Company Limited respecting the transit operation in the City of Halifax which is based on the provisions of the old agreement and also incorporates the following points:

1. Henceforth the transit division would be required to pay to the City real property taxes only, but not business taxes nor any of the special taxes previously imposed;
2. City to assume responsibility for all snow clearing and salting operations and the painting of coach stop curbs in yellow;
3. The City to cooperate with the transit division by regulating traffic in such a manner as to facilitate coach movement;
4. The City to support the transit division in any appeal made to the Provincial Government for the elimination, or rebate, of gallonage tax on diesel fuel oil used in transit busses operating on City streets;
5. The City to support the transit division in any appeal made to the Provincial Government seeking the establishment of a nominal licensing fee for motor busses used in transit service and operating on City streets. It is understood that the trolley coach license fee is \$1.00 per vehicle per year.

As this agreement contains all the necessary provisions of the old one, as well as the new one above, he recommended that it be signed by the Mayor and City Clerk on behalf of the City of Halifax.

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

REPORTS - COMMITTEE ON WORKS

Tenders - Traffic Lights

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: September 26, 1963
Subject: Tenders - Traffic Lights

Council,
September 26, 1963.

The Committee on Works, at a meeting held on September 19, 1963, considered a tabulation of tenders as submitted by the City Manager and Commissioner of Works for traffic light signal equipment for Howe Avenue at Bayers Road.

Acceptance of the following tender was recommended:

Canadian General Electric
Company Limited - \$4,565.00 (Lowest Tender).

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

Respectfully submitted,

K. C. MANTIN,
CLERK OR WORKS.

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

Disposal of Surplus Light Standards

To: His Worship the Mayor and Members of the City Council
From: Committee on Works
Date: September 26, 1963
Subject: Disposal of Surplus Light Standards (Old Style)

The Committee on Works, at a meeting held on September 19, 1963, considered a report from the City Manager recommending that he be given authority to dispose of nineteen (19) old-style, cast iron, street light standards on Young Avenue and Robie Street, which are no longer of any use to the City.

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 OR WORKS.

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

Alderman Breen asked if any of these standards would be suitable for some other streets but was advised in the negative by the Commissioner of Works.

REPORTS - TOWN PLANNING BOARD

Modification of Lot Frontage and Sideyards - No. 2511(65) Quinn Street

To: His Worship the Mayor and Members of the City Council
From: Town Planning Board
Date: September 26, 1963
Subject: Modification of Lot Frontage and Sideyards - No. 2511(65) Quinn St.

The Town Planning Board, at a meeting held on September 17, 1963 considered a report from the City Manager recommending against an application

Council,
September 26, 1963.

for a modification of lot frontage and sideyard requirements at No. 2511 (65) Quinn Street, as shown on Drawing No. P200/1111.

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. Mantin,
CLERK OF WORKS.

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

Modification of Sideyards - No. 2752 Connolly Street

To: His Worship the Mayor and Members of the City Council
From: Town Planning Board
Date: September 26, 1963
Subject: Modification of Sideyard - No. 2752 Connolly Street

The Town Planning Board, at a meeting held on September 17, 1963, considered a report from the City Manager recommending in favour of a modification of sideyard requirements at No. 2752 (36) Connolly Street, as shown on Drawing No. P200/1115, in accordance with Part XV, Paragraph 1(f), of the Zoning By-Law, subject to Staff approval of the relocation of the existing garage.

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

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

Alderman Trainor was recorded as being "against".

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

The following recommendations were made at a meeting of the Town Planning Board held on September 26, 1963:

Alteration to a Subdivision - No. 1521 LeMarchant Street & No. 6143 Coburg Road

It is recommended that an alteration to a subdivision at No. 1521 LeMarchant Street and No. 6143 Coburg Road be approved as shown on Plan No. P200/1103-00-9-15806 in accordance with Section 727C of the City Charter and that the public notice be waived.

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

Service Station - No. 6482 Chebucto Road

It is recommended that the erection of a service station at No. 6482 Chebucto Road and 2589-2595 Elm Street as shown on Plan No. P202-86 be approved in accordance with Section 797 of the City Charter, subject to

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agreement by Staff of the detailed layout of the site.

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

Service Station - No. 7091 Chebucto Road

It is recommended that the erection of a service station at No. 7091 Chebucto Road, as shown on Plan No. P202-88 be approved, in accordance with Section 797 of the City Charter subject to agreement by Staff of the detailed layout of the site.

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

Service Station - No. 212 Agricola Street

It is recommended that the service station at No. 212-220 Agricola Street and 29 Fern Street be extended, as shown on Plan No. P202-87, in accordance with Section 797 of the City Charter, subject to agreement by Staff of the design of the building and detailed layout of the site.

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

RECOMMENDATIONS - PUBLIC HEALTH & WELFARE COMMITTEE - SEPTEMBER 19, 1963

Welfare Assistance - Electric Light Bills

It is recommended that the Welfare Department be authorized to grant assistance to pay the electric light bills of indigent families, the Family Service Bureau having indicated that they no longer have funds to assist these families with such bills.

Alderman Macdonald questioned the reason for the increase in the appropriation for Welfare Relief especially when a recommendation is before Council to pay light bills of indigent families.

The City Manager advised that the average expenditures for the last four (4) months is approximately \$16,320.00 per month and it is anticipated that the expenditures for the last three (3) months of the year will be higher.

The Aldermen requested a report to identify the causes for the increase in the appropriation advising whether or not there are more cases or an increase in the payment.

Alderman Lane requested an analysis of the type of cases being assisted and the reasons for such assistance. She suggested that these light bills should be presented to the Welfare Officer and paid directly to the Company.

The City Manager was directed to prepare a report on the procedure with reference to the expense involved as against the advantages to be

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gained by way of control.

MOVED by Alderman Lane, seconded by Alderman Macdonald, that the Light Bills be paid at the discretion of the Welfare Officer and that a report be submitted to a later meeting of the Committee giving the implications of the procedure proposed by Aldermen Macdonald and Lane whereby the bills would be presented to the Welfare Officer as vouchers for payment. Motion passed.

Additional Appropriation - Welfare & Poor Relief Account -
\$45,000.00 - Section 316 "C"

It is recommended that an additional appropriation not to exceed \$45,000.00 be approved under the authority of Section 316 "C" of the City Charter, for the Welfare and Poor Relief Account, the City Manager having reported that it is anticipated that the appropriation of \$159,000.00 in the current budget will be depleted by October 15, 1963.

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

NOTICE OF MOTION - ALDERMAN O'BRIEN TO INTRODUCE ORDINANCE NO. 102
"PROCEDURE ORDINANCE"

Alderman O'Brien gave notice that at the next regular meeting of Council, he would move that Ordinance No. 102 "The Procedure Ordinance" be introduced to Council.

QUESTION - ALDERMAN MACDONALD RE: GARBAGE COLLECTION

Alderman Macdonald stated that back in June he was invited to attend a meeting of the Committee on Works to discuss improved methods of garbage collection. At that time, the Commissioner of Works stated that he was finalizing a report which he would submit to the Committee at a later date. Four months have passed and the Aldermen have not seen the report presented to the Committee or Council on this subject.

The City Manager was directed to submit a progress report on this subject to the next regular meeting of City Council.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were recommended for approval by the City Manager:

<u>VENDOR</u>	<u>AMOUNT</u>
1. R. K. Kelley and Co. Ltd.	\$1,506.38
2. Nova Scotia Light & Power Co.	912.00
3. Harris & Roome Ltd.	<u>5,088.55</u>
	<u>\$7,506.93</u>

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MOVED by Alderman Healy, seconded by Alderman Meagher that the recommendation of the City Manager be approved. Motion passed.

ELECTION RETURNS - ALDERMAN WARD #2

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

In accordance with the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of MRS. ABBIE LANE, Radio and Television Artist, for the Office of Alderman for Ward No. 2 of the City of Halifax, she being the only candidate nominated for the said office at the election to be held on October 16, 1963.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

I, therefore, declare MRS. ABBIE LANE duly elected Alderman of the City of Halifax for Ward No. 2 for a term of 3 years, expiring October 31, 1966.

FILED

ELECTION RETURNS - ALDERMAN WARD #4

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

In accordance with the Provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of NICHOLAS P. MEAGHER, of the City of Halifax, Druggist, for the Office of Alderman for Ward No. 4 of the City of Halifax, he being the only candidate nominated for the said Office at the election to be held on October 16, 1963.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

I, therefore, declare NICHOLAS P. MEAGHER duly elected Alderman of the City of Halifax for Ward No. 4 for a term of 3 years, expiring October 31, 1966.

FILED

AMENDMENT TO ORDINANCE NO. 13 RE: SPECIFICATIONS FOR TAXIS

A letter was submitted from His Worship the Mayor enclosing correspondence which he had received from the Deputy Minister of Municipal Affairs relating to a proposed amendment to Ordinance No. 13 respecting specifications for taxis.

A letter was submitted from the Maritime Sales Manager of Volvo Canada Limited protesting that the proposed amendment does not provide for a four-cylinder car such as the Volvo.