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work has been completed. Sections 16 and 21 are applicable.

The Company states that the requirements of these two sections could create serious difficulties in their financial negotiations. The Company feels that it must have a legal estate in the land on the commencement of construction.

The Negotiating Committee, appointed by Council, was aware that this section could create difficulties for the Company. At the same time, the Negotiating Committee was anxious to obtain the greatest possible protection for the Partnership. The sections were designed to insure that the Company would have the maximum incentive for completing construction of each particular Phase.

The draft Agreement to Lease was prepared in advance of the submission of the revised Development Proposals. The detailed examination of these proposals and the recommendations for implementation places a somewhat different emphasis on completion of construction. If the Partnership and the Company accept the Staff recommendations, the Company will be required to re-imburse the City for additional property acquisition in advance of the commencement of construction of each of the first three Phases of Development. These additional investments by the Company are in effect additions to the Performance Deposit and appear to be of sufficient magnitude to encourage the Company to carry out its construction with a minimum of delay.

The Company has suggested that the first 3½ lines of Section 16 and Section 21 should be deleted and replaced by the following phrase "Immediately on the commencement of the construction work of the said Phase I (or, said Phase II)..". It would seem that the Partnership should be prepared to accept the suggestion of the Company. A refusal to accept could conceivably prejudice the total development. At the same time, the conditions pertaining to the revised proposal, as set forth in the Joint Staff Report, appear to provide the degree of security which the Negotiating Committee attempted to create in the Agreement of Lease.

IT IS RECOMMENDED that the contents of this submission be considered and form part of the recommendations of the Joint Staff Committee on the revised Cornwallis Centre Development Proposals.

Respectfully submitted,

P. F. C. Byars,
City Manager.

His Worship the Mayor asked the City Solicitor if the amendments recommended in the foregoing report provided all the safeguards necessary to ensure that the land would not lie idle in the hands of the Lessee in the event that they were unable to complete the development.

The City Solicitor stated that under the terms of the Agreement and the succeeding lease, it would be highly unlikely for the lessee to hold the land vacant due to the provisions of the

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forfeiture clause of \$150,000.00 and due to the rental that must be paid; and provision has been made in the documentation that, if the rent is not paid, the lease would cease and the land would revert back to the Partnership. Also the Company would have to reimburse the City for the additional land acquired.

His Worship the Mayor asked the City Solicitor to confirm the fact that the documentation provides that the Company would sacrifice its rights to development of the other Phases if it should default in the first Phase.

The City Solicitor stated that the documentation so provides.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the Amendments to the Agreement to Lease form, as recommended in the report of the City Manager dated October 16, 1963, be approved. Motion passed unanimously.

A formal Resolution as prepared by the City Solicitor, was submitted as follows:

WHEREAS the City of Halifax and Central Mortgage and Housing Corporation are the owners in fee simple of certain lands in the City of Halifax known as and designated "The Central Redevelopment Area" and shown on Plan "B" of the Call for Development Proposals dated the 1st day of May, A.D., 1962;

AND WHEREAS the City of Halifax on or about the 1st day of May, A.D., 1962, called for tenders on behalf of the City of Halifax and Central Mortgage and Housing Corporation for the development of the said area on the terms and conditions and in accordance with the said Call for Development Proposals;

AND WHEREAS pursuant to the said Call for Development Proposals, Provinces and Central Properties Limited under date of the 12th day of December, A.D., 1962, caused to be submitted through the Working Group, a proposal for the development of the said Central Redevelopment Area, which said proposal was not acceptable to the City of Halifax and Central Mortgage and Housing Corporation;

AND WHEREAS further negotiations have been carried on between the City of Halifax and Central Mortgage and Housing Corporation, on the One Part; and Provinces and Central Properties Limited, on the Other Part; to enable Provinces and Central Properties Limited to submit a revised Development Proposal for the said Area;

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AND WHEREAS Provinces and Central Properties Limited has submitted a revised Development Proposal which includes not only the said land of the Central Redevelopment Area but also additional lands adjacent thereto;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Halifax, as follows:

(1) That Phase I, II, III, and IV of the Revised Development Proposal as submitted by Provinces and Central Properties Limited, be and the same is hereby approved and accepted;

(2) That the City of Halifax enter into an Agreement to Lease of land known and designated as the Central Redevelopment Area and shown on Plan "B" of the Call for Development Proposal dated the 1st day of May, A.D., 1962, on the terms and conditions as contained in the Agreement as amended and submitted to and approved by the City Council at this meeting, and that His Worship the Mayor and the City Clerk be authorized to execute such Agreement to Lease on behalf of the City of Halifax;

(3) That subject to the terms and conditions as set forth in the Joint Staff Report on the Revised Cornwallis Centre Development, dated the 10th day of October, A.D., 1963, the City of Halifax shall acquire certain lands not included in the Central Redevelopment Area but which are required for Phase I, II, III and IV of the Revised Development Proposal.

AND BE IT FURTHER RESOLVED that His Worship the Mayor be instructed to forthwith convey the aforesaid Resolution of the City Council to Central Mortgage and Housing Corporation and request its immediate consideration, approval and participation in the course of action decided upon by the City of Halifax.

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

Tribute was paid to the City Manager and the members of the City Staff involved in the negotiations with the Central Mortgage and Housing Corporation and the representatives of the Developers for their efforts and the preparation of the necessary documentation by Aldermen Lane, Wyman and O'Brien.

His Worship the Mayor also commended the members of the City Staff and the Staff of Central Mortgage and Housing Corporation for having cooperated in making such an excellent submission which resulted in bringing this matter to a stage of successful conclusion.

He expressed his pleasure that Council had made their decision to accept the proposal of Provinces and Central Properties Limited because it keeps within the spirit of movement established

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by the Company, who went ahead and engaged such outstanding qualified architects and planners as Sir Robert Matthew and Professor Johnson-Marshall, even before a document was executed, showing good faith on their part.

9:35 p.m. meeting adjourned.

JOHN E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK

CITY COUNCIL
MINUTES

40.2.200
Council Chamber,
City Hall,
Halifax, N. S.
October 31, 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: His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, LeBlanc, Meagher, Trainor, Healy, Wyman, O'Brien and Greenwood.

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

MINUTES

The minutes of the meeting held on October 17, 1963, were approved on motion of Alderman Greenwood, seconded by Alderman Lane.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on October 24, 1963:

Procedure - Public Hearings before Council

At a meeting of the City Council, held on August 15, the City Manager and City Clerk were directed to submit a recommendation as to a procedure to be followed relating to the number of public hearings to be held at any one Council meeting.

It is recommended that the following procedure be adopted:

1. Not more than two hearings per regular Council meeting which concern:
 - (a) Rezoning Applications;
 - (b) Modification of the Zoning By-Law;
 - (c) Street Lines;
 - (d) Street Closures;
 - (e) Building Lines;
 - (f) Proposed Bridge and Street Construction Projects.
2. Only in the case of utmost urgency would three hearings be fixed for one meeting;
3. That the City Clerk be charged with the responsibility to maintain the proposed schedule;

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4. That hearings never be set for special meetings as it could mean that there would be a special meeting for just one hearing and if there were no objectors, the meeting would be over in five or ten minutes.

Your Committee concurs in this recommendation.

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

Widow's Allowance - Mrs. Frank Higgins

A report was submitted from the Commissioner of Finance recommending that Mrs. Amy Higgins, widow of the late Frank Higgins, former employee of the Works Department, be granted an annual allowance of \$546.95, effective as of October 1, 1963, for as long as she lives or until she remarries.

Your Committee concurs in this recommendation.

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

Guard Rails - Mulgrave Park Housing Project

A report was submitted from the City Manager advising that Metal Masters Limited, who had been awarded the contract for the supply and installation of a 2½-inch rail fencing at the Mulgrave Park Housing Project at a price of \$8,493.25, are unable to carry out the work. Central Mortgage and Housing Corporation now request authority to award the contract to Construction Equipment Limited, who had originally bid \$11,954.50, but are now prepared to carry out the installation of a 2½-inch rail fence for the sum of \$10,000.00.

He recommended that the necessary authority be granted.

Your Committee concurs in the recommendation subject to advice from the City Manager that he is satisfied that the procedure does not compromise the principle of tendering adopted by the City.

The following report was submitted from the City Manager:

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

The attached report dated October 15, 1963, was considered and approved by the Town Planning Board on October 22, 1963. The report was also considered by the Committee on Finance on October 24, 1963. The Committee on Finance recommended acceptance of the report providing that the City Manager was satisfied with the procedure.

Attached is a copy of a letter dated October 28, 1963 from Central Mortgage and Housing Corporation dealing with the question of procedure. It is to be noted that the Corporation's usual procedure is to retain the Tender Deposits of the two lowest bidders so that a Tender may be awarded to the second bidder in the event that the first is unable to undertake the commitment. It is also to be noted that Construction Equipment Limited reduced its bid from \$11,954.50 to \$10,000 as a result of the change of specifications. It was felt that there was no possibility of Nelson Brothers Welding Limited

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meeting this price in view of the fact that their original Tender was in the amount of \$13,035.75.

The request for additional guard rails at Mulgrave Park originated with the City and it is important that this work be carried out as quickly as possible. In view of all the circumstances, it is felt that the recommendation contained within the report of October 15, 1963 is in order. IT IS, THEREFORE, RECOMMENDED that Central Mortgage and Housing Corporation be authorized to enter into a contract with Construction Equipment Limited in the amount of \$10,000 for the installation of additional guard rails at Mulgrave Park.

Respectfully submitted,

P. F. C. Byars,
City Manager.

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

Rental - Federal-Provincial Housing Units Leased to Elderly Persons

A report was submitted from the City Manager recommending that upon receipt of approval by the Provincial Government, the Housing Authority be notified that the amount of the additional old age pension shall not be included as income for rent calculation purposes in Federal-Provincial Rental Housing Units leased to elderly persons.

Your Committee concurs in this recommendation.

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

Settlement - Basin Locker Rental

A report was submitted from the City Manager recommending that the claim of Mr. Albert Aaron in connection with his Basin Locker Rental operation formerly carried on in the Wentzell Building be settled for the sum of \$1,500.00 as payment in full, which settlement is satisfactory to Mr. Aaron.

Your Committee concurs in this recommendation.

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

Cossor Lands - Young and Windsor Streets

A report was submitted from the City Manager recommending that authority be granted to purchase the land at the corner of Windsor and Young Streets, known as the Cossor Lands, for the sum of \$75,000.00, funds to be provided from the Sale of Land Account.

Your Committee recommends the purchase of the "Cossor Lands" to Council as it is the opinion of the Committee that the price is fair and reasonable considering that the present owner (Raytheon Corporation) had no previous involvement with the City, and assuming that the City has no legal claim or equity interest in the land; further, that Council, before accepting the recommendation to purchase, review its legal position and justify the need for the land.

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The motion was passed with Alderman Lane voting
"against".

The following report was submitted from the City
Manager.

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

The Finance Committee at its meeting of October 24,
1963 considered a recommendation to purchase the Cossor Lands at
Young and Windsor Streets for a total price of \$75,000. The
Committee agreed that the price was reasonable.

The Committee felt, however, that before a final
decision was made to acquire the property, City Council should
assure itself:

- (a) that there was a need for the land;
- (b) that the City had no legal claim against the
Company in respect of any previous transactions.

It will be recalled that approximately 3,000 square
feet of the land is required for the widening of Young Street.
The Forum Commission has requested that the remainder of the land
be made available to it. Attached is a copy of a report dated
October 26, 1962 which outlines the reasons given by the Forum
Commission for acquiring the property. It was on the basis of
this report that City Council instructed staff to negotiate for
the purchase of the property. The Forum Commission have indicated
verbally that its views have not changed since the time of the
report.

The question of a possible claim by the City against
the Company in respect of the original acquisition by the Company
has been given detailed consideration. The City Solicitor on
several occasions has expressed his firm opinion that the City
has no legal basis for action against Cossor. This opinion has
been confirmed by Mr. Ian MacKeigan of the firm of Rutledge,
MacKeigan, Cragg and Downie who was engaged by the City at the
request of Council.

In view of all of the circumstances, IT IS RECOMMENDED
that authority be granted to purchase the Cossor Lands at Young
and Windsor Streets for a total of \$75,000.

Respectfully submitted,
P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Greenwood, seconded by Alderman
Trainor, that the recommendation be approved. Motion passed with
Alderman Lane voting "against".

A Formal Resolution to withdraw the sum of \$75,000.00
from the Sale of Land Account for the purpose of purchasing the
Cossor Lands was submitted.

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

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Commutation of Leases - No. 5963 Spring Garden Road
No. 1528 Carleton Street
No. 1534 Carleton Street

A report was submitted from the Deputy City Solicitor advising that Carleton Investments Limited has requested that the leases for the properties, No. 5963 Spring Garden Road, No. 1528 and No. 1534 Carleton Street be commuted for a fee of \$1.00 each under the authority of Ordinance No. 26 and that the necessary deeds be executed by the Mayor and City Clerk on behalf of the City.

Your Committee concurs in this recommendation.

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

Dresden Arms Hotel Tax Agreement

October 31, 1963.

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

The Finance and Executive Committee, at a meeting held on the above date, had for consideration a report from the City Manager respecting the matter of a tax concession for the Dresden Arms Hotel.

After discussion, your Committee concurred in the recommendation of the City Manager, as follows:

- (1) that no action be taken with respect to a tax concession for Dresden Arms Hotel Limited for the year 1963; (this will result in a tax based on the assessed value of the building in December, 1962, amounting to approximately 45% of the completed value) and
- (2) that Section 14 of Chapter 56 of the Acts of Nova Scotia, 1963, be repealed and new legislation be enacted in its place providing for taxation of Dresden Arms Hotel Limited for the period 1964 to 1968 on the same basis as the original legislation, namely:

1964 - real property tax be applied on the full assessed value of the land and on 75% of the assessed value of the improvements thereon;

1965-1968 - real property tax be applied on the full assessed value of the land, and the percentage of the assessed value of the improvements thereon to which such tax shall be applied shall annually be increased by 5% until the real property tax is levied on the full assessed value of the improvements in the year 1969.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

REPORTS - COMMITTEE ON WORKS

Changing Name of Portion of Bower Road to Rogers Drive

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

The Committee on Works, at a meeting held on October 24,
1963, considered a report from the City Manager recommending that
Bower Road, between Tower Road and Rogers Drive, be changed to
Rogers Drive.

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

Tenders - Traffic Light Equipment

The Committee on Works, at a meeting held on October 24,
1963, considered a tabulation of tenders for traffic light equipment
and recommend acceptance of the lowest tender meeting specifications
as follows:

Traffic Light Equipment - Installations

Northern Electric Company Limited

	<u>Unit Price</u>	<u>Total Price</u>
Item a -	\$ 192.70	\$ 578.10
Item b -	\$ 261.00	\$ 522.00
Item c -	\$ 279.00	\$ 279.00
Item d -	\$ 174.35	\$ 348.70
Item e -	\$ 105.20	\$ 1683.20
Item f -	\$ 242.90	\$ 242.90
Item g -	\$ 123.30	\$ 2465.60
Item h -	\$ 67.00	\$ 3350.00
Item i -	\$ 103.70	\$ 1244.40
Item j -	\$ 87.30	\$ 436.50
Item k -	\$ 765.55	\$ 4593.30
Item l -	\$ 804.50	\$ 1609.00
Item m -	\$ 774.60	\$ 774.60

General Electric Company Limited

Item n -	\$ 375.00	\$ 2250.00
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Controllers

Northern Electric Co. Ltd.

Item o - \$ 774.60
Item p - \$ 3026.00
Item q - \$ 2296.65
Item r - \$ 804.50

Special Items

Northern Electric Co. Ltd.

Item 2 - \$ 435.00
Item 4 - \$ 384.00
Item 5 - \$ 544.50

General Electric Co. Ltd.

Item 1 - \$ 920.00
Item 3 - \$ 57.00

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

Street Lighting - Mackintosh and Bayne Street

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

The Committee on Works, at a meeting held on October 24,
1963, considered a report from the City Manager recommending that
street lighting be provided on (1) Bayne Street (Mackintosh
Street to Incinerator) and (2) Mackintosh Street (Lady Hammond
Road to Forrester Street).

The total cost of purchasing and installing 12 new
luminaires is estimated to be \$1,204.00 and funds are available
for this work under Capital Account No. 52-1, and no borrowing
resolution is necessary.

The total increase in cost of operation is estimated at
\$208.80 and the total increase in the cost of current is estimated
at \$75.20, both of which are provided for in the Works Current
Budget.

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

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Pipe Crossing Agreement - Canadian National Railways -
Bedford Subdivision (Rear of Simpson's Limited)

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

At a meeting of the Committee on Works held on October 31, 1963 a report was submitted from the City Manager advising that the City of Halifax is obligated to enter into a formal agreement with the Canadian National Railways covering a pipe crossing under the Canadian National Railway tracks at Mile 3.71 Bedford Subdivision at an annual rental of \$80.00.

He recommended as follows:

- (a) that the Mayor and City Clerk be authorized to sign this agreement on behalf of the City, and
- (b) that a cheque in the amount of \$80.00 be forwarded to the Canadian National Railways for the first year's rental.

Your committee concurs in these recommendations.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

REPORT - TOWN PLANNING BOARD

Modification of Front and Sideyards -
No. 5676 Victoria Road

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

The Town Planning Board, at a meeting held on October 22, 1963, considered a report from the City Manager recommending against an application for a modification of front and sideyards at No. 5676 Victoria Road, as shown on Drawing No. P200/1056.

The Board also held a hearing on an application for an alteration to a subdivision at the same address and deferred the hearing at the Town Planning Board meeting to ascertain whether or not the applicant wished to proceed with the alteration if the modification of front and sideyards were refused.

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

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Tenders for Dental Equipment

October 31, 1963

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

At a meeting of the Public Health and Welfare Committee held on October 24, 1963 tenders were considered for the supply of Dental Equipment for the Health Department and your Committee recommends acceptance of the following:

<u>Description</u>	<u>Recommended Tender</u>	<u>Amount</u>
2 Ritter Dental Unit Model J 4A, Biscayne Blue Color	Maritime Dental Supply Co. Ltd.	\$4,754.48
2 Dental Chairs, Ritter Pump Type, Biscayne Blue Color	Maritime Dental Supply Co. Ltd.	\$1,943.10
3 Murray Operating Stools	Maritime Dental Supply Co. Ltd.	\$ 568.65
3 DeVilbiss Air Compressors, Model PH-9001	Associated Supplies	\$ 659.00

Respectfully submitted,

R. H. Stoddard,
City Clerk.

MOVED by Alderman Meagher, seconded by Alderman O'Brien, that Mr. G. Havlovic, representative of Associated Supplies, be heard. Motion passed.

Mr. Havlovic stated that his firm had not tendered on Ritter equipment as requested in the tender call, but that his company had submitted prices on Castellini and Pageant equipment which were lower priced than those recommended. He pointed out that the Castellini equipment was supplied directly from the manufacturer in Italy and that, if and when, parts needed to be replaced, they could be supplied within a few days and the service would be readily available.

MOVED by Alderman Lane, seconded by Alderman Meagher, that, in view of the explanations given by Mr. Havlovic, the matter be referred to the City Manager for a further report. Motion passed.

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ORDINANCE NO. 102 - RESPECTING THE PROCEDURE FOR
THE INTRODUCTION, PASSING AND REPEAL OF ORDINANCES
SECOND READING

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

At a meeting of a Committee of the Whole Council held on
October 17, 1963, it was agreed to recommend that Procedure
Ordinance No. 102 be read and passed a second time and forwarded
to the Minister of Municipal Affairs for approval.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

ORDINANCE NUMBER 102

RESPECTING THE PROCEDURE FOR THE INTRODUCTION,
PASSING AND REPEAL OF ORDINANCES

BE IT ENACTED by the Mayor and City Council of the City
of Halifax, under the authority of Section 143 of the Halifax City
Charter, 1963, as follows:

1. This Ordinance shall be known as Ordinance Number 102 and may be referred to as "The Procedure Ordinance".
2. In this Ordinance:
 - (a) "City" means the City of Halifax;
 - (b) "Clerk" means the Clerk of the Council;
 - (c) "Committee" means the Committee of the Whole Council;
 - (d) "Council" means the City Council of the City.
3. Every ordinance hereafter passed, amended or repealed shall be passed, amended or repealed in accordance with the procedure as set out in this Ordinance.
4. The procedure as set out in this Ordinance with respect to the passing of ordinances shall mutatis mutandis apply to the amendment and repeal of ordinances.
5. (1) A notice of motion for the introduction of an ordinance for passing shall be given by a member of the Council before such ordinance is introduced for passing.

(2) Such notice of motion shall be in writing and may be given by a member of the Council at any Council meeting held at least ten days before the regular meeting of the Council at which such introduction for passing is to be made, and shall contain:
 - (a) the number and short title of the ordinance or proposed ordinance;
 - (b) a brief statement as to the reason for the ordinance; and

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- (c) the date of the regular Council meeting at which the motion is to be made.

6. (1) After any such notice of motion has been made by a member of the Council, the Clerk shall serve a copy of the proposed ordinance on each member of the Council at least two days prior to the date of the regular meeting of the Council at which such proposed ordinance is to be introduced.

(2) Service of a copy of such proposed ordinance shall be deemed effective service if the Clerk:

- (a) sends such copy by ordinary mail; or
- (b) delivers such copy, either by himself or by a person authorized by him;

to the usual place of business or residence of each member of the Council.

7. (1) At the regular meeting of the Council as set out in the notice of motion for the introduction of the ordinance, the member of the Council who gave notice of motion of such introduction may move the introduction of such ordinance for passing.

(2) If such motion of introduction is resolved in the affirmative by the Council, the ordinance shall be deemed to have received first reading.

(3) If such motion of introduction is resolved in the negative by the Council, it shall not come before the Council again until a new notice of motion of introduction has been given with respect to such ordinance.

(4) If the member of the Council who gave notice of motion of the introduction of the ordinance for passing is unable to be present at the regular meeting of the Council at which such ordinance is to be introduced for passing, any other member of the Council may move the introduction of such ordinance for passing.

8. (1) After an ordinance has received first reading, the Council shall refer such ordinance to the Committee for consideration and report.

(2) The Committee shall consider such ordinance at such time and place as it determines and may hear any representations made respecting such ordinance. The Committee may, from time to time, adjourn the meeting.

(3) After the Committee has considered such ordinance, it shall report the result of its consideration to the Clerk. Such report may also contain suggested amendments to such ordinance.

9. Upon receipt of the report of the Committee respecting such ordinance, the Clerk shall place such report before the Council at its next regular meeting.

10. (1) After the Clerk has placed the report of the Committee before the Council, the Council may, by resolution, adopt such report in whole or in part including any amendments to the ordinance contained therein.

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(2) If the resolution of the Council adopting such report contains any amendments to the ordinance, such ordinance shall thereupon be deemed to have been so amended.

(3) Any member of the Council may move any further amendment or amendments to such ordinance and if such motion or motions are resolved in the affirmative by the Council, such ordinance shall be deemed to be so amended.

11. (1) A member of the Council may then move the passing of the ordinance and if such motion is resolved in the affirmative, such ordinance shall be deemed to have received second reading.

(2) If such motion is resolved in the negative, the ordinance may then be referred to the Committee for further consideration and report or no further action may be taken by the Council with respect to such ordinance at such meeting.

(3) If no further action is taken by the Council with respect to such ordinance at such meeting, such ordinance shall be deemed not to have received first reading and shall not come before the Council again until a new notice of motion of introduction has been given with respect to such ordinance.

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

QUESTIONS

Question - Alderman Healy Re Demolition of Building - South/East Corner of Gottingen and North Streets

Alderman Healy asked if the building at the south/east corner of Gottingen and North Streets is to be demolished and was advised by the Commissioner of Works that the property had recently been purchased by the City and demolition will be preceded with in the near future.

Question - Alderman Trainor Re Market Motors Building

Alderman Trainor asked if any rent were being collected for use of the Market Motors Building on Market Street which is being used as a storage depot by Mr. George Redmond.

The Commissioner of Works advised that the building is being leased on a temporary basis only.

The City Manager was directed to report at a subsequent meeting.

Question - Aldermen Lane and Macdonald Re Street Lighting

Aldermen Lane and Macdonald referred to street lights being out on Watt and Lawrence Streets and they asked for a report.

The City Manager was directed to report at a subsequent meeting.

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Question - Alderman Breen Re: Sidewalk Renewals

Alderman Breen commended the Work's Department for the fine job of installing a new sidewalk around a certain building in the City and he asked that a survey be made of the sidewalks all over the City and that more consideration be given in the future to the renewal of sidewalks, where necessary, and less building of new sidewalks.

The City Manager was directed to report on this matter during consideration of the 1964 budget.

ACCOUNTS OVER \$500.00

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

<u>Vendor</u>	<u>Amount</u>
Buckingham Realty Ltd. and L. A. Kitz, Q. C.	\$ 1,273.85
Francis J. Brown	1,130.00
Department of Highways	1,542.26
United Sales Co. Ltd.	565.00

MOVED by Alderman Lane, seconded by Alderman Abbott, that the accounts be approved for payment. Motion passed.

APPOINTMENT TO INDUSTRIAL COMMISSION

His Worship the Mayor nominated Alderman W. B. Greenwood as a member of the Industrial Development Commission to fill the unexpired term of Mr. J. G. Simpson until April 30, 1964.

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

APPOINTMENTS TO CENTENNIAL COMMITTEE

His Worship the Mayor nominated the following persons to comprise the membership of the Centennial Committee:

Mayor-elect C. A. Vaughan, Chairman	Mr. Jack Golding
Alderman H. R. Wyman	Mr. Edward Cosgrove
Alderman N. P. Meagher	Mrs. Margaret Perry
Mr. Philip Backman	Mrs. A. D. Waddell
Mr. Leonard A. Kitz	Mr. Edward Fitzpatrick
Mr. A. E. King	Mr. Joseph R. Kane

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

The City Clerk was directed to notify the Secretary of the Provincial Centennial Committee of these appointments.

Council,
October 31, 1963.

SUBMISSION OF ALDERMAN DEWOLF

At this time Alderman DeWolf submitted a document entitled "Reflections and Comments of an Alderman after twenty years' service between 1943-1963" and copies of same were distributed to members of Council, City officials and news media.

MOVED by Alderman Lane, seconded by Alderman LeBlanc, that the document be tabled and that a sub-committee be appointed to study the same and report to a later meeting of Council. Motion passed.

His Worship the Mayor then nominated Aldermen Lane, Trainor and O'Brien as members of the sub-committee.

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

ALTERATION TO SUBDIVISION AND MODIFICATION OF
SIDEYARD - NO. 35 MEMORIAL DRIVE

Deferred until further notice as per letter from the applicant dated October 29, 1963.

CONCILIATION BOARD - CITY OF HALIFAX AND THE
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL UNION NO. 268

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

At a meeting of City Council held on September 12, 1963, the Council authorized His Worship, the Mayor to prepare a submission on behalf of the 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 Fire Fighters Association.

The submission has been prepared and will be submitted to the Conciliation Board at its first meeting, to be held on Monday, November 4, 1963. This Board is composed of Mr. Ian MacKeigan, Q.C., Chairman; Mr. J. W. E. Mingo, the appointee of the City of Halifax; and Dr. Henry Reardon, appointee of Local Union No. 268.

The submission of the City concludes by summing up the points at issue between the City and the Union, which are as follows:

1. The rate of pay for Fire Fighter, 1st Class; this rate to be established at a basic 100% ratio for all ranks;
2. The percentages applicable for ranks or grades of those employees of the City bargained for by Local No. 268 above that of Fire Fighter; and

Council,
October 31, 1963.

3. The length of the term of the Collective Agreement.

Mr. George B. Robertson, Q. C., Solicitor for Local Union No. 268, has written to the City Solicitor, as follows:

"On behalf of the Local Union No. 268, I have been asked to write to you, as City Solicitor, for the purpose of suggesting that the findings of the Conciliation Board being constituted to conciliate between the City and the Union should be final and binding on both parties. This would ensure that there would be no further problems, once the matter is disposed of by the Board, provided the Board does reach a conclusion by a majority report. If there were no majority report, the findings, of course, would not be binding, and I suppose another Board would have to be constituted.

"Would you be kind enough to consider this with the City Authorities and let me know if the City will accept this arrangement?"

The City Solicitor has brought this matter to the attention of the City Manager and, after due consideration, it is recommended that the City agrees to accept the findings of the Conciliation Board as binding on the City, but only on the three points of difference as outlined above, namely:

1. Salary for Fire Fighters, 1st Class;
2. Percentages applicable to Lieutenant and Captain; and
3. Term of the Collective Agreement.

This acceptance of the decision of the Conciliation Board as binding upon the City with respect to these matters would be contingent upon Local Union No. 268 agreeing to accept such findings as binding before these matters are decided upon by the Conciliation Board.

All of which is respectfully submitted,

P. F. C. Byars,
City Manager.

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

BARRINGTON EXCHANGE LIMITED TENANCY- WENTZELL BUILDING

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

At a meeting of the Finance and Executive Committee held On October 31, 1963 the attached report from the City Manager was considered and your Committee concurs in the recommendation that eviction proceedings commenced, be continued.

Respectfully submitted,

R. H. Stoddard,
City Clerk.

Council,
October 31, 1963.

To His Worship the Mayor and
Members of City Council.

Sometime ago the City expropriated the Wentzell Building. It was necessary also that the City expropriate the leasehold interest of the Barrington Exchange Limited owned by Mr. Albert Aaron.

When the final Court decision was received, Mr. Aaron was given notice to deliver up vacant possession of the premises on October 31, 1963.

Mr. Aaron and his Solicitor, Mr. Kitz, called on me requesting an extension for two months.

On October 29, 1963 it was suggested by letter to Mr. Kitz that the writer was prepared to recommend to City Council tonight, a two month extension of his client's existing tenancy. The terms of the extension were set forth in the letter.

The letter advised that it was necessary that the terms be accepted before noon on Thursday, October 31st. 1963. No acceptance had been received from Mr. Kitz by that time, or by the time of writing.

It is, therefore, recommended that the eviction proceedings commenced, be continued.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

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

EXPRESSION OF THANKS - ALDERMAN GREENWOOD

Alderman Greenwood extended a thank you to His Worship the Mayor, Aldermen and Members of Staff for their cooperation during the years he served as a Member of Council.

EXPRESSION OF THANKS TO HIS WORSHIP THE MAYOR AND ALDERMEN
ON BEHALF OF THE STAFF

On behalf of the staff the City Manager conveyed an expression of thanks to His Worship the Mayor and Aldermen DeWolf and Greenwood for their cooperation during the years they served as Members of Council.

EXPRESSION OF THANKS - HIS WORSHIP THE MAYOR

At this time His Worship the Mayor expressed his
thanks to:

1. The Members of Council;
2. The City Manager and staff;
3. Miss Jamieson, his Secretary; and
4. Sgt. Ernest Moignard

for their cooperation during his term of office.

Council,
October 31, 1963.

The City Manager was directed to convey to all employees of the City the personal appreciation and thanks of His Worship Mayor J. E. Lloyd, M. P., for the cooperation and faithful performance of duty by employees during the Mayor's three years in office.

His Worship the Mayor reviewed some of the highlights of civic business as an indication of progress during the past three years.

Meeting adjourned.

9:10 P. M.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL MINUTES
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
November 1, 1963,
4:00 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 Black, Abbott, Breen, Lane, Macdonald, A.M. Butler, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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

The meeting was called specially to consider the following items:

1. Appointment of Committees;
2. Appointment of Deputy Mayor.

APPOINTMENT OF COMMITTEES - 1963-1964

Safety Committee
Town Planning Board
Redevelopment Committee

His Worship the Mayor, Chairman
Alderman Gordon S. Black
Alderman J. H. Breen
Alderman B. O. Macdonald
Alderman D. G. LeBlanc
Alderman F. J. Healy
Alderman K. P. Richard
Alderman H. W. Butler

Public Health & Welfare Committee
Committee on Works
Finance & Executive Committee

His Worship the Mayor, Chairman
Alderman C. F. Abbott
Alderman Abbie Lane
Alderman A. M. Butler
Alderman N. P. Meagher
Alderman T. L. Trainor
Alderman H. R. Wyman
Alderman R. A. O'Brien

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Arbitration Between City, County and City of Dartmouth

For the City of Halifax: His Worship the Mayor,
Aldermen A.M. Butler, Meagher.

Court House Commissioners

For the City of Halifax: His Worship the Mayor,
Aldermen Healy, Wyman,
A. M Butler.

Forum Commission

His Worship the Mayor
Alderman T. L. Trainor May 31, 1966
Mr. D. J. Oland May 31, 1966
Alderman G. S. Black May 31, 1965
Alderman D. G. LeBlanc May 31, 1965
Mr. J. D. Hallett May 31, 1965
Mr. C. W. Moore May 31, 1965

Athletic Commission

Alderman H. W. Butler
Mr. M. D. Sullivan
Mr. A. L. Keith

Halifax Regional Library Board

His Worship the Mayor
Alderman Lane
Alderman O'Brien
Mr. John R. Milledge
Mr. A. L. Caldwell
Mrs. A. L. Macdonald
Judge Nathan Green
Miss Eileen Burns December 31, 1963
Mrs. S. L. Gibson December 31, 1964

Halifax Industrial Commission

His Worship the Mayor
Alderman D. G. LeBlanc April 30, 1966
Mr. W. A. Logan April 30, 1966
Mr. C. E. Wayland April 30, 1966
Mr. G. D. Anderson April 30, 1966
Alderman B. O. Macdonald April 30, 1964
Mr. W. B. Greenwood April 30, 1964

Public Service Commission

His Worship the Mayor
Mr. G. B. Robertson April 30, 1966
Mr. S. S. Jacobson April 30, 1964
Alderman Abbott April 30, 1965
Mr. A. E. Hayes April 30, 1965

Retirement Committee

His Worship the Mayor, Chairman
The Deputy Mayor
Alderman Abbie Lane
The Commissioner of Finance
The City Solicitor

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November 1, 1963.

Recreation & Playgrounds Commission

His Worship the Mayor
Alderman K. P. Richard April 30, 1966
Mr. J. Wolman April 30, 1966
Alderman F. J. Healy April 30, 1964
Alderman C. F. Abbott April 30, 1964
Mr. A. R. Steeves April 30, 1964
Mr. W. D. Beck April 30, 1964
Alderman N. P. Meagher April 30, 1965

Board of School Commissioners

Alderman B. O. Macdonald December 31, 1965
Alderman R. A. O'Brien December 31, 1965
Alderman Abbie Lane December 31, 1963
Alderman H. W. Butler December 31, 1963
Alderman C. F. Abbott December 31, 1964
Alderman F. J. Healy December 31, 1964

Halifax Natal Day Committee

Alderman D. G. LeBlanc
Alderman N. P. Meagher
Alderman K. P. Richard

City Appointments to:

Board of Governors, Halifax Infirmary:
Alderman N. P. Meagher
Rehabilitation Council:
Mrs. S. S. Jacobson
Board of Management, Grace Hospital:
Alderman Abbie Lane
Halifax-Dartmouth United Appeal:
Alderman Healy..... October 31, 1964
Council - Halifax Board of Trade:
Alderman A. M. Butler

Vocational High School Board

Alderman H. R. Wyman December 31, 1964
Alderman G. S. Black December 31, 1965

Provisional City Government

Alderman B. O. Macdonald
Alderman F. J. Healy
Alderman N. P. Meagher

Jury List Revisors

The City Assessor
The City Clerk
The City Collector

Tourist & Convention Committee

His Worship the Mayor
Alderman Wyman
Alderman LeBlanc
Alderman Meagher
Mr. Roy Bowman
Mr. R. A. Pepper

Council,
November 1, 1963

Civil Defence Committee

His Worship the Mayor
Alderman B. O. Macdonald
Alderman F. J. Healy
Mr. A. M. MacKay
Mr. I. B. MacCallum
Mr. E. W. Mingo
Mr. D. L. Calkin
Mr. L. T. Hancock

MOVED by Alderman Abbott, seconded by Alderman Macdonald, that the slate as submitted by His Worship the Mayor be approved. Motion passed.

APPOINTMENT OF DEPUTY MAYOR

Alderman Lane nominated Alderman C. F. Abbott.

There being no further nominations, His Worship the Mayor declared Alderman C. F. Abbott duly elected Deputy Mayor for the Civic Year 1963-64.

Meeting adjourned: 4:10 p.m.

HEADLINES

Appointment of Committees
Appointment of Deputy Mayor

C. A. VAUGHAN,
MAYOR AND CHAIRMAN.

CITY COUNCIL
MINUTES

G. S. Street

Council Chamber,
City Hall,
Halifax, N. S.,
November 14, 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 Deputy Mayor C. F. Abbott, Chairman; and Aldermen Black, Breen, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Richard and H. W. Butler.

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, K. M. Munnich, V. W. Mitchell and Dr. E. M. Fogo.

MINUTES

The minutes of the meetings held on October 31 and November 1, 1963, were approved on motion of Alderman Trainor, seconded by Alderman Meagher.

RECOMMENDATIONS - FINANCE & EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on November 7, 1963:

Additional Appropriation - Board of School Commissioners -
Repairs to Saint Joseph's School - Section 316C of the City Charter

It is recommended that the request of the Board of School Commissioners for an additional appropriation of \$13,400.00 for the purpose of effecting emergency repairs to the exterior walls of Saint Joseph's School, be approved, funds to be provided under the authority of Section 316C of the City Charter.

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

Call for Development Proposals - Block "P" - Exhibition Grounds

A report was submitted from the City Manager advising that pursuant to a request from the Bryant Realty and Leasehold Company that Block "P" in the Exhibition Grounds be made available on a leasehold basis, the matter had been referred to the Industrial Development Commission, who recommended that the offer from the Company be accepted subject to a Call for Development Proposals.

The City Manager submitted a draft Call for Development Proposals and recommended that advertisements be inserted in the local Press and the "Financial Post" establishing the period for a Call for Proposals at three months.

The essential features of the Call are:

1. The land shall be leased for a period of 99 years with land rentals to be reviewed at 25-year intervals;

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2. The land rental for the initial 25-year period shall be at the rate of $6\frac{1}{2}\%$ per annum on a fixed land value of \$132,000. The land value established is the amount offered by Bryant Realty & Leasehold Company and is slightly in excess of the value previously established by independent appraisal;
3. Developers will be required to compete on the quality of planning and design, the estimated employment created, potential tax returns and the prospective success of the proposed development. No proposals will be considered which does not meet two of the following conditions:
 - (i) Minimum floor area of structures excluding parking - 60,000 square feet;
 - (ii) Minimum estimated cost of construction - \$500,000.00;
 - (iii) Minimum initial employment in completed structures - 50 persons.
4. The lease which would be entered into with the successful Developer would be substantially in accordance with the form of lease applicable to the Central Development Area.

Your Committee concurs in the recommendation of the City Manager.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the matter be referred to the Forum Commission to give the Commission an opportunity to express its views on the proposal in a report to be submitted in time for consideration at the next meeting of Council.

Alderman Breen asked that the Forum Commission be requested to submit a subsequent report, after the Block "P" proposal has been resolved, stating whether or not the Forum Commission would require all the remaining land in the Exhibition Grounds for its future needs.

Alderman Trainor stated that, as Chairman of the Forum Commission, he would submit a report to Council early in 1964, indicating the anticipated future needs of the Commission, according to a projected program of future operations.

The motion was then passed.

Call for Development Proposals - City-owned Land, Kempt Road

A report was submitted from the City Manager advising that a request had been received from Bryant Realty and Leasehold Company, on behalf of Ralph H. Connor Limited, to obtain a parcel of City-owned land on Kempt Road.

The report points out that since the land in question is one of the few remaining parcels of vacant, City-owned land there will undoubtedly be interest in the land by a number of the businesses which have been or will be disturbed as a result of City activity. Also, that the Connor firm will be one of the first of the Companies which will be displaced as a result of the "Cornwallis Centre" proposals.

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He recommended, as follows:

1. The staff be instructed to prepare to Call for Development Proposals in respect of the Kempt Road lands similar in form to the Call for Development Proposals attached to the report on the City-owned lands in the Exhibition Grounds. This latter report is subject for consideration at this meeting;
2. Because of the size of the land and because of the urgency for some firms to relocate, the Call for Development Proposals be limited to a period of six weeks;
3. All other things being equal, preference will be given to proposals which contemplate occupancy by firms displaced or to be displaced by City action.

Your Committee concurs in the recommendation of the City Manager.

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

A further recommendation was submitted from the Finance and Executive Committee, as the result of a meeting held on November 14, 1963, that the Call for Development Proposals for Block "A", Kempt Road, as submitted from the City Manager, be approved.

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

Appropriation, 316C of the City Charter - \$616.76 - Housing Survey Account

It is recommended that a supplementary appropriation in the amount of \$616.76, to cover the City's share of the account for the Housing Survey, be approved, funds to be provided under the authority of Section 316C of the City Charter.

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

Property Acquisition - No. 613 Gottingen Street

It is recommended that the sum of \$8,000.00 be paid to Mr. Wilfred F. Duffy, as settlement in full for all claims arising in connection with the acquisition of the property, No. 613 Gottingen Street, required for the Halifax Approach to the Angus L. Macdonald Bridge.

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

Property Settlement - Garnier Property - Portland Place

The Finance and Executive Committee at a meeting held on November 14, 1963, considered a report from the City Manager recommending that the amount of \$100.00 be paid to Mrs. Hilda Watson for a release of her claim to any rights respecting Lot 9, No. 220 Brunswick Street, which lot is involved in the expropriation of the Garnier property at the south-west corner of Brunswick Street and Portland Place, required for the widening of Portland Place. The report

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further recommended that the City bear the costs of preparation of Mrs. Watson's formal release of claim.

Your Committee concurs in the recommendation of the City Manager.

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

Account - \$605.89 - Preparation of Brief - Port of Halifax Commission - Section 316C of the City Charter

The Finance and Executive Committee at a meeting held on November 14, 1963, considered a report from the Executive Secretary of the Halifax Port Commission requesting approval for the payment of an account in the amount of \$605.89 covering the preparation of a brief respecting the effects on Atlantic Ports of winter navigation on the St. Lawrence River and related matters, submitted by the Port Commission to the Atlantic Development Board.

Your Committee recommends that the account be approved for payment, funds to be provided under the authority of Section 316C of the City Charter.

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

REPORTS - COMMITTEE ON WORKS

Tree Lists - 1963 and 1964

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

The Committee on Works, at a meeting held on November 7, 1963, considered reports from the City Manager recommending that 307 trees be planted in 1963 and 204 trees be planted in 1964.

On motion of Alderman Abbott, seconded by Alderman O'Brien, the Committee approved the reports and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Meagher, seconded by Alderman Lane, that the report be approved.

Alderman Macdonald asked that consideration be given by the City Manager and Commissioner of Works to the idea of planting the trees farther apart so that they will not interfere with the new street lighting which has been installed on most streets.

The Chairman directed the officials involved to take cognizance of the suggestion.

The motion was then passed.

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November 14, 1963.

Street Lighting - Clifton and Pacific Streets

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

The Committee on Works, at a meeting held on November 7, 1963, considered reports from the City Manager recommending the installation of twenty new Mercury Vapour Luminaires on Clifton Street and three new Mercury Vapour Luminaires on Pacific Street.

Funds are available for this work in Capital Account No. 52-1, and no borrowing resolution is necessary.

The total increase in the cost of operation for Clifton Street is estimated at \$185.81, and for Pacific Street, \$47.04, both of which are provided in the Works Current Budget.

On motion of Alderman O'Brien, seconded by Alderman Butler, the Committee approved the reports and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

REPORTS - TOWN PLANNING BOARD

Alteration to a Subdivision - No. 5676 Victoria Road

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

The Town Planning Board, at a meeting held on October 22, 1963, considered an application for an alteration to a subdivision and modification of the Zoning By-Law at No. 5676 Victoria Road.

At that meeting the Board deferred the alteration to a subdivision in view of the fact that they are recommending to Council against modification, and Council confirmed the Board's recommendation at their meeting of October 31, 1963.

In the meantime, the applicant was contacted to ascertain whether he still wished to proceed with the alteration to a subdivision in view of Council's decision not to approve the modification of the Zoning By-Law.

The Board, at their meeting on November 5, 1963, again considered the application for an alteration to a subdivision and was informed at that time that no reply had been received from the applicant.

On motion of Alderman Macdonald, seconded by Alderman Breen, the Board recommended to City Council that an application for an alteration to a subdivision at No. 5676 Victoria Road and Lot 44 Rhuland Street, as shown on Drawing No. P200/1056, 00-9-15804, be refused.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

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November 14, 1963.

Service Station - No. 5161-5167 (1-7) South Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on October 22, 1963, considered an application for the erection of a service station at No. 5761-5767 (1-7) South Street.

The Board at that meeting deferred the application and asked the applicants to consider the possibility of developing the area in a manner more appropriate for this permanent location.

The Board at their meeting of November 5, 1963, again considered the application and was informed by the solicitor for the applicants that the original application for a service station must stand on its merits.

On motion of Alderman Macdonald, seconded by Alderman Breen, the Board recommended to City Council that an application for a service station at No. 5161-5167 (1-7) South Street be refused.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Macdonald, seconded by Alderman Breen, that the report be approved. The motion was passed with Alderman Black abstaining from the vote.

Alteration to a subdivision - Lot 21, Bower Road and No. 5870 (2) Rogers Drive
Modification of yard requirements - Lot 21, Bower Road and No. 5870 (2) Rogers
Drive

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

The Town Planning Board, at a meeting held on November 5, 1963, considered a report from the City Manager recommending in favour of (1) an alteration to a subdivision at Civic No. 5870 (2) Rogers Drive and Lot 21 Bower Road, as shown on Drawing No. P200/1144, 00-9-15839, in accordance with Section 727C of the City Charter, and (2) modification of yard requirements for a double garage at No. 5870 (2) Rogers Drive, as shown on Drawing No. P200/1165, in accordance with Part XV, paragraph 1(f), of the Zoning By-Law, and that no public hearing be held, subject to the garage being located approximately nine feet from the street line of Bower Road.

On motion of Alderman Macdonald, seconded by Alderman Breen, the Board approved an alteration to a subdivision at Civic No. 5870 (2) Rogers Drive, and Lot 21 Bower Road, as shown on Drawing No. P200/1144, 00-9-15839, agreed that the public notice be waived, and recommended the same to City Council.

On motion of Alderman Macdonald, seconded by Alderman Breen, the Board approved a modification of yard requirements for a double garage at No. 5870 (2) Rogers Drive, as shown on Drawing No. P200/1165, subject to the garage being located approximately nine feet from the street line of Bower Road, and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

Council,
November 14, 1963.

MOVED by Alderman Macdonald, seconded by Alderman Breen, that the alteration to a subdivision at Civic No. 5870 (2) Rogers Drive and Lot 21 Bower Road as shown on Drawing No. P200/1144, 00-9-15839 be approved. Motion passed.

MOVED by Alderman Macdonald, seconded by Alderman Breen, that the application for modification of yard requirements to permit the erection of a double garage at No. 5870 (2) Rogers Drive as shown on Drawing No. P200/1165, subject to the garage being located approximately nine feet from the street line of Bower Road, be approved. Motion passed.

Modification of lot frontage, lot area and sideyards - No. 42 Bright Street

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

The Town Planning Board, at a meeting held on November 5, 1963, considered a report from the City Manager recommending against an application for modification of lot frontage, lot area and side yards for a three-unit apartment building at No. 42 Bright Street, as shown on Drawing No. P200/1147.

On motion of Alderman Healy, seconded by Alderman LeBlanc, the Board recommended to City Council that an application for modification of lot frontage, lot area and side yards at No. 42 Bright Street be approved.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Retention of Portion of Old Age
Pension - Patients in Civic Institutions

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

At a meeting of the Public Health and Welfare Committee held on November 7, 1963, a report was submitted from the City Manager recommending that \$63.00 of the Old Age Pension (recently increased to \$75.00) be retained by the City for the maintenance of patients in the various City Hospitals and Institutions who are receiving such pensions, and that the balance of \$12.00 be allotted to such patients to be held in a trust account in the patient's name to be used for the patient upon his or her request.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

Council,
November 14, 1963.

Alderman Healy suggested that the amount allocated for the patient's use should be set at \$15.00 in view of the fact that the Provincial Government pays two-thirds of the cost of operation of the hospitals.

The City Manager stated that his recommendation had been based on the wishes of the Provincial health authorities expressed during earlier discussions. He also pointed out that many patients have built up considerable trust funds since they are not able to use this money, which funds are returned to the Federal Government upon the death of the patient.

Alderman Breen asked for an indication of the amounts in the trust accounts -- the highs and lows.

The City Manager said that the requested information was not immediately available, but would be submitted at the next meeting.

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

REPORT - SAFETY COMMITTEE

Purchase - Parking Meters

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

At a meeting of the Safety Committee held on November 5, 1963, a report was submitted from the City Manager recommending that tenders be called for the supply of 100 parking meters, as follows, to replace meters destroyed beyond repair by vandalism, collision, etc., and to allow for new installations:

One-hour limit	40 units
Two-hour limit	40 units
Ten-hour limit	<u>20</u> units
Total -	100 units

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

W. J. Clancey,
DEPUTY CITY CLERK.

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

QUESTIONS

Question - Alderman Lane Re: Fire and Health Hazard - 286 South Street

Alderman Lane referred to a complaint she had received concerning flammable materials being piled in the yard at 286 South Street; also, that