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unsanitary conditions exist at this address. She asked that the City Manager have the complaint investigated by the appropriate staff members and that remedial measures of a permanent nature be applied.

The City Manager was so directed.

Question - Alderman Healy Re: Exemption - Childless Widows,
Spinsters and Bachelors from a portion of the Residential Assessment

Alderman Healy asked that early action be taken to pass an Ordinance which would exempt childless widows, spinsters and bachelors from a portion of the residential assessment.

The matter was referred to the next meeting of the Finance and Executive Committee for consideration.

ACCOUNTS OVER \$500.00

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

<u>Vendor</u>	<u>Amount</u>
Deputy Minister of Finance & Economics, Province of Nova Scotia	\$1,011.12
Blackwood Hodge	849.06
B. L. Coleman	541.72
Croft Metal Products	<u>994.67</u>
	<u>\$3,396.57</u>

MOVED by Alderman A. M. Butler, seconded by Alderman Richard, that the accounts be approved for payment. Motion passed.

APPOINTMENTS - POINT PLEASANT PARK COMMISSION

His Worship the Mayor nominated the following persons for appointment as Directors of Point Pleasant Park:

Alderman R. A. O'Brien
Alderman J. H. Breen
Alderman Gordon S. Black
Mr. R. A. Kanigsberg, Q. C.
Dr. Alan Curry
Mr. H. O. Mills

MOVED by Alderman Lane, seconded by Alderman Macdonald, that the appointments of the persons nominated be approved. Motion passed.

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LETTER RE: INDUSTRIAL ESTATES LIMITED AND MUNICIPAL
TAX AGREEMENTS

To: His Worship the Mayor and Members of City Council.
From: P. F. C. Byars, City Manager.
Date: November 7, 1963.
Subject: Letter re Industrial Estates Limited and Municipal
Tax Agreements.

The following letter has been received from Mr. R. MacD. Black, of Walker, Dunlop and Black, Barristers and Solicitors, in respect to Industrial Estates Limited:

"Re: Industrial Estates Limited and Municipal Tax Agreements

Dear Mr. Byars:

Some time ago the City indicated that it did not wish to execute an all embracing agreement with our company, as have most of the other municipalities in the Province, and the agreements we do hold with you apply only to specific industries.

I write now to enquire if there has been any change in policy or if I could be of assistance in outlining the terms of the agreement which have now become fairly constant.

Yours very truly,

(Signed) R. MacD. Black"

Following consultation with His Worship the Mayor, the letter is here-with referred to City Council for such action as Council deems necessary.

Respectfully submitted,

P. F. C. Byars,
CITY MANAGER.

It was agreed to refer this matter to His Worship the Mayor and City Manager for further investigation and report to the Finance and Executive Committee.

VISIT TO ST. JOHN - ATLANTIC PORTS DAY

A letter was submitted from the Executive Secretary of the Halifax Port Commission advising that Atlantic Ports Day will be held in St. John, New Brunswick, on December 9, 1963.

MOVED by Alderman Lane, seconded by Alderman Black, that the City Manager be authorized to attend the function as a City representative. Motion passed.

TENDERS - DENTAL EQUIPMENT

Deferred for a report from the City Manager at a subsequent meeting.

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TENANCY - BARRINGTON EXCHANGE LIMITED

At a meeting of the Finance and Executive Committee held on November 14, 1963, a report was submitted from the City Manager relating to the tenancy of the Barrington Exchange Limited, and recommending that the City of Halifax enter into a lease with Barrington Exchange Limited for the period November 1, 1963 to December 31, 1963, on the following terms and conditions:

1. Rent for the said period, amounting to \$380.00, to be paid in advance.
2. Barrington Exchange Limited to be responsible for all costs for the entire building, including heat, light and power, water and repairs.
3. Barrington Exchange Limited must give vacant possession of the premises on December 31, 1963. They will be required to sign a lease with the City for the subject premises for the fixed term of two months ending December 31, 1963.
4. Barrington Exchange Limited must agree to save the City harmless from any claim from George Redmond, the demolition contractor, which he may have as a result of damage or delay when turning the building over to him for demolition.

Your Committee concurs in the recommendation of the City Manager.

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

LETTER - DOWNTOWN HALIFAX BUSINESS ASSOCIATION

P. O. Box 761,
Halifax, N. S.,
November 14, 1963.

His Worship the Mayor and
Members of City Council.

Gentlemen:

The Downtown Halifax Business Association would greatly appreciate your permission to erect Christmas Trees in the Grand Parade and the side yard of St. Mary's Convent, Blowers and Barrington Streets. Permission already has been given by the Sister Superior of the convent. As in past years, the Downtown Association will provide and lay down the trees on the sites.

In addition to seeking permission to erect the one tree on the Grand Parade, it is asking assistance of the works and electrician's departments in erecting and lighting the trees. This custom has been followed over the past few years.

This matter is urgent since we must place our order for the trees within the next day or so.

It is the Association's hope to have the trees up and lighted by December 2, at which time many of the Downtown stores will be opening week nights for the Christmas season.

Sincerely,

(Signed)

Mrs. Marcella Brown,
EXECUTIVE SECRETARY.

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MOVED by Alderman Lane, seconded by Alderman Richard, that the requested permission be granted. Motion passed.

PARKING ON NORTH COMMON

Alderman Healy asked if the parking of cars will be permitted on the North Common after the street parking restriction goes into effect.

The City Manager was directed to confer with the Traffic Authority and submit a report with his recommendation to the Committee on Works.

COMMENDATION - ALDERMAN TRAINOR AND THE ATLANTIC WINTER FAIR COMMITTEE

Alderman Lane extended the congratulations and commendation of Council to Alderman Trainor, Chairman of the Forum Commission, and to the Members of the Atlantic Winter Fair Committee for their efforts in making the first Atlantic Winter Fair a complete success. She termed the Fair, "an outstanding event in the City's year", and expressed the hope that next year's Fair will be even bigger and better.

Alderman Trainor thanked Alderman Lane for her remarks and said that he would convey same to the Members of the Winter Fair Committee. He stated that a complete financial statement would be submitted to Council subsequently; and, in addition, a projection of the future needs of the Forum Commission's operation would be submitted.

8:55 p.m. Council adjourned.

HEADLINES

Additional Appropriation - Board of School Commissioners - Repairs to Saint Joseph's School - Section 316C of the City Charter	495
Call for Development Proposals - Block "P" - Exhibition Grounds	495
Call for Development Proposals - City-owned Land, Kempt Road	496
Appropriation, 316C of the City Charter - \$616.76 - Housing Survey Account	497
Property Acquisition - No. 613 Gottingen Street	497
Property Settlement - Garnier Property - Portland Place	497
Account - \$605.89 - Preparation of Brief - Port of Halifax Commission - Section 316C of the City Charter	498
Tree Lists - 1963 and 1964	498
Street Lighting - Clifton and Pacific Streets	499
Alteration to a Subdivision - No. 5676 Victoria Road	499
Service Station - No. 5161-5167 (1-7) South Street	500
Alteration to a Subdivision - Lot 21, Bower Road and No. 5870 (2) Rogers Drive	500
Modification of yard requirements - Lot 21, Bower Road and No. 5870 (2) Rogers Drive	500
Modification of lot frontage, lot area and sideyards - No. 42 Bright Street	501
Retention of Portion of Old Age Pension - Patients in Civic Institutions	501
Purchase - Parking Meters	502

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Question - Alderman Lane Re: Fire and Health Hazard - 286 South Street	502
Question - Alderman Healy Re: Exemption- Childless Widows, Spinster and Bachelors from a portion of the Residential Assessment	503
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Appointments - Point Pleasant Park Commission	503
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Tenancy - Barrington Exchange Limited	505
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Commendation - Alderman Trainor and the Atlantic Winter Fair Committee	506

C. F. Abbott,
DEPUTY MAYOR AND CHAIRMAN.

R. H. Stoddard,
CITY CLERK.

CITY COUNCIL
MINUTES

G. S. Sheat

Council Chamber,
City Hall,
Halifax, N. S.,
November 28, 1963,
8:20 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, and Aldermen Black, Abbott, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien 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, G. F. West, V. W. Mitchell, A. R. Howard and Dr. E. M. Fogo.

PRESENTATION OF MEDALLIONS TO NEW MEMBERS OF COUNCIL

At this time His Worship the Mayor presented Medallions of the Office of Alderman to the new members of Council, Aldermen Gordon S. Black, Allan M. Butler, Kenneth P. Richard and Harold W. Butler.

MINUTES

Alderman Healy asked that the minutes of the meeting held on November 14, 1963, be corrected by deleting the word "bachelors" from the item entitled, "Question - Alderman Healy Re: Exemption - Childless Widows, Spinsters and Bachelors from a portion of the Residential Assessment" on page 503.

The City Clerk was directed to amend the minutes accordingly.

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the minutes, as amended, be approved. Motion passed.

PUBLIC HEARING - REZONING NO. 7145 QUINPOOL ROAD
FROM R-2 ZONE TO R-3 ZONE

A public hearing was held at this time in connection with an application to rezone the property, No. 7145 Quinpool Road

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from R-2 Zone to R-3 Zone.

The City Clerk advised that the matter had been duly advertised and that the following letters had been received:

1. Petition signed by the owners of eight (8) properties in the area expressing opposition to the proposed rezoning;
2. Letter from Mr. Nathan Green, Q.C., opposing the application.

The Director of Planning displayed a Plan and explained the proposal.

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

October 17, 1963.

His Worship the Mayor and
Members of the City Council.

The Town Planning Board, at a meeting held on October 9, 1963, considered a report from the City Manager recommending that the land at No.7145 (651) Quinpool Road, as shown on drawing No.P200/1139, be rezoned from R2 to R3, in accordance with the provisions of the Town Planning Act, on the understanding that the applicant undertakes to develop the property in accordance with the proposals shown on drawings No. P/200/1139-1142.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

Mr. G. R. Matheson appeared on behalf of Mrs. Bertha Warren and the other signatories on the petition and requested that Council deny the application on the grounds that the proposed development would tend to further aggravate the traffic congestion on Quinpool Road; and, also, it would tend to devalue the properties of his clients.

Mr. R. A. Kanigsberg, Q.C., appearing on behalf of the owner of the land in question, asked that Council give favourable consideration to the application to rezone the land from R-2 Zone to R-3 Zone to permit the construction of a modern apartment building, containing 35 bachelor units, which he contended would

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enhance the beauty of the area, and would tend to increase, rather than decrease, the value of the other properties in the area.

He further contended that the arguments advanced by the objectors, concerning aggravation of the existing traffic congestion on Quinpool Road, should not be given too much weight as he had discussed the matter with the City Traffic Authority, who had expressed the opinion that the proposed apartment building would not generate sufficient traffic to increase the traffic hazard to any extent.

He referred to the progressive steps that have been taken by the Council and private developers in the development of a changing Halifax, and he asked that Council approve the application so that a further step could be taken in this direction.

After discussion, it was MOVED by Alderman Lane, seconded by Alderman Healy, that the land situated at No.7145 Quinpool Road be rezoned from R-2 Zone to R-3 Zone.

The motion was put and passed as follows:

For the Motion: Aldermen Lane, Macdonald, LeBlanc,
Trainor, Healy, Wyman, Richard,
O'Brien and H. W. Butler - 9

Against: Aldermen Black, Abbott, A.M. Butler
and Meagher - 4

A formal By-Law, as prepared by the City Solicitor, amending the Zoning By-Law and Plans approved by Council on May 11, 1950, to give effect to the foregoing resolution of Council, was submitted.

MOVED by Alderman Lane, seconded by Alderman Healy, that the By-Law, as submitted, be approved.

The motion was put and passed, as follows:

For the Motion: Aldermen Lane, Macdonald, LeBlanc,
Trainor, Healy, Wyman, Richard,
O'Brien and H.W. Butler - 9

Against: Aldermen Black, Abbott,
A. M. Butler and Meagher - 4

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RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

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

Full Pay for Month of December

A report was submitted from the City Manager advising that in past years the City Treasurer has been authorized to pay the City officials and employees their full salary for the month of December, on or about the 15th of that month.

It is recommended that the same procedure be adopted for this year.

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

Additional Appropriation - 316C - Natal Day Committee - \$530.00

A report was submitted from the Chairman of the Natal Day Committee requesting approval of two outstanding accounts, from the Works Department and Junior Board of Trade amounting to approximately \$530.00.

It is recommended that the accounts be approved for payment, funds to be provided under the authority of Section 316C of the City Charter.

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

Supplementary Grant - Mr. E. G. Bowser - \$57.03 - Sec. 316C of City Charter

A report was submitted from the Commissioner of Finance requesting an additional appropriation in the amount of \$57.03 under the authority of Section 316C of the City Charter to pay a supplementary grant for the month of December, 1963, to Mr. E. G. Bowser, retired employee of the Works Department.

It is recommended that the additional appropriation for \$57.03 be approved, funds to be provided under the authority of Section 316C of the City Charter.

MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Change Order - Westwood Park Housing Project - \$132.00

A report was submitted from the City Manager recommending that the Central Mortgage and Housing Corporation be authorized to pay the sum of \$132.00 to the plumbing sub-contractor on the Westwood Park Housing Project to cover the installation of filters in the sewage lift station, such amount to be charged as a cost to the Project.

Your Committee concurs in this recommendation.

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

Anderson Square Land

A report was submitted from the City Manager recommending as follows:

1. The City make arrangements through Crown Assets Disposal Corporation to acquire title to the building now occupied by the

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Red Cross Blood Donor Clinic at an amount not exceeding the salvage value of the building.

Acquisition by the City would be conditional upon the organizations affected agreeing to the recommendations which follow:

2. On acquisition of the structure by the City, the Royal Canadian Air Force would be relieved of its responsibility to provide vacant possession of that portion of the site required for Phase I of the Rehabilitation Centre by February 15, 1964. The City would not, of course, forego its right to the payment of \$2,500.00 from the Royal Canadian Air Force in respect of the restoration of the site.
3. As at February 16, 1964, the City would enter into a lease with the Nova Scotia Rehabilitation Centre on that portion of the Anderson Square property vacated by the Air Force. The lease would provide, among other things:
 - (a) that the Rehabilitation Centre would compensate the City for the cost of acquisition of the building and that this would be done at the time the lease was entered into. In other words, title to the structure would pass to the Rehabilitation Centre on payment of the original cost of acquisition by the City at the time the lease was entered into;
 - (b) that ground rent would commence as at February 16, 1964, on all of the site under lease at the rates already agreed to;
 - (c) that the Rehabilitation Centre would sub-let the structure to the Red Cross Blood Donor Clinic and the Canadian Paraplegic Association at rates agreeable to all parties. The terms of the sublease would provide that termination of the tenancies of the Red Cross Blood Donor Clinic and the Nova Scotia Rehabilitation Centre could be served on three months' notice in writing.

Your Committee concurs in these recommendations.

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

Payment of Expenses - Dr. Albert Rose - Africville Survey; and Appointment of Appraisers to Appraise Skinner Property

It is recommended that funds in the amount of \$750.00 be provided under the authority of Section 316C of the City Charter to pay the expenses of Dr. Albert Rose in connection with his survey of the Africville Area, and to pay for the services of appraisers in connection with possible acquisition of the Skinner property.

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

Additions to Staff Establishment - Halifax Mental Hospital

A report was submitted from the City Manager recommending that the Staff Establishment of the Halifax Mental Hospital be increased by two (2) laundrymen at a 1964 salary scale of \$2,970.00 to \$3,488.00 and two (2) laundresses at a 1964 salary scale of \$1,808.00 to \$2,196.00.

Your Committee concurs in these recommendations.

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

Establishment of Position - Central Supply Aide and Reclassification at Halifax Convalescent Hospital

A report was submitted from the City Manager recommending:

- (a) that the position of "Central Supply Aide" be established at the Halifax Convalescent Hospital at a salary scale of \$1,498.00 to \$1,997.00 for 1963, (1964 salary scale: \$1,550.00 to \$2,067.00;
- (b) that one position of "Maid" on the approved establishment of the Halifax Convalescent Hospital be reclassified as "Central Supply Aide";
- (c) that the Staff Establishment of the Halifax Convalescent Hospital be amended accordingly.

Your Committee concurs in this recommendation.

MOVED by Alderman Wyman, seconded by Alderman A. M. Butler, that the recommendation be approved. Motion passed.

Boxing Day

It is recommended that December 26, 1963, be celebrated as "Boxing Day" and declared a civic holiday.

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

Neptune Theatre of Halifax

Deferred in Committee.

Letter of Acceptance - "Cornwallis Centre" - Central Redevelopment Area
Borrowing Resolution - \$300,000.00 - Central Redevelopment Area
Appropriation \$1,500.00 - 316C - Appraisers - Central Redevelopment Area

To His Worship the Mayor and
Members of City Council.

At a meeting of the Finance and Executive Committee held on November 28, 1963, a report was submitted from the City Manager advising that Central Mortgage and Housing Corporation, by letter dated November 18, 1963, to His Worship the Mayor, have concurred in the City's approval of the outline development scheme, phases one to four, for "Cornwallis Centre" on the site of the Central Redevelopment Area, as prepared by Provinces and Central Properties Limited, and is prepared to join with the City in executing the Agreement to Lease with Provinces and Central Properties Limited.

The report recommends as follows:

1. That His Worship the Mayor be authorized to sign a letter to Provinces and Central Properties Limited formally accepting the development scheme proposed for "Cornwallis Centre", a draft of the letter having been approved by Central Mortgage and Housing Corporation after inclusion of the following paragraph:

"Arising out of the item in Mr. Osborn's letter respecting the land value, it is desirable that there be a clear understanding as to the manner for pro-rating the value of the land among the four phases of development. We feel it would

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be a practical approach to divide the \$1,550,000 among the four phases in the same ratio as the estimated capital cost for each phase bears to the total capital cost. If you agree, I should appreciate your confirmation."

2. That a Borrowing Resolution in the amount of \$300,000 be approved covering the acquisition of additional properties. No acquisitions under this authority would take place until Provinces and Central Properties Limited indicate formal acceptance of the conditions set forth in Appendix B.
3. That authority be granted under Section 316C of the City Charter to expend an amount not exceeding \$1,500 for appraisal fees in connection with properties offered to the City by their owners. These expenditures would be recovered from Provinces and Central Properties Limited if the Company accepts the conditions set forth in the letter to the Company.

Your Committee concurs in the recommendations of the City Manager.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

A formal Resolution authorizing the City to borrow an amount not to exceed \$300,000.00 to give effect to the foregoing resolution of Council was submitted.

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

Acquisition of Additional Properties by Expropriation - Central Redevelopment Area

To His Worship the Mayor and
Members of City Council.

At a meeting of the Finance and Executive Committee held on November 28, 1963, a report was submitted from the City Manager advising that in a letter to His Worship the Mayor, Central Mortgage and Housing Corporation have suggested that acquisition of the additional properties required by Provinces and Central Properties Limited for the "Cornwallis Centre" development be undertaken by expropriation if the negotiation indicates that the owner will only settle for an amount in excess of a reasonable figure.

The report recommends that authority be granted to indicate to Central Mortgage and Housing Corporation that the City is agreeable to their suggestion.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

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REPORTS - COMMITTEE ON WORKS

Extension of Trolley Service - Route No.7

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

The Committee on Works at a meeting held on November 21, 1963, considered a report from the City Manager recommending in favour of an application by the Nova Scotia Light and Power Company Limited, for permission to install 25 poles on Robie Street, Leeds Street, Rosemeade Avenue and Normandy Drive, to support overhead trolley wires for a proposed extension to trolley route number 7 northwardly from Lady Hammond Road to Leeds Street.

On motion of Alderman O'Brien, 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 O'Brien, seconded by Alderman Meagher, that the report be approved. Motion passed.

Certificate No.6 (Final) - Sewer Contract

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

The Committee on Works at a meeting held on November 21, 1963, considered a report from the Commissioner of Works recommending payment of Certificate #6 (Final) Re: Sewer Construction in the City of Halifax.

On motion of Alderman Lane, seconded by Alderman Wyman, the Committee recommended to City Council payment of Certificate #6 (Final) Re: Sewer Construction in the City of Halifax to Tidewater Construction Co. Ltd. in the amount of \$9,223.77.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

REPORTS - TOWN PLANNING BOARD

Rezoning - No.3461 Dutch Village Road - Date for Hearing - January 16, 1964

To His Worship the Mayor and
Members of City Council.

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending against an application for the rezoning of #3461 (261) Dutch Village Road from R-3 to C-2 or C-1.

It was moved by Alderman Black, seconded by Alderman Macdonald, that the Board recommend to City Council that an application to rezone #3461 (261) Dutch Village Road, from R-3 to C-2 or C-1 be refused.

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The vote on the motion was 3 - 2 against:

For

Alderman Black
Alderman Macdonald

Against

Alderman Butler
Alderman Healy
Alderman Richard

Motion defeated.

It was moved by Alderman Butler, seconded by Alderman Healy that the Board recommend to City Council in favour of an application to rezone #3461 (261) Dutch Village Road from R-3 to C-1 and that a date be set for a public hearing.

The vote on the motion was 3-2 in favour:

For

Alderman Butler
Alderman Healy
Alderman Richard

Against

Alderman Black
Alderman Macdonald

Motion carried.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman H. W. Butler, seconded by Alderman Healy, that the report be approved, and that Council fix Thursday, January 16, 1964, at 8:00 P. M. in the Council Chamber, City Hall, Halifax, Nova Scotia as the time and place for a public hearing in this connection.

Alderman Trainor stated that he did not receive the minutes of the last meetings of the Town Planning Board and Redevelopment Committee and for that reason, he felt he could not intelligently vote on the reports before Council.

He served notice that if he did not receive the minutes at least 48 hours prior to Council meetings in the future, he would move deferral of all Town Planning items.

The City Manager was directed to take the necessary action to insure that the minutes of all committees are in the hands of the Council members 48 hours prior to the meeting of Council.

The motion was then passed.

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Modification of Front Yard and Lot Area - No. 10 Acadia Street

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

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending against an application for a modification of lot area and front yard at No. 10 Acadia Street.

On motion of Alderman Black, seconded by Alderman Richard, the Board approved the report and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Modification of Side Yards and Front Yard - No. 5851 Woodbine Avenue

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

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending in favour of a modification of front and side yard requirements at No. 5851 (11) Woodbine Avenue, as shown on Drawing No. P200/1166, in accordance with Part XV, Para. 1(f) of the Zoning Bylaw. The report also suggested that in lieu of a public hearing, the applicant could submit a letter from the adjoining property owners expressing their views on the requested applications.

On motion of Alderman Black, seconded by Alderman Macdonald, the Board approved the report and requested that the applicant submit a letter from the adjoining property owners prior to City Council expressing their views on the application and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Alteration of Subdivision - No. 5951-5971 Spring Garden Road and
No. 1528-1534 Carleton Street

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

The Town Planning Board, at a meeting held on November 19, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 5951-5971 Spring Garden Road and No. 1528-1534 Carleton Street, as shown on Drawing No. P200/1167, 00-9-15852, in accordance with Section 727(c) of the City Charter.

This plan corrects the original application which was approved by City Council on May 9, 1963.

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On motion of Alderman Butler, seconded by Alderman Healy, the Board approved the report, agreed that the public notice be waived, and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman H. W. Butler, seconded by Alderman Healy, that the report be approved. Motion passed.

Alteration to Subdivision - No. 7182 Royal Pine Avenue

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

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 7182 Royal Pine Avenue, as shown on Drawing No. P200/1095, 00-9-15799, in accordance with Section 727(c) of the City Charter.

The Town Planning Board at a meeting held on September 3, 1963, approved a subdivision dividing the above properties into two lots. The City Solicitor has considered Staff's report and the Board's decision of September 3, 1963, and has ruled that the Board's approval on September 3 was ultra vires and, to make a valid subdivision, it is necessary for the application to be brought before the Town Planning Board as an alteration to a subdivision.

On motion of Alderman Richard, seconded by Alderman Black, the Board approved the report, agreed that the public notice be waived and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman Black, seconded by Alderman Richard, that the report be approved.

His Worship the Mayor stated that Mr. G. H. Fitzgerald, M. L. A., representing Dr. G. E. Clarke, the abutting property owner at No. 7172 Royal Pine Avenue, had requested an opportunity to appear before the Town Planning Board when the matter was considered. He had not been notified of the meeting, but was now present and wished to be heard.

MOVED by Alderman Abbott, seconded by Alderman Lane, that Mr. Fitzgerald be permitted to address the Council. Motion passed.

Mr. Fitzgerald stated that his client objected to the application on the grounds that the proposed alteration to a subdivision of the property and erection of another building would be an invasion of his privacy and would tend to devalue his property; and he asked for the protection of Council by refusing

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the application so that similar attempts will not be made to alter the subdivision which had been initially approved by Council; and which the property owners had been assured by the developers could not be changed because of restrictive covenants in their deeds.

Mr. Charles Burchell, solicitor for the applicant, was also permitted to address the Council. He stated that his client found that the house on the lot is too large for his needs and had decided to seek the alteration in order to build a smaller house on the vacant portion of land fronting on Murdock Avenue. He contended that the proposal would enhance the beauty of the area as the vacant land in question would otherwise remain unsightly being too costly to landscape because of the nature of the terrain.

The motion was put and passed with Aldermen A. M. Butler, and Healy voting "against".

Modification of Lot Frontage - No. 405 Agricola Street

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

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending in favour of modification of lot frontage at No. 405 Agricola Street, as shown on Drawing No. P200/1168, in accordance with Part XV, Para. 1(f) of the Zoning By-law, and that no public hearing be held.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Alteration to Subdivision - City Property, Inglis Street

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

The Town Planning Board at a meeting held on November 19, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 5889 Inglis Street as shown on Drawing No. P901/8, 00-9-15853, in accordance with Section 727(c) of the City Charter.

On motion of Alderman Black, seconded by Alderman Macdonald, the Board approved the report, agreed that the public notice be waived and recommended the same to City Council.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

REPORT - SAFETY COMMITTEE

Approval of Amendment to Ordinance No. 13

To His Worship the Mayor and
Members of City Council.

At a meeting of the Safety Committee held on November 19th, a report was submitted from the City Solicitor advising that an amendment to Ordinance No. 13, which established new specifications for vehicles for which taxi licenses are sought, was passed by the City Council on July 11 and 25, 1963, and subsequently forwarded to the Minister of Municipal Affairs for approval on August 6th.

As the Minister has neither indicated his approval or rejection of the amendment, and since Section 145(2) of the Halifax City Charter 1963 provides that if the Minister does not within 90 days after the receipt thereof signify his approval or disapproval of any such ordinance, amendment or repeal, the same shall be deemed to have been approved and shall immediately become law; and since at least 90 days have elapsed since the receipt of such amendment by the Minister of Municipal Affairs, the report advised that such amendment is now law.

I was directed to convey this information to Council.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

FILED

Attendance - Fire Chief, Revision Committee
National Building Code - Ottawa

To His Worship the Mayor and
Members of City Council.

The Safety Committee, at a meeting held on November 19, 1963, granted permission to the Fire Chief to attend the Revision Committee dealing with the National Building Code which will be meeting in Ottawa in December. All expense in this connection will be borne by the Federal Government.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

FILED

QUESTIONS

Question - Alderman Lane Re: Lease of
House - Point Pleasant Park

Alderman Lane referred to the action of the Directors of Point Pleasant Park in terminating the lease covering occupancy of the house at Point Pleasant Park by Mr. William Purcell, and stated that she had received a number of calls

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from irate citizens in this connection, but was unable to answer the queries because she is not a member of the Commission. She asked for information as to the status of the lease.

His Worship the Mayor stated that the matter could not properly be discussed in Council, but that the Directors of the Park would be happy to have this matter re-opened at their next meeting to consider any objections that may have been made; and that he would bring the matter to their attention.

Question - Alderman Wyman Re: Parking -
Shipyard-Dockyard Area

Alderman Wyman referred to the tragic death of a child on Devonshire Avenue as the result of a traffic accident earlier this date, and he asked when action is to be taken to eliminate on-street parking on narrow streets in the area of Kaye, Albert, Russell, Young and Barrington Streets and Devonshire Avenue to facilitate the moving of traffic with the least possible hazard. He also referred to discussion held with officials of the Halifax Shipyards Limited approximately four years ago at which time the City was advised that the Shipyards would make parking space available within its own confines for employees.

He also referred to the daily practice of motorists parking too close to STOP signs, and he contended that ticketing of such vehicles is not a strong enough deterrent considering the hazard involved.

His Worship the Mayor stated that during his former term as Mayor he had conferred with the Manager of the Halifax Shipyards Limited who had indicated that parking space would be supplied for his employees and a second gate provided to relieve congestion.

The City Manager was directed to organize a study of the situation by the appropriate Staff members and report to the Safety Committee with his recommendations.

Question - Alderman Meagher Re: Pedlars

Alderman Meagher referred to his question at a previous meeting respecting the method of control of pedlars, hucksters, etc., and asked when a report might be expected.

The Chief of Police stated that a report will be submitted at the next meeting of the Safety Committee.

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Question - Alderman Richard Re: Incinerator

Alderman Richard asked that the Commissioner of Works be directed to submit a report at the earliest possible date with his recommendation as to the installation of an ash-separator at the incinerator.

The Commissioner of Works stated that a report will be submitted at the next meeting of the Committee on Works.

Question - Alderman Trainor Re: Market Motors Building

Alderman Trainor referred to the staff report submitted for the information of Council in reply to his earlier question respecting leasing arrangements of the Market Motors Building in the Jacob Street Redevelopment Area.

He stated that he was not completely satisfied with the answer, and asked that the City Manager be directed to further investigate the matter and submit a more detailed report.

Question - Alderman Healy Re: "Walk" lights at Windsor-Cunard and Quinpool-Preston Intersections

Alderman Healy referred to the staff report circulated for the information of the Council members respecting the provision of "walk" lights at certain intersections, and he asked that consideration also be given to the installation of such lights at the Windsor-Cunard and Quinpool-Preston intersections.

The Traffic Authority was directed to include the two intersections in his study.

Question - Alderman O'Brien Re: Committee Appointed to Study the DeWolf Submission

Alderman O'Brien asked when the Committee, appointed to consider the submission made by ex-Alderman DeWolf, is to be activated.

His Worship the Mayor: "I will look into the matter."

Question - Alderman Lane Re: City Market Building

Alderman Lane asked that the staff be directed to take action to provide parking for the patrons of the City Market.

The City Manager stated that a study of the matter has been instituted and a report will be submitted in due course.

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NOTICE OF MOTION - ALDERMAN O'BRIEN RE: CITY CHARTER AND ORDINANCES

Alderman O'Brien gave notice that at the next regular meeting of City Council he would move as follows:

That all members of Council be supplied with a copy of the City Charter and all ordinances of the City by June 30, 1964.

That Council appoint a special committee for the purpose of recommending to Council actions required to finalize the new City Charter and ordinances thereunder.

RESOLUTION CONFERRING FREEDOM OF THE CITY UPON SIR DENYS LOWSON

The following resolution was submitted:

WHEREAS Sir Denys Lowson, of Wardlaws in the County of Perth, a former Lord Mayor of London, is to visit the City of Halifax in the near future;

AND WHEREAS the City of Halifax wishes to honour Sir Denys Lowson upon his visit to the City and to recognize his contribution to the Municipal life of the Commonwealth;

AND WHEREAS the highest honour that can be bestowed upon him by the City would be to confer upon him the Freedom of the City of Halifax;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Halifax that the Freedom of the City be bestowed upon Sir Denys Lowson, of Wardlaws in the County of Perth, and that His Worship the Mayor, Charles A. Vaughan, J. P., be requested to arrange to have this honour bestowed upon Sir Denys Lowson at an appropriate time.

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

ACCOUNTS OVER \$500.00

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

<u>VENDOR</u>	<u>AMOUNT</u>
Chappel & Son Ltd.	\$ 598.00
Nova Scotia Housing Commission	\$37,265.90
Department of Finance and Economics Province of Nova Scotia	2,003.50
Ralph Connor Co. Ltd.	554.00
Sheridan Nurseries Ltd.	<u>1,454.95</u>
	<u>\$41,876.35</u>

MOVED by Alderman A. M. Butler, seconded by Alderman H. W. Butler, that the accounts be approved for payment. Motion passed.

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APPLICATION TO REZONE PROPERTY ON FRANCKLYN STREET

and

APPLICATION TO REZONE PROPERTY - NO.194 ISLEVILLE STREET

MOVED by Alderman Black, seconded by Alderman Richard, that the applications be referred to the Town Planning Board for consideration and report. Motion passed.

CHANGE OF NAME - HALIFAX CIVIC WORKERS LOCAL UNION NO. 108, NATIONAL UNION OF PUBLIC EMPLOYEES TO HALIFAX CIVIC WORKERS LOCAL UNION NO. 108, CANADIAN UNION OF PUBLIC EMPLOYEES

To: His Worship the Mayor and
Members of City Council

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

Date: November 22, 1963

Subject: Halifax Civic Workers' Local Union No. 108

The City Clerk has received from the Labour Relations Board (Nova Scotia) a letter advising that an application has been made by Halifax Civic Workers' Local Union No.108 for a change of name from "Halifax Civic Workers' Local Union No.108, National Union of Public Employees" to "Halifax Civic Workers' Local Union No. 108, Canadian Union of Public Employees". This change of name results from the merger of the National Union of Public Employees with the National Union of Public Service Employees into a new union to be known as the Canadian Union of Public Employees.

It is recommended that the City of Halifax do not contest this application and that the Labour Relations Board be advised that the City concurs in the request for a change of name.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

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

CALL FOR DEVELOPMENT PROPOSALS - BLOCK "P" - EXHIBITION GROUNDS

Alderman Trainor, Chairman of the Forum Commission, reported verbally that the Commission had met and reviewed its future needs and determined that since Block "P" could not be utilized to the full advantage of the Commission, it would relinquish any interest in the said land.

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

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.

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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;
2. The land rental for the initial 25-year period shall be at the rate of 6½% per annum on a fixed land value of \$132,000.00. 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 Abbott, seconded by Alderman Macdonald, that the recommendation be approved.

The City Manager stated that he had received a letter from the Mayflower Curling Club requesting that they be granted the first opportunity to use any portion of the land contained in Block "P".

His Worship the Mayor stated that the Club could apply for the land by submitting a proposal.

The motion was then passed.

TENDERS - DENTAL EQUIPMENT

To: His Worship the Mayor and
Members of City Council

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

Date: November 28, 1963

Subject: Tenders for Dental Equipment

At the City Council meeting of October 31st, 1963, the Public Health and Welfare Committee recommended to Council the acceptance of tenders for the supply of dental equipment for the Health Department. The recommendation was that the following equipment be purchased:

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<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

Mr. Havlovic, representative of Associated Dental Supplies, 173 Maynard Street, Halifax, was heard by the Council, and as a result of his submission respecting the Castellini Dental Equipment manufactured in Italy, which he had tendered to supply, the matter of the tenders was referred to the City Manager for a report, in view of the explanations given by Mr. Havlovic.

The City Manager has met with Mr. Havlovic, who reported that he is "Prepared to give the City a reasonable guarantee and post any bond that service on this equipment will be performed by his Company in ten or fifteen years' time. We expect to continue business in Halifax during my lifetime at least."

Mr. Havlovic has also submitted to the City Manager correspondence received from the manufacturers, Castellini Stabilimenti Dentali, Italy. These letters indicate:

1. "As you ask us about our relations with North America, we regret having to inform you that you are the first firm of the region which work with us. This is due to the fact that our equipments are very requested in all Europe, and until we have widened our workshop and augmented our rigging, we could not extend our sells out of Europe and neighbouring countries."

"As reference, we sell much of our equipment besides Italy, in France, in England, in Switzerland, in Norway, in Germania, in Sweden, in Austria, in Jugoslavia and so on, as regards the European countries, and we work much in South Africa and Middle West."

2. The letter further indicates that in the countries they are now servicing, they have technicians who have been trained at their factory. They are willing to extend this privilege to Associated Dental Supplies, "but before doing this, it is necessary you study the market to foresee the selling development, as we shall meet great expenses and before sustaining them must study the situation to be sure of the market."

Castellini Dental Equipment is in use in Odontological Institutes of ten listed Italian Universities. Letters have been received from the Deans of the Dental faculties of a number of these, which confirm their satisfaction with the equipment.

The only Castellini Equipment in use in Halifax is in the office of Doctor George E. Clark, who reports that the unit pleases him beyond expectations. He considers it to be of superior workmanship, with a high rating in comparison with other dental equipment he has seen or used.

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It is the opinion of the City Manager that Associated Dental Supplies Limited, as agents for Castellini equipment, have assured themselves of the excellence of the equipment they are offering for sale. This is further substantiated by their offer of a reasonable guarantee of service. The difficulty is to decide whether they should be required to guarantee service in view of their own business record. If they are to guarantee service, then it is possible that the only precedent would be a cash bond, or a contract bond for one-half of the value of the equipment purchased. It is evident that the equipment should not need repair parts for a number of years¹, hence the proposal that they will guarantee to have parts in ten or fifteen years.

The City Manager is of the opinion that the Castellini equipment might prove entirely satisfactory. Certainly Associated Dental Supplies Limited should be capable of servicing the equipment they offer for sale. They appear to have a good reputation as businessmen. As against this is the statement from the manufacturer that Associated Dental Supplies Limited is the only supplier in North America; the only piece of equipment in use is that in the office of Doctor Clark, who is satisfied with it, but has only had it a short time. The manufacturer is unwilling to go to great expense to train technicians, unless a market is assured. The market would appear to depend on the capability of Associated Dental Supplies to cover all of Canada, since they are the only contact in North America.

The Dental Equipment that was recommended for purchase was Ritter Equipment. Thirty five units are in use in the Dalhousie Faculty of Dentistry, it is used at the Halifax Infirmary, Victoria General Hospital, Children's Hospital, Saint John General Hospital, Saint John Board of Health, Department of Public Health, Charlottetown.

The recommendation of Doctor Hallett of Dental Division, Department of Public Health says. "while it is quite possible this (Castellini) unit could give good service, it is felt the best interests of the City would be served by obtaining equipment of a well known and locally accepted manufacture, rather than this equipment, in view of service and parts."²

The City Manager considers Associated Dental Supplies a reputable firm which, in his opinion, without any guarantee should be capable of living up to any commitments they give. The City Manager also considers from the information made available to him that the Castellini Dental Equipment is good equipment, not in common use in Canada or the United States.

Associated Dental Supplies have indicated that if a guarantee of availability of parts and repairs is required, they are willing to give a bond for \$1,000 for fifteen years, on condition that the interest coupons be returned to the Company annually. Alternatively, if the City purchases the equipment and installs it, should the City be dissatisfied with the operation of the equipment after three years, Associated Dental Supplies is willing to refund the purchase price in full, less depreciation on the equipment for the three year period, on the basis of 20% per year depreciation on the reducing balance. This type of guarantee is only as good as the word of the person who makes it, and as good as the equipment on which it is made.

In the light of all the circumstances, the City Manager cannot see his way clear to make a recommendation in respect to the purchase of this equipment, nor would he recommend against purchasing it. The matter is open for such decision as Council may wish to take.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Meagher, seconded by Alderman Black, that the

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following tenders be accepted:

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>TENDERER</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
1.	Dental Units	2	Associated Supplies	\$2,199.00	\$3,999.00
2.	Dental Chairs	2	Associated Supplies	724.00	1,374.00
3.	Operating Stools	3	Maritime Dental Supply Co. Ltd.	189.55	568.65
4.	Air Compressors	3	Associated Supplies	224.00	659.00

acceptance of Items 1 and 2 to be subject to the posting of a Government Bond for \$1,000.00 by Associated Supplies (interest coupons to be returned to the Company annually) to guarantee the availability of parts and service for fifteen years.

MOVED by Alderman Macdonald, seconded by Alderman A. M. Butler, that decision on the matter be deferred until the next meeting of Council.

The motion to defer was put and lost as follows.

FOR THE MOTION: Aldermen Macdonald, A. M. Butler, Wyman - 3

AGAINST THE MOTION: Aldermen Black, Abbott, Meagher,
Trainor, Healy, Richard,
O'Brien and H. W. Butler - 10

The motion was then put and passed with Aldermen Macdonald, A. M. Butler and Wyman voting "against".

10:05 P. M.

Meeting adjourned.

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CHARLES A. VAUGHAN,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

G. F. West

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
December 12, 1963,
8:10 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, and Aldermen Black, Abbott, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien 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, G. F. West, K. Munnich, G. H. Brundige, V. W. Mitchell, A. R. Howard and Dr. E. M. Fogo.

CITATION - CANADIAN RED CROSS SOCIETY - TO CITY OF HALIFAX
AND CITY EMPLOYEES

At this time Mr. A. L. Caldwell, President of the Nova Scotia Division, Canadian Red Cross Society, presented to His Worship the Mayor a Citation to the City of Halifax, on the occasion of the Centenary of the International Red Cross, "in deep appreciation for years of collaboration in mutual humanitarian tasks for the alleviation of human suffering and the greater understanding of men of all nations".

His Worship the Mayor thanked the Red Cross Society on behalf of the members of Council and the citizens of Halifax, and he said that all appreciated the outstanding work that has been carried on by the Society over the years during peace and war.

He congratulated the Society for its achievements and offered his best wishes for its continued success.

Mr. Caldwell then presented to the City Manager a similar citation saluting the employees of the City of Halifax in a similar manner.

PETITION FROM RATEPAYERS OF ELECTORAL DISTRICT NO. 4, MUNICIPALITY
OF THE COUNTY OF HALIFAX (FAIRVIEW) TO ANNEX WITH THE CITY OF HALIFAX

A petition, signed by 132 ratepayers of Electoral District No. 4 of the Municipality of the County of Halifax (Fairview) was submitted requesting that District No. 4 be annexed to the City of Halifax. The petition was endorsed by Alderman O'Brien.

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MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the petition be tabled. Motion passed.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on December 5, 1963:

Sale of Tax Deposit Certificates

It is recommended that the following schedule of tax deposit certificates be offered for sale and that the effective interest rate on such certificates purchased from January 2 to May 1, 1964, be 5% per annum:

A \$100.00 certificate purchased on or before January 2, 1964,	at a price of	\$98.39
A \$100.00 certificate purchased on or before February 1, 1964,	at a price of	\$98.79
A \$100.00 certificate purchased on or before March 2, 1964,	at a price of	\$99.19
A \$100.00 certificate purchased on or before April 1, 1964,	at a price of	\$99.60

The cost to the City using the basic figure of last year's purchase of \$786,300.00 would be \$11,275.94.

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

Supplementary Appropriations - 316C - City Charter

It is recommended that the following supplementary appropriations for 1963 be approved under the authority of Section 316C of the City Charter:

- \$20,000.00 - Snow and Ice Control for the month of December, 1963;
- \$ 3,500.00 - Alterations - Building Inspection Office, City Hall;
- \$45,000.00 - Victoria General Hospital and Local Hospitals and Truants, Neglected and Feeble-minded Children.

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

Change Orders, Westwood Park Housing Project - Phase No. II

It is recommended as follows:

- (a) That authority be granted to Central Mortgage and Housing Corporation to issue a Change Order for additional fill at a cost not exceeding \$12,720.00;
- (b) That authority be granted to Central Mortgage and Housing Corporation to issue a Change Order to Nova Scotia Light and Power Company Limited for \$1,000.00 for the provision of temporary power, if same is required;

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- (c) That authority be granted to Central Mortgage and Housing Corporation to issue a change order to increase the contract of Community Enterprises Limited by a net amount of \$4,863.20.

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

Acquisition of No. 1462-68 Birmingham Street -
Spring Garden South Development Area

It is recommended that:

- (a) That the offer of Mr. Matthew Scanlan, owner of the property at 1462-68 Birmingham Street, to sell his property for the sum of \$19,000.00 be accepted; such sum to be settlement in full for all claims in connection with the acquisition of the said property by the City, and
- (b) That the Staff be instructed to continue to rent the four units at the existing rates but on a weekly basis payable in advance, until such time as the property is required for the redevelopment program.

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

Collection of Rental Arrears - Former Tenants -
Spring Garden South Development Area

It is recommended that the rental accounts of former tenants in City-owned properties in the Spring Garden South Development Area, who have vacated with accounts in arrears, be placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection on the same terms and conditions as previously submitted.

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

Property Settlement - No. 426 Bayers Road

It is recommended that the sum of \$1,000.00 be paid to Butler Brothers as settlement in full for all claims arising from the acquisition by the City of a portion of the property at No. 426 Bayers Road required in connection with the construction of the Bicentennial Drive Entrance.

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

Lease - City of Halifax and Canadian Association
for Retarded Children - Halifax Branch

It is recommended that the lease prepared by the City Solicitor between the City of Halifax and the Canadian Association for Retarded Children, Halifax Branch, covering certain lands on the east side of Gottingen Street, North of Glebe Street, be approved, and the Mayor and City Clerk be authorized to execute same on behalf of the City.

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

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March of Dimes - House-to-house Canvass - February 3, 1964

It is recommended that permission be granted to the Nova Scotia March of Dimes (Canadian Foundation for Poliomyelitis and Rehabilitation) to conduct their Annual Mothers' March, a house-to-house canvass, on Monday, February 3, 1964.

MOVED by Alderman Lane, seconded by Alderman A. M. Butler, that the recommendation be approved. Motion passed.

Tenders for License Plates, Badges, Etc.

It is recommended that the tender of London Rubber Stamp Limited, being the only tender received for the supply of License Plates, Badges, etc., for 1964, by the City Collector, be accepted as follows:

<u>Quantity</u>	<u>Price</u>	<u>Quantity</u>	<u>Price</u>
		<u>1962</u>	
1,850 only Dog Tags	\$ 90.00	51,900	\$ 85.50
12 only Bill Poster Badges	22.00	7	15.00
3,200 only Bicycle License Plates	400.00	3,000	350.00
125 only Automatic Machine Plates	35.00	125	31.00
350 Taxi Plates in Triplicate	80.00	350 prs.	48.50
30 only Magazine Salesmen Badges	30.00	30	28.00
30 only Pedlars License Plates	30.00	25	14.00
30 only Pedlars Badges	20.00	50	14.00
50 only Truck License Plates	20.00	30	28.00
10 only Chimney Sweep Badges	25.00	10	22.00
250 only Beverage Stickers (Adhesive on back)	<u>80.00</u>	250	<u>47.50</u>
Total - - -	<u>\$832.00</u>		<u>\$632.60</u>

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

Tax Exemption - Property, 139 Granville Street -
Girl Guides Association

It is recommended that the request of the Nova Scotia Council of the Girl Guides of Canada for a grant to offset taxes (business realty and occupancy tax) on their premises at 139 Granville Street for the year 1964, be approved.

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

Salary Scales - Assessor, Grades I, II and III

It is recommended that the salary scales for the classifications of Assessor I, Assessor II and Assessor III, be adjusted by an increase of 2% over the 1964 rates contained in the Union Contract, adjusted to the nearest 25¢ per pay period as follows:

	<u>1964 Salary Scale per Union Contract</u>	<u>Revised 1964 Scale now Proposed</u>
Assessor I	3100-3229-3359-3488-3616	3162-3294-3426-3558-3690
Assessor II	4037-4198-4359-4521-4736	4116-4284-4446-4614-4830
Assessor III	4521-4736-4951-5167-5382	4614-4830-5052-5268-5490

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that

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the recommendation be approved and that His Worship the Mayor and City Clerk be authorized to execute the necessary agreement amending the contract with Local Union No. 143.

Alderman LeBlanc referred to reports he had received concerning the fact that the Assessors were not satisfied with the increase recommended; and he asked if there would be any merit in discussing the matter.

Alderman O'Brien contended that Council members should not get into the position of trying to determine the appropriate scales for the different classifications, but that the task should be left to the City Manager and Personnel Officer.

His Worship the Mayor stated that the recommendation of the Finance and Executive Committee had been made after having received an explanation from the City Manager as to how he had arrived at the proposed increased scales; and after having directed the City Manager to make a further study to determine whether or not any inequity will be suffered by other classifications.

The City Manager stated that his report to the Finance and Executive Committee had pointed out that the Assessors had expressed their displeasure to him, but that the President of Local Union No. 143 had informed him that the matter had been considered by the Local and he was prepared to sign an amending agreement to give effect to the proposed scales.

The City Manager also stated that the report he was directed to submit to the Finance and Executive Committee requires a study in depth and, consequently, could not be made available in the time that has elapsed since the last meeting of the Committee.

The motion was passed.

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Proclamation - 1963 City Charter, Sections 339, 340, 341, 342, 343, 344, 345 and 346

It is recommended that His Worship the Mayor be requested to request the Governor in Council to proclaim Sections 339 to 346, inclusive, of Chapter 52 of the Statutes of Nova Scotia, 1963, the Halifax City Charter, 1963.

The proclamation of these sections, which comprise the entire Part XI of the New City Charter will enable the passing of license ordinances so that the City may have more control over the vending of goods and services in the City.

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

REPORTS - COMMITTEE ON WORKS

Final Certificate Re: Concrete Floor, University Avenue Fire Station

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963, considered a report from the Commissioner of Works recommending payment of Certificate No. 1 (Final) re concrete floor, University Avenue Fire Station.

On motion of Alderman Lane, seconded by Alderman O'Brien, the Committee recommended to City Council payment of Certificate No. 1 (Final) re concrete floor University Avenue Fire Station to Foundation Company of Canada Limited, in the amount of \$8,880.00.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Winter Parking on North Common

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963, considered a report from the City Manager recommending that overnight parking be allowed on the North Common until termination of the Winter Parking Regulation on April 15, 1964.

On motion of Alderman O'Brien, seconded by Alderman Butler, the Committee recommended to City Council that permission be granted for the parking of cars on the Commons for this year, notice be given that this is the last winter that it will be permitted, and, if the City Solicitor approves the charging of a fee, that the City charge for parking on the Commons the same as for other City lots.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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The following report was submitted from the City Solicitor:

To: His Worship the Mayor and Members of City Council.
From: Leonard Mitchell, City Solicitor.
Date: December 9, 1963.
Subject: Winter Parking on the North Common.

At the December 5, 1963 meeting of the Committee on Works, the following report was submitted by the City Manager:

"It has been customary over the last few years to fence off a portion of the North Common to allow overnight parking as a concession to residents in the area around the Commons who have no easy alternative off-street parking during the winter overnight parking ban.

The areas involved are Lots No. 1, 2, 3 and 5 as shown on Drawing RR-7-13836, i.e. along North Park Street and at the corner of Robie Street and Cunard Street. In order to control these areas and prevent parking on the racetrack, it has been customary to erect snow fences and signs permitting parking only from 7 p.m. to 11 a.m.

This practice of allowing free winter overnight parking on the North Common will probably have to be eliminated in the future, but until firm plans for Commons development materialize, there is no strong objection to continuing the practice for this year.

It is recommended therefore that overnight parking be allowed on the North Common as outlined above until termination of the Winter Parking Regulation on April 15, 1964."

The Committee instructed the City Solicitor to enquire into whether or not a fee could be charged for winter overnight parking and to report to the next meeting of the Council.

Section 15 of Chapter 67 of the Statutes of 1950, amended the Halifax City Charter, 1931, by adding the following Section:

"658B. The City may establish a public parking station or area upon such portion or portions of the Common of Halifax as the Council may from time to time determine, and may develop such portion or portions of the said Common for such purpose."

Subsection (1) of Section 621B of the City Charter, 1931, provides for the establishment, maintenance and regulating of public parking stations in the City of Halifax upon such terms and conditions as the City Council may determine.

Therefore, it is my opinion, that the City has authority to charge a fee for parking of vehicles on any and all City-owned property.

All of which is respectfully submitted,

D. F. Murphy
for Leonard Mitchell
CITY SOLICITOR.

MOVED by Alderman Lane, seconded by Alderman Wyman, that the report be approved and that commencing on January 1, 1964, a fee of \$5.00 per month be charged for parking space on the North Common.

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Motion passed with Aldermen Meagher, LeBlanc and Healy voting
"against".

Tenders for: (1) Lubricants, (2) Liquid Asphaltic Materials, (3) Application
of Liquid Asphaltic Materials, (4) Gasoline & Diesel Fuel, (5) Crushed Stone,
(6) Sand & Gravel, (7) Special Castings, (8) Salt, (9) Coal, (10) Furnace
Oil, Stove Oil, Bunker "A".

To His Worship the Mayor
and Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963,
considered a tabulation of tenders as submitted by the City Manager and
Commissioner of Works, for the above items. The report recommended acceptance
of the lowest tender in each case.

On motion of Alderman Butler, seconded by Alderman Meagher, the
Committee recommended to City Council acceptance of the lowest tender in each
case.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Rebuilding Wall - No.2 Furnace - Incinerator

To His Worship the Mayor
and Members of City Council

The Committee on Works, at a meeting held on December 5, 1963,
considered a report from the City Manager recommending that the wall of
No.2 Furnace at the Incinerator be repaired at an estimated cost of \$3,500.00.

Money is available in Account No.54-8, and no borrowing resolution
is necessary.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Lease of Jib - Fleming Park (Mr. Josiah Boutilier)

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963,
considered a request from Mr. Josiah Boutilier for the lease of a jib of
land at Fleming Park, at the usual terms and conditions, i. e., \$50.00 per
year.