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- (b) request the Province of Nova Scotia to consider the conclusions reached by Staff,
- (c) request the Province of Nova Scotia that no action be taken on the recommendations contained in the Halifax Area Bridge Study 1963 until the various matters arising from the Staff Report are resolved,
- (d) request the Province of Nova Scotia to undertake a separate study of an alternative solution to the Halifax approaches to the Second Harbour Bridge at George's Island linking with a North West Arm Bridge at Robie Street, as suggested in this report and establish with the City the terms of reference of such study,
- (e) inform the Bridge Commission that extensive improvements are required to the approaches to the Angus L. Macdonald Bridge and the design of these approaches should be undertaken by the City and submitted to the Commission for agreement on design and financing.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Black, seconded by Alderman Trainor, that the recommendations of the Committee of the Whole Council be approved. Motion passed.

PROPOSED DEVELOPMENT PLAN - NORTH AND CENTRAL COMMONS

To His Worship the Mayor
and Members of City Council.

The following report has been received from the Director of Civic Recreation:

"At a meeting of the Recreation and Playgrounds Committee held on Monday, January 6th, 1964, it was moved by Alderman K. P. Richard that the plan submitted by the undersigned for the suggested development of the North and Central Commons be approved in principle and the proposal to be forwarded to City Council, requesting immediate attention be given to the enacting of the North Commons section of the overall development. Mr. Hollett seconded the motion."

Copies of the report have been circulated to members of Council and the report is submitted for such action as Council wishes to take in the matter at this time.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the matter be referred to the staff for study and a report. Motion passed.

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QUESTIONS

Question - Alderman Trainor Re: Warning Lights on Openings in the Streets

Alderman Trainor referred to his personal experience in barely missing an excavation on a City street because it was not properly lighted, the four lanterns being unlit.

He asked that consideration be given to his suggestion that the more modern type of amber flashing light be used as warning on any openings in the City streets.

The Commissioner of Works was directed to investigate the matter and to ensure that in future such openings are adequately lighted; also to consider the possibility of using the flashing type of warning lights.

Question - Alderman Black Re: New City Prison

Alderman Black asked the Mayor to initiate a meeting of the Regional Authority to consider the matter of the construction of a new prison.

His Worship the Mayor stated that a meeting of the Regional Authority has been called for January 22, 1964, at which time the matter of the new prison will be discussed.

Question - Alderman Wyman Re: Control of Truck Loading Operations

Alderman Wyman referred to the traffic congestion caused by large trucks which hold up traffic on main thoroughfares while they are maneuvering into small openings for loading and unloading operations. He cited instances at the Schwartz and Canada Packers plants on Barrington Street where, on two occasions recently, traffic was held up for long intervals.

He suggested that one method of control might be to schedule the loading and unloading operations at such plants so that they would not occur at peak or heavy traffic periods.

The City Manager was directed to consider the matter and report with his recommendations as to how to control such operations to obviate the traffic problem.

Alderman Wyman referred to complaints received concerning the interference to traffic caused by vehicles entering and exiting from the main entrance to Stadacona on Gottingen Street, with particular reference to those making left-turns; and he asked that the City Manager be directed to report to Council with a recommendation as to how to obviate the problem created by such movement

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of vehicles.

His Worship the Mayor directed the City Manager accordingly.

Question - Alderman Wyman Re: Truck Loading Operations, Coburg Road and Seymour Street

Alderman Wyman stated that it was his understanding that Council granted an extension to a non-conforming use to permit the operation of a grocery business at the corner of Coburg Road and Seymour Street on the condition that loading and unloading operations would be carried out entirely on the side street, and if so, has anything been done to ensure that the undertaking has been adhered to.

His Worship the Mayor stated that the record would be checked and a report made at the next meeting.

Question - Alderman Meagher Re: Gasoline Tax and Motor Vehicle Registrations

Alderman Meagher asked that the City Manager be directed to submit a report giving the following information, when the 1964 Budget is considered:

- (a) The total amount of the gasoline tax collected in Nova Scotia.
- (b) The total number of motor vehicle registrations in the Province of Nova Scotia, the County of Halifax and the City of Halifax.
- (c) The total amount of grants received by the City of Halifax from the Provincial Government for the maintenance of City streets, in all forms.

The City Manager was so directed.

Question - Alderman Macdonald Re: Winter Works Program

Alderman Macdonald referred to the report submitted by the Commissioner of Works respecting the Winter Works Program and stated that he was unable to reconcile the amount of the City's claim with the actual payments by the Provincial and Federal Governments. He also contended that there are two items shown under the Provincial program which might fit in under the Federal program.

The City Manager was directed to submit a further explanatory report on the matter.

Question - Alderman Macdonald Re: Inclusion of North End Development Projects in Winter Works Program

Alderman Macdonald asked if it is possible to include north end redevelopment projects, such as Africville, in the Winter Works Program.

His Worship the Mayor directed attention to Item 12(e) on the agenda and stated that he has some suggestions to offer when the item is considered.

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Question - Alderman LeBlanc Re: Industrial Development Commission

Alderman LeBlanc stated that he had been appointed to the Industrial Development Commission in November last but had not yet been notified of any meetings; and he asked if that Commission is still in existence or if His Worship the Mayor had knowledge of what the Commission is doing.

His Worship the Mayor stated that the Commission is still in existence and that he and the City Manager have had a number of discussions respecting the role of Commissions and will report to Council subsequently proposing certain action.

NOTICE OF MOTION - ALDERMAN LEBLANC RE: LIAISON BETWEEN CITY OF HALIFAX AND HALIFAX AND COUNTY M. L. A.'s

Alderman LeBlanc gave notice that at the next regular meeting of City Council he would move the adoption of the following resolution:

WHEREAS many important matters relating to the City of Halifax such as annexation, bridges and highway entrances, the City Charter, a new Court House, and other important items which should be thoroughly discussed with the elected members of the Legislature representing Halifax and County;

AND WHEREAS closer and continual liaison between the City of Halifax and the elected Halifax and County MLA's should be established to provide the opportunity for greater understanding of the City's problems and objectives by our MLA's;

AND WHEREAS such meetings should be held between the MLA's and the Mayor, City Manager, City Solicitor, and any other officials required;

BE IT THEREFORE RESOLVED that the Mayor be requested to take immediate action to institute the first such meeting prior to February 6th and to arrange such meetings from time to time in the future as may be required so that a cohesive and united representation of the City of Halifax by its elected representatives to the Nova Scotia Legislature may be achieved in the consideration of all matters affecting the Capital City of this Province by its legislative body.

NOTICE OF MOTION - ALDERMAN BLACK RE: SECTION 17(3) OF THE CITY CHARTER - 1963

Alderman Black gave notice that at the next regular meeting of City Council he would move that Section 17(3) of the City Charter, 1963, be repealed.

He explained that the purpose of his motion is "to break the invidious, unwritten law" whereby the Office of Mayor is alternated between Roman Catholics and non-Catholics.

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ACCOUNTS OVER \$500.00

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

<u>VENDOR</u>	<u>AMOUNT</u>
General Electric X-Ray Corp.	\$773.87

MOVED by Alderman Trainor, seconded by Alderman Healy, that the account be approved for payment. Motion passed.

RESOLUTION RE: AMALGAMATION

The following Resolution was submitted:

WHEREAS Section 8 of the Halifax City Charter, 1963, provides that the boundaries of the City may from time to time, after public hearing, be increased by ordinance, and that the provisions of the Town's Incorporation Act, respecting the increasing of boundaries and the adjustment of assets and liabilities following any such increase, shall mutatis mutandis apply in the same manner as if the City were a town under that Act;

AND WHEREAS Section 261 of the Towns' Incorporation Act provides that if a petition is presented to the Town council purporting to be signed by at least fifty ratepayers of the area described therein, asking that the town seek a poll of the ratepayers of the areas, to determine whether a majority of those voting therein approve the addition of the said area to the town, the town council may pass a resolution requesting a sheriff to take a poll, and seeking the consent of the Minister thereto;

AND WHEREAS petitions requesting annexation to the City of Halifax, signed by at least fifty ratepayers of the areas of District Number Three - Spryfield; District Number Four - Fairview, have been forwarded to the City Clerk of the City of Halifax, and tabled before the City Council on January 2, 1964 and December 12, 1963, respectively;

AND WHEREAS petitions signed by at least fifty ratepayers of the areas of District Number One - Rockingham, and District Number Twelve - Armdale, requesting that their respective districts be included in any study that may be undertaken relative to the possibility of such district becoming part of the City of Halifax, have been received by the City Clerk, and tabled before the City Council on August 13, 1963 and October 11, 1963, respectively;

AND WHEREAS as a result of the receipt of these petitions, it is deemed advisable to consider the annexation to the City of Halifax of District Number One - Rockingham; District Number Three - Spryfield; District Number Four - Fairview; and District Number Twelve - Armdale; but it is also deemed advisable that the sheriff should not be requested at this time to take a poll of such districts because of the lack of a full and detailed study into the whole field of relevant matters dealing with such annexation;

AND WHEREAS it is deemed advisable and necessary that the Province of Nova Scotia provide information of such relevant matters as a prerequisite to any action with respect to annexation to the City of Halifax of such districts;

NOW THEREFORE BE IT RESOLVED that the City Council request the Province of Nova Scotia to make a full and detailed study into the whole field of relevant matters, facts and issues relating to municipal, inter-municipal, and school government in the City of Halifax and in the existing or potential urban area in the County of Halifax adjacent to the City of Halifax, and report the same back to the City Council; such study, among other things, to include:

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- (a) findings on the definition of the geographic area which should now or in the future comprise the City of Halifax;
- (b) the area, in acres;
- (c) the population and population density and estimated future growth;
- (d) property statistics, such as existing buildings, by type, or by zoning, if zoned;
- (e) assessment valuations of real property, indicating values and nature of exempt property, and the assessments on which taxes are levied;
- (f) sewer mileage, water main mileage, number of fire hydrants, and locations;
- (g) road and street mileage;
- (h) forecast of the additional requirements needed to provide for the expanded services, such as:
 - (i) protection services, fire and police, street lighting, etc;
 - (ii) public works, engineering and inspection services;
 - (iii) sanitation and waste removal;
 - (iv) public health services;
 - (v) social welfare;
 - (vi) recreation and community services, and parks;
 - (vii) local improvement services, provision for sewers, sidewalks, street paving, etc;
 - (viii) planning and zoning;
 - (ix) capital debt requirements to improve to City standards
- (i) whether, in the event of annexation, public school units in the area so defined should be amalgamated or their boundaries altered, and, if so, which school units and how the boundaries should be altered, as well as details of present school plant, projected future requirements, details of present and projected attendance, by grades or age groups, etc, number of teachers, etc;
- (j) whether there are certain services common to the whole region which should be governed by the Halifax-Dartmouth Regional Authority;
- (k) additional administrative and technical staff services that will be required if the area of the City is enlarged, and details of such staff by types of work;
- (l) an economic survey of the seaport area, and forecast of its economic prospects.

AND BE IT FURTHER RESOLVED that the City Council request the

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Province of Nova Scotia to determine that, if, as a result of any study undertaken pursuant to the foregoing resolution, the City of Halifax annexes or amalgamates with District Number One - Rockingham; District Number Three - Spryfield; District Number Four - Fairview; and District Number Twelve - Armdale,

- (a) the Province will continue to pay the same annual amount to the City of Halifax as that presently paid to the Municipality of the County of Halifax for the services provided in the said districts; and
- (b) the extent of any additional annual amount or amounts to be paid by the Province to the City as a result of such annexation or amalgamation.

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

REPORT - DR. V. A. GETTING RE: STUDY OF ADMINISTRATION AND PROGRAMS OF HEALTH DEPARTMENTS - HALIFAX, DARTMOUTH AND THE COUNTY OF HALIFAX

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

At the November 29, 1962 meeting of the City Council, the Council concurred in a recommendation of the City Manager that the Honourable Minister of Health for the Province of Nova Scotia be requested to have a survey of the Public Health Department of the City of Halifax undertaken. The Honourable R. A. Donahoe, Minister of Public Health, concurred in the request and arranged for a study team, headed by Dr. Vlado A. Getting, to make a study under the aegis of the Consultant Advisory Service of the Canadian Public Health Association, financed by a grant from the Department of National Health and Welfare. The survey was undertaken during the year 1963 and its objectives were extended to include the administration and program of the Halifax City Health Department and the Health Departments of the City of Dartmouth and the County of Halifax. A copy of the report has been forwarded to all members of City Council.

His Worship the Mayor has instructed the City Manager to table the "Study of Administration and Programmes of Health Departments of Halifax, Dartmouth and Municipality of Halifax County, Nova Scotia, 1963" at the meeting of City Council to be held on Thursday, January 16, 1964.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

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MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the Survey Report be referred to the Staff for study and submission of a report to Council.

Alderman Lane referred to two specific recommendations contained on page 110 of the report respecting the sampling of the water supply and amending the Plumbing Regulations to prohibit the use of lead pipe for drinking water service.

She stated that action had been taken some time ago in both respects, and she contended that if these samplings from the report are indicative, she would question the value of the voluminous report which has been submitted.

His Worship the Mayor stated that Alderman Lane's observations would be recorded but that further observations could be made after receipt of the report of the Staff Study.

The motion was passed.

APPOINTMENTS TO PORT OF HALIFAX COMMISSION

His Worship the Mayor nominated Messrs. J. W. E. Mingo and W. T. Murphy for re-appointment to the Port of Halifax Commission for three-year terms expiring on December 31, 1966.

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

RESOLUTION - COMMON COUNCIL OF ST. JOHN, NEW BRUNSWICK RE: ICE BREAKING OPERATIONS - ST. LAWRENCE RIVER

The following letter was submitted:

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COMMON CLERK'S OFFICE
CITY OF SAINT JOHN, N. B.

January 10, 1964.

Mayor Charles A. Vaughan,
City Hall,
Halifax, N. S.

Dear Mayor Vaughan:

At a meeting of the Common Council, held on the 6th instant, I was instructed to forward the following resolution to you which was adopted on that date, namely:

"WHEREAS the Government of Canada has an announced policy of not assisting with icebreakers the passage up the St. Lawrence River in Winter of Freighters and other shipping;

AND WHEREAS in fact vessels are circumventing the stated policy by timing voyages to coincide with the movement up-river of ice-breakers acting according to government statement for flood control and such vessels are in practice receiving the benefit of ice-breakers service;

AND WHEREAS such practice is harmful to the interest of the Atlantic ports of Saint John and Halifax where the Canadian tax-payers have heavy investments and where thousands of people depend upon shipping for a livelihood;

THEREFORE BE IT RESOLVED that this Council register its formal objection to this practice;

AND FURTHER that if it should occur again, that the Government of Canada be asked to charge a minimum fee per day in each case of a vessel making use of ice-breaker service, whether requested or otherwise, to reach the St. Lawrence up-river ports during the period that the St. Lawrence Seaway locks are closed, such period being the accepted "winter port" shipping season - such charge to cover the full cost of the ice-breakers' operation;

AND FURTHER that copies of this resolution be forwarded to the Prime Minister of Canada, the Federal Minister of Transport, the Federal Minister of Fisheries, Thomas M. Bell, Member of Parliament for Saint John-Albert, and to the City of Halifax."

Yours truly,

(Signed) Deno P. Pappas,
Common Clerk.

His Worship the Mayor asked that the Council support the effort of the City of St. John in asking for a firm declaration from the Government of Canada that if it is to be the policy of the Government to keep the St. Lawrence River open during the winter, then there must be an offsetting balance given to the ports of St. John and Halifax in the form of complete remission of freight rates to these ports, in view of the fact that the concessions granted to the Maritime ports at the time of Confederation are being withdrawn.

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He expressed the hope that Council would refer the resolution to the Port of Halifax Commission for an expression to support Council's endorsement of the Resolution.

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the Resolution be referred to the Port of Halifax Commission for its consideration. Motion passed.

APPOINTMENTS TO DEVELOPMENT COMMITTEE

His Worship the Mayor proposed that the present Redevelopment Committee be dissolved: and he asked for the agreement of Council to the appointment of a Development Committee for the balance of this year.

The responsibility of the Committee would be to coordinate the City's efforts respecting all matters of development and redevelopment and to supply a steady flow of information to the Town Planning Board and ultimately to Council. Also, to establish a development program of projects to be undertaken in accordance with the City's ability to finance same, according to a priority list to be established, phasing such program over a reasonable period of time.

He felt that the formation of the suggested Committee, consisting of four members of Council and the Mayor, would bring into focus the whole program of development and redevelopment, so that the Council and all the citizens would know in what direction the City is moving.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the present Redevelopment Committee be dissolved, and that a Development Committee, composed of His Worship the Mayor and four members of Council to be nominated by the Mayor, be appointed. Motion passed.

His Worship the Mayor nominated Aldermen Lane, O'Brien, Trainor and A. M. Butler for appointment to the Development Committee.

MOVED by Alderman H. W. Butler, seconded by Alderman Macdonald, that the appointments be approved. Motion passed.

APPLICATION TO REZONE #47 RECTOR STREET TO R-3 ZONE

Referred to the Town Planning Board for consideration and report.

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REPORT - DR. ALBERT ROSE RE: AFRICVILLE

The City Clerk advised that at the meeting of Council held on January 2, 1964, consideration of the following recommendations from the Finance and Executive Committee had been deferred in order to give the Committee on Human Rights an opportunity to study the report of Dr. Albert Rose and to make their observations at this meeting:

"The report of Dr. Albert Rose respecting "Africville" was submitted and the conclusions contained therein were considered as follows:

1. Further studies of the Africville area would not assist in the solution to the problem;
2. The City should declare that it will acquire and clear the properties in the Africville area over a period of about two years and nine months under a carefully phased programme;
3. That persons with title to the property either through possession or by deed should be compensated at full market value. This was in accordance with Staff recommendations;
4. That persons who were the apparent owners of structures but with no legal claim to land should be paid a minimum of \$500.00 with additional compensation to be based on family size and/ or marital status.

The Staff Report recommended a flat payment of \$500.00 in these cases as the owners of the structures would have no legal basis on which to claim compensation;

5. That all families displaced as a result of acquisition and clearance should be offered accommodation in regular public housing projects constructed or to be constructed by the City. Doctor Rose advises against the establishment of a special public housing project for the residents of the area. Doctor Rose's recommendations in respect of rehousing coincide with the original Staff Report;
6. Because of the nature of the community, the problems of employment and accommodation, that extraordinary measures should be taken on the matter of guidance and assistance during the gradual re-allocation process. The detail of the type of assistance suggested is set forth within the body of the report.

Your Committee makes the following recommendations:

(a) that the report of Dr. Albert Rose respecting Africville be approved in principle;

(b) that the City Manager be directed to take the necessary action towards implementation of the specific recommendations contained therein by April 1, 1964;

(c) that the City Solicitor be directed to prepare the draft legislation required to permit implementation of the recommendations."

The following letter was submitted:

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His Worship the Mayor
and Aldermen
City of Halifax
Nova Scotia

Your Worship,
Madam, and Gentlemen:

The Rose Report and its recommendations have been approved unanimously by the Halifax Advisory Committee on Human Rights and by ninety per cent of the residents of Africville who attended a public meeting at Africville held, under the Committee's auspices, on Thursday evening, January 9, 1964.

The Committee would invite attention to its comments about three matters dealt with in the Report:

- (1) The Report reads, on page six, "It is believed that (certain) families will receive a sufficient amount of money as a result of the expropriation proceedings to enable them to meet the down payment requirements in the purchase of suitable older houses in the downtown area." The Committee submits that this sentence should have read, "...to enable them to meet the down payment requirements in the purchase of suitable houses." It is feared that the "suitable older houses in the downtown area" might well prove to be houses in areas slated for early redevelopment and necessitate a further relocation of families now resident in Africville. A concern that this necessity not arise is expressed, indeed, in a statement found elsewhere in the Rose Report: (P.8) "... that Africville families will not be forced, through discrimination in the housing market, to seek accommodation only in those areas slated for redevelopment in the next few years."
- (2) The Committee understands that public housing tenants are not evicted for legitimate inability to pay rent. The Committee trusts that this policy will continue, with reference to families to be relocated from Africville, and that taken into account will be the concern expressed in the Rose Report (P.8) "...that the City of Halifax will guarantee the monthly rental, if necessary, for families admitted to public housing, during a period of readjustment which might be limited to six months."
- (3) The Committee regards as particularly important the Rose Report's recommendation (p.9) concerning the "employment of a trained social worker or social scientist" whose services would assure that Africville families and individuals are given special attention in coping with problems that will arise during the period of transition.

The Halifax Advisory Committee on Human Rights would like to express, at this time, its willingness to co-operate with the City of Halifax (as recommended in the Rose Report, P.9), in working out "the design and staging of the clearance and relocation programme."

Yours very truly,

THE HALIFAX ADVISORY COMMITTEE
ON HUMAN RIGHTS

H. A. J. Wedderburn
CHAIRMAN

Donald F. Maclean
SECRETARY.

His Worship the Mayor invited Mr. Wedderburn, Chairman of the Committee on Human Rights to address the Council.

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Mr. Wedderburn stated that the Rose Report is acceptable to the residents of Africville, but they request that the following additional matter be considered:

That those who will be in the process of buying homes, shall be protected by the City by a written guarantee in case of lapse of payments due to sickness, unemployment or minimum pension so that their position will not be jeopardized.

His Worship the Mayor: "All we are doing tonight is establishing broad principles. We have done so in the matter of compensation and we are going to seek legislation to enable the City to pay compensation where there is clear title. Part of the motion of the Council instructs the Mayor to meet with Provincial and Federal authorities on this matter. I did have one meeting with the Minister of Welfare of the Province and he has requested that we meet regularly over this period. I met with the view of attempting to secure the assistance of the Province so that the compensation may go beyond that recommended by Council. All are prepared to overcome the neglect of many years; and I can assure you that we are prepared to do everything we can to make this move as painless as possible, and try to look after the people as best we can within our resources, and beyond our resources."

Alderman O'Brien felt that steadier and more satisfactory progress could be made on the Africville problem if a Committee were appointed composed of members of Council, staff members and representatives of the Committee on Human Rights. He contended that since this is the kind of development where the lines of policy and administration cross back and forth, that separate approaches to it would not enhance the development of the finer points brought forward by Dr. Rose.

His Worship the Mayor stated that Alderman O'Brien had made an excellent suggestion, and he agreed that it would be wise to have a continuing look at the problem because many other problems will arise which the staff will not be able to handle by reason of their terms of reference.

MOVED by Alderman O'Brien, seconded by Alderman Lane, that an Advisory Committee be appointed, composed of members of Council, staff members and representatives of the Committee on Human Rights, to consider the recommendations contained in the Rose Report; and to report to Council with recommendations as to the phasing of the whole program.

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His Worship the Mayor stated that any person who wished to speak on the matter before Council, would be heard at this time.

Mr. Leon Steed, resident of Africville and a member of the Committee on Human Rights, stated that he had been approached by a number of the older residents of Africville who questioned their own ability to maintain payments on new properties and to pay the high rent plus service charges in Federal-Provincial housing projects because of their low incomes.

His Worship the Mayor: "I think that if this is kept under continuous study, we can overcome the problem by extraordinary actions, and I think Council is prepared to take extraordinary action. We cannot discuss individual cases tonight but we are attempting to start to correct this housing problem; and I have faith in Council that they will support the recommendations from the Advisory Committee to help overcome the problems that arise in making the move."

The motion was then passed.

The following Resolution was submitted:

WHEREAS City Council has received a report dated July 23, 1962 from City Staff recommending certain steps to be taken for the removal of unsatisfactory housing conditions in the Africville area.

AND WHEREAS City Council has received a further report dated December 6, 1963 from Doctor Albert Rose of the School of Social Work at the University of Toronto dealing with the same subject.

AND WHEREAS Doctor Rose's report agrees with the basic suggestions of the aforesaid report of July 23, 1962 but recommends additional assistance to the residents of the area during a phased reallocation process.

NOW THEREFORE BE IT RESOLVED:

1. That the City Council approve, accept, and confirm the recommendations contained in the Staff Report of July 23, 1962 and Doctor Rose's report of December 6, 1963.
2. That City Council instruct the City Solicitor to prepare permissive legislation for submission to the 1964 session of the Nova Scotia Legislature which will permit the City to compensate in an equitable manner the apparent owners of properties in the Africville area, such legislation to include but not to restrict the generality of the foregoing:
 - (a) that the City may pay the market value to those apparent owners who hold unclear title to lands and buildings in the Africville Area, so-called; and
 - (b) that the City may pay an amount of not less than five hundred dollars but not more than fifteen hundred dollars to the apparent owners of buildings in the Africville Area, so-called, but who have no title to the lands on which such buildings are located.

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3. That City Council authorize His Worship the Mayor to approach the Provincial Government and the Federal Government to determine if either or both Governments would be prepared to bear all or a portion of the costs to the City of undertaking the programme set forth in Clauses 1 and 2 of this Resolution.

Alderman O'Brien questioned the \$1,500.00 limit provided in Clause 2(b) of the Resolution and contended that inclusion of the restrictive figure places the Council in an inflexible position as far as compensation is concerned.

The City Solicitor stated that in accordance with instructions received at the January 2 meeting of Council, he had prepared draft legislation which is permissive in character and does not contain any restrictive limits as to amounts. The legislation will be submitted to Council in due course.

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that Clause 2(b) of the Resolution be amended by deleting the words "but not more than fifteen hundred dollars". Motion passed.

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

REMUNERATION FOR THE OFFICE OF MAYOR

The City Clerk reported that action on the following recommendation of the Finance and Executive Committee, and Resolution had been deferred at the January 2, 1964, meeting of Council:

It is recommended that the indemnity paid to the Mayor be adjusted from \$10,000.00 to \$15,000.00 per annum with effect from January 1, 1964, and that provision for such adjustment be made in the 1964 Budget.

Alderman A. M. Butler, presented a formal Resolution, as follows, and moved the adoption of same:

WHEREAS by subsection (3) of Section 8 of the Halifax City Charter, 1931, the City Council of the City of Halifax may from time to time by resolution determine the remuneration to be paid to the Mayor;

AND WHEREAS by subsection (3) of Section 9 of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the honorarium to be paid to the Deputy Mayor during the period in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman;

AND WHEREAS by subsection (1) of Section 10A of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the indemnity or compensation to be paid to each Alderman of the City;

NOW THEREFORE BE IT RESOLVED that the remuneration to be paid to the Mayor of the City of Halifax for the period January 1, 1964 to December 31, 1964, shall be at the rate of Fifteen Thousand Dollars (\$15,000.00) per annum.

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AND BE IT FURTHER RESOLVED that the honorarium to be paid to the Deputy Mayor of the City of Halifax during the period January 1, 1964 to December 31, 1964, in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman of the City, shall be at the rate of Five Hundred Dollars (\$500.00) per annum.

AND BE IT FURTHER RESOLVED that the indemnity or compensation to be paid to each alderman of the City of Halifax for the period January 1, 1964 to December 31, 1964, shall be at the rate of Two Thousand Five Hundred Dollars (\$2,500.00) per annum.

The motion to defer was seconded by Alderman Abbott.

10:20 p. m. His Worship the Mayor, with the permission of Council, left the Chair to address the Council from the floor.

Deputy Mayor Abbott assumed the Chair.

His Worship the Mayor addressed the Council at some length citing his reasons for considering the office of Mayor to be a full-time position.

10:32 p. m. His Worship the Mayor re-assumes the Chair.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the Resolution as submitted be approved.

MOVED by Alderman Lane, seconded by Alderman Trainor, that Mr. Manuel Zive, President of the Halifax Board of Trade, be permitted to address Council. Motion passed.

Mr. Zive presented and read a brief on behalf of the Halifax Board of Trade which closed with the paragraph which follows:

"The Halifax Board of Trade suggests that before the proposed increased honorarium to \$15,000.00 per year is established, and before the citizens gain the impression that the Mayor of Halifax has to devote full time to the position, that a special impartial committee, consisting of interested citizens and Aldermen be appointed to review the present operation of our Civic Administration and that the results of their inquiry be implemented."

10:40 p. m. Alderman Abbott retires.

Mr. Edward Roach, President of the Halifax Homeowners Association, presented a brief on behalf of the Executive Council of his Association, expressing opposition to the proposal to increase the remuneration paid to the Mayor.

Mr. Joseph Gannon, representing the Halifax, Dartmouth and District Trades and Labor Council, addressed the City Council in support of the submission made on behalf of the Halifax Board of Trade.

MOVED by Alderman Trainor, seconded by Alderman Lane, that the matter be deferred.

Council,
January 16, 1964.

Alderman Trainor explained that the reason he had moved deferral was to give him an opportunity to present some new thoughts as to the possibility of engaging management consultants to recommend an appropriate salary for the Mayor and Aldermen, which thoughts he would present at the next meeting of Council.

The motion was put and passed as follows:

FOR THE MOTION: Aldermen Lane, Macdonald, Meagher, Trainor,
Wyman, Richard and H. W. Butler - 7 -

AGAINST THE MOTION: Aldermen A. M. Butler, LeBlanc, Healy
O'Brien and Black - 5 -

PROCLAMATION - SECTION 20 AND 29 TO 137 - CITY CHARTER 1963

Alderman A. M. Butler requested permission to circulate to all members of Council a copy of a statement which he had prepared expressing his opposition to the adoption of Universal Franchise for Halifax; and he asked that the matter be deferred for consideration at the next meeting of Council.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the request be granted and the matter deferred to the next meeting of Council. Motion passed.

11:40 p. m.

Meeting adjourned.

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C. A. VAUGHAN,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

Dr. E. M. Fogo

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
January 23, 1964,
8:35 p.m.

Bill No. 1 - An Act to Amend the Law of Halifax, and to Amend Statutes of Nova Scotia Special Tax Provisions

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 Macdonald, A. M. Butler, LeBlanc, Trainor, 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, V. W. Mitchell, G. F. West, K. M. Munnich, G. H. Brundige and Dr. E. M. Fogo.

The meeting was called specially to consider the following matters:

1. 1964 Legislation;
2. Suggested Amendments to Public Statutes of the Province of Nova Scotia;
3. Petition from Ratepayers of Electoral District No. 5 (Purcell's Cove, Ferguson's Cove and Jollimore) to annex with the City of Halifax.

1964 LEGISLATION

Draft legislation as prepared by the City Solicitor, was submitted in the form of two bills, as follows:

1. Legislation - 1964 - General
2. Legislation - 1964 - Amendments to the Halifax City Charter, 1963

(Copies of both bills had been circulated to all members of Council prior to the meeting, and copies are on file in the Office of the City Clerk.)

Council,
January 23, 1964.

Bill No.1 - An Act to Amend the Law Relating to the City of Halifax, and to Amend Chapter 56 of the Statutes of Nova Scotia, 1963, The Halifax Special Tax Provisions Act.

It was agreed to consider the items separately.

Item No.1 - MOVED by Alderman Wyman, seconded by Alderman Trainor, that the draft legislation as submitted be approved.

Aldermen O'Brien and H. W. Butler expressed their opposition to the motion. Alderman H. W. Butler stated that he was not opposed to the draft but to the principle.

His Worship the Mayor explained that Council can only consider the draftmanship of the legislation at this point, and, if any member were opposed to the action taken by Council previously, a notice of motion to rescind such action would be necessary.

Alderman O'Brien then proposed the following motion: that the Council recognizes that the draft legislation as submitted expresses the will of Council as contained in the motion passed on October 31, 1963.

Alderman Wyman, with the permission of his seconder, agreed to withdraw his motion.

The motion of Alderman O'Brien was seconded by Alderman A. M. Butler and passed.

Item No.2 - MOVED by Alderman Trainor, seconded by Alderman Richard, that the draft legislation as submitted be approved. Motion passed.

Item No.3 - MOVED by Alderman Trainor, seconded by Alderman Wyman, that draft legislation as submitted be approved.

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After a reading of the minutes of May 16, 1963, respecting the granting of tax concession to National Sea Products Limited, Alderman O'Brien observed that the motion did not direct the City Solicitor to prepare draft legislation in this connection.

His Worship the Mayor stated that direction to the City Solicitor to draft the permissive legislation was implicit in the action of Council, and he ruled that the draft legislation was properly before Council. The motion was then passed.

Item No.4 - MOVED by Alderman Wyman, seconded by Alderman Trainor, that the draft legislation as submitted be approved. Motion passed.

Item No.5 - MOVED by Alderman O'Brien, seconded by Alderman A. M. Butler, that the draft legislation as submitted be approved. Motion passed.

Item No.6 - MOVED by Alderman Trainor, seconded by Alderman Wyman, that the draft legislation as submitted be approved. Motion passed.

Item No.7 - MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the draft legislation as submitted be approved. Motion passed.

Item No.8 - MOVED by Alderman Trainor, seconded by Alderman H. W. Butler, that the draft legislation as submitted be approved. Motion passed.

Item No.9 - MOVED by Alderman Wyman, seconded by Alderman Trainor, that the draft legislation as submitted be approved. Motion passed.

Item No.10 - MOVED by Alderman LeBlanc, seconded by Alderman Richard, that the draft legislation as submitted be approved. Motion passed.

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Item No.11 - MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that the draft legislation as submitted be approved. Motion passed.

Bill No.2 - Amendments to the Halifax City Charter, 1963

Item No.1 - MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the draft legislation as submitted be approved. Motion passed.

Item No.2 - Alderman Wyman stated that his objection to universal franchise as provided for in the draft legislation is primarily based on the fact that certain City taxpayers will be disenfranchised by reason of their non-residence; and he said that his objection would be overcome by the addition of a clause to Section 30 whereby the franchise would be extended to non-resident City taxpayers.

It was agreed to direct the City Solicitor to redraft the section, after consultation with Alderman Wyman, and submit same at the next meeting of Council.

Item Nos.3-16 inc. - MOVED by Alderman Trainor, seconded by Alderman Wyman, that the draft legislation as submitted be approved. Motion passed.

Item No.17 - MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the draft legislation as submitted be not approved, and that Section 282(1) of the Charter remain as is. Motion passed.

Item Nos. 18 & 19 - MOVED by Alderman Trainor, seconded by Alderman H. W. Butler, that the draft legislation as submitted be approved. Motion passed.

Item No.20 - MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that the draft legislation be amended by

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January 23, 1964.

deleting Clause 2(C). Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that the draft legislation as amended be approved.
Motion passed.

Item Nos. 21 to 37 inc. - MOVED by Alderman O'Brien, seconded by Alderman Trainor, that the draft legislation as submitted be approved. Motion passed.

SUGGESTED AMENDMENTS TO PUBLIC STATUTES
OF THE PROVINCE OF NOVA SCOTIA

Council took no action on this matter.

PETITION FROM RATEPAYERS OF ELECTORAL DISTRICT NO. 5 (PURCELL'S COVE, FERGUSON'S COVE & JOLLIMORE) TO ANNEX WITH CITY OF HALIFAX

A petition signed by one hundred and fifteen residents of Purcell's Cove, Ferguson's Cove and Jollimore, comprising Electoral District No. 5 of the County of Halifax, was submitted requesting that City Council annex Electoral District No.5 to the City of Halifax.

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

WHEREAS Section 8 of the Halifax City Charter, 1963, provides that the boundaries of the City may from time to time, after public hearing, be increased by ordinance, and that the provisions of the Towns' Incorporation Act, respecting the increasing of boundaries and the adjustment of assets and liabilities following any such increase, shall mutatis mutandis apply in the same manner as if the City were a town under that Act;

AND WHEREAS Section 261 of the Towns' Incorporation Act provides that if a petition is presented to the town council purporting to be signed by at least fifty ratepayers of the area described therein, asking that the town seek a poll of the ratepayers of the area to determine whether a majority of those voting therein approve the addition of the said area to the town, the town council may pass a resolution requesting a sheriff to take a poll and seeking the consent of the Minister thereto;

AND WHEREAS the City Council of the City of Halifax on the 16th day of January, A. D., 1964, passed a resolution requesting the Province of Nova Scotia to make a full and detailed study into relevant matters, facts and issues relating to the

annexation to the City of Halifax of certain urban areas in the County of Halifax adjacent to the City and to report the same back to the City Council;

AND WHEREAS a petition requesting annexation to the City of Halifax, signed by at least fifty ratepayers of the areas of District Number Five - Jollimore - Purcell's Cove - Ferguson's Cove, has now been forwarded to the City Clerk of the City of Halifax;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Halifax request the Province of Nova Scotia to include the areas of District Number Five - Jollimore - Purcell's Cove - Ferguson's Cove, in the requested detail study as more fully referred to in the said Resolution of the City Council passed on the 16th day of January, A. D., 1964.

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

9:30 p.m. meeting adjourned

HEADLINES

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Petition from Ratepayers of Electoral District No.5 (Purcell's Cove, Ferguson's Cove & Jollimore) To Annex with City of Halifax.	51

C. A. VAUGHAN,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

Dr. E. M. Fogo

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
January 30, 1964,
8:00 p. m.

Maximum Family Income, Subsidized Rental, etc.
It is recommended that the City agree to the maximum income requirement for admission to Federal Housing projects, and for imposition of family caps as recommended by Central Mortgage and Housing Corporation. Approved by the Province.

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, Healy, 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. Munnich, V. W. Mitchell, G. H. Brundige and Dr. E. M. Fogo.

MINUTES

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the minutes of the meeting held on January 16, 1964, be approved. Motion passed.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on January 23, 1964:

Anderson Square

It is recommended that authority be granted for the City to purchase the R. C. A. F. building occupied by the Red Cross Blood Donor Clinic at Anderson Square for the amount of \$1,250.00, funds to be provided from the Sale of Land Account, subject to the approval of the Minister of Municipal Affairs.

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

Possible Acquisition - No. 591-593 and 595 Gottingen Street

It is recommended:

(1) That the offer of Mr. Ernest T. Robichaud to sell his properties at No. 591-593 and 595 Gottingen Street, located within the Uniacke Square Redevelopment Area, for a total of \$14,550.00 be accepted, such sum to be settlement in full for all claims resulting from the acquisition of the said properties; and

(2) That City Council instruct Staff to continue to rent the three units at No. 591-593 Gottingen Street at the existing rate, but on a weekly basis, payable in advance, until such time as the property is required for the redevelopment programme, and that No. 595 Gottingen Street be demolished as soon as practicable.

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that the recommendations be approved. Motion passed.

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January 30, 1964.

Maximum Family Income, Subsidized Rental Housing - \$4,177.00

It is recommended that the City agree to increase the maximum income requirement for admission to Federal-Provincial subsidized housing projects, and for imposition of penalty rents, from \$3,900.00 to \$4,177.00 as recommended by Central Mortgage and Housing Corporation, and approved by the Province of Nova Scotia.

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

Widow's Allowance - Mrs. Helen Louise Eisan

It is recommended that Mrs. Helen Louise Eisan, widow of former Fire Department employee, Earl Eisan, be paid an annual allowance of \$1,101.46, with effect from November 1, 1963, for as long as she lives or until she remarries.

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

Fixed Taxation - Halifax Longshoremen's Association - No.59 Hollis Street

It is recommended that legislation be sought enabling the City to grant the request of Halifax Longshoremen's Association, Local 269 of the I. L. A., for fixed taxes in the amount of \$300.00 for 1964 on their premises at No.59 Hollis Street; and that future similar applications from said Association be considered in the light of the policy to be established by Council respecting tax concessions.

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

Borrowing Resolution - \$200,000.00 - Fire Department

It is recommended that a Borrowing Resolution for the sum of \$200,000.00 to provide funds for the construction of a new fire station in the north end of Halifax to replace the present Young Street station, be approved.

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

Tenders for Groceries - Civic Institutions

It is recommended that the following tenders for the supply of groceries to the Halifax Mental Hospital, the Convalescent Hospital, Basinview Home and the City Prison, be accepted:

Halifax Wholesalers Limited

Group 1	Baking Ingredients.....	\$ 350.93
Group 2	Fruits, dry & canned.....	1,311.31
Group 3	Spices & Seasoning.....	280.47
Group 4	Vegetables, bulk and canned.....	1,188.20
Group 6	Beverages, soups.....	1,484.28
Group 7	Miscellaneous.....	1,186.31
Group 8	Cleaning Materials.....	528.83
Group 9	Diabetic fruits.....	244.90
Group 11	Fish, canned.....	556.83

Council,
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Howards Limited

Group 5 Biscuits, breakfast foods..... \$777.54
Group 10 Juices..... 801.20

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

Tenders for Fish - Civic Institutions

It is recommended that the following tenders for the supply of fish to the Halifax Mental Hospital, the Convalescent Hospital, Basinview Home and the City Prison, be accepted:

Burns Fisheries Ltd.

3500 lbs., fresh codfish.....@ \$.21 per lb.
3500 lbs., fresh haddock.....@ \$.29 per lb.
100 lbs., cod fillets.....@ \$.35 per lb.
250 lbs., haddock fillets.....@ \$.34 per lb.
50 lbs., sole fillets.....@ \$.51 per lb.
50 lbs., salmon, frozen.....@ \$.80 per lb.
100 lbs., fresh herring.....@ \$.16 per lb.
300 lbs., mackerel.....@ \$.26 per lb.
25 lbs., kippers.....@ \$.25 per lb.
200 lbs., finnan haddie.....@ \$.37 per lb.
1500 lbs., boneless cod.....@ \$.48 per lb.
50 lbs., scallops.....@ \$.60 per lb.

Fisherman's Market

50 lbs., haddock fillets.....@ \$.44 per lb.
150 lbs., halibut steak.....@ \$.58 per lb.
100 lbs., cod steak.....@ \$.23 per lb.
100 lbs., smelts, dressed.....@ \$.39 per lb.
25 1/2 barrels, salt herring.....@ \$9.50 per barrel
1500 lbs., salt cod.....@ .31 per lb.

Burns Fisheries Ltd. & Fisherman's Market

200 lbs. smoked cod fillets.....@ \$.40 per lb.

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

Short Term Borrowing - \$1,000,000.00

It is recommended that a Borrowing Resolution authorizing the City to borrow \$1,000,000.00 for a period of ninety days at 3 1/4 percent, be approved.

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

A formal Borrowing Resolution as prepared by the City Solicitor was submitted.

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

Council,
January 30, 1964.

REPORTS - COMMITTEE ON WORKS

Payment of Claim

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

The Committee on Works at a meeting held on January 23, 1964, considered a report from the City Manager, recommending that a claim from Mrs. Ivan Josey, 13 Drummond Court, in an amount of \$56.06 covering damages to a power lawn mower which was broken when it allegedly struck a broken stump of an old street sign at the southeast corner of Drummond Court, be paid.

The City Solicitor has advised that the damage as claimed, is in his opinion, the responsibility of the City.

On motion of Alderman Lane, seconded by Alderman Abbott, the Committee recommended to City Council that the claim submitted by Mrs. Ivan Josey, 13 Drummond Court, Halifax, Nova Scotia, in an amount of \$56.06, be paid by the City.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Donation of 100 Trees from Canada Trust Company

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

The Committee on Works at a meeting held on January 23, 1964, considered a letter from The Canada Trust Company in which the Company offered to underwrite the cost of 100 trees to be planted within the City of Halifax.

The Company advised that it was celebrating its 100th Anniversary and that they planned to offer this same proposal to 30 communities across the country.

The Company advised that they would make a grant to the City in the amount of \$800. to cover the cost of purchasing the trees, and that the only responsibility of the City would be the planting and maintenance of these trees.

On motion of Alderman Trainor, seconded by Alderman Butler, the Committee recommended to City Council that the City accept the offer of The Canada Trust Company, and that His Worship the Mayor reply to them by letter and also thank them for their kind offer.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman A. M. Butler, seconded by Alderman Macdonald, that the report be approved. Motion passed.

8:05 p. m. Alderman Wyman and Alderman LeBlanc arrive.

Council,
January 30, 1964.

REPORTS - TOWN PLANNING BOARD

Alteration to Subdivision - Young Avenue and MacLean Street

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

The Town Planning Board at a meeting held on January 21, 1964, considered a report from the City Manager indicating that Staff has no planning objections to an application for an alteration to a subdivision of Lots A and B on MacLean Street, as shown on Drawing No. P200/1194-00-9-15883, in accordance with Section 727C of the City Charter.

On motion of Alderman Macdonald, seconded by Alderman LeBlanc, the Board approved an alteration to a subdivision of Lots A and B on MacLean Street as shown on Drawing No. P200/1194-00-9-15883, agreed to waive the public hearing, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Alteration to Subdivision - Fenwick and South Streets

To His Worship the Mayor and
Members of City Council.

The Town Planning Board at a meeting held on January 21, 1964, considered a report from the City Manager indicating that staff has no planning objections to an application for an alteration to a subdivision of the Wood Motors (N. S.) Ltd. property on South Street, as shown on Drawing No. P200/1195-00-9-15884, in accordance with Section 727C of the City Charter.

On motion of Alderman Macdonald, seconded by Alderman LeBlanc, the Board approved an alteration to a subdivision of the Wood Motors (N.S.) Ltd. property on South Street and Fenwick Street, as shown on Drawing No. P200/1195-00-9-15884, agreed to waive the public hearing, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman LeBlanc, seconded by Alderman Macdonald, that the report be approved. Motion passed with Alderman Black abstaining from voting.

Alteration to Subdivision - No.111-117 Columbus Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board at a meeting held on January 21, 1964, considered a report from the City Manager indicating that staff has no planning objections to an application for an alteration to a subdivision at No.111-117 Columbus Street, as shown on Drawing No. P200/1196-00-9-15890, in accordance with Section 727C of the City Charter.