

Council,
February 13, 1964.

The leases have been prepared and approved of by the Solicitors for the Rehabilitation Council, the City and the Royal Canadian Air Force. Copies of the leases are attached. It is recommended therefore that City Council authorize the Mayor and the City Clerk to execute these documents on behalf of the City.

J. D. F. Theakston,
for L. Mitchell,
CITY SOLICITOR.

MOVED by Alderman Abbott, seconded by Alderman Lane, that the leases be approved, and that His Worship the Mayor and City Clerk be authorized to execute same on behalf of the City. Motion passed.

RESOLUTION - CITY COUNCIL, SAINT JOHN, NEW BRUNSWICK RE WINTER
NAVIGATION TO MONTREAL

Deferred.

CORRESPONDENCE - HALIFAX-DARTMOUTH AND DISTRICT LABOUR COUNCIL

Five letters were submitted from the Halifax-Dartmouth and District Trades and Labour Council on the following subjects:

1. Urging the use of local sub-contractors, local labour and local matters in the Downtown Redevelopment Project;
2. Supporting the adoption of Universal Franchise;
3. Opposing any increase in the remuneration for the Office of Mayor;
4. Requesting that Council seriously consider making a grant to the Senior Citizens Housing Project.
5. Supporting the City Staff Study re a second bridge across the harbor and a new bridge across the North West Arm.

Alderman O'Brien contended that letters from groups such as the Board of Trade and Labor Council should not be ignored, but should be properly observed and acted upon if possible.

He referred specifically to Letter No. 4 and asked that the City Clerk be directed to write to the Labour Council and enquire as to whether or not the Labour Council wishes the City Council to take action in providing a grant.

The City Clerk was so directed.

LEGISLATION - HALIFAX-DARTMOUTH REGIONAL PLANNING COMMISSION

Draft legislation as prepared by the City Solicitor, respecting an amendment to Chapter 292 of the Revised Statutes of Nova Scotia, 1954, The Town Planning Act, to provide for the formation of a Halifax-Dartmouth Regional Planning Commission, was submitted.

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8:37 p.m. Council adjourned to meet as a Committee of the Whole, on motion of Alderman O'Brien, seconded by Alderman H. W. Butler.

It was agreed to consider the various sections of the legislation, individually.

Section 46

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that Section 46 be approved. Motion passed.

Section 47

MOVED by Alderman O'Brien, seconded by Alderman Richard, that Section 47 be approved. Motion passed.

Section 48

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that Section 48 be approved. Motion passed.

Section 49

MOVED by Alderman Wyman, seconded by Alderman Abbott, that Sub-Section (2) be amended by substituting the word "six" for the word "five" in this Sub-Section. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Wyman, that Section 49, as amended, be approved. Motion passed.

Sections 50, 51, 52, 53 and 54

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that Sections 50 to 54, inclusive, be approved. Motion passed.

Section 55

MOVED by Alderman Abbott, seconded by Alderman Meagher, that Sub-Section (1) of Section 55 be amended to read as follows:

"(1) The Commission shall, not later than the fifteenth day of October in each year, submit to the Clerks of the participating units an estimate of its expenditures for the ensuing year." Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that Section 55, as amended, be approved. Motion passed.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the legislation, as amended be recommended for approval to City Council. Motion passed with Aldermen Lane and A. M. Butler voting "against".

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9:40 p.m. Council reconvened, the following members being present:

Aldermen Black, Abbott, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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

The Committee of the Whole at a meeting held on this date considered draft legislation respecting an amendment to the Revised Statutes of Nova Scotia, 1954 (The Town Planning Act) to provide for the formation of the Halifax-Dartmouth Regional Planning Commission.

Your Committee recommends that the legislation, as amended, be approved.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

PETITION RE: PARKING - ST. JOSEPH'S-ALEXANDER MCKAY HOME AND
SCHOOL ASSOCIATION

Alderman Wyman submitted and read a petition which he had received from the St. Joseph's-Alexander McKay Home and School Association respecting parking in the North end of the City in the area of the two Schools.

It was agreed to table the petition and refer same to the City Manager for investigation and appropriate action by the Traffic Authority.

AGREEMENT - NATIONAL HARBOURS BOARD RE SNOW DUMPING

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

At a meeting of the Committee on Works held on February 6, 1964, consideration was given to a report from the City Manager advising that the National Harbours Board require an agreement with the City respecting snow dumping privileges at Piers No. 2 and No. 35.

Your Committee recommends that the Mayor and City Clerk be authorized to sign the necessary agreement which provides for an annual fee of \$25.00, to be paid by the City.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

9:52 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
SPECIAL MEETING

Council,
February 18, 1964.

Council Chamber,
City Hall,
Halifax, N. S.,
February 18, 1964,
4:30 p.m.

A special meeting of 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 Mayor C. A. Vaughan and Aldermen Black, Abbott, Lane, Macdonald, A. M. Butler, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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

The meeting was called specially to consider the 1964 Current Budget.

MOVED by Alderman Wyman, seconded by Alderman Lane, that Council adjourn and meet as a Committee of the Whole. Motion passed.

4:35 p.m. Council met as a Committee of the Whole.

Works Department

- Account No. 12-1-1 - delete the sum of \$35,146.62
- Account No. 12-1-3 - delete the sum of \$1,800.00
- Account No. 12-1-6 - delete the sum of \$1,000.00
- Account No. 12-52 - delete the sum of \$800.00
- Account No. 12-12 - delete the sum of \$400.00
- Account No. 12-42 - delete the sum of \$2,600.00

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Account No. 12- 47 - delete the sum of \$250.00
Account No. 12-172 - delete the sum of \$7,500.00
Account No. 12-260 - delete the sum of \$500.00
Account No. 12-2 - delete the sum of \$100.00
Account No. 12-3 - delete the sum of \$1,000.00
Account No. 12-35 - delete the sum of \$658.90
Account No. 12-44 - increase to \$15,000.00

6:10 p.m. the Committee adjourned.

7:00 p.m. the Committee reconvened - Alderman Black
retired - Alderman Meagher arrived.

Account No. 12-21 - delete the sum of \$1,000.00
Account No. 12-142 - delete the sum of \$3,000.00
Account No. 12-143 - delete the sum of \$2,572.30

It was decided that the stone and oil program would be
submitted to the Committee on Works for consideration or included
in the 1964 Capital Budget.

Account No. 12-144 - delete the sum of \$500.00
Account No. 12-145 - increase to \$90,000.00
Account No. 12-147 - delete the sum of \$290.00

7:20 p.m. Alderman Black arrives.

Account No. 12-154 - delete the sum of \$200.00
Account No. 12-155 - delete the sum of \$800.00

It was decided that the matter of the standardization
of heavy equipment for the Works Department would be considered by
the Committee on Works as well as the matter of the rental of such
equipment.

Account No. 12-164 - delete the sum of \$1228.32
Account No. 12-170 - delete the sum of \$150.00

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Account No. 12-181 - delete the sum of \$100.00

Account No. 12-266 - delete the sum of \$100.00

A report was requested on the breakdown of the Account No. 12-58 "sundries".

Account No. 12-61 - delete the sum of \$200.00

Alderman Wyman suggested that the wigwam burner for burning wood on the dump be secured.

The Commissioner of Works stated that the borrowing resolution has been approved for such an item as well as the fly-ash control equipment.

Account No. 12-140 - delete the sum of \$1,000.00

Account No. 12-81 - the City Manager was directed to report on the matter for the additional traffic counters included in the Budget at \$2,500.00.

At this time, it was moved by Alderman Lane, seconded by Alderman Abbott, that the Works Department estimates be reduced by the sum of \$50,000.00.

MOVED in amendment by Alderman LeBlanc, seconded by Alderman Trainor, that the figures "\$50,000.00" be replaced with words "by 5%".

The amendment was put and lost.

The motion was put and passed.

School Board Budget

MOVED by Alderman Wyman seconded by Alderman Lane, that the budget as submitted be approved.

Alderman A. M. Butler: "The other day I received from the City Manager a schedule of salaries approved by the Board for 1964. I would like to have some information on the official

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Provincial scale for the PC-1's, PC-2's and so on; the minimum and maximum and periods of service put in before the maximum is reached."

Dr. Maurice Keating: "There are two Provincial scales actually in effect for 1964. There is one in effect now. It went into effect in 1963. On August 1, 1964 that will change. The second part of the scale will be in effect which is the completion. Now that is what I think you would want. The last three: TL-3 starts at \$1,800 and it goes to \$2,700 in 7 years; TL-2 starts at \$2,300 and goes to \$3,500 in 9 years; TL-1 starts at \$2,900 and it goes to \$4,400 in 11 years; PC-3 starts at \$3,500 and it goes to \$5,300 in 11 years; the PC-2 starts at \$4,100 and it goes to \$6,500 in 13 years; PC-1 which starts in the fourth year of teaching. They must teach three years before they are eligible for it and it starts at \$5,300 and goes to \$7,500 in the 15th year."

Alderman Trainor: "Several years ago a document was put out by the School Board in which it gave to us the number of pupils per teacher, national averages and so on, and I think at that time the teachers in the City of Halifax were teaching fewer pupils per class than the national average. I would like to know if the School Board is striving to increase the number of pupils per teacher to a higher level than what it has been in the last several years?"

Dr. Maurice Keating: "Our average has remained roughly 32 pupils per classroom. We have classes under 30 but you can't divide the schools up so that you are going to have an even number of children in each class in each area. We have run into a problem where the population has dropped in certain schools in the

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Redevelopment Area. It dropped earlier in the year. Now it is starting to come up again. In some of these schools we will have classes with a very low average enrolment but we can't close those out. We are not sure what the situation is going to be. This helps to bring down the enrolment. We have some schools where your average is up to 37 per classroom, but it is not convenient to just pick those over there and move them somewhere where there is a low enrolment. There are the things that make it difficult. We try to aim at an average of 35; not to let classes go much above 35, but to do that you are going to be below 32, and I'm not sure what the national average would be but I think we would be amongst the top ones. I don't think we are amongst the lowest by any means."

Alderman Trainor: "Who is on the Board of the Halifax Teachers' Union that negotiates the salaries?"

Dr. Maurice Keating: "It has been the practice for a committee of the Board to negotiate and that was done a year ago. Then the Board decided that it should have someone on administration do the negotiating and then come back to them. So as far as this year was concerned, I was the one who was doing it. This was the Board's decision, not mine."

Alderman Trainor: "I would like to suggest this that maybe the School Board would engage outside legal help to assist them on their salary negotiations and that possibly they would consider having this outside legal help or assistance on a permanent retaining basis so that there is complete continuity from year to year because I am very much aware that the Board changes its members every year and about the maximum term that a member should be or is on the Board, other than an Alderman, is 3 years. I would suggest that the Board take that thought under advisement

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for the time being.

Some legal representation outside the Board; some solicitor from within the City."

Mr. J. C. Morrow: "Your Worship, as Chairman of this Board, may I be permitted to make a brief comment on Alderman Trainor's remarks? I'm very happy to report to all of you that it is my understanding that this contract which Dr. Keating has negotiated with the City Teachers does not admit a re-opening, and further, a rate of pay for any condition whatsoever unless salary conditions and the cost of living in Halifax changes very drastically and very radically. I think that we, on the School Board, feel that we have made a major achievement and a major accomplishment in negotiating this salary increase on that basis. I think possibly you may consider that we have come to the end of the line for quite a time being.

His Worship the Mayor: "Mr. Morrow, do I understand from you now that the teachers' salary scale in effect on August 1st of this year is such that there will be no further requests for increases apart from those who can justify that the rate of the cost of living has increased?"

Mr. J. C. Morrow: "I believe that to be so."

The motion was then put and passed.

Halifax Regional Library

The Chief Librarian submitted the following report:

Halifax Regional Library

Proposed Reductions

1964 Estimates

	<u>From</u>	<u>To</u>	<u>Reduction</u>
Bookmobile	2,600.00	1,200.00	1,400.00

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Travel & Convention Expenses	1,500.00	1,200.00	300.00
Bookmobile Librarian <u>Start June 1</u> (14 pays @ \$197.33)	4,736.00	2,762.62	1,973.38
Bookmobile Driver Clerk <u>Start March 15</u> (19 pays @ \$134.54)	2,825.34	2,556.26	269.08
			<u>\$3,942.46</u>

As a result of the above report, the total budget was reduced by the sum of \$3,500.00.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the budget as amended be approved. Motion passed.

Recreation Department & Wanderers' Grounds

His Worship the Mayor recommended that the budget be reduced by the sum of \$5,000.00.

Alderman Meagher suggested that all Recreation items in other budgets be computed and transferred to the Recreation Budget for next year.

The City Manager was so directed.

MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that the sum of \$5,000.00 be deleted from the budget.

Alderman Lane suggested that the Conrose Playgrounds be closed.

His Worship the Mayor suggested that land on Albert Street be developed into a future playground.

The motion was then put and passed.

Directors of Point Pleasant Park

MOVED by Alderman Lane, seconded by Alderman Black, that the budget as submitted be approved. Motion passed.

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Emergency Measures Organization

MOVED by Alderman Healy, seconded by Alderman Macdonald,
that the budget as submitted be approved. Motion passed.

Halifax Tourist & Convention Bureau

His Worship the Mayor recommended that the sum of
\$7,500.00 be deleted from this budget.

Account No. 33-16 - delete the sum of \$7,500.00.

MOVED by Alderman Black, seconded by Alderman Abbott,
that the budget as amended by approved. Motion passed.

City Prison

MOVED by Alderman Lane, seconded by Alderman Abbott,
that the budget as submitted be approved. Motion passed.

Attendance City Manager - School Board Meetings
Re: Salary Negotiations

The City Manager was directed to attend meetings of the
School Board when salaries are being negotiated.

It was pointed out that he should be so notified by the
Secretary-Treasurer of the Board when salaries are to be
considered.

10:00 p.m. the Committee reconvened and reported pro-
gress to the City Council.

10:05 p.m. Council adjourned.

CHARLES A. VAUGHAN,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

L. E. M. Fogo

CITY COUNCIL
MINUTES

Council,
February 27, 1964.

Council Chamber,
City Hall,
Halifax, N. S.,
February 27, 1964,
8:05 p.m.

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

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

There were present: His Worship the Mayor, Chairman 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, G. F. West, R. H. Stoddard, W. J. Clancey, L. M. Romkey, J. L. Leitch, J. F. Thomson, R. B. Grant, V. W. Mitchell, G. H. Brundige, K. M. Munnich and Dr. E. M. Fogo.

MINUTES

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that the minutes of the meeting held on January 30, 1964, be amended as follows:

Page 63, Line 14 - substitute the word "December" for the word "January".

Motion passed.

The minutes of the meeting held on February 13, 1964, were approved on motion of Alderman Abbott, seconded by Alderman H. W. Butler.

LEASE - LAND AT ANDERSON SQUARE - NOVA SCOTIA REHABILITATION COUNCIL

His Worship the Mayor stated that the lease between the City and the Nova Scotia Rehabilitation Council covering a portion of the land at Anderson Square had been presented to him for signature; and he asked for the guidance of Council before signing the document as he understood that there was some uncertainty as to whether or not Council had decided to lease the land to the Rehabilitation Council or to Dalhousie University, or whether the two institutions would combine their operations in one building on the site.

A check of the minutes revealed that the Council had considered the matter on several occasions, culminating with the meeting on February 13, 1964, when the lease with the Nova Scotia Rehabilitation Council had been approved and the Mayor and City Clerk authorized to execute same on behalf of the City.

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Alderman Trainor asked if the requested report of a meeting between the Rehabilitation Council and Dalhousie University representatives, advising whether their differences had been settled, had ever been received.

He was advised that such a report had never been received.

Alderman Trainor then expressed the opinion that the land will not be used to its highest possible density, and he asked if any action could be taken to obviate the previous action of Council so that consideration could be given to a better utilization of the land.

His Worship the Mayor stated that since the record indicates that Council had given its approval of the lease, any further action would be a breach of faith; and he stated that he was now prepared to sign the lease.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on February 20, 1964:

New Fire Station

A confidential report was submitted from the City Manager respecting the acquisition of certain properties to provide a site for a new fire station.

It is recommended:

1. That the Fire Station be located in the suggested location;
2. That authority be granted to attempt to obtain six-month options for the purchase of all of the lands required; and
3. That authority be granted to appoint a real estate broker to obtain these options on behalf of the City -- the broker to be instructed not to reveal the name of his client.

Alderman Richard stated that since the proposed location of the new fire station is now public knowledge, the cost of the appraisers could be waived; and he suggested that the third recommendation be deleted.

MOVED by Alderman Wyman, seconded by Alderman Richard, that the recommendations be approved after deleting recommendation No. 3. Motion passed.

Alderman Wyman suggested that consideration be given to the thought of acquiring the remaining two properties in the block and the whole block could then be properly developed and landscaped so as to present a more pleasing appearance.

It was agreed to direct the City Manager to study the suggestion

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and present a report at the next meeting of the Development Committee.

Property Acquisitions - Uniacke Square Redevelopment Area

It is recommended that the following properties be acquired for the amounts shown, as settlement in full for all claims arising from the acquisition of the said properties:

No. 76-76 $\frac{1}{2}$ North Street.....	\$14,500.00
No. 74-76 Gerrish Street.....	\$15,000.00
No. 118 Maitland Street.....	\$ 5,200.00
No. 382 Brunswick Street.....	\$12,000.00
No. 35 Cornwallis Street.....	\$ 1,750.00

and that the City Staff be instructed to rent the first four properties until such time as they are required for the redevelopment programme.

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

Property Acquisitions - Central Redevelopment Area

It is recommended:

(a) That the following properties be acquired for the amounts shown as settlement in full for all claims arising from the acquisition of the said properties:

No. 572-574 Barrington Street.....	\$28,000.
No. 45-47-49 Duke Street and No. 75-77-79 Argyle Street.....	\$31,600.

said purchases to be subject to confirmation from the Developers of the Central Redevelopment Area that they will provide funds to reimburse the City;

(b) That interest at the rate of 5% to be paid from date of adjustment;

(c) That the City Staff be instructed to continue to rent these properties until such time as they are required for the redevelopment programme.

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

Property Acquisition - Harbour Drive

It is recommended that the property No. 645-647 Barrington Street be purchased for \$13,900.00 as settlement in full for all claims resulting from the said purchase; and that the City Staff be instructed to endeavour to rent all or part of the property at a fair market rental until such time as the property is required for the street diversion programme.

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

Uniacke Square Redevelopment Area - Agreement between the City and Central Mortgage and Housing Corporation on Acquisition and Clearance

A report was submitted from the City Manager respecting the Uniacke Square Redevelopment Project, to which was attached a proposed agreement between Central Mortgage and Housing Corporation and the City covering acquisition, clearance and re-use of the lands in the area comprising 45.92 acres.

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It is recommended that the form of the proposed agreement be approved and that the Mayor and City Clerk be authorized to execute same on behalf of the City.

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

Uniacke Square Redevelopment Area - Procedures

It is recommended:

1. That all requests for approval of acquisitions be accompanied by a statement as to whether the property is fit for continued occupancy, or should be demolished at the earliest possible time.
2. Properties which are fit for continued use should be re-rented and the City Staff be authorized to lease such properties.
3. The amount of rental to be charged to be calculated on the basis of the following formula:-
 - (a) An amount of \$15.00 per month per housing unit to cover such items as maintenance, costs of moving families from one housing unit to another within the area, etc.
 - (b) Municipal taxes based on actual taxes.
 - (c) Interest on the Partnership's acquisition cost at the rate of 5.75% per annum.
 - (d) The estimated cost of any services such as heat and hot water provided by the Partnership.
 - (e) An amount of 10% of the totals of (a), (b) and (c) above to cover vacancy loss and bad debts.
 - (f) An amount of 5% of the totals of (a), (b), (c), (d) and (e) above to cover the management fee to the City.

In the case of a single family dwelling, the rental charged to the occupant is to be determined by adding up all of the factors listed above. In the case of multiple occupancy, the gross rental for the structure is to be determined and this gross rental will then be allocated to the various units within the building on the basis of space and facilities provided to each housing unit.

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

Daylight Saving Time

It is recommended that Daylight Saving Time be adopted from 12:01 a.m. Sunday, April 26th until 12:01 a.m. Sunday, October 25, 1964.

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

Appointment of Guardian - Miss Isabella MacDonald

It is recommended that a Trust Company be appointed guardian to administer the estate of Miss Isabella MacDonald, a patient in the Halifax Mental Hospital.

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

Appointment of Guardian - Mr. Robert Westhaver

It is recommended that a Trust Company be appointed guardian to administer the estate of Mr. Robert Westhaver, a patient in the Halifax Mental Hospital.

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

Proposed Organizational Changes - Civic Service and Appointments

It is recommended:

1. The Traffic Engineering Section of the Works Department be transferred to the Planning Division of the Development Department, effective April 1, 1964.
2. The Building Inspection Division of the Works Department be transferred to the Development Department and become part of the Development Division of that Department, with effect one month after a Divisional Head is appointed.
3. The City Electrician's Department be transferred to and become a division of the Works Department, effective May 1, 1964.
4. The Internal Auditor's section of the Finance Department be transferred to the City Manager's Department, effective immediately on the coming into force of Part VI of the Halifax City Charter 1963, and that the Internal Auditor report to Finance and Executive Committee and to Council annually on his audit investigation of the books and accounts of the City and make such further reports to the Committee as he deems expedient from time to time.
5. The Finance Department and the Development Department of the City be combined, effective July 1, 1964, and be known as the Finance and Development Department.
6. To provide for the effective transfer of functions, Mr. L. M. Romkey continue as Commissioner of Finance and Accounts and Mr. R. B. Grant be appointed Associate Commissioner of Finance effective July 1, 1964.
7. Effective July 1, 1964:
 - (a) Mr. K. M. Munnich be appointed Chief Architect and planner in charge of the Planning Division;
 - (b) Mr. J. L. Leitch be appointed City Comptroller, in charge of the City Finance Division.
- 8.(a) The City Assessor's Department be transferred to and become a division of the Finance and Development Department, with effect September 1, 1964.
- 8.(b) Effective September 1, 1964, Mr. J. F. Thomson be confirmed as City Assessor in charge of the Assessment Division of the Finance and Development Department.
9. Effective November 2, 1964, upon the retirement on pension of Mr. L. M. Romkey, Commissioner of Finance, Mr. R. B. Grant be appointed Director, Finance and Development Department and City Treasurer.

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10. City Council approve the Organizational Charts of the Finance and Development Department and the staff establishments listed therein attached to the report of the City Manager dated February 17, 1964.

Alderman Allan Butler indicated that he reserved the right to modify his approval of the proposals during City Council consideration of this unanimous recommendation of Finance and Executive Committee.

A further report was submitted from the City Manager under date of February 27, 1964, setting forth his reasons for proposing that the Building Inspection functions of the Works Department be transferred to the proposed new Finance and Development Department. (Copies of this report had been circulated to the members of Council just prior to the meeting and a copy is on file in the Office of the City Clerk.)

MOVED by Alderman Black, seconded by Alderman O'Brien, that the recommendations of the Finance and Executive Committee be approved.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the matter be deferred to a special meeting of Council at the call of the Chair.

After discussion Aldermen Trainor and Abbott withdrew their motion.

MOVED by Alderman Black, seconded by Alderman LeBlanc, that the matter be deferred for consideration until all other items on the agenda have been disposed of.

The motion to defer was put and passed as follows:

For the Motion: Aldermen Black, Macdonald, Meagher, LeBlanc,
Trainor, Richard, O'Brien and H. W. Butler - 8 -

Against it: Aldermen Abbott, Lane, A. M. Butler, Healy
and Wyman - 5 -

Short-Term Borrowing - \$1,000,000.00

It is recommended that the offer of Wood, Gundy and Company Limited, viz. \$99.77 per \$100.00 for \$1,000,000.00, 3½ short-term money, for a period of seventy-four days, be accepted.

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

A Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

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A second Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A third Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A fourth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A fifth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A sixth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A seventh Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

An eighth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A ninth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

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

A tenth Borrowing Resolution in the amount of \$100,000.00, as prepared by the City Solcitor, to give effect to the foregoing resolution of Council was submitted.

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

RECOMMENDATIONS - COMMITTEE ON WORKS

The following recommendations were submitted from the Committee on Works at a meeting held on February 20, 1964:

Use of Float - Quinpool Road

It is recommended that a request from Bluenose Water Tours for the use of the Quinpool Road landing from June 1 to September 30, 1964 at the usual terms; that is, \$10.00 per year, be approved.

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

Expropriation - No. 357-365 Gottingen Street
No. 110 Maitland Street

It is recommended:

- (1) That the City expropriate the property at No. 357-365 Gottingen Street and No. 110 Maitland Street;
- (2) That the amount outlined in the Commissioner of Works' report be paid into court;
- (3) That the resolution submitted by the City Solicitor be approved.

To: His Worship Mayor Vaughan, Chairman, and Members of the Committee on Works.

From: G. F. West, Commissioner of Works.

Date: February 20, 1964.

Subject: Expropriation 357-365 Gottingen Street and No. 110 Maitland Street.

At the February 6, 1964, meeting of this Committee, the Commissioner of Works was directed to prepare a plan and description for the expropriation

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of certain properties at No. 357-365 Gottingen Street and No. 110 Maitland Street for redevelopment purposes, in accordance with Section 626 of the City Charter.

Expropriation Plan No. TT-1-15915, showing the property involved outlined in red and description of the same are attached.

In keeping with the wish of Council to develop Uniacke Square, it is desirable that the City acquire all the land referred to in this report. We are advised by the Property Management Officer that the owner involved has rejected what he considers a fair and reasonable offer for the property.

It is recommended, therefore, that the City expropriate the properties in question for redevelopment purposes, in accordance with Section 624 of the City Charter, as the same cannot be acquired by contract at a price not deemed excessive. It is also suggested that the amount listed below be paid into court.

<u>Property</u>	<u>Owner</u>	<u>Suggested Payment into Court</u>
No. 357-365 Gottingen Street		
No. 110 Maitland Street	Anthony Nicholas	\$26,250.00

We would suggest also that the City Solicitor be requested to report on the ownership and title to the land referred to above in accordance with Section 626 of the City Charter.

G. F. West,
COMMISSIONER OF WORKS.

Resolution

BE IT RESOLVED that the City Council of the City of Halifax does hereby adopt the recommendation contained in the resolution passed at a meeting of the Committee on Works held on the 20th day of February, A. D., 1964, for the expropriation of certain lands for redevelopment purposes, said lands being situate on the northeastern side of Gottingen Street between Prince William Street and Gerrish Street and being known as Civic Numbers 357-365 Gottingen Street and 110 Maitland Street, in the City of Halifax, and which are more fully described in the resolution of the Committee on Works and set out on a plan prepared by the Commissioner of Works dated February 17, 1964, and bearing number TT-1-15915, referred to in the said resolution.

AND BE IT FURTHER RESOLVED that the said lands be and the same are hereby expropriated and that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Twenty-six Thousand Two Hundred and Fifty Dollars (\$26,250.00) of lawful money of Canada as the price or compensation for the said lands.

.....

WHEREAS the Commissioner of Works has submitted a report dated the 20th day of February, A. D., 1964, and also a plan and description covering the expropriation of certain lands on the northeastern side of Gottingen Street between Prince William Street and Gerrish Street and being known as Civic Numbers 357-365 Gottingen Street and 110 Maitland Street, in the City of Halifax, for the purpose of redevelopment;

AND WHEREAS the Committee on Works is of the opinion that the said lands should be acquired for the purpose aforesaid;

AND WHEREAS the Committee on Works deems it necessary that the said lands and interests therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein, hereinafter more fully described, be expropriated;

AND BE IT FURTHER RESOLVED and it is recommended to the City Council that the City Clerk do pay to the Prothonotary of the Supreme Court of Nova Scotia the sum of Twenty-six Thousand Two Hundred and Fifty Dollars (\$26,250.00) as the price or compensation to be paid to the person or persons who may be found to be the owner or owners of the land herein expropriated, namely:

Civic Nos. 357-365 Gottingen Street
110 Maitland Street - Anthony Nicholas - \$26,250.00

the said lands being more particularly described as follows:

All that certain lot, piece or parcel of land, situate, lying and being on the northeastern side of Gottingen Street between Prince William Street and Gerrish Street in the City of Halifax, as shown bordered in red on a plan entitled, "Expropriation Plan of Certain Lands Required by the City of Halifax for Redevelopment Purposes", dated February 17, 1964, and being on file in the Office of the Commissioner of Works of the City of Halifax at City Hall as Plan Number TT-1-15915; the said land being Lots 9 and 14 of the Clarence Square Subdivision and being more particularly described as follows:

Beginning at the point where the northeastern official street line of Gottingen Street is intersected by the northwestern boundary line of land now or formerly owned by Raymond Martell;

Thence northwestwardly along the said northeastern official street line of Gottingen Street for a distance of fifty feet (50') more or less or to the southeastern boundary line of land now or formerly owned by Joseph Resk and Estate Michael L. Resk;

Thence northeastwardly along the said southeastern boundary line of land now or formerly owned by Joseph Resk and Estate Michael L. Resk and continuing northeastwardly along the southeastern boundary line of land now or formerly owned by Ervin A. and Emily E. Lucas for a distance of two hundred feet (200') more or less to the southwestern official street line of Maitland Street;

Thence southeastwardly along the said southwestern official street line of Maitland Street for a distance of fifty feet (50') more or less to the northwestern boundary line of land now or formerly owned by John and Lillian Hemr;

Thence southwestwardly along the said northwestern boundary line of land now or formerly owned by John and Lillian Hemr and continuing southwestwardly along the said northwestern boundary line of land now or formerly owned by Raymond Martell for a distance of two hundred feet (200') more or less or to the place of beginning.

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

Alteration to Building Line - Vacant Lot, Young Avenue
Setting Date for a Public Hearing

It is recommended:

- (1) that an application for an alteration to the building line on a lot between No. 521 and 545 Young Avenue from 40' to 32' for the main structure, and 40' to 24' for the attached garage, be approved;
- (2) that a date be set for a public hearing in connection with this matter.

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

Certificate No. 2 (Final) - Street Patching, 1963

It is recommended that payment of Certificate No. 2 (Final) re street patching 1963, in the amount of \$1,930.49, be made to Standard Paving Maritime Limited.

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

Certificate No. 5 (Final) - Sewer Construction

It is recommended that payment of Certificate No. 5 (Final) re sewer construction, in the amount of \$6,360.86, be made to Tidewater Construction Limited.

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

Certificate No. 8 (Final) - Street Paving, 1963

It is recommended that payment of Certificate No. 8 (Final) re street paving 1963, in the amount of \$49,165.70, be made to Standard Paving Maritime Limited.

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

RECOMMENDATIONS - TOWN PLANNING BOARD

The following recommendations were submitted from the Town Planning Board at a meeting held on February 18, 1964:

Alteration to a Subdivision - No. 6482 Chebucto Road

It was moved by Alderman Black, seconded by Alderman Richard, that the Board recommend to City Council in favor of an alteration to a subdivision at No. 6482 Chebucto Road and No. 2589-2595 Elm Street, as shown on Drawing No. P200/1188-00-9-15879, in accordance with Section 727C of the City Charter.

The vote on the motion was 4-3 'against'.

<u>For</u>	<u>Against</u>
Alderman Black	Alderman Healy
Alderman Butler	Alderman LeBlanc
Alderman Richard	Alderman Macdonald
	His Worship the Mayor

Motion defeated.

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

From: L. Mitchell, City Solicitor.

Date: February 27, 1964.

Subject: Alteration to Subdivision - No. 6482 Chebucto Road and
No. 2589-2595 Elm Street

On September 26, 1963, City Council approved the erection of a service station at Nos. 6482 Chebucto Road and 2589-2595 Elm Street, in accordance with Section 797 of the Halifax City Charter, 1931.

On October 15, 1963, both a building permit and an occupancy permit were issued to Texaco Canada Limited with respect to these premises. These permits were approved by the various departments of the City, including Planning, Engineering, Fire, Health and Building Inspection.

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On January 7, 1964, the Town Planning Board received a report from the City Manager requesting an alteration to a subdivision for this property, whereby three lots would be combined into one lot. As provided by Section 727C of the Halifax City Charter, 1931, the Town Planning Board required that notification of this application for alteration to a subdivision be published in the local press.

On February 18, 1964, the matter was again considered by the Town Planning Board, which recommended against the alteration to a subdivision, and at such meeting the discussion centered around whether or not a service station should be located on this site.

It should be pointed out that this alteration to a subdivision has no bearing on whether or not the service station can be located on this site, as Council approval for this was granted last September. The plans and specifications for the construction of the service station indicated that the building would be located on only one lot and that the two adjoining lots would remain vacant. Texaco Canada Limited can, therefore, erect a service station on this site whether or not Council approval is given to this alteration to a subdivision. The only effect the approval of Council would have would be to combine the three lots into one lot. However, as already pointed out, Texaco can still construct and operate the service station on this site, since under our present law it is perfectly in order for a building to be placed on one lot and the two adjoining lots used for ancillary purposes, as is the present case.

Therefore, the only purpose of this application for alteration to a subdivision is for consolidation of the three lots and such alteration is in no way necessary in order for Texaco Canada Limited to operate a service station on this site.

All of which is respectfully submitted.

Leonard Mitchell,
CITY SOLICITOR.

MOVED by Alderman Black, seconded by Alderman Trainor, that the alteration to a subdivision at No. 6482 Chebucto Road and Nos. 2589-2595 Elm Street as shown on Plan No. P200/1188-00-9-15879 be approved.

Motion passed with Aldermen LeBlanc and Meagher voting against.

Modification of Sideyard - No. 1172 (318) Tower Road

It is recommended:

- (1) that an application to modify the sideyard requirements of the property at No. 1172 (318) Tower Road be approved as shown on Drawings No. P200/1228-31, in accordance with Part XV, paragraph 1(f) of the Zoning By-law;
- (2) that the public hearing be waived provided the applicant submits a letter of consent from the adjoining property owner at No. 5750-52 South Street.

The City Clerk advised that a letter of consent had not been received from the adjoining property owner.

MOVED by Alderman Black, seconded by Alderman Richard, that Council fix Thursday, April 16, 1964, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, N. S. as the time and place for a public hearing in connection with the matter. Motion passed.

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REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Application for Certification - International Union
of Operating Engineers, Local No. 968

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

At a meeting of the Public Health and Welfare Committee held on February 20, 1964, a report was submitted from the City Manager stating that the City has been advised by the Chief Executive Officer of the Labour Relations Board of Nova Scotia of an application by the International Union of Operating Engineers, Local No. 968 for certification as bargaining agent for operating engineers at the Halifax Mental Hospital.

Your Committee recommends that the Board be notified that at present it is not intended to contest the application but, should there come to light any grounds for objection, that the City Manager be authorized to bring such objection to the attention of the Labor Relations Board before the expiry date.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

RECOMMENDATIONS - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee at a meeting held on February 18, 1964:

Attendance - Fire Training College

It is recommended:

- (1) that Captain W. Arthur and Inspector G. Grant attend the Fire Inspection Practices Course, March 9 to April 17, 1964, at Ontario Fire College;
- (2) that Captain R. Harpell and Inspector C. Robinson attend the Company Officers Course, June 15 to July 10, 1964, at Ontario Fire College.

MOVED by Alderman H. W. Butler, seconded by Alderman Richard, that the recommendations be approved. Motion passed.

Alteration to Establishment - Police Department

It is recommended that the establishment of the Police Department be amended to provide for 188 policemen and two policewomen rather than 189 policemen and one policewoman.

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

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QUESTIONS

Question - Alderman Trainor Re: Operational Plan for Snow Clearing

Alderman Trainor asked if an operational plan for the clearing of snow has been drawn up, establishing the priority of streets and the extent to which the operation is to be carried out.

The Commissioner of Works replied in the affirmative, and stated that a report outlining the plan will be submitted at the next meeting of the Committee on Works.

Alderman Trainor then asked if it is necessary to clear snow from residential streets and streets which are not in close proximity to the entrances and exits to the City (he referred specifically to Elm Street) and if it would not be more prudent to erect temporary 'no parking' signs on such streets.

The Commissioner of Works stated that because of traffic congestion caused by cars parking on both sides of the street it was found necessary to clear many narrow streets; and he said that while the suggestion to erect temporary 'no parking' signs has merit, each case must be judged on its own merits, and the Works Department staff had felt that it was necessary to remove the snow on Elm Street.

Question - Alderman Black Re: Snow Removal - Argyle Street

Alderman Black asked if that portion of Argyle Street in front of the Herald Building is near the top of the priority list for snow removal; and, if so, why?

The Commissioner of Works stated that the area referred to is cleared by a private contractor engaged by the Halifax Herald Limited.

Question - Alderman Trainor Re: Cost of Snow Removal

Alderman Trainor asked that a report be submitted at the next meeting of the Committee on Works indicating the cost of snow removal up to that date.

His Worship the Mayor directed the Commissioner of Works to submit the information along with the operational plan.

Question - Alderman Wyman Re: Parking in R-1 Zones

Alderman Wyman asked when the report requested by him some time previously respecting parking in first density residential areas would be submitted.

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The Traffic Authority stated that the report will be submitted at the next meeting of Council.

Question - Alderman Macdonald Re: Snow Clearing - Preston Street

Alderman Macdonald asked if the Commissioner of Works is aware of any requests for snow removal from residents on Preston Street between Shirley and Pepperell Streets.

The Commissioner of Works stated that the Superintendent of Streets had spoken to him about the matter; and he stated that if it has not been done, it will be.

Alderman Macdonald stated that the request had been made three weeks ago and the problem had assumed serious proportions.

Question - Alderman Lane Re: Widening Edward and Henry Streets

Alderman Lane asked that at the time of the preparation of the Capital Budget, consideration be given to the widening of Edward and Henry Streets, between Jubilee Road and South Street for the reason that they are extremely narrow thoroughfares in the winter time.

Alderman Trainor asked that Willow Street be included for similar consideration.

The City Manager was directed to take the questions under consideration.

Question - Alderman Richard Re: Widening of Kaye Street

Alderman Richard asked if the Commissioner of Works has knowledge as to whether or not provision is being made in the 1964 Capital Budget for the widening of Kaye Street, between Gottingen and Isleville Streets.

The Commissioner of Works stated that at the moment it is not in the Capital Budget, but consideration will be given to its inclusion.

Question - Alderman Black Re: Snow Removal Equipment

Alderman Black asked how many snow plows are available at City Field; also, during the storm of February 16, 1964, how many of those snow plows were in use up to 6:00 p.m., and how long during that night and early the following morning they were used up to 8:00 a.m.

His Worship the Mayor directed the Commissioner of Works to include the answers in his report to the Committee on Works.

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Question - Alderman Black Re: Financial Interest of Alderman Trainor
in Sale of Snow Removal Equipment to City

Alderman Black asked what financial interest, directly or indirectly, Alderman Trainor has in the sale of snow removal equipment to the City.

Alderman Trainor: "None!"

Question - Alderman Lane Re: Revenue from Parking on the Common

Alderman Lane asked when the report requested by her at the last meeting respecting the amount of revenue received from rental of parking space on the Common will be submitted.

The Commissioner of Works stated that no revenue has been collected as yet, and no applications have been received for permits to park on the Common, despite the fact that the evidence discloses that a considerable number of cars are parking on the Common.

His Worship the Mayor directed the Chief of Police to report on the action taken by his department to enforce the law against such violators.

The Chief of Police stated that instructions have been issued to place tickets on the cars which are parked in violation of the law.

Question - Alderman O'Brien Re: Sidewalk Snow Removal - North Barrington Street

Alderman O'Brien asked what action is taken by the Chief of Police to enforce sidewalk snow removal on the East side of North Barrington Street abutting the property of the C. N. R. and the Halifax Shipyards Limited.

The Chief of Police stated that normally his department attacks sidewalk snow removal on a 'selective enforcement basis', as a complete survey of the City is not physically possible because of the manpower situation.

He said he thought that the area in question was one of those checked and that he would look into the matter to ensure that the Ordinance is enforced.

Question - Alderman Richard Re: Works Department

Alderman Richard asked that the Commissioner of Works be directed to submit a report to Council showing the manpower and equipment acquisitions by the Works Department over the last ten years, and the cost ratio of man hours to materials.

The Commissioner of Works was so directed.

NOTICE OF MOTION - ALDERMAN H. W. BUTLER RE: MARITIME MUSEUM

Alderman H. W. Butler gave notice that at the next regular meeting of

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City Council, he proposed to move that the resolution of Council passed on the 16th of May, A. D., 1963, respecting the Maritime Museum, be rescinded.

ACCOUNTS OVER \$500.00

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

<u>Vendor</u>	<u>Amount</u>
Office Specialty Limited	\$ 549.40
Nova Scotia Housing Commission	1,640.13
Nova Scotia Housing Commission	29,744.49
Nova Scotia Housing Commission	23.86
	<u>\$31,957.88</u>

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

PROPOSED AMENDMENTS - HALIFAX-DARTMOUTH REGIONAL
PLANNING COMMISSION

Copies of the draft legislation respecting the Halifax-Dartmouth and County Regional Planning Commission were distributed to the members of Council.

His Worship the Mayor stated that the proposed legislation had been considered by the Halifax-Dartmouth Regional Authority which had approved same after making the following amendments:

Page 1 - Heading

Insert the words "and County" after the word "Halifax-Dartmouth".

Page 1 - Section 47 - Subsection (a)

Insert the words "and County" after the word "Halifax-Dartmouth".

Page 1 - Section 47 - Subsection (c)

Substitute the word "units" for the word "unit".

Page 1 - Section 48 - Subsection (1)

Insert the words "and County" after the word "Dartmouth" in the second line thereof.

Page 1 - Section 48 - Subsection (1)(d)

Substitute the word "one" for the word "three" in the first line; and substitute the words "each of the participating units" for the words "the regional area" in the first line.

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Page 3 - Section 53 - Subsection (1)

Substitute the word "consideration" for the word "recommendation" in the last line.

Page 3 - Section 53 - Subsection (2)

Substitute the words "a report of objection or non-objection" for the words "its recommendations" in the first line.

Substitute the word "report" for the word "recommendation" in the fourth line.

Substitute the word "may" for the word "shall" in the fifth line.

Delete the words "as if the Commission had reported in favour of the application or plan" in the sixth and seventh lines.

Page 3 - Section 53 - Subsection (3)

Substitute the words "report of objection or non-objection" for the word "recommendation" in the first line.

Substitute the words "objection or non-objection" for the word "recommendation" in the fourth line.

Substitute the words "recording objection or non-objection" for the words "with a recommendation of approval or disapproval" in the sixth and seventh lines.

Substitute the word "comments" for the word "recommendations" in the eighth line.

Page 3 - Section 54 - Subsection (1)(b)

Substitute the word "build" for the word "building" in the second line.

Substitute the word "consideration" for the last word, "recommendation"

Page 3 - Section 54 - Subsection (2)

Substitute the word "reports" for the word "recommendations" in the second line.

Page 4 - Section 58

Substitute the word "Part" for the word "Act" in the first line.

His Worship the Mayor stated that the proposed amendments constitute a reasonable and proper refinement of the legislation.

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MOVED by Alderman Trainor, seconded by Alderman Wyman, that the draft legislation as amended by the Halifax-Dartmouth Regional Authority, be approved for transmittal to the Province of Nova Scotia. Motion passed unanimously.

REMARKS - MR. CHARLES SULLIVAN RE: ACQUISITION OF PROPERTIES
UNIACKE SQUARE REDEVELOPMENT AREA

At this time it was agreed to permit Mr. Charles Sullivan, a resident in the Uniacke Square Redevelopment Area, to address Council.

Mr. Sullivan expressed opposition to the proposal to expropriate the homes of the people in the area "for parking lots"; and he said that if the homes were to be taken, the owners should be adequately compensated so that they could replace their homes by purchasing properties in other parts of the City, and be free of debt.

OFFICIAL PLAN - AFRICVILLE

The City Solicitor said that Plan No. TT-1-15899, referred to in the legislation presently before the Legislature respecting Africville, determines the limits of the Africville area as shown outlined in red. He asked that Council give approval to the plan.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that Plan No. TT-1-15899 be approved. Motion passed.

APPOINTMENT OF COMMITTEE RE: AFRICVILLE

Alderman O'Brien asked if any thought had been given to the appointment of a committee to deal with the Africville question and to confer with the Committee on Human Rights.

His Worship the Mayor nominated Aldermen Richard, Healy and LeBlanc for appointment to the special Committee.

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

APPOINTMENT OF COMMITTEE RE: BELLEVUE PROPERTY

MOVED by Alderman A. M. Butler, seconded by Alderman Richard, that a committee of two Aldermen be appointed to interview the Premier for the purpose of ascertaining the plans of the Province of Nova Scotia respecting the Bellevue Property; and represent to the Premier the desirability of the property being made available to the City.

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The motion was put and passed as follows:

For the motion: Aldermen Abbott, Macdonald, A. M. Butler,
Meagher, LeBlanc, Trainor, Wyman,
Richard and H. W. Butler - 9 -

Against: Aldermen Black, Lane, Healy and O'Brien - 4 -

His Worship the Mayor named Alderman A. M. Butler and Alderman Richard to be the Committee to approach the Premier.

GRANT TO OFFSET TAXES - LOCAL COUNCIL OF WOMEN - YOUNG AVENUE

Alderman Lane referred to the action taken by Council at the February 25, 1964, meeting in deleting from the 1964 Budget the annual grant of \$200.00 to the Local Council of Women, and she asked that consideration be given to restoring the grant.

MOVED by Alderman A. M. Butler, seconded by Alderman Macdonald, that the grant be approved and included in the 1964 Budget. Motion passed.

9:55 p.m. Council convened to meet as a Committee of the Whole in the Mayor's Office to consider the report of the Conciliation Board re the dispute between the City and the International Association of Firefighters, Local 268.

10:40 p.m. Council reconvened with the following members present: Aldermen Black, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

CONCILIATION BOARD REPORT - INTERNATIONAL ASSOCIATION OF FIRE
FIGHTERS, LOCAL NO. 268

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

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

Date: February 21, 1964.

Subject: Conciliation Board Report - International Association of Fire
Fighters, Local No. 268.

Attached is the report of the Conciliation Board appointed by the Honourable the Minister of Labour, under the Trade Union Act, in the matter of conciliation between the City of Halifax and the International Association of Fire Fighters, Local No. 268. Also attached is a copy of an addendum to the Conciliation Board Report, prepared by Mr. J. W. E. Mingo, the City appointee to the said Board.

Mr. George B. Robertson, of Messrs. McInnes, Cooper and Robertson, Solicitor for Local 268, International Association of Fire Fighters, has written to the City Manager confirming that the Executive and Bargaining Committee of Local 268 will recommend to the membership of the Local acceptance of all aspects of the report of the Conciliation Board. This will be done at