

Council,  
March 24, 1964.

fast agreement he has with the City."

His Worship the Mayor: "I can ask the City Solicitor for an interpretation of the resolution of Council."

City Manager: "I am not trying to be a solicitor, but in discussing it I took it to be the decision of Council. The Council, having reached a decision, has the right to rescind this decision. If you desire, then it is your privilege to do so."

MOVED by Alderman O'Brien, seconded by Alderman Black, that the report of the City Manager, dated February 17, 1964, be recommended to Council.

Alderman Macdonald suggested that the recommendations of the City Manager could be put into effect on an experimental basis for a period of time, after which a reappraisal of the system, as to its effects, could be made.

Alderman Healy felt that the matter should not be deferred, but he was not in favor of accepting the report in its entirety.

Alderman H. W. Butler said that he was not in favor of experimenting with the recommendation. He was disturbed by the submission of the Civic Union, as well as the submissions of Department Heads.

His Worship the Mayor said that he was of the opinion that the fundamental responsibility of the City Manager is one of coordination and direction to the various people involved in Civic Government; and if there is not the proper coordination among staff, it is the responsibility of the City Manager to resolve. Since the City Manager proposed reorganizational changes and if the Council is not willing to accept those recommendations, then the Council must present some other course of action. He said he did not feel competent to draw up a reorganizational chart.

The City Manager stated that insofar as cooperation is concerned, there has been a great deal of cooperation between the various departments. However, he pointed out that the report for reorganization arose from meetings between himself and the members of Council and since it was discussed fully with Council members at two meetings, they were in it rather than staff.

"It was not presented to staff to come up as a staff proposal -- this was to be the City Manager's proposal for reorganization and that is the basis upon which

Council,  
March 24, 1964.

it was made. If it is a staff reorganization you want from staff, we can put on a staff report. We are working now on the Getting Report and we have just completed the one on the harbour bridges. We have been turning out some very good staff reports. I would say that you are getting better staff reports today maybe because we are more adept in preparing them than we were years ago and it is not because I am the City Manager. It is because the staff are cooperating with me in getting the work done. Anything in this reorganization is not to degrade staff; it is to try to produce the efficiency which you, the members of Council demanded. You felt you weren't getting it. You asked me how we could get more efficiency. For what my judgment is worth, what I have presented to you is what I think will give you more efficiency and if it is accepted, I think, notwithstanding the differences of opinion we have, the staff will cooperate. They have cooperated in the past. They were not totally in favor of the changeover when we set up a Development Department, you will recall, but yet, from the time we set up that Department we started to make progress and this City has made vast progress in the past few years.<sup>13</sup>

Alderman H. W. Butler suggested that a staff report may be the answer.

Alderman Black was of the opinion that this matter should rest with the City Manager as an administrative change and notwith Council, but since Council must make the decision under the Charter, he felt they should accept his recommendation.

MOVED in amendment by Alderman Trainor, seconded by Alderman A. M. Butler, that --

WHEREAS, the Council has received proposals for administrative reorganization from the City Manager, involving shifts in departmental and divisional control, and in personnel, and any decision on these proposals is a matter of policy to be decided by the Council;

AND WHEREAS, it is desirable that the Council for further informed, and that a study be made of these proposals and of other matters related thereto by independent persons, and to this end to arrange for them to confer with any member of the Council who may wish to confer;

RESOLVED, that the Finance Committee be directed to select and then



Council,  
March 24, 1964.

confer with management consultants and to arrange for a survey of the existing administrative organization of the City and of the proposals of the City Manager; to ascertain the cost thereof and report to Council thereon; such survey to conclude with recommendations as to:

1. Retention, modification or absorption of existing divisions and departments;
2. The manner for dealing with over-staffing and of excessive salaries deemed to be now paid, if any;
3. Qualifications considered essential in the case of certain staff positions, and their relationship to proposed incumbents;
4. Improvements and economies to be sought in the accounting system and in other record keeping; and,
5. Any other matter or matters related to the proposal for re-organization deemed important to be a subject for comment.

In seconding the motion, Alderman A. M. Butler made the following comment: "The City Manager was asked to submit a report and if there was ever a time in his municipal experience that he ought to have prepared it himself, this, in my judgment, was the time. It is all very well to say he has. When we were at school, we all wrote our essays and our compositions. They were corrected by our teachers, but they were still our essays and our compositions. Now, if you ask somebody else to write an important report like this, it never becomes your report." He referred to the matter of the City Manager stating in his report that a combined Finance and Development Department with four divisions meets accepted organizational practice, but as Alderman Richard pointed out, such a situation is unknown in Canada.

Alderman Healy MOVED that the whole matter be deferred, but there was no seconder to the deferring motion.

Alderman Wyman felt that the City Manager is the best qualified man to make such recommendations and although in his own judgment he might not agree throughout with the recommendation made by the City Manager, he still maintained that he (the Manager) was better qualified than himself to make those recommendations and therefore he was prepared to say that the Manager should be permitted to carry on his reorganization and see what kind of a job he can do with it as he has reorganized it. He then asked the City Manager -- "If the Council approves of this reorganization and in the course of time he

Council,  
March 24, 1964.

finds that it has not produced the improvement in operation efficiency that he had anticipated, would he then be prepared to make some other recommendations, some or all of which might reverse what is being done in this recommendation?"

City Manager: "In answer to that, I must say to you that my own personal feeling in regard to the operation of a City in this day and age in 1964 is a vastly different thing than a City was many years ago. We have gotten into an exploding metropolis in most of the cities and the result is that your organization, your civic functions and the whole operation of your civic government must be continually in a state of change and I don't think we can stay furrroughed in one way.

"Mr. West says that Building Inspection should only be answerable to the professional engineer. Mr. West is a professional engineer. I say that that is perfectly true, but Mr. West, and the way in which we are working today and the jobs we have to do, has enough to do without being bothered with Building Inspection and I want another professional engineer who will make the decisions that Mr. West must make now because the person who is heading up the Building Inspection Department, the Building Inspection Supervisor, is a very worthwhile employee, one of our best employees, but he is not a professional engineer.

"Continually we must be changing the organization of the City. It cannot remain static. The City is not remaining static. Halifax today and Halifax five years ago are two different places."

Alderman Richard, speaking with regard to his own personal feelings, stated that there seems to be some indication that this matter has degraded to the point of a vote of confidence in the City Manager. He stated he did not look upon it in that light, but did say that the most likely prospect is that the amendment to the motion, if approved, would vastly strengthen the Manager's position in the administration of the City.

The City Manager replied that he did not regard the proposed amendment as a vote of confidence, but with respect to the appointment of management consultants, he stated that the anticipated fee of \$40,000.00 bothered him for the complete survey which was originally thought of.



Council,  
March 24, 1964.

The City Manager stated that he would welcome management consultants coming in, but he had not recommended that because he didn't wish to put the City to that expense. "I have standing authority from Council now, based on the budget approvals this year, up to the sum of \$6,000.00. I, as I see fit, may employ management consultants and I have every intention of using that \$6,000 as the need arises, but I will not consider that this \$6,000.00 is part of the proposal that is mentioned in this amendment here now because this is asking for an appraisal first of the organization of the City and second of the proposals I have made at your request."

Alderman A. M. Butler questioned whether or not the \$6,000.00 had been placed in the budget to be spent at the City Manager's discretion without Council approval to which His Worship the Mayor stated that the City Manager could spend that sum as he sees fit.

Alderman A. M. Butler questioned whether or not Council was allowed to deputize its powers and give spending right of \$6,000 to any official.

Alderman LeBlanc referred to a statement in the submission of the Commissioner of Works in which he maintained that all inspection services should be under the control of Deputy Building Inspector who in turn is answerable only to the professional engineer and he asked whether or not the position of Deputy Building Inspector has been filled during the past few years.

The Commissioner of Works said that the position of Deputy Building Inspector had not been filled as such for about two years, but the work has been done during that time by other staff members.

Alderman LeBlanc felt that the position of Deputy Building Inspector apparently is not a very important position if it has not been filled for two years.

The amendment was put and passed, seven voting for the same and five against it as follows:

For the Amendment: Aldermen Abbott, A. M. Butler, Meagher, LeBlanc,  
Trainor, Richard and H. W. Butler - 7 -

Against it: Aldermen Black, Macdonald, Healy, Wyman and O'Brien - 5 -

9:45 p.m. Council reconvened; the same members being present.

Council,  
March 24, 1964.

The following recommendation from the Committee of the Whole Council was submitted:

WHEREAS, the Council has received proposals for administrative reorganization from the City Manager, involving shifts in departmental and divisional control, and in personnel, and any decision on these proposals is a matter of policy to be decided by the Council;

AND WHEREAS, it is desirable that the Council be further informed, and that a study be made of these proposals and of other matters related thereto by independent persons, and to this end to arrange for them to confer with any member of the Council who may wish to confer;

RESOLVED, that the Finance Committee be directed to select and then confer with management consultants and to arrange for a survey of the existing administrative organization of the City and of the proposals of the City Manager; to ascertain the cost thereof and report to Council thereon; such survey to conclude with recommendations as to;

1. Retention, modification or absorption of existing divisions and departments;
2. The manner for dealing with over-staffing and of excessive salaries deemed to be now paid, if any;
3. Qualifications considered essential in the case of certain staff positions, and their relationship to proposed incumbents;
4. Improvements and economies to be sought in the accounting system and in other record keeping; and,
5. Any other matter or matters related to the proposal for reorganization deemed important to be a subject for comment.

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that the recommendation be approved.

Alderman O'Brien requested a ruling from the City Solicitor on the matter of whether salary questions was properly before the Council -- the hiring of consultants on salary questions.

As a result of several questions being asked with respect to the recommendation, Council agreed to a short recess.

10:00 p.m. Council adjourned for a short recess.

10:20 p.m. Council reconvened; the same members being present.



Council,  
March 24, 1964.

CLOSING CITY HALL OFFICES ON EASTER MONDAY

His Worship the Mayor requested an expression of opinion from the members of Council as to whether or not they were in favor of closing City Hall Offices on Easter Monday in view of the fact that the following will hold the day as a holiday: City of Dartmouth, County of Halifax, Federal and Provincial Governments, Banks, etc.

Unanimous support was given to the matter which would properly be discussed on March 26th at the regular Council meeting.

RESOLUTION RE: MANAGEMENT CONSULTANTS - SURVEY OF CIVIC  
ADMINISTRATION

The following resolution was MOVED by Alderman Trainor, seconded by Alderman A. M. Butler:

WHEREAS, the Council has received proposals for administrative re-organization from the City Manager, involving shifts in departmental and divisional control, and in personnel, and any decision on these proposals is a matter of policy to be decided by the Council;

AND WHEREAS, it is desirable that the Council be further informed, and that a study be made of these proposals and of other matters related thereto by independent persons, and to this end to arrange for them to confer with any member of the Council who may wish to confer;

RESOLVED that the Finance and Executive Committee be directed to confer with Management Consultants, this conference to determine a basis for the scope of the study involving a survey of the existing administrative organization of the City and of the proposed administrative organization as set out in the report of the City Manager, dated February 17, A. D. 1964;

The Finance and Executive Committee to report to City Council on the scope of such report and the cost thereof. Included in the scope of such report shall be recommendations from the Consultants to the Council on the following matters:

1. Retention, modification or absorption of existing divisions and departments,
2. The manner for dealing with over-staffing and of excessive salaries deemed to be now paid, if any,

Council,  
March 24, 1964.

3. Qualifications considered essential in the case of certain staff positions, and their relationship of proposed incumbents,
4. Improvements and economies to be sought in the accounting system and in other record keeping, and,
5. Any other matter or matters related to the proposal for reorganization deemed important to be a subject for comment.

MOVED in amendment by Alderman Macdonald, seconded by Alderman Black, that the City Manager's proposal be approved on a trial period for one year from the date of the last phasing mentioned in the City Manager's report, at which time the system be reappraised by the City Manager and staff to determine where weaknesses may exist and how they can be overcome before this motion becomes effective.

Alderman Macdonald stated that no appointments would be made while the trial basis was in force.

The amendment was put and lost, five voting for the same and seven against it as follows:

For the amendment: Aldermen Black, Macdonald, LeBlanc, Healy  
and O'Brien - 5 -

Against it: Aldermen Abbott, A. M. Butler, Meagher, Trainor,  
Wyman, Richard and H. W. Butler - 7 -

It was then MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the matter be deferred and considered at the next regular meeting of Council on March 26th.

The motion to defer was put and resulted in a tie vote, six voting for the same and six against it as follows:

For the motion to defer: Aldermen Black, Macdonald, LeBlanc,  
Healy, Wyman and O'Brien - 6 -

Against it: Aldermen Abbott, A. M. Butler, Meagher, Trainor,  
Richard and H. W. Butler - 6 -

His Worship the Mayor cast his vote against the motion and declared it lost.

The original motion was then put and passed, eight voting for the same and four against it as follows:

For the motion: Aldermen Abbott, A. M. Butler, Meagher,  
LeBlanc, Trainor, Wyman, Richard and  
H. W. Butler - 8 -



CITY COUNCIL  
MINUTES

Council,  
March 24, 1964.

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

Meeting adjourned 10:30 p.m.

C. A. Vaughan,  
MAYOR AND CHAIRMAN.

R. H. Stoddard,  
CITY CLERK.

MINUTES

Minutes of meetings held on February 9, 1964 and March 12, 1964, were approved on motion of Alderman Richard, seconded by Alderman Richard.

PUBLIC HEARING RE-ALTERATION BUILDING LINE

A public hearing was held at this City Council meeting with the proposal to alter the Building Line on Young Avenue between Civic Number 521 Young Avenue and Civic Number 545 Young Avenue.

The City Clerk stated that the subject had been duly advertised and that letters have been sent and signed by twenty-two (22) property owners in the area affected indicating their consent to the proposed alteration. 47 letters were received from persons in opposition.

He also advised that the Committee on Works had recommended in favor of the alteration of the Building Line.

*Dr. E. M. Fogo*

**CITY COUNCIL  
M I N U T E S**

Council,  
March 26, 1964.

Council Chamber,  
City Hall,  
Halifax, N. S.,  
March 26, 1964,  
8:00 p.m.

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

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

There were present His Worship the Mayor, Chairman, and Aldermen Black, Abbott, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, 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, G. F. West, V. W. Mitchell, K. Munnich and Dr. E. M. Fogo.

MINUTES

Minutes of meetings held on February 6, 18, 29 and March 12, 1964, were approved on motion of Alderman Abbott, seconded by Alderman Richard.

PUBLIC HEARING RE: ALTERATION BUILDING LINE - YOUNG AVENUE

A public hearing was held at this time in connection with the proposal to alter the Building Line on Young Avenue, between Civic Number 521 Young Avenue and Civic Number 545 Young Avenue.

The City Clerk stated that the matter had been duly advertised and that letters have been received signed by twenty-two (22) property owners in the area affected indicating their consent to the proposed alteration. No letters were received from persons in opposition.

He also advised that the Committee on Works had recommended in favor of the alteration of the Building Line.



Council,  
March 26, 1964.

No person appeared either for or against the proposal.

MOVED by Alderman Abbott, seconded by Alderman Black, that the present Building Line of forty feet (40') on Young Avenue, between Civic Number 521 and Civic Number 545, be altered to a Building Line of thirty-two feet (32') for a proposed dwelling house, and a Building Line of twenty-four feet (24') for a proposed garage, as shown on Plan No. P/200-1251, in accordance with Section 543(1) of the Halifax City Charter, 1931. Motion passed.

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

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

PUBLIC HEARING - REZONING LAND NORTH SIDE OF RECTOR STREET  
BETWEEN ALBERT AND ACADIA STREETS FROM R-2 ZONE TO R-3 ZONE

A public hearing was held at this time in connection with the proposal to rezone the land on the northern side of Rector Street, between Albert and Acadia Streets from R-2 Zone to R-3 Zone, to permit the erection of an apartment building.

The City Clerk advised that the matter had been duly advertised and that no letters of objection had been received; but that one letter favoring the proposed rezoning had been received from Mr. Herman Newman.

The City Clerk also advised that the Town Planning Board had recommended that the rezoning be approved provided the applicant modifies his plans to cover the erection of twenty (20) units, rather than twenty-five (25) units, with complete underground parking.

Council,  
March 26, 1964.

The following letter was submitted:

George E. Zinck,  
411 Young Street,  
Halifax, N. S.,  
February 6, 1964.

Mr. R. H. Stoddard,  
City Clerk,  
City Hall,  
Halifax, N. S.

Re: Agnes G. Zinck; Rezoning No. 47 Rector Street

Dear Mr. Stoddard:

On behalf of my wife Agnes G. Zinck, I wish to confirm my agreement with the Town Planning Board of February 4th, 1964, at approximately 3:30 p.m., that the plans will be revised to build twenty units and not twenty-five as submitted, thus deleting one storey. To have parking underground and within building area in order to eliminate parking of five cars outside as shown on plan submitted.

Also, there will be no front off-street parking; this area will be landscaped as well as any other possible area around the building.

I shall have revised plans submitted to comply with the Board's wishes.

Thank you for your attention. I hope the above meets with your approval. I remain,

Yours very truly,

George E. Zinck,  
On behalf of  
Mrs. Agnes G. Zinck.

Alderman LeBlanc stated that there were several persons present who are not familiar with the proposal and they would like to have it explained.

The Director of Planning displayed a sketch plan of the proposed building, which will be located on the north side of Rector Street, between Albert and Acadia Streets on two lots which when combined will measure one hundred feet (100') by one hundred and fifteen feet (115') for an area of eleven thousand five hundred and fifty square feet (11,550 sq.ft.).

Council,  
March 26, 1964.

The proposal is to erect a 20-unit apartment building on the combined lots with complete underground parking.

No person wished to be heard in opposition to the rezoning.

Mr. L. A. Kitz, Q.C., solicitor for the applicant, appeared and requested favourable consideration of the proposal.

Alderman Abbott asked if the Director of Planning would recommend the rezoning.

The Director of Planning stated that the scheme as reduced, is acceptable on the basis of the design proposed.

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler, that the land on the north side of Rector Street, between Albert and Acadia Streets, as shown on Drawing No. P/200/1212, be rezoned from R-2 Zone to R-3 Zone. Motion passed.

A formal Zoning By-Law as prepared by the City Solicitor, to give effect to the foregoing Resolution of Council was submitted.

MOVED by Alderman Abbott, seconded by Alderman H. W. Butler, that the Zoning By-Law, as submitted, be approved. Motion passed.

#### PETITIONS RE: EARLY CLOSING OF SHOPS

Withdrawn at the request of the Solicitor for the petitioners.

#### REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

The Finance and Executive Committee, at a meeting held on March 19, 1964, considered various matter of Civic business and reports as follows:



Council,  
March 26, 1964.

Call for Development Proposals - Block "A" - Kempt Road

A report was submitted from the City Manager advising that a proposal had been made to the City by Bryant Realty and Leasehold Company Limited which contained the following information:

- (a) the construction of two warehouse structures containing 22,000 square feet of useable floor area;
- (b) the value of construction has been estimated by the Developer at \$160,000;
- (c) the employment to be created will be ten (10) skilled and ten (10) unskilled positions;
- (d) construction will commence within three months after the date of acceptance of the offer and will be completed within 12 months from the date of acceptance;
- (e) a land value of \$46,000 to be applicable during the first 25 years of the lease. This land value would result in an annual rental paid to the City of \$2,990 or 16.2¢ per square foot.

The proposal submitted was not complete in its entirety and attached was a letter, dated February 28, 1964, from Mr. Bryant that pending acceptance of the proposal by the City, he has been asked by his principals to withhold the additional information requested on Page 5 of Part II of the Call for Proposals.

The report stated that if Council felt the offer is acceptable, the City could enter into an agreement to lease somewhat similar in form to the agreement prepared for the Central Redevelopment Area which would require the developer to come forward with the additional information and proof of ability to carry out the job before an actual lease would be entered into.

It is recommended that the City enter into an agreement to lease and that the applicant be granted two months to submit the information required as shown on Page 5 of Part II of the Call for Proposals.

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

Office Space - Housing Authority of Halifax -  
Uniacke Square Redevelopment Project

A report was submitted from the City Manager relating to the Housing Authority Office being established in the Uniacke Square Area.

Council,  
March 26, 1964.

In the preliminary planning for Phase I which is bounded by Gottingen, Prince William, Maitland, Gerrish and Brunswick Streets and a portion of the School for the Deaf Property, Central Mortgage and Housing Corporation and the City agreed that certain properties on the East side of Brunswick Street, between Cornwallis Street and a projection of Uniacke Street, should be retained and restored.

It is recommended that the planning be proceeded with and that a building on the East side of Brunswick Street be retained and restored to house the office of the Housing Authority.

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

#### Release of Claims - Garnier Property - Portland Place

A report was submitted from the City Manager relating to two releases of claim to compensation as a result of expropriation of property on Portland Place.

It is recommended -

1. that the amount of \$100.00 be paid to Mr. Lawson Gaetz for the release of his claim to compensation as a result of the expropriation;
2. that the amount of \$100.00 be paid to Mr. Michael Ivanov for the release of his claim to compensation as a result of expropriation;
3. that the City bear the cost of preparation of each of the formal releases.

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

#### Sale of City-owned Land - Inglewood "B" Subdivision

A report was submitted from the City Manager respecting the matter of calling for tenders for two lots of City-owned land on Chain Rock Drive.

It is recommended that these two lots be advertised for sale by tender and that the procedure adopted in connection with the sale of City-owned land on Edward Arab and Geo. Dauphinee Avenues, be again followed.

MOVED by Alderman Trainor, seconded by Alderman Allan M. Butler, that the recommendation be approved. Motion passed.

#### Maritime Museum of Canada

A letter was submitted from Captain D. G. Padmore,



Council,  
March 26, 1964.

Chairman of the Board of Trustees of the Maritime Museum making the following suggestions:

- (a) that the City make the Museum tax exempt;
- (b) that the City continue its annual grant of \$6,000 and that this \$6,000 should be applied against an annual rental of \$13,000;
- (c) that the City accept as its share of the remaining \$7,000 of annual carrying charges a percentage of admission income which would result in full recovery if 75,000 paid admission per annum were obtained.

A letter was submitted from the City Manager addressed to Mayor Charles A. Vaughan stating that if the City accepts that the new position of the Museum is realistic, there appears to be only three alternatives available:

- (a) the City can abandon all proposals in respect of the restoration of the building;
- (b) the City can proceed to restore the building with inevitable heavy subsidization by the City;
- (c) the City can attempt to obtain Federal grants for restoration in the hope that these will result in net costs within the reasonable capabilities of the Maritime Museum of Canada.

The letter favored alternative "(c)", but if no grants are available, then the City could consider either "(a)" or "(b)".

It is recommended that alternative "(c)" be approved.

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

#### Lighting Agreement - Bicentennial Highway Entrance

A report was submitted from the City Manager relating to the matter of lighting the Bicentennial Highway Entrance and advising that there are two possible methods of payment for the operation and maintenance of streetlights within the City, as follows:

- (a) under the City Street Lighting Contract; or
- (b) under the Nova Scotia Light and Power Company Limited normal or regular rates, so called.

It is recommended that the City pay for the lights under the present City Street Lighting Contract until the same is terminated.



Council,  
March 26, 1964.

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

Salary - Resident Psychiatrist

A report was submitted from the City Manager relating to the appointment of a full-time resident psychiatrist at the Mental Health Clinic for Children.

It is recommended that permission be granted to utilize part of the salary provided for a full-time psychiatrist to pay a resident psychiatrist at the Mental Health Clinic for one year, effective as of July, 1964, at the rate of \$5,500 to \$6,000 per annum.

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

Collection - Hospital Accounts - Halifax-Dartmouth Credit Bureau

Reports were submitted from the City Manager advising that two lists of uncollectible accounts have been prepared for the period of 1942 to 1955, amounting to \$392,729.81 and the period 1956 to 1958, amounting to \$98,504.99.

It is recommended that these accounts be placed with the Halifax-Dartmouth Credit Bureau for collection at a fee of 20% to cover the services rendered.

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

Supplementary Grants to Retiring Employees

A report was submitted from the Commissioner of Finance, listing a number of employees who have been retired from service and who are entitled to supplementary grants as follows:

<u>Name</u>	<u>Department</u>	<u>Date of Retirement</u>	<u>Amount of Pension Under Plan</u>	<u>Supplementary Grant</u>
Mrs. A. Miousse,	Works	Apr. 1, 1964	\$1,027.79	\$657.35
Mr. W.J. Perks,	Pt. Pleasant Park	May 1, 1964	\$ 838.08	\$387.31
Mr. F. J. Hunt,	Works, Field	Mar. 1, 1964	\$1,509.15	\$776.47
Mr. H. Burnham,	School Bd.	Jan. 1, 1964	\$ 619.43	\$534.28

It is recommended that the sum of \$1,932.37 be provided under the authority of Section 316C of the City Charter to pay the supplementary grants as listed.

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

Council,  
March 26, 1964.

Revised Procedure Re: Tenders for Fish

A report was submitted from the City Manager advising that tenders for the supply of foodstuffs to the various institutions expire on April 30th and preparations are underway to call for new bids for a period of three months commencing May 1st.

For some time Alderman Macdonald has been studying market trends and prices paid by the City. The City Manager recommended that the tender call for fish be suspended in favour of weekly quotations whereby purchases will be made from the low Bidder of each of the items required.

Quotations would be sought approximately one week in advance and submitted to the City Manager for approval and the Institutions would requisition their requirements for delivery at a specified time on the basis of such prices.

Since the proposal is of an experimental nature, a return to the tender system would automatically follow should results of the proposed quotation system prove unsatisfactory to the City.

It is recommended that the revised procedure as outlined, be approved.

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

Ordinance - Lord's Day (Nova Scotia) Act

A report was submitted from the City Solicitor advising that on March 18, 1964, the Lieutenant Governor assented to Bill No. 125 "The Lord's Day (Nova Scotia) Act".

The Act provides that certain specified classes of stores can open for business on Sunday if the City Council grants a permit.

It is recommended that an Ordinance be prepared under the provisions of Bill No. 125, "The Lord's Day (Nova Scotia) Act" to provide for the following:

1. That all grocery stores, confectionary stores, stores in which the principal business is the sale of handcrafts, novelties, souvenirs and similar articles, principally to tourists or travellers, canteens or fruit stands, having a business occupancy assessment of \$5,000 or less, be granted a permit upon application to remain open on Sundays from the hours of 8:00 o'clock a.m. in the forenoon, until 12:00 o'clock in the afternoon.
2. That all laundromats in the City of Halifax, upon application to the City Council, be issued a permit to remain open on Sunday from the hours of 7:00 o'clock a.m. in the forenoon until 12:00 o'clock in the afternoon.



Council,  
March 26, 1964.

3. That all billiard halls or pool rooms in the City of Halifax, upon application to the City Council, be issued a permit to remain open on Sunday from 2:00 o'clock p.m. in the afternoon until 12:00 o'clock in the afternoon.
4. That all permits issued under such Ordinance expire on April 30th following the date of such issue and that the fee to be charged for each such permit be set at \$3.00.
5. That provision be made for the revocation of any permit so issued if the holder of such permit is convicted of any violation under the provision of the Federal Lord's Day Act.

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

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

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

At a meeting of the Finance and Executive Committee held on March 26, 1964, consideration was given to a report from the Commissioner of Finance advising that Wood, Gundy and Company, Limited have offered the City of Halifax \$99.8437 per \$100.00 for \$1,000,000.00, 3% interest bearing short-term money at a cost to the City of \$4.19.

Your Committee recommends that the offer of Wood, Gundy and Company, Limited be accepted.

Respectfully submitted,

R. H. STODDARD,  
CITY CLERK.

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

Two formal Borrowing Resolutions in the amount of \$500,000.00 each, to give effect to the foregoing resolution of Council, were submitted.

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



Council,  
March 26, 1964.

REPORT - COMMITTEE ON WORKS

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

The Committee on Works, at a meeting held on March 19, 1964, considered various matters of civic business and reports to Council as follows:

Tenders - Bulbs - (Public Gardens & Fairview Cemetery)

The Committee recommended acceptance of the following tenders:

1. 25,250 bulbs (Public Gardens) -  
Cambridge Station Nursery, Cambridge Station - \$1,300.
2. 12,450 bulbs (Fairview Cemetery) -  
Leo M. Van Reisen Co. Ltd.,  
Toronto, Ontario - \$665.00

MOVED by Alderman Black, seconded by Alderman Macdonald,  
that the recommended tenders be accepted. Motion passed.

Donation of Trees - Canada Trust Company

It is recommended that the 100 trees to be donated by Canada Trust Company be planted on the northern slopes of Fort Needham.

His Worship the Mayor suggested that the Company be notified where the City is proposing to plant the trees and also suggested that a bronze plaque be erected in recognition of the donation.

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

Certificate No.5B (Final) - Sewer Construction

It is recommended that payment of Certificate No.5B(Final) re: sewer construction, in the amount of \$486.45, be made to Tidewater Construction Company Limited.

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

REPORT - TOWN PLANNING BOARD

By-Law Modifications & Rezoning (R3-C1) Proposed Apartment Building  
South Park Street, between Brenton Place and Morris Street

It was agreed to defer consideration of this item until

Council,  
March 26, 1964.

after all other matters of business have been disposed of.

REPORT - SAFETY COMMITTEE

Request for Change from Long Frock Coats to Pea Jacket Coats,  
Police Department

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

At a meeting of the Safety Committee held on March 17th, a report was submitted from the Chief of Police suggesting that long frock coats be replaced by a Pea Jacket type coat as it has been found that the long frock coats are less than desirable for motor vehicle operation as the frock coat bunches under the body while in a sitting position, catches on door handles, etc., and is generally uncomfortable when driving for long periods in a car.

Your Committee recommends that the present frock coat issue be altered to a Pea Jacket issue for the Constables and Non-Commissioned Officers.

Respectfully submitted,

R. H. STODDARD,  
CITY CLERK.

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

CHANGE OF SITING - PROPOSED WADING POOL

A report was submitted from the Recreation and Playgrounds Commission requesting that Council consider changing the location of the proposed wading pool, included in the 1963 Capital Budget, from the Conrose Playground to Westwood Playground.

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

QUESTIONS

Question - Alderman Butler Re: Salary - City Manager

Alderman A. M. Butler asked that the City Solicitor be directed to present an opinion in writing as to the binding effect, on both the Council and the City Manager, of the resolution

Council,  
March 26, 1964.

passed by Council when the services of the City Manager were engaged, as it relates to the salary arrangement as well as other matters relating to pension rights; and whether or not the salary accepted by the present incumbent of the office of City Manager may exceed the stated maximum from time to time.

Question - Alderman Black Re: New Court House

Alderman Black asked if a meeting of the Court House Commissioners had been held in 1964.

His Worship the Mayor: "Not to my knowledge!"

Alderman Black then referred to the recent press story respecting damage caused by the inmates at the County Jail and he asked if the Mayor could possibly arrange to convene a meeting of the Commission to consider a proposal to demolish the structure housing the County Jail, erect a new Court House on that site, and demolish the old Court House when construction of the new one had been completed.

His Worship the Mayor stated that the Regional Authority had discussed the question of a new regional prison on two occasions this year, and a sub-committee of the Authority has met on three occasions with officials of the City and the County in an endeavour to find a site; and when that has been found a recommendation will be made to Council for the construction of a new regional prison.

Question - Alderman Richard Re: Statement on Comparative Costs

Alderman Richard asked the Commissioner of Works to accept his sincere congratulations for a very efficiently prepared and comprehensive report on comparative costs of the Works Department's operations, which he had requested at the February 27th meeting.



Council,  
March 26, 1964.

Question - Alderman O'Brien Re: Legal Opinion

Alderman O'Brien asked that, in addition to the opinion of the City Solicitor requested by Alderman A. M. Butler, the City Solicitor also inform the Council as to whether or not the Council, on this matter, has acted within its responsibility; and, if not, whether it had adequate advice from its Solicitor.

His Worship the Mayor stated that the City Solicitor would be directed to give the additional opinion in his report.

Question - Alderman LeBlanc Re: Testimony By Police Sergeant

Alderman LeBlanc referred to a recent Press release wherein a Sergeant on the Halifax Police Force was reported to have given a character reference for an applicant for a tavern license in the County, and, also, had made comments respecting the traffic problem in the area involved.

He asked if the Sergeant was acting on behalf of the Police Department, or as a private citizen.

The Chief of Police stated that he was unaware of the fact that the Sergeant had given evidence at the hearing, but that he would check into the matter and submit a report.

Question - Alderman LeBlanc Re: Visit of Alderman O'Brien to London and His Discussions with Woking Group

Alderman LeBlanc asked if Alderman O'Brien would elaborate further on his recent visit to London, England, and his discussions with the representatives of the Woking Group.

Alderman O'Brien stated that the only thing he really learned on the scheme, which has not already been reported, is that the plans for the apartment building call for twenty storeys instead of eighteen.

Council,  
March 26, 1964.

Question - Alderman Richard Re: Commencement Date of  
Construction - Central Redevelopment Area

Alderman Richard asked what is the deadline date for commencement of construction by the Working Group in the Central Redevelopment Area.

The City Solicitor stated that under the terms of the draft agreement, the plans must be submitted by May 15, 1964, and construction must commence by June 15, 1964.

He stated further that Section 32 of the draft agreement also provides for a 90-day period of grace which applies to both deadline dates.

He pointed out that the agreement has not as yet been signed by the signing officers of Provinces and Central Properties Limited.

Alderman Richard then referred to the \$70,000.00 deposit made by Provinces and Central Properties Limited, and asked if the City has any claim on the deposit if the deadline dates are not met.

The City Solicitor stated that the penalty provisions are contained in the agreement; and if the agreement is not signed the provisions are not operative.

Alderman Richard asked: "Have we anything in writing at the present time which binds this group to, at least, start the project?"

City Solicitor: "The agreement as drafted, did commit them to submit plans by May 15th and to start construction by June 15th; but, it is not signed."

Alderman O'Brien: "Perhaps you would permit me to say what Derrick Osborn said to me. I expect Derrick Osborn will be coming to Halifax within a week; and, then, I think these questions

Council,  
March 26, 1964.

should be put to him. He did say clearly to me that, in spite of a hold-up in England of approximately six weeks on one part of the engineering, they still expect to meet the June 15th deadline, and that the six-weeks' hold-up had been made up substantially. They are working to carefully set deadlines on every aspect of the planning job. They are fully aware of what a delay in any one point will mean and there are large numbers of people working full-time on finalization of the plans.

"I would expect them to begin construction by the time set and Derrick Osborn has confidence in E. G. M. Cape and Company."

Question - Alderman Macdonald Re: Traffic - Quinpool Road

Alderman Macdonald referred to the traffic congestion on Quinpool Road, near the Oxford Street intersection, and he contended that much of the congestion is caused by the fact that eighty percent of the traffic entering and exiting from the Dominion Store Parking Lot uses the Quinpool Road entrance, rather than the Pepperell Street exit.

He asked that the Traffic Authority be directed to look into the matter to see whether or not something can be done about it, and to ensure that the exits are being properly used.

His Worship the Mayor said that the Chief of Police and Traffic Authority would be directed to take notice of the question, confer and report to the Safety Committee.

Question - Alderman Trainor Re: Tender Opening

Alderman Trainor referred to the fact that in a recent tender call for equipment for the Works Department, a number of suppliers were excluded from tendering because of the rigid specifications set; and he asked that the City Manager be granted



Council,  
March 26, 1964.

authority to extend the time for receipt of tenders in this case in order to give him an opportunity to check into the matter to see if there is any possibility of adjusting the specifications so that others may tender; and report to Council.

It was agreed to grant authority to the City Manager to extend the date for receiving tenders if additional time is required.

NOTICE OF MOTION - ALDERMAN A. M. BUTLER RE:  
ORDINANCE - LORD'S DAY (NOVA SCOTIA) ACT

Alderman A. M. Butler gave notice that at the meeting of Council to be held on Thursday, April 16, 1964, he would move that Ordinance No. 109, entitled "The Lord's Day Ordinance", be read and passed a first time.

ACCOUNTS OVER \$500.00

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

<u>Department</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General Government	McCurdy Printing Co.Ltd.	500 copies of City Charter	\$1,110.00
General Government	The Halifax Forum	Capital Accounts	\$54,000.00

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

APPOINTMENT - PERMANENT COAL WEIGHER

An application was submitted from the Dominion Coal Co. Limited to have Mr. William B. Elliott, 57 Queen Street, Dartmouth, Nova Scotia, presently employed by that Company, sworn in as a permanent weighman in the City of Halifax.

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

Council,  
March 26, 1964.

APPLICATION TO REZONE PORTION OF LAND, BLOCK  
BOUNDED BY SOUTH PARK STREET, MORRIS STREET,  
BRENTON STREET & BRENTON PLACE FROM R-3 ZONE  
TO C-1 ZONE

Referred to Town Planning Board for consideration and report.

APPEAL FROM REFUSAL OF BUILDING INSPECTOR TO  
ISSUE AN OCCUPANCY PERMIT FOR 6461 CHEBUCTO ROAD

To: The City Clerk,  
City Hall,  
Halifax, N. S.

Occupancy Permit - 6461 Chebucto Road

Notice of Appeal

TAKE NOTICE that Irving Oil Company Limited hereby appeals from the decision of the Commissioner of Works and Buildings and/or the Building Inspector, dated March 10, 1964, wherein he refused an occupancy permit for the premises No. 6461 Chebucto Road, Halifax, N. S.

The grounds for the appeal are as follows:

1. The times of arrival and departure of trucks at this location would be scheduled so as to reduce traffic hazards to a minimum.
2. No left turns will be permitted on entering or leaving this location and there will be no interruptions in the flow of traffic on Chebucto Road and North Street.

DATED at Halifax, Nova Scotia, the 23rd day of March, A. D., 1964.

(Signed) George C. Piercey,  
Solicitor for Irving Oil,  
Company Limited.

MOVED by Alderman H. W. Butler, seconded by Alderman Meagher, that Council fix Thursday, April 16, 1964, at 8:00 p.m., in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a hearing in connection with the above appeal.

~~Motion passed.~~

Council,  
March 26, 1964.

SALARY SCALES - POLICE PERSONNEL ABOVE THE RANK  
OF CONSTABLE FOR 1963 AND 1964

A report was submitted from the City Manager recommending that the rates of pay for 1963 and 1964 for Police personnel above the rank of Constable, based on a percentage ratio range, (the Constable's ratio - \$4457 for 1963 and \$4568 for 1964, being 100%) be approved, as follows:

		<u>Ratio</u>	<u>1963</u>	<u>1964</u>
Constable Secretary	On Appt.	116%	\$5170	\$5300
	After 1 year	122%	5437	5573
Detective (a)	On Appt.	116%	\$5170	\$5300
	After 1 year	122%	5437	5573
Sergeant Sergeant-Mounted (b) Sergeant-Morality(a)	On Appt.	116%	\$5170	\$5300
	After 1 year	122%	5437	5573
Sergeant Detective(a)	On Appt.	124%	\$5527	\$5664
	After 1 year	129%	5750	5893
Inspector	On Appt.	138.5%	\$6173	\$6327
	After 1 year	143%	6374	6532
Police Superintendent	On Appt.	154.5%	\$6886	\$7058
	After 1 year	157.5%	7020	7195

(a) Receives additional \$240. per annum in lieu of overtime.

(b) Receives additional \$100. per annum special mounted pay.

The report advised that the representatives of the Police personnel holding the rank of Constable Secretary, Detective, Sergeant, Sergeant-Mounted, Sergeant Morality and Detective Sergeant have indicated their willingness to accept the recommended rates; but, that the representatives of the Police Inspectors and Police Superintendent have advised the City Manager in writing that they are of the opinion that a higher ratio is warranted than that proposed, and will be seeking permission to make verbal submissions to the appropriate body.

MOVED by Alderman Richard, seconded by Alderman Black,



Council,  
March 26, 1964.

that the following scales be approved, the necessary funds for the retroactive pay for 1963 to be provided from the 1963 Surplus Account, and funds to cover the 1964 salary increases to be provided from the current budget:

		<u>Ratio</u>	<u>1963</u>	<u>1964</u>
Constable Secretary	On Appt.	116%	\$5170	\$5300
	After 1 Year	122%	5437	5573
Detective (a)	On Appt.	116%	5170	5300
	After 1 Year	122%	5437	5573
Sergeant	)			
Sergeant-Mounted (b)	) On Appt.	116%	5170	5300
Sergeant-Morality(a)	) After 1 Year	122%	5437	5573
Sergeant Detective(a)	On Appt.	124%	5527	5664
	After 1 Year	129%	5750	5893

- (a) Receives additional \$240. per annum in lieu of overtime.  
(b) Receives additional \$100. per annum special mounted pay.

MOVED by Alderman Richard, seconded by Alderman Black, that the matter of the salary scales for Police Inspectors and the Police Superintendent be referred to the Safety Committee for consideration. Motion passed.

SALARY SCALES - MISCELLANEOUS CLASSIFICATIONS  
POLICE DEPARTMENT FOR 1963 AND 1964

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

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

Date: March 24, 1964.

Subject: Salary Scales, 1963 and 1964, Police Miscellaneous Classifications.

In addition to Police personnel above the rank of constable, there are several other miscellaneous classifications in the Police Department that must also be dealt with respecting salary adjustments for 1963 and 1964

These include Assistant Mechanic, Dogcatcher, Stableman, Assistant Stableman and Meter Repairman.

It is recommended that the rates of pay for these positions be adjusted by a 4% increase, effective January 1, 1963,

Council,  
March 26, 1964.

and a further 3½% increase effective January 1, 1964. The attached schedule shows the 1962 rates for these positions and the proposed rates for 1963 and 1964. These are rates granted non-union employees.

Retroactive pay for 1963, included in this recommendation, will amount to \$570.00. It is proposed that this be charged to the 1963 Surplus Account. Sufficient funds are allowed in the 1964 estimates to cover 1964 salaries.

Respectfully submitted,

P. F. C. Byars,  
City Manager.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the salary scales for the positions in the Police Department classified as: Assistant Mechanic, Dogcatcher, Stableman, Assistant Stableman and Meter Repairman be adjusted by a 4% increase, effective January 1, 1963, and a further increase of 3½%, effective January 1, 1964, the retroactive pay for 1963 to be charged to the 1963 Surplus Account. Motion passed.

EASTER MONDAY

MOVED by Alderman Healy, seconded by Alderman Abbott, that the City Hall Offices be closed on Easter Monday, March 30, 1964. Motion passed.

STATEMENT BY ALDERMAN TRAINOR

Alderman Trainor stated that he wished to withdraw his request for permission to make a statement at this time.

It was agreed to permit Alderman Trainor to withdraw his request.

REPORT RE: 1964 LEGISLATION

A report was submitted from the City Solicitor advising of the action taken by the Nova Scotia Legislature at the 1964 Session with respect to City of Halifax Bills Nos. 41, 42, 89, 109, 117, 122 and 125.

FILED.

Council,  
March 26, 1964.

APPOINTMENTS TO HALIFAX-DARTMOUTH AND  
COUNTY REGIONAL PLANNING COMMISSION

His Worship the Mayor nominated the Mayor and Alderman Healy for appointment to the Halifax-Dartmouth and County Regional Planning Commission.

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

ANNUAL REPORT - PUBLIC SERVICE COMMISSION - 1963

The Nineteenth Annual Report of the Public Service Commission of Halifax for the year ending December 31, 1963, was submitted.

MOVED by Alderman O'Brien, seconded by Alderman Harry W. Butler, that the report be accepted. Motion passed.

CALL FOR DEVELOPMENT PROPOSALS, INDUSTRIAL MILE AREA

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

At a meeting of the Development Committee held on March 25, 1964, a report was submitted from the City Manager relating to a Call for Development Proposals for 4½ acres of land in the Industrial Mile Area.

The Call would provide that:

1. The land would be leased by the City for a period of 99 years with land rentals to be reviewed at 25-year intervals;
2. The land rental would be at the rate of 6½% per annum on the value of the land. The Developers would be required to tender their value of the land for the first 25-year period and the values for succeeding periods would be determined by arbitration;
3. Developers would be required to compete on the quality of planning and design, the estimated employment created, the potential tax returns, the land value, and the prospective success of the proposed development.

No proposal would be considered which did not meet two of the following conditions:

- (a) Minimum floor area of structures excluding parking - 60,000 square feet;



Council,  
March 26, 1964

(b) Minimum estimated cost of construction - \$600,000;

(c) Minimum initial employment in completed structures - 100 persons.

In order to permit development of the four and one-half acres of City-owned land, it would first be necessary for the City to commit itself to the construction of a new road at an initial cost of \$125,000.00. Provision would then be made in the 1964 Capital Budget for the expenditure and steps would immediately be taken to obtain title to all of the required right-of-way.

Your Committee recommends that a Call for Development Proposals be issued for a period of 45 days.

Respectfully submitted,

R. H. Stoddard,  
City Clerk.

The City Clerk advised that the report had been considered by the Finance and Executive Committee at a meeting held earlier this evening, who had concurred in the recommendation of the Development Committee.

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

BY-LAW MODIFICATIONS AND REZONING (R3-C1) - PROPOSED APARTMENT BUILDING - SOUTH PARK STREET BETWEEN BRENTON PLACE AND MORRIS ST.

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

The Town Planning Board, at a meeting held on March 17, 1964, considered various matters of civic business and reports to Council as follows:

It was moved by Alderman Butler, seconded by Alderman Richard, that the By-Law modifications as requested for the construction of a 21-storey building (400 apartments) on South Park Street, between Brenton Place and Morris Street, be recommended to City Council for approval. The vote on the motion was 3-2 in favor.

<u>For</u>	<u>Against</u>
Alderman Butler	Alderman Black
Alderman Healy	Alderman Macdonald
Alderman Richard	

Motion carried.

Council,  
March 26, 1964.

The Board was informed that the application for rezoning did not originate from City Council as required, and that it would have to go to the next City Council meeting and be referred to the Town Planning Board for consideration and forwarded back to Council. The Board was informed that Council could consider it at the next Council meeting, and, at that time, convene as the Town Planning Board and forward a recommendation back to the City Council on the same evening.

Respectfully submitted,

K. C. Martin,  
Clerk of Works.

MOVED by Alderman Abbott, seconded by Alderman Black,  
that the matter be referred back to the Town Planning Board.

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

For the Motion: Aldermen Black, Abbott, Macdonald,  
Meagher, LeBlanc, O'Brien -6

Against: Aldermen A. M. Butler, Trainor, Healy,  
Richard, H. W. Butler -5

9:25 p.m. Meeting adjourned.

#### HEADLINES

Public Hearing Re: Alteration Building Line - Young Ave.	161
Public Hearing - Rezoning Land North Side of Rector Street Between Albert & Acadia Sts. From R2 to R3	162
Petitions Re: Early Closing of Shops	164
Call for Development Proposals - Block A - Kempt Road	165
Office Space - Housing Authority of Halifax - Uniacke Square Redevelopment Project	165
Release of Claims - Garnier Property - Portland Place	166
Sale of City-owned Land - Inglewood "B" Subdivision	166
Maritime Museum of Canada	166
Lighting Agreement - Bicentennial Highway Entrance	167
Salary - Resident Psychiatrist	168
Collection - Hospital Accounts - Halifax-Dartmouth Credit Bureau	168
Supplementary Grants to Retiring Employees	168
Revised Procedure Re: Tenders for Fish	169
Ordinance - Lord's Day (Nova Scotia) Act	169
Short-Term Borrowing - \$1,000,000.00	170
Tenders - Bulbs - (Public Gardens & Fairview Cemetery)	171
Donation of Trees - Canada Trust Company	171
Certificate No.5B (Final) Sewer Construction	171
By-Law Modifications & Rezoning (R3-C1) Proposed Apartment Building South Park St., Between Brenton Place & Morris St.	171