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CHARLES A. VAUGHAN,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

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CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
April 16, 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, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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

MINUTES

Minutes of the meetings held on March 24 and March 26, 1964, were approved on motion of Alderman Abbott, seconded by Alderman O'Brien.

PUBLIC HEARING RE: MODIFICATION OF SIDEYARDS - NO. 1172 TOWER ROAD

A public hearing was held at this time in connection with an application of the owner of the property at 1172 Tower Road to have the sideyard requirements of the Zoning By-Law modified to allow the erection of a 12-unit apartment building.

The City Clerk advised that the matter had been duly advertised and that no written objections had been received.

He further advised that the Town Planning Board had recommended in favour of the application to modify the sideyard requirements as shown on Drawings No. P200/1228-31, in accordance

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with Part XV, paragraph 1(f) of the Zoning By-Law.

Miss Jean McInnis, resident at 1185 Tower Road, appeared and asked for assurance that the parking situation on Tower Road will not be aggravated any more than it is at present, if the apartment development becomes a reality.

Mr. J. M. Buchanan, Solicitor for the applicant, addressed the Council stating that the proposed building itself does not violate the by-law but the modification is required to permit the construction of a ramp, on the side of the building, which would serve the area under the building where parking is provided for all twelve units.

No other persons wished to be heard.

MOVED by Alderman Black, seconded by Alderman LeBlanc, that the application for a modification of the sideyard requirements to permit the construction of a 12-unit apartment building at 1172 Tower Road, as shown on Drawings No. P200/1228-31, be approved. Motion passed.

Alderman Lane referred to the aggravated parking situation caused by construction workers using the streets for car parking near large construction projects, such as the addition to Victoria General Hospital; and she contended that the parties responsible for the large projects should make provision for the parking of the workers' cars. She suggested that one possible solution might be an arrangement whereby the two parking lots in the Spring Garden Road Area, which are not utilized to full capacity, could be used for this purpose.

His Worship the Mayor said that the matter would be referred to the Traffic Authority for study and report.

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HEARING - APPEAL FROM REFUSAL OF BUILDING INSPECTOR TO ISSUE
AN OCCUPANCY PERMIT FOR NO. 6461 CHEBUCTO ROAD

The following appeal was submitted from Mr. George C. Piercey, Solicitor for Irving Oil Company, Limited:

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, Nova Scotia.

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.

George C. Piercey, Solicitor for
Irving Oil Company Limited

Alderman Black abstained from discussion on this item and removed himself from the Council Chamber.

Mr. Piercey addressed Council stating that the occupant of the lot, Mont's Transfer, would undertake to police the operation of the lot so that there would a minimum of interference with traffic on Chebucto Road.

His Worship the Mayor ruled that the appeal is not properly before the Council on the grounds that the City Charter provides for the hearing of an appeal from the occupant of the premises, whereas the appeal made by Mr. Piercey is on behalf of Irving Oil Company Limited, owners of the property.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on April 9, 1964:

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Renewal - Band Concert Contract - Public Gardens

It is recommended that the agreement with Local 571 of the American Federation of Musicians covering eight (8) concerts to be presented at the Public Gardens by the Halifax Musicians' Association during July and August, be renewed and that the Mayor and City Clerk be authorized to execute same on behalf of the City.

Alderman LeBlanc asked if there is any flexibility in the program to permit a concert to be held on Natal Day.

His Worship the Mayor suggested that Alderman LeBlanc, as Chairman of the Natal Day Committee, could confer with the City Manager and the officers of the Halifax Musicians' Association to arrange for a concert on that day.

MOVED by Alderman Lane, seconded by Alderman Meagher, that the Mayor and City Clerk be authorized to execute the necessary agreement on the same terms and conditions as contained in the previous agreement. Motion passed.

Release of Grants

It is recommended that in accordance with the provisions of Section 310J of the City Charter, 1931, payment of grants to the undernoted organizations be approved in the amounts indicated:

Family Service Bureau	-	\$ 3,500.00
Salvation Army, Tower Road	-	500.00
Salvation Army	-	2,000.00
N.S. Assoc. for Retarded Children	-	800.00
Canadian Cancer Fund	-	1,000.00
Halifax-Dartmouth United Appeal	-	17,000.00
St. John Ambulance	-	750.00
Maritime Museum	-	6,000.00
Maritime School for Social Work	-	500.00
John Howard Society	-	1,500.00
Army Museum	-	6,000.00
Halifax Symphony Society	-	2,500.00
Canadian Paraplegic Association	-	1,000.00
Nova Scotia Talent Trust	-	500.00
Bengal Lancers	-	1,000.00
Halifax Musical Festival	-	750.00
Walter Callow Wheelchair	-	500.00
Maritime Conservatory of Music	-	5,000.00
Y.M.C.A.	-	1,500.00
Can. Arthritis & Rheumatism Society	-	250.00
Nova Scotia Mental Health	-	2,000.00
Children's Aid Society	-	2,500.00

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Halifax Dispensary	-	\$	700.00
N.S.Society for Crippled Children	-		2,000.00
Halifax Assoc. for Retarded Children	-		2,000.00
Dalhousie University, Institute of Public Affairs	-		1,000.00
Province of Nova Scotia (Neptune Theatre)-			15,000.00
			<hr/>
			\$ 77,750.00
			<hr/>

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

Collection of Hospital Accounts

It is recommended that unpaid Victoria General Hospital Accounts, totalling \$248,569.93, covering treatment of indigent patients over the years 1951 to 1962, be placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection on the same terms as in effect on previous collections, i.e., 20% of all monies collected.

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

Proposed Bond Issue - \$1,000,000

It is recommended that the City Manager be authorized to call for tenders for a bond issue of \$1,000,000 dated May 1, 1964.

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

Negotiations to Purchase Property of Scotia Flour & Feed Co. Ltd.

It is recommended that the City Staff be authorized to negotiate with the Scotia Flour and Feed Company Limited for the purchase of the Company's property on Upper Water Street, required in connection with the proposed waterfront development and harbour drive, funds to be provided from the Land Sale Account.

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

1964 Budget - Housing Authority of Halifax

It is recommended as follows:

1. The 1964 Budget of the Halifax Housing Authority covering the Bayers Road, Mulgrave Park and Westwood Park (Phase 1 and 2) Housing Projects be approved as submitted;

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2. That the Partnership re-examine the matter of the charges to tenants for services provided by the Housing Authority in the Mulgrave Park Project;

3. That consideration be given to making each of the individual Partners responsible for placing its own fire insurance on its share of the investment in each of the Projects.

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

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

It is recommended that the City Staff be authorized to negotiate an agreement with Metropolitan Development Company Ltd., who have submitted an incomplete development proposal (the only one received) covering Block "P" in the Exhibition Grounds, said agreement to provide that the Company would be granted a period of two months in which to complete its submission.

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

Property Acquisitions: 1. Vacant Lot - #954 Barrington Street
2. #385 Brunswick Street
3. #962 Barrington Street
4. #447-449 & 451-453 Gottingen Street

It is recommended that the following properties located in Uniacke Square Redevelopment Area, be acquired for the amounts shown as settlement in full for all claims arising out of such acquisitions:

1. Vacant lot, at rear of #954 Barrington St.	- \$1,500.
2. #385 Brunswick Street	- \$6,500.
3. #962 Barrington Street	- \$ 66.
4. #447-449 Gottingen Street, and #451-453 Gottingen Street	- \$6,500.

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

Leave of Absence - Executive Secretary to His Worship the Mayor

It is recommended that Miss Elizabeth Jamieson, Executive Secretary to the Mayor, be granted two weeks' leave of absence with pay, in addition to her annual vacation of three weeks in 1964.

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

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Capital Borrowing Resolutions: (1) \$6,000 for Point Pleasant Park
(2) \$7,000 for Halifax Mental Hospital

(1) It is recommended that a Capital Borrowing Resolution for the amount of \$6,000, to cover improvements to the bathing beach at Point Pleasant Park, be approved.

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

A formal Borrowing Resolution for the amount of \$6,000 was submitted.

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

(2) It is recommended that a Capital Borrowing Resolution for the amount of \$7,000, to cover replacement of obsolete laundry equipment at the Halifax Mental Hospital, be approved.

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

A formal Borrowing Resolution for the amount of \$7,000 was submitted.

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

Application - Local Union #108 (Civic Workers) to be
Named Bargaining Agent for City Hall Cleaning Women

It is recommended that the City Manager be authorized to make an objection to the application of the Halifax Civic Workers' Union (Local #108) for certification as bargaining agents for the Charwomen employed at City Hall, if it is considered that the circumstances are such that an objection should be made.

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

Appointment - Social Worker - Relocation of Africville Residents

It is recommended that Mr. Peter J. MacDonald be employed as a Social Worker on the Staff of the Welfare Department, attached to the Development Department for a period of three years, to

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undertake the task of documenting the social and economic situation and requirements of each family and individual in Africville, to recommend the order and priority for relocation and to assist in the relocating of families and individuals in suitable alternate accommodation; at an annual salary of \$8,000.00, one-half of which is to be paid by the Province of Nova Scotia; and that one-half of his relocating expenses be paid by the City.

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

Release of Covenant - Citadel Properties Limited

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

At a meeting of the Finance and Executive Committee held on April 16, 1964, consideration was given to a report from the City Manager respecting release of a covenant to the Deed for the land on Brunswick Street conveyed by the City to Citadel Properties Limited.

Your Committee recommends that upon payment of the sum of \$3,000.00 by or on behalf of Citadel Properties Limited, the Mayor and City Clerk be authorized to execute an indenture to waive the condition of re-conveyance as contained in the said Deed, dated May 9, 1962.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RECOMMENDATIONS - COMMITTEE ON WORKS

The following recommendations were submitted from the Committee on Works, at a meeting held on April 9, 1964:

Tenders - Demolitions - (1) 873 Barrington Street
(2) 595 Gottingen Street
(3) 357-365 Gottingen Street

The Committee recommended acceptance of the following tenders:

(1) 873 Barrington Street - Geo. A. Redmond - \$ 815. (City to pay)
(2) 595 Gottingen Street - Geo. A. Redmond - \$ 525. (City to pay)
(3) 357-65 Gottingen St. - Geo. A. Redmond - \$1,835. (City to Pay)

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

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Tenders - Equipment

The Committee recommended acceptance of the following tenders:

1. One Diesel Engine - Russell Hipwell Eng. - \$ 4,615.88
2. Two Refuse Packer Bodies - Scotia Equipment - \$13,612.00
3. Four Dump Trucks - A. E. Fowles Limited - \$23,004.00
4. Two Rubber-tired Front End Loaders -
Industrial Machinery Company Limited - \$50,112.00

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

Tenders for Street Lighting Equipment

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

The Committee on Works, at a meeting held on the above date, considered a tabulation of tenders for the supply of street lighting equipment.

Your Committee recommends acceptance of the following tenders:

1. Item "A" for 125W MV Luminaires;
"B" for 400W MV Luminaires;
"E" for 125 MV C.C. Lamps;
"F" for 400 MV C.C. Lamps;
"G" for 6 foot by 1½ inch Brackets;

to Northern Electric Co. Ltd., at a total of \$30,578.28.

2. Item "C" for 125W Ballasts;
"D" for 400W Ballasts;

to Marlite Company Ltd., at a total of \$24,476.04.

Alderman Trainor voting "against".

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman O'Brien, seconded by Alderman Black,
that the report be approved.

MOVED in amendment by Alderman LeBlanc, seconded by
Alderman Trainor, that items "E" and "F" be deleted from the
original motion.

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The amendment was put and lost, 4 voting for the same and 9 voting against it as follows:

For the Motion: Aldermen Meagher, LeBlanc, Trainor
and H.W. Butler - 4

Against: Aldermen Black, Abbott, Lane, Macdonald,
A.M. Butler, Healy, Wyman,
Richard and O'Brien - 9

The motion was put and passed, 9 voting for the same and 4 against it as follows:

For the Motion: Aldermen Black, Abbott, Lane, Macdonald,
A.M. Butler, Healy, Wyman,
Richard and O'Brien - 9

Against: Aldermen Meagher, LeBlanc, Trainor
and H. W. Butler - 4

Use of Commons - Bill Lynch Shows (June 16 - July 4, 1964)

The Committee recommended in favour of a request for the use of the Halifax Commons from June 16 to July 4, 1964, by the Bill Lynch Shows Limited at a fee of \$150.00 per day, subject to the clearance of these dates with the Recreation Department.

Since the Committee on Works meeting, a letter has been received from the Recreation Commission indicating their agreement with the requested dates.

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

Tenders - Canteen Concessions - 1. South Commons
2. Fleming Park

The Committee recommended acceptance of the following tenders:

1. South Commons - John Andrews - \$1,536.00
(To pay the City)
2. Fleming Park - James Koutroulakis - \$6,700.00
(To pay the City)

for a three year period (May 1, 1964 to April 30, 1967).

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the recommended tenders be accepted. Motion passed.

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RECOMMENDATIONS - TOWN PLANNING BOARD

The Town Planning Board, at a meeting held on April 6, considered various matters of civic business and reports to Council as follows:

- (a) By-Law Modifications - Proposed Apartment Building - South Park Street between Brenton Place & Morris St.
 - (b) Rezoning (R3 - C1) Portion of Block South Park Street between Brenton Place & Morris Street
-

The Board considered a letter from the applicant stating that he wished to withdraw his application for the rezoning of land from R3 to C1 on South Park Street between Brenton Place and Morris Street.

On Motion of Alderman Butler, seconded by Alderman Healy, the Board approved 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 and recommended the same to City Council.

Aldermen Black and Macdonald were recorded as being "against".

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

After a lengthy discussion during which reference was made to the fact that the density ratio applied to the residential units in the Cornwallis Centre Project, recommended by Staff and approved by Council, was much lower than that proposed for the South Park Street Project, it was agreed to permit the applicant, Mr. R. M. Medjuck to address Council.

Mr. Medjuck stated that his proposal had been reduced from 460 units to 400 units, with improved parking and additional open and play area, which he felt had satisfactorily met the Staff comments.

He stated that the key word in the discussion is "density", and he pointed out that the word "density" does not appear in the Town Planning Act or the Halifax Zoning By-Law; but

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Staff has stated that the project would be restricted to a density of 3.9, based on a hypothetical application.

The twenty-one storeys proposed would produce a plot ratio of approximately 4.8, on a lot coverage of 24%, which he contended is the lowest ratio of any development in the City.

Mr. Medjuck stated that several thousand dollars have been spent on the preparation of plans which have been completed and he asked for the approval of Council so that construction can start this summer.

He also stated that he is prepared, if necessary, to submit to the City Manager, in a confidential manner, documents to verify that the financing for the project has been assured.

He further stated that Council approval is being sought for only those uses permitted in R-3 Zones and that no application for other uses, including commercial, will be made.

His Worship the Mayor asked the Director of Planning to comment on the proposal.

Director of Planning: "We are now in the process of preparing a Development Plan for the City which will, among other things, cover the question of residential controls and density. In the evolution of this Plan we have made studies of densities of residential development in various cities in Canada. We are comparing these with cities outside Canada. There are various standards employed by various cities, and it is difficult to compare them with Halifax very often. But there has never been established any standards which approximate the density of the developer's proposal in a City of similar size to Halifax.

"It is true to say that the present By-Law does not determine the volume or density of development in the terms we are

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using in submitting our comments to the Council. In fact, the Council can only use, I suppose, these figures as a guide. But, in using these figures, we have been trying to be fair to developers in the absence of a definition of density in the By-Law--- to interpret the By-Law in a fair manner to the developer, translating the provisions of the By-Law into density for purposes of comparison with developments elsewhere, and with developments within the City that have already been permitted. And, if the By-Law errs in any manner on this point, it certainly errs on the side of high density, rather than allowing too low a density. If the By-Law is obsolete, any up-dating of the By-Law, I would hope, would result in the density established for residential development being lower than the application of present controls would allow.

"We are confident that we will succeed in producing the revised Plan which is, of course, long in coming but which requires a lot of work this summer. In the meantime, we recommend that the densities which the present By-Law indicates should not be exceeded; and these densities, as I have said, are already higher than could reasonably be recommended in any new By-Law.

"Mr. Medjuck, in presenting his scheme tonight, mentioned the coverage of land by the building. It is true that the building covers twenty-four percent of the lot area but I think this standard has very little meaning if it is not related to the total volume of the building; because it is obvious that the height of the building and the total bulk of the building must be considered in looking at the amount of land which it uses and the amount of land which is devoted to communal use around the building. We have given figures before of the amount of open space per person. It is much lower

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than the average in the City----it is 36 square feet per person.

"So, we have indicated the type of building which would be permitted with the criteria that we have tried to establish under the present By-Law, and we have indicated a figure of 3.9 ratio. This ratio is indicated, also, on the drawings which shows the height of building that Mr. Medjuck would be permitted to build if he adhered to his plan. We are not saying, at the same time, that we would recommend any particular shape of building. This is a matter for the developer, but we are concerned with the density of development. This density can be translated into many forms of building. It can be translated into two buildings, into a tower building, into a terraced building, or slab as I called it-- I think it is generally known as such in technical terms. But, our concern, as I said, is the total density; and I can only state that we could not recommend anything higher than 3.9; and in the new By-Law that we are preparing, we will be recommending a lower density to be applied at a later date."

In answer to a question by Alderman Abbott, the City Manager stated that the total area of the proposed 21-storey building would amount to 413,700 square feet.

MOVED in amendment by Alderman Lane, seconded by Alderman Wyman, that the permitted lot coverage be restricted to a maximum of twenty-five percent, and that the total floor area of the proposed structure be limited to 322,000 square feet.

The amendment was put and passed as follows:

For the Motion: Aldermen Black, Abbott, Lane, Macdonald,
LeBlanc, Wyman, Richard and
O'Brien - 8

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

The motion as amended was then passed.

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Landscaping - Westwood Park - Phase II

The Board recommended that authority be granted to permit Central Mortgage and Housing Corporation to call for tenders for the landscaping of Phase II of the Westwood Park Project.

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

RECOMMENDATIONS - PUBLIC HEALTH & WELFARE COMMITTEE

The following recommendations were submitted from the Public Health and Welfare Committee at a meeting held on April 9, 1964:

Salary Range - Director of Maternal and Child Hygiene

A report was submitted from the City Manager relating to the establishment of a salary scale for the Director of Maternal and Child Hygiene.

It is recommended that authority be granted to confirm the salary range of the Director of Maternal and Child Hygiene at \$9,688.00 per annum (minimum) to \$11,840.00 per annum (maximum), funds already having been provided for this position in the 1964 Estimates.

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

Establishment - Laboratory, Convalescent Hospital

A report was submitted from the City Manager relating to the matter of establishing a laboratory in the Halifax Convalescent Hospital:

It is recommended that the Director of City Hospitals be authorized to proceed with the establishment of a laboratory in the Halifax Convalescent Hospital, including:

- (a) preparation of plans;
- (b) obtaining final approval of the Nova Scotia Hospital Insurance Commission;
- (c) negotiation of cost sharing and rental agreement with the Children's Hospital;
- (d) alteration of existing space;
- (e) funds to be provided by the 1964 Capital Budget.

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

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Extension Course in Nursing Unit Administration,
Canadian Hospital Association

It is recommended that permission be granted Mrs. M. MacKnight, Assistant Matron, Halifax Mental Hospital, to take a course in Nursing Administration and that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Halifax.

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

Vacating of the Mental Health Clinic for Children from the
Dalhousie Public Health Clinic

It is recommended that:

1. The In-patient Tuberculosis Unit cease to function and that all patients be transferred or discharged by April 30, 1964;
2. The Staff be notified at once of the impending changes so that they can apply for positions in other City institutions such as Basinview Home, Convalescent Hospital and Halifax Mental Hospital.
3. The redecorations, alterations and installations of equipment be carried out by the first of June, 1964;
4. The University be advised of the City's efforts to comply and cooperate with their request and that the \$6,000.00 portion of the \$20,000.00 Grant used to provide space for the Mental Health Clinic for Children will be deducted, reducing the Grant to \$14,000.00;
5. The six thousand in the budget deducted from the Grant to the Dalhousie Public Health Clinic be allocated to pay the cost of bringing about these changes involved in setting up the Mental Health Clinic for Children at the Halifax Health Centre.

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

RECOMMENDATIONS - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee at a meeting held on April 6, 1964:

Tenders for Car - Fire Department

A tabulation of tenders for the supply of one 1964 Model Car for the Fire Department was submitted from the City Manager and

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Chief of the Fire Department.

It is recommended that the lowest tender, that of Kline Motors Limited, for the supply of a 1964 Ford, Custom 500, at a net price of \$2,000.00, be accepted.

MOVED by Alderman Richard, seconded by Alderman Harry W. Butler, that the recommendation be approved. Motion passed.

Tenders for Duplicator - Fire Department

A tabulation of tenders for the supply of a Duplicating Machine and cabinet for the Fire Department was submitted from the City Manager and Chief of the Department.

It is recommended that the tender of Gestetner (Canada) Limited, at a net price of \$722.50, be accepted.

Alderman LeBlanc voted against the recommendation.

MOVED by Alderman Macdonald, seconded by Alderman Richard, that the recommendation be approved.

Alderman LeBlanc contended that the lowest tender should be accepted if the quality of the Machines tendered on is comparable.

The City Manager stated that the tender of Gestetner (Canada) Limited had been recommended because the Company had guaranteed service for five years, whereas the lowest tenderer had guaranteed service for one year only; and the longer guarantee is a definite advantage for the difference in prices.

Alderman LeBlanc expressed the opinion that in any case where standardization of equipment is the reason for purchasing specific equipment, Council should "drop the hypocrisy of calling for tenders".

The motion was put and passed, 8 voting for same and 4 against, as follows:

For the motion: Aldermen Black, Lane, Macdonald,
A.M. Butler, Trainor, Wyman,
Richard and H. W. Butler - 8

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Against: Aldermen Meagher, LeBlanc, Healy
and O'Brien

4

Tenders for Motorcycles - Police Department

A tabulation of tenders for the supply of four (4) motorcycles for the Police Department was submitted from the City Manager.

It is recommended that the tender of George Colquhon, (being the only tender submitted) at a price of \$7,019.00, be accepted.

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

Tenders for Motor Vehicles - Police Department

A tabulation of tenders for the supply of 14 vehicles for use in the Police Department was submitted from the City Manager.

It is recommended that the lowest tender, that of Halifax Chrysler Dodge Limited, at a price of \$17,900.00 be accepted.

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

Purchase of Flashlights - Police Department

A report was submitted from the Chief of Police recommending purchase of flashlights for use in his Department.

It is recommended that the Chief of Police be authorized to purchase, by tender, 190 flashlights with translucent red plastic cover, less batteries.

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

Purchase of Traffic Counters

A report was submitted from the City Manager recommending purchase of three (3) traffic counters.

It is recommended that three (3) Streeter-Amet traffic counters be purchased, without calling for tenders at a quoted price of \$2,285.25 from the local agent of E.A. Horton Sales Ltd. of Toronto.

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

Council,
April 16, 1964.

Salaries - Inspectors and Superintendent- Police Department

A report was submitted from the Chief of Police requesting that the Safety Committee consider the following matters:

1. The Establishment of the ratio principle for Officer rank, excluding the Chief and Deputy Chief;
2. The ratio that should be established for the rank of Inspector and Superintendent;

After hearing from Inspector A. Wrin and Superintendent Roy Mitchell, it is recommended that:

1. The salary for the rank of Inspector, on appointment, be fixed at 144% of the maximum salary for the rank of Police Constable, and 150% after one year's service; and
2. The salary for the rank of Superintendent, on appointment, be fixed at 160% of the maximum salary for the rank of Police Constable and 164.5% after one year's service; and
3. That the above scales be effective as of January 1, 1963.

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

NOTICE OF MOTION - ALDERMAN BLACK - TO RESCIND MOTION OF COUNCIL
RE: ENGAGEMENT OF MANAGEMENT CONSULTANTS

Alderman Black gave notice that at the next meeting of City Council he would move that the resolution of Council, respecting the engagement of Management Consultants to conduct a survey of the existing administrative organization of the City and of the proposals of the City Manager, passed at a meeting held on March 24, 1964, be rescinded.

NOTICE OF MOTION - ALDERMAN O'BRIEN
RE: COMMITTEE STRUCTURE OF COUNCIL

Alderman O'Brien gave notice that at the next meeting of City Council he shall move that City Council direct the City Charter Committee to study the committee structure of the Council

Council,
April 16, 1964.

with a view to:

- (a) reorganization of Committees for more efficient use of the time of Aldermen;
- (b) smaller Committees; and
- (c) greater use of the Committee of the Whole.

QUESTION - ALDERMAN HEALY RE: COST OF CONSULTANTS

Alderman Healy asked that the City Manager be directed to submit a report to Council showing the cost for outside consultants and legal assistance engaged by the City since the Council-Manager System came into effect in 1952, including the cost of the consultants engaged in connection with the appointment of the first City Manager, and the legal costs in connection with the appeal of the City to the Supreme Court of Canada re: the Bellevue case.

NOTICE OF RECONSIDERATION - ALDERMAN TRAINOR - RE: ZONING BY-LAW MODIFICATIONS - PROPOSED APARTMENT BUILDING - SOUTH PARK STREET BETWEEN BRENTON PLACE AND MORRIS STREET

Alderman Trainor gave notice that at the next regular meeting of City Council he would move that the resolution passed by Council earlier this evening approving an application for a modification of the Zoning By-Law to permit the construction of an apartment building on South Park Street, between Brenton Place and Morris Street, be reconsidered.

ACCOUNT OVER \$500.00

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

R.K.Kelley & Co.Ltd. - Blasting Insurance
Catchpit Installations - \$770.37

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

MOTION - ALDERMAN ALLAN. M. BUTLER RE: THE LORD'S DAY ORDINANCE

MOVED by Alderman Allan M. Butler, seconded by Alderman Trainor, that Ordinance No. 109, entitled "The Lord's Day

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(2) that Section 13 of Ordinance", which provides for the granting of permits for the opening of certain classes of business on Sunday, be read and passed a first time. Motion passed.

APPLICATION OF SWIFT CANADIAN COMPANY LIMITED TO REZONE LAND TO C-2 ZONE - EAST SIDE OF BARRINGTON STREET

MOVED by Alderman Healy, seconded by Alderman Richard, that the application be referred to the Town Planning Board and to the Halifax, Dartmouth and County Regional Planning Commission. Motion passed.

APPLICATION OF CLARENDON DEVELOPMENT LIMITED TO REZONE LAND - CORNER MACLEAN AND INGLIS STREETS

MOVED by Alderman Healy, seconded by Alderman Richard, that the application be referred to the Town Planning Board and to the Halifax, Dartmouth and County Regional Planning Commission. Motion passed.

REPORT - CITY CHARTER COMMITTEE

Proclamation Sections, New Charter - Repealing Sections 1931 City Charter Section 13 of Chapter 55 of the Acts of 1955 - Chapter 75 of the Acts of 1945

April 16, 1964.

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

The Finance and Executive Committee at a meeting held on April 16, 1964, concurred in a recommendation from the City Charter Committee (1) that Sections 400 to 428; Section 20 and Sections 29 to 137, be requested for proclamation and that the following Sections of the 1931 City Charter be repealed:

470, 533, 613, 614, 614A, 615, 616, 617, 618, 618A, 618B, 618C, 618D, 618E, 618F, 618G, 619, 621A, 623, 624, 625, 626, 627, 628, 629, 629A, 630, 631, 632, 632A, 635, 636, 636A, 637, 638, 639, 640, 641, 642, 643, 644, 644A, 645, 645A, 646, 647, 648, 649, 651, 652, 653, 654, 655, 656, 657, 658A, 658B, 659, 661, 662, 663, 666, 667, 671B, 671C, 967 and 968;

11, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 63A, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 87, 90, and 91.

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(2) that Section 13 of Chapter 55 of the Acts of 1955 as well as Chapter 75 of the Acts of 1945 be also repealed.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RESOLUTION - TOWN OF NORTH SYDNEY RE: ASSESSMENT
EXEMPTION FOR PENSIONERS

A resolution was submitted from the Town of North Sydney urging that the Union of Nova Scotia Municipalities adopt a resolution respecting the granting of assessment exemption to pensioners, and forward same to the Provincial Government for its consideration in 1965; and requesting that the Councils of the various Nova Scotia Municipalities endorse the resolution.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the resolution be circulated to all members of the Council. Motion passed.

10:20 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

M. Jago

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
April 30, 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, Breen, 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, Q. C., R. H. Stoddard, W. J. Clancey, L. M. Romkey, J. F. Thomson, R. B. Grant, G. F. West, V. W. Mitchell and K. Munnich.

MINUTES

The minutes of the meeting held on April 16, 1964, were approved on motion of Alderman H. W. Butler, seconded by Alderman O'Brien.

RETURN TO COUNCIL - ALDERMAN BREEN

His Worship the Mayor welcomed Alderman J. H. Breen back to Council after an extended absence due to illness. He stated that Council had missed his wise counsel and experience.

MOTION OF RECONSIDERATION BY ALDERMAN TRAINOR RE: BY-LAW MODIFICATIONS PROPOSED APARTMENT BUILDING SOUTH PARK STREET

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that the matter of an application for a modification of the sideyard and setback requirements, permitted under the Halifax Zoning By-Law, to permit the construction of a 21-storey apartment building on South Park Street in the block bounded by South Park Street, Brenton Street, Brenton Place and Morris Street, be re-considered.

Alderman Trainor gave the following reasons for proposing that the matter be re-considered:

- (1) There appears to have been a misunderstanding by some members of Council who thought that the City was under an obligation to limit development.

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in the City in accordance with the Working Group plan which has been submitted.

(2) It appears that the development will not proceed in its present form and this would constitute a severe loss to the City of Halifax.

(3) The strong public opinion that has favoured the development of this project as submitted, generally and particularly the Spring Garden Road Merchants, should give us reason to re-examine this matter.

(4) A senior member of Council has been away for some time and he has been briefed only as far as the minutes could go, but he has not been subjected to the discussions on this matter.

The motion was put and passed, 10 voting for the same and three against, as follows:

<u>FOR THE MOTION:</u>	Aldermen Breen, Lane, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard and H. W. Butler	- 10 -
<u>AGAINST THE MOTION:</u>	Aldermen Black, Macdonald and O'Brien	- 3 -

His Worship the Mayor stated that before any consideration could be given to the matter it would be necessary to have the section of the City Charter, which restricts the height of buildings, repealed.

He presented the following resolution:

Resolved that His Worship the Mayor request the Governor in Council to repeal Section 747 of the Halifax City Charter, 1931.

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

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that the application for a modification of sideyard and setback requirements to permit the construction of a 21-storey building containing 400 apartments on South Park Street in the block bounded by South Park Street, Brenton Place, Brenton Street and Morris Street as recommended by the Town Planning Board, be approved.

In making his motion Alderman Trainor offered the following facts:

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April 30, 1964.

- (1) He contended (1) That the applicant should be encouraged in view of the development already completed and that which is in the planning stages for which Mr. Medjuck has been responsible, the approximate value of which runs from \$22,000,000.00 to \$25,000,000.00;
- (2) Staff has presented Council with no definite ground rules in respect to density and plot ratios; and the City Solicitor and Commissioner of Works have indicated to him that a larger volume building can be built on the site that is proposed by the developers of the South Park Street Project;
- (3) The proposed project meets all but one standard and the following considerations are important: (a) there is total lot development; (b) there is 25% lot coverage instead of 50% lot coverage permitted under the By-Law; (c) 100% parking is provided, 83% of it will be underground; (d) the setback from Spring Garden Road will be 77 feet whereas the By-Law requires only a 10-foot setback; (e) there is no rearyard requirement but the developers proposes to provide a 70-foot rearyard.
- (4) Increased revenue to the City over existing assessments will approximate \$70,000.00 annually;
- (5) The City is not required to spend \$1.00 to provide additional services for the project as the project does not require any increase in school facilities, sewers, paving or street widening;
- (6) The project will strengthen the Spring Garden Road shopping district and will be a key to the proposed Spring Garden South Redevelopment Project being sponsored by the City;

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(7) The project will provide middle income accommodation in the hospital - - university complex, and is within walking distance of the downtown area.

(8) The project can properly take advantage of the adjacent parks and public gardens.

He concluded his remarks by stating "In essence there are many considerations in favour of this project. The only problem is the question of density and these standards do not exist in the City of Halifax; and what standards have been presented to us are nebulous and have been taken out of context from other cities where the situations are not similar to ours."

MOVED in amendment by Alderman Richard, seconded by Alderman LeBlanc, that the permitted lot coverage be restricted to a maximum of 25% and that the total number of floors used for apartments be limited to 19.

It was agreed to permit the applicant, Mr. Ralph Medjuck, to address Council.

Mr. Medjuck stated that he has obtained approved financing for 21 storeys of apartments and despite his efforts he has been unable to procure an indication of financing for a scheme of less than 21 or 20 floors of apartments because his principals will not accept the necessary rental structure for a reduced building.

After a lengthy discussion the amendment was put and lost, two voting for the same and eleven against, as follows:

<u>FOR THE MOTION:</u>	Aldermen LeBlanc and Richard	- 2 -
<u>AGAINST THE MOTION:</u>	Aldermen Black, Breen, Lane, Macdonald, A. M. Butler, Meagher, Trainor, Healy, Wyman, O'Brien and H. W. Butler	- 11 -

After further discussion the motion was put and passed, ten voting for the same and three against as follows:

<u>FOR THE MOTION:</u>	Aldermen Breen, Lane, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard and H. W. Butler	- 10 -
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Council,
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AGAINST THE MOTION: Aldermen Black, Macdonald and O'Brien - 3 -

NOTICE OF MOTION - ALDERMAN BLACK TO RE-CONSIDER BY-LAW MODIFICATIONS
PROPOSED APARTMENT BUILDING - SOUTH PARK STREET

Alderman Black gave notice that at the next meeting of the City Council he would move that the matter of the application for a modification of sideyard and setback requirements to permit the construction of a 21-storey apartment building on South Park Street between Morris Street and Brenton Place, be re-considered.

9:12 p. m. Council adjourned for a short recess.

9:20 p. m. Council reconvened the following members being present:
Aldermen Black, Breen, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

PETITIONS RE: EARLY CLOSING OF SHOPS

Petitions were submitted on behalf of the T. Eaton Co. Maritimes Limited and The Robert Simpson Eastern Limited which in effect request the proclamation of Section 579 of the Halifax City Charter 1963 and, subsequently, implementation of the said section by the passing of an Ordinance to permit among other things Thursday night openings of Department and Five-To-A-Dollar Stores. The petitions were endorsed by Alderman H. W. Butler.

MOVED by Alderman A. M. Butler, seconded by Alderman Wyman, that the matter be referred to the Finance and Executive Committee for consideration and report. Motion passed.

PETITION RE: ALTERATION OR ADDITION TO CITY PRISON

A petition signed by 50 property owners and residents of the north end of Halifax was submitted requesting that the Council reject the proposal of the Regional Authority to alter or add to the City Prison to accommodate prisoners from the County Jail.

MOVED by Alderman Lane, seconded by Alderman Macdonald, that the petition be referred to the City Manager for discussions with the Committee which has been appointed to consider alterations to the City Prison; and

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submit a report to Council. Motion passed.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

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

Renewal Lease - R. C. E. C. (Saint Mary's Recreation Club) City-owned Land West Side of Fairfield Road

It is recommended that the lease between the City and the Roman Catholic Episcopal Corporation (Saint Mary's Boat Club) covering a portion of City-owned land on the west side of Fairfield Road which expires on July 31, 1964, be renewed on a month-to-month basis at a monthly rental of \$3.00.

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

Purchase of Compressed Gas for City Use

It is recommended that the City Manager be authorized to call for tenders for the supply of compressed gases to the City for a period of one year.

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

Payment of Grants to Offset Taxes

It is recommended that grants to offset taxes be levied for the years 1963 & 1964, be paid to the organizations listed below in the amount shown, under the authority of Section 310D of the City Charter, 1931; and that a supplementary appropriation in the amount of \$49.14 be approved under the authority of Section 316C of the City Charter 1931, which amount was not included in the budget for this purpose.

Hadassah Organization of Canada (1964).....	Business Tax.....	\$206.00
Mission to Seamen, Maritimes (1964).....	Real Estate Tax...	645.08
Mission to Seamen, Church of England (1964).....	Section 409B.....	57.37
Halifax-Dartmouth United Appeal (1964).....	Section 409B.....	32.63
United Kingdom Trade Commission (1964).....	Section 409B.....	227.48
Canadian Arthritis & Rheumatism Assoc. (1964).....	Section 409B.....	19.13
Children's Aid Society (1964).....	Real Estate Tax...	446.50
Children's Aid Society (1964).....	Section 409B.....	106.88
Canadian Foundation for Poliomyelitis & Rehabilitation (1964).....	Section 409B.....	9.45
Nova Scotia Tuberculosis Association (1964).....	Section 409B.....	31.50
Nova Scotia Society for the Care of Crippled Children (1964).....	Section 409B.....	17.33
Canadian Mental Health Association (1964).....	Section 409B.....	61.43
Halifax County Anti-Tuberculosis League (1964).....	Section 409B.....	12.83
New Leaf Enterprises (1964).....	Section 409B.....	78.19
Canadian Red Cross Society (1963).....	Real Estate Tax...	410.55
National Heart Foundation (1964).....	Section 409B.....	14.63
International Grenfell Mission (1964).....	Section 409B.....	22.95
Vimy Branch #27, Royal Canadian Legion(1964).....	Real Estate Tax...	709.70

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Vimy Branch #27, Royal Canadian Legion (1964).....	Section 409B....	\$169.88
Nova Scotia Brace & Appliance Centre (1964).....	Section 409B....	48.37
Halifax Welfare Council (1964).....	Section 409B....	65.25
Hearing & Speech Clinic (1964).....	Section 409B....	87.75
Girl Guides of Canada (1964).....	Real Estate Tax.	352.50
Girl Guides of Canada (1964).....	Section 409B....	84.38
Canadian Youth Hostel Association (1963).....	Business Tax....	33.73
Maritime Veteran's Registered (1963).....	Business Tax....	64.48

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

Write-off Special Real Property Taxes - Year 1961 - Lord Nelson Hotel Company Limited

It is recommended that the special property tax of \$8,910.00, plus accrued interest, levied against the Lord Nelson Hotel Limited for the year 1961, be written off and cancelled under the authority of Section 4 of Chapter 74 of the Acts of 1964.

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

Collection - Hospital Accounts

It is recommended that a list of indigent accounts from the Victoria General Hospital for the period 1952 to 1958 inclusive, totalling \$81,983.25, be placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection on the same basis as in effect on previous collection, i.e. 20% of all monies collected.

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

Account, Property Options - North End Branch Library Site

It is recommended that the account of the DeWolf Real Estate firm in the amount of \$260.00, covering services rendered in carrying out negotiations to obtain options on a possible alternative site for the new North End Branch Library, be approved for payment.

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

Acquisition - #1458-1460 Birmingham Street

It is recommended that the offer of the owner of the property at #1458-1460 Birmingham Street, located in the Spring Garden South Redevelopment Area, to sell his property for the sum of \$13,437.50 be accepted as settlement in full for all claims arising from the acquisition by the City; and that the City Staff be instructed to rent the property until such time as it is required for redevelopment.

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April 30, 1964.

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

Acquisition - #416-418 Brunswick Street

It is recommended that the offer of the owners of the property at #416-418 Brunswick Street, located in the Uniacke Square Redevelopment Area, to sell the property to the City for the sum of \$7,875.00 be accepted as settlement in full for all claims arising from the acquisition of the said property by the City.

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

Leases - Vacant Land Southeast Corner Young and Windsor Streets

It is recommended that the Staff be instructed to prepare leases between the City and the undernoted firms, covering portions of vacant City-owned land at the southeast corner of Young and Windsor Streets, the former so-called Cossor Land, on a month-to-month basis, at the rental shown, which includes taxes:

<u>TENANT</u>	<u>AREA</u>	<u>RENTAL</u>
A. E. Fowles Limited	13,300 sq. ft.	\$155 per month
Scotia Chevrolet-Oldsmobile Limited	43,600 sq. ft.	\$350 per month
Caravan Car Sales Limited	15,400 sq. ft.	\$151 per month

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

Soil Tests - Uniacke Square, Phase #1 - \$550.00 - 316C City Charter

It is recommended that approval be granted to Central Mortgage and Housing Corporation to enter into a contract with Heating, Blauer, Horvath, Taylor Associates for an amount of \$550.00 to conduct soil tests required before preparing preliminary designs for housing units in Phase #1 of the Uniacke Square Project, subject to confirmation from Central Mortgage and Housing Corporation that the said firm is competent to perform the required testing; and that funds for this purpose be provided under the authority of Section 316C of the City Charter, 1931.

The Development Officer stated that Central Mortgage and Housing Corporation had advised that the recommended contractor had carried out similar type testing in the Mulgrave Park Housing Project which had proved satisfactory.

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

Council,
April 30, 1964.

Tenders for Bond Issue - \$1,000,000.00

To His Worship the Mayor and
Members of City Council.

Pursuant to the call for tenders returnable at 5:00 p. m. Atlantic Daylight Time on Thursday, April 30, 1964, from parties disposed to purchase City Debentures maturing the first day of May in each year commencing with the year 1965, and ending with the year 1984, for the total sum of \$1,000,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, ("The Municipal Affairs Act") and bearing interest at the rate of 5½% per annum 1965 to 1984 inclusive. The Finance and Executive Committee had for consideration tenders for the same from the following:

1. Gairdner & Company Limited on behalf of a syndicate named in the tender..... \$ 98.939
and accrued interest
2. Wood, Gundy & Company Limited on behalf of a syndicate named in the tender..... \$ 98.763
and accrued interest
3. LaMaison Bienvenu Limited on behalf of a syndicate named in the tender..... \$ 98.439
and accrued interest
4. Dominion Securities Corporation Limited on behalf of a syndicate named in the tender..... \$ 98.382
and accrued interest
5. Royal Securities Corporation Limited on behalf of a syndicate named in the tender..... \$ 98.326
and accrued interest
6. Midland-Osler Securities Limited on behalf of a syndicate named in the tender..... \$ 98.28
and accrued interest

Your Committee recommends that the tender of the syndicate represented by Gairdner & Company Limited, namely:

Gairdner & Co. Ltd.
James Richardson & Sons
Bank of Nova Scotia

Greenshields Inc.
Collier, Norris & Quinlan Ltd.
Merrill, Lynch, Pierce, Fenner
& Smith

at the rate of \$98.939 be accepted.

Respectfully submitted,

R. H. STODDARD
CITY CLERK

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

Council,
April 30, 1964.

BOND RESOLUTION

A formal Bond Resolution authorizing the City of Halifax to issue serial debentures to the value of \$1,000,000.00 was submitted.

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

RECOMMENDATIONS - COMMITTEE ON WORKS

The following recommendations were submitted from the Committee on Works, at a meeting held on April 23, 1964:

Tenders - New Roof - City Prison

The Committee recommended that the award of this tender be temporarily deferred pending a report now in the course of preparation for the Regional Authority.

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

Tenders - Asphalt Paving

The Committee recommended acceptance of the tender of Standard Paving Maritime Limited for asphalt paving.

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the tender of Standard Paving (Maritime) Limited be accepted.

Alderman O'Brien asked if the Commissioner of Works had sought information as to the unit cost of such work in other localities.

The Commissioner of Works stated that inquiries had been dispatched and that the information had not been received in time for presentation at this meeting; but it will be presented at the next meeting of Council.

The motion was passed.

Tenders - Sidewalk, Curb, Gutter and Sodding

The Committee recommended acceptance of the tender of Walker & Hall Limited for sidewalk, curb, gutter and sodding.

MOVED by Alderman Butler, seconded by Alderman Trainor, that the tender of Walker & Hall Limited be accepted. Motion passed.