

Council,
April 30, 1964.

Tenders - Wanderers Grounds Canteen

The Committee recommended acceptance of the following tender:

W. D. Hartlen, 71 Willow Street, Halifax, N. S. - - \$500.00 (To Pay City).

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

Report - Street Lighting - Barrington Street, Spring Garden Road, Quinpool Road, Gottingen Street, etc.

The Committee recommended acceptance of Staff's report in which it was recommended that street lighting improvements be made to Barrington Street, Spring Garden Road, Quinpool Road and Gottingen Street.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the proposed improved street lighting program be approved with the exception of Spring Garden Road; and that the Commissioner of Works be requested to re-examine the street-lighting program for Spring Garden Road and report to the Committee on Works. Motion passed.

Alderman Macdonald asked that consideration be given to extending the improved lighting on Barrington Street beyond South Street to the junction of Barrington and Hollis Streets to enhance the area of the Nova Scotian Hotel and the monument to the Honourable Sir Edward Cornwallis.

His Worship the Mayor suggested that Alderman Macdonald could raise the question at the next meeting of the Committee on Works.

Use of Float - Quinpool Road

The Committee granted permission for the use of the Quinpool Road landing to Captain A. R. Ascah at a fee of \$10.00 per year and recommended the same to City Council.

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

Use of Commons for Circus - July 10 & 11, 1964 (Sponsored by the Royal Canadian Legion)

The Committee recommended to City Council that permission be granted to the Royal Canadian Legion for the use of the North Commons on July 10 and 11, 1964 for the purpose of sponsoring a circus, providing the following conditions are met:

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- Modification
The
requirements of
to the five
location.
- (1) a fee of \$250.00 per performance be paid;
 - (2) the circus be required to have all canvas tents treated for fire resistance, subject to the approval of the Fire Chief;
 - (3) that firemen be present during each performance of the circus, and that this expense be paid by the circus;
 - (4) the siting of the circus on the North Commons be approved by the Commissioner of Works.

recommen
Alderman Trainor suggested that a fifth condition should be added to ensure that sufficient police protection, as is required by the Chief of Police for crowd and traffic control, is engaged and paid for by the circus.

apartmen
MOVED by Alderman Lane, seconded by Alderman Healy, that permission be granted subject to the five conditions. Motion passed.

RECOMMENDATIONS - TOWN PLANNING BOARD

paper str
The Town Planning Board, at a meeting held on April 21, 1964, considered various matters of civic business and reports to Council as follows:

Modification of Frontyard, Sideyard and Lot Area #6436 Summit Street

recommen
The Board recommended in favor of modification of lot area, front and sideyard requirements at #6436 Summit Street, to permit the erection of a duplex dwelling, as shown on Drawing No. P200/1253-1255.

to town
MOVED by Alderman Butler, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

Alteration to a Subdivision - #6259 Quinpool Road & #6268 Yale Street

The Board recommended approval of an alteration to a Subdivision at #6259 (175) Quinpool Road and #6268 (14) Yale Street, as shown on Drawing No. P200/1311, 00-9-15940, and agreed to waive the public hearing.

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

Alteration to a Subdivision - #5375 Rector Street

recommen
The Board recommended approval of an alteration to a subdivision at #5375 (47) Rector Street, as shown on Drawing No. P200/1308, 00-9-15941, and agreed to waive the public hearing.

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

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Modification of Setback Requirements - #7145 Quinpool Road

The Board recommended in favor of a modification of setback requirements at #7145 (651) Quinpool Road to allow the addition of two storeys to the five-storey apartment building now under construction at the above location.

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

Modification of Lot Frontage & Area - #2102 Poplar Street

The Board refused an application for modification of lot frontage and lot area at #2102 (48) Poplar Street to allow the erection of a three-unit apartment building at the above location.

MOVED by Alderman Richard, seconded by Alderman Macdonald, that the application for modification of lot frontage and lot area at #2102 (48) Poplar Street to allow the erection of two storeys to the five-storey apartment building at that location be refused. Motion passed.

Call for Development Proposals - Spring Garden South Redevelopment

The Board approved a report from the Development Committee recommending that a call for development proposals on the Spring Garden South Redevelopment Project be prepared.

Alderman O'Brien stated that the Development Committee had agreed to lower the priority of the Spring Garden South Development Project so that Staff could give priority to revision of the Zoning By-Law, which decision is in conflict with the report which has been tabled.

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that the matter be referred to the Development Committee for clarification. Motion passed.

North End Fire Station

The Board approved a report from the Development Committee recommending that no attempt be made by the City to obtain two additional properties as outlined in Staff's report for the North End Fire Station.

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

A petition was submitted from residents in the area of the proposed new fire station objecting to the proposed location of the fire station.

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The petition was endorsed by Alderman Richard.

MOVED by Alderman Richard, seconded by Alderman Wyman, that the petition be referred to the Development Committee for consideration. Motion passed.

RECOMMENDATIONS - PUBLIC HEALTH AND WELFARE COMMITTEE

The Public Health and Welfare Committee, at a meeting held on April 23, 1964, considered various matters of civic business and reports to Council as follows:

Leave of Absence - Miss Jean O'Connor - Halifax Mental Hospital

A report was submitted from the City Manager advising that Miss Jean O'Connor, Nursing Assistant at the Halifax Mental Hospital, has applied for leave of absence from July 1, 1964 to June 30, 1965, in order to take the Certified Nursing Assistant's Course at the Verdun Protestant Hospital in Quebec.

It is recommended that Miss O'Connor be granted leave of absence for the period July 1, 1964 to June 30, 1965.

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

Appointment - Extern Resident - Halifax Convalescent Hospital

Doctor J. M. Tainsh has received a letter from Dr. Arthur Shears, Secretary of the Medical Staff of the Halifax Convalescent Hospital, requesting that the position of Extern Resident (S) be established and that, at the present time, this be a non-remunerative position. Such a resident or residents should work under and be responsible to a member of the active medical staff (the head of the department concerned) for medical matters, and that he be responsible to the Administrator for matters pertaining to negligence of duty, inefficiency and insubordination, improper conduct and other matters requiring discipline. It has been recommended by the head of the department concerned that Dr. Frances Wong be appointed Extern Resident in physical medicine.

Dr. Tainsh has expressed the opinion that no action should be taken until Council has established a policy for the Halifax Convalescent Hospital, following completion of the staff review of the Getting Report. In the meantime, Dr. Tainsh is prepared to recommend that the Committee grant Dr. Wong temporary privileges consistent with those granted to residents at the Victoria General Hospital. It is understood these privileges are approximately those set forth in Dr. Shears' letter.

It is recommended that Dr. Frances Wong be appointed and granted temporary privileges at the Halifax Convalescent Hospital, consistent with those granted to residents at the Victoria General Hospital.

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

Tenders for Groceries - City Institutions

A tabulation of tenders was submitted from the City Manager for the supply of groceries to the Halifax Mental Hospital, Halifax Convalescent Hospital, Basinview Home and the City Prison for the period May 1, 1964 to July 31, 1964.

It is recommended that acceptance of the following tenders be approved:

<u>Item</u>	<u>Halifax Wholesalers</u>	<u>Howards Limited</u>	<u>Scotia Flour & Feed Co. Ltd.</u>
Baking Ingredients	\$ 143.66	-	-
Fruits, dry & canned	1,394.46	-	-
Spices & seasoning	-	\$ 256.42	-
Vegetables, bulk & canned	1,217.38	-	-
Biscuits, Breakfast foods	-	747.69	-
Beverages, soups	-	1,512.01	-
Miscellaneous	1,244.28	-	-
Cleaning Materials	563.17	-	-
Diabetic fruits	244.90	-	-
Juices	-	-	\$836.76
Fish, canned	349.73	-	-

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

Tenders for Lounge Chairs - Halifax Convalescent Hospital

It is recommended that the tender of Palmer's Furniture Limited, Halifax, Nova Scotia, in the amount of \$1,410.00, being the lowest of four tenders submitted, be accepted for the supply of 24 Lounge Chairs to the Halifax Convalescent Hospital.

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

RECOMMENDATIONS - SAFETY COMMITTEE

The Safety Committee, at a meeting held on April 21, 1964, considered various matters of civic business and reports to Council as follows:

Request for Purchase of Bicycles

A letter was submitted from the Children's Aid Society requesting permission to purchase four boys' and two girls' unclaimed bicycles from the Police Department to be given to Wards of the Society.

It is recommended that the request be granted to purchase six bicycles at a nominal sum of \$1.00 each.

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

Burglar Alarm Panel - G. B. Murphy Limited

A report was submitted from the City Electrician advising that he had received a request from Thornhill Alarm Company to install a burglar alarm panel in the Police Station.

It is recommended that a burglar alarm panel be installed in the Police Station to service two jewellery stores owned by G. B. Murphy Limited, subject to the annual fee of \$15.00 per year, per connection.

MOVED by Alderman Healy, seconded by Alderman LeBlanc, that the recommendation be approved; and that G. B. Murphy Limited be advised that the City assumes no liability or responsibility whatsoever in respect of installation of the burglar alarm panel in the Police Station. Motion passed.

9:25 p. m. On motion of Alderman Lane, seconded by Alderman Healy, Council adjourned to convene as a Committee of the Whole.

LORD'S DAY ORDINANCE - SECOND READING

A draft of Ordinance No. 109, respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls and Pool Rooms on the Lord's Day, which had been read and passed a first time at the meeting of City Council on April 16, 1964, was again presented.

The City Solicitor explained the various sections of the Ordinance for the benefit of the Committee.

MOVED by Alderman Lane, seconded by Alderman Trainor, that Ordinance No. 109, as submitted, be recommended to City Council for a second reading. Motion passed.

9:50 p. m. Council re-convened the same members being present.

MOVED by Alderman Lane, seconded by Alderman Trainor, that Ordinance No. 109 as submitted be read and passed a second time, and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

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QUESTIONS

Question - Alderman LeBlanc Re: Improvements and Street Lighting - Robie Street

Alderman LeBlanc asked if the Commissioner of Works could advise the Council when the improvements to the boulevard and street lighting on Robie Street, between Cunard Street and the Willow Tree intersection, will be completed.

The Commissioner of Works stated that it is expected that work on the paving and lighting improvements will be started within the next two weeks.

Question - Alderman LeBlanc Re: Engagement of Additional Workers for Cleaning Streets and City-owned Property

Alderman LeBlanc asked if money is available in the Budget to engage fifty or one hundred men to conduct a "clean-up blitz" of City streets and City-owned property to enhance their appearance before the tourist season opens.

It was agreed to refer the matter to the City Manager to consider the possibility of implementing such a program.

Question - Alderman LeBlanc Re: Commendation to the Halifax Mail-Star

Alderman LeBlanc asked if it is possible for Council to extend a vote of congratulations to the Halifax Mail-Star in recognition of its achievement in winning the 1963 National Safety Council Public Interest Award for Promotion of Safety on the Highways.

His Worship the Mayor stated that the matter would be placed on the Agenda of the next meeting of City Council.

Question - Alderman Meagher Re: Sewage Retention Tank

Alderman Meagher asked if the sewage retention tank planned to be built on the shores of the North West Arm will be completed this year.

His Worship the Mayor stated that the design of the retention tank had been completed but that it is not likely that construction will start until the fall of 1964 in order to take advantage of the Winter Works Program

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benefits.

Question - Alderman Black Re: Superannuation Committee

Alderman Black asked if an early meeting of the Committee appointed to deal with the matter of superannuations is contemplated.

His Worship the Mayor stated that he would endeavour to arrange for a meeting within the next week or two.

NOTICE OF MOTION - ALDERMAN BLACK RE: AMENDMENT TO ZONING BY-LAW RE: DENSITY

Alderman Black gave notice that at the next meeting of City Council he would move that the Halifax Zoning By-Law be amended to provide for a density of not more than two-hundred and fifty persons per acre in R-3 Zones.

ACCOUNTS OVER \$500.00

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

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Works	Northern Electric Co.	Street Lighting	\$5,552.25

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

MOTION - ALDERMAN BLACK - TO RESCIND RESOLUTION OF COUNCIL OF MARCH 24TH RE: ENGAGEMENT OF MANAGEMENT CONSULTANTS

MOVED by Alderman Black, seconded by Alderman Macdonald, that the resolution passed by Council on March 24, 1964, respecting the engagement of management consultants for a survey of the existing administrative organization of the civic government, be rescinded.

Alderman Lane stated that she would support the motion for the reason that the City has spent over \$300,000.00 over the past thirteen years for consultative services; and she contended that Council should give the matter further serious consideration before making a decision to engage any more consultants.

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His Worship the Mayor stated that the last examination of the administration was made in 1938, when the Brittain Report was submitted to Council: and he contended that the time has come when another examination should be made.

He said that he had contacted administrative heads of several Canadian Cities who had recently engaged management consultants, who gave the following reasons for engaging outside, independent consultants:

1. Outside people can be more objective;
2. There is a question of time available to the staff people who might be available for the study; and
3. The study by outside consultants is made on a team-effort basis.

Referring to the cost of consultants over the last thirteen years, as shown on the statement presented to Council, he pointed out that the total of \$330,000.00 was spent out of a total budget for those years of \$130,000,000.00.

After further discussion the motion was put and lost, five voting for the same and eight against, as follows:

<u>FOR THE MOTION:</u>	Aldermen Black, Lane, Macdonald, Healy, and O'Brien	- 5 -
<u>AGAINST THE MOTION:</u>	Aldermen Breen, A. M. Butler, Meagher, LeBlanc, Trainor, Wyman, Richard and H. W. Butler	- 8 -

MOTION - ALDERMAN O'BRIEN RE: COMMITTEE STRUCTURE

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that the Charter Committee be directed to study the committee structure of City Council with a view to:

- (a) Reorganization of committees for more efficient use of the time of Aldermen;
- (b) Formation of smaller committees; and
- (c) Greater use of the Committee of the Whole.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Healy, that the matter be referred to the Finance and Executive Committee for

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study.

The amendment was put and passed, twelve voting for the same and one against, as follows:

FOR THE MOTION: Aldermen Breen, Lane, Macdonald, A. M. Butler,
Meagher, LeBlanc, Trainor, Healy,
Wyman, Richard, O'Brien and H. W. Butler - 12 -

AGAINST THE MOTION: Alderman Black - 1 -

The motion as amended was then put and passed.

STREET CLOSURES - DATE FOR PUBLIC HEARING

MOVED by Alderman Trainor, seconded by Alderman Healy, that Council fix Thursday, May 14, 1964, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the proposal to close the following streets:

1. Starr Street (Entire Portion)
2. Poplar Grove (Entire Portion)
3. Cunard Court (Entire Portion)
4. Hurd Street from Brunswick Street to Barrington Street.

Motion passed.

REFUND OF GASOLINE TAX - NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED

To: His Worship the Mayor and Members of City Council

From: Leonard Mitchell, City Solicitor

Date: April 29, 1964

Subject: Refund of Gasoline Tax

On March 5, 1964, the Governor in Council amended the Regulations made pursuant to Section 4 of the Gasoline Tax Act, by adding the following Section:

"17A. A refund may be made of the amount of tax in excess of ten cents per gallon paid by a public utility in respect of gasoline used on and after the first day of April, 1964, in vehicles operated by the public utility under the Public Utilities Act for the carriage of passengers over routes approved by the Board of Commissioners of Public Utilities within the limits of a City or Town and cities and towns that adjoin when

(a) the public utility makes application to the Minister for a refund, and

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(b) the public utility accompanies the application with the consent in writing of the Council of the City or Town or the cities or towns or both, as the case may be, to the refund."

Mr. A. R. Harrington, President and General Manager of the Nova Scotia Light and Power Company, Limited, has written to the City with respect to this new amendment, requesting the support and consent of the City in an application to the Board of Commissioners of Public Utilities for such rebate on fuel tax.

At the present time, the Company is paying a tax of 27¢ per gallon for diesel fuel oil for the operation of its diesel busses, and a successful application under the provisions of this amended regulation would result in a saving of 17¢ per gallon. Since the Company uses approximately 6,700 gallons per month, the monthly saving to the Company would be in excess of \$1,100.00.

The City has already committed itself generally to support the Nova Scotia Light and Power Company, Limited, in such an application, since on December 6th, 1962, Council approved of certain recommendations made by the then Mayor, John E. Lloyd, with respect to the operation of transit facilities in the City. Recommendation No. 4, as approved by City Council, read as follows:

"(4) The City to support the transit division in any appeal made to the Provincial Government for the elimination, or rebate, of gallonage tax on diesel fuel oil used in transit busses operating on City streets."

The present request by the Company would certainly fall within the general intent of recommendation No. 4 as outlined above, and for City Council to grant such request it must consent to the application of Nova Scotia Light and Power Company, Limited, to the Board of Commissioners of Public Utilities, for a refund of the amount of tax in excess of ten cents per gallon paid by the Company in respect of gasoline used on and after the 1st day of April, 1964, in vehicles operated by the Company for the carriage of passengers over approved transit routes within the City.

All of which is respectfully submitted.

LEONARD MITCHELL
CITY SOLICITOR

MOVED by Alderman Trainor, seconded by Alderman Healy, that Council support and consent to the application of the Nova Scotia Light and Power Company, Limited to the Board of Commissioners of Public Utilities for a rebate of tax paid by the said Company in respect of gasoline used in vehicles for the carriage of passengers. Motion passed.

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COMMENDATION - FIRE CHIEF - NOVA SCOTIA BOARD OF INSURANCE UNDERWRITERS

Nova Scotia Board of Insurance
Underwriters,
Tramway Building,
50 Sackville Street,
Halifax, N. S.

April 28, 1964.

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

Dear Mayor Vaughan:-

The Report of the City of Halifax Fire Department Chief, Mr. G. H. Brundige, has been reviewed and read with interest and I would like at this time to compliment Chief Brundige on this excellent Report, which is one of the most outstanding I have read over the years.

Yours very truly,

(Sgd.) W. SHAKESPEARE
MANAGER

FILED

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

A Notice of Appeal from the decision of the Commissioner of Works and Buildings (Building Inspector) to refuse an occupancy permit for the premises #6461 Chebucto Road, Halifax, Nova Scotia, dated April 24, 1964, was submitted on behalf of Mont's Transfer Limited.

MOVED by Alderman H. W. Butler, seconded by Alderman Macdonald, that the appeal be heard at the next meeting of Council. Motion passed.

CHANGE OF DATE FOR CARNATION SALE TO MAY 8 & 9 -
NOVA SCOTIA RETARDED CHILDREN'S ASSOCIATION

A letter was submitted from Mr. Bruce S. Oland, Campaign Chairman of the Nova Scotia Retarded Children's Association requesting that permission be granted to change the date of their Carnation Sale from Sunday, May 10, 1964, to Friday and Saturday, May 8 and 9, 1964.

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MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that the request for a change in dates be granted. Motion passed.

CORNWALLIS CENTRE

A fourteen-page report, plus attachments, was submitted from the City Manager respecting the Cornwallis Centre Project. Copies of the report had been distributed to the Members of Council prior to the meeting and the official copy is on file in the Office of the City Clerk.

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that Council:

1. Agree to the extension of the development requested under the financial conditions set forth in Mr. Osborn's letters subject to the submission of a revised development scheme;
2. Enter into an agreement with Provinces and Central Properties Limited covering the acquisition of properties outside of the Central Redevelopment Area;
3. Subject to the submission of a satisfactory revised development scheme, agree to extend the area covered by the Agreement, dated October 24, 1963, in respect of the Central Redevelopment Area. This extension would result in the inclusion of the additional Central Redevelopment Area lands requested by the Company;
4. Agree that, in the event the revised development scheme covering the extended area is unacceptable to the City and Central Mortgage and Housing Corporation, the City would then be prepared to proceed on the basis of the development scheme approved by the City and Central Mortgage and Housing Corporation on November 29, 1963 subject to agreement between the Company and the City and Central Mortgage and Housing Corporation on land values.

Motion passed unanimously.

A formal Resolution was submitted as follows:

RESOLUTION

WHEREAS the City of Halifax and Central Mortgage and Housing Corporation and Provinces and Central Properties Limited have agreed to enter into an Agreement for the development of certain lands in the City of Halifax known as and designated "The Central Redevelopment Area" and shown on Plan "B" of the "Call for Development Proposals" dated the 1st day of May, A. D., 1962, in accordance with a certain "Outline Scheme" and "Preliminary Phasing Program" submitted to the City of Halifax by Provinces and Central Properties Limited;

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AND WHEREAS such "Outline Scheme" as submitted by Provinces and Central Properties Limited provides for the development of an area greater than that contained in the original "Call for Proposals" as prepared by the City of Halifax and Central Mortgage and Housing Corporation;

AND WHEREAS the City of Halifax and Central Mortgage and Housing Corporation have approved of the first four phases of such "Outline Scheme" as shown on Plan Number 851/90 on file in the Office of the Director of Planning for the City of Halifax, and have also approved such "Preliminary Phasing Program" with respect to the first four phases thereof;

AND WHEREAS the City of Halifax has agreed to acquire such additional land for the first four phases of such "Outline Scheme" under certain terms and conditions;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Halifax, as follows:

(1) That the City enter into an Agreement with Provinces and Central Properties Limited for the acquisition by the City of additional lands not included in but contiguous to lands of the "Central Redevelopment Area"; such additional lands to consist of

- (a) all lands shown colored in blue on the plan attached to this Resolution;
- (b) all lands shown colored in green on the plan attached to this Resolution;
- (c) all lands shown colored in red on the plan attached to this Resolution;
- (d) certain lands to be mutually agreed upon by the City and Provinces and Central Properties Limited and located to the east of Barrington Street and required for the construction of an elevated extension of Cogswell Street to join with proposed Harbour Drive.

And that such agreement further provide for the re-imbusement to the City by Provinces and Central Properties Limited for the full amount of the cost of the acquisition and clearance of such lands as well as provisions for the leasing to Provinces and Central Properties by the City of all such lands not required for street purposes;

(2) That such agreement contain such terms and conditions as may be necessary to give full effect to this Resolution and be similar in form or to the like effect as the agreement submitted to the City Council at this meeting;

(3) That the Mayor be empowered to make modifications, variations and changes in such agreement, provided that the substance of such agreement as agreed to by the City Council is not changed;

(4) That the Mayor and City Clerk be authorized to execute such agreement on behalf of the City, either at Halifax, Nova Scotia, or in England; PROVIDED that prior to such execution by the City, Provinces and Central Properties have

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(a) executed the agreement between the City and Central Mortgage and Housing Corporation and Provinces and Central Properties Limited, dated the 24th day of October, A. D., 1963, for the development of certain lands in the City known as the "Central Redevelopment Area"; and

(b) executed the agreement for the acquisition, re-imbusement and leasing of additional lands as provided for in this Resolution.

AND BE IT FURTHER RESOLVED by this Council that unless Provinces and Central Properties Limited execute the agreement between the City and Central Mortgage and Housing Corporation and Provinces and Central Properties Limited dated the 24th day of October, A. D., 1963, for the development of certain lands in the City known as the "Central Redevelopment Area" on or before the 15th day of May, A. D., 1964, the City will rescind such agreement and declare the provisions contained therein to be null and void.

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

A draft letter proposed to be sent by His Worship the Mayor to Lord Keyes, Chairman of Provinces and Central Properties Limited, transmitting the agreement covering property acquisitions and setting forth decisions of the City and Central Mortgage and Housing Corporation, was submitted.

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that the letter be approved for transmittal to Lord Keyes. Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman Black, that His Worship the Mayor be authorized to negotiate with Central Mortgage and Housing Corporation to obtain that Corporation's approval of Council's action respecting the Cornwallis Centre Project. Motion passed.

APPOINTMENTS - RECREATION AND PLAYGROUNDS COMMISSION

His Worship the Mayor nominated the following named persons for appointment to the Halifax Recreation and Playgrounds Commission for terms of three years expiring on April 30, 1967.

Alderman F. J. Healy, re-appointment
Alderman H. W. Butler
Mr. L. E. Moir
Mr. Peter J. Power.

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

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MOTION - ALDERMAN BLACK - TO REPEAL SECTION 17(3) - CITY CHARTER

MOVED by Alderman Black, seconded by Alderman Trainor, that Section 17(3) of the Halifax City Charter, 1963, be repealed.

Alderman Black, in making his motion, stated that Section 17(3) of the City Charter gives the sanctity of law to an anomaly in the City of Halifax - it prohibits a Mayor from running for more than one term.

He contended that the law perpetuates a situation that, in 1964, the City of Halifax should have outgrown; and any person who is a Mayor and "does a good job" should be capable of running for re-election to provide a continuity to the administration of the City.

He contended: "If there are any left who feel there is any good purpose in switching between people of different religious affiliations every three years, they should be reminded that the electorate, in its wisdom, can vote for alternate religiously-affiliated candidates.

"All I am saying is that the right should exist for the incumbent to run for a second term; and, once again, I remind the Aldermen that the limit we impose on the Mayor, does not appear to be imposed on ourselves. If the principle is right for the Mayor, it should be right for the Aldermen."

After discussion, it was MOVED by Alderman Lane, seconded by Alderman Meagher, that the matter be deferred for consideration at the next meeting of Council.

The motion to defer was put and passed.

10:45 p. m.

Meeting adjourned.

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CITY COUNCIL
MINUTES

Council,
April 30, 1964.

Motion - Alderman Black - To Repeal Section 17 (3) - City Charter 234

City Hall,
Halifax, N. S.,
May 14, 1964,
8:00 p.m.

CHARLES A. VAUGHAN,
MAYOR AND CHAIRMAN

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

R. H. STODDARD
CITY CLERK

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

Those who were present were Mayor C. F. Abbott, Chairman, and Aldermen Black, Brown, McDonald, A. B. Butler, Haagher, LeBlanc, Swinson, Hooley, Wyman, Edwards, O'Brien and S. F. Butler.

Also present were Councilors J. F. G. Dyers, J. F. Murphy, W. J. Clancey, J. F. Thompson, G. F. Wood, W. W. Winkler, J. L. Laitan, K. B. Spooner and Dr. R. M. Page.

MINUTES

The minutes of the meeting held on April 30, 1964, were approved on motion of Alderman Brown, seconded by Alderman Haagher.

It was agreed to dispense with the usual order of business and to give first consideration to Item No. 11(3) on the agenda, respecting the 'Cornwallis Centre Agreement'.

CORNWALLIS CENTRE AGREEMENT

The Chairman stated that His Worship the Mayor had telephoned from London, England 12:04 p.m. and asked that the following statement be released at this time:

To: The Members of City Council
From: Charles A. Vaughan, Mayor
Date: May 14, 1964
Subject: Cornwallis Centre

At 4:30 p.m. this afternoon, London time, Lord Mayor and Derrick L. Osborn on behalf of Provinces and Central Properties Limited signed the agreement for the development of Cornwallis Centre.

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

Council Chamber,
City Hall,
Halifax, N. S.,
May 14, 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 Deputy City Clerk, joined in reciting the Lord's Prayer.

There were present Deputy Mayor C. F. Abbott, Chairman, and Aldermen Black, Breen, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, D. F. Murphy, W. J. Clancey, J. F. Thomson, G. F. West, V. W. Mitchell, J. L. Leitch, K. M. Munnich and Dr. E. M. Fogo.

MINUTES

The minutes of the meeting held on April 30, 1964, were approved on motion of Alderman Trainor, seconded by Alderman Meagher.

It was agreed to dispense with the usual order of business and to give first consideration to Item No. 12(j) on the agenda, respecting the "Cornwallis Centre Agreements".

CORNWALLIS CENTRE AGREEMENTS

The Chairman stated that His Worship the Mayor had telephoned from London, England this p.m. and asked that the following statement be released at this time:

To: The Members of City Council
From: Charles A. Vaughan, Mayor
Date: May 14, 1964
Subject: Cornwallis Centre

At 4:30 p.m. this afternoon, London time, Lord Keyes and Derrick L. Osborn on behalf of Provinces and Central Properties Limited signed the Agreement for the development of Cornwallis Centre.

Council,
May 14, 1964.

The meeting between the Directors of the Company and Mayor C. A. Vaughan, City Solicitor, L. Mitchell and Development Officer, R. B. Grant, on behalf of the City of Halifax, during the past few days, have now been successfully concluded and under the terms of the Agreement the development amounting to \$35,000,000.00 must now be started by the Company.

During the next two days the City representatives will meet with officials of the Company to examine the plans for the development of the Cornwallis Centre.

CHARLES A. VAUGHAN,
MAYOR.

Alderman O'Brien made the following statement at this time, speaking as a member of Council, and as Vice-Chairman of the Development Committee:

"I hope this great good news for Halifax will enable the doubting Thomases, wherever they are, to sense the confidence in Halifax of Derrick Osborn and his backers.

I hope we will all recognize that the idealism and realism of the architects and planners - Gordon Stephenson, Kit Munnich and Derrick Osborn - and their hard work has made this possible, and that the hard tough negotiating not of a Mayor, but of a City Manager and a Development Officer have made this possible.

It represents a triumph of the combined efforts of public enterprise and private enterprise. The planners' dreams will soon be hard masonry."

Alderman A. M. Butler contended that Alderman O'Brien should include the Mayor and the City Solicitor in the list of those to be congratulated.

The City Manager submitted the following letter received today from Mr. J. A. Houston, Regional Supervisor of Central Mortgage and Housing Corporation:

Central Mortgage and Housing Corporation,
1032 Gottingen Street,
Halifax, N. S.,
May 14, 1964.

His Worship Mayor C. A. Vaughan,
City of Halifax,
Nova Scotia.

RE: 112-9-H1
Jacob Street Redevelopment

Council,
May 14, 1964.

Dear Sir:

I am pleased to advise you that our Minister, the Honorable J. R. Nicholson, has concurred in the recommendation of our Executive Committee to approve the changes proposed by Provinces and Central Properties Limited and subject to the conditions established by your City Council. These changes were contained in a staff report dated April 24th and forwarded to us under cover of your letter of May 1st. You also enclosed with your letter copies of the supplementary Agreement between yourselves and Provinces and Central Properties Limited.

Our concurrence in the action of the City is based on our understanding of the changes as follows:

1. Project Boundaries

The scheme originally submitted by the developer covered an area which extended beyond the Section 23 land offered by the City. The scheme was divided into five phases. The City and the Corporation approved that part of the scheme included in Phase I to IV and the City agreed to acquire the additional land that was needed for this purpose. Phase V was excluded from the project as it covered land in private ownership and the City considered the cost of acquisition to be excessive.

Phase V included a junior department store and hotel. The Company claims it has secured a tenant for the junior department store and that it is essential that additional land be included in the project for this purpose. The Company has requested a revision to the project boundary to include land acquired and cleared under Section 23 for the proposed extension of Jacob Street but excluded from Phases I to IV, as well as part of the block bounded by Barrington, Jacob, Upper Water and Bell Streets as shown on the attached plan.

2. Proposed Revisions to the Financial Arrangements

The Company has proposed the following changes in the financial arrangements:

- (a) The Company's contribution toward the cost of the Cogswell Street Fly-over will be limited to \$525,000. Last fall it was proposed that the Company would bear the full difference between the cost of the Fly-over and the original proposal to rebuild Jacob Street at grade level. This is a matter of direct concern to the City and does not affect the Corporation. The City has accepted the Company's proposal.
- (b) The Company has declared a residual land value for purpose of ground rent under the Section 23 lease based on the following formula:

Gross Land Value	\$3,000,000
------------------	-------------

Council,
May 14, 1964.

Less (a) Cost of acquiring additional land for Phase I to IV	\$1,300,000	
(b) Cost of acquiring additional land for junior department store	<u>233,00</u>	<u>1,533,000</u>
Estimated Residual Land Value		\$1,467,000

This compares with an estimated residual land value of \$1,550,000 in the original proposal. The cost of acquiring the additional land, (a) and (b) above will be borne by the Company.

The ground rent for the first 25 years will be 6½% of the estimated residual land value of \$1,467,000. The residual land value will be adjusted if the cost of acquiring the additional land varies from the City's estimates. The value will be re-established by arbitration at intervals of 25 years during the lease term.

The City Council of Halifax, at a meeting on Thursday, April 30th, has approved the new proposals of the Company subject to the following conditions:

- (1) That D.N.D. agrees to transfer to the City lands forming part of the Navy's Central Victualling Depot required for the proposed Harbour Drive;
- (2) That the developer submit to the City and the Corporation as soon as possible, a revised scheme incorporating the changes that may result from the new project boundary. The City and the Corporation would reserve the right to either accept or reject the revised plan;
- (3) If the D.N.D. land cannot be acquired or if the City and the Corporation will not accept the revised plan, the developer will agree to proceed substantially in accordance with the outline scheme for the first four phases as approved last fall; and
- (4) That the formal agreement to give full force and effect to these arrangements be signed by the Company not later than May 15th.

I trust that this information will enable the negotiations to be brought to a conclusion.

Yours very truly,

J. A. Houston,
Regional Supervisor.

ELECTION OF MR. L. M. ROMKEY AS PRESIDENT OF MUNICIPAL FINANCE
OFFICERS OF THE UNITED STATES AND CANADA

The Chairman submitted and read the following telegram:

Council,
May 14, 1964.

May 13, 1964

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

Pleased to advise you that Leland M. Romkey, Commissioner of Finance and Accounts, City of Halifax, was today elected President of the Municipal Finance Officers Association of the United States and Canada at the 58th Annual Conference held in Dallas Texas.

(signed) Joseph F. Clark, Executive Director MFOA

Alderman A. M. Butler offered congratulations and felicitations to Mr. Romkey on his appointment, which he stated is an honor to him and to the City of Halifax.

MOVED by Alderman A. M. Butler, seconded by Alderman Healy, that the appreciation of Council be extended to Mr. L. M. Romkey for his elevation to this office. Motion passed.

8:10 p.m. Alderman Lane arrives.

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

MOVED by Alderman Black, seconded by Alderman Macdonald, that the matter of an application for modification of sideyard and setback requirements to permit the construction of a 21-storey apartment building on the block bounded by South Park Street, Brenton Place, Brenton Street and Morris Street, approved by City Council on April 30, 1964, be reconsidered.

Alderman Black offered the following reasons for proposing the motion:

1. He contended that the Council by approving the application for the modifications to permit the 21-storey structure, is in breach of faith with Provinces and Central Properties Limited, because that Company had accepted the ground rules, laid down by the City, when it submitted its proposal for the Cornwallis Centre Project; and other developers should be bound by the same ground rules as are Provinces and Central Properties Limited.

Council,
May 14, 1964.

2. He questioned the powers of Council, provided under Part XV of the Zoning By-Law, contending that Section 1(f) of Part XV was designed to permit Council to relieve hardship in the case of odd-sized and under-sized lots which because of their restricted area could not otherwise be appropriately developed, and he further contended that the lot under consideration, being approximately two acres in area, could not fall within the meaning of "restricted area" as is found in Section 1(f) of Part XV of the By-Law. Also the developer has not discharged the burden of proving that the lot cannot be appropriately developed without modifications.
3. He referred to the matter of the proposed density controls which Council is to consider later during the meeting, and he contended that the South Park Street proposal should be dealt with as will future applications which will be subject to the density controls imposed by Council.
4. He stated that the impression created at the last meeting to the effect that no development will take place on the lot if the application is denied, is erroneous; and he contended that, having expended approximately \$800,000.00 to acquire the properties, the developer would develop the land in some form if the present application is denied.
5. He contended that the suggestion that the proposed development is to be a low-rental scheme is misleading since the average rental to be charged has been reported to be \$150.00 per month.

Alderman Wyman rose to a point of order, stating that the fact that the project is not to be a low-rental apartment development is not a reason for reconsideration; but if Alderman Black is contending that Council did not give sufficient consideration to this point at the last meeting, he would accept it as a reason; but he cannot argue the point because the other members of Council are ruled out of any debate.

His Worship the Mayor asked Alderman Black to confine his remarks to the reasons only.

6. Alderman Black said that it had been suggested to him that there might be some animosity between himself and the developer; and he assured the Council that nothing could be farther from the truth as his interest is in the proper development of the City only.

The motion was put and lost, as follows:

For the Motion: Aldermen Black, Macdonald, and
O'Brien

- 3

Council,
May 14, 1964.

Against It: Aldermen Breen, Lane, A. M. Butler,
Meagher, LeBlanc, Trainor, Healy,
Wyman, Richard and H. W. Butler - 10

PUBLIC HEARING RE: STREET CLOSURES: 1. Starr Street;
2. Poplar Grove;
3. Cunard Court;
4. Hurd St. (Brunswick to
Barrington)

A public hearing was held at this time in connection
with the proposal to close the following streets:

1. Starr Street (Entire Portion)
2. Poplar Grove (Entire Portion)
3. Cunard Court (Entire Portion)
4. Hurd Street (Brunswick to Barrington Sts.)

The following report was submitted from the Commissioner
of Works:

To: His Worship the Mayor and Members of City Council
From: G. F. West, Commissioner of Works
Date: May 14, 1964
Subject: Closing of Streets - Phase I, Cornwallis Centre

The Commissioner of Works hereby recommends that in
order to proceed with Phase I of the Cornwallis Centre Redevelop-
ment Project, the following streets be closed in accordance with
Section 529C of the City Charter:

1. Cunard Court;
2. Poplar Grove;
3. Starr Street;
4. Hurd Street (Barrington St. to Brunswick St.)

The streets are as shown on Plan No. TT-1-15956.

The City Manager concurs with this request.

G. F. West,
Commissioner of Works.

Mr. L. A. Kitz, Q.C., representing the owners of the
Clayton Block, Ralph Connor Limited, stated that he had asked pre-
viously for an indication of the scheduling of the take-over of
the various additional blocks. He asked if it is proposed to expro-
prietate the additional lands.

Council,
May 14, 1964.

The Chairman stated that the Committee on Works had met prior to this meeting and had recommended that the additional lands be expropriated; and Council will be considering the recommendation later this evening.

Mr. Kitz stated that he had been instructed by his clients to urge upon Council that the expropriation be not undertaken until the properties are actually required for the phasing of the Cornwallis Centre and that the street closures also be deferred until that time.

Failing deferral of the action he asked that the business establishments involved be given an indication of the scheduling of the program.

The City Manager stated that he anticipated that the final phasing of the program will be available shortly, now that the agreements have been signed; and as far as he can ascertain, the properties will not be required for possibly four to six months, and it may be longer before they are required.

He stated that even if the streets are closed, access will be given to occupants of properties abutting the streets.

In answer to a question by Alderman Black, the City Manager stated that the streets are required for the redevelopment of the property, pursuant to the agreement with Provinces and Central Properties Limited.

No other person wished to be heard in opposition to the proposal to close the streets.

No person appeared in favour of the proposal.

MOVED by Alderman Wyman, seconded by Alderman Harry W. Butler, that the necessary steps be taken to close the under-noted

Council,
May 14, 1964.

streets under the authority of Section 529(c) of the City Charter, 1931:

1. Starr Street (Entire Portion)
2. Poplar Grove (Entire Portion)
3. Cunard Court (Entire Portion)
4. Hurd Street (Brunswick St. to Barrington St.)

the actual physical closing not to take place until such time as the abutting properties have been vacated.

Alderman A. M. Butler contended that the City should not bind itself on the point of deferring the actual closing, as this could be a matter of subsequent negotiation or discussion when we see clarity on the whole situation.

The Chairman pointed out that when the properties are expropriated the City becomes the landlord of the occupants and it is not likely that access will be denied to tenants of the City.

MOVED in amendment by Alderman Black, seconded by Alderman A. M. Butler, that the under-noted streets be closed under the authority of Section 529(c) of the City Charter, 1931:

1. Starr Street (Entire Portion)
2. Poplar Grove (Entire Portion)
3. Cunard Court (Entire Portion)
4. Hurd Street (Brunswick St. to Barrington St.)

The motion was put and passed, as follows:

For the Motion: Aldermen Black, Lane, Macdonald,
A. M. Butler, Meagher, LeBlanc,
Trainor, Healy and O'Brien - 9

Against it: Aldermen Breen, Wyman, Richard
and H. W. Butler - 4

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on May 7, 1964:

Collection of Hospital Account

It is recommended that a compromise settlement in the amount of \$200.00 be accepted for an outstanding hospital account which had been placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection.

Council,
May 14, 1964.

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

Alderman Macdonald contended that Council should adopt a policy establishing a percentage by which such accounts may be reduced so that all such settlements would be equitable.

The City Manager stated that when the report was submitted to the Finance and Executive Committee it contained a recommendation that, since many of the old accounts were handed to the Halifax-Dartmouth Credit Exchange Limited for collection, that the Commissioner of Finance be authorized to accept such compromise settlements as he felt were necessary in the circumstances of each individual case.

Alderman A. M. Butler stated that when the matter was considered by the Finance and Executive Committee it was made quite clear that delegation of authority of this nature cannot be granted to any official; and it was also pointed out that the party who was willing to compromise the account had many judgments against him, and the thought was expressed that the Committee would treat anyone else who had a number of judgments against him in a similar manner; but that each case must be considered on its own merits.

The motion was passed.

Property Acquisitions: (1) 389-391 Brunswick Street
(2) 34-34½ North Street

It is recommended that the properties listed below, which are located in the Uniacke Square Redevelopment Area, be purchased for the amounts indicated, as settlement in full for all claims arising from the acquisition by the City of the said properties:

No. 389-391 Brunswick Street	-	\$8,000.00
No. 34-34½ North Street	-	\$11,500.00

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

Council,
May 14, 1964.

Lease of Land - No. 24 -26 North Street

It is recommended that the lot of vacant, City-owned land at No. 24-26 North Street be leased to Mr. R. A. Hayter for car-parking purposes for a group of employees of H. M. C. Dockyard, subject to the following conditions:

- (a) Mr. Hayter and his group to be responsible for the cost of filling and grading the lot to their needs;
- (b) Rental for the first three months to be at the rate of \$1.00 per month;
- (c) Rental for subsequent months to be at the rate of \$78.00 per month;
- (d) The lease to be subject to three months' notice to vacate at any time by either party;
- (e) All monies received to be first applied against the taxes levied; thereafter, to be paid to the City as rental.

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

Temporary Loan - Halifax Forum Commission

It is recommended that a temporary loan in the amount of \$15,000.00 be made to the Halifax Forum Commission as working capital to enable the Commission to carry on its day-to-day operation.

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

Supplementary Grants to Pensioners - 316C

It is recommended that supplementary grants be paid to the civic employees listed below, who have been retired by the Retirement Committee, and that a supplementary appropriation for the amount of \$1,322.10 be approved under the authority of Section 316C of the City Charter to pay the supplementary grants for the balance of 1964:

<u>Name</u>	<u>Department</u>	<u>Date of Retirement</u>	<u>Amount of Pension Under Plan</u>	<u>Supple-mentary Grant</u>	<u>Total Annual Pension</u>
Gertrude Mosher	Health	Aug. 1/64	\$ 763.47	\$332.22	\$1,095.69
Lester Josey	Fire Alarm	June 1/64	1,084.26	372.31	1,456.57
Raphael J. Myatt	Works	June 1/64	1,017.32	1,657.02	2,674.34

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

Council,
May 14, 1964.

Application for Permission to Hold Candy Bar Tag Day -
Kiwanis Club

A letter from the Halifax Kiwanis Club, dated May 4, 1964, requesting permission to hold a Candy Bar Tag Day on Friday, September 18, 1964, was considered.

A motion to grant the requested permission was defeated, as follows:

For the Motion: Aldermen Meagher, A. M. Butler,
and His Worship the Mayor - 3

Against it: Aldermen Lane, Abbott, Wyman,
Trainor and O'Brien - 5

It was then agreed to refer the request to Council for whatever action Council may wish to take.

MOVED by Alderman Trainor, seconded by Alderman Lane, that application of the Kiwanis Club of Halifax to hold a Candy Bar Tag Day on September 18, 1964, be refused.

The motion was put and passed, as follows:

For the Motion: Aldermen Black, Lane, Trainor,
Wyman, Richard, O'Brien and
H. W. Butler - 7

Against it: Aldermen Breen, Macdonald,
A.M. Butler, Meagher, LeBlanc,
and Healy - 6

Request for Grant to Offset Taxes - E.D.I. Club -

It is recommended that a grant be made to the E.D.I. Club to offset business occupancy taxes levied for 1964 in the amount of \$49.50, on premises occupied by the Club at No. 5 May Street, under the authority of Section 310D of the City Charter, 1931.

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

Landscaping Contract - Westwood Park Housing Project - Phase II

It is recommended that authority be granted to Central Mortgage and Housing Corporation to enter into a contract with Conniston Construction Company Limited in the amount of \$12,421.00 to carry out the landscaping of Phase II of the Westwood Park Housing Project.

Council,
May 14, 1964.

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

Permission to Expend in Excess of \$500.00

It is recommended that the following report from the City Manager be approved:

"Section 119 F(2) of the City Charter provides that the City Manager shall make recommendations to City Council or appropriate Committees thereof for any expenditures greater than \$500.

The following expenditures greater than \$500 are required to effect repairs to equipment operated by the Works Department. It is recommended that these expenditures be approved-- funds for same being available in the Current Estimates:

(1) Truck V-133 (Cab Assembly, Fenders & Grill)	- \$ 990.00
(2) Gallion Roller R-104 (transmission)	- 1,624.06
(3) Dozer D-102 (new tracks & rollers)	- 3,961.42
(4) Truck V-101 (Torque Assembly, Universal Shaft Pivot Drive Assembly)	- 3,000.00
(5) Soil Testing between Sackville Street and Rainnie Drive	- 1,120.83"

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

RECOMMENDATIONS - COMMITTEE ON WORKS

The following recommendations were submitted from the Committee on Works, at a meeting held on May 7, 1964:

Tenders - Lots C & D - Chain Rock Drive

The Committee recommended acceptance of the following tender:

Lot C - D. J. C. O'Halloran - \$10,157.00 (to pay City)
7042 Royal Pine Avenue,
Halifax, N. S.

Lot D - No bids received.

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

Tenders - Extension of Wall - Halifax Library

The Committee recommended acceptance of the following
tender:

Fosberg & Mitchell Ltd. - \$1,933.00 (City to pay)
6477 Edinburgh St.,
Halifax, N. S.

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

Use of Landing - Oakland Road (George Mont)

The Committee granted permission for the use of the
Oakland Road Landing to George J. Mont for the period October 16,
1963 to October 15, 1966, at a fee of \$10.00 per year, and recom-
mended the same to City Council.

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

Kiwanis Club of Halifax - Donation of 50 Trees to the City

The Committee recommended to City Council that the offer
of the Kiwanis Club to donate 50 trees to the City be accepted,
and that the Commissioner of Works and the Superintendent of Parks
and Grounds prepare a report recommending a location to plant these
trees.

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

Appointment of Consultants - Mumford Road Bridge

The Committee, on a vote of 5 to 4, recommended to City
Council that J. Philip Vaughan & Associates Limited be engaged to
undertake the design of the new Mumford Road Bridge.

MOVED by Alderman Meagher, seconded by Alderman Allan M.
Butler, that the recommendation be approved.

Alderman O'Brien asked the City Manager if all firms
listed in the report are capable of doing the work competently.

City Manager: "In my opinion, Yes!"

Alderman O'Brien: "On what basis, then, was the choice
made?"

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May 14, 1964.

City Manager: "The choice, I think, was on the basis that the person who has been recommended has done quite a substantial amount of bridge work, and I think he is a capable man for the job."

The motion was put and passed, as follows:

For the Motion: Aldermen Breen, Macdonald, A. M. Butler, Meagher, Healy, Richard and H. W. Butler - 7

Against it: Aldermen Black, Lane, LeBlanc, Trainor, Wyman and O'Brien - 6

Alderman Wyman asked that the matter of appointment of consultants and other professional assistance be placed on the agenda of the Finance and Executive Committee for discussion.

Renewal of Lease - Fisherman's Market Limited

The Committee recommended to City Council that the lease of Fisherman's Market Limited for a water lot located at the eastern end of George Street, be renewed on the terms and conditions as laid out in the City Solicitor's report.

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

One Parking Space - Buckingham Street Parking Lot - Hotel Central

The Committee approved a request from the Hotel Central for the lease of one parking space in the Buckingham Street Parking Lot at a fee of \$10.00 per month, and recommended the same to City Council.

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

Sewer Extension - Queen Street

The Committee approved the recommendation of the Commissioner of Works for a sewer extension on Queen Street, and recommended the same to City Council.

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