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to cover payment of the supplementary pension grant for the balance of 1964 to Mr. Roy W. Crowell, retired member of the Public Health and Welfare Department, be approved, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

Possible Acquisition - #120 Maitland Street

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the Staff offer of \$4,500.00 to the owner of the property at #120 Maitland Street, located within the Uniacke Square Redevelopment Project, be endorsed; and that the Staff be instructed to arrange for the demolition of the building, when acquired, as soon as alternate accommodation is available for the occupants. Motion passed.

Possible Acquisition - #812-826 Barrington Street

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that:

1. the sum of \$192,000 be paid as settlement in full for all claims in connection with the acquisition of #812-826 Barrington Street;
2. the monthly rental be established at an amount equal to one-twelfth of the following:
 - (a) City Taxes, plus
 - (b) 5.75% of \$165,000;

all monies received to be first applied against the taxes levied, then to be paid to the City as rental;

3. the sum of \$27,000 be withheld until such time as the Company is in the process of moving to a location within the Cities of Halifax or Dartmouth or the Municipality of Halifax.

Motion passed.

Possible Acquisition - #7139 Mumford Road

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the sum of \$645.00 be paid to Mr. Thomas E. Glover as settlement in full for all claims arising from the acquisition of a portion of his land at #7139 Mumford Road, required in connection with the widening of Mumford Road; and, that the City agree to reimburse Mr. Glover for any expenses for legal services in connection

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with the acquisition, which the City Law Department is unable to provide on his behalf. Motion passed.

Possible Acquisition - #6024 Lady Hammond Road

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the sum of \$6,400.00 be paid to Mr. Robert Dean as settlement in full for all claims arising from the acquisition of his property at #6024 Lady Hammond Road, subject to approval by Council of the Robie Street-Lady Hammond Road site as the location for the new North End Fire Station. Motion passed.

Offer to Central Mortgage and Housing Corporation for Vacant Land - Westmount Subdivision

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the City Manager be authorized to offer a nominal sum to Central Mortgage and Housing Corporation for a small parcel of land in the Westmount Subdivision. Motion passed.

Leasing of Vacant Land - #24-26 North Street

MOVED by Alderman Trainor, seconded by Alderman Lane, that the offer of Mr. R. A. Hayter to lease City-owned vacant land at #24-26 North Street for \$30.00 per month be rejected, and that the City Manager be directed to submit a proposal for adjusting the rate for parking on City-owned land wherever the demand warrants such a change. Motion passed.

Amendment - Staff Establishment - Development Department

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the Staff Establishment of the Development Department be amended by the addition of one Clerk-Stenographer I in the salary range of \$2,583.00 to \$3,100. Motion passed.

Possible Acquisition - #644-654 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the offer of Halifax Wholesalers Limited to sell their property

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at #644-654 Barrington Street, required in connection with the Harbour Drive Project and for the extension of the Cogswell Street Overpass, for the sum of \$23,100.00, as settlement in full for all claims arising from the acquisition of the said property, be accepted. Motion passed.

Self Insurance on City-owned Building

MOVED by Alderman O'Brien, seconded by Alderman Healy, that the City Manager be directed to review the value of all City-owned buildings, including schools, and to submit a report as to the feasibility of establishing a self-insurance fund in cooperation with the other Municipalities in the area. Motion passed.

Negotiations for the Purchase of Vacant Land - Southwest Corner of West and Maynard Streets

MOVED by Alderman Lane, seconded by Alderman O'Brien, that two independent appraisals be obtained of the vacant land at the southwest corner of West and Maynard Streets, and that the City Staff be authorized to negotiate for the purchase of the said land. Motion passed.

Additional Appropriation - Repairs at the Incinerator

MOVED by Alderman Abbott, seconded by Alderman Meagher, that an additional appropriation be approved in the amount of \$1,800.00 to cover repairs to the scale mechanism at the incinerator, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works, held on June 18, 1964, with respect to the following matters:

Permission to Collect Waste Paper - Minas Basin Pulp & Power Co. Ltd.

MOVED by Alderman Abbott, seconded by Alderman A.M. Butler,

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that the Minas Basin Pulp and Power Company Limited be granted permission to collect waste paper within the City of Halifax for the period May 1, 1964 to April 30, 1967, at the usual fee of \$500.00 per year. Motion passed.

Tenders - Demolition - #389-391 Brunswick Street

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the tender of George A. Redmond, 10 West Street, Halifax, N. S., in the amount of \$2,815.00, whereby the City will pay Mr. Redmond that sum to demolish the building at #389-391 Brunswick Street, be accepted and that the tenderer submit a performance bond in the amount of \$5,700.00 to the City. Motion passed.

REPORT - TOWN PLANNING BOARD

The City Council considered the report of the meeting of the Town Planning Board held on June 16, 1964, with respect to the following matters:

Modification of Frontyard - #6169 Regina Terrace

MOVED by Alderman Lane, seconded by Alderman Meagher, that Council fix July 16, 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 application for a modification of frontyard at #6169 Regina Terrace, to permit the erection of a single-family dwelling. Motion passed.

Modification of Front and Rear Yard - #6013 Belmont Road

MOVED by Alderman Macdonald, seconded by Alderman A.M. Butler, that the application for a modification of frontyard and rearyard at #6013 Belmont Road be approved in order to allow the extension of an existing non-conforming single-family dwelling. Motion passed.

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Modification of Sideyards - #5419 Glebe Street

MOVED by Alderman Richard, seconded by Alderman Black, that action be deferred on the application for a modification of frontyard and sideyard requirements at #5419 Glebe Street as the applicant had submitted only one of the required letters from the adjoining property owners expressing their views. Motion passed.

Extension of a Non-Conforming Building and Modification of Sideyards - #1669-1671 Larch Street

MOVED by Alderman Trainor, seconded by Alderman Richard, that the application for an extension to a non-conforming building and modification of sideyard requirements at #1669-1671 Larch Street be approved to allow an addition at the rear of the existing building. Motion passed.

Modification of Lot Area - #3135 (11) Stanford Street

MOVED by Alderman Trainor, seconded by Alderman Black, that the application for a modification of lot area at #3135 Stanford Street be approved in order to permit the building to be converted into three units. The motion was put and passed, 8 voting for the same and 3 against it as follows:

<u>For the Motion:</u>	Aldermen Black, Breen, Lane, A. M. Butler, Meagher, Trainor, Healy and Richard	- 8
<u>Against:</u>	Aldermen Macdonald, LeBlanc and O'Brien	- 3

Modification of Lot Frontage and Area - #7063 (613) Quinpool Road

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the application for a modification of lot frontage and area at #7063 Quinpool Road be approved in order to permit the conversion of a single-family dwelling to a three-unit apartment building. Motion passed with Alderman Macdonald voting against.

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Zoning Controls for High-Density Residential Development

MOVED by Alderman Richard, seconded by Alderman Lane, that the draft revision to the present zoning regulations covering residential development in R-3 Zones, along with the additional revisions submitted to the Board by the Director of Planning, be approved and that a special meeting of the City Council be called at which time a public hearing will be held. Motion passed.

Alteration to a Subdivision - South Park Street, Brenton Place, Brenton Street and Morris Street

MOVED by Alderman Richard, seconded by Alderman Healy, that an alteration to a subdivision of the block bounded by South Park Street, Brenton Place, Brenton Street and Morris Street, as shown on Drawing No. P200/1249-00-9-15939, be approved, and the public hearing waived. Motion passed with Aldermen Black, Macdonald and O'Brien voting against.

Alteration to a Subdivision - #3163 & 3171 (77) Dutch Village Road

MOVED by Alderman O'Brien, seconded by Alderman Richard, that an alteration to a subdivision of the property at #3163 and 3171 Dutch Village Road, as shown on Drawing No. P200/1419-00-9-15994, be approved and the public hearing waived. Motion passed.

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

The Council considered the report of the meeting of the Public Health and Welfare Committee held on June 4, 1964, with respect to the following matter:

Leave of Absence - Miss Belle Dauphinee

MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that Miss Belle Dauphinee, Social Worker in the Welfare Division of the Public Health and Welfare Department be granted leave of absence without pay for three months, upon completion of her three weeks' annual vacation to October 30th, 1964. Motion passed.

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REPORT - SAFETY COMMITTEE

The Council considered the report of the meeting of the Safety Committee held on June 16, 1964, with respect to the following matter:

Quotations - Fluorescent Traffic Wands - Police Department

MOVED by Alderman LeBlanc, seconded by Alderman Abbott, that the quotation of Safety Supply Company, 861 McLean Street, Halifax, Nova Scotia, in the amount of \$629.30, being the lowest quotation submitted, be accepted. Motion passed.

QUESTIONS

Question - Alderman O'Brien Re: Landscaping - Bicentennial Drive Entrance

Alderman O'Brien asked when it is expected that final landscaping at the Bicentennial Drive Entrance will be completed.

The Commissioner of Works replied that the Provincial Department of Highways has been requested to sod the area beneath the overpass and the work should be completed within one month.

Question - Alderman O'Brien - Educating Public Re Traffic Changes and Laning

Alderman O'Brien asked if it were possible for the City to undertake methods of educating the public with respect to its traffic changes -- right turns on green arrows, yield signs, etc.

The City Manager felt that advertising changes in traffic control has become a necessity and in future it is planned to be carried out.

His Worship the Mayor said that he was concerned because citizens are not following out the channelization of traffic patterns which are intended to speed up traffic movements. He appointed the Traffic Authority, Chief of Police and Alderman LeBlanc to constitute a Committee to examine the possibilities for educating the

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public and publicizing changes which are made from time to time.

Alderman LeBlanc was named Chairman of the Committee.

Question - Alderman Healy - Walk Signs - Commons Area

Alderman Healy asked whether or not any consideration has been given to the possibility of placing "Walk Signs" at the "Willow Tree" and "Cogswell Street and North Park Street" Corners for the convenience of children walking to the Playgrounds.

The matter was referred to the Traffic Authority for consideration.

Question - Alderman Richard Re: Provinces & Central Properties Ltd.

Alderman Richard asked whether or not there had been recent communication with representatives of Provinces and Central Properties Limited.

His Worship the Mayor and Development Officer stated that there had not been recent contact.

Question - Alderman Trainor Re: Equipment for Snow Removal Purposes

Alderman Trainor asked what progress, if any, had been made with respect to requesting contractors to have equipment available during the Winter months for snow removal purposes.

The City Manager said that the matter was progressing quite favorably and that a meeting was held with a group of contractors who formed a Committee of their own and decided among themselves what could be done. They made a submission to the Commissioner of Works during the past few days and it is now being examined by Staff, after which another meeting will be held.

Question - Alderman Trainor - Re: Advance Green Flashing Traffic Lights

Alderman Trainor asked whether or not any consideration had been given to the possibility of installing "advance green" flashing lights for traffic making left turns.

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The Traffic Authority advised that this method of traffic control is illegal in Nova Scotia at the moment, but that he intends to suggest to the Provincial Traffic Authority that the change be included in next year's legislation.

Alderman Trainor asked if consideration were ever given to the use of larger red traffic lights which are used in other cities.

The Traffic Authority said that this type of traffic light had been recently installed at a few locations in the City.

Question - Alderman LeBlanc Re: Litter Control

Alderman LeBlanc recalled that His Worship the Mayor had recently issued orders to the Police Department and other authorities to enforce litter control and he asked whether or not there were any results.

His Worship the Mayor pointed out that a new Ordinance is needed before this type of program can be enforced.

Alderman LeBlanc suggested that if this Ordinance is instituted, an educational program in the schools should be commenced.

Alderman Lane referred to litter inside small corner stores and she asked why operators could not be enforced under the Health Regulations to keep their stores litter free.

Question - Alderman O'Brien Re: Rodent Problem

Alderman O'Brien asked whether or not the Commissioner of Health and Welfare were aware of a rodent problem in the area of the Halifax Forum to which he replied in the negative and said he would investigate the complaint.

Question - Alderman Meagher Re: Demolition of Building - Forum Area

Alderman Meagher asked when the emergency shelter building in the Forum area would be demolished.

The City Manager said the building would be demolished shortly.

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The Mayor stated that the Forum Commission would then be preparing the area for a race track.

MOTION - ALDERMAN O'BRIEN - TO RESCIND RESOLUTION OF COUNCIL -
SETTING FEES FOR CIRCUS PERFORMANCES

MOVED by Alderman O'Brien, seconded by Alderman Black, that the resolution, passed by Council at a meeting held on April 30, 1964 respecting the fee of \$250.00 per performance for the use of the Commons by the Sells-Gray Circus, be rescinded. Motion passed.

SETTING FEES FOR USE OF COMMONS BY SELLS-GRAY CIRCUS, SPONSORED BY
ROYAL CANADIAN LEGION, SCOTIA & VIMY BRANCHES

MOVED by Alderman O'Brien, that, as recommended by the Committee on Works at its meeting of June 4, 1964, in view of the small seating capacity for this circus, the fee be changed from \$250.00 per performance to \$150.00 and that all other conditions remain the same.

There was no seconder to the motion.

A letter was submitted from the Royal Canadian Legion, Scotia & Vimy Branches, requesting that the License Fee for the entire number of performances of the Sells-Gray Circus not exceed \$500.00.

Mr. Oscar Miles addressed Council on behalf of the Royal Canadian Legion and requested that Council give favourable consideration to the request contained in the letter submitted by the Legion.

After much discussion it was MOVED by Alderman Black, seconded by Alderman Macdonald,

- (a) that a fee of \$100.00 per performance be paid by the Royal Canadian Legion to the City of Halifax;
- (b) that the circus officials enter into a performance bond in the amount of \$5,000.00 with the City;

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- (c) that the number of performances be not in excess of three for any one of the two days;
- (d) that the time for each performance be not less than 1-1/2 hours.

In answer to questions by His Worship the Mayor, Mr. Miles stated that the Commons would not be used for the parking of cars and local concessionaires would not be permitted to set up business in the area of the circus on the days of the performances.

The motion was put and passed.

MOTION - ALDERMAN LEBLANC - EXPROPRIATION SETTLEMENT

MOVED by Alderman LeBlanc that where it is decided to expropriate an owner-occupied home, the owner shall receive such compensation as will insure that the family unit is in no worse position as a result of the expropriation; it being recognized that strict market value is not in all cases a true compensation to a family unit which is dispossessed, since it may not provide equivalent accommodation; seconded by Alderman Richard.

MOVED by Alderman A. M. Butler, seconded by Alderman Healy, that the above motion be referred to the Finance and Executive Committee for consideration.

His Worship the Mayor directed the City Solicitor to submit a report giving some guidance when the matter is considered by the Finance and Executive Committee.

His Worship the Mayor felt that the motion should be submitted to Central Mortgage and Housing Corporation for some guidance before the matter is considered by the Finance and Executive Committee.

Alderman Richard suggested that when the Finance and Executive Committee consider this matter, it should consider some mechanism for appeal or somebody who may determine what is "just

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compensation, whether it be the Town Planning Board or the Finance and Executive Committee or some other Board set up for appeals or an adjudicator.

His Worship the Mayor was of the opinion that the only body would be the Courts.

The motion to refer was put and passed.

MOTION - ALDERMAN BLACK - AMENDMENT, SECTION 16(5) - CITY CHARTER, 1963

MOVED by Alderman Black, seconded by Alderman A. M. Butler, that Section 16, Subsection 5 of the City Charter, 1963, be referred to the City Charter Committee for revision so that members of Council who are appointees of Council on Committees, Boards and Commissions of the City would be permitted to accept remuneration which is given to other members of such Committees, Boards and Commissions. Motion passed.

ACCOUNTS OVER \$500.00

MOVED by Alderman Trainor, seconded by Alderman Black, that the following accounts over \$500.00 be approved for payment:

<u>Vendor</u>	<u>Amount</u>
Province of Nova Scotia	\$ 46,005.50
R. K. Kelley & Co. Ltd.	9,518.20
H. R. Doane & Company	4,000.00
H. R. Doane & Company	840.00
Workmen's Compensation Board	14,017.31
International Business Machine Co. Ltd.	504.00
	<hr/>
	\$ 74,885.01

Alderman A. M. Butler MOVED that the amount of \$46,005.50 be set off against the amount owing the City by the Province with respect to the Bellevue Property Court decision.

There was no seconder to this motion.

Alderman O'Brien suggested that Staff be instructed, as a general practice, to pay accounts payable to the Province of Nova Scotia at the same rate at which the Province pays its accounts payable to the City.

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The matter was referred to the City Manager for a report to the Finance and Executive Committee.

The original motion was then put and passed.

REPORT OF SPECIAL COMMITTEE RE: BELLEVUE PROPERTY

March 16, 1964.

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

Pursuant to the terms of the motion passed by City Council on February 27th inst. your Committee met with the Premier of Nova Scotia on this day at eleven o'clock in the forenoon.

The Premier assured your Committee that the Province had no intention of relinquishing its title to the Bellevue Property as this property was needed for the expansion program of the Nova Scotia Technical College.

The Premier further stated that final settlement of claims was being held in abeyance in view of further litigation which is now pending.

Respectfully submitted,

(signed by)

Alderman Allan Butler;
Alderman Peter Richard.

FILED.

PROGRESS REPORT - TAX CONCESSION COMMITTEE

A progress report of the Special Committee appointed to consider tax concessions was submitted from the Chairman, Alderman Meagher.

FILED.

LEGISLATION - 1965

No legislation submitted.

EXTENSION OF TIME - CALL FOR DEVELOPMENT PROPOSALS
BLOCK "P" - EXHIBITION GROUNDS

MOVED by Alderman Lane, seconded by Alderman O'Brien, that, as recommended by the Development Committee at its meeting held on June 24, 1964, the Call for Development Proposals for Block "P" Exhibition Grounds be extended for a further period of 60 days and

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that a further sum of \$1,000.00 be deposited with the City. Motion passed.

CORNWALLIS CENTRE LEASE - APPOINTMENT OF INDEPENDENT SOLICITORS

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

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

Date: June 23, 1964.

Subject: Pro Forma Lease - Cornwallis Centre.

At the May 28th, 1964, meeting of City Council, with respect to the Form of Lease for Cornwallis Centre, Council agreed to certain amendments in the pro forma lease and that the approval of the document by Central Mortgage and Housing Corporation be sought; and further, that after approval of Central Mortgage and Housing Corporation that the pro forma lease be referred to an independent solicitor for opinion, the selection of such solicitor to be made by the City Manager.

After consultation with the City Solicitor, the City Manager wrote to Mr. W. H. Jost, Q.C., requesting that he give such an opinion.

Mr. Jost has replied to this request and agreed to such an appointment, and I am informed by the City Solicitor that he has met with Mr. Jost and supplied him with the documents necessary to enable him to give this required opinion.

All of which is respectfully submitted.

P. F. C. Byars,
City Manager.

FILED.

GETTING REPORT

June 22, 1964.

Mr. Peter C. Byars,
City Manager,
City of Halifax,
Nova Scotia.

Dear Sir:

At a meeting of Dartmouth City Council held on June 19, Council adopted a recommendation that the following procedure be followed in dealing with the Dr. Vlado A. Getting Report:

- (a) The report to be studied by joint staff committee of the three Municipalities involved. This would include the Chief Administrative Officer of each Municipality and the Medical Health Officer. This committee would draw on other technical assistance throughout the staff of the three Municipalities as required.

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- (b) A policy committee made up of elected representatives from each of the Municipalities to be appointed to first consider the staff report and to formalize recommendations to the three Municipalities.

Mayor Zatzman was authorized by Council to appoint the City's representatives to the Policy Committee. If you would advise me as to the number of representatives the other Municipal units are naming to this committee, I shall advise Mayor Zatzman accordingly.

Regarding a meeting of the joint staff committee, it is my understanding that the Medical Health Officers are presently meeting. A meeting of the whole committee will be called at your discretion.

Yours very truly,

C. A. Moir,
Clerk-Administrator.

MOVED by Alderman Black, seconded by Alderman O'Brien, that a joint staff study of the Getting Report be carried out by the three Municipalities involved. Motion passed.

ONE-HALF INTEREST - CENTRAL REDEVELOPMENT AREA - TO BE
CONVEYED TO CENTRAL MORTGAGE AND HOUSING CORPORATION

MOVED by Alderman Lane, seconded by Alderman O'Brien, that His Worship the Mayor and City Clerk be authorized to sign deeds from time to time conveying to Central Mortgage and Housing Corporation its half interest in the Central Redevelopment Area as required by the Agreement. Motion passed.

APPLICATION TO REZONE - #91 NORTH STREET - R-3 ZONE TO C-2 ZONE

Referred to Regional Planning Commission and Town Planning Board for report.

APPLICATION FOR HEARING - NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED
ROUTE CHANGES AND SCHEDULES OF TRANSIT SERVICE

A letter was submitted on behalf of the Nova Scotia Light and Power Company Limited giving notice that a public hearing will be held before the Public Utilities Board, July 10, at 10:00 a.m. with respect to an application for changes in routes and service schedules applicable to the transit service.

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MOVED by Alderman O'Brien, seconded by Alderman A. M. Butler,

that,

1. the City Solicitor appear before the Public Utilities Board and request a deferment of one month;
2. the Nova Scotia Light and Power Company Limited be notified of the foregoing direction;
3. the Company appear before the Council or a Committee thereof to discuss the proposed changes in advance of the hearing.

Motion passed.

TENDERS FOR CONSTRUCTION & ERECTION OF TWO GREENHOUSES
AT THE PUBLIC GARDENS

MOVED by Alderman Lane, seconded by Alderman Macdonald, that, as recommended by the Committee on Works, at its meeting held on June 4, 1964, the tender of Lord and Burnham Company Limited, in the amount of \$12,686.00, for the supply and erection of two greenhouses at the Public Gardens, be accepted.

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

For the Motion: Aldermen Black, Lane, Macdonald, Breen,
and O'Brien - 5

Against it: Aldermen A. M. Butler, Meagher,
LeBlanc, Trainor, Healy and
Richard - 6

APPOINTMENT - PUBLIC SERVICE COMMISSION

His Worship the Mayor nominated Mr. S. S. Jacobson for re-appointment to the Halifax Public Service Commission for a term of three years, expiring April 30, 1967.

MOVED by Alderman Macdonald, seconded by Alderman LeBlanc, that the re-appointment be approved. Motion passed.

TENDERS FOR ROOF - CITY PRISON

Deferred.

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ANNOUNCEMENT RE: NATAL WEEK CELEBRATIONS

Alderman LeBlanc announced that Mayor Jean Drapeau of Montreal would be guest speaker at a civic luncheon during Natal Week Celebrations.

Meeting adjourned 10:05 p.m.

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CHARLES A. VAUGHAN,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Dr. E. M. Fogo

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A petition was submitted for Council Chamber, on Regina Terrace requesting that certain amendments, as set out in the zoning By-law, be passed.
Council Chamber,
City Hall,
Halifax, N. S.,
July 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 Mayor Charles A. Vaughan, Chairman; Aldermen Abbott, Breen, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

Also present were Messrs. G. F. West, Acting City Manager; D. F. Murphy, R. H. Stoddard, H. K. Randall, K. Munnich, R. B. Grant, V. W. Mitchell, L. M. Romkey, J. F. Thomson and Dr. E. M. Fogo.

MINUTES - JUNE 25, 1964

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that payment of the account amounting to \$46,005.50 payable to the Province of Nova Scotia be deferred and that the City Manager prepare a report for submission to the Finance and Executive Committee respecting the practice of paying accounts payable to the Province of Nova Scotia at the same rate at which the Province pays its accounts payable to the City and that the minutes of a meeting of Council held on June 25th be amended accordingly. Motion passed.

PUBLIC HEARING - MODIFICATION OF FRONTYARD #6169 REGINA TERRACE

A public hearing into the matter of an application to modify the frontyard requirements of the property #6169 Regina Terrace to permit the erection of a single-family dwelling was held at this time.

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A petition was submitted from property owners on Regina Terrace requesting that existing frontyard requirements, as set out in the Zoning By-Law, be strictly enforced.

Messrs. J. H. Aitchison and Andrew Cunningham addressed Council and urged that the application be rejected.

The Town Planning Board, at a meeting held on June 16th, recommended in favour of the application.

After the conclusion of the public hearing, it was MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the application be refused. Motion passed with Aldermen Breen and Wyman voting against.

MODIFICATION OF SIDEYARD AND SETBACK REQUIREMENTS
#1096 SOUTH PARK STREET AND #5723 VICTORIA ROAD

The following recommendation was submitted from a meeting of the Town Planning Board held on July 7th:

The Board recommended in favor of modification of sideyard and setback requirements at #1096 South Park Street and #5723 Victoria Road, to allow the erection of a 54-unit apartment building as shown on Drawings No. P200/1443 and P200/1462.

The vote on the motion was 3-3, a tie vote.

For

Against

Alderman Healy
Alderman H. Butler
His Worship the Mayor

Alderman Macdonald
Alderman Black
Alderman LeBlanc

His Worship the Mayor voted for the motion. As the motion was a tie, His Worship the Mayor, as Chairman was entitled to vote again. He then voted in favor of the motion, thus making it 4-3.

The Director of Planning outlined the proposal for the information of the members of Council as well as interested property owners in the immediate area.

A petition was submitted from property owners in the Victoria Road, South Park Street area requesting that the By-law modifications required, be refused.

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MOVED by Alderman Macdonald, seconded by Alderman LeBlanc, that the application be rejected.

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that decision on the matter be deferred and that a date be set for a public hearing. The motion to defer was put and lost, five (5) voting for the same and six (6) against it as follows:

FOR THE MOTION: Aldermen Abbott, Breen, A. M. Butler,
Healy and Wyman - 5 -

AGAINST THE MOTION: Aldermen Macdonald, Meagher, LeBlanc,
Richard, O'Brien and H.W. Butler - 6 -

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler, that any person present wishing to speak on this matter be heard tonight. The motion was put and lost five (5) voting for the same and six (6) against it as follows:

FOR THE MOTION: Aldermen Breen, Meagher, Healy,
O'Brien and H. W. Butler - 5 -

AGAINST THE MOTION: Aldermen Abbott, Macdonald, A. M. Butler,
LeBlanc, Wyman and Richard - 6 -

The original motion was put and passed, eight (8) voting for the same and three (3) against it as follows:

FOR THE MOTION: Aldermen Abbott, Breen, Macdonald,
Meagher, LeBlanc, Wyman,
Richard and O'Brien - 8 -

AGAINST THE MOTION: Aldermen A. M. Butler, Healy, and
H. W. Butler - 3 -

MOTION OF ALDERMAN O'BRIEN RE: ORDINANCE #111 -
"EARLY CLOSING OF SHOPS" (FIRST READING)

Ordinance #111 respecting "The Early Closing of Shops" was submitted to Council for a first reading.

Mr. A. W. Cox, representing the Retail Druggists Association requested the following amendments:

1. That Section 4(e) be deleted by striking out the word "druggist" and substituting therefore the words "drug store".

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2. That the following subsection be added to Section 3

(2) "drug store" means every shop of that class of shop commonly known as "drug store" in which drugs, pharmaceutical supplies and other goods, wares and merchandise commonly sold in shops dealing in drugs and pharmaceutical supplies are sold.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the Ordinance be amended as suggested by the Retail Druggists Association. Motion passed with Alderman Wyman voting against.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the Ordinance, as amended, be read and passed a first time. Motion passed with Alderman Wyman voting against.

PETITION - PROPERTY OWNERS - ATLANTIC AND BRIDGES STREETS RE: HALIFAX GRAMMAR SCHOOL

A petition was submitted from fifteen (15) property owners on Atlantic and Bridges Streets urgently requesting that action be taken by the City with respect to traffic congestion on Atlantic Street between Young Avenue and Tower Road. The petition indicated that such congestion has been brought about by the presence of the Halifax Grammar School on that portion of the Street.

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the petition be referred to staff for examination and report. Motion passed.

PUBLIC HEARING - REMOVAL OF BUILDING LINE - PORTION OF QUEEN STREET

A public hearing into the matter of the removal of a portion of the 10-foot building line on the east side of Queen Street between Morris Street and the southern boundary line of land now or formerly owned by Her Majesty the Queen (Nova Scotia Technical College) was held at this time.

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No persons appeared for or against the proposal and no written objections were received.

MOVED by Alderman Abbott, seconded by Alderman Wyman, that the building line as advertised be removed. Motion passed.

A formal resolution as prepared by the City Solicitor, to give effect to the foregoing motion, was submitted.

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

PUBLIC HEARING - AMENDMENT TO SECTION #1 OF PART 15, ZONING BY-LAW

A public hearing was held at this time in connection with the following proposed amendment to the following By-Law:

BE IT ENACTED by the City Council of the City of Halifax under the authority of the Town Planning Act, being Chapter 292 of the Revised Statutes of Nova Scotia, 1954, as follows:

1. Section 1 of Part XV of the Zoning By-Law of the City of Halifax is amended by adding thereto the following clause:

(1) Notwithstanding anything in this By-Law contained, the City Council may permit the erection of a building or buildings on any lot of land owned by the Halifax Infirmary where such building or buildings cover more than fifty percent of the area of such lot of land.

No persons appeared for or against the proposed amendment and no written objections were received.

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

A formal By-Law as prepared by the City Solicitor, to give effect to the foregoing motion, was submitted.

MOVED by Alderman Abbott, seconded by Alderman Richard, that the By-Law, as submitted, be approved. Motion passed.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Revoking Balances, Capital Borrowing Authorizations

As recommended by the Finance and Executive Committee, at a meeting held on July 16th, it was MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc, that authorized Borrowing Resolution Balances amounting to \$925,102.86 be forwarded to the Minister of Municipal Affairs for revocation. Motion passed unanimously.

Pre-1964 Commitments of Capital Projects

As recommended by the Finance and Executive Committee at a meeting held on July 16th, it was MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the City Manager be instructed to proceed with the Capital Projects approved prior to January 1, 1964. Motion passed unanimously.

Financing Capital Projects through Municipal Loan Fund and National Housing Act

As recommended by the Finance and Executive Committee at a meeting held on July 16th, it was MOVED by Alderman Abbott, seconded by Alderman O'Brien, that Borrowing Resolutions amounting to \$1,441,200.00 be approved and that a request be made to the Province of Nova Scotia for assistance through the Municipal Development and Loan Fund. Motion passed unanimously.

Formal Borrowing Resolutions, as prepared by the City Solicitor, were submitted.

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REPORT - FINANCE & EXECUTIVE COMMITTEE

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The Council considered the report of the Finance and Executive Committee held on July 9, 1964, with respect to the following:

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

CAPITAL BORROWING RESOLUTIONS

As recommended by the Finance and Executive Committee, at a meeting held on July 16th, it was MOVED by Alderman Abbott, seconded by Alderman O'Brien, that Borrowing Resolutions amounting to \$2,266,834.33 be approved and forwarded to the Minister of Municipal Affairs. Motion passed unanimously.

Formal Borrowing Resolutions as prepared by the City Solicitor, were submitted.

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

2. the Staff be requested to demolish this building as soon as alternative accommodation is available for the occupants.

Motion passed.

Acquisition - #1 Bedford Street

MOVED by Alderman Abbott, seconded by Alderman A. H. Butler, that the offer to sell the above-mentioned property for the sum of \$3,000, plus the outstanding 1964 taxes, be accepted as settlement in full for all claims resulting from the acquisition of this property. Motion passed.

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REPORT - FINANCE & EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on July 9, 1964, with respect to the following matters:

Supplementary Appropriations, Section 316C of City Charter

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that the following supplementary appropriations be approved under the provisions of Section 316C of the City Charter:

- \$ 98.65 - Supplementary Pension Grant to Mr. Wilfred E. Butler;
- \$2,000.00 - Repairs to Snow Wharf;
- \$9,094.15 - Seven Additional Guards - City Prison - Salaries and Management Fee;
- \$1,000.00 - Natal Day Float;
- \$ 100.00 - Last Post Fund.

Motion passed.

Acquisition - #113 Maitland Street

MOVED by Alderman Wyman, seconded by Alderman Meagher, that

1. the offer to sell the above-noted property for the sum of \$4,500 be accepted as settlement in full for all claims resulting from the acquisition of this property;
2. the Staff be instructed to demolish this building as soon as alternative accommodation is available for the occupants.

Motion passed.

Acquisition - #1 Bedford Avenue

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that the offer to sell the above-noted property for the sum of \$3,000, plus the outstanding 1964 taxes, be accepted as settlement in full for all claims resulting from the acquisition of this property. Motion passed.

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Acquisition - #22 Cornwallis Street

MOVED by Alderman O'Brien, seconded by Alderman Abbott,
that City Staff negotiate for the purchase of the above-noted pro-
perty and that funds for same be provided from the Land Sale Account.
Motion passed.

Property Settlement - Africville

MOVED by Alderman O'Brien, seconded by Alderman Meagher,
that

1. the City of Halifax agree to pay Miss Iona Dixon \$500 for her home in Africville; \$100 of this amount would be paid directly to Miss Dixon in exchange for a Quit Claim Deed to Structure No.94 on Plan No. P500/46, the remaining \$400 be paid to Miss Dixon in monthly payments of \$28.00 to commence immediately. Miss Dixon has been relocated in public or private accommodation outside the Africville Area;
2. the City of Halifax agree to relieve Miss Dixon of the responsibility of repaying the hospitalization account incurred on behalf of Mrs. Mary Augusta Dixon;
3. the City of Halifax agree to relieve Miss Dixon of the responsibility of paying the outstanding tax account;
4. the City of Halifax assist Miss Dixon in being relocated in the Mulgrave Park Housing Project.

Motion passed.

Authority to Expend Over \$500.00

MOVED by Alderman Abbott, seconded by Alderman A. M. Butler, that authority be granted to expend funds in excess of \$500.00 for the following items, the funds for same being provided in the Capital Budget:

1. material required for sewer construction in Spring Garden South Redevelopment Area (Prefabricated manhole sections) \$2,156.07
2. material required for sewer construction in Spring Garden South Redevelopment Area (concrete pipe) \$16,790.96
3. Labour and material required for relocating service line - Desmond Avenue \$ 625.58

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4. Labour and material required for repairs
to Snow Wharf \$2,000.00

Motion passed.

Tenders for Voting Screens - Civic Election

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien, that the tender of Alpine Building Supplies Limited, 961 South Bland Street, Halifax, in the amount of \$15.71 each, for the supply of 105, more or less, voting screens for civic elections, being the lower of the two tenders submitted, be accepted. Motion passed.

Tenders for Ballot Boxes - Civic Election

MOVED by Alderman O'Brien, seconded by Alderman A. M. Butler, that the tender of Nova Scotia Body Building, 6116 Almon Street, Halifax, in the amount of \$9.99 for the supply of 60, more or less, ballot boxes for civic elections, being the lowest tender submitted, be accepted subject to the approval of a sample box by the City Clerk and the Acting City Manager. Motion passed.

Application for Commercial Use of City Crest

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler, that

1. permission for the commercial use of the City Crest be granted to Mr. Leon Neima until September 30, 1964, provided the material on which the crest is used is not less than 10 karat gold, platinum and sterling silver; and
2. a copyright of the crest be obtained.

Motion passed.

Appointment - Delegates - Union of Nova Scotia
Municipalities Conference

His Worship the Mayor nominated all members of Council as delegates to the Union of Nova Scotia Municipalities Conference to be held in Halifax, August 30th to September 2nd inclusive; the

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following to be voting delegates: His Worship the Mayor, Aldermen A. M. Butler, H. W. Butler, Wyman and Healy.

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

The Council also considered the report of the meeting of the Finance and Executive Committee held on July 16, 1964, with respect to the following matters:

Acquisition - #16 Uniacke Street

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the offer to sell the property, 16 Uniacke Street, for the sum of \$9,250.00 be accepted as settlement in full for all claims in connection with the acquisition of the said property; and that Staff be instructed to continue to rent this unit until such time as the property is required for the redevelopment program. Motion passed.

Commercial Use of City Crest

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler, that the commercial use of the City Crest be granted to Henry Birks and Sons (Maritime) Limited and Cordon's Limited until September 30, 1964, provided the material on which the crest is used is not less than 10 karat gold, platinum or sterling silver. Motion passed.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on July 9, 1964, with respect to the following matters:

Tenders - Demolition - #385 Brunswick Street

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that the tender of George A. Redmond, 10 West Street, Halifax, Nova Scotia, in the amount of \$2,650.00, whereby the City

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will pay Mr. Redmond that sum for the demolition of the building at #385 Brunswick Street, be accepted and that the tenderer submit a Performance Bond in the amount of \$5,300.00 to the City. Motion passed.

Tenders - Demolition - #59 Upper Water Street

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that the tender of Ettinger and Beaver Limited, 6814 Bayers Road, Halifax, Nova Scotia, in the amount of \$4,100.00, whereby the City will pay Ettinger and Beaver Limited that sum for the demolition of the building at #59 Upper Water Street, be accepted and that the tenderer submit a Performance Bond in the amount of \$8,200.00 to the City. Motion passed.

Tenders - Metal Windows - Mental Hospital

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the tender of Ideal Aluminum Products Limited in the amount of \$2,890.00 being the lowest tender submitted, for the supply of 16 metal windows for use at the Halifax Mental Hospital, be accepted. Motion passed.

Authority to Settle Fire Insurance Claim - City Incinerator

MOVED by Alderman Meagher, seconded by Alderman O'Brien, that the amount of \$4,800.93 be accepted as full settlement for the City's Claim for damages caused by a flash fire at the Halifax Incinerator, May 21, 1963. Motion passed.

Sewer Easement - Howe Avenue - Canadian National Railways

MOVED by Alderman Meagher, seconded by Alderman Wyman, that the City enter into an agreement with Canadian National Railways for a storm sewer Right-of-Way at Howe Avenue - and that

1. the Mayor and City Clerk be authorized to sign this agreement on behalf of the City;
2. a cheque in the amount of \$5.00 be forwarded to the Canadian National Railways for the first year's rental.

Motion passed.

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Use of Quinpool Road Landing - Kingfisher Marine Service

MOVED by Alderman Meagher, seconded by Alderman Wyman,
that

1. Kingfisher Marine Service be granted use of the Quinpool Road Landing at an annual fee of \$10.00, subject to the applicant conforming with the regulations as set forth by the Department of Transport;
2. Kingfisher Marine Service be granted permission to erect a sign in the immediate area of the Quinpool Road Landing.

Motion passed.

REPORT - TOWN PLANNING BOARD

The City Council considered the report of the Town Planning Board held on July 7, 1964, with respect to the following matters:

REMOVAL OF RAILWAY EASEMENT - LOTS 3-9, 10 & 10B KEMPT ROAD

MOVED by Alderman Healy, seconded by Alderman Black, that the railway siding easement over Lots 4-9, 10 and 10B Kempt Road be removed in order to permit a more extensive development of the property. Motion passed.

MODIFICATION OF SIDEYARD REQUIREMENT - #356 FRANCKLYN STREET

MOVED by Alderman Healy, seconded by Alderman H.W. Butler, that the application for a modification of sideyard requirement at #356 Francklyn Street be approved in order to allow the erection of a single family dwelling, provided the applicant submits a letter from the adjoining property owners expressing their views.

Letters from each of the two adjoining property owners were submitted.

The motion was passed.

MODIFICATION OF SIDEYARD REQUIREMENT - #6530 ALMON STREET

MOVED by Alderman Macdonald, seconded by Alderman H. W. Butler, that the application for a modification of sideyard

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requirement at #6530 Almon Street be approved in order to allow the conversion of the existing single family dwelling to a duplex, subject to the existing garage being relocated to provide sufficient space for the parking of two cars. Motion passed.

MODIFICATION OF SIDEYARD REQUIREMENT - #3119 AIKENS AVENUE

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc, that the application for a modification of sideyard requirement at #3119 Aikens Avenue be approved in order to allow the erection of an attached garage. Motion passed.

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

Amendment to Staff Establishment - City Prison
Honorarium - Governor of City Prison

His Worship the Mayor advised that the operation of the City Prison is under the direction of the Halifax-Dartmouth Regional Authority. He therefore suggested that the above two items be referred back to the Public Health and Welfare Committee.

The foregoing matters were referred back to the Public Health and Welfare Committee.

QUESTIONS

Question - Alderman Meagher Re: Congestion of Traffic -
Quinpool Road

Alderman Meagher referred to congestion of traffic on Quinpool Road during the early morning rush hours which had been caused by the painting of traffic lanes and he suggested that this type of work be carried out later in the day.

The Commissioner of Works said he was not aware of the work being carried out during the early morning, but he would direct Staff to refrain from such practices.

Question - Alderman Meagher Re: Burning of Garbage -
Halifax Incinerator

Alderman Meagher asked if it were the practice to burn

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quantities of garbage from the County in the City Incinerator, if so, whether or not the City is paid for same.

The Commissioner of Works stated that the garbage is burned at the rate of \$5.50 per ton which charge is reviewed each year.

Question - Alderman Wyman Re: Street Laning Directions

Alderman Wyman referred to a number of intersections in the City where streets have been divided into three lanes, but the proper "arrow directions" have not yet been painted on the streets. He asked if officials were aware of this situation.

His Worship the Mayor explained that the laning work was first carried out and the painting of signal arrows is now in process, but has been hampered because of bad weather conditions.

Question - Alderman O'Brien Re: Completion, Bicentennial Drive Entrance and Property Appraisals

Alderman O'Brien asked if any action had been taken to ascertain the second appraisal of property values in the area of the Bicentennial Drive Entrance, which appraisals had been promised for conclusion during this summer when the work would supposedly be completed. He asked when the work would be completed and the appraisals made.

The Development Officer said that there still is landscaping to be done and the appraisals had been deferred until this work had been completed.

Alderman O'Brien asked if there had been any progress in the negotiations with the Province respecting the completion of the landscaping work.

The Commissioner of Works said that Officials were now waiting for an answer to correspondence with the Provincial