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- (i) Would be provided by improvements at the Armdale Rotary and corresponding improvements to Provincial Highways and City Streets leading to the Rotary;
- (ii) Would be provided by a Bridge across the North West Arm and corresponding improvements to Provincial Highways and City Streets leading to such Bridge;
- (iii) Would be provided by both improvements to the Armdale Rotary and a Bridge across the North West Arm and City Streets leading to such Bridge.
- (c) To submit general plans and estimates of cost of improvements at the Armdale Rotary and approaches thereto as may be warranted by the foregoing studies.

2. It is further recommended that the Consulting Professional Engineering Firm of A. D. Marginson and Associates of Toronto, with branch office in Halifax, be asked to undertake the work referred to herein, the approximate cost of which is estimated to be \$16,000.00.

3. It is also recommended that the cost sharing be determined later in accordance with the cost sharing arrangement of any projects arising from the survey.

Withdrawal of Application for Extension - Call for Development Proposals - Block "A" - Kempt Road

It is recommended that application from Bryant Realty and Leasehold Limited for a 30-day extension for the Call for Development Proposals for Block "A", Kempt Road be withdrawn.

Respectfully submitted,

R.H. STODDARD
CITY CLERK

City Council took the following action:

Survey - Armdale Rotary and North West Arm Bridge

MOVED by Alderman O'Brien, seconded by Alderman H.W. Butler, that a firm of Engineering Consultants be retained jointly by the Province of Nova Scotia and the City of Halifax with the following terms of reference:

- (a) To study and report on present and future traffic moving through the Armdale Rotary and its effect on City Streets and Provincial Highways leading to the Rotary;
- (b) To study and recommend improvement of traffic facilities in and out of Halifax that:

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- (i) Would be provided by improvements at the Armdale Rotary and corresponding improvements to Provincial Highways and City Streets leading to the Rotary;
- (ii) Would be provided by a Bridge across the North West Arm and corresponding improvements to Provincial Highways and City Streets leading to such Bridge;
- (iii) Would be provided by both improvements to the Armdale Rotary and a Bridge across the North West Arm and City Streets leading to such Bridge.
- (c) To submit general plans and estimates of cost of improvements at the Armdale Rotary and approaches thereto as may be warranted by the foregoing studies.
- (d) That His Worship the Mayor be requested to confer with the Provincial Government authorities with respect to the selection of a consulting engineering firm, acceptable to both the Province of Nova Scotia and the City of Halifax, to undertake the survey.
- (e) That the sharing of costs of the survey, estimated to be \$16,000.00, be determined later in accordance with the cost sharing arrangement of any of the projects arising from the survey.

Motion passed with Alderman Meagher voting against.

Withdrawal of Application for Extension - Call for Development Proposals - Block "A" - Kempt Road

MOVED by Alderman Abbott, seconded by Alderman Healy, that Bryant Realty and Leasehold Limited be permitted to withdraw their application for a 30-day extension for the Call for Development Proposals for Block "A", Kempt Road. Motion passed.

Extension to October 15, 1964 - Provinces and Central Properties Limited

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

The Development Committee, at a meeting held on August 13, 1964, considered a request from Mr. Derrick J. Osborn, Managing Director of Provinces and Central Properties Limited for a 6-week extension to complete its submission to the City of Halifax.

MOVED by Alderman A. N. Butler, seconded by Alderman

Abbott, that the resolution provide for the following addition:

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Your Committee recommends that an extension be granted to October 15, 1964 and submits a formal resolution for approval.

Respectfully submitted,

R. H. STODDARD
CITY CLERK

RESOLUTION

WHEREAS the City of Halifax and Central Mortgage and Housing Corporation and Provinces and Central Properties Limited have entered into an Agreement bearing date the 24th day of October, A. D., 1963, with respect to the development of the area in the City of Halifax known as Central Redevelopment Area and shown outlined in red on Schedule "A" attached to the said Agreement;

AND WHEREAS the City of Halifax and Provinces and Central Properties Limited have entered into a further agreement bearing date the 14th day of May, A. D., 1964, with respect to the acquisition and development of additional lands adjacent to the said Central Redevelopment Area;

AND WHEREAS Provinces and Central Properties Limited are unable to meet the requirements of Clause 10 of the said Agreement dated October 24, 1963, in that the said Provinces and Central Properties Limited have failed to submit

(a) sketch plans, sections and elevations sufficient to illustrate all phases of the development proposal; and

(b) a statement of the equity capital available for investment and the arrangements made for mortgage or debenture or other financing;

Within the time therein specified, and by letter bearing date the 7th day of August, A. D., 1964, have requested an extension of six weeks to meet the said requirements.

NOW THEREFORE, in the spirit of good will and cooperation BE IT RESOLVED by the City Council of the City of Halifax that Provinces and Central Properties Limited be granted an extension to October 15, A. D., 1964, to complete the design and financial arrangements for the development scheme as required under the provisions of said Clause 10 of the Agreement dated October 24, 1963; PROVIDED HOWEVER, that sketch plans for all phases of the said development scheme be submitted to the City not later than September 15, A. D., 1964; AND FURTHER PROVIDED it is understood and agreed that such extension will not in any way operate as a waiver of Clause 37 of the said Agreement dated October 24, 1963 and time shall continue to be the very essence of the said Agreement and this extension.

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the resolution provide for the following addition:

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"THAT Mr. Derrick Osborn, or his representative, appear in Halifax for discussions with the Officials of Central Mortgage and Housing Corporation and the City of Halifax on design details at the time of their submission."

Motion passed.

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the resolution, as amended, be approved subject to the concurrence of Central Mortgage and Housing Corporation. Motion passed unanimously.

MOTION - ALDERMAN A. M. BUTLER TO RECONSIDER THE MATTER OF THE REZONING OF #980 MACLEAN STREET FROM R-2 ZONE TO R-3 ZONE

The Council was advised that at its meeting held on July 30, 1964, after the matter of an application for re-zoning of the property at #980 MacLean Street had been resolved in the negative, Alderman A. M. Butler had given notice that, subject to the ruling of the City Solicitor, he would move that the matter be re-considered at this meeting.

The Deputy City Solicitor ruled that in accordance with Section 51(a) of Ordinance No. 2 "Rules of Order of Council", the matter having been resolved in the negative, it cannot be again considered by City Council until twelve months have elapsed.

PETITION - RESIDENTS OF DUNCAN STREET RE:
NOISE NUISANCE - MAPLE LEAF DAIRY

A petition was submitted from twenty-eight residents of Duncan Street requesting that Council take immediate action to eliminate the noise nuisance created by Maple Leaf Dairy, and caused by the parking of refrigerated trucks on Duncan Street.

The petition was endorsed by Alderman D. G. LeBlanc.

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His Worship the Mayor stated that there is no action that could be taken by Council with respect to the noise factor but that the City Manager could be directed to have the Traffic Authority investigate the matter and submit a report as to the use of residential streets for commercial purposes.

The City Manager was so directed.

PETITION RE: UNHUMAN AND UNSANITARY CONDITIONS - #6145 LAWRENCE ST.

A petition was submitted from twenty residents of Lawrence Street and Duncan Street requesting that the appropriate civic officials be directed to investigate and rectify the unhuman and unsanitary conditions which exist at #6145 Lawrence Street.

The petition was endorsed by Alderman D. G. LeBlanc.

The City Manager was directed to bring the matter before the attention of the appropriate Committees for consideration

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on August 6, 1964, with respect to the following matters:

Capital Borrowing Resolution - \$65,000.00 - Ladder Truck -
Fire Department

MOVED by Alderman Wyman, seconded by Alderman Abbott, that a formal Borrowing Resolution in the amount of \$65,000.00 for the purpose of purchasing a ladder truck for the Halifax Fire Department be approved. Motion passed unanimously.

Capital Borrowing Resolution - \$3,000.00 - Renovations - City
Prison

Consideration of a Borrowing Resolution in the amount of \$3,000.00 to provide for necessary repairs and renovations to the Guard House at the City Prison was deferred pending receipt of a report from the City Manager as to possible alternate accommodation for the guards at the City Prison.

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Capital Borrowing Resolution - \$2,500.00 - Renovations - Public Health Dental Clinic

MOVED by Alderman Abbott, seconded by Alderman Wyman, that a formal Borrowing Resolution in the amount of \$2,500.00 for the purpose of effecting renovations to the offices of the Dental Laboratory, be approved. Motion passed unanimously.

Supplementary Appropriations - 316C

MOVED by Alderman Abbott, seconded by Alderman Trainor, that a grant to offset business occupancy taxes assessed against the British Trade Commission, which has its offices in the Maritime Life Building, be made under the authority of Section 310 of the City Charter, 1931, necessary funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

Additional Appropriation - \$3,000.00 - Account No. 34-184A - 316C

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that an additional appropriation in the amount of \$3,000.00 be approved for the Conventions and Receptions Account No. 34-184A, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

Write-off - Hospital Accounts

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that a list of uncollectible Victoria General Hospital Accounts totalling \$129,967.05 covering the years 1944 to 1958 inclusive, as submitted by the Commissioner of Finance under date of August 3, 1964, be written off under the Authority of Section 283(2) of the City Charter, 1931. Motion passed.

Purchase of Land from Her Majesty the Queen - Westmount Area

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the City Manager be authorized to negotiate the

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purchase of Lot #1 and Lot #4 in the Westmount Subdivision as shown on Plan No. RR-2-12943, from Her Majesty the Queen (Central Mortgage and Housing Corporation). Motion passed.

Borrowing - Municipal Loan Fund - Storm Sewer, Devonshire Avenue-
\$20,000.00

MOVED by Alderman Trainor, seconded by Alderman Abbott, that a Borrowing Resolution in the amount of \$20,000.00 for the purpose of constructing storm sewers on Devonshire Avenue, between Barrington and Gottingen Streets, be approved under the provisions of the Municipal Loan Fund. Motion passed.

Bursaries - Nurses and Dentist

MOVED by Alderman Trainor, seconded by Alderman Wyman, that His Worship the Mayor and City Clerk be authorized to execute the necessary bursary memoranda of agreement for the following:

1. Three Public Health Nurses to attend courses in Public Health Nursing at Dalhousie University - Miss Judith E. Hicks, Mrs. Margaret Martin and Miss Thelma Louise Rhymes.

2. Dr. James McGaughey, who will be replacing Dr. Hallett as Director of Dental Services, to attend courses in Dentistry at Toronto University.

Motion passed.

Chain Link Fence (6 feet) and Acquisition of Land - Westwood Park Phase II

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the total cost of a six-foot chain link fence along the northern and eastern boundaries of the Westwood Park Housing Project Phase II, plus the cost of purchasing necessary land from the Shaar Shalom Congregation, be borne by the Federal-Provincial-City Partnership, and that payment of the City's share in the amount of \$422.65 be authorized.

MOVED in amendment by Alderman Wyman, seconded by Alderman H. W. Butler, that the authority be granted for a four-foot fence, rather than a six-foot fence.

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The amendment was put and passed, as follows:

<u>FOR THE MOTION:</u>	Aldermen Black, Abbott, Macdonald, LeBlanc, Healy, Wyman, Richard and H. W. Butler	- 8 -
<u>AGAINST THE MOTION:</u>	Aldermen A. M. Butler, Meagher, Trainor and O'Brien	- 4 -

The motion as amended was then passed.

Alderman A. M. Butler gave notice that at the next meeting of Council to be held on August 27, 1964, he would move that the matter be re-considered.

Borrowing - Fly-ash Eliminator - Incinerator, \$35,000.00

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the firm of Francis Hankin and Company Limited be engaged to supply and install fly-ash elimination equipment at the Incinerator, similar or equivalent to the equipment presently operating in Westmount, Quebec, funds in the amount of \$35,000.00 having been provided for this purpose. Motion passed.

30-Day Extension - Development Proposals, Block A, Kempt Road

This item was withdrawn from the agenda, the matter having been dealt with earlier by Council.

Requests - Salary Adjustment - Four Retired Firemen

MOVED by Alderman Black, seconded by Alderman Abbott, that no action be taken on the requests of four retired firemen: Messrs. James F. Hencher, Thomas Hartnett, Myles Boutilier and Ralph B. Miller, for retroactive pay adjustments. Motion passed with Aldermen Wyman and O'Brien voting against.

Payment of Account to Province of Nova Scotia - \$46,005.50

MOVED by Alderman Abbott, seconded by Alderman Trainor, that an account of the Province of Nova Scotia in the amount of \$46,005.50 covering 50% of the Hospital Per Capita Tax, be approved

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for payment. Motion passed.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on August 6, 1964, with respect to the following matters:

Certificate #5 (Final) - Bicentennial Entrance Lighting

MOVED by Alderman Abbott, seconded by Alderman Meagher, that Certificate #5 (final) Re: Bicentennial Entrance lighting, in the amount of \$359.37 be approved for payment to the Department of Highways, Province of Nova Scotia. Motion passed.

Certificate #2 (Final) - Wading Pool - Larry O'Connell Field

MOVED by Alderman A. M. Butler, seconded by Alderman Wyman, that payment of the sum of \$840.90 to Stevens and Fiske Construction Limited as per certificate #2 (final) re: construction of a wading pool at the Larry O'Connell Field, be approved.

A report was submitted from the City Manager in which he advised that the complaints concerning the condition of the cement at the bottom of the pool had been investigated and that remedial action will be taken as deemed necessary.

The motion was passed.

Certificate #6 (Final) - Bicentennial Entrance Design Services

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that payment of the sum of \$5,000.91 to the Department of Highways, Province of Nova Scotia as per certificate #6 (final) re: design services of the Bicentennial Entrance, be approved. Motion passed.

Tenders for Equipment

1. Four Model Cars (1500# G.V.W. app.)

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

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O'Brien, that the tender of Wood Motors Nova Scotia Limited for the supply of four (4) 1964 Model Cars (1500# G.V.S.), in the amount of \$15,689.68, be accepted. Motion passed.

2. Two Truck Chassis (1964) 29,000 G.V.W.

MOVED by Alderman Meagher, seconded by Alderman Wyman, that the tender of Citadel Motors Limited in the amount of \$5,812.80 for the supply of two truck chassis (29,000 G.V.W.) be accepted. Motion passed.

3. Two 1964 Model Van Delivery Trucks

MOVED by Alderman Meagher, seconded by Alderman A. M. Butler, that the tender of Citadel Motors Limited in the amount of \$4,799.00 for the supply of two (2) 1964 model van delivery trucks be accepted.

Motion passed with Alderman O'Brien voting against.

4. One Hydraulic Aerial Platform

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the tender of Smith Brothers Motor Bodies Limited, Toronto, Ontario, in the amount of \$12,288.00 for the supply of one hydraulic aerial platform, be accepted. Motion passed.

Certificate #8 (Final) - Storm Sewer - Dutch Village Road

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that payment of the sum of \$373.77 to the Department of Highways, Province of Nova Scotia, as per certificate #8 (final) re: storm sewer on Dutch Village Road, be approved. Motion passed.

Certificate #1 (Final) - Extension to Retaining Wall - Halifax Memorial Library

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that payment of the sum of \$1,933.00 to Fosberg and Mitchell Limited as per certificate #1 (final) re: extension

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of retaining wall, Halifax Memorial Library, be approved. Motion passed.

REPORT - TOWN PLANNING BOARD

The Council considered the report of the meeting of the Town Planning Board held on August 4, 1964, with respect to the following matters:

Alteration to Subdivision - Halifax Infirmary

MOVED by Alderman Healy, seconded by Alderman Richard, that an application for an alteration to a subdivision of lands at #1335 Queen Street, #1319-31 Dundonald Street and #5287-5321 Morris Street, as shown on drawing #P200/1433,00-9-16032 be approved subject to a satisfactory agreement being reached on the exchange of land by the Halifax Infirmary and the City of Halifax, and that a public hearing on the matter be waived. Motion passed.

Alteration to Subdivision - #2854-62 Robie Street

MOVED by Alderman Black, seconded by Alderman H. W. Butler, that the application for an alteration to a subdivision at #2854-62 (736-44) Robie Street as shown on drawing #P200/1458,00-9-16014 be approved, subject to the use of Lot B, being restricted to railway sidings, and that a public hearing on the matter be waived. Motion passed.

Extension to a Non-conforming Building - #1685-7 Edward Street

MOVED by Alderman Healy, seconded by Alderman Macdonald, that the request for an extension to a non-conforming building at #1685-7 (137) Edward Street be approved, subject to staff approval of the detailed design of the addition. Motion passed.

Modification of Lot Area - #7130 Abbott Drive

MOVED by Alderman H. W. Butler, seconded by Alderman Richard, that the application for a modification of lot area at

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#7130 (36) Abbott Drive be approved.

Motion passed with Alderman Black voting against.

#5813-15 Point Pleasant Drive - Alteration to a Subdivision and Modification of Lot Area

MOVED by Alderman Macdonald, seconded by Alderman Healy, that an application for an alteration to a subdivision at #5813-15 (53) Point Pleasant Drive as shown on drawings #P200/1491 and 1492,00-9-16037, be approved and that no public hearing be held. Motion passed.

MOVED by Alderman Black, seconded by Alderman Healy, that an application for a modification of Lot area at #5813-15 (53) Point Pleasant Drive be approved. Motion passed.

Rezoning #2612 Gottingen Street and #5519 North Street from R-3 Zone to C-2 Zone - Date for Hearing - September 17th

MOVED by Alderman Black, seconded by Alderman Richard, that the Council set Thursday, September 17, 1964, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, N. S., as the time and place for a public hearing in connection with an application to rezone the land at #2612 (628-32) Gottingen Street and #5519 (91) North Street from R-3 Zone to C-2 Zone. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

The Council considered the report of the meeting of the Public Health and Welfare Committee held on August 6, 1964, with respect to the following matters:

Tenders for Dishwasher - Halifax Convalescent Hospital

MOVED by Alderman Trainor, seconded by Alderman Abbott, that the tender of Hobart Manufacturing Company, Limited in the amount of \$1,625.00 for the supply of one dishwasher to the Halifax Convalescent Hospital be accepted. Motion passed.

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Honorarium - Governor John Grant

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that, as recommended by the Public Health and Welfare Committee, Governor John Grant of the Halifax City Prison be paid an honorarium of \$500.00 as compensation for extra work performed since retirement of the Deputy Governor.

MOVED in amendment by Alderman A. M. Butler, seconded by Alderman Meagher, that the recommendation of the Public Health and Welfare Committee respecting payment of an honorarium to Governor Grant be rejected.

His Worship the Mayor stated that the matter was not properly before Council as there appears to be a conflict in the law, between Section 123(1) of the City Charter and Ordinance #8, as to the responsibility for the making of appointments and setting salary scales for the personnel of the City Prison; and, at his suggestion, it was agreed to request the Public Health and Welfare Committee to take no action on the matter pending receipt of a ruling from the City Solicitor clarifying the law.

Request to Province of Nova Scotia Re: City Prison

The following Resolution was approved at a meeting of the Public Health and Welfare Committee held on August 11, 1964, at the City Prison:

WHEREAS the Fateau Report made recommendations that the care and custody of inmates of penal institutions for a term in excess of thirty days, no longer be a municipal responsibility;

AND WHEREAS the care and custody of inmates of penal institutions for terms in excess of thirty days in all other provinces of Canada, except one, is a federal responsibility.

THEREFORE IT IS RECOMMENDED that the Province of Nova Scotia be urged to implement the Fateau report and advise the City Council of Halifax of its plans as to the custodial care of inmates with sentences in excess of thirty days.

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MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the matter be not considered until a report of the discussions between the Mayor and the Premier and Attorney General of the Province of Nova Scotia with respect to implementation of recommendations contained in the Fateau Report respecting the care and custody of inmates of penal institutions, has been submitted. Motion passed.

REPORT - SAFETY COMMITTEE

The Council considered the report of the meeting of the Safety Committee held on August 4, 1964, with respect to the following matters:

Attendance Fire Chief - 56th Annual Fire Chiefs' Convention - Peterborough, from August 24th to 27th inclusive

MOVED by Alderman H. W. Butler, seconded by Alderman Healy, that the Fire Chief be authorized to attend the 56th Annual Fire Chiefs' Convention at Peterborough, Ontario, from August 24th to 27th inclusive. Motion passed.

Rental of Telex - Police Department

MOVED by Alderman Healy, seconded by Alderman Macdonald, that authority be granted to install a Telex Communication System in the Police Department at an approximate cost of \$470.00 chargeable to the Current Budget. Motion passed.

QUESTIONS

Question - Alderman LeBlanc Re: Meeting between Premier and Municipal Leaders

Alderman LeBlanc asked if a date has been set for a meeting with the Premier and the Mayor of Halifax, Mayor of Dartmouth and Warden of Halifax County, to discuss a second bridge across the Harbour.

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Question - Alderman
His Worship the Mayor stated that one meeting had been held and a second meeting is slated for August 18, 1964.

Question - Alderman Macdonald Re: Gate Attachment for Snow Plowing

Alderman Macdonald asked if any progress had been made with regard to developing a suitable gate attachment for snow plowing equipment. He referred to an article he had read in "Civic Administration" which reported that such equipment had worked satisfactorily in West Kildonan, Manitoba, where it is planned to use the equipment in 1964 and 1965.

The Commissioner of Works stated that his Department had obtained one of the gate attachments from New Brunswick for experimental purposes during the latter part of the winter but that the equipment had broken down before it did any work, and it has not been used since that time. Subsequently, a local industry had developed an attachment which will be tried at the first opportunity during the coming winter, and a report submitted on its performance.

Question - Alderman Black Re: Per Capita Grant for Centennial Projects

Alderman Black asked if it had been correctly reported that September 1, 1964, is the deadline date for submission of proposals for Centennial Projects for which the Federal and Provincial Governments will pay a per capita grant.

His Worship the Mayor stated that he had not been so informed but that inquiry would be made, and if such is the case, the Centennial Committee would meet and forward its proposal in time for consideration.

Alderman Black gave notice that at the meeting of City Council scheduled for August 18, 1964, he will move that

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Question - Alderman Black Re: Special Superannuation Committee

Alderman Black asked if a meeting of the Special Committee appointed to study the superannuation plan would be called in the near future.

His Worship the Mayor stated that a meeting would be convened within the next week or two.

Question - Alderman Black Re: Tax Collection System

Alderman Black asked that action be taken to streamline the system in the City Collector's Office so that taxpayers would not be subjected to long delays when paying the Deed Transfer Tax and other taxes.

The City Manager stated that he had held lengthy discussions with the Commissioner of Finance and that steps are being taken to speed up the procedure in the City Collector's Office.

The Deputy City Solicitor stated that an amendment to the Ordinance #110 respecting the Deed Transfer Tax, which would obviate some of the difficulty experienced by taxpayers, is to be considered by Council later on the agenda.

Question - Alderman A. M. Butler Re: Clock in the Council Chamber

Alderman A. M. Butler asked that action be taken to have the clock in the Council Chamber adjusted to the correct time.

The Commissioner of Works stated that the clock had been adjusted on a number of occasions but that it now requires checking by an expert, which will be done.

NOTICE OF MOTION

Notice of Motion - Alderman Black Re: Court House Site

Alderman Black gave notice that at the meeting of City Council scheduled for August 27, 1964, he will move that

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the City indicate to the Court House Commission its approval of use of the general area to the north of the Ferry Wharf as the site for the proposed new Court House.

Notice of Motion - Alderman Black - Repeal of Sub-Sections (a), (b), (c), (d), (e) and (f) of Section 17 of the City Charter, 1963

Alderman Black gave notice that at the meeting of City Council scheduled for August 27, 1964, he will move that Sub-Sections (a), (b), (c), (d), (e) and (f) of Section 17 of the City Charter, 1963, be repealed.

PROPOSED AMENDMENT TO ZONING BY-LAW RE: ESTABLISHMENT OF PROFESSIONAL OFFICES IN R-2 ZONES

Referred to the Town Planning Board for consideration and report.

PURCHASE AND SALE OF LAND - HALIFAX INFIRMARY

A report was submitted from the City Manager with respect to the sale of City-owned land on Dundonald Street, and the purchase of land on Morris Street.

MOVED by Alderman Abbott, seconded by Alderman Black, that a parcel of City-owned land (formerly Dundonald Street) be sold to the Halifax Infirmary for hospital expansion purposes for the sum of \$19,300.00; and that a twenty-foot strip of land on Morris Street, running east from Queen Street to Dundonald Street and east from Dundonald Street for a distance of approximately 134 feet, be purchased from the Halifax Infirmary for street widening purposes for the sum of \$17,600.00; and that His Worship the Mayor and City Clerk be authorized to execute the necessary deed on behalf of the City of Halifax. Motion passed.

MOTION - ALDERMAN ABBOTT - ORDINANCE #106 "CIVIC ELECTIONS" - FIRST READING

Ordinance #106 respecting "Civic Elections" was

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submitted for consideration.

MOVED by Alderman Abbott, seconded by Alderman Trainor,
that Ordinance #106 be read and passed a first time. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #101 "CORPORATE SEAL, AMORIAL
ACHIEVEMENT AND FLAG" - FIRST READING

Ordinance #101 respecting the Corporate Seal, Amorial
Achievement and Flag was submitted for consideration.

MOVED by Alderman Healy, seconded by Alderman Meagher,
that Ordinance #101 be read and passed a first time. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #103 "RULES OF ORDER OF COUNCIL"
FIRST READING

Ordinance #103 respecting the Rules of Order of
Council was submitted for consideration.

MOVED by Alderman Healy, seconded by Alderman O'Brien,
that Ordinance #103 be read and passed a first time. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #104 "THE COMPOSITION AND MEETINGS
OF COUNCIL" - FIRST READING

Ordinance #104 respecting the Composition and Meetings
of Council was submitted for consideration.

MOVED by Alderman Wyman, seconded by Alderman Richard,
that Ordinance #104 be referred to the Finance and Executive
Committee for detailed study and report. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #105 "ESTABLISHMENT OF STANDING
COMMITTEES OF COUNCIL" - FIRST READING

Ordinance #105 respecting the Establishment of Standing
Committees of Council was submitted for consideration.

MOVED by Alderman A. M. Butler, seconded by Alderman
Wyman, that Ordinance #105 be referred to the Finance and Executive
Committee for detailed study and report. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #107 "THE HALIFAX CITY COURT" -
FIRST READING

Ordinance #107 respecting the Halifax City Court was

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submitted for consideration.

MOVED by Alderman Healy, seconded by Alderman Macdonald,
that Ordinance #107 be read and passed a first time. Motion passed.

MOTION - ALDERMAN HEALY - ORDINANCE #110 "A TAX FOR THE TRANSFER OF
REAL PROPERTY" - FIRST READING

Ordinance #110 respecting a Tax for the Transfer of
Real Property was submitted for consideration.

MOVED by Alderman Healy, seconded by Alderman Black,
that Ordinance #110 be read and passed a first time. Motion passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #16 "OMNIBUSSES" -
FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Richard,
that Ordinance #16 entitled "Omnibusses" be repealed. Motion
passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #25 "INDECENT BATHING"
FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Healy,
that Ordinance #25 entitled "Indecent Bathing" be repealed. Motion
passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #26 "COMMUTATION OF
LEASES OF COMMON LOTS" - FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Healy,
that Ordinance #26 entitled "Commutation of Leases of Common Lots"
be repealed. Motion passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #29 "HORSES, CATTLE
AND POUNDS" - FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Healy,
that Ordinance #29 respecting "Horses, Cattle and Pounds" be repealed.
Motion passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #48 "PRIVATE PARKING
AREAS" - FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Healy,

Council,
August 13, 1964.

that Ordinance #48 entitled "Private Parking Areas" be repealed.
Motion passed.

MOTION - ALDERMAN O'BRIEN - REPEAL OF ORDINANCE #53 "ENLARGEMENT OF
CITY BOUNDARIES" - FIRST READING

MOVED by Alderman O'Brien, seconded by Alderman Healy,
that Ordinance #53 entitled "Enlargement of City Boundaries" be
repealed. Motion passed.

EXTENSION - NON-CONFORMING BUILDING - #6625 NORWOOD STREET

A letter was submitted from the Robert Simpson Eastern
Limited requesting that their application for an extension to a
non-conforming building at #6625 Norwood Street be withdrawn.

MOVED by Alderman Macdonald, seconded by Alderman
A. M. Butler, that permission be granted to withdraw the application.
Motion passed.

PETITION - HALIFAX GRAMMAR SCHOOL - ATLANTIC STREET

Further deferred.

LEAVE OF ABSENCE - MISS BELLE DAUPHINEE

MOVED by Alderman Abbott, seconded by Alderman A.M. Butler,
that Miss Belle Dauphinee, Social Worker in Welfare Division of the
Public Health and Welfare Department, be granted two months' leave of
absence with pay and one month's leave of absence without pay, such
leave to expire on October 30, 1964, and that the minutes of the
Council meeting of June 25, 1964, page 324, be amended accordingly.
Motion passed.

NEGOTIATIONS WITH LOCAL #108 RE: CLEANING STAFF - CITY HALL

A report was submitted from the City Manager respecting
his negotiations with the Civic Workers' Union, Local #108, re: the
Cleaning Staff at City Hall.

MOVED by Alderman Abbott, seconded by Alderman Wyman,
that, as recommended by the City Manager, negotiations pertaining
to the Cleaning Staff at City Hall be deferred until such time as

Council,
August 13, 1964.

negotiations are undertaken on a new collective agreement covering all units for which Local #108 is certified as bargaining agent, and that in the meantime the written assignment respecting union dues deductions for the Cleaning Staff be honored; also, that no change in the working conditions affecting the Cleaning Staff be initiated unless first agreed to by the Union. Motion passed.

10:10 p.m. Alderman Abbott retires.

10:10 p.m. Council adjourned to meet as a Committee of the Whole to consider second reading of administrative Order #5 respecting the Remuneration to be paid to the Mayor, Deputy Mayor and Aldermen.

MOVED by Alderman Richard, seconded by Alderman H. W. Butler, that Administrative Order #5 be recommended for second reading. Motion passed.

10:13 p.m. Council reconvened, the following members being present: His Worship the Mayor, Chairman, and Aldermen Black, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

ADMINISTRATIVE ORDER #5 RESPECTING "REMUNERATION TO BE PAID TO THE MAYOR, DEPUTY MAYOR AND ALDERMEN - SECOND READING

MOVED by Alderman LeBlanc, seconded by Alderman Trainor, that as recommended by the Committee of the Whole, Administrative Order #5 be read and passed a second time. Motion passed.

10:17 p.m.

Meeting adjourned.

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CITY COUNCIL MINUTES
SPECIAL MEETING

Council,
August 13, 1964.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL MINUTES
SPECIAL MEETING

Council
August 17, 1964

The Plan is attached to the minutes.
Council Chamber,
City Hall,
Halifax, N. S.,
August 17, 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 Black, Abbott, Macdonald, A. M. Butler, Trainor, Healy, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, R.H. Stoddard, W. J. Clancey, D. F. Murphy, K. Munnich, R. B. Grant and G. F. West.

The meeting was called to consider the following items:

1. Cornwallis Centre.
2. Central Business District Draft Development Plan.

Item #1 was not considered at this time as Council had taken action on this matter at a meeting held on August 13, 1964.

The City Clerk was directed to table certain documents pertaining to the proposed Cornwallis Centre at the next regular meeting of City Council.

CENTRAL BUSINESS DISTRICT DRAFT DEVELOPMENT PLAN

The City of Halifax Central Business District Draft Development Plan as prepared by Mr. K. M. Munnich, Director of Planning; Mr. L. H. Cheng, Senior Planner and Mr. A. R. Howard, Traffic Engineer, was submitted to Council for consideration.

Council,
August 17, 1964.

The Plan is attached to the original copy of these minutes.

8:05 p.m. Council adjourned to meet as a Committee of the Whole to discuss the Plan.

9:50 p.m. Council reconvened, the following members being present, Mayor Charles A. Vaughan, Chairman; Aldermen Black, Abbott, Macdonald, A. M. Butler, Meagher, Trainor, Healy, Richard, O'Brien and H. W. Butler.

As recommended by the Committee of the Whole Council, at a meeting held on this date, it was MOVED by Alderman Richard, seconded by Alderman Trainor, that His Worship the Mayor be instructed to inform interested parties in the Central Business District Area of a public hearing to be held at his discretion. Motion passed.

Meeting adjourned.

9:55 p.m.

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

COMMITTEE OF THE WHOLE COUNCIL
MINUTES

Committee of the Whole,
August 17, 1964,
Council Chamber,
City Hall,
Halifax, N. S.,
August 17, 1964,
8:05 p.m.

A meeting of the Committee of the Whole Council was held on the above date.

There were present Mayor Charles A. Vaughan, Chairman; Aldermen Black, Abbott, Macdonald, A. M. Butler, Trainor, Healy, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, R.H. Stoddard, W. J. Clancey, D. F. Murphy, K. Munnich, R. B. Grant and G. F. West.

The meeting was called to consider the Central Business District Draft Development Plan.

The Plan was outlined by the Director of Planning who also displayed several maps showing various phases of the proposed operation.

9:10 p.m. Alderman Meagher arrives.

Alderman O'Brien asked if it were possible to obtain information on the experience of the Sparks Street Mall in Ottawa. It has operated on a summer basis and is now going to a year-round basis.

His Worship the Mayor advised that the year-round basis of operation was initiated by the merchants.

Alderman O'Brien also asked if information could be had relating to the relationship of parking facilities in the neighbourhood, if it was a success or failure.

Alderman A. M. Butler suggested that economic consultants should be engaged to give the Council some advice and also that perhaps a document like the Advisory Committee Report

Committee of the Whole,
August 17, 1964.

Meeting adjourned.
relating to the Cornwallis Centre, should also be provided for the Central Business District Draft Development Plan.

His Worship the Mayor also felt that the suggested engagement of consultants would be a good idea.

Alderman A. M. Butler referred to page 8 of the Advisory Committee Report on the Cornwallis Centre Project Subsection (b) which reads as follows:

"b) The proposal by the Working Group is, in our opinion, not substantiated by either economic or planning considerations."

Also submitted at this meeting was a document entitled "Residential Trends - Cornwallis Centre Halifax". This document is also attached to the original copy of the Minutes of City Council under this date.

Alderman O'Brien requested that a report be prepared by somebody competent to do so which would indicate the extent to which economic advice is required for a plan like the development plan for the Central Business District and the extent to which the City staff has or has not the talents and whether any revisions are required.

His Worship the Mayor stated he would be happy to loan the Alderman a copy of the study made of the Central Business District of the City of Vancouver which was prepared by an economic consultant from the State of Washington.

After discussion, it was MOVED by Alderman Richard, seconded by Alderman Trainor, that His Worship the Mayor be instructed to inform interested parties in the Central Business District Area of a public hearing to be held at his discretion.
Motion passed.

CITY COUNCIL MINUTES
SPECIAL MEETING

Committee of the Whole,
August 17, 1964.

Meeting adjourned.

9:50 p.m. Chamber,
City Hall,
Halifax, N. S.,
August 21, 1964,
11:20 a.m.

A meeting of the City Council above
date.

CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

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

Those were present Mayor Charles A. Vaughan, Chairman;
Aldermen Flack, Abbott, A. M. Butler, George, Thomas, Healy,
Ryan, O'Brien and H. W. Pollock.

Also present were Messrs. J. C. G. Gyles, A. P. Stoddard,
D. F. Murphy and G. T. West.

The meeting was called to consider the following
items:

1. Collective Bargaining Agreement - International
Association of Firefighters, Local 4285.
2. Distribution of City Council and Committee Minutes
to Various Unions.

COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF
FIREFIGHTERS - LOCAL 4285

A report was submitted from the City Manager relating
to the matter of Collective Bargaining Agreement - International
Association of Firefighters, Local Union 4285.

After discussion, it was moved by Alderman Butler,
seconded by Alderman Hughes, that:

1. the City Manager be directed by this Council to inform
the International Association of Firefighters, Local 4285, that under
the authority of Section 192(1) of the Halifax City Charter, the
City Manager is required to recommend to the City Council agree-
ments concerning wages, salaries and working conditions between
the City and Labour Unions.

2. the previous instructions given by Council to the
City Manager on June 24, 1964, be withdrawn;

D. E. M. Foye

CITY COUNCIL MINUTES
SPECIAL MEETING

Council,
August 22, 1964.

Council Chamber,
City Hall,
Halifax, N. S.,
August 22, 1964,
11:00 a.m.

3. the City Manager be directed by this Council to inform the International Association of Firefighters, Local #268 to the best of his ability as to the City Council's recommendations to the City Council; and

4. That the City Manager be instructed to inform the Department of Labor of that fact and ask for its guidance in

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

After the meeting was called or 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 Black, Abbott, A. M. Butler, Meagher, Trainor, Healy, Wyman, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, R.H. Stoddard, D. F. Murphy and G. F. West.

The meeting was called to consider the following items:

1. Collective Bargaining Agreement - International Association of Firefighters, Local #268.
2. Distribution of City Council and Committee Minutes to Various Unions.

COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOCAL UNION #268

A report was submitted from the City Manager relating to the matter of Collective Bargaining Agreement - International Association of Firefighters, Local Union #268.

After discussion, it was MOVED by Alderman Trainor, seconded by Alderman Meagher, that:

1. the City Manager be directed by this Council to inform the International Association of Firefighters, Local #268, that under the authority of Section 19A(i) of the Halifax City Charter, the City Manager is required to recommend to the City Council agreements concerning wages, salaries and working conditions between the City and Labour Unions;
2. the previous instructions given by Council to the City Manager on June 25, 1964, be withdrawn;

Council,
August 22, 1964.

3. the City Manager be directed to bargain with Local Union #268 to the best of his ability and to report his recommendations to the City Council; and

4. that the City Manager be instructed in the event that Local Union #268 does not agree to bargain with him, that he inform the Department of Labor of that fact and ask for its guidance in the matter.

Motion passed.

Alderman Black stated that it might be an interesting exercise if somebody were to ascertain not only the amount of pay received from the City by the Police and Fire Department employees, but the amount of the additional remuneration they receive by way of what they get at schools, shopping centres during busy hours and general traffic duty. He suggested there must be ways of learning just exactly what the overall remuneration is. He felt that this information should be made available to the members of Council because these are factors involved in bargaining.

The City Manager was directed to take note of this request.

DISTRIBUTION OF CITY COUNCIL AND COMMITTEE MINUTES TO VARIOUS UNIONS

The City Manager advised Council that there is only one Collective Bargaining Agreement whereby the Council, some years ago, agreed to put into the contract that copies of the minutes of Council meetings would be delivered to the Union and that is Local Union #143 (City Hall), but the other union agreements do not contain such a clause.

He suggested that in as much as the agreement with Union #143 is still valid until December 31, 1964, that the agreement be not broken but when bargaining again takes place, this matter would be a point the City could ask to have deleted from the agreement if Council so desired.

Council,
August 22, 1964.

His Worship the Mayor stated that the City Manager should use his own judgement in this respect.

MOVED by Alderman A. M. Butler, seconded by Alderman Trainor, that the Council minutes be distributed to Local Union #143 until December 31, 1964 pending re-negotiations. Motion passed.

His Worship the Mayor stated that minutes of meetings of all committees and Council are available to the public in the office of the City Clerk.

Meeting adjourned. 11:25 a.m.

HEADLINES

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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
MINUTES

Mr. E. M. Dago
August 27, 1964
Council Chamber,
City Hall,
Halifax, N. S.,
August 27, 1964,
8:15 p.m.

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

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

There were present: His Worship the Mayor, Chairman, and Aldermen Black, Abbott, Macdonald, A.M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

Also present were Messrs. P.F.C. Byars, R. H. Stoddard, W. J. Clancey, D. F. Murphy, J. F. Thomson, G. F. West, R. B. Grant, J. L. Leitch, V. W. Mitchell and Malcolm Latham.

MINUTES

Minutes of the meeting held on August 13, 1964, were approved on motion of Alderman Wyman, seconded by Alderman Abbott.

MOTION - ALDERMAN A.M. BUTLER - TO RECONSIDER THE MATTER OF THE ERECTION OF A SIX-FOOT CHAIN LINK FENCE AND ACQUISITION OF LAND, WESTWOOD PARK HOUSING PROJECT - PHASE NO. 2

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that the resolution passed at the meeting of City Council held on August 13, 1964, respecting the erection of a 4-foot chain link fence along the northern and eastern boundaries of the Westwood Park Housing Project, and purchase of land from the Shaar Shalom Congregation, be reconsidered.

Alderman A. M. Butler stated that the reason for his motion was that as reported previously by the City Manager, Central Mortgage and Housing Corporation had requested the contractor for landscaping of the Westwood Park Project to order 6-foot fencing for the northern boundary of the project which is in the process of erection.

Council,
August 27, 1964.

The motion was passed with Alderman Black voting against.

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee on August 6, 1964, the total cost of a six-foot chain link fence along the northern and eastern boundaries of the Westwood Park Housing Project, plus the cost of purchasing necessary land from the Shaar Shalom Congregation, be borne by the Federal-Provincial-City Partnership; and, that payment of the City share in the amount of \$422.65 be authorized.

The motion was passed with Aldermen Black, Macdonald, Wyman and O'Brien voting against.

PUBLIC HEARING RE: PROPOSED CONTROLS
FOR R-3 (MULTIPLE DWELLING) ZONES

A public hearing was held at this time in connection with the Proposed Controls for R-3 (Multiple Dwelling) Zones, as contained in the Staff Report dated May 9, 1964, copy of which is attached to the original copy of these minutes.

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

Mr. Thomas Bauld, speaking as President of the Nova Scotia Association of Architects, stated that the Association wished to voice its full support of the proposed changes in the R-3 Zoning which, if adopted by Council, will enable all persons connected with development of the City to reconcile their positions simply and clearly.

He said that the members of his Association had been briefed by the City Staff on the proposed controls, after which discussions were held and a study group formed. As a result, the

Council,
August 27, 1964.

Association wished to endorse the proposal, either in the form presented or in a revised form, as it was felt that it would provide the necessary ground rules for all concerned for the future development of the City.

Mr. Ralph Medjuck appeared, and said that, while he agreed with Mr. Bauld as to the need for a set of ground rules so that all concerned "would know where they fit", he felt that the proposed controls are restrictive and will have a limiting affect on future development in the City.

He contended that since the proposal restricts the permitted land coverage, "it will drive the price of land up and will have the effect of increasing rentals".

No other person wished to be heard.

MOVED by Alderman Richard, seconded by Alderman Abbott, that His Worship the Mayor be requested to present to the next meeting of the Town Planning Board his nominations for appointment to a Committee composed of two or three members of the Nova Scotia Association of Architects, the same number of prominent developers, representatives of the Construction Association, the Real Estate Committee of the Board of Trade, and Central Mortgage and Housing Corporation, to meet with the senior members of the City Planning Staff and review the proposed controls for R-3 (Multiple Dwelling) Zones in an endeavour to formulate a set of controls that are reasonably acceptable to all concerned. Motion passed with Aldermen A. M. Butler and LeBlanc voting against.

REPORT - FINANCE & EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on August 20, 1964, with respect to the following matters: