

Council,
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Permission to Expend in Excess of \$500.00

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the City Manager be authorized to expend the sum of \$734.10 to cover operating and maintenance expenses of the North West Arm Sewer Chlorinator for the month of July, 1964. Motion passed.

Property Acquisitions - Uniacke Square Redevelopment Area

MOVED by Alderman Abbott, seconded by Alderman O'Brien, that the undernoted properties located in the Uniacke Square Redevelopment Area be acquired for the amounts indicated, such amounts to be settlement in full for all claims arising from the acquisition of the said properties; and, that the City Staff be instructed to continue to rent the said properties until such time as they are required for the redevelopment program:

| | | |
|-----------------------|---|-------------|
| #374 Brunswick Street | - | \$ 5,500.00 |
| #3 Uniacke Street | - | \$10,500.00 |
| #429 Brunswick Street | - | \$10,800.00 |

Motion passed.

Property Acquisition - Spring Garden South Redevelopment Area

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the vacant land at #3-5 Clyde Street, located in the Spring Garden South Redevelopment Area, be purchased for the sum of \$10,500.00 as settlement in full for all claims arising from such acquisition; and, that the City Staff be instructed to continue to rent the land for car parking purposes until same is required for the redevelopment programme. Motion passed.

Property Settlement - #149 Gottingen Street

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the sum of \$4,025.00 be paid to Mr. Abraham Newman as settlement in full for all claims arising from the acquisition of a portion of his property known as #149 Gottingen Street, as

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shown on Plan No. SS-9-15620, required for the widening of
Portland Place. Motion passed.

Lease - Vacant Lot - #993 Barrington Street (Rear)

MOVED by Alderman Wyman, seconded by Alderman A.M. Butler,
that the vacant land at the rear of #993 Barrington Street be
rented to R. B. Colwell Limited for parking purposes on a month-to-
month basis at a monthly rental of \$16.50. Motion passed.

Property Acquisition - #144-146 Maynard Street

MOVED by Alderman Abbott, seconded by Alderman Trainor,
that the property known as #144-146 Maynard Street be purchased for
the sum of \$13,000.00, such sum to be settlement in full for all
claims arising from such acquisition, funds to be provided from
the Sale of Land Account. Motion passed.

A formal resolution to withdraw the sum of \$13,050.00
from the Sale of Land Account, to give effect to the foregoing
resolution of Council, was submitted.

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

Self Insurance Fund

A decision on the matter of establishing a self
insurance fund was deferred pending receipt of a report from the
City Manager with recommendations after he has investigated the
possibility of adopting a formula of excess insurance.

Account - Halifax-Dartmouth and County Regional Planning Commission

MOVED by Alderman Trainor, seconded by Alderman
Meagher, that the account of the Halifax-Dartmouth and County
Regional Planning Commission in the amount of \$6,270.59 covering
the City share of the expenses of the Commission for the period

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July 1 - December 31, 1964, be paid, funds to be provided under the authority of Section 316C of the City Charter, 1931. Motion passed.

Use of City Crest - Henry Birks & Sons (Maritime) Limited

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that Henry Birks and Sons (Maritime) Limited be granted permission to use the City Crest, on jewellery to be offered for sale, to December 31, 1964---the jewellery to be of the following materials: 10K gold, platinum and sterling silver. Motion passed.

Proposed Senior Citizens' Housing Project

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

1. the financial arrangements between the City of Halifax and the Halifax Senior Citizens' Housing Corporation Limited as recommended in the Staff report dated October 29, 1963, be approved, such arrangements to be subject to review at the end of every five (5) years; and
2. a revision to the Halifax Zoning By-Law, which would permit parking facilities for the Senior Citizens' Housing Project to be limited to not less than 20% of the total number of units to be constructed, be made.

Motion passed.

The Council considered the report of the special meeting of the Finance and Executive Committee held on August 27, 1964, with respect to the following matters:

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

MOVED by Alderman O'Brien, seconded by Alderman H. W. Butler that, as recommended by the Finance and Executive Committee, the following Resolution be approved subject to the provision that the Mayor and City Clerk will NOT sign the Agreement to lease until after it has been submitted and approved by Council.

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Resolution

WHEREAS Maritime Moving and Storage Limited have, on the 24th Day of August, A.D., 1964, submitted to the City of Halifax a Development Proposal for Block "A" Kempt Road;

AND WHEREAS the said Developer wishes to proceed with such development in the immediate future;

NOW THEREFORE BE IT RESOLVED by this Council that the Mayor and City Clerk be granted authority to enter into a formal Agreement to Lease with Maritime Moving and Storage Limited for the development of Block "A" Kempt Road and that such Agreement contain the following conditions:

(1) That the performance deposit be increased to Three Thousand Eight Hundred and Fifty Dollars (\$3,850.00);

(2) That if construction on the said lands is NOT completed on or before May 1, 1965, the said performance deposit shall be forfeited to the City of Halifax;

(3) That the City grant permission to the said Developer to remove fill from the said site upon the passing of this Resolution.

Motion passed.

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

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee the following Resolution be approved subject to the provision that the Mayor and City Clerk will NOT sign the Agreement to Lease until after it has been submitted to and approved by Council.

Resolution

WHEREAS Metropolitan Development Limited has submitted to the City of Halifax a Development Proposal for Block "P", Exhibition Grounds, bearing date August 21, 1964;

AND WHEREAS the said Developer wishes to proceed with Phases I and III of the Development Proposal in the immediate future.

THEREFORE BE IT RESOLVED by this Council that authority be granted the Mayor and City Clerk to enter into a formal Agreement to Lease with Metropolitan Development Limited for the development of Phases I and III of the Development Proposal for Block "P" Exhibition Grounds, such Agreement to contain the following conditions:

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(1) Metropolitan Development Limited to increase the amount of its performance deposit to Fifteen Thousand Dollars (\$15,000.00) by September 30, 1964; or

If a lease with respect to Phase I of the proposed development is entered into between the City of Halifax and Metropolitan Development Limited before September 30, 1964, then the amount of the performance deposit shall be increased to \$15,000.00 on the date of the signing of such lease.

(2) That the performance deposit shall be forfeited to the City in the event that:

- (a) the company does not submit details of mortgage financing, final tenancies and/or a construction start on Phase I on or before November 16, 1964;
- (b) the company does not submit details of mortgage financing, final tenancies and/or a construction start on Phase II on or before April 15, 1965;
- (c) the company does not submit details of mortgage financing, final tenancies and/or a construction start on Phase III on or before August 15, 1965;
- (d) the company does not submit details of mortgage financing, final tenancies and/or a construction start on Phase IV on or before April 15, 1966;
- (e) the total project is not completed by July 15, 1966.

Motion passed.

Borrowing Resolution - \$400,000.00 - Branch Library

MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that as recommended by the Finance and Executive Committee a Borrowing Resolution for the sum of \$400,000.00 for the purpose of constructing a library building in the north end of the City of Halifax be approved, the only charge to be made against such borrowing authority at this time to be the cost of architects' fees for the preparation of plans and specifications. Motion passed.

A formal Borrowing Resolution in the amount of \$400,000.00, to give effect to the foregoing resolution of Council was submitted.

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Borrowing MOVED by Alderman A. M. Butler, seconded by Alderman Abbott, that the Borrowing Resolution as submitted be approved. Motion passed unanimously, the following members of Council being present and voting therefor:

Aldermen Black, Abbott, Macdonald,
A. M. Butler, Meagher, LeBlanc,
Healy, Wyman, Richard, O'Brien
and H. W. Butler.

Salary Scale - Dietitian #1 and #2

Deleted from the Council Agenda.

Purchase of Chairs - Halifax Mental Hospital

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that as recommended by the Finance and Executive Committee, the Board of Management of the Halifax Mental Hospital be authorized to purchase twenty-four (24) hospital chairs from Ven-Rez Products Limited at a cost of \$716.40, chargeable to the current budget, Account No. 17-81. Motion passed.

Purchase of Chairs - Halifax Convalescent Hospital

MOVED by Alderman A. M. Butler, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the Board of Management of the Halifax Convalescent Hospital be authorized to purchase twenty-four (24) hospital chairs from Ven-Rez Products Limited at a cost of \$716.40, chargeable to the current budget, Account No. 18-108-115, subject to acceptance by the Nova Scotia Hospital Insurance Commission of the cost as an item eligible for depreciable allowances. Motion passed.

Capital Borrowing - \$20,400.00 - Alterations to Halifax
Mental Hospital

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that, as recommended by the Finance and Executive Committee,

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a Borrowing Resolution in the amount of \$20,400.00 for the purpose of general alterations to the Halifax Mental Hospital, be approved. Motion passed.

A formal Borrowing Resolution in the amount of \$20,400.00 was submitted.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the Borrowing resolution as submitted be approved. Motion passed unanimously, the following members of Council being present and voting therefor:

Aldermen Black, Abbott, Macdonald,
A. M. Butler, Meagher, LeBlanc,
Healy, Wyman, Richard, O'Brien
and H. W. Butler.

Management Consultants

Alderman Wyman observed that the agenda did not contain an item which had been referred to this meeting by a special meeting of the Finance and Executive Committee held on Wednesday, August 19, 1964, to consider the matter of the engaging of management consultants to study the Civic Administration.

His Worship the Mayor stated that he had issued instructions to the City Clerk to delete the item from the agenda for this meeting, as he had been requested to do so by one of the members of Council who was unable to attend this meeting.

MOVED by Alderman Richard, seconded by Alderman O'Brien that the matter be placed on the agenda of this meeting for proper disposal. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Abbott, that consideration of the matter of engaging management consultants be deferred until the next meeting of Council.

Alderman O'Brien spoke at length in opposition to the

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motion to defer, outlining in chronological order the history of events leading up to the special meeting of the Finance and Executive Committee on August 19, 1964, and he contended that the matter has been delayed long enough and Council should take action on the matter at this time.

At the suggestion of Alderman A. M. Butler, the mover and seconder of the motion agreed to amend their motion to read as follows:

"That consideration of the matter of engaging management consultants be deferred to a special meeting at the Call of the Chair, not later than September 30, 1964".

MOVED by Alderman A. M. Butler, seconded by Alderman Healy, that the question be now put. Motion passed unanimously, the following members being present and voting therefor: Aldermen Black, Abbott, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

The motion to defer was then put and passed, as follows:

FOR THE MOTION: Aldermen Abbott, A. M. Butler, Healy, Wyman
Meagher and H. W. Butler - 6 -

AGAINST THE MOTION: Aldermen Black, Macdonald, LeBlanc, Richard,
and O'Brien - 5 -

Application - Municipal Development and Loan Fund Capital Projects

MOVED by Alderman Abbott, seconded by Alderman Wyman, that as recommended by the Finance and Executive Committee, application be made through the Provincial Government for assistance under the Municipal Development and Loan Fund with respect to the following capital works projects:

Sewers

Retention Tank, Fairfield Road.....\$250,000.00
Sewer (Combined) - Retention Tank to
Jubilee Road.....\$ 30,000.00

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Street Widening

Brunswick Streets:

Sackville Street to Rainnie Drive.....\$ 95,000.00
Chebucto Road - Mumford Rd. to Swaine St.....\$430,000.00
805,000.00

and that a borrowing resolution for the amount of \$430,000.00 be approved. Motion passed.

A formal Borrowing Resolution was submitted in the amount of \$430,000.00 for the purpose of widening Chebucto Road, from Mumford Road to Swaine Street.

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that the Borrowing Resolution for the sum of \$430,000.00 be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Black, Abbott, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

REPORT - TOWN PLANNING BOARD

The Council considered the report of the meeting of the Town Planning Board held on August 18, 1964, with respect to the following matters:

Modification of Setbacks - #1096 South Park Street and #5723 Victoria Road

MOVED by Alderman Abbott, seconded by Alderman Richard, that as recommended by the Town Planning Board, Council fix 8:00 p.m. on Thursday, September 17, 1964, 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 setback requirements to permit the erection of an eight-storey apartment building at #1096 South Park Street and #5723 Victoria Road.

Motion passed with Aldermen O'Brien and H. W. Butler voting against.

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Service Station - Northwest Corner of Young and Windsor Streets

MOVED by Alderman O'Brien, seconded by Alderman Healy that, as recommended by the Town Planning Board, an application for permission to erect a service station at #6273-5(333-5) Young Street be refused.

Motion passed with Aldermen Black and Richard abstaining from the vote.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

The Council considered the report of the Public Health and Welfare Committee held on August 20, 1964, respecting the following matter:

Public Health Bursary - Miss Lettie Turner

MOVED by Alderman O'Brien, seconded by Alderman Abbott that, as recommended by the Public Health and Welfare Committee, the Mayor and City Clerk be authorized to execute the necessary bursary Memorandum of Agreement to permit Miss Lettie Turner, Public Health Nurse, to attend a Mental Health and Consultation in Public Health Nursing Course at the University of Michigan, Ann Arbor, U.S.A. Motion passed.

REPORT - SAFETY COMMITTEE

The Council considered the report of the meeting of the Safety Committee held on August 18, 1964, respecting the following matters:

Abolition of "Closed" Taxi Stands & Increase in Taxi License Fee

MOVED by Alderman Macdonald, seconded by Alderman Richard that, as recommended by the Safety Committee,

1. that closed taxi stands be abolished;
2. that the license fee for taxi cabs be increased by the sum of \$10.00 to defray the costs of marking, maintaining and assigning open stands throughout the city;

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3. that the necessary legislation be sought; and
4. a yearly review of the operation of open stands be made by the Traffic Authority.

His Worship the Mayor stated that he had been advised by the Deputy City Solicitor that the recommended license fee is in excess of the fee permitted under the Motor Vehicle Act.

It was agreed to refer the matter to the Safety Committee for further consideration.

Negotiations for New Contract - Halifax Police Association and City of Halifax

MOVED by Alderman Macdonald, seconded by Alderman Richard, that the City Manager be authorized to carry on negotiations with the representatives of the Halifax Police Association in connection with the request of the Association for a new bargaining agreement. Motion passed.

Salary Adjustments - Chief, Deputy Chief and Mechanical Superintendent - Halifax Fire Department

MOVED by Alderman Richard, seconded by Alderman H. W. Butler that, as recommended by the Safety Committee,

1. the Chief of the Fire Department be placed in the 4th step of his salary range, \$8826, effective July 1, 1964, and to the 5th step in the salary range, \$9257, effective January 1, 1965;
2. the salary range of the Deputy Fire Chief be adjusted by changing the present five-step range of -

\$6458 \$6781 \$7104 \$7427 \$7750

to a three-step range of

| <u>Starting Rate</u> | <u>First Step</u> | <u>Maximum</u> |
|----------------------|-------------------|----------------|
| \$6781 | \$7266 | \$7750 |

3. the salary range of the Mechanical Superintendent in the Fire Department be adjusted by changing the present five-step range of

\$5748 \$5964 \$6072 \$6168 \$6360

to a two-step salary range of:

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Starting Salary

After One Year's
Satisfactory Service

\$6072

\$6360

4. that the revised ranges of the Deputy Fire Chief and the Mechanical Superintendent be made retroactive to July 1, 1964, and the salaries of the three Deputy Chiefs presently in the first step in the old range be advanced to the first step in the new range, effective on that date;
5. that the funds for the salary adjustments for the above three positions be provided under the authority of Section 316C of the City Charter.

Motion passed.

QUESTIONS

Question - Alderman Healy Re: Uniacke Square Housing Project

Alderman Healy asked for information respecting the progress being made on the first phase of the Uniacke Square Housing Project; and he asked for assurance that there will be no discrimination in the selection of tenants.

Question - Alderman Healy Re: Vacant Land - Creighton & Maynard Streets

Alderman Healy asked to what use the vacant land on Creighton and Maynard Streets will be put---is it being reserved for housing or will it be made available for other uses?

Question - Alderman Healy Re: Compensation to Owners of Expropriated Properties

Alderman Healy asked if it would be feasible for Council to petition the Province of Nova Scotia to consider legislation which would permit the payment of fair compensation to the owners of family homes which have been expropriated, similar to legislation enacted by one of the other Atlantic Provinces.

His Worship the Mayor stated that plans are being made by the Staff of the Central Mortgage and Housing Corporation for submission to City Council, which lead to a tender call for

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185 housing units in the first phase of the Uniacke Square Project. He added that the agreement between the members of the partnership respecting Federal-Provincial projects prohibits discrimination, and there will be no discrimination in the selection of tenants for the Uniacke Square Project.

With regard to the vacant land on Creighton and Maynard Streets, His Worship the Mayor stated that a meeting has been scheduled for September 21, 1964, with the Directors of Central Mortgage and Housing Corporation and among the matters to be discussed is the question of a planned program which would permit the development of vacant lots for smaller housing projects to avoid massive projects which bring housing units to the market at a slow rate.

With regard to the payment of a bonus to an occupier-owner of expropriated property, the Mayor stated that this is not permitted under the existing agreement between the members of the partnership.

He added that the matter of compensation to such owners is to be considered by the Finance and Executive Committee and that Alderman LeBlanc has been invited to attend the next meeting of that Committee to give the members the benefit of his study on the matter in an effort to assist the Committee in resolving the question.

Questions - Alderman Wyman Re: Fires - City Dump

Alderman Wyman submitted and read the following questions:

Is the Commissioner of Works aware of the fact that there was a large fire on the City Dump on Tuesday evening of this week?

How did this fire start?

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Where did the material which formed the fuel for this fire come from and of what did it consist?

How was this material transported to the Dump (whose truck) and who directed its disposition?

What steps, if any, are being taken to prevent a recurrence of such fires?

Will the City Manager please have a report prepared showing how this nuisance can be permanently ended?

The City Manager was directed to prepare the requested report.

Question - Alderman Richard Re: Tenders for Motor Equipment

Alderman Richard referred to the fact that it had been brought to his attention that a businessman had received an invitation to tender on a certain item of motor vehicle equipment, but that the tender call was so worded as to preclude any dealer except one from bidding because the specifications were identical to those of a particular make of vehicle; and he asked if this had been done deliberately or if it was merely a coincidence.

The City Manager was directed to check the specifications and submit a report.

Question - Alderman O'Brien Re: Demolition of Buildings on the Waterfront

Alderman O'Brien asked if the City Manager is aware that action on the demolition of buildings on the waterfront had been begun without the minutes of the May 7, 1964 meeting of the Committee on Works being adhered to, in the sense that the demolition order was conditional on first receiving a report from the Heritage Trust as to whether there was any architectural value in the buildings.

The City Manager was directed to submit a written report on the matter.

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Question - Alderman Wyman Re: Street Lighting - Hydrostone Area

Alderman Wyman asked for information as to the plans for improving the street lighting in the Hydrostone Area.

The Commissioner of Works stated that plans and estimates for improved street lighting in the area have been revised and that it is hoped to have a report ready for presentation at the next meeting of the Committee on Works.

Question - Alderman Black Re: Grants Committee

Alderman Black asked when the Tax Concessions and Grants Committee will be submitting its report.

Alderman Meagher, Chairman of the Committee, stated that the Committee had been awaiting replies to letters sent to certain firms receiving concessions, but that he would convene a meeting at the earliest possible date.

MOTION - ALDERMAN BLACK RE: SITE OF NEW COURT HOUSE

MOVED by Alderman Black, seconded by Alderman Abbott, that the City Council inform the Court House Commission that it recognizes the urgent need for a new Court House, and will make every effort to assist in an early start on the erection of such a structure. Motion passed.

MOTION - ALDERMAN BLACK RE: REPEAL OF SECTION 17(2) CLAUSES (b), (c), (d), (e) and (f) OF THE HALIFAX CITY CHARTER, 1963

MOVED by Alderman Black, seconded by Alderman Abbott, that the Finance and Executive Committee be requested to study the matter of the repeal of Section 17, subsection (2), clauses (b), (c), (d), (e) and (f) of the City Charter, 1963, and report to Council with its recommendation. Motion passed.

NOTICE OF MOTION - ALDERMAN ABBOTT RE: SIDEWALK SNOW REMOVAL

Alderman Abbott gave notice that at the next regular meeting of City Council he would move that, the City Manager be

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directed to investigate the feasibility of sidewalk snow removal in the City of Halifax.

His Worship the Mayor requested the Commissioner of Works to prepare a statement showing the cost of snow removal for the 1963-64 season for presentation at the next meeting when Alderman Abbott's motion is considered.

ACCOUNTS OVER \$500.00

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

| <u>Department</u> | <u>Vendor</u> | <u>Amount</u> |
|---------------------|--------------------------------|--------------------|
| Finance | Donald C. Keddy Limited | \$ 515.91 |
| | Nova Scotia Housing Commission | 7,667.10 |
| Point Pleasant Park | Twin City Sand & Gravel | <u>773.73</u> |
| | | <u>\$ 8,956.74</u> |

Motion passed.

APPLICATION TO REZONE #7137 QUINPOOL ROAD FROM R-2 ZONE TO R-3 ZONE

MOVED by Alderman O'Brien, seconded by Alderman Black, that the application be referred to the Town Planning Board for consideration and report. Motion passed.

ORDINANCE #102 - APPOINTMENTS - CITY CHARTER COMMITTEE

His Worship the Mayor nominated Alderman H.W. Butler and Alderman A. M. Butler for appointment to the City Charter Committee.

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

LETTER - HALIFAX-DARTMOUTH AND DISTRICT LABOUR COUNCIL RE:
MINIMUM WAGE RATE

A letter was submitted from the Halifax-Dartmouth and District Labour Council requesting City Council to pass a resolution endorsing the proposal of the Labour Council for a minimum wage of

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\$1.35 per hour for both male and female workers.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the matter be referred to the Finance and Executive Committee; and that the Staff be asked to indicate whether Council has any Staff resources which would permit the preparation of a brief based on our municipal needs; and that Staff inquire as to when the Minimum Wage Board will be hearing briefs in the Halifax Area. Motion passed.

10:25 p.m. Council adjourned for a short recess.

10:30 p.m. Council convened to meet as a Committee of the Whole, the following members being present: Aldermen Black, Macdonald, A. M. Butler, Meagher, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

11:15 p.m. Council reconvened.

ORDINANCE #106 - CIVIC ELECTIONS - SECOND READING

MOVED by Alderman Wyman, seconded by Alderman Healy that, as recommended by the Committee of the Whole, Ordinance #106 respecting Civic Elections be read and passed a second time. Motion passed.

ORDINANCE #101 - CORPORATE SEAL, ARMORIAL ACHIEVEMENT AND FLAG
SECOND READING

MOVED by Alderman O'Brien, seconded by Alderman Healy that, as recommended by the Committee of the Whole, Ordinance #101 respecting Corporate Seal, Armorial Achievement and Flag of the City of Halifax be read and passed a second time. Motion passed.

ORDINANCE #103 - RULES OF ORDER OF COUNCIL - SECOND READING

MOVED by Alderman Wyman, seconded by Alderman Richard that, as recommended by the Committee of the Whole, Ordinance #103 respecting the Rules of Order of Council be referred to the Finance and Executive Committee for further study. Motion passed.

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ORDINANCE #107 - THE HALIFAX CITY COURT - SECOND READING

REPEAL
MOVED by Alderman Wyman, seconded by Alderman Healy
that, as recommended by the Committee of the Whole, Ordinance #107
respecting the Halifax City Court be read and passed a second time.
Motion passed.

ORDINANCE #110 - A TAX FOR THE TRANSFER OF REAL PROPERTY
SECOND READING

REPEAL
MOVED by Alderman Healy, seconded by Alderman Wyman
that, as recommended by the Committee of the Whole, Ordinance #110
respecting a Tax for the Transfer of Real Property be amended by
substituting the words "City Manager" for the word "Council" in
line 4 of Section 2(c); and that Ordinance #110, as amended, be
read and passed a second time. Motion passed.

(Copies of Ordinances Nos. 101, 106, 107 and 110 which were
read and passed a second time are attached to the original
copy of these minutes.)

REPEAL OF ORDINANCE #16 - OMNIBUSSES - SECOND READING

respecting
MOVED by Alderman Wyman, seconded by Alderman Richard
that, as recommended by the Committee of the Whole, Ordinance #16
respecting Omnibusses be read a second time and that same be
repealed. Motion passed.

REPEAL OF ORDINANCE #25 - INDECENT BATHING - SECOND READING

PROCLAMAT
MOVED by Alderman Black, seconded by Alderman O'Brien
that, as recommended by the Committee of the Whole, Ordinance #25
respecting Indecent Bathing be read a second time and that same
be repealed. Motion passed.

REPEAL OF ORDINANCE #26 - COMMUTATION OF COMMON LOTS
SECOND READING

1964, consi
and now sub
MOVED by Alderman O'Brien, seconded by Alderman Black
that, as recommended by the Committee of the Whole, Ordinance #26
respecting the Commutation of Common Lots be read a second time,
and that same be repealed. Motion passed.

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REPEAL OF ORDINANCE #29 - HORSES, CATTLE AND POUNDS
SECOND READING

MOVED by Alderman O'Brien, seconded by Alderman Healy that, as recommended by the Committee of the Whole, Ordinance #29 respecting Horses, Cattle and Pounds be read a second time, and that same be repealed. Motion passed.

REPEAL OF ORDINANCE #48 - PRIVATE PARKING AREAS
SECOND READING

MOVED by Alderman Black, seconded by Alderman O'Brien that, as recommended by the Committee of the Whole, Ordinance #48 respecting Private Parking Areas be read a second time and that same be repealed. Motion passed.

REPEAL OF ORDINANCE #53 - ENLARGEMENT OF CITY BOUNDARIES
SECOND READING

MOVED by Alderman Healy, seconded by Alderman O'Brien that, as recommended by the Committee of the Whole, Ordinance #53 respecting the Enlargement of City Boundaries be read a second time, and that same be repealed. Motion passed.

(Copies of Ordinances Nos. 16, 25, 29, 48 and 53, repealed above, are attached to the original copy of these minutes.)

1965 LEGISLATION

No legislation was submitted at this time.

PROCLAMATION OF VARIOUS SECTIONS OF THE CITY CHARTER, 1963

Deferred.

REPORT - CENTENNIAL COMMITTEE

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

The Centennial Committee at a meeting held on Aug. 20, 1964, considered various suggestions for a Centennial Project, and now submit the following resolution for consideration:

BE IT RESOLVED that the Halifax Centennial Committee favours:

1. The erection and operation of an aquarium as a Centennial Project, and recommend this plan to the Halifax City Council for its approval;

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2. That the Municipality of the County of Halifax be requested to join in this scheme as a joint venture;
3. That the Project be submitted to the Provincial Centennial Committee for its approval.

DATED at Halifax in the County of Halifax and Province of Nova Scotia, this 20th day of August, A.D., 1964.

Respectfully submitted,

R. H. STODDARD
CITY CLERK

MOVED by Alderman Wyman, seconded by Alderman Richard,
that the resolution as submitted be approved. Motion passed.

REPORT - TOURIST & CONVENTION COMMITTEE

The following report was submitted from the Tourist and Convention Committee:

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

At a special meeting of the Halifax Tourist and Convention Committee held on July 29, 1964, the need for a new Tourist Bureau and the site for same was discussed. Your Committee now makes the following recommendation to City Council.

THAT the present bureau is not a credit to the City of Halifax as it is of poor appearance, lacks storage space, office space and literature display space; FURTHERMORE it is located on property belonging to the Canadian Broadcasting Corporation;

THAT the area at the Bicentennial Entrance to the City at Ralston Avenue be the site for the New Tourist Bureau as it is easily accessible from Routes 1, 2, 3 and 7 and central to Halifax and area accommodation units;

THAT the Director of Town Planning prepare plans for a suitable building with the necessary engineering requirements undertaken by the Commissioner of Works.

Respectfully submitted,

Ralph A. Pepper,
Chairman,
Halifax Tourist & Convention Committee.

MOVED by Alderman Wyman, seconded by Alderman Black,

Council,
August 27, 1964.

that the recommendations of the Tourist and Convention Committee be approved. Motion passed.

PERMIT APPLICATIONS - LORD'S DAY ORDINANCE

Applications for permits to operate businesses on the Lord's Day were submitted from the following:

| <u>Applicant</u> | <u>Location of Business</u> |
|--|---|
| Mrs. Mary Harvey - Grocery | 1145 South Park Street |
| John Harvey Saulnier - Grocery | 5212 North Street |
| Michael Amyoony, Grocery & Fruit | 805 Barrington Street |
| Peter A. Werenka - Grocery | 6330 Chebucto Road |
| Wilfred J. Mansour - Grocery | 6509 Chebucto Road |
| Mrs. Margaret B. Pearce - Retail Grocery | 2637 Fuller Terrace |
| Mrs. Lillian Walsh - Grocery | 1238 Edward Street |
| Hyman Fineberg - Grocery | 6196 Lawrence Street |
| Miss Lillian M. Forewell - Fruit & Grocery | 5802 South Street |
| Mrs. Annie Lonar - Grocery | 3520 Lynch Street |
| Mr. Robert M. Blackler - Grocery | 2731 Robie Street |
| Michael A. Kharma - Grocery | 425 Gottingen Street |
| John Dolan - Grocery | 2405 Agricola Street |
| T. A. Lagan - Billiard Club & Lunch Counter | The Masonic Building, Salter Street. |

MOVED by Alderman Healy, seconded by Alderman Abbott, that permits be granted to the above-named applicants to operate businesses on the Lord's Day. Motion passed.

TABLING OF DOCUMENTS RE: CORNWALLIS CENTRE

His Worship the Mayor stated that he had been advised by the City Clerk that the documents pertaining to the Cornwallis Centre which had been tabled at the March 19, 1963, meeting of City Council, have now been assembled and attached to the official minutes of that meeting.

11:45 p.m. Alderman Black retires.

PETITION - HALIFAX GRAMMAR SCHOOL - ATLANTIC STREET

Further deferred.

CAPITAL BORROWING RESOLUTION - \$3,000.00 - RENOVATIONS, CITY PRISON

Further deferred.

Council,
August 27, 1964.

REQUEST TO PROVINCE OF NOVA SCOTIA RE: CITY PRISON

Further deferred.

ADDITIONAL ITEMS

LETTER FROM PREMIER OF NOVA SCOTIA RE: NARROWS BRIDGE

August 21, 1964.

Your Worship:

Following two meetings with the Mayor of Dartmouth, the Warden of the County, representatives of the provincial government, and yourself, there seems to be agreement among these that arrangements should be proceeded with for a second crossing of the harbour. It also seems to be agreed that in view of the financial risks and problems associated with a crossing at George's Island, a crossing at the Narrows would be the most appropriate at this time.

In accordance with our understanding, I have consulted my colleagues in the government. They have authorized me to say to you that if the crossing at the Narrows is approved in principle by the Councils of the two cities and the county, the government of Nova Scotia would be prepared to request the Halifax-Dartmouth Bridge Commission to proceed with the project. The government would also request the Legislature to provide the Bridge Commission with any authorizations the project might require.

The provincial government would expect any financial outlay or undertakings to be shared by the municipal governments with the Province along lines similar to those arranged prior to the construction of the Angus L. Macdonald Bridge. There would, of course, have to be further consultations between the Bridge Commission and the proposed parties to any such agreement after the particulars regarding the proposed crossing have been worked out by the Commission.

I suggest that the crossing project should include connections with the street system of Dartmouth and also a contribution towards improvement of streets in the city of Halifax to provide satisfactory access to the proposed harbour crossing. The actual amount which the Bridge Commission would expend towards streets within Dartmouth and Halifax would have to be determined after full consideration and discussion.

I think it would be helpful if the project of the crossing at the Narrows could be considered by your Council at this stage. I would appreciate it if you could advise me after such consideration whether your Council approves this project in principle.

Yours sincerely,

R. L. STANFIELD.

His Worship Mayor C. A. Vaughan,
City Hall,
Halifax, N. S.

Council,
August 27, 1964.

MOVED by Alderman Wyman, seconded by Alderman Healy,
that the City Council go on record as approving in principle the
Premier's proposal of a bridge across the Narrows, as contained
in his letter of August 21st, and that in so doing we record our
concern that in conjunction with this, there should be considered
the necessary improvements to Robie Street as a link with this
bridge to the South End of the City and a bridge across the
North West Arm. Motion passed unanimously.

12:15 a.m.

Meeting adjourned.

HEADLINES

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|--|-----|
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CHARLES A. VAUGHAN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Dr. E. M. Fogo

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

Council Chamber,
City Hall,
Halifax, N. S.,
September 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: His Worship the Mayor, Chairman and Aldermen Abbott, Lane, Macdonald, LeBlanc, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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

PRESENTATION TO MESSRS. A. E. JOHNSON AND N. RUBIN

His Worship the Mayor stated that at the request of the National Centennial Committee arrangements had been made to assist in the pageant re-enacting the visit of the Fathers of Confederation to Halifax in 1864; and in this connection, a number of citizens had contributed their time and energy.

He said that he is specially indebted to Mr. A. E. Johnson and Mr. N. Rubin both of whom played prominent parts in the preparation and carrying out of the pageant in Halifax.

His Worship then presented each of the gentlemen with a gift in appreciation of their contribution.

MINUTES

Minutes of the meeting held on August 27, 1964, were approved on motion of Alderman Lane and Alderman Abbott.

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RESOLUTION RE: WORK LAY-OFF - HALIFAX SHIPYARDS

Alderman Wyman referred to the recent press reports respecting the lay-off of a large number of workers at the Halifax Shipyards Limited Plant due to the failure of that Company to obtain contracts from the Federal Government for the repairing, refitting and building of ships, which contracts were awarded to other Yards.

MOVED by Alderman Wyman, seconded by Alderman Healy, that the following Resolution be adopted:

RESOLVED that the Council of the City of Halifax express its regret at the failure of the Halifax Shipyards Limited to obtain contracts from the Federal Government for shipbuilding and ship repair work which failure has necessitated the lay-off of a large number of personnel at the Shipyards with its serious consequence to the economy of this region; and further, that the City Council request His Worship the Mayor to use whatever opportunity he may find to bring to the attention of the Federal Government this resolution, and the feeling of the members of the Council in this regard.

8:10 p.m. His Worship the Mayor steps down from the Chair to address Council from the floor.

The Deputy Mayor assumes the Chair.

His Worship the Mayor addressed Council at some length in support of the Resolution and he referred to the loss to the economy of the area occasioned by the shut-down of the Radar Station at Beaverbank, the loss of contracts suffered by the Fairey Aviation Company, the reduced port employment resulting from the St. Lawrence Seaway operation, all of which will have an effect on the City's ability to carry out the wide program of redevelopment and improvement projects now under consideration, such as the second Harbour Bridge, the North West Arm Bridge, New Court House, Housing Projects in the Uniacke Square Area, and the Old Northern Suburb, improvements to the North and Central Commons and other recreational

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facilities; also new Mental and Convalescent Hospitals.

He also referred to the expansion plans of Dalhousie and Saint Mary's Universities and the proposed construction of a new Children's Hospital, and he expressed regret that National policies strike so hard at the local economy at a time when Halifax is at last making a real effort to remove the blight and decay of years, which effort cannot be matched by any community in Canada.

8:15 p.m. His Worship the Mayor assumes the Chair.

The motion was then put and passed unanimously.

PUBLIC HEARING RE: REZONING #5519 NORTH STREET FROM R-3 TO C-2 ZONE

A public hearing was held at this time in connection with an application to rezone the property at #5519 North Street from R-3 Zone to C-2 Zone.

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

No person appeared in opposition to the application.

Mr. Michael MacDonald, solicitor for the applicant, addressed Council in support of the application stating that his clients propose to use the additional property for winter parking for customers' vehicles which would assist in alleviating the traffic congestion at the busy intersection of Gottingen and North Streets.

In answer to a question by Alderman Wyman, Mr. MacDonald said that he had received no instructions from his client as to whether or not a 12-foot strip of land would be reserved for street widening purposes as was done in the case of the corner portion of the property on which the service station is located, but that the local representatives of the Company would seek such a commitment from their principals.

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The City Clerk advised that the Town Planning Board had recommended that the rezoning be approved.

MOVED by Alderman Wyman, seconded by Alderman Richard, that the application to rezone the property at #5519 North Street be rezoned from R-3 Zone to C-2 Zone. Motion passed.

A formal By-Law, amending the original Zoning By-Law, to give effect to the foregoing resolution of Council was submitted.

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

PUBLIC HEARING RE: MODIFICATION OF SETBACK REQUIREMENTS
#1096 SOUTH PARK STREET AND #5723 VICTORIA ROAD

A public hearing was held at this time in connection with the application for modification of setback requirements to permit the construction of an eight-storey, fifty-four-unit apartment building at #1096 South Park Street and #5723 Victoria Road.

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

The Director of Planning displayed a plan of the area and explained the proposal.

Mr. John R. Bigelow, representing a group of citizens in the area, addressed Council in opposition to the proposed project and asked that the application for a modification of setback requirements be denied.

Mr. Charles MacIntosh, appeared on behalf of Mr. Willard MacKenzie of #1106 South Park Street in opposition to the application.

Mr. John Dickey, appearing on behalf of the applicant, stated that all the objections raised in connection with previous applications by his client for development of the same site, had

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been met and he asked for favourable consideration of the application by Council.

Mr. Harold MacKichan of #1131 South Park Street also addressed Council in favour of the application.

The City Clerk advised that the Town Planning Board had recommended in favour of the application.

MOVED by Alderman H. W. Butler, seconded by Alderman LeBlanc, that the application for a modification of setback requirements specified in the Halifax Zoning By-Law, to permit the erection of an eight-storey, fifty-four-unit apartment building at #1096 South Park Street and #5723 Victoria Road, be approved.

Motion passed with Aldermen Abbott, Macdonald and O'Brien voting 'against'.

PETITION TO RESTRICT USE OF LEPPERT STREET
TO VEHICLES UNDER ONE-HALF TON

A petition signed by fourteen residents of Leppert Street, requesting Council to take the necessary action to close Leppert Street, from Mumford Road to Philip Street, to trucks over one-half ton, except for pick-up and delivery on the street, for reasons stated in the petition, was submitted.

The petition was endorsed by Alderman H. W. Butler.

Also submitted was a report from the City Manager which indicated that the Traffic Authority concurs with most of the reasons advanced by the petitioners and is of the opinion that a ban of through trucks of over one-half ton, except for local service, is justifiable at this time.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the use of Leppert Street be prohibited to commercial vehicles over one-half ton, except for local service. Motion passed.

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BRIEF RE: PRESERVATION AND RESTORATION OF CERTAIN BUILDINGS OF
HISTORIC INTEREST

Alderman O'Brien submitted a brief in support of the Preservation and Restoration of Certain Buildings of Historic Interest on or adjacent to Central Wharf, Water Street, Halifax, as prepared by The Heritage Trust of Nova Scotia.

He asked that the matter be referred to the Development Committee for serious consideration before any further actions make it impossible for Council to give consideration to the ideas put forward in the Brief.

It was agreed to refer the matter to the Development Committee for consideration.

REPORT - FINANCE & EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on September 10, 1964, with respect to the following matters:

Property Acquisition - #912-914 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$17,000.00 be paid to Mr. Hyman Borshy as settlement in full for all claims arising from the purchase of his property at #912-914 Barrington Street. Motion passed.

Property Acquisition - #1 Bedford Avenue

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$4,000.00 be withdrawn from the Sale of Land Account to cover the purchase price of the property at #1 Bedford Avenue, appraisal fees in connection therewith and necessary improvements to the said property. Motion passed.

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Property A formal Resolution to give effect to the foregoing resolution of Council was submitted.

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

Property Acquisition - #980-982 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$10,000.00 be paid to Mr. W. E. Regan as settlement in full for all claims arising from the purchase by the City of his property at #980-982 Barrington Street, all adjustments in connection with the said acquisition to be made as of September 30, 1964. Motion passed.

Property Acquisition - #3 Bedford Avenue

MOVED by Alderman Trainor, seconded by Alderman Wyman that, as recommended by the Finance and Executive Committee, the sum of \$5,500.00 be paid to Mr. and Mrs. Francis P. O'Neill as settlement in full for all claims arising from the purchase of their property at #3 Bedford Avenue. Motion passed.

Property Acquisition - #579-581 and #585 Gottingen Street

MOVED by Alderman Lane, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, the sum of \$28,500.00 be paid to Mr. Samuel Goodman as settlement in full for all claims arising from the purchase of his properties at #579-581 and #585 Gottingen Street; and that the City Staff be instructed to rent #585 Gottingen Street until such time as the property is required for the development program, and that #579-581 Gottingen Street be demolished as soon as alternate accommodation is available for the occupant. Motion passed.

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Property Acquisition - #12 Uniacke Street

Deferred at the request of Staff.

Property Acquisition - #7 Uniacke Street

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$13,680.00 be paid to Mr. Russell W. Edwards as settlement in full for all claims arising from the purchase of his property at #7 Uniacke Street; and that the City Staff be directed to call for tenders for demolition of the building. Motion passed.

Sale of Lot "D" - Chain Rock Drive

MOVED by Alderman Wyman, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the tender of Mr. W. E. Jones of #11 Herring Cove Road in the amount of \$11,200.00 for the purchase of Lot "D", Chain Rock Drive, be accepted. Motion passed.

Widow's Allowance - Mrs. J. Miller

MOVED by Alderman Wyman, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, Mrs. Jane L. Miller, widow of the late John W. Miller, former Police Mechanic, be granted an annual allowance of \$819.79, with effect from June 1, 1964, under the authority of Subsection 2, Section 310H of the City Charter, and that payment of the allowance be deferred to December 4, 1968. Motion passed.

Bond Issue - \$1,000,000.00

MOVED by Alderman Trainor, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the Staff be authorized to call for tenders for a bond issue in the amount of \$1,000,000.00. Motion passed.