

Purchase of Property - #906 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the sum of \$6,000.00 be paid to Mr. Harry M. Freeman as settlement in full for all claims arising from the purchase of his property at #906 Barrington Street; and that the staff be instructed to continue to rent the said property until such time as it is required for the Redevelopment Programme. Motion passed.

Permission to Expend in Excess of \$500.00

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that in accordance with the provisions of Section 119F (2) of the City Charter, the City Manager be authorized to make the following expenditures in excess of \$500.00:

1. Operating and maintaining Arm Sewer Chlorinator
Month of August..... \$ 892.77
2. Purchase and installation of 54-400 Watt Mercury
Vapour Street Lights for Barrington Street
between South Street and Buckingham St..... \$8,100.00

Motion passed.

Widow's Allowance - Mrs. M. E. Knox

MOVED by Alderman A. M. Butler, seconded by Alderman Meagher, that an annual allowance of \$360.00 be paid to Mrs. Margaret E. Knox, widow of the late Eldon Knox, retired policeman, effective as of August 1, 1964, in accordance with the provisions of the City Charter, 1931, Section 310H, Subsection 2.

Motion passed.

Rental Parking Rates

MOVED by Alderman O'Brien, seconded by Alderman A.M. Butler, that the rental parking rates be increased from \$5.00 to \$8.00 per month for passenger vehicles, and from \$7.00 to \$10.00 per month for commercial vehicles; also, that the Traffic Authority be requested to consider the prohibition of free parking on streets in the

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redevelopment area which surround rental parking areas, and to further limit free parking on streets near the downtown area where all day parking is not prevalent. Motion passed.

The following letter was read from Local Union #143:

His Worship the Mayor and
Members of City Council,
City Hall,
Halifax, Nova Scotia.

Re: Parking Fees

Your Worship and Members:

I have been instructed by the Halifax Civic Employees Union Local #143 CUPE to write to you on behalf of the membership thereof and request that the current parking fees at present collected from those civic employees using the parking facilities provided by the City of Halifax be retained and that the increase in such fees as recommended by the Finance and Executive Committee not apply to such civic employees. In compliance with such instructions I now respectfully request that the proposed increase not be made applicable to employees of the City of Halifax. It is my understanding that other municipal units in the metropolitan area do grant favourable treatment in parking to their employees. It is, therefore, suggested that like consideration be granted by the City of Halifax to its employees.

Respectfully submitted,

R. LEO ROONEY.

MOVED by Alderman O'Brien, seconded by Alderman A.M. Butler, that the letter be referred to the City Manager for a report.
Motion passed.

Application for Street and Door-to-Door Canvass - Air Cadet League of Canada

MOVED by Alderman Wyman, seconded by Alderman Meagher, that permission be granted to the Air Cadet League of Canada to conduct a street and door-to-door canvass on October 23, and 24, 1964, to assist in raising funds for the Canada-Mysore Project.
Motion passed.

Development Plan - North Common

The following recommendations were submitted at this time:

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Finance and Executive Committee

That application be made for the assistance under the provisions of the Municipal Development and Loan Fund for the rehabilitation of the North Common in accordance with the revised Plan No. P650/37, at an approximate cost of \$229,300.00 plus \$7,500.00 for lighting.

Town Planning Board

That the staff report be approved and that consideration be given to the provision for comfort stations.

Recreation and Playgrounds Commission

That the North Common Development Plan as submitted for this Commission's perusal be sent to City Council with a strong recommendation for approval and early implementation, also that the cost of lighting two of the diamond areas be included in this first phase of the overall Commons Development, and that consideration be given to provision of a comfort station within the area which is of extreme importance in the interests of health and sanitary conditions, to the many peoples using this area.

Alderman Wyman asked if the Council, in approving the recommendation, was committing itself to the carrying out of the plan in detail exactly as it was put forward. He was of the opinion that certain portions of the proposed plan could be effected equally well at somewhat less expense than was indicated in the original plan. He felt there should be another opportunity to discuss the plan before final implementation was carried out.

The Development Officer stated that this matter will have to come back to Council for a Borrowing Resolution and approval of an approach to the Municipal Loan Fund. He also stated that when the final plans and specifications have been completed,

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which will be a phased program in two steps, if it is the wish of Council, it could still come back for further consideration.

BRUNSWICK. MOVED by Alderman Richard, seconded by Alderman Wyman, that the recommendations be approved.

CITIES. Alderman Richard suggested the use of seed rather than sod for economic reasons but the argument against seed was that a playing field is not available for every use for four to five years after seeding and requires almost constant policing for an area the size of the Commons.

Alderman A. M. Butler suggested that the matter of cost be further considered by the Finance and Executive Committee and suggest revisions wherever it may be necessary.

The motion was then put and passed.

Improved Street Lighting - Hydrostone Area

FOR THE MOVED by Alderman Wyman, seconded by Alderman Richard, that the proposal to install 68 new standards with 175-watt mercury vapour pole-top luminaires, and remove 17 existing standards from the center of the boulevards; and to install twenty 125-watt mercury vapour luminaires on the existing poles in the rear service lanes of the Hydrostone Area, all of which is estimated to cost \$98,830.00, be approved for inclusion in the 1964 Capital Budget. Motion passed.

APPROPRIATE. A formal Borrowing Resolution as prepared by the City Solicitor to give effect to the foregoing resolution of Council, was submitted.

MOVED by Alderman Wyman, seconded by Alderman Richard, that the resolution be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen Black, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

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Letter - Mayor of St. John, N.B., Re: Miniature City

A letter received from the Mayor of St. John, New Brunswick, in which it is proposed that a miniature City be created, composed of replicas of buildings representing the various Canadian Cities, as a Centennial Project, is forwarded without recommendation.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that a copy of the letter be forwarded to the Vocational High School with the suggestion that a replica of the Town Clock be built and sent to St. John.

In answer to a question from Alderman A. M. Butler the City Solicitor advised that the expenditure of funds necessary could be covered by special legislation.

The motion was put and passed eight voting for the same and four against it as follows:

FOR THE MOTION: Aldermen Black, Macdonald, Meagher,
LeBlanc, Trainor, Healy, Richard
and H. W. Butler - 8 -

AGAINST THE MOTION: Aldermen Lane, A. M. Butler, Wyman
and O'Brien - 4 -

Additional Appropriation - Supplementary Grants to Retiring
Employees - 316C

MOVED by Alderman Trainor, seconded by Alderman Wyman, that supplementary grants be paid to the undernoted retired civic employees in the amounts indicated, and that an additional appropriation in the amount of \$1,032.03 be approved under the authority of Section 316C of the City Charter, 1931, to pay the grants for the balance of 1964:

His Worship the Mayor and
Members of City Council

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<u>NAME</u>	<u>DEPT.</u>	<u>AMOUNT OF PENSION UNDER PLAN</u>	<u>SUPPLE- MENTARY GRANT</u>	<u>TOTAL ANNUAL PENSION</u>
Thomas G. Murphy	Finance	\$2,392.76	\$1,661.93	\$4,054.69
Mrs. Lula Adams	Health	724.77	395.27	1,120.04
Miss Emilie G. LeMoine	Health	1,053.67	926.80	1,980.47
Allan W. Purcell	Fire	2,479.12	1,772.08	4,251.20
William J. Moore	School Bd.	672.28	353.00	1,025.28
Percy Hoeg	School Bd.	760.51	281.69	1,042.20

Motion passed.

Additional Capital Borrowing - Retaining Wall - Brunswick Street

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the tender of Harbour Construction Company, Limited in the amount of \$102,885.00, being the lowest of four tenders submitted for the construction of a concrete retaining wall on the west side of Brunswick Street, from Sackville Street to Rainnie Drive, be accepted; and that an additional capital borrowing be approved in the amount of \$10,000.00 to supplement the original borrowing resolution. Motion passed.

A formal Borrowing Resolution as prepared by the City Solicitor to give effect to the foregoing resolution of Council, was submitted.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the resolution be approved. Motion passed unanimously the following members of Council being present and voting therefore: Aldermen Black, Lane, Macdonald, A. M. Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Richard, O'Brien and H. W. Butler.

Tenders for Bond Issue

His Worship the Mayor and
Members of City Council.

Pursuant to the call for tenders returnable at 5:00 p.m. Atlantic Daylight Time on Thursday, October 1, 1964, from parties disposed to purchase City Debentures maturing the first day of October in each year commencing with the year 1965, and ending

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Bond Resolution

with the year 1984, for the total sum of \$1,000,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, ("The Municipal Affairs Act") and bearing interest at the rate of 5½ % per annum 1965 to 1984 inclusive. The Finance and Executive Committee had for consideration tenders for the same from the following:

1. Midland-Osler Securities Limited on behalf of a syndicate named in the tender.....\$99.518
and accrued interest
2. Gairdner & Company Limited on behalf of a syndicate named in the tender..... 99.51
and accrued interest
3. Harris & Partners Limited - no syndicate..... 99.313
and accrued interest
4. LaMaison Bienvenu Limitee on behalf of a syndicate named in the tender..... 99.2012
and accrued interest
5. Wood, Gundy & Company Limited on behalf of a syndicate named in the tender..... 99.134
and accrued interest
6. J. L. Levesque & L. G. Beaubien & Company Limited - no syndicate..... 99.096
and accrued interest
7. Dominion Securities Corp. Limited on behalf of a syndicate named in the tender..... 99.01
and accrued interest
8. Royal Securities Corp. Limited on behalf of a Syndicate named in the tender..... 98.80
and accrued interest

Your Committee recommends that the tender of the syndicate represented by Midland-Osler Securities Limited, namely:

Midland-Osler Securities Limited
Burns Brothers & Denton Limited
Equitable Securities of Canada Limited

at the rate of \$99.518 be accepted.

Respectfully submitted,

R. H. STODDARD
CITY CLERK

MOVED by Alderman Trainor, seconded by Alderman

A. M. Butler that the report be approved. Motion passed.

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Bond Resolution

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

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

Block "P" - Exhibition Grounds - Metropolitan Developments Limited

No resolution was forthcoming from the Finance and Executive Committee at this time but Alderman O'Brien indicated that he would give a notice of motion concerning this matter under Item No. 11.

REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on September 24, 1964, with respect to the following matters:

Tenders - Demolition - #3 Uniacke Street

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the tender of Mr. George Redmond, #10 West Street, Halifax, Nova Scotia, in the amount of \$500.00 (lowest tender) for the demolition of #3 Uniacke Street be accepted provided a performance bond in the amount of \$1,000.00 is submitted by the tenderer. Motion passed.

Tenders - Storm Sewer - Chebucto Road

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the tender of Harbour Construction Company Limited, Dartmouth, Nova Scotia, in the amount of \$22,630.75 (lowest tender) for the construction of a storm sewer on Chebucto Road be accepted subject to approval from the Municipal Development and Loan Board. Motion passed.

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Tenders - Storm Sewer - Devonshire Avenue and Albert Street

MOVED by Alderman Trainor, seconded by Alderman A. M. Butler, that the tender of Standard Paving Maritimes Limited, Halifax, Nova Scotia, in the amount of \$33,867.09 (lowest tender) for the construction of a storm sewer on Devonshire Avenue etc., be accepted subject to approval from the Municipal Development and Loan Board. Motion passed.

REPORT - TOWN PLANNING BOARD

The Council considered the report of the meeting of the Town Planning Board held on September 23, 1964, with respect to the following matters:

Alteration to a Subdivision - #6128 Oakland Road

MOVED by Alderman Trainor, seconded by Alderman Richard, that an application for an alteration to a subdivision at #6128 Oakland Road, as shown on Drawing No. P200/1523, 00-9-16069, subject to a rear portion of the existing dwelling being removed to provide the rear yard in conformity with the Zoning By-Law be approved and that the public hearing be waived. Motion passed.

Modification of Sideyards and Setbacks and Alteration to a Sub-
division - #1120-1128 Tower Road

MOVED by Alderman Black, seconded by Alderman Macdonald, that an alteration to a subdivision at #1120-1128 Tower Road as shown on Drawing No. P200/1509, 00-9-16068 be approved and that the public hearing be waived; (2) that a modification of sideyard and setback requirements at #1120-1128 Tower Road as shown on Drawing No. P200/1510-1517 be approved subject to a public hearing before Council. Motion passed.

Staff recommended that the public hearing be held on October 29, 1964 which was agreed to by Council.

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Alteration to a Subdivision - #3134 Aikens Avenue

MOVED by Alderman Trainor, seconded by Alderman Richard, that an alteration to a subdivision at #3134 Aikens Avenue, as shown on Drawing No. P200/1524, 00-9-16071, be approved and that the public hearing be waived. Motion passed.

Extension to Non-conforming Building - #1039 Bellevue Avenue

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that an application for an extension to a non-conforming building at #1039 Bellevue Avenue, as shown on Drawing No. P200/1527 and P200/1529 be approved. Motion passed.

The Board was informed that a letter was received from the applicant informing the Board that the proposed addition would be slightly smaller than the plans submitted, and a letter was also submitted to the Board from the abutting owners indicating that they have no objection to this extension. Motion passed.

Alteration to a Subdivision - #5670 South Street

MOVED by Alderman Trainor, seconded by Alderman H. W. Butler, that an alteration to a subdivision at #5670 South Street, as shown on Drawing No. P200/1503, 00-9-16048 be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision - #6390 Bayne Street

MOVED by Alderman Richard, seconded by Alderman LeBlanc, that an alteration to a subdivision at #6390 Bayne Street, as shown on Drawing No. P200/1502, 00-9-16047 be approved and that the public hearing be waived. Motion passed.

Alteration to a Subdivision and Extension to Existing Service Station - #2612 Gottingen Street and #5519 North Street

The following recommendation was submitted from the Town Planning Board as follows:

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1. An alteration to a subdivision at #2612 Gottingen Street and #5519 North Street, as shown on Drawing No. P200/1486,00-9-6035, and agreed to waive the public hearing; and

2. Approved a request for an extension of the existing service station at #2612 Gottingen Street and #5519 North Street, subject to confirmation in writing from the applicant that they will convey to the City a strip of land (38' x 12') for street widening purposes.

The following letter was submitted and read from

Mr. A. B. Melanson, Construction and Maintenance Engineer for the British American Oil Company Limited:

Mr. K. C. Mantin
Clerk of Works
City Hall
Halifax, N. S.

Re: Property Owned by the British American Oil Company Limited
#5519 North Street, Halifax, N. S.

Dear Sir:

Further to our telephone conversation of today, relating to a twelve foot (12') wide strip of our property at above address required by the City for street widening purposes, authority to release this strip of property must be obtained from the Officer of our Company.

We have initiated proceedings to obtain this authority and will advise you on the outcome as soon as a decision has been made.

We trust this is satisfactory.

Yours truly,

THE BRITISH AMERICAN OIL COMPANY LIMITED
A. B. Melanson, P. Eng.,
Construction and Maintenance Engineer.

Discussion arose with respect to the Company releasing a 12-foot strip of land on North Street to the City for street-widening purposes.

It was then MOVED by Alderman Macdonald, seconded by Alderman H.W. Butler, that the matter be referred back to the Town Planning Board for clarification. Motion passed.

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REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

The Council considered the report of the meeting of the Public Health and Welfare Committee held on September 24, 1964, with respect to the following matter:

Renovations to Superintendent's Residence - Halifax Mental Hospital - \$5,000.00 - 316C, City Charter

MOVED by Alderman Lane, seconded by Alderman A.M. Butler, that, as recommended by the Public Health and Welfare Committee, the sum of \$5,000.00 for the conversion of the Superintendent's Residence to a patient annex for the Mental Hospital, be provided under the authority of Section 316C of the City Charter. Motion passed.

REPORT - RECREATION AND PLAYGROUNDS COMMISSION RE: SWIMMING POOL

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

From: Alderman F. J. Healy, Chairman Recreation
and Playgrounds Commission

Date: October 1, 1964

Subject: Site for a Municipal Swimming Pool

At a meeting of the Recreation and Playgrounds Commission held on September 28, 1964, a motion to the following effect was tabled by Alderman Richard and seconded by Commissioner Moir that City Council be requested to find a suitable location for a Municipal Swimming Pool, preferably on land as already suggested by His Worship the Mayor, and that if said land is not to become available in the very near future, that an alternate site be agreed to immediately.

A number of Commission Members also expressed concern over the progress being made toward the building of a Municipal Swimming Pool, in view of overwhelming demands by Citizens for swimming instruction in the recent fall and winter programme registration.

On behalf of the Commission, I remain,

Yours truly,

Alderman F. J. Healy,
Chairman,

Recreation and Playgrounds Commission.

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After discussion it was MOVED by Alderman Wyman, seconded by Alderman Healy, that the matter be referred to the Development Committee to ascertain a suitable site. Motion passed.

QUESTIONS

Question - Alderman Trainor Re: Staff Morale

Alderman Trainor asked the Acting City Manager if he had noticed deterioration in the morale of the employees at City Hall since he has been Acting City Manager during the last week or so.

Mr. West replied that he found no let down in the morale of staff as far as he could see.

Questions - Alderman Trainor and Alderman Lane Re: Appointment of Deputy Governor - City Prison

Alderman Trainor requested a confidential report from the City Manager with respect to a list of all those who applied and were considered for the position of Deputy Governor of the City Prison; and from the Personnel Officer a statement of the qualifications of those concerned and have applied for the job of Deputy Governor, the education of those who have applied for the job of Deputy Governor and the experience of those who have applied for the job of Deputy Governor.

Alderman Lane asked if she may have added to those questions the job qualifications that were outlined for the proposed Deputy Governor and also that this information be made available to all Aldermen.

Alderman Trainor requested that this report be submitted within the next two weeks.

Question - Alderman O'Brien Re: S. P. C. Agreement

Alderman O'Brien referred to the fact that no agreement exists between the City of Halifax and the S. P. C. and that the

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grant involved was referred to the Grants Committee. He wanted to know when the matter would be processed.

Alderman Meagher, Chairman of the Grants Committee, stated that several meetings had been held dealing with tax concessions and it was hoped that the grants would be considered and finalized before the end of October.

Questions - Alderman Wyman Re: Traffic Controls

Alderman Wyman requested that the City Manager submit a report covering the following points in connection with traffic controls:

1. The possibility of having parking prohibited along streets which actually front on school properties.

2. On Russell St. between Gottingen and Isleville Sts. parking is at present permitted on the north side where there are houses and is neither prohibited or restricted on the south side where there is a church hall and a piece of property which is occupied by the Navy. He asked the City Manager to request the Traffic Authority to look into the advisability of allowing the parking on the side where these relatively little used places are and prohibiting or restricting it on the side where the residences are.

3. Would it be advisable to have traffic lights at the corner of Russell and Gottingen Streets.

The City Manager was directed to report to a subsequent meeting of Council.

Question - Alderman Healy Re: Cleaning Streets

Alderman Healy asked if the Traffic Authority and Commissioner of Works have ever given consideration to alternate parking on some of the busier streets so they may be cleaned more frequently such as Robie Street and Quinpool Road.

The Acting City Manager stated that consideration has been given to this particular principle generally but not these particular streets, but the matter will be pursued further.

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Congratulations to Mace Bearer Sgt. Ernest Moignard

Alderman Healy referred to the commendation officially made to Sgt. Moignard for his service as Sergeant-at-Arms in the Council Chamber. He recalled that the Commissionaire has had an almost perfect attendance during the last 10 years and he pointed out that he recently had received a medal from the Corps of Commissionaires.

MOVED by Alderman Healy, seconded by Alderman Trainor, that Sgt. Moignard be congratulated for the commendation received from the Corps of Commissionaires and his service as Sergeant-at-Arms to the City Council. Motion passed.

Question - Alderman Meagher Re: Installation of Lights - Cor. of Philips St. and Chebucto Rd.

Alderman Meagher suggested that traffic lights be installed at the corner of Philips Street and Chebucto Road as a safety measure to children on their way to St. Agnes School and Sir John S. D. Thompson School.

The matter was referred to the Safety Committee for consideration.

Question - Alderman Black Re: Contract, Developers of Proposed Cornwallis Centre Project

Alderman Black requested that the City Solicitor check to make sure that the City has lived up to each and every one of the commitments which it has by way of contract with the proposed developers of the Cornwallis Centre Project.

Question - Alderman Macdonald Re: Retaining Wall - Brunswick Street

Alderman Macdonald wanted to know what the design of the retaining wall would be on Brunswick Street.

The Acting City Manager replied that it is a reinforced concrete with a stone face which will be set up in a random fashion giving it as much of an antique appearance as possible. Plans and

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specifications have been sent to the Department of Northern Affairs sometime ago for their comments. This wall extends from Sackville Street to Rainnie Drive, although there is a section eighty feet in length in front of the Town Clock which is not included in the contract.

Question - Alderman LeBlanc Re: Literature - Association of Real Estate Agents

Alderman LeBlanc wanted to know who was responsible for placing city literature on tables for the delegates of the Association of Real Estate Agents who recently held their convention in Halifax. He referred specifically to a pamphlet containing a picture of the former Mayor of the City.

The Acting City Manager was directed to look into this matter.

Question - Deputy Mayor Abbott Re: Traffic Lights at Corner of Robie and South Streets

The Deputy Mayor wanted to know when traffic lights would be installed at the corner of Robie and South Streets?

The Traffic Authority advised that they would be installed before the end of the year.

NOTICES OF MOTION

Notice of Motion - Alderman O'Brien Re: Development Proposals Block "P" Exhibition Grounds

Alderman O'Brien gave notice that at the next regular meeting of Council he would move:

1. the resolution of Council of April 16, 1964 with respect to an agreement between the City and Metropolitan Development Company for the development of Block "P" Exhibition Grounds; and
2. the resolution of Council of August 27, 1964 with respect to an agreement between the City and Metropolitan Developments Limited for the development of Block "P" Exhibition Grounds.

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Notice of Motion - Alderman Richard Re: Development City Prison
Property and Land Occupied by Marden Wild Limited

Alderman Richard gave notice that at the next regular meeting of Council he would move that the Development Department be instructed to prepare development plans for the entire City Prison property and Marden Wild Land and that the plan include immediate development of the vacant property along with plans for the Prison building land when it becomes available.

Notice of Motion - Alderman A. M. Butler Re: Pension Contributions

Alderman A. M. Butler gave notice that at the next regular meeting of Council he would move that the City take steps to restrict the City's contributions towards the cost of the pension of the newly appointed Deputy Governor of the City Prison to a rate in proportion to its contribution to the Joint Expenditure Fund, and that the pension ultimately payable be adjustable accordingly.

Notice of Motion - Alderman A. M. Butler Re: Statements Pertaining
to Managerial Form of City Government

Alderman A. M. Butler gave notice that at the next regular meeting of Council he would move that:

WHEREAS it is noted from statements issued by some candidates in the forthcoming civic election that endorsation is given to the managerial form of administration presently in use in the civic service;

AND WHEREAS such endorsation seems to arise from statements from a City Council source implying that erosion of the said form of administration is in process and that Council is giving "lip-service" only to the system;

BE IT RESOLVED by City Council that such statements from a Council source are to be deplored and are wholly indefensible; that the managerial form of administration has the full support of City Council; that it has proved useful in the administrative process; and that it is expedient to so declare, in order to safeguard the continuation of the system in the civic service;

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BE IT FURTHER RESOLVED that the news media be requested to take note of this declaration by City Council.

Notice of Motion - Alderman Black Re: Repeal Section 17-3 City Charter

Alderman Black gave notice that at the next regular meeting of Council he would move that the City Council take a vote on the question of repeal of Section 17-3 of the City Charter.

Motion - Alderman Black Re: \$40,000.00 Expenditure on Court House

Alderman Black gave notice that at the next regular meeting of Council he would move that Council deplore the fact that over \$40,000.00 must be spent by the Court House Commission to maintain the present Court House on Spring Garden Road in the light of the need for its early replacement.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were recommended for payment by the Acting City Manager:

Morris Goldberg.....	\$3,751.54
Leo M. Van Reisan & Company.....	651.70
Construction Equipment Co. Ltd.....	<u>1,221.00</u>
	\$5,624.24

MOVED by Alderman Trainor, seconded by Alderman LeBlanc, that the accounts be approved for payment. Motion passed.

PROCLAMATION RE: UNITED NATIONS DAY - OCTOBER 24, 1964

A letter was submitted and read from Mr. Nathan Phillips, Q. C., National Chairman, United Nations Association of Canada, requesting that Council proclaim October 24th as United Nations Day.

MOVED by Alderman Lane, seconded by Alderman Black, that the request be granted and October 24th proclaimed as United Nations Day. Motion passed.

APPLICATIONS FOR REZONING

The following applications were received:

1. #2024-2040 Robie Street.
2. #6149 Lady Hammond Road.

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Both applications were referred to the Town Planning

Board for a report.

PERMIT APPLICATIONS - LORD'S DAY ORDINANCE

The following permit applications to operate a business on the Lord's Day were submitted and approved individually:

<u>Applicant</u>	<u>Location of Business</u>
E. P. Hanna, Billiard Hall	395 Gottingen Street
Muriel Sparks, Grocery	Africville
Charles Tanner, Grocery	6105 Charles St.
Donald J. Price, Grocery	23 Willow St.
James Miles, Grocery	2860 Oxford St.
John Bailey, Grocery	2891 Oxford St.
Mary Irene Pelrine, Grocery	11 Maitland St.
Mary Layton, Grocery	136 Windsor St.
Gloria Maxine Ross, Grocery	2160 Windsor St.
Wm. Crocker, Confectionery Store	5528 Kaye St.
Joseph Savi, Grocery	1069 Bland St.
Reginald D. Schroder, Grocery	2683 Fuller Terrace
Ted Misztela, Grocery	2516 Agricola St.
Mary Prosser, Grocery	301 North St.
Leon J. Hachey, Grocery	731 Barrington St.
Margaret MacDonald, Grocery	2180 Robie St.
Felix LeBlanc, Grocery	2093 Brunswick St.
Margaret Theresa Roberts, Grocery	1252 Queen St.
Cecil D. Billard, Grocery	465 Gottingen St.
Charles & Elsie Edwards, Grocery	6103 North St.
Reginald Horne, Grocery	1313 Dresden Row
James R. Childs, Grocery	146 Barrington St.
John Kanellakos, Grocery	37 Agricola St.
John E. Martin, Grocery	229 Lr. Water St.
John Helpard, Grocery	93 Cunard St.
Fong Wing, Grocery	82 Cornwallis St.
Mike Mansour, Grocery	839 Barrington St.
D. P. Langile, Grocery	1310 Birmingham St.
Lena Gerrior, Grocery	1797 Brunswick St.
Ronald T. G. Merrick Grocery	140 Barrington St.
Gus Keriakidis, Grocery	351 Brunswick St.
John Gombos, Grocery	6355 Cork St.
Eileen Hiltz, Grocery	237 Creighton St.
Granville Newman, Grocery	Africville
Marie Ferla, Grocery	124 North St.
R. W. Robinson, Grocery	3329 Agricola St.
Sophie Kohler, Grocery	5564 North St.
Paul Alexiadis, Grocery	108 Maynard St.
J. A. Bremner, Launderette	3619 Dutch Village Road
J. A. Bremner, Launderette	217 Agricola St.
J. A. Bremner, Launderette	6311 Quinpool Rd.
Kenny Toy, Grocery	140 Creighton St.
Neatha Ryder, Novelty Store	803½ Barrington St.
Charles Drewett, Laundromat	2347 Agricola St.
E. M. Kocon, Grocery	5487 Inglis St.
Hugo Gutfreund, Grocery	5465 Inglis St.

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<u>Applicant</u>	<u>Location of Business</u>
Gordon Argand, Grocery	229 Creighton St.
James Seto, Grocery	96 Hollis St.
Arthur Lucas, Grocery	38 Cunard St.
Donald Mann Lin Lee, Grocery	5149 Morris St.
Michael Cummings, Grocery	2445 Agricola St.
Joseph Raskin, Grocery	1027 Barrington St.
C. Zwerling, Confectionery Store	6884 Chebucto Rd.
Cousins Limited, Laundromat	5855 West St.
Cousins Limited, Laundromat	5553 Duffus St.
Herman Dieper, Confectionery Store	52 Agricola St.
William Vlahos, Grocery	869 Barrington St.
Messrs. Gus Keriakidis & Harry Kapsales, Canteen	351 Brunswick St.

Alderman Wyman asked the question as to who assures Council that the business which applies for a permit is actually as described. He referred to a permit for a grocery store which also sold jewellery.

The City Solicitor replied that when the permit is issued it is for the grocery store only but if the owner sold jewellery, he would be violating the Federal Lord's Day Act and would be subject to prosecution.

Alderman Wyman then asked if it was the City's responsibility to check into the type of business operated and was advised by the City Solicitor that the City's permit took such applicants out of the Federal Lord's Day Act as far as grocery store operations are concerned.

1965 LEGISLATION

No legislation was submitted at this time.

LETTER - COUNTY OF HALIFAX RE: CENTENNIAL PROJECT

The following letter was submitted and read:

Mr. R. H. Stoddard,
City Clerk,
City of Halifax,
Halifax, Nova Scotia

Dear Sir:

In reply to your letter of August 31, 1964 together with your extract of the minutes of the Halifax City Council held on August 27, 1964 pertaining to the adoption of the aquarium

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I wish to advise that the matter was considered at the regular meeting of the Municipal Council held the fifteenth day of September, 1964.

Our Committee was of the opinion that it might be of more benefit to the residents of the Municipality if something of a lasting nature were built in the Municipality itself which would serve the people of the Municipality perhaps better than an aquarium that would, in all probability, be located in the City of Halifax. Council therefore approved the fact that the Municipality not join the City of Halifax in the erection and operation of an aquarium as a Centennial Project for the Halifax City and County Area and rather approved the establishment of three branch libraries to help in the expansion of our library program.

Kindly advise your Council on the decision of the Council of the Municipality of the County of Halifax with regard to this matter.

Yours very truly,

Rudd G. Hattie
Municipal Clerk & Treasurer

In reply to a question from Alderman Black, Alderman Lane advised that the City's proposed project in the form of an aquarium had been presented to the Provincial Centennial Committee for consideration.

LETTER - LOCAL UNION #143 RE: COLLECTIVE BARGAINING AGREEMENT

The following letter was submitted and read:

Mr. Ralph H. Stoddard,
City Clerk,
City Hall,
Halifax, Nova Scotia.

Re: Halifax Civic Employees Local Union Number 143,
C. U. P. E.

Dear Mr. Stoddard:

At a regular monthly meeting of the Halifax Civic Employees Local Union #143, C. U. P. E. on Monday, September 28th, 1964, it was by resolution decided to seek the termination of the existing Collective Bargaining Agreement between the City of Halifax and the said Union and that terms and conditions of a new Agreement be negotiated with the City to replace the existing Agreement.

Pursuant to the provisions of Article 22 of the current Agreement between the City and the Union. I now notify you that the Union in accordance with the foregoing resolution desires that the existing Agreement, between the respective parties be terminated

STAFF RE-ORGANIZATION REPORT

Deferred until next regular Council, of Council,
October 1, 1964.

PETITION RE: HALIFAX GRAMMAR SCHOOL, 1111 STREET

and that the terms and conditions of a new Agreement be negotiated to replace the present Agreement. Your attention in informing the City Manager as representative of the City in such matters of this notice will be appreciated.

MOVED by Alderman Naughton

Yours very truly,

Trainer, that this matter be referred to a committee on Works for further consideration and that a report be submitted

R. Clare Wilson
SECRETARY

Alderman Trainer asked what would happen if the contract expired without a new one being finalized.

The City Solicitor stated under law the City must bargain with the Union for certain classifications of employees. If agreement is not reached for a new contract, the matter would be placed in the hands of a Conciliation Officer and if no agreement is still concluded, the matter goes to a Conciliation Board. If the parties concerned don't accept the decision of the Conciliation Board, then the Union employees can go on strike.

Alderman Trainer suggested that Council meet with the City Manager informally before negotiations begin to give him directives and ideas how to proceed with this particular Union.

MOVED by Alderman Trainer, seconded by Alderman H. W. Butler that the suggestion be approved. Motion passed.

The City Solicitor advised that the City Clerk had forwarded a notice to the Union on September 30th, on behalf of the City, indicating that the City's bargaining agents are free to introduce any matter they think fit during bargaining discussions with the Union.

MOVED by Alderman Trainer, seconded by Alderman H. W. Butler, that the action of the City Clerk in forwarding the notice to Union #143 be ratified. Motion passed.

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STAFF RE-ORGANIZATION REPORT

Deferred until next regular meeting of Council.

PETITION RE: HALIFAX GRAMMAR SCHOOL - ATLANTIC STREET

Deferred until the next regular meeting of Council.

TENDERS FOR FRONT END LOADER - WORKS DEPARTMENT

MOVED by Alderman Meagher, seconded by Alderman Trainor, that this matter be referred back to the Committee on Works for further consideration and that a report be submitted from the City Manager. Motion passed.

SIDEWALK SNOW REMOVAL

Deferred until the next regular meeting of Council.

Alderman Trainor requested that a report be submitted to the next meeting of the Committee on Works as to what action is being taken with respect to hiring outside contractors to plow snow on a contract basis this forthcoming winter season.

The Acting City Manager was directed to report.

PROPERTY ACQUISITION - #12 UNIACKE STREET

Deferred until the next regular meeting of Council.

DEVELOPMENT PROPOSALS BLOCK "P" EXHIBITION GROUNDS

It was agreed to permit Mr. John Duckworth to address Council in connection with the above item.

Mr. Duckworth requested a written indication from the City stating that there is an Agreement to Lease being prepared between the City of Halifax and Metropolitan Developments Limited. Having this document in his possession, his clients would be in a position to approach financial institutions.

He also requested that his clients be given the same length of time as they had previously during which they could take the letter to the prospective tenants to have it approved as to their acceptance of the lease.

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The City Solicitor suggested that a completely new document be prepared incorporating the agreement of last May and the contents of the Council resolution of August; a similar document to that prepared between the City and Provinces and Central Properties Limited which sets out the four phases. The agreement of last May did not mention phases because the developer had not submitted his plans at that time.

Mr. Duckworth then said that all his clients required at this time, was a letter from the City stating that this document is being drafted which is subject to Council approval. He also indicated that his clients needed at least 4 weeks before approval could be had from the tenants and then place the matter before the financial institutions. He said that on November 15th his clients would present the complete proposal including financial details.

The City Solicitor was then directed to prepare and forward a letter to Mr. Duckworth stating that in the agreement being prepared that the \$15,000.00 shall be deposited by November 15th.

Alderman Black wanted to know when His Worship the Mayor had gone away and was advised that it was "Wednesday".

Meeting adjourned. 10:15 p.m.

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CITY COUNCIL
MINUTES

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C. F. ABBOTT
DEPUTY 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.,
October 15, 1964,
8:00 p.m.

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

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

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

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

REPORT - FINANCE & EXECUTIVE COMMITTEE

The Council considered the report of the meeting of the Finance and Executive Committee held on October 8, 1964, with respect to the following matters:

Property Settlement - #5870 Rogers Drive

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$500.00 be paid to Mr. James A. Stairs and Mrs. Kristine L. Stairs, owners of the property at #5870 Rogers Drive, as settlement in full for all claims arising from the acquisition of a portion of their property as shown outlined in red on Plan TT-1-15862, required for street improvements. Motion passed.

Property Acquisition - #980-982 Barrington Street

MOVED by Alderman Trainor, seconded by Alderman Abbott

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that, as recommended by the Finance and Executive Committee, the sum of \$10,500 be paid to Mr. W. E. Regan as settlement in full for all claims arising from the purchase of his property at #980-982 Barrington Street, located in the Uniacke Square Area, all adjustments in this connection to be made as of September 30, 1964. Motion passed.

Property Acquisition - #65 Upper Water Street

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the sum of \$14,000 be paid to Mr. Roy P. Shatford, as settlement in full for all claims arising from the purchase of his property at #65 Upper Water Street, located within the Harbour Drive Area; and that the building be demolished. Motion passed.

Property Acquisition - Africville - Building #110 & #111

MOVED by Alderman Trainor, seconded by Alderman Richard that, as recommended by the Finance and Executive Committee, the claims with respect to buildings #110 and #111 at Africville be settled in the following manner:

1. The City shall agree to settle with Mrs. Florence Anderson for a sum of \$1495.85. This sum is made up in the following manner - \$1000 of this amount shall be paid to Mrs. Anderson; this amount represents Mrs. Anderson's share plus the one-half share which was assigned to her by Mr. Joseph Sealey. The remaining \$495.85 shall be applied against the Victoria General Hospital Account (\$123.90) and \$371.95 against the outstanding taxes.
2. The City shall pay to Miss Annie Brown through an administrator the sum of \$1000 in exchange for a Quit Claim Deed. This represents Miss Brown's share plus the half share assigned to her by her nephew Joseph Sealey.
3. The City shall pay to Mrs. Knight the sum of \$660.00 in exchange for a Quit Claim Deed in respect to building No. 110 and satisfactory proof of marriage.

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4. The City shall agree to pay the sum of \$1000 to Miss Hazel Cassidy in return for a Quit Claim Deed in respect of building No. 110. The City shall also attempt to find and will offer suitable rental accommodation to Miss Cassidy and her son Charles (Gordon).
5. The City shall agree to pay the sum of \$1000 to Miss Cassidy's son Clarence in exchange for a Quit Claim Deed on building No. 111. Rental housing accommodation for Clarence and his family will also be offered.
6. That on completion of the transactions listed above the property immediately be expropriated.

Motion passed.

Property Acquisition - Africville - Buildings #49, 50, 89 and 90

MOVED by Alderman O'Brien, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the claims respecting buildings #49, 50, 89 and 90 at Africville be settled in the following manner:

1. The City agree to pay Mrs. Mary Viola Crawford the sum of \$4,000 for all of the right and interest of Mrs. Crawford and her four legitimate children in the land and buildings No. 49, 50, 89 and 90, a total of \$3,016.35 to be paid directly to Mrs. Crawford; \$815.00 to be applied to an outstanding Victoria General Hospital Account and \$168.65 (int. included) to be applied against tax arrears; and Mrs. Crawford and her four children to be required to exercise Quit Claim Deeds in favour of the City on all of the properties.
2. The City agree to pay a total of \$750.00 to Mr. Charles Grouse in return for a Quit Claim Deed from Mr. Grouse in respect of any interest he might have in buildings #89 and 90; and that Mr. Grouse, his wife and one child be offered alternative accommodation by the City.
3. The City agree to offer Mrs. Thomas Howe and her six children, occupants of a portion of building #90 alternative accommodation.
4. On completion of the preceding transactions, that immediate steps be taken to expropriate the lands occupied by buildings #89 and 90.

Motion passed.

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Property Acquisition - Africville - Building #40

MOVED by Alderman Abbott, seconded by Alderman O'Brien that, as recommended by the Finance and Executive Committee, the claims respecting ownership of building #40 at Africville be settled in the following manner:

- (A) The City of Halifax recognize Mrs. Ethel Carvery and her three daughters as the apparent owners of building #40, City Plan #P500/46;
- (B) The City purchase building #40 for the sum of \$825.26 - \$500.00 of this amount to be paid to Mrs. Ethel Carvery on receipt of a Quit Claim Deed signed by Mrs. Carvery and her 3 daughters Mrs. Rawls, Mrs. Reddick and Mrs. Howe; \$8.86 be paid against the outstanding taxes; \$316.40 be applied against the outstanding hospital account.
- (C) The building #40 be immediately demolished upon receipt of the Quit Claim Deed.

Motion passed.

Permission to Expend Over \$500.00

MOVED by Alderman Lane, seconded by Alderman A.M. Butler that, as recommended by the Finance and Executive Committee, the City Manager be authorized to spend the sum of \$850.00 for the purchase of 300 trees for the 1964 Fall and 1965 Spring Tree Planting Program. Motion passed.

Appropriation for Park Lands Improvements - 1965

MOVED by Alderman Trainor, seconded by Alderman Allan M. Butler that, as recommended by the Finance and Executive Committee, the sum of \$50,000 be provided in the 1965 Budget to cover the cost of park maintenance; also, that additional funds be provided in the Budget to cover the cost of the housekeeping of open spaces in the City, such as:

Land between Micmac Street and Bayers Road Housing Project (at western end of Regent Road);

St. Thomas Aquinas Field

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Land between Westwood Park Project and
St. Andrews Avenue;

Land on north side of Chebucto Road adjoining
the Westmount Area;

Land between Coburg Road and Jubilee Road on
east side of Railway Cutting.

and any other City-owned land requiring attention.

Motion passed.

Grant - National Harbours Board

MOVED by Alderman A. M. Butler, seconded by Alderman
Trainer that, as recommended by the Finance and Executive Committee,
the City accept the offer of a grant in lieu of taxes of an approxi-
mate amount of \$408,000 for 1965 from the National Harbours Board
and continue to press for full payment in subsequent years; also,
that His Worship the Mayor be congratulated for his efforts, as
Chairman of the National Ports Committee, for the successful results
of his negotiations with the National Harbours Board. Motion passed.

Supplementary Pension Payments

MOVED by Alderman Lane, seconded by Alderman Abbott, that
as recommended by the Finance and Executive Committee, supplementary
pension grants be paid to the undernoted former City employees who
are in receipt of pensions of less than \$1,100 per annum:

<u>Name</u>	<u>Actual Payments 1964</u>	<u>Increment</u>	<u>Total</u>
Miss Frances Mullins	720.00	84.00	804.00
Arthur MacKenzie	720.00	84.00	804.00
William Power	300.00	84.00	384.00
Clifford Tanner	720.00	84.00	804.00
Mrs. Mary Thompson	600.00	84.00	684.00
Mrs. Ellen Murphy	600.00	84.00	684.00
Eleanor M. Doyle	849.96	84.00	933.96
Dennis Thibodeau	720.00	84.00	804.00
Desire (Leo) Sampson	720.00	84.00	804.00
Albert Davie	720.00	84.00	804.00
Mrs. Mary Cormier	499.92	184.00	683.92
Mrs. Frances Shanks	394.68	184.00	578.68
John L. Whalen	1,047.96	84.00	1,131.96
Ernest Yeadon	1,047.96	84.00	1,131.96
Marjorie Colpitt	720.00	84.00	804.00

Remuneration - Retiring Officers

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William Wells	800.28	84.00	884.28
James D. Connolly	960.00	84.00	1,044.00
Reginald Brushett	960.00	84.00	1,044.00
	<u>\$13,100.76</u>	<u>\$1,712.00</u>	<u>\$14,812.76</u>

Supplementary Grants to Pensioners 1964 - \$1,712.00

Motion passed.

Retirement - City Prison

MOVED by Alderman O'Brien, seconded by Alderman Abbott

that, as recommended by the Finance and Executive Committee,

1. The notice of election of retirement effective April 30, 1965, of Governor John W. Grant under the provisions of the Halifax Officials' Superannuation Plan be received and noted;
2. The revised salary scale for Governor of the City Prison, as approved by City Council on September 17, 1964, be made effective as from November 1, 1964; and
3. Governor John Grant be paid the maximum rate of pay in the new scale, namely \$9,257 per annum, effective November 1, 1964.

Motion passed with Aldermen A. M. Butler, Trainor and Healy voting against.

Salary Scale - Mechanic Positions, Police Department

MOVED by Alderman Abbott, seconded by Alderman Richard

that, as recommended by the Finance and Executive Committee, the salary scales for the positions of Mechanic and Assistant Mechanic in the Police Department be established as follows:

<u>Position</u>	<u>Minimum</u>	<u>1st Step</u>	<u>2nd Step</u>	<u>3rd Step</u>	<u>Maximum</u>
Mechanic	\$3359.00	\$3488.00	\$3616.00	\$3746.00	\$3875.00
Asst. Mechanic	2970.00	3100.00	3229.00	3359.00	3488.00

Motion passed with Aldermen Trainor and A. M. Butler voting against.

8:30 p.m. Alderman Wyman arrives.