

Council,  
November 26, 1964.

PUBLIC HEARINGS  
-----  
MOVED by Alderman Black, seconded by Alderman

Macdonald:

- with (1) THAT a public hearing be held with respect  
from to a modification of sideyard and setback  
requirements of the property #1120-1128 Tower  
Road as shown on Drawing #P200/1510-1517;
- advertise (2) THAT an alteration to a subdivision at #1120-1128  
Tower Road as shown on Drawing #P200/1509, 00-9-  
16068 be approved and that the public hearing  
before the Town Planning Board be waived.

Motion passed.

MOVED by Alderman Black, seconded by Alderman Abbott,  
that the minutes be amended accordingly. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Richard,  
that the minutes of the meeting of October 1, 1964, as amended, be  
approved. Motion passed.

MINUTES - OCTOBER 29, 1964

The City Clerk pointed out that on page 566 of the  
minutes of the meeting held on October 29, 1964, lines 23 and 24  
should be deleted because they refer to a motion which had been  
withdrawn by Alderman Black and, therefore, are redundant.

MOVED by Alderman Black, seconded by Alderman Abbott,  
that the minutes of the meeting of October 29, 1964, be amended  
accordingly. Motion passed.

Alderman Connolly pointed out that there is an error  
in line 15 on page 529 of the minutes of October 29, 1964, and he  
MOVED that the word "1948" be amended to read "1958". The motion  
was seconded by Alderman O'Brien and passed.

MOVED by Alderman Richard, seconded by Alderman  
H. W. Butler, that the minutes of the meeting of October 29, 1964,  
as amended, be approved. Motion passed.



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Aldermen Black, Abbott, Moir, A. M. Butler,  
Matheson, Meagher, LeBlanc, Trainor,  
Connolly, Richard, Doyle, O'Brien and  
H.W. Butler.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

The Council considered the report of the meeting of  
the Finance and Executive Committee held on November 19, 1964,  
respecting the following matters:

Uniacke Square - Phase I, Housing

MOVED by Alderman Abbott, seconded by Alderman  
Trainor that, as recommended by the Finance and Executive Committee,  
the housing development of Phase I of the Uniacke Square Redevelop-  
ment Project be divided into two stages, the first stage to consist  
of approximately 99 units in the area north of Uniacke Street, and  
to be subject to the earliest possible tender call; and that the  
second stage, consisting of approximately 85 units south of Uniacke  
Street be subject to a tender call late in the Summer of 1965.  
Motion passed.

Appraisal - Department of National Defence Land - Cogswell Street

MOVED by Alderman Black, seconded by Alderman Abbott  
that, as recommended by the Finance and Executive Committee, the  
City Manager be authorized to appoint independent appraisers to  
value the land owned by the Department of National Defence on  
Cogswell Street; and that funds not exceeding \$1,000.00 be approved  
for this purpose under the authority of Section 316C of the City  
Charter, 1931. Motion passed.

Negotiation for Purchase of #695-697 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Meagher  
that, as recommended by the Finance and Executive Committee, the  
City Manager be authorized to continue negotiations for the pur-  
chase of the property at 695-97 Barrington Street in view of the

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fact that the properties are affected by the plans for Harbour Drive and the Cogswell Street extension. Motion passed.

Sale of Land to Dalhousie University

MOVED by Alderman Matheson, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Staff be authorized to negotiate with Dalhousie University for the conveyance of two parcels of City-owned land to, the University, on the north side of University Avenue, as noted below, at a figure of \$1.30 per square foot:

- (1) Strip of land 200' x 10' on the north side of University Avenue, between Edward and Henry Streets;
- (2) Strip of land 130' x 5' on the north side of University Avenue, running east from, LeMarchant Street for 130 feet.

Motion passed.

Acquisition - #2319-2323 Brunswick Street

MOVED by Alderman A. M Butler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, an approach be made to Central Mortgage and Housing Corporation to obtain their agreement to the purchase of the property at 2319-23 Brunswick Street, located within the Uniacke Square Redevelopment Area, but excluded from the original purchase agreement pending a further investigation of its architectural and structural quality, for rehabilitation and re-use as part of the comprehensive plan for the Uniacke Square Area. Motion passed.

Acquisition - #5180 Gerrish Street

MOVED by Alderman Abbott, seconded by Alderman Black that, as recommended by the Finance and Executive Committee,

- (1) the sum of \$4,200 be offered to Mrs. Marmaree Barrett, owner of the property at 5180 Gerrish Street, located on the east side of Barrington Street which is in the area excluded from the initial clearance area,





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(2) Alterations to School Sprinkler Systems ... \$30,000.00  
and that the Borrowing Resolution for \$8,600.00 covering repairs  
to the Halifax Convalescent Hospital be cancelled and the neces-  
sary funds provided from the current budget. Motion passed.

Tax Concessions and Grants

Grant - S. P. C. A.

MOVED by Alderman Black, seconded by Alderman Meagher  
that, as recommended by the Finance and Executive Committee,

the request of the Society for the Prevention of  
Cruelty for an additional grant of \$500.00 be approved,  
and that a three-year agreement be entered into with the  
Society, to provide for the following:

- (a) a grant of \$2,500 towards the cost of operation  
of the Pound for 1964, plus an additional grant  
of \$1,000 to be applied to the payment of salary  
of the Pound-keeper;
- (b) a grant of \$3,500 towards the cost of operation of  
the Pound for the year 1965, plus an additional  
grant of \$1,000 to be applied to the payment of the  
salary of the Pound-keeper;
- (c) a grant of \$3,000 towards the cost of the operation  
of the Pound for the year 1966, plus an additional  
grant of \$1,000 to be applied to the salary of the  
Pound-keeper.

Motion passed.

Tax Concession - Halifax Shipyards Limited &  
W. H. Schwartz & Sons Limited

MOVED by Alderman Meagher, seconded by Alderman Abbott

that, as recommended by the Finance and Executive Committee,

for the year 1965, Halifax Shipyards Limited and  
W. H. Schwartz & Sons Limited be granted complete  
exemption from business occupancy tax;

for the year 1966 both firms pay 20% of such business  
occupancy tax,

for the year 1967 they will pay 40%

for the year 1968 they will pay 60%

for the year 1969 they will pay 80%

for the year 1970 they will pay the full taxation, as  
set out in the present legislation.

Motion passed.





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AND WHEREAS the viability of the Central Business District and the implementation of the aforesaid urban renewal schemes are almost completely dependent upon the construction of an improved traffic artery to the downtown area with improved connections to the Angus L. Macdonald Bridge and Cogswell Street, such improved traffic artery to be known as Harbour Drive.

AND WHEREAS the aforesaid development plans and redevelopment projects anticipated the construction of Harbour Drive.

NOW THEREFORE BE IT RESOLVED that the City of Halifax declare

1. that the aforesaid Harbour Drive is an integral part of the Central Redevelopment and Uniacke Square Urban Renewal Schemes.
2. that His Worship the Mayor be authorized to negotiate with Central Mortgage and Housing Corporation for assistance in the design and construction, under the provisions of the National Housing Act, of the aforesaid Harbour Drive, including improved connections to the Angus L. Macdonald Bridge and to Cogswell Street.
3. that if the aforesaid negotiations are successful, the City and Central Mortgage and Housing Corporation should jointly proceed with the appointment of consultants to prepare preliminary designs and cost estimates for the aforesaid Harbour Drive as part of the approved Urban Renewal Schemes, in accordance with the draft Terms of Reference attached.

MOVED by Alderman Trainor, seconded by Alderman Abbott that the Resolution as submitted be approved. The motion was put, and passed, unanimously.

Re-siting - North End Library Branch

MOVED by Alderman Abbott, seconded by Alderman Trainor that, as recommended by the Finance and Executive Committee, Central Mortgage and Housing Corporation be requested to provide sufficient additional land in the Uniacke Square Redevelopment Area to permit a better siting of the North End Branch Library so that the proposed building will face on Gottingen Street. Motion passed.

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REPORT - COMMITTEE ON WORKS

The Council considered the report of the meeting of the Committee on Works held on November 19, 1964, with respect to the following matters:

Tenders - Re-roofing Portion of Roof - Halifax Mental Hospital  
and Halifax Convalescent Hospital

MOVED by Alderman Trainor, seconded by Alderman Abbott that, as recommended by the Committee on Works, the tender of Tasco Sheet Metal and Roofing Company Limited be accepted in the amount of \$6,325.50 for re-roofing the Halifax Mental Hospital and Halifax Convalescent Hospital. Motion passed.

Tenders - Demolition - 2481 Brunswick Street

MOVED by Alderman Richard, seconded by Alderman Black, that, as recommended by the Committee on Works, the tender of John Gray, in the amount of \$450.00, for the demolition of 2481 Brunswick Street, be accepted, provided a performance bond in the amount of \$900.00 is submitted to the City by Mr. Gray. Motion passed.

Snow Dumping License

MOVED by Alderman Trainor, seconded by Alderman H. W. Butler that, as recommended by the Committee on Works, the Mayor and the City Clerk be authorized to sign an agreement on behalf of the City in order to permit the City to continue using the wharves at Pier 2 and Pier 35 for snow dumping and that a cheque in the amount of \$25.00 be forwarded to the National Harbours Board to cover this license. Motion passed.



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Multiple Housing, Revised Scheme - McCurdy Estate -  
Franccklyn Street

MOVED by Alderman Matheson, seconded by Alderman Doyle that, as recommended by the Town Planning Board, the revised scheme for a multiple housing development - McCurdy Estate - Franccklyn Street be approved, subject to the developer entering into an agreement with the City Council to ensure the ultimate completion and maintenance of the area, in accordance with the scheme shown on Drawings #P200/1547 and P200/1577-79. Motion passed.

Rezoning - Portion of #3415 Dutch Village Road  
R-3 Zone to C-3 Zone

MOVED by Alderman Richard, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the applicant be permitted to withdraw his application to rezone the property at 3415 Dutch Village Road. Motion passed.

Suggested Rezoning to R-3 Zone - Northern Side of  
Quinpool Road - Flinn Park to Armdale Rotary

A report was submitted from the Town Planning Board recommending that any change in the present zoning of this area be considered in the context of the new by-laws which are under preparation as part of the development plan of the City.

His Worship the Mayor said that the Town Planning Board's decision had been based on the fact that the shallow depth of the lots on Quinpool Road is further reduced by reason of the 30 foot sewer reservation which runs the full length of the area; and, also, because the frontage of the lots is less than 90 feet proposed as a minimum in the new R-3 regulations.

Alderman Trainor referred to the possibility of a

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developer assembling a number of lots which would permit the erection of a long building parallel to Quinpool Road which would obviate the need for deep lots.

His Worship the Mayor suggested that an examination of the Staff report submitted to the Town Planning Board indicates that R-2 uses seems to be proper for the land in question.

MOVED by Alderman O'Brien, seconded by Alderman Black that the recommendation of the Town Planning Board be approved. Motion passed.

REPORT -- PUBLIC HEALTH AND WELFARE COMMITTEE

The Council considered the report of the meeting of the Public Health and Welfare Committee held on November 17, 1964, with respect to the following matters:

Appointment - Female Guards, City Prison

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Public Health and Welfare Committee, the Staff establishment of the City Prison be amended to provide for the addition of three female guards. Motion passed.

Honorarium - Governor John Grant

As recommended by the Public Health and Welfare Committee at a meeting held on November 17, 1964, it was  
MOVED by Alderman Abbott, seconded by Alderman Moir that an honorarium in the amount of \$500.00 be paid to Governor John Grant for additional duties carried out immediately following the retirement of former Deputy Governor Crowell.

The motion was put and passed, 7 voting for the same and 6 against it as follows:



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It was agreed to consider item 12(c) on the agenda, entitled "Cornwallis Centre" at this time.

CORNWALLIS CENTRE

The following letter was submitted and read:

The Lord Nelson,  
Halifax, N. S.,  
November 26, 1964.

Mayor Vaughan  
And Aldermen.

Following my discussions with you of the past two days, I confirm the company position as follows:

- (a) We are prepared to enter into a new agreement for implementation of the Cornwallis Centre Scheme as approved with subsequent modifications on terms no less favourable than previously agreed;
- (b) In proceeding we would wish to re-phase bringing the residential complex in after the commercial sector;
- (c) The Company will submit prior to February 19, 1965, letters of intent to lease in respect of major tenancies sufficient to indicate the market for shopping centre space;
- (d) We are prepared to advise the Mayor, the Manager of C.M.H.C. and one other Alderman, in confidence, of the name of the participating company within the next fourteen days, but this shall be without prejudice to clause (c) above;
- (e) In addition, by February 19, we will submit information sufficient to indicate the finance ability of the shopping centre.

We look forward to our further discussions and are confident of the outcome.

Yours sincerely,

DERRICK J. OSBORN,  
Managing Director,  
Provinces & Central  
Properties Limited.

Without prejudice.

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MOVED by Alderman O'Brien, that Mr. Osborn be requested to return within the time specified (fourteen days) with more complete instructions from his principals, and to meet with officials of the City at that time to see whether further progress can be made on any possible agreement.

The motion was seconded by Alderman Richard.

Alderman O'Brien suggested that Mr. Osborn be asked whether the motion is satisfactory to him in the light of his coming to Halifax in response to Council's invitation to be here by November 25th.

Alderman Trainor stated that he did not agree to the suggested approach and that Council should break off the negotiations with Mr. Osborn in view of the fact that no progress has been reported over the past two years.

He contended that Council should abandon any idea of hoping to see the Working Plan develop and that the Jacob Street area be developed to a scale that some of our own business people and developers can develop and participate in.

It was agreed to permit Mr. Osborn to address Council.

Mr. Osborn stated that he thought he had made his position clear. He said that the proposal is not entirely acceptable.

Alderman Black said that Mr. Osborn must take it from the motion that the consensus of this Council is that we reject the proposal as contained in his letter, but that it must be made clear that the sense of Alderman O'Brien's motion is that if something different occurs in fourteen days, something else may be considered.

His Worship the Mayor pointed out that it has not been indicated to Mr. Osborn as to what the Council might want by way of something different.

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Alderman LeBlanc stated he would like to see something more decisive in the body of the motion to the effect that failure to such action by Mr. Osborn to have all of the material relevant to a successful conclusion for consideration by Council within the specified time, that the matter be discontinued.

His Worship the Mayor stated that it would be impossible to produce all the relevant material within fourteen days.

In reply to a question by Alderman LeBlanc, Alderman O'Brien stated that the intent of the motion is merely to suggest that without accepting the various principles that are indicated in the letter, and without denying the various principles in the letter; that since Mr. Osborn has said that he intended to return within a certain period of time; that on at least one point he would have to check with his principals before he can answer a question; that he could proceed during that period of time with whatever he intends to proceed with; and if he comes back to Council within fourteen days and has some information he has not, now, or is prepared for the signing of an agreement of some sort, such as was discussed with him in the Mayor's Office, this is merely to say that if he comes back and says something to us that is meaningful in the light of advancing the scheme, we will negotiate with him at that time along the lines that were proposed in the motion of the Council meeting three weeks ago today.

MOVED in amendment by Alderman Matheson that the offer be rejected and that we express our willingness to meet with Mr. Osborn again within this period of time, provided he agrees to come to us with an offer properly authorized and signed by the proper signing officers of this company.

Alderman LeBlanc stated that he would second the amendment if the mover would withdraw the first part regarding

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rejection of the offer.

Alderman Matheson said that the Council should have something from these people which is a formal offer concerning all the things that are relevant to this matter, so that if Council agrees to it there will be a binding agreement.

His Worship the Mayor stated that the amendment makes it clear that the Council requires more detailed information, as concrete evidence to support Mr. Osborn's request for consideration in February.

Alderman A. M. Butler felt that it should be made clear the Council is rejecting Mr. Osborn's offer.

The City Clerk at the direction of His Worship the Mayor read the motion of Alderman O'Brien, which was seconded by Alderman Richard.

He then read the amendment proposed by Alderman Matheson.

Alderman A. M. Butler, at this point, seconded the amendment.

Alderman LeBlanc asked the City Solicitor for a ruling as to whether or not the amendment is in order in view of the main motion; and he contended that if the offer is rejected, Alderman O'Brien's motion cannot be voted upon.

In answer to a suggestion that he withdraw his motion, Alderman O'Brien stated that if Alderman Matheson's amendment were to become the main motion and is passed, it becomes a proposal which would make it impossible for Mr. Osborn to approach any prospective tenants, or financial sources because they would have knowledge that his offer had been rejected and he would be in an untenable position.

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He contended that the course suggested by his motion is the least that Council can do if it wants Mr. Osborn to proceed further in his negotiations elsewhere. If Council does less than that Council faces having brought Mr. Osborn's possibility of any further negotiations to a conclusion.

His Worship the Mayor ruled that the amendment is in order.

Alderman Black contended that Alderman O'Brien's motion, if adopted, implies a rejection of the offer contained in Mr. Osborn's letter.

Alderman Richard asked that the amendment be clarified, and he asked: "Is he asking that Mr. Osborn return here in fourteen days with enough material that we can sign an agreement with him to proceed with the Cornwallis Project; or, are you asking Mr. Osborn to return with sufficient authority and authorization from his principals to negotiate an agreement for February 19th?"

Alderman Matheson: "I want an offer from the people who are authorized to bargain for this Company; and Mr. Osborn said tonight that he wasn't. I am not going to bargain with him until he has that authority."

Alderman O'Brien: "Might we ask Mr. Osborn whether he considers the date fourteen days hence that he put in his letter as a date on which he would be prepared to enter into a legal agreement, which can be drafted within that time, which is along the lines of the discussions held mainly between the Mayor and himself, tonight--- that is, an agreement which calls for producing certain things by February 19th, and providing the City with some consideration if the time were extended by such an agreement."

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Mr. Osborn: "I think this is what I've said in my letter. We are prepared to enter into a new agreement on these conditions."

His Worship the Mayor: "But you stated earlier in my office, in reply to me of my questions, that you were not authorized to make a certain declaration----you couldn't speak for the Company."

Mr. Osborn: "This was a question of withdrawing----making a quit claim. That was the only thing I said that I wasn't prepared to pass upon."

Alderman O'Brien: "Supposing the Council takes no action tonight on this matter. What will Mr. Osborn's position be in the negotiations that he intended to carry on within the fourteen days? And, will his position be adversely affected in terms of his capacity to come back here in the fourteen days with anything that the City might be interested in?"

Mr. Osborn: "I don't think so. I've told you what I am prepared to do within fourteen days----what is possible in fourteen days."

Alderman Matheson: "If he knows that, why doesn't he put it in the form of a formal offer made by his company. We will have it, then, instead of some loose arrangement that we might agree upon here tonight on the basis of a letter----on the basis of discussions. Let's have a formal offer from them, if he thinks he can make an offer that he can live up to. Let him do it."

Alderman O'Brien: "Then, Your Worship, why don't we have the motion and the amendment withdrawn, and call the next item on the agenda; and see what Mr. Osborn says in fourteen days?"

Alderman Richard: "That seems to be the solution."



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doubt on the part of the City as to whether they want the scheme or not. There appears to be a very grave doubt on the part of some of the Aldermen as to whether they want the scheme or not. It seems to me you've got to decide whether you do want the scheme. Say so!"

Alderman Black: "Mr. Osborn, we wanted it for a long time, you know."

Alderman Trainor: "All they have to do is produce the financing, Your Worship, which he hasn't been able to do. That's it!"

Alderman O'Brien: "Well, Your Worship, it seems to me that we should pass through this Council meeting without motions, and Mr. Osborn came to this side of the water at our invitation. He will still be here. He will be working on it. In the meantime, I think that this Council ought to make up its mind about some questions of the basis of any negotiation. We invited him here for possible negotiations. We have made no policy decisions of the Council on the basis of such negotiation. We now have a letter from him saying that he is prepared to negotiate on a certain basis. I think this Council ought to meet at greater length, possibly in a separate meeting----possibly with the Development Committee having worked out a proposal with the assistance of the Staff; and we ought, then, to face certain policy questions about the basis on which we might be prepared to negotiate any further agreement with Mr. Osborn; and we ought to try to do that within the fourteen days so that the negotiations could be proceeded with, if there's to be any negotiation. It seems to me, it's too much to expect the Council, with the agenda we have----with the hour we have, to adopt a policy which would be

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contrary to the basis of development of the site that was acceptable by the Partnership on the advice of the joint staffs and others. If we want to move away from comprehensive development; if we want to move away from a commercial thing; or away from a residential; or away from office towers, these are policy decisions which should only be taken by this Council after carefully worked out advice from our Staff and, perhaps from the Staff of Central Mortgage and Housing Corporation; and a policy decision made in Council with some due notice----a report prepared by Staff and circulated to the members of Council. Now, until that happens, it seems to me that we are open to consider anything on the basis of the decisions of this Council that have been made up to date on this matter; that we should call for a meeting of Council within two weeks on this matter; and I suggest that you, Your Worship, might consult the Staff about preparing any reports that would be necessary for us to face any questions of principle that are involved so that position can be clear cut for any negotiation that we have with Mr. Osborn, or anybody else. I think it's only fair when we invited him here, that we should determine our position for negotiation; and, that until the Council has reversed the past decisions of Council on the nature of development for the site that it might be assumed that those decisions stand. But we, having come to the end of that particular agreement on October 15th, we are now open to consider the questions of what we want there, and, whether it should be comprehensive or otherwise.

And, Mr. Osborn must be aware that these questions must be faced by the Council. But, he can also assume, it seems to me, that our policy is as previously adopted until the Council, itself, makes some new policy decisions."

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Alderman Matheson, with the consent of his seconder, then withdrew his amendment.

Alderman O'Brien with the consent of his seconder, withdrew his motion.

MOVED by Alderman O'Brien, seconded by Alderman Richard, that the Mayor call a further meeting of City Council, at a time he deems appropriate, to give further consideration to this matter.

The motion was put and passed with Aldermen Trainor and H. W. Butler voting against.

#### QUESTIONS

Question - Alderman Richard Re: Ice Fees for Minor Hockey Assoc.

Alderman Richard referred to the recent action of the Forum Management in increasing the ice fees for the Minor Hockey Association from \$10.00 to \$20.00 per hour, and he asked Alderman Trainor, the Chairman of the Forum Commission, if the change had been made by the Commission or the Management and if there is any reason for the change other than to increase revenues.

Alderman Trainor said that the change had been made by the Forum Commission as the fee formerly charged was below cost with the result that the Commission was subsidizing recreation; and it was felt that the Recreation Commission should absorb the cost in order to achieve a true cost of recreation in the City.

Question - Alderman O'Brien Re: Provision of Boardwalk in the Area of Connaught Avenue - Chebucto Road

Alderman O'Brien asked if the Works Department has given any consideration to the thought of providing a boardwalk or other means by which the residents of the Westmount Area could be facilitated during construction of the sewer and widening of Chebucto Road.

The City Manager was directed to take the matter under advisement.

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Question - Alderman O'Brien Re: Staff Study of Heritage Trust  
Re: Preservation of Historical Buildings

Alderman O'Brien asked for information as to the progress being made by Staff with respect to the study of the ~~briefs~~ submitted by the Heritage Trust, and others, regarding the preservation of historical buildings.

The City Manager was directed to check into the matter and report.

Question - Alderman O'Brien Re: Comfort Stations

Alderman O'Brien requested that the Commissioner of Health prepare a report for the Public Health and Welfare Committee and the Council which would indicate what facilities should be provided in a City of this size and of this nature in the way of comfort stations, either by the City or by private means----that is what is available and what recommendations, if any, he would have.

The Commissioner of Health was directed accordingly.

Question - Alderman O'Brien Re: 1980 Conference

Alderman O'Brien asked the Mayor what will be the cost of the 1980 Conference; who decided it should be held; and, what are the arrangements.

His Worship the Mayor stated that he would answer the question later.

Question - Alderman O'Brien Re: Property Appraisals - Bicentennial  
Drive Area

Alderman O'Brien asked if the appraisals of the affected properties in the area of the Bicentennial Drive Area have been completed.

The City Manager stated that all the appraisals will be completed within a few days, and a report submitted.

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Question - Alderman Meagher Re: Improvements Chebucto Road

Alderman Meagher asked if any communication has been made yet with the Minister of Highways regarding Chebucto Road Traffic Improvements.

His Worship the Mayor:: "No!"

Alderman Meagher asked when it is expected that communication will be made.

His Worship the Mayor stated that the Minister has just returned to the City after an absence of thirty days.

Question - Alderman LeBlanc Re: Snow Removal Report

Alderman LeBlanc asked if the Committee on Works has dealt with the report of the Commissioner of Works respecting snow removal as yet.

His Worship the Mayor replied that the report will be considered at the next meeting of the Committee on Works.

Question - Alderman LeBlanc Re: Priority List - Development Projects

Alderman LeBlanc referred to the list of priority items submitted by the Mayor at a recent meeting of the Development Committee, and he asked if the members of Council will be supplied with a copy of the list with recommendations from the Mayor as to their order of priority.

His Worship the Mayor stated that it will be up to the Development Committee to study the projects and determine the priorities. He said that the list would have to be augmented by the capital items in the School Board program which have not been received as yet. He said that the members of the Council would be supplied with copies of the list.

Question - Alderman LeBlanc Re: Source of Water Supply

Alderman LeBlanc asked if the Public Service Commission

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have decided that Pockwock Lake would be desirable as a source of water supply.

His Worship the Mayor stated the consultants engaged by the Public Service Commission have recommended the addition of Pockwock Lake.

Question - Alderman Trainor Re: Widening of Chebucto Road

Alderman Trainor asked if any policy has been decided on the widening of Chebucto Road from the intersection of North Street to Mumford Road.

His Worship the Mayor stated that he understood that no policy has been decided by Council.

Alderman Trainor then asked if any statement of policy has been issued by anyone at City Hall, either an elected or appointed official.

His Worship the Mayor: "No!"

Question - Alderman Doyle Re: Outdoor Skating Rink -  
Isleville Street Playgrounds

Alderman Doyle asked if the outdoor skating rink at the Isleville Street Playgrounds had been flooded by anybody last year.

The Director of Recreation stated that the rink at Highland Park had been moved to the Isleville Street Playgrounds so that the Recreation Building at that site could be used in conjunction with the skating activity.

Alderman Doyle asked that action be taken to level the ground so that a proper rink could be provided.

The Director of Recreation stated that he would be glad to have the suggestions of Alderman Doyle after a visit to the site with him.

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made by the present City Manager to City Council does not necessarily cast any reflection on the ability of the present City Manager to perform the powers given to him under the provisions of the City Charter.

His Worship the Mayor stated that he had some grave doubts whether or not the motion by Alderman Black was properly in accordance with the provisions of the City Charter respecting the office of the City Manager but further stated that strictly and legally, he could not rule the motion out of order, and, if he did so, he would be on weak grounds and might be properly challenged.

At the request of Alderman O'Brien the City Clerk read the amendment.

Alderman Black was of the opinion that the amendment was entirely different to the motion but stated that he would be willing to add the following to his motion:

"But that non-acceptance or rejection by Council of any particular recommendation of the City Manager does not necessarily cast reflection on his ability to perform the functions allocated to him under the City Charter."

Alderman Meagher, with the permission of the seconder, withdrew his amendment.

The motion as reworded follows:

"That this Council express its confidence in the ability of the present City Manager to perform the functions allocated to him under the provisions of the City Charter; but that non-acceptance or rejection by Council of any particular recommendation of the City Manager does not necessarily cast reflection on his ability to perform the functions allocated to him under the City Charter."

The motion was put and passed unanimously, the following members being present and voting therefor:

Aldermen: H. W. Butler, O'Brien, Richard, Doyle, Connolly, Trainor, LeBlanc, Meagher, A. M. Butler, Matheson, Moir, Abbott and Black.

Council,  
November 26, 1964.

A complete verbatim report of this item is on file in  
the office of the City Clerk.

LORD'S DAY PERMIT

MOVED by Alderman Meagher, seconded by Alderman Trainor,  
that Mr. Peter Henderson be granted a permit to operate a grocery  
store at #3461 Dutch Village Road on the Lord's Day. Motion passed.

Meeting adjourned: 12:05 a.m. November 27, 1964.

HEADLINES

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Tax Concession - Halifax Shipyards Limited & W. H. Schwartz & Sons Limited	633
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Re-siting - North End Library Branch	636
Tenders - Re-roofing Portion of Roof - Halifax Mental Hospital and Halifax Convalescent Hospital	637
Tenders - Demolition - #2481 Brunswick Street	637
Snow Dumping License	637
Extension - Non-conforming Single-Family Dwelling 6297 Young St.	638
Extension - Non-conforming Building & Modification of Sideyard 547 Tower Rd.	638
Multiple Housing, Revised Scheme - Point Pleasant Drive	638
Alteration to a Subdivision - 516-550 Francklyn Street	638
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Question - Alderman O'Brien Re: Comfort Stations	652
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Question - Alderman LeBlanc Re: Priority List - Development Projects	653
Question - Alderman LeBlanc Re: Source of Water Supply	653
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Question - Alderman Doyle Re: Outdoor Skating Rink - Isleville Street Playgrounds	654
Notice of Motion - Alderman Black Re: Adoption of Recommendations #8 and 9 of the City Manager's Report, dated October 9, 1964	655
Notice of Motion - Alderman O'Brien Re: Recommendation #7 of the City Manager's Report, dated Oct. 9, 1964	655
Motion - Alderman Black Re: Vote of Confidence in City Manager Lord's Day Permit	655 657

C. A. VAUGHAN  
 MAYOR AND CHAIRMAN

R. H. STODDARD  
 CITY CLERK

U.N. 7090

CITY COUNCIL  
MINUTES

REPORT - FINANCE AND EXECUTIVE

Council Chamber,  
City Hall,  
Halifax, N. S.,  
December 17, 1964,  
8:15 p.m.

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

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

There were present His Worship the Mayor, Chairman,  
and Aldermen Black, Abbott, Lane, Moir, A. M. Butler, Matheson,  
Meagher, LeBlanc, Trainor, Connolly, Richard, Doyle, O'Brien  
and H.W. Butler.

MINUTES

Minutes of the meeting held on November 2, 1964,  
were approved on motion of Alderman Abbott, seconded by Alderman  
O'Brien.

Minutes of the meeting held on November 5, 1964,  
were approved on motion of Alderman Lane, seconded by Alderman  
Moir.

MOVED by Alderman Abbott, seconded by Alderman  
H. W. Butler, that the minutes of November 12, 1964, be amended  
by substituting the year "1966" for the year "1964" as shown on  
page 596, line one. Motion passed.

Minutes of the meeting of November 12, 1964, as  
amended, were approved on motion of Alderman Abbott, seconded  
by Alderman Connolly.

Minutes of the meeting held on November 26, 1964,  
were approved on motion of Alderman Black, seconded by Alderman  
Richard.