Ochre L June 11, 1359.

Dates

June 10th, 1999.

Subjects

Modification of lot Frontage - #10 Drummond Court - (Addition of I Apartments)

The Town Flamming Board at a meeting held on the above date, considered a report from the City Planning Officer recommending in favor of a modification of lot frontage at #1" Brusmond Court for the addition of Z amarements.

The Board also considered a report from the Bullding Enspectary which included a sucrey of the corrounding sees showing 8 for and 19 against the opplication.

On Motion of Alderman Training section by Alderman Greenwood, the Board agreed not to grant preside for a modification of low frontage at #17 Drugmound Court for the addition of ? apartments and recommended the same to City Councilla

Respectfully submitted,

E.C. MANTEN. Clark of Works.

Moved by Alderman Transport seconded by Alderman Greanwood, that the report be approved. Mondon gassed.

REQUEST TO HE FICT TWO LOTS (NTO ONE ... 43 FHILIP STREET

Tos

His Worship the Mayor and Members of City Council,

Froms

Town Flanning Board.

Date 8

June 20th, 1999.

Subjects

Request to resilist two (2) line late one (1) w 48 Fhilling Street. The Iown Flamming Board at a meeting held on the above date, considered a repert from the firty Plancing Officer recommending in fator of a request to templot the 123 lots into one 123 lot at #40 Philip Street.

On Modion of Adderman Training assended by Alderman Greezwood, that Board approved the report and recommended to a Clay Council.

Patracefully submitted.

KIND MARTING C Apr of Mores.

Moved by Alderman CiBr teny seconded by Alderman Committee the report be approved. Mit in partied.

MODIFICATION OF SUDEYARD #115 WALNUT STREET TOOMER FROM SINGLE FAMILY TO DEDTEX.

His Worshis too Mayor and Members of City From it **ፓ**ብር

Town Planting Board . From

Dates

June Lost, 1984.

Subjects

Modification of Sideward of Fils Walnut Street (Convert from Single Family to Duplex).

The Town Flanning Board at a meeting held on the above date, considered a report from the City Flanning Officer recommending in favor of a Modification of Side Vard at #115 Walnut Street for the conversion of a single family dwelling to a dayleas

On Matchon of Alderman Mandonald, seconded by Alderman Trainor, the Board approved the sepont and recommended in to Chry Councilla

Regardfally submitted,

K.C. MANEIN, Clark of Works.

Moved by Alderman Macdonaid, stronged by Alderman Burder, that the report be approved. Motion passed.

MODIFICATION OF SIDEYAND & DUBYES STREET - IBASEMENT AFARTMENT)

To:

His Worship the Mayor and Members of City Council.

Town Planning Beard. Froms

Dates

June 10th , 1259.

Modification of Sidnyani - #5 Postus Street (Basement Apartment) Subjects

The Town Fluining Board at a meeting held on the above dame, considered a report from the City Floring Officer to commending against a request for a modification of side yard at #3 Porton Street for the addition of a basement apar macun.

On Morion of Alderman Greenwood, estanded by Alderman O'Brien, the Board approved the report and recommended it to City Councill.

Respectfully submitted,

KOC MANTING Clark of Works.

Moved by Alderman Lane, seconded by Alderman CaBrien, that the report be approved. Midding research.

LEEDS STREET - PROPOSED NEW STREET LINE (BEIVEEN HIGHLAND AVENUE & LICAMAN ST)

Tog

His Worshir the Mayor and Members of City Commonly.

Froms

Town Flanning Boards

Dates

Turk Cours 1959,

Subjects Leed. Spream - Proposed New Street Line (Between Highland Avenue and leamen Street)

The Town Flanning Board stra meeting bold on the above darty considered

a report from the Commissioner of Works, recommending a new street line on Leeds Street between Highland Avenue and Leanan Street.

On Motion of Alderman Greenwood, seconded by Alderman Gentlen, the Board approved the report and set July 16th, 1959, 8:00 P.M., as a date for a Public Hearing to be held.

Respectfully submitted,

W.C. MAPTIN, Clerk of Works.

Moved by Alderman O'Holler, seconded by Alderman Greenwood, that the report be approved and that Council fix July 15, 1989 at 8500 P.M. in the Council Chamber, City Hall, Hallfax, N.S. as the time and place for a hearing on the matter. Matter passed.

PROGRESS PAYMENT #18 - FAIRVIEW OVERPASS

Tos His Worship the Mayor and Members of City Courtill.

Froms Committee on Works.

Date: June 19:h, 1959.

Subject: Progress Payment #18 - Fairview Overpass.

The Committee on Works at a meeting held on the above date, considered a report from the Commits oner of Works, recommending payment of Progress Estimate No. 18, for the construction of the Faireless Overpass.

On Mation of Alderman Trainor, recorded by Alderman Connolly, the Committee recommended to City Council payment of Progress Estimate No. 18, reconstruction of the Pairweiw Overpass, in the emount of \$3,107.75 to the Province of Nova Scotla, Papartment of Highways.

Propositivilly submitted,

R.T. MANTING

Moved by Alderman Trainer, as conded by Alderman Euclide Cost the Support be approved. Mition passed.

PROGRESS PAYMENT # MATERIAL & FQUITMENT . NEW INCIMERATOR

To: His Worship the Mayor and Members of Edry Cosmoll.

From: Committee on Works.

Date: June 10th ,1959.

Subject: Progress Payment # ... Material & Top ... ment ... New Inclusivator.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works, recommending payment of

Progress Espinate No. 5, for the Material and Equipment for the New Incinerator.

On Matien of Alderman Trainer, seconded by Alderman Greenwood, the Committee recommended to City Council payment of Progress Estimate No. 5, re Material and Equipment for the New Incinerator, in the amount of \$26,681.40, to Francis Hankin & Co., Etd.

Respectfully submitted,

E.C. MANTIN, Clark of Works.

Moved by Alderman Libyd, seconded by Alderman Dunlop, that the report be approved. Motion passed.

TENDERS - TRACTOR FOR WANDERERS' GROUND

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

The Committee on Works, at a meeting held on June 11, 1959, considered tenders for the supply of a tractor to be used in the Wanderers! Grounds.

Of three tenders submitted two did as west specifications.

Your Committee recommends that the tender of Bundas Garage Limited at \$1,529.55 be accepted and the funds provided under the authority of Section 316 °C+ of the City Charter.

Respectfully submitted,

R.H. STODEARD, CATY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Abbott, that the report be approved. Motion passed.

TENDERS - STREET SLONS

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

The Committee on Works, at a mesting held on June 11, 1959, authorized the Commissioner of Works to purchase street signs of different types based on unit prices submitted in a tabulation of renders rectived, the purchase not to exceed the amount provided in the current estimates.

Respectively cubmitted,

R.H. STOUPARD,

Moved by Alderman Trainor, seconded by Alderman Berguson, that the report be approved. Motion passed.

Cowneally June 11, 1989.

Moved by Alderman Trainor, seconded by Alderman Ferguson, that the report be approved. Motion passed.

TENDERS - CANTEEN - WANERERS! GROUNDS

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

At a maeting of the Committee on Works held on June 11, 1959 tenders were considered for the operation of a canteen at the Wanderers! Grounds as followers

\$532,00 Mr. John Andrews (Until new canteen bullat)

Mr. W.D. Hastlen - \$50.00 per serior baseball game \$10,00 per remine fortball game \$10,00 (as a bool for ball game \$20,00 per (rack meet) (Unuil December 31, 1959)

Your Committee recommends that the tender of Mr. Hartlen be approved and than he be authorited to more a whip canteen outo the grounds adjacent to the existing panters.

Respectfully submitted,

R.H. STODDARD, CLTY CLERK.

His Worship the Mayore There will be three senior games a week and it is unlikely than we are going to have a centeen here for less than two months and then we can design our own.

Moved by Alderman Greenword, seconded by Alderman Lloyd, that the report be approved. Motion passed with Alderman Dunlop wishing to be recorded against.

CLOSING PORTION OF BEAUTORY AVENUE

Deferred in Committees .

COST OF ERECTURE FENCE - PASTERN BOUNDARY OF ICT AND ST. ANUREWS AVE.

His Worship the Mayor and Members of City Councilla Tot

Commisse on Works. Froms

Buce 10th, 2919.

Subjects One of energing femore of Bastern Boundary of los 25 - 45 St. Andrews Anenue a

The Countries on Wines or a meating held on the above dates considered a request from Liberty Cours Housing Limited, to erect a Fages along the eastern boundary of Lot 10.45 St., Andrews Ave. with the cost to be shored equally between the filty of Hallifax and General Morragage and Houling Congress on .

Moved by Alderman Earguson, seconded by Alderman O'Brien that this matter be referred to the Redevelopment Committee. Motion passed.

EXTENSION OF SEVER - GARRION STREET

Tos His Worship the Mayor and Members of City Down ii.

From: Committee on Works.

Dates June 1905, 1999.

Subjects For earlier of Seven - Carr & Street.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending the instablation of a sewer on Carruck Freet from Davison Street to a point 20 feet westwardly and that the money required be taken from the Sewer Capital Account (Unionessen).

On Morelon of Alderman Greenwood, accorded by Alderman Of Brien, the Committee argressed the report and recommended it to City Committee

Respectfully sugmitted,

K.S. MANTEN. Olerk of Works.

Moved by Alderman Greenwood, seconded by Alderman O'Briles, that the report be approved. Morion presed.

SIDEWALK .. OPEN STREET BARRINGTON STREET TO LINE WEST) -

Tos His Wor had the Mayor and Members of Cary Councilla.

Froms Gommittee in Wirele

Dates | June 10-h. 1959.

Subjects Sidewalk of Green Street (Barelington Street on 1998 West)

The Committee in Work, at a meeting held on the above date, considered a report from the Commissioner of Works to commending that the installigation of converts oldewalk and old on the borth side of Green Street, from Barrington Street, a point lift feet we obsertely be added to the 1959 sidewalk program with the necessary funds to be passe from the sidewalk Carital Account sinformment.

On Morain of Alderman Lene, seconded by Arderman Connailly, and Stard approved the rejoin and seconded in the City Council.

Page the Mally conducted,

Kata MANZINg Clark of Morksa

Moved by Alderman Take, to comed by Alderman Commolly, one the mapping be approved. Motion payed.

Francisco June 11, 1959.

RECEITION OF SETAL ONE AND RELEGATIONS -

His Worsnip the Mayoru (Any presons wishing to be heard confight on any matrer affecting the good government of the City of Halldake's

Samuel Gordon attracted before the City Council or trank the Countagioner of Works, Chief of Rolles and Alderman Canbor for their compression in harding regulars done for the sidemain wall in security requested as a greations meetiling.

FERMISSION IS STEEDED HAVE BASES NO FABLOUR AS 445 SOUTH FARK STREET L

His Worsh a the Mayor was Mexpets of City Councils. To:

Town Finan mg Brands Froms

Jun. 70-h. 1209. Pates

Subjects | Fermission to Operate Bair Dressing Familian .. #86 Fruth Park St.

The flown Flowming Brand of a meeting held on the acres dame, dame/dered a report from the tity Flancing fift the letters against an applie dation to exerct a Hale Rev cong Paradus at #on South Farit Surent.

Em Modelle of Aldernoss CEBricks or inded by Nichman Consoling the Board augs wed the region and retimmended in the first four it.

Alderman Butler and lare were to mided as being tage insets

Re genety ly submineral.

K.C. MANTING CONTRACT TO MANAGEMENT

Mowed by Alderman Mergonside responded by Alderman Office, that the report be approved.

Alderman Bewill sened of is mad a company to noticy jum eggilleants when the application would be out idented to the Too Flancing Board.

His Windhir the Mayor sured of they were our too or the metaling and was advised in one degrifted

Adderman Pewelf. They dight upon that it was incling upon the called me about it and in seem on he oway on he doese's want to link sign up and I think we should be called the same of heads.

Aldermin Janes - Face the line remner of the Work Committee who objected पर नर्भा केनामह राज्याचे व क्या अवदे । यह प्रमुख गाँचह न्यति कार्या पर्यक्षप्रवासीक in as much as there is no law again to still there is not a the same adamles. Thom the Town Flanting Property and there are everal businesses in this

Councilly June 13, 1989.

permitted to carry on that bugines in that area . I am sertainly going to wote against the recommendation of the Countities on Workers

Alderman Mardonald states that he thought the report from the Town Planning Officer was very sound for the future planning of Halifar.

Has Wordhip the Mayor Idened that there is a law against this food of thing but exceptions are cornined by the Town Flanning Braze and appropriate of Council.

The motion was jut and passed which Alderman DeWolf and Lane whiching to be recorded against.

OPINION OF COUNCIL . NEW WICHOFHENES -

In answer to a question from His Worldhip the Mayon, the members of Gouncil expressed the Minion that the new minorphones were pleasing to the eye and most particlamore.

His Worship the Mayor advised that Mr. What was opadarding with the Company to see if a missisphice outside to installed behind Aidstrain For and Forguson for persons addressing Connectificies that pulses.

It was agreed on grouped with the timed into all attends from operation.

DENTAL INQUIR) -

Alderman Linydo To the Circ Spin true on any merber of his staff in attendance at these hearings in transcriber with the Beneal Inquiry's

City Scilliffed Stor We are there out we have form them with plans and information.

Alderman Lloyd. There have been talements made show policies of the City of Hallian and I thought we should be available to correct try errors in statements of diores."

ARSENTE - LITT MANAGER -

Alderman Libyd: This question tincerns the unfortunate absence of the City Manager in the hort tall and complications have set and Could we have a report purely for the official record as to bit further absenced.

Councile June 31, 1999.

His Worship the Mayors "He will be absent now until August 3, 1959, The City Manager has now left for Europe on his holidays and sick leave.

Alderman Lloyds "Did we approve of this?"

His Worship the Mayors "Yes."

Alderman Lloyds of merely wented to see that the formal procedure was followed."

REHABILITATION . COMMONT

Alderman Forms WI would like to know at there is any money in the capital budget for 1959 for the five year plan for the Rehabilitation of the Commons?5

His Worship the Mayors WIT wasn't included because there was no plan.

Alderman Foxes of have a cheque Bere from the Halifan Harness Horse Club for \$200,00 for the City of Hallfan and i should like to present it to Your Worship and during the six months they were there they spent \$1,500,00 on the track, gave \$300.00 to the City and went \$700.00 in the hild."

WOMEN ON JURY LATTS V

Alderman Lanes "Two or three months ago, at a meeting at which I was not present, there was an item brought up that I would like to ask further questions about. It was in connection with women serving on juries. The statement was made by the City Assessor that he called no women for jury duty because there was a note at the top of has book which says "no wamen and to be called. I was a little vague about what that all meant and who full it there in the first place, by what right, what has to be done to resulted such an instruction and what would be the proper procedure. I see to reason why women should not carry their field share of responsibility including jury duty and I would like Mr. Thomson's explanation and reply.

His Worship the Mayors "Do you resuse the jury list?"

City Assessors oThe former City Assessor, Mr. McManus, was a number of the bars and every year we did the jury lists, instructions was listed who would serve on jury duty and who would not. The last live in the last that was supplied to me when I took the position over, was that no women were to be included on the jury list."

His Worship the Mayors "Your instructions came from what source?"

City Assessors "All I know is that it was left with me by the previous

City Assessor."

His Worship time Mayors "Have you obsoked with the Attorney General to see what his instructions were?"

City Assessors of have had conversations with the City Soll Chores Department on the matter."

The Odry Solicitor stated that he had not fully investigated this matter but that as far as he had gone into it, there did not seem to be say legal reason why women could not seems on the jury.

Alderman Lames of can assure the City Solicitor that there is no Fegal reason why a woman should not serve on the jury. I see no reason why they should not be expected so to do. I feel if it is only a renoised note taken from one City Official to another, if action on the part of Council is necessary, I will be glad to make a motion.

Moved by Alderman Lene, seconded by Alderman Hityd, that the instruction be erased as long as it is not a legal instruction and that henceforth the women catalens and tax payers of the Clay be called for jury duty.

Alderman Libyd stated that if Council didn't have the authority, that the same be obtained.

Alderman Dunlops "You don't need any motion as the law is there and the City Assessor has to carry at out."

City Assessors Why it couldn't be done this year was because we had almost completed the jury list when the matter came up. Before, the jury list is made up next year we will have the matter sectled.

COMMITTEE ON ELECTIONS

Alderman O'Brien: Might I see if the Committee on Flections has met for 1959?

His Wordhip the Mayor: There has been to many Committee meatings and everything else that we have not had time.

Alderman C*Briens Before legislation next year Your Worship?"
His Worship the Mayor: "I hope state

Alderman O'Briens wit was instructed by Council so to do and to report back within two months I believe.

His Worship the Mayors of stand consored I supplied.

HEPORT MAYOR'S PROMERTION

Alderman Lloyde With Hallfax Resolution that went to the Mayor's Rederation in effect sought water profound study on a comparative basis of the financial arrangements existing between the Province and its Municipalities in each of the Provinces of Ganada. While attending the conference, we were privilleged to hear the Frime Minister. Mr. John Diefenbaker, addressed the Conference and he dealt with this matter of the July conference between the Ministers of Finance and Treasury Officers who would meet July for a general discussion of Canadian fascal policies and relationships with the Froninces. I paid strict attention to this at all delegates did as they were keenly inverested in this matter, because the Mayor's Rederation has been seeking to have some form of general conference or conferences continued between the Municipalities and the Provincial and Pederal Governments. You always get the answer that we are nothing more than agenties of the Provincial Governments and we operate under delegated powers. Because of the fact we are required to confer with the Federal Government, we must do so with the permission and approval of our Previncial Gavernment. That has always usent that there is a dearth of literature on the subject of figural relations between the Municipalities of Canada and their respective Provinces, To that end, we in our Resolution sought to shed more light on this subject. The matter went to the Convention and the night before Mr. Blefenomer spoke on this subject he indicated that he looked for a great deal of co-operation in this matter and he clearly indicated he would like to see a sert of a re-examination of this whole matter. It was obvious that such a presperative effort would depend upon the comperation of the Provincial Ministers and their officers. Therefore, instead of asking the Government to undertake this study as our Resolution contemplated, it was very impostant that somebody To:

His Worship, C. A. Vaughan, and

Members of City Council,

From:

City Manager, A. A. De Bard, Jr.,

Date:

June 3, 1959

Subject:

Monthly Administrative Report for May, 1959

l.	Building Permits	No .	Value
	Single Dwellings, new Multiple Dwellings, new Institutional, new Single Dwellings, repairs Multiple Dwellings, repairs Garages, repairs Commercial, repairs Institutional, repairs	11 5 1 193 18 1 18	221,350.00 175,800.00 1,400,000.00 74,604.00 29,807.00 250.00 21,143.00 63,805.00
	Total Construction Multiple dwellings, demolitions Industrial, demolitions	254 3 1	1,986,759.00 7,500.00 2,000.00
	Total	258	\$1,9%,259.00
		<u> 1958</u>	1959
	Building permit fees Plumbing permit fees	\$ 1,179. 102.	.80 1,091.10 .75 167.95
		\$ 1,282	55 \$ 1,259.05

Total number new dwelling units 36, - 11 single, 22 multiple dwellings and 3 in conversions.

2. Buildings Demolished

			& Ass'd. Value	No.	& Ass d. Value
way for	demolished by owners to make new development	131	\$ 831,140.00	20	\$ 83,500.00
Buildings	initiated by City & owner complied	50	69,225.00	2	1,950.00
17	" " Committee on Work	s 65	96,295.00	0	
Ħ	" " City and permi to at	tted and 4		0	
ŧŧ	presently being processed findemolities	or n		197	
15	under investigation for demolitic	n		55	
ĸ	ordered demolished by Build Inspect	ling		0	

3. Streets & Sewers

Square yards applied with dust layer Square yards of streets graded	34,647 32,858
Tons of hot patch used on paved streets	140





3. Straets & Sawars - Cont d.

Tons of hot patch used on stoned & oiled streets	124
Cubic yards of material used to fill potholes	10
Number of sewer connections cleared and cleaned	6
n catchpits repaired	5
% constructed	4
" cleaned	93
nanholes repaired	2
" junctions installed	13
Miles of street swept by hand	170
machine swept	1,080
Square yards sidewalk repairs	564
Lineal feet curb and gutter repairs	450

4. Garbage and Refuse

2,700 tons of garbage and refuse were collected of which 225 tons were burned, together with 1,553 tons of privately collected materials. The total amount processed 1,778 tons with incinerator in operation 276 hours. Waste paper collected 117 tons, 162 hours.

5. Prefab Housing

Houses completely paid	481
Current accounts	331
Original number of houses	812
Current accounts	
5% interest rate	94
63% 11 11	237
- 61	

Mortgages Receivable, April 30, 1959 " May 31, 1959	\$ 648,145.60 <u>636,743.74</u>
Amount reduced during the month	\$ 11,401.86
Bank Balanca, May 31, 1959 " April 30, 1959	\$ 83,318.36 67,490.50
19 19	\$ 15,827.86
Emergency Shelter Capital Balance Charged to Prefab Capital - 1958 Balance unliquidated, May	213,562.05 100,000.00 \$ 113,562.05

92 accounts totalling \$15,699.82 in arrears two months or more.

6. Thanks for Grants

Callow Veterans and Invalids Welfare League	\$ 500.00
Maritime Conservatory of Music	5,300.00
The John Howard Society of Nova Scotia	1,,500.00

7. Claims

Concrete Stop Sign	Maynard & Cunard	B. J. Rose A. E. Kaizer	25.00 39.45
City Vehicle A7 Curb City Vehicle V315	Hurd & Water St.	Standard Paving J. D. M.Smith	47.49 127.65

8. Sowers - Progress Report No. 12.

	Sawar Hahabilitation	ı - Schedule '	D" - Capital	₽	et Laid		
	Strant	Sizo_	Start	This	Prev.		Completed
	C.N.R.Tracks Chebucto Rd. to MccCullochs	48 ^k Gone.	Nov. 17/58	244	977	1221	85%
9.	New Work Schedule "C	0" - Capital					
	MacKintosh St., Santhary	8" Transite	May 12/59	90	-	90	15%
	MacKintoch St. Storm (Lady Hammond to Formeter St.)	12 ⁿ Conc.	May 21/59	191	-	191	45%
	Baynn St., Sanitary	8" Transite	May 29/59	53		53	1.5%
	Pinewcod Acres						
	Parkdale Ave.	24" Conc.	May 7/59	45	-	45	20%
	Royal Pine Ave.	15" Conc. 18" Conc.	Apr.13/59 Apr.13/59	613	104 216	717 216	75% 90%
	Somerast Ave.	12" Conc.	May 6/59	370	_	370	75%

10. Progress Report - Welfere Institutions - May. 1959

Basinview Home - Painting of the Stuceo building has now been completed on the second floor as far as the Sun Porch and one-half of the rooms on the first floor have also been painted. Mr. West informs us that he will be starting to take off the Sun Porch end of the building beginning early in June for the final repairs of that section of the building. We are still being pressed for accommodation and the pressure is coming mostly from the Victoria General Hospital, for removal of patients, many of whom, in our opinion would be eligible for accommodation in the Convalescent Hospital if it were opened.

Tuberculosis Hospital - This section is completely settled in the old Infectious Diseases Hospital and very comfortable. The Nursing Division has now moved to their new quarters on the first floor of the Infectious Diseases Hospital, also the Mass X-Ray Unit Secretary Technician and the B. C. G. Clinic from the Tuberculosis Hospital. We have also now transferred our regular Immunization Clinic from the Dalhousie University to the Health Centre (Infectious Diseases Hospital).

Convalescent Hospital - We have had considerable correspondence with the Hospital Commission and again had our Plans returned for further information, and we are asking that we be authorized to open at the earliest possible date. We thought we would have been opened before this, and took on some staff early in May, but had to let them go again as until such time as we are able to admit patients as we have no income from this building. We trust that this will be completed sometime during June, and that we will be open to receive patients.

a. a. peB and and City Manager.

Council, June 78, 1959,

should undertake it. We not again with the Spairman of the Bessiet on:

Committee and appealed to him to be consider the matter, to amend it and ask the

Mayor's Rederation of Camila to indertake this comparative study and the Convent
ion agreed to direct the extrative so to do.

HALTEAN REDESTIONENT PLAN - MANCHES CONFIDENCE

Alderman Lloyds Wer being a wember of the Bedevelopment Committee "
was very proud to ane quite adequate a doublayed a model of the Hall at
Redevelopment Finn at these Dunders a and Dwas indeed very proud of the work
done by that Committee, the work they bare understaken and the way she marken
has proceeded. This was a symbol of the work that you was Morably and
members of your Committee have accommissed. To go away somewhere and see
others viewing it and taking interest in what we are doing was containly very
pleasing to any member of the Cary Commit greece.

STREET A LIGHT TO TENTERS

Alderman Linyd: This pession has no do with a newspaper report lodgy which came about as a result of some tenders submitted with respect to the orrest lighting tenders. Was the may or deferred to Compare to 1

His Worship the Mayor: Yes, it was

Alderman Litydo will in the view of the Transfer that the two menters, while perhaps related will be need the process lights in would seem that we may be compelled to buy them if we need them. To proceed even with the tempers the way they stand, any action to place any matter before the Combines investigation. Branch would be a separate action based on that ex dense. If wouldn't think the two would be field together, if think that a true in the got have of lights we have to proceed with. I wouldn't due to see any street light again the held up pending the results of an inquiry by the Combines have stight. The place

TRUST AND SINKING FUND PEPOPE /

The Trust and Sinking Funds Report was submissed by the Commissioner of Finance and copies furnished tech moment of John 19

After a very short question feriod to the Report the same was independ filled.

ADMINISTRACIVE REPORT FOR MAN

A report was submitted from the first Manager for the month of May and same is attached to the original rips of their mios es.

FILED.

TAX COLLECTIONS MONTH OF MAY 1959

CIVIC O/ YEAR RESERVES AF	S BALANCE BIL 10,1939	NEW ACCOUNTS FOR ABJUSTMENTS	MAY 1959 COLLECTIONS	O S BALANCE MAY 1959
1957 92,762,13 213 1958 99,037,77 501 1959 104,270,58 723 TAX YEARS FRIOR TO 1957	100 /g	795,700,17 794,581,66	4 775 001 -3	4 036 404 64
POLL TAXES				
1954 1 1958 1 1959 1959	L,71∳,00 4,976,57 Pr 0,000,00 Gr	15,65 20,52	300,99 + 565,95 	11,615,01 12,426,2? 146,823,19
POLL TAXES OTHER THAN 1.	ISTED ABOVE		1, 161,95 46, 189,18	
TOTAL COLLECTIONS IN MA.	Y 1959 Y 1958		4,879,318 49 2,444,911,96	
CURRENT TAXES COLLECTED	JAN, 15t to MA	Y 31st 1959	4,778,904,53	
corresponding Period 1	958			2.337 623 04
TAX ARREARS COLLECTED J	AN. 1st to MAY	31st 1959	446 250 49	
CORRESPONDING PERIOD 19	959			1= 30f 93
POLL TAX COLLECTIONS JA	N. Ist to MAY 3	131 2059	65,743,62	
CORRESPONDING PERIOD 19	958		5 290 898 64	36 931, 91 2 55 46 86,
			AMOUNT COLUECTED TAN . 191 to MAY 30 st	
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Respectfully submitted

J.R. BURBRIDGE DEPUTY CHIEF ACCOUNTANT.

FILED.

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Meeting adjourned. 10:25 F. M.

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C.A. VAUGHAN, MAYOR AND CHAIRMAN.

R.H. STODDARD, CITY CLERK.

1959 PARTI

Rt 2

CITY COUNCIL MINUTES
SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., June 25, 1959, 8:00 P. M.

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

After the meeting was called to order by the Chairman and before considering the regular order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship *ha Mayor, Chairman; Aldermen Abbott, Dunlop, Butler, Macdonald, Ferguson, Fox, Trainor, Lleyd, Wyman, Connolly, Greenwood and O'Brien.

Also present were Dr. A. R. Mirton, Acting City Manager, Messrs. T. C. Divle, V. W. Mitchell, L. M. Romkey, J. P. Thomson, R. H. Stoddard, G. F. West, K. M. Munnich, W. J. Clancey, H. K. Randell and Miss M. D. MacPherson.

The meeting was called specially to consider the following items:

- 1. Public Hearing Expropriation Properties Jacob Street Redevelopment Area.
- 2. Metion Alderman Trainer to rescind Resolution of Council passed May 14, 1959 Res Acquisition Clayton Properties Poplar Grove.
- 3. Retaining Prof. Stephenson as Consultant.
- 4, Property Acquisitions.
- 5. Survey Bicentennial Highway Entrance to Cary.
- 6. Request for Land Rehabilitation Council City Home.
- 7. Report Redevelopment Committee.
- 8. Request to Resone #213 Bayers Road R-2 Zone to Re3 Zone (Date for Hearing July 30/59)
- 9. Street Names Streets Pinewood Acres (Subdivision).
- 10. Lynchia Shows June 17th July list, inclusive.
- 11. Tenders Truffic Lights.
- 12. Tenders Street Lighting Equipment.
- 13. Parking Lots Rental.
- 14. Streets Stoning and Onling Current Budget.
- 15. Claim Mr. F. W. DeYoung 1272 Allen Street.
- 16. Equipment Plow Blades Salt Michiges 316 BCs.
- 17. Sale of Land by Tender (Paviller Bastarks).
- 18. Progress Payment No. 6 Material and Equipment . New Inconcrator.
- 19. Traffic Improvement Kempt Road Rotary.
- 20. Purchase of Bouleward Houses . Hydroston- Pattriot.
- 21. Canteer and Washrooms Wanderers Granuds.
- 22. Reception Petitions & Delegations.
- 31. Mayor's Salary.
- 24. Deputy Mayor's Salary.
- 25. Aldermen Honoraria.
- 26. Agreement Transit Survey.

PUBLIC HEARING EXPROPRIATION PROVERTIES .. MOOD SIREET REDEVELOPMENT AREA

Has Worshap the Mayor asked if any parson wholed to be heard against the expropriation.

Mr. Angus L. Macdonald appeared on behalf of Franklin & Herschorn Theatre Co. Ltd. and requested that City Council speed up this process of expropriation of 62%-5 Barrington Street as soon as possible because of the fact that there was a chance to sell this property for \$45,000.00 and they would prefer to sell.

His Worship the Mayor stated that, in future, when boying properties in the Redevelopment Area, one should first check with the Building Inspector to find out about the property and to make sure that the property is not going to be expropriated.

Mr. Macdonald stated that if the City was considering to take the property for the purpose of rounding a corner, then they should be advised how much the property is worth.

Alderman Lloyd stated that he thought that was fair enough.

Mr. Michael MacDonald appeared on behalf of W.A. Moir Ltd. owner of property 694-700 Barrington Street. He stated that it would be f-asible for the Redevelopment Program not to include this property and further explained this by way of a map. He proposed that the Moir property be deleted from the plan by altering the Redevelopment lines.

Alderman DeWolf arrives 8:10 p.m.

Mr. C. Burchell appeared on behalf of M. Louise Clayton owner of properties on 7-9 and 17-21 Poplar Grove. He stated that his olders was against the proposal and suggested altering the lines of extrapriation to omit these properties from the Redevelopment Program.

Alderman O'Brien stated that Mr. Monnich had said that this property was needed in order to have an access way to other properties.

Mr. B. Nickerson appeared on behalf of Mr. Henry Bardeley, wher of the property 24-6 Jacob Street. Mr. Nickerson stated that Mr. Bardeley was opposed to this expropriation because he was building up a very large business and he further stated that he would like to know when the expropriation was going to take place.

His Worship the Mayor replied that the expropriation would cake place in about two months time.

Mr. C.R. Hamilton appeared on behalf of the Miner Rubber Gompany Limited on Brunswick Street and stated that he wished to be recorded as being against the expropriation.

His Worship the Mayor: "I think it is the intention of Council to lift the expropriation on that building."

Mr. Ralph Medjuck appeared on behalf of the owner of the following properties: 29-35 Jacob Street, 37 Jacob Street, 39 Jacob Street, 4 and 6 Poplar Grove, 135-137 Bronswick Street, 205-207 Grafton Street, 184 Argyle Street, 200-202 Argyle Street, 51-55 Buckingham Street; 44 Buckingham Street and 151 Grafton Street.

He stated that these properties are in a better condition than other properties there and they are not ready to be torn down until the whole area is expropriated. We also object to the terms of compensation. We feel this Redevelopment program is a very good thing but there first should be individual negotiations for these properties. There are other instances where properties are more valuable and should be discussed on an individual basis prior to the actual expropriation.

His Worship the Mayor stated that the City did not wish to become a land lord in the Redevelopment Area as all that was wanted was to get these properties cleared. "It is most objectionable in some cases to sign the leases for the rentals of these properties but, as Mayor of Hallfax, I must do so according to our agreement with Central Mortgage and Housing Corporation. We must, according to our terms in the agreement with the Federal Covernment, acquire title to a property within 24 months from the date of the agreement."

Alderman Lloyd stated that in some cases if the property was producing a revenue for the owners and they wish to settle for a price by negotiations, he could see no harm in the procedure.

Mr. Medjuck stated that one of the owners is wholly dependent upon his property. He further stated that they did not want to hold up the Redevelopment Program. "We will sit down and negotiate on an individual basis and

try to establish either by a referee, or an independent Board of Appraisal or even the City Manager, a fair valuation for these properties.

Alderman Idoyd stated that he did not think it would be too difficult for the Committee to work out effective date of transfer to the City which would approximate the date of demolition. The fact that we start extroprization proceedings does not mean that we have to go to Court with these transactions as we can negotiate mettlement out of Court. We have talked about realty appraisers and there seems to be a concern first about agreesment plus 5%, secondly, about removal costs and thirdly, there are one or two instances where there are retail shops on Barrington Street; if they were to find a location similar to Barrington Street, it would be extremely difficult. While these are questions involving business values, and while we can engage realtors to give us the value of the real estate, when it comes to the value of a business as a going concern, I think you need to supplement the skill of the realtor with some other skill; either a chartered accountant or perhaps you might add to your Committee some member from Council long suited in business valuations."

His Worship the Mayor stated that he would not want any member of Council to get involved in this matter.

Alderman Lloyd stated that he felt that there might be some merit in adding some independent Chartered Accountant to go into this question of the pros and cons of the different values of business."

Mr. Medjuck said that the matter was of great concern to one of his clients.

Alderman DeWolf: "Why couldn't the City buy these properties to list an Agreement of Sale if it arrived at a mutual and satisfactory price and leave the property in the hands of the owners until the City wants to take over?

In that way they are the land lords. The City doesn't have to sign the leases and we will then have it all tied up in an Agreement of Sale which can be recorded; the same way as a deed and then the City will not have to act as a land lord."

Alderman Lloyd: "We have this problem before us of organizing staff, particularly on outside staff, to assist the Council in setting up procedure for acquiring commercial properties where there is a commercial value to be compensated."

His Worship the Mayors "I think your problem can be ironed out Mr. Medjuck. The Redevelopment Committee is most anxious to disturb as few people as possible at one time as it is our first attempt at Redevelopment on a large scale. There are a lot of things that have to be ironed out. We are trying to do that but we will do the best we can to assist any person."

Mr. Medjuck stated he thought the Redevelopment Committee should be complimented on the work it has been doing and the co-operation it has been giving with respect to the sale of some properties.

Mr. E. Rafuse appeared on behalf of his property at 58-62 Jacob Street. It am objecting to the expropriation because as far as I am conserned I have no objection to the City taking it over but I will get nothing for it. The lot was assessed for \$3,000.00 and a year or so ago the City cut it down to \$1,000.00. I can prove to this Council that I paid more than \$1,000.00 for the pavement on Jacob and Brunswick Streets. If I sell it to the City for \$1,000.00 plus 5%, I am absolutely giving it to the City.

His Worship the Mayor: "You are not objecting to the City taking your property for Redevelopment; you are objecting to the question of compensation?"

Alderman Lloyd: "There has been a lot of talk about this point and I want to emphasize this to Council, that I have heard practically every member of this Council express concern over using assessment values solely as the judge. It is a guide as to value in some instances but it isn't the value the person is going to be compensated for on a fair market value of the properties."

Mr. John Hussey, owner of property 17 Starr Street appeared on his own behalf. "I wish to register objection because this property represents the home of a business that has been developed over the past ten to twelve years and for which it has been impossible to date to find alternate locations".

He further stated that the owner was prepared to improve the building. If exprepriation was completely unavoidable, he said he would appreciate knowing as early as possible when the action would start.

His Worship the Mayor: "You will be notified."

Moved by Alderman Abbott, seconded by Alderman O'Brien, that the matter be referred to the Committee on Works for the preparing of a plan and description of the properties for expropriation. Motion passed.

MOTION AIDERMAN TRAINOR TO RESCIND RESOLUTION OF COUNCIL PASSED MAY 14, 1959 RE: ACQUISITION - CLAYTON PROPERTIES - POPLAR GROVE

Moved by Alderman Trainer, seconded by Alderman Connolly, that the Resolution of Council passed May 14, 1959 respecting the acquisition of the Claytom properties on Poplar Grove be rescinded. Motion passed.

RETAINING PROF. STEPHENSON AS CONSULTANT

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

At a meeting of the Redevelopment Committee held on June 23, 1959, consideration was given to a report from the Acting City Manager in which he recommended that Professor Gordon Stephenson be retained as consultant until December 31, 1959 on the Jacob Street Redevelopment Program and that the sum of \$1200.00 be authorized to cover his expenses and that same be chargeable to funds realized from the sale of land in the Redevelopment Area.

Your Committee concurs in the recommendation of the Acting City Manager.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Greenwood, seconded by Alderman Trainor, that the report be approved. Motion passed.

PROPERTY ACQUISITIONS

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

At a meeting of the Redevelopment Committee held on June 23, 1959, it was agreed to recommend that the properties listed below be purchased for the assessed value plus 5%.

Property	Assessed Value	<u>5%</u>	<u>Total</u>
151-3 Brunswick Street 228-32 Argyle Street	\$13,700,00 \$13,300,00 \$27,000,00	\$685.00 \$665,00 \$1,350.00	\$14,385.00 \$13,365.00 \$28,350.00

Respectfully submitted,

R.H. Steddard, City Clerk.

Alderman DeWolf: "On that report did I not read that these properties were going to be negotiated. I think it is far better to negotiate and settle right away."

His Worship the Mayor: "This is a question of settlement of property value only and leaving to a later date the question of compensation for relogation of business."

Gity Solicitor: "At the Redevelopment Committee I pointed out that I was opposed to these kind of settlements because there are many factors involved. There is the length of time that may elapse before the settlement. You may have rising costs and higher rental in a new location and so on. They decided in this particular case that they would go along with that and try to iron out the general principles later on."

Alderman Butler: "What would be the situation, say in a year's time, or some indefinite period of time, when no mutual agreement as to what the loss was occasioned by this purchase by the City? What would the procedure be then? Would that particular property come within this expropriation that we are talking about tonight or would that property have to go to Court on some entirely separate basis under specific action to enforce the Agreement?"

City Solicitor: "Definitely, as we would become the owners of the property but, we leave it in abeyance by agreement what they are entitled to beyond the value of the property such as moving to a new location, cost of moving equipment and fixtures. That is why I am definitely against this type of settlement as I think, when we buy the property, we should settle the whole works."

Alderman O'Brien said the matter had been discussed at length in Committee where it was recognized that certain types of business which would fit in the redevelopment area would merit further consideration. It was felt that the owner of a business, such as a drugstore, would have a batter idea of their business disturbance costs when they had seen a plan of the area.

Gourail, Jume 25, 1959.

Moved by Alderman Dunlop, seconded by Alderman Butler, that the acquisition of 228-32 Argyle Street be approved at \$13.965.00 but that the acquisition of 151-3 Brunswick Street be referred back to the Redevelopment Committee. Motion passed.

SURVEY BICENTENNIAL HIGHWAY ENTRANCE TO CITY

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

From: Committee on Works.

Date: June 16th, 1959.

Subject: Entry Point - Bicentennial Highway.

The Committee on Works at a meeting held on the above date, considered a report from the City Planning Officer in regard to the entry point -- Bicentennial Highway.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Board agreed that His Worship the Mayor and the City Planning Officer present to the Province for study the City's proposal and request that a study of the entry point of the Bicentennial Highway be made by a competent Traffic Engineer with the cost of sharing the study being negotiated by the Mayor.

Respectfully submitted,

K.C. MANTIN, CLERK OF WORKS.

19 June 1959.

Dear Mayor Vaughans- Re - City Entrance - Bicentennial Drive.

Our discussions of today and on former occasions indicate that there seems to be some difference of opinion as to the best way to get the traffic from Bicentennial Drive into the City. I am sure that the desire of all concerned is to find the best solution to the problem, and since it is one of some magnitude and difficulty, it is not surprising that there is some divergence of views.

The purpose of this letter is to suggest that perhaps the best thing to do is to retain the services of some well qualified independent consultant to study the matter thoroughly. The Department of Highways is prepared to pay one half of the cost of such a study. Perhaps you can let me know whether the City will pay the other half.

If the proposal should meet approval, May I suggest that your officials and those of the Department should furnish us with a list of qualified consultants from which we could choose a suitable one.

The most urgent problem seems to be to settle upon the entrance to the City of Bicentennial Drive. However, in making this selection the possibility of a bridge over the Northwest Arm should be kept in mind. I therefore suggest that the study might be made in two phases, i.e.

- (a) first to select the entrance for Bicentennial Drive.
- (b) then to consider the feasibility of such a bridge including its probable cost.

The study would involve a good deal of work. It would therefore be desirable to arrange for it with all convenient speed.

In the meantime the Department is calling for tenders for that part of Bicentennial Drive which begins at the top of School Avenue, plus a service road for School Avenue residents. This will not in any way interfere with freedom of choice as between the alternative entrances to the City which we have been discussing.

I look forward to your early reply.

Sincerely yours,

G.I. SMITH.

Mayor Charles A. Vaughan City of Halifax.
Nova Scotia.

His Worship the Mayor: "This matter was brought before the Committee on Works and there was considerable objection to the plan proposed by the Department of Highways. Following meetings, a further proposal was placed before the Committee by Mr. Mannich. We had a presentation of two plans.

The Minister has expressed himself as being in favor of independent appraisers. There will be no question of getting the highway working because it is on fixed operation. There is little that can be done for the next year, so that whatever time is taken up in a more thorough study, it will not be lost but will be time well spent in so far as this City is concerned. It would be foolish if we didn't take advantage of the opportunity to join the Province in this study. He mentioned the bridge across the Arm. I am convinced it isn't just wishful thinking but is part of a definite plan. We should be considering all these possible entrances because of our geographical location. I want to inform you that conferences have been carried on with the Halifax Dart puth Bridge Commission and I have been authorized to inform you that the Bridge Commission is acquiring properties on the north side of North Street from Brunswick Street to Gottingen Street to provide for a good plaza on the Halifax side. I have suggested to them a course of action in a sharing of development costs. The Bridge Commission will acquire all of the properties and convey

Council, June 25, 1959

them to us. The City would then take the cleared land and develop it on a sound plan. The Commission accepted that proposal and now have approval from the Board of Public Utilities for the expenditure of the necessary funds. This will provide a suitable entrance to the Bridge and is part of our study to provide better traffic movement and an improved design of entrance into the City. I would like to come back to the question of the bridge plaze. This is a very important study and one we should not dismiss lightly. I would ask you to empower myself, the City Manager and his staff, to seek out the best possible consultant and to reach an agreement with the Province with respect to the naming of the consultant and to have Council provide the necessary funds under Section 316 "C" of the City Charter."

Alderman Greenwood said that people in Ward 7 are affected by the location of the proposed entrance into the City of the Bicentennial Highway and continued: "A resident said he conferred with an official of the Department of Highways who said the road was going to go down School Avenue. I think the survey by a qualified traffic man is the answer. There is an absolute necessity for study of alternative entrances."

Moved by Alderman Greenwood, seconded by Alderman Trainor, that His Worship the Mayor be empowered to negotiate with the Province of Nova Scotia the terms under which a traffic consultant would be hired to undertake a study of a suitable entrance into Halifax of the Bicentennial Highway on a share-the-cost basis.

Alderman Trainor asked if the total cost of a survey was known.

His Worship the Mayor: "No, we can hope for a certain top limit. We wouldn't discuss actual costs but I don't think it will exceed \$2500.00."

Alderman Lloyd suggested that His Worship the Mayor be authorized to negotiate with the Province an Agreement to carry out this survey which authorization would include an examination of the field of persons available for this work; then, to submit a recommendation to Council with an estimate of the cost. He concluded, "In the terms of reference you could protect the City's interests with respect to matters of design and fees."

Alderman Greenwood: "Perhaps the suggestion that the Committee share half the costs could be reconsidered. The Committee, perhaps, could bear less than half because the City's interests are not as great as those of the Province."

His Worship the Mayor felt that Council should not quibble over the price. He contended that the City would derive considerable benefit as a result of the survey.

Alderman Dunlop commented that the terms of the letter are clear.

Alderman O'Brien referred to the Minister's suggestion that a study be made to consider the feasibility of the bridge across the Arm including its probable costs and said: "I think it should be made clear that within the meaning of the term Ifeasible' should be the location as it has to do with our ideas in the City and the situation on the other side of the Arm where there is a built up area."

Alderman Trainor: "Is this a deal in which the County gets a free ride?"

His Worship the Mayor: "There is some hope that the County will be sharing some of the cost of some of the studies."

Alderman Macdonald referred so the two phases of the study mentioned by the Minister and asked: "Would there not be a direct relationship between the selecting of an entrance to the City and a bridge across the Arm?"

His Worship the Mayor: "There definitely is."

Alderman Macdonald: "I hope it will be considered very seriously." he said it was his impression that there was some doubt about the bridge becoming a reality, but that the entrance would appear to be definite."

His Worship the Mayor said that the bridge was not indefinite. "It may appear so in the letter. Certainly the bridge won't come before the scrance, but there is certainly no question that the Province is most serios. In its consideration of a bridge across the Arm which might reduce the necessity of the Bicentennial Drive. It is a question of placing the bridge at a point which would attract people to use it as another exit out of the City. It is a question of the population of the County and City and of future population where revenue could be gained on the basis of the fact that it will be a toll bridge."

Compil, June 25, 1959.

Alderman Lloyd: "In essence you are going to engage a consultant.

You are not going to limit him so that the work is to be reduced to a minimum." He said there is a possibility that after the discussion, an alternate proposal may come forward which would be better than those already proposed, but the purpose is to get an overall study of entrances it to this City and the problems associated with the same.

The motion was then put and passed.

Moved by Alderman Lloyd, seconded by Alderman Trainor, that His Worship the Mayor be authorized to continue his negotiations with the Halifax—Dartmouth Bridge Commission with respect to development of the bridge plaza on the Halifax side and report back to Council. Motion passed.

PEQUEST FOR LAND - REHABILITATION COUNCIL - CITY HOSPITAL

A letter was submitted from the Nova Scotia Rehabilitation Council, dated June 18, 1959 requesting that City-owned land fronting on Robie Street and extending from South Street to the rear of the University Avenue Fire Station to the west of the City Hospital be made available to the Conabilitation Council as the site for permanent accommodation for its centur.

Alderman Dunlop: "I think that should go to the Works or Health Committee. I don't think we can consider that tonight without another study."

His Worship the Mayor said that because of the problems involved the use of the land in this Hospital area over the years, the Acting Sity Manager has another proposal to present.

The Acting City Manager then displayed a map of the area showing the land desired by the Rehabilitation Council, and pointing out the heavy land usage in the block.

He then displayed a map of the old Gorsebrook property and suggested that a portion of this area, near Wellington Street and Lundy's Lane, would be more suitable for the needs of the Rehabilitation Council because of its proximity to the trolley coach service on Inglis Street, and other factors involved. He said this land was owned by the City.

Council, Name 25, 1959.

It was agreed to refer the matter to the Public Health and Welfare Committee for further study.

REDEVELOPMENT REAL ESTATE OFFICER

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

At a meeting of the Redevelopment Committee held on June 23, 1989, it was agreed to recommend that the position of Real Estate Officer be extend to stimulate progress in the Redevelopment program; and that the City Manager be authorized to advertise for applicants for such a position; and recommend a salary scale.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Alderman Lloyd: "When you get into these various representations that are going to be made to you as to damages suffered by business enterprises by taking their property, I think when it comes to valuing real estate for commercial purposes, the matter of relocation and things of that sort, the realtor would be the proper type of person to have assisting you in your conclusions. When it comes to the evaluations of business enterprises, I think you need to supplement your services within your own staff, and there it requires somebody who has had considerable experience in handling the affairs of small business enterprises, many of which exist in these areas.

He suggested obtaining the services of both a realter and a chartered accountant with fairly wide experience in earning capacities, salary ranges etc. He continued: "Until you head on with that problem, I think you are going to face some unforseen delays. I have given the matter a lot of thought and tried to visualize what would happen in the Redevelopment Committee under the present circumstances. I think Aiderman DeWolf will agree that when it comes to the value of certain enterprises, some realters will have an extended with one type, but not in many others. There are many factors or elements of value involved. When you go to Court, here again you need somebody experienced in that field. It may be that a Solicitor, long experienced in business enterprises, may by available for that purpose but it seems to me that if we are going to clear up the acquisitions within a reasonable length of time and avoid many litigations, we have a responsibility to set up a team of some

kind to deal with this matter. To call upon our staff to do it, first of all, it presumes that they have a wide experience in this field which they normally do not have. In addition it takes them away from their other duties as in the case of Dr. Morton, who is head of the Health Department, Commissioner of Health and Welfare and Acting City Manager Then again, even if Mr. DeBard, were back and working full time at this, I still say he is not long suited in the problems and factors of value of small business enterprises and I don't think that he ever claimed to be experienced in that field for the job of City Manager for this City. I think you need a realtor who has had a very wide experience in buying and selling commercial enterprises; who knows the net earnings of enterprises and the like; how to evaluate them; how to check back on the presentations that are made as to sales volume, operating expenses, salary allowances to owners and things of that sort. You are going to get some presentations made to you on that basis."

His Worship the Mayors "What is proposed is the question of one staff officer. We have embarked upon the redevelopment program without any addition to our staff. There are one of two things. The staff prior to the redevelopment program, were not fully occupied in their duties. The hours of work devoted to it must have been awfully light or what they are doing now, something else was being neglected. Dr. Morton informs me that on Friday he spent only an hour and one-half on work other than redevelopment, and that hour and one-half was spent down in the Minister of Highway's Office. You can see how much time he was devoting to the overall administration of the City. I find that Dr. Morton is an excellent administrator because he has been a wonderful co-ordinator. I go to him for information involving different departs and and he gets the information gathered together and presents it in a perfect very shortly to me. To ask him in his role as City Manager to take on the question of negotiations of property acquisitions is entirely too much of a burden on any person who is supposed to occupy a senior position. With respect to the City Assessor; he has a function in law to the people of Halifax and to this Council to assess properties. He can hardly be going out and negotiating

properties and some back and properly do his job as City Assessor. We have not only the redevelopment area on Jacob Street; we also have the question of Maitland Street and the other areas that will be coming up. Our proposal was to hime someone who was fairly well versed in the real estate field and if there were one thing which requires qualified knowledge, such as a chartered accountant, or a lawyer, or any professional service, it is up to the City Manager to report the need for the service.

Alderman Greenwood: "We have only a small number of small businesses involved in this particular problem and also that some of those small businesses
are going to relocate without any problems providing the Redevelopment Committee
can find the land. If the problem is of great measure, possibly then we could
obtain the services of a Chartered Accountant or somebody in that field on a
temporary basis if, as and when required."

Alderman Lloyd contended that there will be a great many more such cases than appear on the surface and there would have to be an adequate staff to deal with representations that will be made. He said that if only the problem of real estate values was involved, it would be alright, but commercial valuations is another matter, because of the variety of arguments presented by the various owners of businesses. If don't think our City Manager is long swited in that field to be able to do it himself and to be fair to both City and persons involved. You must either find it in this realty officer or, elsewhere; and if you find he hasn't the experience in business evaluations, then it will be necessary to engage a chartered a countant or a solicitor on a fee basis."

Alderman Ferguson: "It would appear that such an officer would be necessary. I think before we proceed any further the City Manager at ould bring in detailed job specifications and also the expected salary."

His Worship the Mayors "That is the recommendation. The City Manager will draw specifications and also recommend the salary scale for Council's approval."

Alderman Ferguson: "I would also hope that this person would possibly head up a Department that City Property would come under. Possibly, direction could be given along these lines that have not been fully developed."

His Worship the Mayor: There is also the question of disposition of land. $^{\circ}$

Alderman Dunlop: "I think we are getting into a big field. We are getting into a public employee. I thought of a temporary person. If we are talking about a permanent member of the staff, I hadn't thought that would be necessary at this time. I don't think you can get a man with all the qualifulications mentioned tonight. I am wondering if the way to get that man is the way proposed to set up specifications and then call for advertisements? I am doubtful if you will get the man you are seeking. The man must be a properly qualified man who would expect a substantial salary. Those types are not applicants for jobs; they have to be taken off jobs. I would engage him but the basis suggested by Professor Stephenson. He isn't then on superannuation or any length of term of service. He might be a man who wouldn't be qualified, but who would have permanent status. What we want is a top man and the Committee should seek that man and recommend to Council that he be appointed at such a salary."

His Worship the Mayor: "His salary is recoverable from the partnership if his time is devoted exclusively to redevelopment. It has been suggested that an older person be engaged. I don't want to create another position at City Hall which has to be carried on after the work has disappeared."

Alderman Fergusons "I am pleased to hear the expression and I hope Council will certainly go along: My thought was twofold (1) I didn't feel there was enough work for this position for all times. (2) The sale "buriness should be given a little consideration by Council before we do too much negotiation. Certain salaries may have thrown some of our scales out of balance since the Griffenhagen Report."

Alderman Butlers "It seems quite clear that this person will be hired on the basis that we have a redevelopment program and we need assistance to carry it through. The cost of his employment would be shared on a certain basis.

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His Worship the Mayor: "It would be charged against the redevelopment program."

Alderman Butler: "Would it not be advisable at this time to speak to Central Mortgage and Housing Corporation to find out if they have expressed an opinion in respect to a person of this nature and the qualifications?"

His Worship the Mayor: "They are prepared to go along with us. They have no person to recommend and the question of local staff is usually left to the municipality, but if they felt that we were building up an empire at City Hall on the basis of redevelopment, they would certainly call us to a halt."

Alderman Butler: "I thought, at a former meeting, that I understood from the City Manager that he had carried out all the negotiations that he could; and he more or less reached a point that he could do no more. If that were the case, is it implied here tonight that if we had somebody more qualified in that field, that he could go further into the field of negotiation or have we reached the point that it is going to Court on expropriation? If that is the case, it would then be a question of hiring a solicitor who in turn might engage Coursel to fight the case."

His Worship the Mayor: "I question the use of the City Manager on such detailed work. We did not engage the City Manager to do detailed departmental work. His primary work is to oversee the work of all departments, to act as a co-ordinator and to bring to Council the complete plans for approval, to give us prosend consoft things. That was to be his function. When we bog him down with detailed work: and he must be bogged down, because the Acting City Manager tells us that on more than one occasion he spends three, four and five hours a day on this kind of work, the Manager must be bogging down in his general duties."

Alderman Lloyd: "Or he is not necessary,"

Goundall, June 25, 1959.

Alderman DeWolf's "I would like to ask this question. The City Manager did buy under a formula. Do you believe that the City Manager went out and examined those properties and knew what he was buying the same as I would as a real estate person? He probably bought it on paper. I suggest he could not have had the time to go out and examine those properties to see whether he was paying the right price. It is my feeling, without knowing, that he did not do that."

Alderman Lloyds wil think the Manager bought the properties as though he were buying them for himself and as cheaply as he could. Whether he saw them or not, I don't know. I think he must have seen some of them. I think he looks upon his job as to do the best he can for the City. He approached in that fashion. However, I wish to emphasize this other factor. If we were in private business, and we carried that thought a little further, we would never take a \$14,000,00 executive and shoot him off into a corner on some detailed work. We would say that the overall management diffection of the organization is being neglected and you are making an unwise investment of \$14,000.00 a year li you do that sort of thing. There are many problems that the City is concerned with in the financial field, administration, staff function and performances, and the like that he can concern himself with every week of the year without getting off into these corners. He, himself, should be here and appealing to us to do this very thing we are valling about. An executive who knows what executive responsibilities are, would certainly be telling us and would not be attempting to bring to his little orbit all of these little details that sometimes our manager, with a games of good purpose, is unwisely on occasions attempting to do. I think there is plenty evidence. I strongly urge you, and I think every Counce sember is agreed, that you need somebody to advise you on real estate valuation who goes out in fairness to the owner, makes a fair appraisal and looks honeatly at what this individual is suffering from by way of the City's action. If the Federal Government expects us to make full and proper compensation, and we expect to make full and proper compensation, how can we be fair to them? We have a responsibility to them unless we do exactly as Alderman DeWolf has suggested. ".

Choratina June 26, 1999.

His Womahir the Mayors May I say that in every question of property acquisition and property sale our pracactions are carefully examined by the Chief Appraiser in Oppawa. If there is any question of lower payment on a purchase or we are asking too lively for the sale of land, he will come down here and examine the size himself, so the senior Government does and in the form of an auditor in all these projects transactions.

Alderman Manyd: "I am quire over that they have had no octas on to send an officer down and I think they are quite happy that some of the capital that they have up there to share with us is being west up there. The more capital we get down here, "in better, even if it does go to the owners of property as far as I am concerned."

Alderman Buttlers off seems to me, having heard the pros ami cons that some recommendation along these lines should have some to us long before this.

His Worship the Mayor: The Manager says that and in a memorandum to me and you he said that I can carry in on by wrowlff. I am not communical that he can carry it on and do justice to his work as City Manager.

Alderman Butler: "Note no something about private business in the way it is run and operated, I agree with that. You don't make a min highly paid, such as that, and send him out in the field. His time is more valuable than that, but I do say that up to thus point, he obsticusly, has spent time doing that where, perhaps not prudently, he should have some to us before and said 'Gertlemen, I am opending too much valuable time. I need assistante'.

I am suggesting that, perhaps, following along with what addition links to something that should have done before.

this officer work in a subordinate post-ion to the Manager and recommended the Manager. The Manager, in his make of City Manager, will be able to chack if he thinks he is going over too much. Then is his proper job.

Alderman Libyds "As ling as he doesn's meddle in the details which I am afraid he will be tempted to do."

Alderman Macdonalds with seems that we are getting a little more deeply in this redevelopment problem all the time and the operation. It seems quite reasonable to me that someone could be employed to act in that capacity as a operablest. He asked whether or not this person's salary would be shared on an equal basis as the whole redevelopment area.

His Worship the Mayors Where are thanges against the redevelopment funds because he will devote his time exclusively to redevelopment."

Alderman Lloyds "In principle, we say 'go out and get such assistance which is available'. Negociate, talk about it and come back to us with a recommendation."

Has Worship the Mayors "That is all we want."

Alderran Idoyd stated that a realize would appraise 101 properties for so many dollars. He continued: "A realize will take the redevelopment area after you have your plans and say, I think these land values will sell for so much and he charges so much for that. Then if you have a business problem on your bands, your Committee will retain an accountant, competent barrister or a Trust Company Officer to tell you something about that particular business and advise you what to do."

Moved by Alderman Greenwood, that the recommendation of the Redevelopment Committee be approved.

Alderman Dunleps "I want to give the Committee power to look into it to see if it can bring forth a man and what it thinks it should pay."

Alderman Lloyds 'Give the Commistee fower to advertuse as it sees

Alderman Frainor suggested there may be a possibility of obtaining the services of a recently retired employee of a trust company. He also suggested the City Manager could interview the person concerned and bring a report back to Council.

Moved by Alderman Greenwood, seconded by Alderman Lloyd, that a temporary position of Real Estate Officer be created and that the Committee make a recommendation to Council as to the person to be appointed and the salary to be paid. Motion passed.

REDEVELOPMENT COMMUTTEE - METROPOLITAN HOUSING SURVEY

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

At a meeting of the Redevelopment Committee held on June 23, 1959 consideration was given to a request from the Province of Nova Scotia that the City share in the cost of a metropolitan Housing survey which is to be undertaken, the total cost of which is estimated to be \$90,000,00 over a three year period; that is \$40,000.00 per year, and the City's share would be 59% of one-quarter of the cost to the Province.

Central Moragage and Housing Corporation have been requested by the Province to participate in the Advey, and the actual cost to all parties will not be known until they signify their invention of joining in the abhema.

Your Committee recommends that the proposal be approved in principle until the actual cost to the City is known.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Abbott, seconded by Alderman Lloyd, that the report be approved. Motion passed.

REDEVELOPMENT COMMUTEE REPORT . MODEL MULGRAVE PARK HOUSING PROJECT

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

At a meeting of the Redevelopment Committee held on June 23, 1959 a letter was submitted from Gentral Mortgage and Housing Comporation requesting approval of the expenditure of \$3120.00 covering the cost of a model of the Molgrave Park Housing Project, as a charge against the Project.

Your Committee recommends that the request be approved.

Respectfully submitted,

R.H. STODDARE, CITY CLERK.

Moved by Alderman Donlop, seconded by Alderman Greenwood, that the report be approved. Motion passed.

REDEVELOPMENT COMMITTEE REPORT LEASE SUPER CLEANERS (1958) LTD.

To His Worship the Mayor and Members of the Clay Gouncil.

At a meeting of the Redevelopment Committee held on June 23, 1959 in was agreed to resonant that the Mayor and City Clerk be authorized to execute a lease with Super Cleaners (1956) Itd. covering the property 180-182 Argyle Street on the following terms:

1. The Company to surrender its present five-year lease.

2. Term of new lease - 5 months certain.

3. The Company to have the option of renewing the lease for a further six months.

4. The lease to be subject to three months notice after the first six months have expired.

Respectfully submitted.
R. H. STODDARD.
CITY CLERK.

Alderman Dumlaps "What is the rent?"

City Solicitors "\$175.00 per month."

Alderman Dunlops "It seems to me there are a lot of details coming to Council unnecessarily. Couldn't we authorize the Redevelopment Committee to look after these leases?"

City Solicitor: "This is different."

Moved by Alderman Dumlop, seconded by Alderman Wyman, that the report be approved. Motion passed.

REDEVELOPMENT COMMITTEE REPORT - RESOLUTION RE CHISHOLM AVENUE HOUSING PROJECT

To His Worship the Miyor and Members of the City Cooncil.

At a meeting of the Redevelopment Committee held on June 23, 1959 it is agreed to recommend that the attached Resolution respecting the development of a full-recovery FLP Housing Project in the Chisholm Avenue Area, be adopted.

Respectfully submitted;

R. H. STODDARD.

RESOLUTION

1. WHEREAS

- (a) Under section 28 of the Nova Scotia Housing Commission Act subject to the approval of the Minister of Municipal Affairs, the Municipality may enter into agreements for the joint undertaking of projects mentioned in Part 3 and Part 6 of the National Housing Act, 1954.
- (b) Under sections 25 and 26 of the Nova Scotia Housing Commission Act the Provincial Minister of Public Works with the approval of the Governor in Council is empowered to enter inco agreements for projects under Part 4 of the National Housing Act.
- (c) Part 3 of the National Housing Act provides that the Federal Minister of Public Works with the approval of the Governor in Council may enter in agreements with the Municipality providing for payment of a grant to a municipality to assist in defraying the cost to the municipality of acquiring and clearing a blighted area.
- (d) Part 6 of the National Housing Act provides that the Minister of Public Works with the approval of the Governor in Council, may enter into agreements with Provincial Governments covering the construction and operation of subsidized rental projects.

2. AND WHEREAS

(a) Agreements have been entered into between the City of Halifax and the Federal Government for acquisition and clearance of an area known as the Jacob Street Redevelopment area and for an area known as the Maitland Street Redevelopment area.

Council.
June 25, 193.

- (b) Agreements have been entered into between the City of Halifax, the Province of Nova Scotia and the Federal Government for the construction of some 350 subsidized rental housing units in Mulgrave Park.
- (c) The Federal Government, the Province of Nova Scotia and the City of Helifax have agreed to proceed with the planning for the land use and for housing units on the land formerly known as the School for the Deaf in the City of Halifax.

3. AND WHEREAS

City Council has instructed the Redevelopment Committee to investigate ways and means of assisting in the re-housing of families in the following substandard housing accommodation:

Jacob Street Redevelopment	267
Maitland Street Redevelopment	33
Wellington Court	120
Pavilion Barracks	20
Estimated demolitions under they order	
during the period 1958 - 1960	1330
lotal	1770

4. AND WHEREAS

The proposed Mulgrave Park project and the proposed School for the Deal project do not contain sufficient decent, safe and sanitary housing units for all families now occupying unsatisfactory accommodation.

NOW THEREFORE BE IT RESOLVED

- l. City Council hereby authorizes the Mayor to determine whether the vacant land presently owned by Central Mortgage and Housing Corporation in the Bayers Road area of Halifax would be available for a public housing project.
- 2. If the land is available, Jity Council hereby Authorizes the Mayor to arrange with the Provincial and Rederal Governments to proceed with the planning for the land use and for housing units which could be constructed thereon. It being understood that if these negotiations are thecessful work beyond the preliminary planning commitments will not be proceeded with until all aspects of the suggested proposals have been fully considered by City Council. It being further understood that such preliminary costs of planning will be shared by the City, the Provincial and Federal Governments in the event that the project does not ultimately proceed.

Moved by Alderman Dunlop, seconded by Alderman Fox, that the report be approved. Motion passed.

REQUEST TO REZONE 213 BAYERS ROAD R-2 TO R 3 ZONE

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

FROM: Town Planning Board.

DATE: June 16th, 1959.

SUBJECT: Request to rezone #213 Bayers Road (R2-R3).

The Town Planning Board at a menting held on the above date, considered a request to rezone #213 Bayers Road.

The City Planning Officer recommended that the application be allowed subject to the receipt of a-waitron undertaking by the applicant that the property will be developed for no other use than eight or freez apartments.

The Solicitor for the Applicant informed the Board that the Owner, would be willing to sign this undertaking with the City.

On Motion of Alderman Lane, seconded by Alderman O'Brisan, the Board approved the request to Resone #211 Bayers Road (RZ-P-1) and recommended to City Council that a date for a Public Hearing be set.

Respectfully submitted,

K. C. Mantan, CLERK OF WORKS.

Moved by Alderman Macdonald, seconded by Alderman O'Brien, that the report be approved and Council fix July 30, 1959 at 8.00 p. m. in the Council Chamber, City Hall, Halifax, Nova Soctia as the time and place for a public hearing on this matter. Motion passed.

SIRRET NAMES - PINEWOOD ACRES SUPDIVISION

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

From: Town Planning Board.

Dates June 36th, 1989,

Subject: Street Nimes - Streets - Panerod Arres (Subdaviston)

The Town Planning Board or a meeting bold on the above date, considered a report from the Commissioner of Works recommending Street Names for Streets in Pinescod Acres (Subdivision R).

On Morion of Alderman O'Brien, seconded by Alderman Connolly, the Board approved the recommendation of the Commissioner of Works for Street Names in Pinewood Acres (Subdivision B), and recommended them to City Council.

Respectfully submireed,

K. C. Mintio, CLERK OF WORKS.

Too Has Worshap the Mayor and Members of the Them Planning Brands

Froms G. P. West.

Pate: June 16, 1959.

Subject: Street Names - Pinewood Acres Subdivision (R)

At the May 19, 1993, meeting of this Board the matter of street names for Pinewood Acres Subdivision (B) was deferred to allow time for a check with officials of the County of Helifax, the Town of Dartmouth, and the Pear Office for possible suplication.

The following street names are not duplicated in the County or the Town of Dirtmouth and the approval of this Brind is therefore werenmended:

1. Ascot Avenue

2. Parkdale Avenue

3. Royal Pine Drawa

4. Somerset Avenue

There is, however, a "Grestylew Prive" in the Tower View Subdivision on the Herring Cove Road which is similar to "Crestview Avenue" proposed for Pinewood Acres. Similarly, there is a "Pinegrove Drive" in Spryfield similar to "Pinegrove Avenue" proposed.

It is therefore recommended that the street presently bearing the name "Crestview Avenue" be changed to "Fielding Avenue" commemorating The Honourable W. S. Fielding, Premier of Nova Scotia from 1884 - 1896 and Canadian Minister of Finance from 1896 - 1911 and from 1921 - 1925.

It is also recommended that "Pinegrove Avenue" be changed to "Murdoch Avenue" commemorating Beamish Murdoch, Halifax historian and lawyer and Member of the Assembly of Nova Scotia from 1826 to 1830.

The alternate names proposed above are taken from a list of suggested street names furnished by a Committee of the Nova Scotia Historical Society.

G. F. West, COMMISSIONER OF WORKS.

Mowed by Alderman Bunlop, seconded by Alderman Lane that the reports be approved. Motion passed.

IXNCH'S SHOWS - THAT 17 to JULY 1, 1959

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

From: Committee on Works.

Dates lune 16th, 1959.

Subject: Lynch's Shows - June 17th - July 1st, inclusive.

The Committee on Works at a meeting held on the above date, considered a request from Lynch's Shows for a change in their dates from June 9th-24th to June 17th - July 1st., for the use of the Commons. This request came about due to the illness of Mr. Lynch.

On Motion of Alderman Lane, seconded by Alderman O'Brien the Committee approved the request and recommended it to City Council.

Respectfully submitted,

K. C. Mantin, Clark of Works.

Moved by Alderman Fox, seconded by Alderman O'Brien, that the report be approved. Notion passed.

TENDERS - TRAFFIC LIGHTS - SPRING GARDEN ROAD & BARRINGTON STREET, SPRING GARDEN ROAD & ROBLE STREET & CORURG ROAD

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

From: Committee on Works.

Dates June 16th, 1959.

Subject: Tenders - Traffic Lights.

The Committee on Works at a meeting held on the above date, considered a Tabulation of Tenders for Traffic Lights submitted by the City Electrician.

Acceptance of the following Tender was recommended:

Northern Electric Co. Ltd., " Helifax, N. S. - \$2,357.90

On Motion of Alderman Lane, seconded by Alderman O'Brien, the secommendation of the City Electrician was approved and recommended to City Council.

Respectfully submitted,

K. C. Mantin, CLERK OF WORKS.

Moved by Alderman Lloyd, seconded by Alderman Lane that the report be approved. Motion passed.

TENDERS - STREET LIGHTING EQUIPMENT

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

From: Committee on Works.

Date: June 16, 1959.

Subject: Tenders - Street Lighting Equipment (Deferred - Works June 10/89)

The Committee on Works at a meeting held on the above date, considered a Tabulation of Tenders for Street Lighting Equipment submitted by the City Electrician.

On Motion of Alderman O'Brien, seconded by Alderman lane, the Committee agreed to accept the Low Tender on the following items:

Marlite Co., Ltd. \$16,222.50	150 -400W	Balliasta
	165-250W	Ballasts
	65-1175W	Ballests
Marlite Co., Ltd. \$ 2,544.10	-	Menoury Lamps
Marlite Co., Ltd. \$ 5,138.09	350-400W	
Marlite Co., Ltd. \$ 2,532.75	165-250W	Mercury Lamps
Marlite Co., Ltd. \$ 3,245.00	250	6 St. Brankets
Canadian General Electric Co. Ltc.	\$863.20	60-175W Mercury Lamps

On Matian of Alderman O'Brien, seconded by Alderman Macdanald the Committee also recommended that new tenders be called for the following:

350-400W 230-175W & 250W 65-4 Light 260-100W Mercury luminatives
Mercury luminatives
Fluorescent luminatives
Fluorescent Lampa

Respectfully submitted,

K. C. Mantin, CLERK OF WORKS.

Moved by Alderman O'Brien, seconded by Alderman Wyman, that the report be approved. Motion pagend.

PARKING LOTS - RENTAL

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

From: Committee on Works.

Date: June 16th, 1959.

Subject: Parking Lots Rental.

The Committee on Works at a meeting held on the above date, considered three proposed plans for parking lots from the Commissioner of Works.

1. BELL ROAD AND SACKVILLE STREET

On Motion of Alderman Lane, seconded by Alderman O'Brien, the Committee approved the plans for a parking lot on Sackville Street near Bell Road contingent upon Council sanction on it being a parking lot and recommended the same to City Council.

2. NORTH EAST CORNER OF RAINNIE DRIVE AND GOTTINGEN STREET.

On motion of Alderman Lane, seconded by Alderman Trainer, the Committee recommended to City Council that Lot #2 at the north east otner of Rainnie Brive and Gottingen Street be used as a parking lot and that the Commissioner of Works present a report with costs for Lots #3 and #9.

3. WEST SIDE OF BRUNSWICK STRUET FROM SACKVILLE STREET TO RAINNIE PRIVE

On Motion of Alderman Trainer, seconded by Alderman Moderald, the Gommittee agreed that Mr. West bring a report in on the possibility of a metal guard rail trotecting the meters and also on a proposed permanent low wall retaining the Gitadel Hill Slees.

Respectfully submitted,

K.C. MAMIN, Clark of Works.

Moved by Alderman Trainor, seconded by Alderman Ferguson, that the report be approved.

Parking lot which was before the Committee on Works last week, there was a motion that it be sent to Countil for approval of the extension of time, T woted against that motion and it isn't recorded in the minutes. I am fully aware of the need for parking space in the City and I think that all members of Goundil are of the same opinion, but I don't think that is the properpisoe for a parking lot. It is unpaghtly and I have that Countil will give serious consideration to the citaling of the Lot on the near future. It is destroying the effect of the nice landwaped grounds which we have on Bell Road and Sackwillie Street.

He convended that congestion is caused at the busy intersection because of the cars entering and exiting from the parking lot.

Moved in amendment by Alderman Macdonald, seconded by Alderman Wyman that the parking lot at the corner of Sackville Street and Bell Road be closed effective April 30, 1960, and the area not used for the parking of cara thereafter.

Alderman Greenwoods of den's agree with Alderman Macdonald on this item. He is overlooking the fact that the Vecational High School has a large parking lot, and Army Headquarters also has a parking lot, both of which institutions are in close proximity to the area and neither present an unsightly appearance or detract from the appearance of the area.

Alderman Lloyd: "I think that your objection is a point that is well taken but we have some responsibility with respect to parking, and where we have plans for parking in that general area, I would like to see a report on that development. Where are the people in the building across the street going to park?"

Alderman Macdonalds Refresentations were made here several years ago from a firm for permission to park five or six ware for executives of that firm but it has grown and grown to its present size. The parking lot for the Vocational School was placed there for that reason, but this is in the midst of a landscaped area and it is a most objectionable part of the area. I don't think the City has any obligation to extend that lot on the basis of what was originally given on a temporary basis. I think it is time to take action to rectify that situation.

Vocational School and pointed out that between the parking area and the street there is a landscaped plot of land which removes some of the bad taste oreated by the lot; and the parked cars at the Army Headquarters are hidden between buildings; whereas the Sackville Street - Bell Road lot is above the level of the street and the underneath portions of the cars are exposed to view.

Gouncil action at the request of a firm and as a matter of convenience permission was given to park half a dozen cars and it has grown to the present proportions. He concluded: "I think had there been any planning, in the true sense, at the beginning, I don't believe the lot would have been a parking lot. I don't think it should be one new and I think the proposal to close it is a fair one. There is a considerable amount of parking available in that area. There is probably more parking space per person than in a great many other areas."

Alderman DeWolf agreed that the parking lot presented a poor appearance for that area and felt that the lot should be looked upon as a temporary arrangement but that some other provision should be made for parking in the area, before setting a definite closing date.

Alderman Fox asked if funds had been provided in the Capital Budget for a retaining wall for the Brunswick Street Let for which a recommendation has been on file since 1947, and he said he would not be in favor as spending money on the Sackville Street Lot until something is done to provide the retaining wall on Brunswick Street.

Alderman Fergusons wif the Lot could be eliminated, it tertainly would be the better solution. I think the easiest way is to charge the fees and I think the demand for it will rapidly diminish because a good number of the users are not working or living in the area. They come from the County and other extremitles of the Cuty, and it isn't being used by the people in the area. If it is cleaned up and fees therget, it will be eliminated because they are bunched in there.

Alderman O'Brien agreed with Alderman Ferguson's approach and oppended that by gradually raising the feet, the lot would come into disuge and could be closed eventually.

Alderman Lloyd requested that the Clry Manager be instructed to inquire of the tenanty in the Building (United Service) who use the parking lot, if they have any proposals for a parking lot to serve business prople in the area, and a report rendered to Chry Council on his findings.

Council, Twne 25, 1989.

The amendment was put and loss two voting for the same and ten against it.

The motion was then pur and passed with Alderman Mandonald wishing to be recorded against.

STREETS - SIGNING AND O'LING - CURRENT BUDGET

Tos His Worship the Mayor and Members of City Committe

Froms Generalities on Works.

Dates June Little 1989.

Subjects Streets - Stocing and Oiling - Current Budget.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works indicating the Streets which have been removed from the original Stone and Cil Program as a result of the City Manager's and Council's reduction:

On Mation of Alderman Trainary seconded by Alderman O'Brien, the Committee approved the apport and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Tos His Worship the Mayor Vaughen, Chairman and Nembers of the Committee on Works.

Proms G.F. West, Commissioner of Works.

Dates | June 16, 1959.

Subjects Stoning and Oiling . Corrent Budget.

During consideration of our Current Budget in February 28, 1959, City Council reduced our Budget request for Stoning and Oiling work by \$6000.00. This was in addition to the \$4190.00 reduction made by the City Manager trior to consideration by Council for a total of \$10290.00 reduction.

For the information of the Committee and Council we have been removed from our original Scope and Oil program as a regult of these reductions.

A. 1. Chisbolm Ave. Connaught Ave. to R.R. Property. \$4,840.00

2. Chain Rock Dr. Franckiyn St. to Balmoral Road. \$2,080.00

3. Francklyn St. Chain Rock Drive to Balmoral Road. \$1,400,00

4. Wright Ave. Dead End to Morris Street. \$2,210,00

Total deductions in appropriations \$10,290,00

Our appropriation for Seal Costing, Stone and Oil Streets was also reduced by Council and Grey Manager by \$8,320,00. The lifet of streets to be eliminated from our original program as a result of these reductions is given below:

В.	the deal of the did	Cedar St. Crea. We Lington St. Church il Pr.	231 2.5 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Chilege St. to Spring Garden Road Belmoral Rd. to Pine Hill Dr. Tower Rd. to Frenchlyn St. Complete Robie Street to Preston Street Inglis Sc. to South St. Windson St. to Oxford St. Films St. to Philip St. Scales St. to Dead End Chorchiel Dr. to Onebusto Road TOTAL	\$2,400.00 1,040.00 550.00 130.00 1,030.00 710.00 550.00 710.00 880.00 320.00 \$3,320.00
				Total requirem in appropriations	\$8,210,00

G.F. WEST, Commissioner of Works.

Moved by Alderman Pergoson, seconded by Alderman DeWolf, that the report be approved. Mution passed.

PAVINC - DUTCH VILLAGE BOAD

Alderman Trainord - Was any growledon been made for the paving of Dutch Village Road from the Rotary to Numford Road's It is in bad condition, particularly on the City side.

Commissioner of Works: We diwit have anything in our Capital Budget.

The Highway Department does all work on the Dutch Village Road and we share half the tost. There is nothing to the departal Budget for Dutch Village Road this year as there is still some newer work to be done.

Alderman bloyd requested that H . Worth p the Mayor make inquiries as to when the readway will be put in proper condition.

ST. ANDREWS AVENUE HEAVY TRACK TRACETO

Alderman Greenwood expressed concern over the fact that the heavy trucks of the C.N.R. used in their Progry Back! Service proceed from the railway siding at the foot of Chishelm Arms through St. Andrews Avenue and the Bayers Road Housing Project. He arred that their traffic be encouraged to go through Connaught Avenue.

the War-har the Mayor said that instants during the not owned by the City bring the property of Coronal Marriage and Haming Corporation; but he said he

would request the Chief of Police to confer with the Railway with a view to having this traffic proceed to Connaught Avenue via Chisholm Avenue.

Alderman Greenwood contended that the roadbed on Chisholm Avenue is not adequate to handle the heavy traffic.

His Worship the Mayors "The very idea of using that area as a landing point is wrong. There are many points in the Water Street section of the City where trucks could be routed without damage. I will talk to Mr. Pickering."

Alderman Trainors "I think it should be done soon as I understand that the C.N.R. are planning an extension of their Figgy-Back operation."

His Worship the Mayor said he would discuss the matter with Mr. Pickering who has been co-operative in the past when approached on different matters.

Alderman Lloyd requested that the Chief of Police report on the situation at an early meeting of the Safety Committee.

CLAIM - Mr. F.W. DeYOUNG - 1274 ALIEN STREET

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

From: Committee on Works.

Dates June 16th, 1959.

Subject: Claim - Mr. F.W. DeYoung - 1272 Alien Street.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of \$19.85 to Mr. F.W. DeYoung, for damage to his car, as a result of a catchpit grating breaking under the weight of his car, as he drove over it.

On Motion of Alderman Macdonald, seconded by Alderman Lame, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Greenwood, seconded by Alderman Lloyd, that the report be approved. Motion passed.

WORKS EQUIPMENT - PLOW BLADES AND SALT MACHINES

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

From: Committee on Works.

Dates | June 16th, 1959.

Subjects Equipment (Plaw Blades - Deferred from Council April 30th, 1959 (Salt Mathines

The Committee was informed at a meeting held on the above date, by the Commissioner of Works that these pleases of Equipment had been removed from the Capital Budget by City Council and recommended bank to the Works Committee to be purchased under the 1160 account.

On Motion of Alderman Trainor, seconded by Alderman Macdonald, the Committee recommended to City Council that \$7,500.00 be provided for under 116C for the purchase of this Equipment.

Respectfully submitted,

W.C. MANTIN. Clerk of Works.

Moved by Alderman Trainer, seconded by Alderman Macdonald, that the report be approved. Motion passed.

SALE OF LAND BY TENDER - FAVILION BARRACKS .

Too His Worship the Mayor and Numbers of City Council.

Frank Conmittee on Works.

Dates June 16th, 1959.

Subjects Sale of Land by Tendor . (Pavilson Barracks)

The Committee on Works at a meeting held on the above date, considered a report from the City Clerk informing the Committee that the Redevelopment Commistee recommended that the land be offered for sale by Tender, the Tender call to be subject to dettain conditions with respect to further development of the land.

On Mation of Alderman Lane, seconded by Alderman Trainor, the Committee approved the report and resommended it to City Council.

Respectfully submitted,

K.C. MANFIN, Clerk of Works.

His Wireship the Mayors of have been approached by two local companies for the purchase of this land to see if it is available for erection of a large scale motel. Since we first announced this matter in Committee, three other lines have been in to see us with respect to seeking information. They were given plans and particulars with regard to assessments. One firm is

from Toronto, one from Montreal and the other is from New Brunswick. They are anxious to build a motel on that site. I think in advertising for tenders we could request submissions indicating intended use of the site rather than sale of land. I think it is important to know what is going on there. There should be a covenant in the deed that it will be sold for construction of a structure that will conform to the standards which we set.

Alderman Denlops What is the situation with the Department of Highways with regard to lots 2,3 and 9. (Bainnie Drive and Gottingen Street Area) Is true that they do not require the land?

His Worship the Mayor: The leading of land on the corner came about as a result of an inquiry about use of land. They said they have no immediate plans for its use and said we bould use the land on a month-to-month basis.

Alderman Dunlop suggested that it be found out what use they have for it and perhaps take it back for the original price and then we would have a more valuable unit. He suggested the Minister of Highways be approached in this regard.

His Worship the Mayors of can ask the Minister of Highways.

Alderman Illoyd contended that noless a restrictive clause is included in the tender call, specifying the future use of the land, there would be necentral over its use; and he said that he favoured the proposal to have the bidders indicate their plans for future use in some general deveil, giving starting and completion dates; and he concluded: I don't think that piece of land should go without our having every opportunity to assess what potential it has to us as a site for a substantial building."

His Worship the Mayor: Protessor Stephenson was very much against a building of three or more storeys going there because he felt it would impede the view from Rainnie Drive and he said that in view of this, there should be a step-down so that the contours of Citadel Hill are carried down and provide a rleasing architecture there. All of our inquiries have been for motels.

Alderman Lloyd contended that the "door should be left open" so that other type developers might become interested in the site.





Alderman Domlop suggested that the matter be processed by the Industrial Development Commission, but Alderman Lloyd extressed the view that the land is more suitable as a commercial site rather than as an industrial site.

Alderman Butlers "Is it not true that the porchaser would not necessarily be bound by the restriction?"

His Worship the Mayors "Neither are we bound to sell."

Alderman Butler asked what method could be applied binding the purchaser to specified limitations.

His Worship the Mayor said that three of the companies intending to offer have indicated that they will produce drawings and plans of their proposed use of the site and we will make it a part of the Agreement of Sale. "Five have inquired about the site, two local and three outside firms," he said.

Alderman Trainor suggested that the tender call could indicate the minimum value of construction permitted for the site.

Moved by Alderman Trainor, seconded by Alderman Lloyd, that the Pavilion Barracks site be offered for sale by tender, such tenders to indicate proposed use of the land and the value of any construction to be placed thereon.

Motion passed.

PROGRESS PAYMENT #6 NEW INCINERATOR

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

From: Committee on Works.

Dates June 16th, 1959.

Subject: Progress Payment No. 6 - Material and Equipment . New Incinerator.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Progress Estimate No. 6, re Material and Equipment . New Incinerator.

On Motion of Alderman Connelly, seconded by Alderman Macdonald, the Committee recommended to City Council payment of Frogress Estimate No. 6, re Naterial and Equipment for the New Incinerator, in the amount of \$37,135.80 to Francis Hankin and Company Limited.

Respectfully submitted,

K.C. MANIIN, Clerk of Works.

Moved by Alderman Macdonald, seconded by Alderman Butler, that the report be approved. Motion passed.





TRAFFIC IMPROVEMENT - KEMPT ROAD ROTARY

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

From: Committee on Works.

Pates June 16th, 1959.

Subject: Traffic Improvement - Kempt Road Rotary.

The Committee on Works at a meeting held on the above date, considered a request from the Commissioner of Works asking Permission to do a minimum amount of work at the Kempt Road Rotary until a definite plan is forthcoming at a later date, which would cost around \$10,000.00.

On Motion of Alderman Lane, seconded by Alderman Macdonald, the Committee agreed that \$10,000.00 be added to the Capital Budget for improvements at the Kempt Read Rotary and recommend the same to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Alderman Butler suggested that rather than construct a temporary boulevard on Windsor Street that would eventually have to be destroyed, that a cheaper solution would be to lane the street until such time as the situation could be appreciated and it was determined how far the boulevard should extend and its exact location.

His Worship the Mayor said that it was necessary that the proposed work be done immediately and the Committee was loath to proceed with large scale improvements at that location at this time, in view of the proposal for the Bicentennial Drive entrance to the City which may have the effect of reducing the anticipated traffic at this point.

He pointed out that the Capital Borrowing would cover only that portion of the work which is of a permanent nature.

The motion was put and passed,

PURCHASE OF BOULEVARD HOUSES - HYDROSTONE DISTRICT

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

From: Committee on Works.

Date: June 16th, 1959.

Subject: Purchase of Boulevard Houses - Hydrostone District.

The Committee on Works at a meeting held on the above date, considered a

request from His Worship the Mayor asking permission to write to the Chairman of the Halifax Relief Commission to ask him to withdraw these howses from sale by tender.

On Motion of Alderman lane, seconded by Alderman Connolly, the Committee agreed that His Worship contact the Chairman of the Halifax Relief Commission to ask him to withdraw the Boulevard Houses from sale by tender, so that the City may purchase them and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN, CLERK OF WORKS.

Moved by Alderman Connolly, seconded by Alderman Butler, that the report be approved. Motion passed.

PROPERTY PAYZANT AVENUE . ENCROACHMENT OVER BUILDING LINE

Alderman Dunlop referred to the property on Payzant Avenue which projects beyond the building line and he stated that he understood the property is being offered for sale.

He said that a terminal feature had been placed on the property since it destroys the vista and he asked, "What is the present situation there?"

The Acting City Manager said that the matter had been referred to the Director of Planning but he had not had an opportunity to look into the situation.

His Worship the Mayor suggested that the matter be referred to the Commissioner of Works for investigation and report to the Committee on Works.

The suggestion was approved.

- CANTEEN AND WASHROOM - WANDERER'S GROUNDS

The matter of providing a canteen and washroom facilities at the Wanderers' Grounds was considered and at the suggestion of His Worship the Mayor, it was decided to defer same in order to give the Commissioner of Works an exportunity to study the needs and to report with his recommendations to the Committee on Works.

Alderman DaWolf asked that consideration be given to the possibility of tying in this installation with the City Field Buildings in order to get the benefit of the plumbing and heating systems.

RECEPTION OF FEITTIONS AND DELEGATIONS

No petitions were submitted and no delegations were heard.

REMUNERATION - HIS WORSHIP THE MAYOR

WHEREAS by Chapter 58 of the Acts of Nova Scotia 1959 the City Council of the City of Halifax was authorized to fix the remuneration for the Mayor, honorarism for the Deputy Mayor and Indomnity for the Alderman,

NOW THEREFORE BE IT RESOLVED that the remuneration for the Mayor be set at \$10,000.00 per annum effective as of July 1, 1959.

Moved by Alderman Dunlop, seconded by Alderman Trainor, that the Resolution be approved. Motion passed.

HONORARIUM - DEPUTY MAYOR

WHEREAS by Chapter 58 of the Acts of Nova Scotia 1959 the City Council of the City of Halifax was authorized to fix the remoneration for the Mayor, honorarium for the Deputy Mayor and Indemnity for the Aldermen,

NOW THEREFORE BE IT RESOLVED that the honorarium for the Deputy Mayor be set at \$3,000.00 per annum effective as of January 1, 1960.

Moved by Alderman Dunlop, seconded by Alderman DeWolf, that the Resolution be approved. Motion passed.

INDEMNITY TO ALDERMEN

WHEREAS by Chapter 38 of the Acts of Nova Scotia 1959 the City Council of the City of Halifax was authorized to fix the remoneration for the Mayor, honorarium for the Daputy Mayor and indemnity for the Aldermens

NOW THEREFORE BE IT RESOLVED that the indemnity for the Aldermen be set at \$2,500.00 per annum effective as of January 1, 1960.

Moved by Alderman Lloyd, seconded by Alderman Greenwood, that the Resolution be approved. Motion passed with Alderman Connolly and O'Brien wishing to be recorded against.

AGREEMENI - URANSIT SURVEY

The City Solicitor submitted a draft agreement between the City of Halifax and Cosgrove, Monti and Associates respecting the transit survey to be conducted by that firm.

Moved by Alderman Bunlop, seconded by Alderman Lloyd, that the draft agreement be approved and that the Mayor and City Clerk be authorized to execute warms on behalf of the City, and that the sum of \$10,000.00 be provided under the authority of Section 316 C of the City Charter for this purpose.

Movion passed.

TAG DAY - HALLEAK TRACE - FIFLD ASSOCIATION

His Worship the Mayor advised that the Halifax Track and Field Association had applied for permission to hold a tag day and he asked the members of Council to give approval in principle, as the matter was not on the agenda.

Moved by Alderman Illeyd, seconded by Alderman Trainor that approval in principle be given to the request for July 10th. Motion passed.

ALDERMEN DUNLOP RE: GRASS CUTTING

Alderman Dunlop asked that the Police Department check certain property owners in the vicinity of the Nova Scotian Hotel where he had observed that no action had been taken to cut the grass in front of their properties.

The Chief of Police said that the matter would be taken care of.

Meeting adjourned. 11:00 p.m.

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C.A. VAUGHAN, MAYOR AND CHAIRMAN.

R.H. STODEARD, CITY CLERK.

AGENDA

Prayer.

Minutes April 30, May 14, 25 and 29, 1959.

- Public Hearing Relocation Official Street Lines Leeds Street.
- Insurance Committee Report. 2.
- haditional Appropriation 316 "C" Supplementary Grant R.R. Fox. 3.
- Write-off Betterment Charges St. Paul's Parish. 4.
- Accounts over \$500.00. 5.
- Murchass Parking Meters. 6.
- Chapel Seats Basinview Home. 7.
- Sewer City Frison. 8.
- Gity Prison land for Recreation Purposes. 9.
- 103-105 107 Upper Water Street Water Supply. 10.
- Garbage Collection Basinview Home. 11.
- Reports Redevelopment Committee. 12.
- Tenders for Street Lighting. 13.
- Modification of Sideyard #86 Seaforth Street (RECOMMENDED) 14.
- Modification of Sideyard #173 Windsor Street
- 15. Modification of Sideyard - #42 Berlin Street
- 16. Modification of Sideyard - #10 Fourth Street
- 17。 Resubdivision - #88 Maitland Street 18.
- Resubdivision #28 Robie Street
- 19.
- Resubdivision #71 Lady Hammond Road **20** 。
- (Refused) Resubdivision - #L4 Edinburgh Street 21 。 Request to build on Undersized Lot - #66 Percy Street (Recommended)
- 22. Progress Payment #7 - Incinerator Construction. 23。
- Progress Payment #19 Fairview Overpass. 24.
- Tenders Corrugated Asphalt Pipe. 25.
- Leasing Portion of City Land Fairfield Road. **26**。
- Fire Protection Rates Bellevue & Rainnie Drive Properties. 27.
- Civic Half-Holiday August 5, 1959 Dartmouth Natal Day. 28.
- Canadian Bar Convention Attendance City Solicitor. 29。
- Ordinance #52 Deed Transfer Tax Second Reading. 3O.
- Lease Marden Mild Plant. 31.
- Exclusion Tracking Romans Avenue & St. Andrews Avenue.
- **32**。 Increasing Boundaries of the City. **33**。
- Storm Sewer Under Howe Avenue \$30,000.00. **34**。
- Grading Dutch Village Road Approach to Overpass \$15,000.00. 35。
- Sorvey City Entrance Bicentennial Drive. 36。
- Reception Petitions & Delegations. 37.
- Notice of Motion Alderman Lane to Rescind Resolution of Council passed June 38. 11, 1959 Res Beauty Parlor - 86 South Park Street.
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- Notice of Conciliation Action City Field Union #108. 41.
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INFORMATION ITEMS

- Administrative Report for Jume. l.
- Tax Collections for June. 2.
- Change Trolley Coach Stop. 3.
- Appropriations.



Council Chamber, City Hall, Halifax, N. S., July 16, 1959, 8:00 P. M.

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

After the meeting was called to order by the Chairman, and before considering the regular order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Dunlop, Lane, Butler, Macdonald, Ferguson, Fox, Lloyd, Trainor, Greenwood and O'Brien.

Also present wers Dr. A. R. Morton, Acting City Manager, Messrs. V. W. Mitchell, G. F. West, L. M. Romkey, T. C. Doyle, K. M. Munnich, A. Abraham, J. F. Thomson, R. H. Stoddard, H. K. Rondall and Miss M. D. MacPherson.

MINUTES - MAY 25, 1959

Alderman O'Brien: "In the minutes for May 25, 1959, I have a copy of them here, and it seems to me that there is something that is not as clear as it should be considering its importance. It is related to the Planning Establishment. At the end of the discussion it ways 'moved and seconded that the report be approved'; but prior to this, there are two reports, one from the Town Planning Board and one from Dr. Morton. I think it should be clear that the report that was approved was from the Town Planning Board which was an amendment to Dr. Morton's report, but it was further amended, as I recall, by a statement which was read by Mr. West. We deferred action until Mr. West and Mr. Munnich read the memorandum and then Mr. West read a further memorandum. It was my recollection that the motion was meant to approve the report of the Town Planning Board with some minor adjustment. I think the minutes should read, 'the report of the Town Planning Board as amended by Mr. West's statement'."

His Worship the Mayor instructed the City Clerk to re-write the minutes and bring them in at a later date.

MINUTES

Moved by Alderman Butler, seconded by Alderman Trainor that the minutes of April 30, May 14 and 29, 1959 be approved. Motion passed.

PUBLIC HEARING - RELOCATION OFFICIAL STREET LINES - LEEDS STREET

A Public Hearing into the matter of relocating the official street lines of Leeds Street was held at this time.

No persons appeared in favor of or against the matter.

A formal resolution was submitted from the City Solicitor.

Moved by Alderman O'Brien, seconded by Alderman Trainor that the Resolution as submitted be approved. Motion passed.

INSURANCE COMMITTEE - REPORT

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the Insurance Committee consisting of His Worship the Mayor, Acting City Manager and the Commissioner of Finance advising of certain increased coverage on fleet insurance and liability insurance as well as a deletion of collision coverage on the Police Patrol and Utility trucks of \$50.00 deductible. In general, the Committee feels the City of Halifax has adequate coverage.

Your Committee recommends that the report as distributed be approved.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Alderman Dunlop: "I notice in the 'Accounts over \$500.00' there is an item of \$1900.00 for Major Brothers Insurance. Is that insurance on Point Pleasant Park?"

Commissioner of Finance: "That is right."

Alderman Punlops "It seems to me that that is a pretty substantial premium. I agree that there is nothing in particular that it has to be put on, but we certainly should be looking to eliminate the cause of such a substantial premium in the following years."

Acting City Manager: "That is for three years."

Alderman Wyman arrives 8:05 P. M.

His Worship the Mayor: "That work is being processed with the filling in of the old magazine and so on. It is our responsibility as we have accepted the parks in the conditions that they were."

Commissioner of Finance: "The premium will be reduced by \$600.00."

Alderman Trainor: "That report which was sent out to us, is that the final report on this matter?"

His Worship the Mayor: "Yes, unless Council determines otherwise."

Alderman Trainor: "I think it is a very good stop gap to tide us over from the present low insurance limits that we have, but I think we can go one step further and look at these liability policies that we have and try to get them lined up into one policy. I think there is a lot of places in the City which liability exists if an accident or incident occurs which the policy doesn't cover, but I think some further study should be put on this."

His Worship the Mayor stated that buildings which the public have access to are covered and he went on to name the various premises that were covered with liability insurance.

Alderman Trainor stated he felt that there were still some properties that the City owned, or was responsible for, which could have some liability on if an incident occurred. He did not think the coverage amounting to \$300,000.00 was sufficient.

His Worship the Mayor: "Public Liability and Property Damage emounting to \$300,000.00 all inclusive, and it is the opinion of the Committee, Dr. Morton, Mr. Romkey, and myself that it seems to be sufficient to cover all anticipated incidents which might happen."

Moved by Alderman Abbott, seconded by Alderman DeWolf that the report be approved. Motion passed.

ADDITIONAL APPROPRIATION - 316 "C" - SUPPLEMENTARY GRANT - R. R. FOX

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the Commissioner of Finance requesting an appropriation under Section 316 °C" of the City Charter to pay a supplementary grant of \$697.52 to Mr. Rey R. Fex effective as of July 15, 1959.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Dunlop, that the report be approved. Motion passed.

WRITE-OFF BETTERMENT CHARGES - ST . PAUL'S PARISH

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the City Manager recommending the write-off of local improvement charges amounting to \$1,800.61 assessed to the Rector, Wardens and Vestry of St. Paul's Parish on Gottingen and Newberry Streets.

At present rates the Parish would be liable for \$780.00 for sewer at the corner of Robie and Leeds Streets which property they acquired from the

Your Committee recommends that the City accept from the Rector, Wardens and Vestry of St. Paul's Parish the sum of \$780.00 being the assessment for improvements on their property at the corner of Leeds and Robie Streets, 156 feet at \$5.00 per foot, that the balance of their improvement charges at the corner of Gottingen and Newberry Streets be written off and that the necessary legislation be obtained.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Ferguson, seconded by Alderman Wyman, that the report be approved. Motion passed.

ACCOUNTS OVER \$500,00

To: His Worship, C.A. Vaughan, and Members of City Council.

From: Acting City Manager, A.R. Morton, M.D.,

Date: July 14, 1959.

Subject: Accounts over \$500.00.

In accordance with Section 119F of the City Charter, the following accounts are submitted for Council's approval. These accounts have been certified and audited.

DEPARTMENT	VENDOR	PURPOSE	AMOUNT
Finance	H.R. Doane & Company	Auditing & preparation of Financial Statement	\$4,840.00
	Alfred J. Bell & Co. Ltd.	Auto Insurance	4,229.63
	R.K. Kelley & Co., Ltd.	Works Fleet Insurance & Liabil- ity Insurance	1,893.20
	Major Bros. Limited	Comprehensive Gen*l Liability Insce.	1,920.60

DEPARTMENT	VENDOR	<u>PURPOSE</u> <u>AMOUNT</u>
	Thompson, Adams & Co. Ltd.	Insce. on Gardens Equipment 1,060.08
	Province of Nova Scotia	City's share re Vocational High 121,855.37
Fire	Northern Life Assurance Co. of Canada	Group Life Insurance 8,413,40
	Safety Supply Company	Recharging Oxygen Cylinders and pur- chasing_Air Pak 531.73
Works	Atlantic Equipment Ltd.	Austin Roller Parts 1,261.77
	Halifax Herald Limited	Advertising 560.00
	The Halifax Seed Company	Lawnmower 678.51
	The McConnell Nursery Company Ltd.	Bulbs 1,048.96
City Home	A.I.D. Limited	Chesterfield Suites Chairs & Love Seats 1,968.46
Recreation	Monsignor W.V. McCarthy	Fencing Sullivan Playground 600.00 \$150,661.71

Allan R. Morton Acting City Manager.

Moved by Alderman DeWolf, seconded by Alderman Fox, that the report be approved. Motion passed.

PURCHASE OF PARKING METERS

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

At a meeting of the Safety Committee held on July 7, 1959 a tabulation of tenders received for 211 automatic parking meters was submitted from the Chief of Police.

Your Committee recommends that the tender of Rockwell Manufacturing Company Ltd. to supply Dual Automatic Meters at a net price of \$18,770.10 be approved.

Funds for same have been provided by Capital Borrowing.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Trainer, seconded by Alderman Abbott, that the report be approved. Motion passed.

CHAPEL SEATS - BASINVIEW HOME

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

At a meeting of the Public Health and Welfare Committee held on July 9, 1959 a report was submitted from the Acting City Manager recommending purchase of 80 chairs and 180 clamps for the Chapel at Basinview Home at a cost of \$635.20 and same be charged to the Capital Account for purchase and renovation of the institution.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Greenwood, seconded by Alderman Trainor, that the report be approved. Motion passed.

SEWER - CITY PRISON

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

At a meeting of the Public Health and Welfare Committee held on July 9, 1959 a report was submitted from the Acting City Manager advising that it is necessary to lay a new sewer from the centre of the main City Prison building out to the street at an estimated cost of \$3,000.00.

He requested authority to proceed, if necessary, but assuring that unless it is absolutely essential, the job would be postponed until next year as a winter works project.

Your Committee recommends that the work be proceeded with, if necessary, that tenders be called for same and the funds provided under Section 316 "C" of the City Charter.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Butler, seconded by Alderman Macdonald, that the report be approved. Motion passed.

CITY PRISON LAND FOR RECREATION PURPOSES

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

At a meeting of the Public Health and Welfare Committee held on July 9, 1959 a report was submitted from the Acting City Manager requesting City Council authorization of the Recreation Commission's use of a portion of the City Prison Property, temporarily, for recreation purposes as the grounds are of no further use to the City Prison.

Your Committee recommends that the authorization requested be granted.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman DeWolf, that the report be approved. Motion passed.

103/105/107 UPPER WATER STREET - WATER SUPPLY

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

At a meeting of the Public Health and Welfare Committee held on July 9, 1959 a report was submitted from the Commissioner of Health recommending that the City pay for the cost of a water meter being installed at 103/105/107 Upper Water Street to provide a supply of water for the persons living therein also that the City pay for the amount of water consumed and that a lien be placed against the building.

Your Committee concurs in the recommendation of the Commissioner of Health.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman Wyman, seconded by Alderman Ferguson, that the report be approved. Motion passed.

GARBAGE COLLECTION - BASINVIEW HOME

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

At a meeting of the Public Health and Welfare Committee held on July 9, 1959 a report was submitted from the Acting City Manager advising that he had received three (3) tenders to collect the garbage or swill at the Basinview Home from the following:

Alfred J. Fougere Gerald Johnson A. W. Evans \$10.00 per month. \$10.00 per month. \$ 7.50 per month.

He recommended that the collection be divided between the two highest tenderers and they alternate collection every three (3) months.

A motion to accept the tender of Mr. Fougere was put and lost.

It was suggested that something agreeable to the two high tenderers be worked out and failing that, that new tenders be called. Alderman Wyman expressed himself against the calling of new tenders.

Respectfully submitted,

R. H. Suoddard, CITY CLERK.

Dr. Morton stated he had contacted the two tenderers and they agreed to split the collection 6 months each.

Moved by Alderman Fox, seconded by Alderman Ferguson that the collection of garbage be divided between A. J. Fougere and Gerald Johnson on a 6 month basis at \$10,00 per month. Motion passed.

REPORT REDEVELOPMENT COMMITTEE

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

The Redevelopment Committee, at a meeting held on July 14, 1959, approved of the acquisition of the following property:

Property	Assessed Value	<u>5%</u>	<u>Total</u>	
710/712 Barrington Street	\$2,850.00	\$142.50	\$2,992.50	
	•	Respectfully submitted;		
	R.H. STODD CITY CLERK			

Moved by Alderman O'Brien, seconded by Alderman Lane, that the report be approved. Motion passed.

APPROVAL PROVINCIAL GOVERNMENT APPOINTEES TO THE HALIFAX HOUSING AUTHORITY

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

At a meeting of the Redevelopment Committee held on July 14, 1959, a letter was submitted from the Minister of Public Works of the Province of Nova Scotia recommending the following appointees to the Halifax Housing Authority:

Mr. David Milsom Mrs. Jean O'Keefe 21 Rosebank Avenue

13 Moran Street.

Your Committee concurs in this recommendation.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Trainor, seconded by Alderman Butler, that the report be approved. Motion passed.

TERMS OF LAND SALE - PAVILION BARRACKS SITE

TERMS OF LAND SALE - PAVILION BARRACKS SITE

- 1. Tenderer must indicate the proposed use of land.
- 2. Plans and Specifications must be submitted with tender.
- 3. Tenderer shall indicate the approximate value of the proposed construction.
- 4. The design or architecture of any construction will have to receive the approval of the City.
- 5. Tenderer must give approximate dates of the commencement and completion of the construction.

- 6. Tenderer shall agree to such reasonable restrictions as the City may decide on.
- 7. Tenderer must enter into written undertaking with the City that the entire land will be used for the purpose stated in the tender, and that no re-sale of any portion of it will be permitted.
- 8. The City Council reserves the right to reject any and all bids, and does not bind itself to accept the highest or any bid.
- 9. Tenders must be sealed and endorsed on the outside -

"Tender for Land - Pavilion Barracks".

Tenders must be in the hands of the City Manager, City Hall, Halifax, N.S., not later than 12:00 Noon, A.D.S.T., Monday, July 27th, 1959.

This property is approximately 195 feet by 465 feet more or less, and located on Brunswick Street, Halifax, N.S. It is in the redevelopment area and is for commercial use.

10. The tenderer shall remove the buildings on the said land at his own expense within sixty (60) days from the date of the delivery of the deed, and all materials shall become the property of the tenderer,

OR

10B. The City shall, at its own expense, remove the buildings from the said land, within sixty (60) days from the date of the delivery of the deed, and all materials shall become the property of the City.

Allan R. Morton, Acting City Manager.

The report was considered item by item and approved after making the following amendments:

Item #2 "Plans and specifications" were deleted and the following substituted: "Tentative plans and brief specifications".

Item #7 The following sentence was deleted after the word "tender" and that no re-sale of any portion of it will be permitted".

Item #10B Deleted.

TENDERS FOR STREET LIGHTING

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

From: Committee on Works.

Date: July 7th, 1959.

Subject: Tenders - Street Lighting Equipment.

The Committee on Works at a meeting held on the above date, opened and tabulated the Tenders for Street Lighting Equipment.

Irem #1 - 350-400 Watt Mercury Luminaires

On Motion of Alderman Lane, seconded by Alderman O'Brien, the Committee recommended to City Council that the Tender of Marlite Company, Limited (Agents for James Kearney Corp. of Canada) for Item #1, Street Lighting Equipment be accepted, if they meet specifications.

Item #2 - 230-175-250 Watt Mercury Luminaires.

On Motion of Alderman Lane, seconded by Alderman Butler, the Committee recommended to City Council that the Tender for Item #2 Street Lighting Equipment be split three ways between Northern Electric, Canadian General Electric and Canadian Westinghouse.

Aldermen Macdonald and O'Brien were recorded as being "against".

Item #3 - 65-4 Light Fluorescent Luminaires

On Motion of Alderman Greenwood, seconded by Alderman Lane, the Committee recommended to City Council that the Tender for Item #3 Street Lighting Equipment be split 3 ways between Northern Electric, Canadian Westinghouse and Canadian Line Materials.

Aldermen Macdonald and O'Brien were recorded as being "against".

Item #4 -260-100 Watt Fluorescent Lamps.

On Motion of Alderman Butler, seconded by Alderman Trainor, the Committee recommended to City Council that the Tender for Item #4, Street Lighting Equipment be split three ways between Northern Electric, Canadian Westinghouse and Canadian Line Materials.

Aldermen Macdonald and O'Brien were recorded as being "against".

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Item #1

Alderman Dunlop was against this because it was an American Company and not a Canadian Company.

Moved by Alderman Macdonald, seconded by Alderman O'Brien, that the tender of Marlite Co. Ltd. be approved. Motion passed with Alderman Dunlop wishing to be recorded against.

Item #2

Moved by Alderman Dunlop, seconded by Alderman Ferguson, that the tender for street lighting equipment be awarded to Canadian Westinghouse Co. Ltd.

Alderman Lane: "As I recall you were going to have a conference with the Chief executives of the three companies which has similar tenders. Have you had the conference yet?"

His Worship the Mayor: "No, Mr. Flynn gave me that report the other day and it hasn't been arranged."

Alderman Trainer observed that it would be mid September before the street lighting equipment would be available for installation. He suggested, because of that fact and because of the identical tendered prices, that the purchase be delayed and new tenders be called within two or three months by which time any cartel which may have been established will have been dissolved.

Moved by Alderman Greenwood, that the matter be referred back to the Committee on Works for consideration of a report to be submitted from His Worship the Mayor after consultation with the executives of this Company.

There was no seconder to the motion.

Alderman Lloyd: "What is discernible in meeting with these executives?"

His Worship the Mayor: "We are going to draw from them, the local representatives, as to why the tenders come in identical to the cent."

Alderman Lloyd: "I think you had performed your public function when you drew attention to the fact that their prices are uniquely the same. I may suggest they don't prove anything. They suggest there must be some public agreement on the basis of what the companies compete in and this tends to weaken all our efforts in the field of tendering for municipal prime purposes. On the other hand, as a municipal body, no matter what you may find out, it is a matter of selecting one of the tenders. You can split it three ways if you like - I don't think you are going to accomplish anything except delay in getting your work done."

Alderman Wyman asked if the companies that have tendered at the same price each manufacture the items themselves or are they reselling a product of some other manufacturer.

City Electricians "Northern Electric are agents for Powerlite. Canadian General Electric, Canadian Line Materials and Canadian Westinghouse manufacture their own."

Alderman Fergusons "Are they all manufactured in Canada?" City Electricians (""Yes."

Alderman Mandenald: "I will have to oppose the acceptance of any of these tenders tonight except the Markite one for two reasons. We all recall we called for tenders the second time on these lights and they came in with identical bids again. It seems to me that there is a get together on a fixed price between those three companies. The other reason is I can't quire understand how Markite sell 350-400W Mercuries \$567.00 less than the other three companies."

Alderman DeWolf: "Do we happen to know if these prices quoted us are the same prices quoted to all municipalities?"

His Worship the Mayor: "I have been informed by one Company representative that the catalogue price is the price quoted across the country."

Moved by Alderman DeWolf, seconded by Alderman Butler, that the recommendation of the Committee on Works on Item 2 as contained in the report be approved.

Alderman Butlers "I voted in the Works meeting the other day to split it in three ways. I hadn't egen thought of doing that until I come to the Committee and it was suggested by another member. I don't believe we are necessarily justified to judge this matter and determine whether there is anything right or wrong about the whole thing. I think that we have taken the step to report this to higher authority. I asked the question that was asked by Alderman DeWolf whether these prices were consistent with those being asked in other parts of the country and the answer to that was in the affirmative. That satisfied me if they were using a natalogue prace, the price was not irregular and it seems to me for some reason or other these companies all have the same price. If they don't choose to give us a special reduction in wheelof the quantity that we are ordering. I don't know that we have any control over that. If we had somebody else to ask to bid on these tenders, but obviously we have asked twice now; and as I understand, it is rather important that we go on with this job. If there is anything wrong and ar as determined by hagher surhorary, we will know in due course. I thank

now we are justified in granting this order. I think it is fair due to the fact that these are large taxpayers, to divide it in three ways. I will vote against the present motion and hope that we can get a motion on the floor to divide it."

Alderman Lloyd: "Will the specifications as they are drawn be so strictly adhered to that in so far as the bid is concerned it will present no problem installing different manufacturer's products; and, secondly, there will be no additional cost to your installing one item against the other? Will they all be the same in appearance?"

City Electrician: "They won to be all alike. They will be a little different, but they will be very similar. They will be a different pattern."

Alderman Lloyd: "If there is a major difference in pattern, we want uniformity in the installation."

City Electrician: "They will be different only in design and shape.

You get just the same distribution in light as any other."

Alderman Lloyd: "If the design is materially different, you might have so many street lights of one manufacturer in a certain block and you end up with a few of another manufacturer, will the difference in design be noticeable?"

City Electrician: "One will be a different design from the other three. The others you wouldn't notice too much."

Alderman Lloyd: "If you are going to split your tender, you would want to split it in quantity to allow the installations to be made on a uniform basis."

His Worship the Mayor: "What about the parts? Do you carry these in stock?"

City Electrician: "Yes. There are very few parts in the street lights that go wrong."

Alderman Lloyd: "Would the parts be interchangeable?"
City Electrician: "No."

Alderman Lloyd: "That means we would have to have three sources of parts."

Alderman Wyman asked if he understood correctly that the tendered prices on these products are exactly the catalogue price.

City Electrician: "No, less 5 per cent."

Alderman O'Brien: "I am going to support the motion of Alderman Dunlop.

I don't know why he chose Canadian Westinghouse, but if this motion passes, I would only support motions of Canadian Westinghouse on all the others because I feel that all of these sught to go to the one tenderer. We may have some hope of the alleged combine being broken by action of another level of government, but if we want to do our part toward getting it broken, we knowld give it all to one tenderer so that the other two or three are interested in tendering at a lower price next year."

Alderman Lloyd: "I am agreeable to one."

Alderman Butler: "I might say at this time that in Committee meeting I understood that they were completely interchangeable. I now think it would be rather complicated to split it up."

The motion was put and passed as follows:

FOR THE MOTION: Aldermen DeWolf, Abbott, Dunlop, Butler, Fox, Ferguson, Trainor, Lloyd, Wyman and O'Brien. - 10 -

ACAINST THE MOTION: Aldermen Lane, Macdonald and Greenwood. - 3 - Item #3 65 - 4 LIGHT FLUORESCENT LUMINAIRES

Moved by Alderman O'Brien, seconded by Alderman Abbott, that the tender of Canadian Westinghouse Company Ltd. at \$12,928.50 be approved. Motion passed with Alderman Lane, Macdonald and Greenwood wishing to be recorded against.

Item #4 - 260-100 Watt Fluorescent Lamps

Moved by Alderman Butler, seconded by Alderman Lloyd, that the tender of Canadian Westinghouse Company Ltd. at \$915,20 be approved. Motion passed with Alderman Lane, Macdonald and Greenwood wishing to be recorded against.

MODIFICATION OF SIDEYARD - 86 SEAFORTH STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Modification of Side yard - #86 Seaforth Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Modification of Side Yard at #86 Scaforth Street for the conversion of a Single Family Dwelling to a Duplex.

On Motion of Alderman Trainor, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Trainor, seconded by Alderman Fox, that the report be approved. Motion passed.

MODIFICATION OF SIDEYARD - 173 WINDSOR STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Modification of Side Yard - #173 Windsor Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Modification of Side Yard at #173 Windsor Street for the conversion of a Single Family Dwelling to a Duplex.

On Motion of Alderman Lane, seconded by Alderman Connolly, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Dunlop, seconded by Alderman Greenwood, that the report be approved. Motion passed.

MODIFICATION OF SIDEYARD - 42 BERLIN STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Modification of Side Yard - #42 Berlin Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Modification of Side Yard at #42 Berlin Street for the conversion of a Single Family Dwelling to a Duplex.

On Motion of Alderman O'Brien, seconded by Alderman Butler, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, CLERK OF WORKS.

Corracil, July 16, 1959.

Moved by Alderman O'Brien, seconded by Alderman Wyman, that the report be approved. Motion passed.

MODIFICATION OF SIDEYARD - 10 FOURTH STREET

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

From: Town Planning Board.

Dates July 7th, 1959.

Subject: Modification of Side Yard - #10 Fourth Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Modification of Side Yard at #10 Fourth Street, for an addition to the existing Single Family Dwelling.

On Motion of Alderman Butler, seconded by Alderman Greenwood, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Macdonald, seconded by Alderman Lane, that the report be approved. Motion passed.

RESUBDIVISION - 88 MAITLAND STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Re-Subdivision - #88 Maitland Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Re-subdivision at #88 Maitland Street, and that No Public Hearing be held, in accordance with Section 727C of the City Charter.

On Motion of Alderman O'Brien, seconded by Alderman Connolly, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Wyman, seconded by Alderman Ferguson, that the report be approved. Motion passed.

RESUBDIVISION - 28 ROBIE STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Re-Subdivision - #28 Robie Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Re-subdivision at #28 Robie Street and that No Public Hearing be held, in accordance with Section 727C of the City Charter.

On Motion of Alderman Butler, seconded by Alderman Lane, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C.MANTIN, Clerk of Works.

Mr. Gordon S. Cowan, was present to address Council on this matter.

His Worship the Mayor suggested that the matter be referred back to
the Town Planning Board for further consideration.

Alderman Ferguson suggested that if there were no motion to adopt the report the matter would be undetermined.

Alderman Dunlop: "What happens to the recommendation of the Town Planning Board? Does it just die?"

Moved by Alderman O'Brien, seconded by Alderman Abbott, that the application be rejected.

Alderman Wyman: "There are six members of a Committee that made a recommendation and all of a sudden none of them are going to stand behind their recommendation."

Alderman DeWolf: "Isn't it a fact that some information came out since the Committee considered the matter? Is it not a fact that those lots were sold on the specific understanding that they cannot be resubdivided? I believe that is right."

Alderman Wyman: "In view of the fact that there is a recommendation from one of our Committees and that obviously, the members of that Committee are not prepared to stand by the recommendation that they have made, I will move the following:"

Moved in amendment by Alderman Wyman, seconded by Alderman Greenwood that the matter be referred back to the Town Planning Board for further consideration.

The amendment was put and lost, three voting for the same and ten against it as follows:

FOR THE MOTION: Aldermen Macdonald, Wyman and Greenwood - 3 - AGAINST IT: Aldermen DeWolf, Abbott, Dunlop, Lane, Butler, Fox, Ferguson, Trainor, Lloyd and O'Brien - 10 -

The motion was put and passed with Alderman Wyman wishing to be recorded against.

RESUBDIVISION - 71 LADY HAMMOND ROAD

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Re-Subdivision - #71 Lady Hammond Road.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of a Re-subdivision at #71 Lady Hammond Road, and that No Public Hearing be held, in accordance with Section 7270 of the City Charter.

On Motion of Alderman Macdonald, seconded by Alderman O'Brien, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Wyman, seconded by Alderman Butler, that the report be approved. Motion passed.

RESUBDIVISION -- 14 EDINBURGH STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Re-subdivision - #14 Edinburgh Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending against a resubdivision at #14 Edinburgh Street and that No Public Hearing be held.

On Motion of Alderman Lane, seconded by Alderman Trainor, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Ferguson, seconded by Alderman O'Brian, that the report be approved. Motion passed.

REQUEST TO BUILD ON UNDERSIZED LOT - 66 PERCY STREET

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

From: Town Planning Board.

Date: July 7th, 1959.

Subject: Request to build on Undersized Lot - #66 Percy Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning, recommending in favor of an application to build on an Undersized Lot at #66 Percy Street, in accordance with Part XV, Paragraph (G) of the Zoning By-Law.

On Motion of Alderman Greenwood, seconded by Alderman Butler, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANEIN, Clerk of Works.

Moved by Alderman Fox, seconded by Alderman Lane, that the report be approved. Motion passed.

*PROGRESS PAYMENT #7 - INCINERATOR CONSTRUCTION

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

From: Committee on Works.

Date: July 7th, 1959.

Subject: Progress Payment #7 - Incinerator Construction.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Progress Estimate #7, re Incinerator Construction.

On Motion of Alderman Trainor, seconded by Alderman O'Brien, the Committee recommended to City Council payment of Progress Estimate No. 7, re construction of the New Incinerator, in the amount of \$59,655.21 to Foundation Maritime Limited.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Dumlop, seconded by Alderman Greenwood, that the report be approved. Motion passed.

PROGRESS PAYMENT - #19 FAIRVIEW OVERPASS

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

From: Committee on Works.

Date: July 7th, 1959.

Subject: Progress Payment #19 - Fairview Overpass.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works, recommending payment of Progress Estimate No. 19, for the construction of the Fairview Overpass.

On Motion of Alderman Greenwood, seconded by Alderman Macdonald, the Committee recommended to City Council payment of Progress Estimate No. 19, re construction of the Fairview Overpass, in the amount of \$2,972.89 to the Province of Nova Scotia, Department of Highways.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Lloyd, seconded by Alderman O'Brien, that the report be approved. Motion passed.

Alderman Trainor asked when the work on the Overpass would be completed. He felt a letter should be sent to the Minister of Highways voicing the objections of Council to the progress of the Overpass.

Commissioner of Works: "I was talking with the Deputy Minister of Highways and the target date is the end of August." He said they have run into difficulties which hampered the progress.

Alderman Lloyd: "Were there any penalty clauses in the contracts?"

His Worship the Mayor: "I don't recall any."

Alderman Lloyd: "I was asked by a citizen. I would think that that would be our concern. We are sharing part of the costs. I would thank we should have a report on the penalty clauses."

His Worship the Mayor: "The Commissioner of Works will bring in a report."

Alderman Macdonald stated that at the corner of Young Street and Kempt Road there is a road block with a sign reading "road closed" and half of the

road is open and there is no other direction on the sign. There are a lot of people going out Kempt Road only to find that the road is closed at the intersection of Windsor Street. He suggested a detour sign at Young Street and Kempt Road.

His Worship the Mayor stated that such a sign is there at present and on the barrier it says "bridge closed" not "road closed".

Alderman Macdonald said the sign must have been placed there since he had been out.

TENDERS - CORRUGATED ASPHALT PIPE

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

From: Committee on Works.

Date: July 7th, 1959.

Subject: Tenders - Corrugated Asphalt Pipe.

The Committee on Works at a meeting held on the above date, opened and tabulated the Tenders for Corrugated Asphalt Pipe. Acceptance of the following Tender was recommended -

Armoc-Drainage and Metal Products of Canada Limited \$16,189.95

On Motion of Alderman Trainor, seconded by Alderman Butler, the Committee approved the recommended Tender and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Greenwood, seconded by Alderman Wyman that the report be approved. Motion passed.

LEASING PORTION OF CITY LAND . FAIRFIELD ROAD

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

From: Committee on Works.

Date: July ?th, 1959.

Subject: Leasing Pertion of City Land . Fairfield Road.

The Committee on Works at a meeting held on the above date, considered a request from the St. Mary's Recreation Club for lease of a portion of City Land on Fairfield Road adjoining the Club premises.

On Motion of Alderman lane, seconded by Alderman Butler, the Committee agreed to lease the land to the St. Mary's Recreation Club for a 5 year period at a dollar per year, subject to a 1 year termination by the City and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN. Clerk of Works.

Alderman Dunlops "I think we should consider selling this land."

His Worship the Mayors "I don't think so because I think there may be a possibility in the future when we may get some more land along the shores of the Arm and vicinity, and I think we should try to get it in from public ownership."

Alderman Dunlop: "Five years doesn't allow them to do very much to improve that rough stot of land. The land, as I saw it the last time, would require several thousands of dollars spent on it to fix it up. I don't imagine the St. Mary's Boat Club will be able to put anything permanent on it. He suggested that if the land were in the hands of the Waegwoltic Club it would become taxable at the residential rate.

Alderman Lloyd: "They asked for a lease and that is all we can action," Alderman Macdonald: "I was reading over the letter from the Club in the minutes and there was one part of the wording as to what we were going to do. It escaped my attention in the Town Planning Board. It is the area on the shore line which was used by the Sunshine Club at one time. Is it now public property?"

His Worship the Mayor: "It has been,"

Alderman Macdenald: "The only thing that concerned me in the letter was that they wish to fence the area and landscape it. That is going to bar the public from any use of that particular area. We have such little public land on the Arm shore, I wonder whether we should do that because it is depriving someone of access to the shore unless they happen to be members of the St.

Mary's Chab I presume."

His Worship the Mayor: This request is similar to one we had an acceptance ago to close off the foot of Cobung Road to convey it or permit the use of it to the Waegwoltic Club. The same way the Northwest Arm Rowing Club is going to bring a request to us asking permission to use South Street land for those purposes. It seems to me to be a good way to hold it because these properties tend to become overlooked in our parks program. They are very seldom attended to and become a gathering place."

Alderman Macdonald: "The changes that have been taking place recently and the progress that has been made, it is hard to say what they may want to develop there. While it is owned by the City, I am not opposing a lease, but I don't think it should be barred to public use."

His Worship the Mayor: "The lease is for a 5-year period. We have the right to cancel it on one year's notice."

Alderman Macdomald: "It has been used by the Sunshine Club."

His Worship the Hayart "They had a private club with a very small memberahip for a number of years. It faded in the 40's and they came back and said they did not want to continue the lease. For a number of years the land has been idle ind rather overgrown with weeds."

Alderman Macdonald: "I remember about two or three years ago that we had a request from an organization in the City to have the use of that land. They were going to build a structure on it. I believe, and it was refused."

Has Worship the Mayor: "They wanted to purchase this land."

Alderman Lane: "As I recall they wanted to lease the land, but they wished to erect a very permanent structure on it and it was for that reason that it was refused. I would like to point out the fact that in making certain small bits of land available to what we describe as private clubs, we actually are making them available to some of our own citizens. These private club members are all our own citizens who are providing for their own recreation, and this perhaps, is just one more instance of assisting them. In certainly would be better to have the land developed to the extent of having in cleaned up because I live in the area of Fairfield Read and I am quite sure this has never been upon. The reason the other Club was refused was because they wanted to put a permanent structure there."

Alderman bloyd. Whis matter has been up on several obcasions and several artempts have been made to agree as to what use might be made and they have all failed. It seems to matthit until a concrete

proposal comes along, as to the ultimate utilization of the land that leasing to the St. Mary's Boat Club is a happy compromise. It is a compromise between the views of Alderman Macdonald and Alderman Dunlop. I think within the next four or five years something may crystallize in that direction. I think we have some steps being taken across the Northwest Arm which also have a bearing on this matter. It seems to me rather than allow the land to be idle and used as Alderman Lane said, leasing would be a better arrangement for the moment.

Alderman Macdonald: "I want to point out that I am not against the leasing of it. The only thing that I was concerned about was cutting it off from the public use."

The Acting City Manager pointed out that only 77 feet or one-quarter of it was being leased.

Alderman Macdondald: "I thought it took in the whole shore line."

Alderman Dunlop: "What is going to happen the other area? Is it going to be fixed up?"

His Worship the Mayors "No, it is not because we don't have the funds to fix it up, unfortunately."

Alderman Durlop: "What are we going to do with it?"

His Worship the Mayor: "To get people down there we have to provide certain facilities. There is the question of sanitary facilities, a place to change clothing and also a life guard must be provided. If we invite people down there to use the facilities, we must fix it up as a park."

Alderman Dunlop: "What is the objection to leasing the whole area?"

His Worship the Mayor: "They did not ask for it."

Alderman Dunlop: "According to what we are saying we want to preserve it. That is a good way of preserving it by putting it in the hands of some-body who will look after it. It is not being cared for now. It is wild land. It is a hazard. Why don't we give the whole thing to St. Mary's Boat Club for five years?"

Alderman Lloyds "They don't wan" it."

His Worship the Mayers "Not only that, it is beyond their resources I understand to develop the whole property. If they were going to get the whole lot, it would mean a lot of money on a short term lease for something they don't want at the moment."

The Acting City Manager described the land in question for the information of the members of Council.

Moved by Alderman Lane, seconded by Alderman Butler, that the report be approved. Motion passed.

FIRE PROTECTION PATES . RELIEVUE & RAINNIE DRIVE PROPERTIES

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

At a meeting of the Finance and Executive Committee held on July 9, 1939 a report was submitted from the Commissioner of Finance suggesting that Fire Protection Rates totalling \$310.10 charged against Provincial Government property at Bellevue and Rainnie Drive be cancelled as they are being used by the City for off-street parking lots at a nominal rental.

Your Committee recommends that these accounts be paid as ment charged to Section 316 "C" of the City Charter and that His Worship the Mayor be authorized to negotiate a new agreement covering these properties.

Respectfully submitted,

R.H. STODDARD, CITY CLERK,

His Worship the Mayor: "I was talking to Mr. Pyke and he stated that we increase our lease arrangements sufficient to cover the fire profestion rate rather than get into the matter of a write-off."

Moved by Alderman Greenwood, seconded by Alderman Macdonald, that the report be approved. Motion passed.

CIVIC HALF HOLIDAY - AUGUST 5. 1959 - DARTMOUTH NATAL DAY

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 it was agreed to recommend that August 5, 1959 be declared a civic half holiday in honor of Dartmouth Natal Day.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Lane, seconded by Alderman DeWolf, that the report be approved. Motion passed.

CANADIAN BAR CONVENTION -- ATTENDANCE -- CITY SOLICITOR

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the City Solicitor requesting permission to attend the Canadian Bar Convention at Vancouver - August 31 to September 5, 1959.

Your Committee recommends that the request be granted and that the sum of \$500.00 be provided to cover expenses.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Dunlop that the report be approved and the funds provided by Section 316 *C* of the City Charter. Motion passed.

ORDINANCE #52 - DEED TRANSFER TAX

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 Ordinance #52 - Deed Transfer Tax - which was read and passed a first time at the last regular meeting of City Council, was again considered.

Your Committee recommends that the Ordinance be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

Moved by Alderman Wyman, seconded by Alderman Abbott, that the report be approved.

Alderman Abbott asked if it were necessary to have a description of the property submitted with the affidavit and was advised by the City Solicitor in the affirmative.

He then asked if that wasn't the same as drawing up a deed that the purchaser would have to pay for to which His Worship the Mayor replied "not necessarily -- any clerk in the office can copy it."

Alderman Abbott suggested this would have to be done in a lawyer's office and questioned the necessity of the description.

City Solicitor: "Right now in the Redevelopment Area I'm having terrific difficulty in these descriptions with some properties. One is 17 feet short, it is not on the ground. This way we will get exact descriptions. We are also having trouble with tax sale deeds. It doesn't have to be done by a lawyer. Those transactions can be done by a real estate agent."

Alderman Butler: "I agree with Alderman Abbott on that. I think it is like drawing another deed. There will be many individuals who, are not going to have a lawyer hired to do the job for them which I don't think is a good idea. I think it imposes a great deal of extra effort. In answer to the City Solicitor about the 17 feet; the fact remains that if the City Solicitor on an exprepriation wants to be sure how many feet are there, it doesn't matter what is in the description. It is what is on the ground."

City Solicitor: "You can take the description right out of the deed.

If you go by civic numbers, we would have trouble because numbers are changing every day. In two years! time you will never be able to identify one property from another."

Alderman Lloyd: "An abstract of what is in the deed is all you are certifying."

His Worship the Mayor: "If we find the Ordinance is becoming cumbersome, we can amend it."

Alderman bunlop stated that the value in the transaction is that it gives the Assessor the amount of land to be sold and to whom, but the main inconvenience is the $\frac{1}{2}\%$.

The motion was then put and passed.

LEASE - MARCEN WILD PLANT

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 it was agreed to recommend that a new lease be entered into with the Marden Wild of Canada Ltd. for a term of five (5) years, beginning August 1, 1959 and expiring July 31, 1964 with the provision for a twelve (12) months notice to cancel it if the land is required by the City for any civic purpose and that the lease be not signed by the Nayor and City Cherk until the painting has been done.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman O'Brien, seconded by Alderman Trainor, that the report be approved. Motion passed.

EXCLUSION - TRUCKING - ROMANS AVENUE & ST. ANDREWS AVENUE

His Worship the Mayor: "Following this question in Council of last meeting I consulted with Mr. Gonder, Vice-President of the Canadian National Railways, and the Chief of Police was also in touch with their officials. They are willing to co-operate. They are going to ban the use of St. Andrews Avenue to their own trucks without posting a formal ban."

INCREASING BOUNDARIES OF THE CITY

The following resolution was submitted:

Draft Resolution Respecting the Increase of the Boundaries of the City of Halifax

WHEREAS by Section 68 (1) of the Halafax City Charter the boundaries of the City may from time to time be increased by Ordinance; provided that the area of the City shall not be increased unless two-thirds of the owners or duly authorized agents of the owners of real property in the district proposed to be added to the City have expressed a desire to that effect by petition to the Council;

AND WHEREAS the City of Halifax is presently undertaking a Redevelopment Program to eliminate blighted or substandard areas and to develop better residential and business areas as is evidenced in the Jacob Street, Moitland Street and Mulgrave Park Developments;

AND WHEREAS the City of Halifax is the owner of approximately one hundred and thirty-seven acres of land on the western shore of the North West Arm, known as Fleming Park;

AND WHEREAS the City of Hallfax is desirous of extending its Town Planning Previsions and other City Standards to this area;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Halifax as duly authorized agents of all the owners of this property do hereby authorize the Mayor and City Clerk to sign and file a petition on its behalf for an Ordinance to be passed increasing the boundaries of the City of Halifax to include the said one hundred and thirty seven agrees of land known as Fleming Park.

Moved by Alderman Lane, seconded by Alderman Lloyd, that the resolution as submitted be approved. Mother passed.

The following petition was submitted:

PETITION

that the boundaries of the City may from time to time be increased by Ordinance provided that the area of the City shall not be increased unless two-thirds of the owners or duly authorized agents of the owners of real property in the district proposed to be added to the City have expressed a desire to that effect by petation to the Council.

AND WHEREAS the City of Halifax is the owner of approximately one hundred and thirty seven acres of land on the western shore of the North West Arm, known as Fleming Park;

agents of all the council of the City of Halifax, as the duly authorized agents of all the council property, on the 16th day of July, A.D., 1959 authorized the Mayor and City Clerk to sign and file a petition requesting that the City Council pass an Ordinance increasing the boundaries of the City of Halifax to include the said Flesding Park:

NOW THEREFORE the understanted, on behalf of all the owners of Fleming Park, do hereby request City Council to pass an Ordinance increasing the boundaries of the City of Halifax to anolude that portion of land known as Fleming Park.

(Sgd.) C.A. Vaughan, Mayor.

(Sgd.) R.H. Stoddard, City Clerk.

Moved by Alderman Lane, seconded by Alderman Lloyd, that the request as contained in the petition be granted. Motion passed.

Moved by Alderman Lane, seconded by Alderman Licyd that the annexation be included in Ward One and that legislation be secured to amend the boundaries as contained in the Gity Charter. Motion passed.

Alterman Lloyd asked if this procedure which was followed tonight was the procedure that any group of oltizons would follow if they desired to have their areas included in the City

His Worship the Mayor. "Yes, We would only require to start the action to increase the boundaries of the Caty of Halifax and merely have a

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petition signed by 2/3 of the owners of the real property in that area. I have had some calls as to what the City could effor County residents if they came in and I told them to present their requests in writing and ask any question and we will have them answered.

STORM SEWER UNDER HOWE AVENUE - \$30,000.00 - BORROWING

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the Committee on Works approving of a recommendation of the Commissioner of Works that the sum of \$70,000.00 be provided by Capital Borrowing for the purpose of installing a storm sewer crossing under Howe Avenue.

Your Committee consurs in this recommendation.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman Macdonald, seconded by Alderman O'Brian that the report be approved. Motion passed unanimously.

A Borrowing Resolution amounting to \$10,000.00 was submitted.

Moved by Alderman Macdonald, seconded by Alderman O'Brien that the resolution be approved. Motion passed unanimously, the following members of Council attending and voting therefor: Alderman DeWolf, Abbott, Dunlop, Lane, Macdonald, Fox, Butler, Ferguson, Trainor, Lloyd, Wyman, O'Brien and Greenwood.

GRADING DUTCH VILLAGE ROAD - APPROACH TO OVERPASS - \$15,000.00 - FORROWING

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

At a meeting of the Finance and Executive Committee held on July 9, 1959 a report was submitted from the Committee on Works approving of a recommendation of the Commissioner of Works that the sum of \$15,000.00 be provided by Capital Borrowing for the purpose of grading Dutch Village Road approach to the Fairview Overpass.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard, CITY CLERK.

Moved by Alderman Greenwood, seconded by Alderman Trainor that the report be approved. Motion passed unanimously,

A Borrowing Resolution amounting to \$15,000.00 was submitted.

Mayed by Alderman Greenwood, seconded by Alderman Trainer that the resolution be approved. Motion passed unanimously, the tellowing members of Council attending and voting therefor: Aldermen DeWolf, Abbort, Dunlop, Lane, Macdonald, Butler, Fox, Ferguson, Trainer, Idayd, Wyman, O'Brien and Greenwood.

SURVEY - CITY ENTRANCE - BICENTENNIAL PRIVE

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

At a meeting of the Finance and Exscutive Committee held on July 9, 1959 a letter was submitted from His Worship the Mayor advising that the total cost of a survey of the Halifax City Entrance - Bicentennial Drive will not exceed \$2400.00 of which the City's share would be one half.

Your Committee recommends that the survey be carried out at a cost to the City of \$1200.00.

Your Committee also recommends that His Worship the Mayor be authorized to confer with the Minister of Highways on the matter of the sharing of costs of a study of a road linking the Bicentennial Highway to a bridge approach across the North West Arm.

Respectfully submitted,
R. H. Stoddard,
CITY CLERK.

Alderman O'Brien asked His Worship the Mayor if he had any further conversations with the Minister of Highways since the Works Committee met when it suggested that more consideration be given to the bridge as an integrated part of the whole problem in this study.

His Worship the Mayor: "I had taken the advice of the Committee and I wrote to the Minister the following day requesting that more consideration be given to the possibility of a bridge across the Arm in this study and to meet with the Minister to discuss terms of a survey for so social bridge across the Arm."

Alderman O'Brien: "Does this mean that the survey is going to be done piece-meal in terms of future entrances to the City? Is this going to be a separate one? Is this \$1200.00 item for only the entrance to the Bicentennial Highway at one particular point without relation to other possible points such as the bridge?"

His Worship the Mayors "No. An internationally known engineer authority on transit and traffic flow stated to me categorically the other day that the Halifax-Dartmouth Bridge is obsolete already. He said apparently no the made the traffic surveys that were necessary before the bridge was built. So, he said before you build the bridge across the Arm, make sure you have a lengthy survey, well calculated to cover all these points before you make the bridge location."

Alderman Lloyd: "As I understand this matter in the Committee, the work of A. D. Margison Associates is somewhat analogous to a preliminary survey by an architect when you are going to get into sketch stages only, when you are developing plans. We want to examine, sort of quickly, is it feasible at this stage to go into a detailed study of a bridge across the Arm? In other words, give this matter some thought; should this be part of the future planning? If so, you recommend this strongly. You give various reasons why it should be done. Then comes the justification for the retention of engineers and survey people to do all the traffic count. This is a preliminary step to clear the decks to make sure this plan is feasible."

Alderman DeWolf said that the statement in connection with the traffic count and survey concerning the Angus L. Macdonald Bridge was not quite correct. He also said there was a firm from Detroit which made a traffic survey at the request of subsequent bond holders before they would agree to pick up the bonds of the bridge company.

His Worship the Mayor: "Certainly the count was made of traffic going across the then existing land link from Halifax to Dartmouth and the water link. What was not done was forecasting, on the basis of the construction of the bridge, the growth of Dartmouth and increased traffic in the area. All they were concerned with at that time was, is there sufficient traffic volume to warrant the construction of a bridge at this time."

Moved by Alderman Illoyd, seconded by Alderman Dunlop that the report be approved and the funds provided by Section 316 MCm of the City Charter. Motion passed.

RECEPTION OF PETITIONS AND PELECATIONS

No petitions were submitted or delegations appeared.

NOTICE OF MOTION ALDERMAN LANE TO RESCIND RESOLUTION OF COUNCIL PASSED JUNE 11, 1959 RE: BEAULY PARLOR - 86 SOUTH PARK STREET

Alderman Lane stated that she wished to withdraw this item from the agenda which was agreed to by Council.

BARDER SHOP - CORNER OF SPRING GARDEN ROAD AND SUMMER STREET

Alderman Dunlop asked if there were a report on the Barber Shop on the Corner of Spring Garden Road and Summer Street.

Dr. Mortons "I have had a memo on my desk, but haven't got around to it."

Alderman Dunlop: "I would think that five minutes would find out if there was an occupancy permit granted."

His Worship the Mayor: "I don't think it is as simple as that." He advised of the procedure followed by the various departments.

Alderman Dunlop: "Under the Zoning By law a barber shop can only be put in an R-2 and R-3 area and this Council has never given permission.

I would like to know how it got there and how they got a permit. I think it should be closed right away."

His Worship the Mayor: "That is what we want to give Dr. Morton time to do."

MAN LEASE STONEHOUSE PROPERTY - QUINPOOL ROAD

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

From: Committee on Works.

Date: July 7th, 1959.

Subject: Operation of Sport Fishing Boat - Quinpool Road Landing.

The Committee on Works at a meeting held on April 21st, 1959, considered a request from Mr. Garfield Drake to operate a Sport Fishing and Charter Boat from the Landing Book, Quinpool Road.

On Mution of Alderman Macdonald, seconded by Alderman Butler, the Committee agreed to grant permission to the applicant, at the usual rental fee of \$10.00 and recommended the same to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Lloyd, seconded by Alderman Abbott, that the report be approved. Motion passed.

WAGE INCREASE - CITY FIELD WORKERS

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

The Finance and Executive Committee at a meeting held on July 9, 1959 approved of the attached report from the Salary Committee respecting a wage increase for City Field Workers.

Respectfully submitted,

R.H. STODDARD; CITY CLERK.

To the Chairman and Members of the Finance and Executive Committee.

The Salary Committee has held several meetings at which time representatives of the Halifax Civic Workers Union Local #108 were heard in connection with a request for an hourly wage increase of ten cents for all classifications.

This Union has requested this Committee to submit a report to be considered at the next regular meeting of City Council scheduled for July 16, 1959.

Having considered all the information that we have been able to gather relevant to their request, and in view of the arguments which they have presented in favor of such request, this Committee does not feel it is in a position, at present, to recommend any increase for the City Field Workers.

This is a statement on the position of the Committee regarding the request from the said Union #108.

> Raymond W. Ferguson, CHAIRMAN.

George C. Fox, MEMBER.

H. R. Wyman, MEMBER.

His Worship the Mayor: "The conciliation officer acts in this capacity from the Department of Labour and he is appointed from a regular panel of employees. He tries to bring the two parties closer together."

Alderman Wyman: "The request of the Union to the Salary Committee to bring in a report was referred to in that report; but there is a written request from the Union and I wonder if that could be sead.

Alderman Ferguson: "At the salary meeting there was a verbal report by Mr. Hughes in which he stated that if the Committee did not bring in a report before the next meeting which would be before we have our complete feport in, they would then be forced to ask for containing. We asked them to put that in writing and this is the resulting letter.

July 7, 1959.

Alderman R. W. Ferguson, Chairman, Salary Committee, City of Halifax.

Dear Sir

Further to our discussions on the matter of wage adjustments for the Halifax civac employees in the bargaining unit of Local Union No. 108, I respectfully request the Selary Committee, of which you are Chairman, to present its recommendations on this matter to the Finance Committee of the City Council at the Finance Committee meeting on July 9th, 1959.

As you are probably aware, this Union has been carrying on negotiations for a working agreement with the City since December, 1958. The Union realizes that your committee was not set up until quite late in the year, but trusts that you

have had sufficient time to prepare the necessary recommendation. Local 108 is prepared to submit the problem to a Concultation Board if the contract cannot be secured without further delay.

At this time I wish to thank you and your committee for the co-operation and kind consideration received to date, and trust that any future dealings with your committee will be as pleasant.

Sincerely yours,

Merlyn A. Hughes, BEPRESENTATIVE, NAT. UNION OF PUBLIC EMPLOYEES.

Alderman Lloyd asked His Worship the Mayor to explain the difference between this case and that of the achool teachers.

His Worship the Mayor: "The school teachers, first of all, operate not under the Labor Unions, but under a special Teachers! Act. The only outside influence that can be brought to bear on the Teachers! Union Act is the appointment of a Conciliation Board."

Moved by Alderman Ferguson, seconded by Alderman Wyman that the report of the Salary and the Finance and Executive Committees be approved.

Alderman O'Brien: "If it weren't for the request for conciliation which has already gone forward, I would not agree to the report of the Finance Committee without some of the substantiating facts. I would like to see some figures, for instance, because I believe the wages of City employees should be related to wages in the area. We don't have any figures which show those relationships before us, but in view of the fact that the Union has decided to go to conciliation, I will not oppose the motion at this time, but I would be interested to see what conciliation results in."

His Worship the Mayor: "The letter from the Union to the Minister was written the day following the mosting of the Committee. Since they have taken this action, I think we should adopt this report tonight as brought in."

He then stated that the City Council would be entitled to and should demand all supporting evidence that was considered by the Committee.

Alderman Ferguson: "This report, in this way, was brought on by the Union as saying, 'bring in your report by the next meeting or we are going to conciliation. Even if you don't bring it in, we want conciliation, and that is all there is to it." They are anxious for action. That is their request and in view of that,

we brought in a report. I don't feel that it would be in the City's interest to bring in any further information at this time in view of the conciliation.

If the Alderman wants additional information, the Committee would be pleased to give it to him.

Alderman O'Brien: "The matter will come back?"

Alderman Wyman: "In connection with what Alderman O'Brien was saying, I want to offer this much explanation. The Committee has been studying, not only this, but all salaries of the City employees and has been trying to get together just the kind of figures Alderman O'Brien would like to see. When this was presented to us at our last meeting that this Union wanted a recommendation to be before City Council tonight, it was my understanding that the statement that was made to us that time, was that if City Council, at this meeting, did not act, that the Union would then ask for conciliation. However, in order to get some recommendation from the Committee, we had to state that we were in the position of not having received sufficient evidence to put us in a position to recommend an increase and therefore, we had to say, at the present time, we couldn't recomment it. The figures aren't here because we don't have them all as yet."

Alderman Lloyd: "We have a scale of salaries which the City Manager, in his arguments from time to time, has tried to construct a basic labor rate and he always, you will recall, repeatedly in Council, is making relationship to basic labor rates. It is a long time since we have had some independent view of our labor rates and, it seems to me timely that this consiliation effort would be reasonable, both from the Union's point of view, as well as our own. This would give us a new island from which to go into the future especially because these basic rates are related so frequently by the City Manager to other salaries. In view of the action taken by the Union, I personally feel that it should emure to a more satisfactory conclusion both to the Union's point of view as well as our own."

Alderman Ferguson: "I would like to know where we go from here? Do we continue on? I assume that we would play some part."

His Worship the Mayor: "I would think that you would continue to act in the role that you have in meetings with the City Field Union in the presence of the Conciliation Officer."

Alderman O'Brien asked if the Salary Committee was considering salaries of other groups of City employees to which His Worship the Mayor stated, "All sections of the City staff except the School Board and Commissions."

The motion was put and passed.

NOTICE OF CONCILIATION ACTION - CITY FIELD UNION #108

National Union of Public Employees

Millview, Bedford R.M. 1 Halifax Co. N.S. July 10, 1959.

His Worship the Mayor,
Members of the City Commil.
Mayor's Office,
City Hall,
Halifax, Nova Scotia.

Dear Sirs:

Due to the difficulities experienced in reaching agreement, within a reasonable time, on the terms of a 1959 contract between the City of Halifax and the Halifax Civic Workers Local Union No. 108, I have, on behalf of this union, requested the Minister of Labour to provide the services of a Conciliation Officer to treat with this matter.

Trusting that this procedure will provide the means for settling a matter which, in my opinion, has already consumed too much time,

I remain,

Respectfully 'your,

Merlyn A. Hughes, Representative, National Union of Fublic Employees.

Alderman Wyman: "The request, as I understand it is for a conciliator who will be a person appointed to deal with both parties and try to bring them together. The labor legislation provides for a further step, if that is not successful, which I think is called a Board of Arbitration where both parties appoint one and they appoint the third."

Alderman Ferguson: The Committee should have a small amount of latitude within reason to get outside information or assistance. There are certain things we may have to consult on.

Alderman Idoyd: "I think we will have to be more specific particularly in view of the conciliation action. The results of the work of the conciliation officer undoubtedly will raise new questions because of the interdependence of our total salary structure, one upon another."

PROPOSED CENNIS COURTS - CONPOSE FIELD - LYONS CLUB

Alderman Trainer said he had a call from the Chairman of the Recreation Commission requesting him to bring before Council the matter of the Lions Club proposing to erect tennis courts on the Conrose Field. There is a little doubt or fear expressed by some members of the Lions Club that the City may some along within one or two years and take this area for some other development.

This Club also had in mind, too, that if they can get some kind of assurance from the City that this particular area will not be used for anything also other than recreation for may five years, they are considering erecting on that site a swimming pool and turning it over to the Recreation Commission of the City for operation. I would like to know if Council could give assurance to this particular Service Club for a period of say five years that we have no plans other than the present use of this particular land.

His Worship the Mayor: "We have power under the legislation setting up the Recreation Commission to accept deeds of gifts from organizations in the City.

In so doing, terms can be worked out in the deed of gift. Some years ago a parcel of land was conveyed to the City of Halifax known as Flinn Park. One of the conditions of the transfer was that it must always be used for park land and could not be disposed of by the City for any other purpose. If it did, then all the returns were conveyed to the heir of the estate. In that manner, we could put the same kind of conditions on any kind of a deed of gift by which the Club conveys to the City the facility now proposed. They could have that written in as a part of the agreement that if we, at any time, within a period of, say, five or ten years, decide to do other than maintain this area as a public park or recreation area, that we would pay to the Club 'x' dollars if they so desire. That could be done."

Alderman Trainer said he would convey that to the Recreation Commission.

"This Club is going to invest considerable sums of money. I think this tennis
court is going to cost about \$5,000.00 and a swimming pool is not going to be
erected for less than \$20,000.00 so they possibly might want to enter into an
agreement with the City."

His Worship the Mayore We think if the Lions Club is considering a swimming pool, they should consider carefully the location of the swimming pool and not, just pick our this site as being the place where they want to bestow their generosity to the citizens. I think there are other points in this City which need swimming pool facilities far more than this part of the City. I refer to the californ section of the harbour. I had the Fringe Photographer take placement section of the harbour. I had the Fringe swimming pool to show the congestion that exists around the small pool. I had an opportunity to charles the pool built in Eruro last week and it certainly is a womenful subjection for a town of the size to be able to produce such a wooderful represent for a town of the size to be able to should permit the City to say, we wilk give you a swimming out particled you put it have! when it may he work out to the best advantage of the recreation program in the City.

Alderman limitario - Albert le somewhing we could deal with in our mecreation Commission.

Alderman Lanes of just want to apear to Alderman Trainer's question in that the Controls playgrounds is not widely used. I live within a block of it and you can count a dozen children on the. The field is widely used for the midget baseball and thur'ds alightly abused by the cars driving on the field. There is a considerable amount of tark driving on the field during these ball games which I think should be checked. I strongly endorse what you have to key, from worship on the subject of Imention of this swimming Fool. I fact there are other areas which need it far more. Most of those children that is deficited and there is a private good on of the mediation of the neighbourhood process and few Alidren in the area use the playgrounds.

Alderman Identity of was going to ask tonight about the facilities presently on the heatral (commons. It we quide evident by the long Minister obligation waiting by the good that there is congestion. I note the Represtion Commission would be a sandar future trops to in that area. In particular, this one thing struct we the other day, that there was furnished use made of the public who the theory along the public was furnished use made of the public who the theory along the public any standard

at all of the use of the pool during the summer months, it certainly showed the need for expansion of facilities."

His Worship the Mayor said on Monday afternoon he estimated there were 3,000 people on the Central Commons. He said the Horseshoe Island playground was also prowded.

Council took or action as the item was not on the agenda.

Alderman Juniup stated that the children in this area are not over privileged. Let they are in a privileged class. He said there are other areas in the Cary which need swimming pools more than the area mentioned.

"I think they should be told that there is not much use in coming to Council for the purpose of establishing it there."

His Warship the Nayor: "I would ask the officers of that Club to meet with the Recognition Commission to work out terms for the best location of the facility that they are prepared to offer the City as a gift."

Alderman Trainers all had that in mind. I will call the Chairman and possibly call a menting to ask the officials to meet for further discussion on this."

CONCILIATION OFFICER - UNION #108

Moved by Alderman Lloyd, seconded by Alderman Dunlop that Mr. M. A. Hughes, representative of Local #108 be heard. Motion passed.

Mr. Hughes: "I received a letter from the Minister of Labour stating that Mr. Byron Anthony, Director of Labour and Relations Officer, has been appointed as the Conciliation Officer in this case. I would like to request that either the Cauacil or the Chairman of the Salary Committee be authorized to name or appoint a member to a Board, if it becomes necessary."

His Worship the Mayor: "This Council cannot delegate authority to do so under our Charter. You are anticipating a complete breakdown. I hope the points at 15905 will be resolved satisfactorily."

Mr. Hughes: "I am not anticipating any difficulty whatsoever. The Salary Committee has recommended no increase. If that doesn't change, I am informate the Concell that the Union is prepared, if the Conciliation Officer's arranges are not successful, to go to the next step to a

The state of the s

Conciliation Board."

His Worship the Mayor: "I think it is fair to all concerned, including the public, to say to you, that the Committee report says 'mo increase at this time' because you insisted upon bringing this matter to Council before the Committee was ready to bring in its complete report."

Mr. Hughes: "At our second last meeting, and later in private conversation with Alderman Ferguson, I was informed that the Committee had sufficient data to make a recommendation in the case of Local #108 but they did not feel the terms of reference were such that they could separate one union from the other. I think you will find that in the minutes."

Alderman Ferguson: "I think the point that is being made is that it was mentioned about bringing in a separate report on Union #108. It was felt that the Committee had no power, and that it could not bring in a proper report, certainly one that would be favourable to the Union at least, without considering all the other Unions. I don't want to take issue with Mr. Hughes but I think I should at that point. It is not a full enough statement in itself."

Alderman Lloyd pointed out that any further action would have to come to Council in any event.

APARTMENT BUILDING - CONNAUGHT AVENUE AND BAYERS ROAD

Alderman Abbotts "On the corner of Connaught Avenue and Bayers Road, there is a building going up, and I have been contacted by a few residents there who are concerned about the parking and are wondering if the parking meets with the requirements of our new law."

His Worship the Mayor: "An application was made for a permit to build a certain size apartment house and it was rejected by the Town Planning."

Officer. The applicant brought forward new plans with lesser units to meet the parking requirements. I am assured in granting the permit, that all the requirements will be met."

MICROPHONES - COUNCIL CHAMBER

Alderman Wyman: "What is the situation with regard to the new microphones? Are they going to be working sometime?"

His Worship the Mayor: "They are working now."

Alderman Wyman: "I could not hear a word that Alderman Abbott said."

His Worship the Mayor stated that the microphones had been built according to specifications. "We did not ask for any speakers so that the Aldermen could hear one another, only that the public can hear us."

Alderman Wyman: "At the time we had the tenders for this, and there were a number of different tenders, there was a recommendation to accept the tender which was not the lowest at the time. I raised the question of the difference in description of the type of installation that the different tenderers were prepared to put in and I said 'we should be assured that we were going to get what we needed in order to hear in this Chamber'. One tender was accepted and I presumed that the Works Committee had gone into the matter to make sure that we were getting the best out of what everyone offered. When this matter was first raised, I know objections were made to the fact that we didn't hear one another as well as the fact that the people in the back of the Chamber couldn't hear. I do think if we are paying to have such a system put in that it should correct the fault for us as well as the public."

His Worship the Mayor: "To meet that, we signed a contract and plans were distributed to the Aldermen on what it was going to be. We did not include, at that time, speakers in the walls to increase the voice of the Aldermen. I am told it can be done for a slight increase in cost. This installation was less than contract price. The reduction was made because these microphones were not as costly as the ones first proposed."

Alderman Wyman stated that he did not profess to know too much about a sound system, but he wished to register his protest.

His Worship the Mayor stated that he would ask the Commissioner of Works to examine the problem and bring back a report on booster amplification.

MAX COLLECTIONS MONTH OF JUNE 1959

	TAX COLIFORION	WC VI	H CR 11 M 135	7	
CHVIC	C'S BALANCE		NEW ACCOUNTS & ADJUSTMENTS	JUNE 1959 COLLECTIONS	0/S BALANCE JUNE 1959
YEAR PESERVES 1057 92,754,09 3958 95,555,46 1059 104,270,48	202, 331, 67 489, 151, 55 4, 016, 504, 64 4, 683, 207, 52	DR. GR. GR.	18.08 146.69	33,637.63 38,594.29 2,253,307.32 2,305,539.74	188,711.92 429,420.59 1,758,571.76 2,376,704.27
TAX YEARS FRICK	ic 1987 (Covered i	BY RES	erves)	2,358,45	
POLL TAYES		BR.	1.00	155.01	11,461.00 12,118.30
1954		DR.	83.00	1,390.97	73,651,43
1958	3425.3		F .00	73,176,76	[3]
1959 POLI TAXES STHER	CORP. DEVENTE NAME &		AND DESCRIPTION OF THE PARTY OF	74,722.74 1,094.07 78,816.41	
TOTAL COLLECTION OF THE STATE O	ns in june 1949			2,385,221.00 2,502.345.07	
		тх	ONE 50/59	7,032,212.35	
	COLLECTED JAN 1st	TO 30	WE SOLES		4,688,580,60
CORRESPONDING S			in two	502,346.86	
	MEGRED JAN. Sat T	o juni	g 30/59	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	519,665.77
CORRESPONDING 1	PERIOD 1995	W. F. F. F. F. F.	no isa	141,560,43	
	CRIONS JAN. 195 to	g - y fil Belle	July Con		147,245.58
CORRESPONDING	PERIOD 1988			7,676,119,64	5,355,491,95
				AMOUNT COLLECTED JAN. 1st to JUNE 30th	<u> </u>
2010			8,692,401.33	7,032,212.35	80.90
TAX LEVY 1959			8,437,096,76		
TAX LEVY 1958	ANUARY Las 7033		1,232,763.37	502,346.8	
	AMMARY 138 1989		1,279,244.14	519,655.7	7 40.62
TOTAL COLIECT				7,534,559.2	36,63
TOTAL COLLEC	ETONS TO JUNE.			5,208,246.	61.73

Respectfully submitted,

H.R. McDonald. Chief Angountant.

DEMOLITION-SIGN - BEDFORD BASTN

Alderman Wymans "We have authority to order certain types of structures demolished when they become dangerous and unsatisfactory. There is one structure that to my mind is unsightly, but I don't know whether we have authority over such a structure or not. That is a very large sign on the shore of Bedford Basin which is perhaps the most prominent thing, that people approaching Halifax along the Bedford Road, see. It is unsightly. If we have authority, I think some action should be taken with regard to it."

The matter was referred to the Commissioner of Works.

TRAFFIC RALSTON AVENUE

Alderman O'Brien: "I have had some complaints about unusually heavy trucking traffic through Ralston Avenue from Mumford Road to Bayers Road. I wonder if the Chief of Police, as Traffic Authority, would look into it and see whether there would be warranted a trucking ban or whether it is related to the condition of Dutch Village Road on a temporary basis?"

His Worship the Mayors "Mumford Road, at that point, just immediately east of Ralston Avenue, is open for a sewer cut extending across almost the full width of the pavement. Another bad excavation is on Dutch Village Road. I think this is temporary, but we will have the Chief of Police look into it to see if that is the case and if it is necessary to bring in any ban he will make a recommendation."

TENDERS REDEVELOPMENT COMMITTEE

Alderman Lloyd: "Y get a lot of questions about Gottingen Street; when the parking lot is going to start. I indicate that all of these redevelopment plans are related to the construction of dwelling units. Could we have some further information on this?"

His Worship the Mayor: The last progress report we can give you is that we have received final plans with the approval of the technical staff here; detailed drawings with the exception of the boiler house. Specifications are now being printed in Ottawa to be brought here for examination by our staff. Two of our local architects have already assisted in preparing these and they will be out for tender call, we hope, about the 10th of August.

Alderman Lloys: "Supposing that were so, and tenders were awarded before the end of August, what is the projected construction period?"

His Worship the Mayor: "I wouldn't want to hazard a guess. The difficultity is that we are working with three levels of government. At the tender call, the Gounchi authorizes some person to sit in as City representative at the opening and cabalation of the tenders. It has to be approved by City Council. From there it goes to the Frovince and then to the Federal Government. In every step, and nebedy is more annoyed about this than I am, as there are I steps involved in each move and there are about 40 moves between the initial resolution of Council asking for the study to be made for the housing, before we finally get to construction stage."

Alderman Linyds "When we get to the construction stage, is there any time in which it has to be constructed?"

His Worship the Mayoro "Mr. Borland has said on more than one occasion that he believes that we can have some of the units occupied within a year of the starting date."

PARKING LOT SPRING GARDEN ROAD

Alderman Mardonald referred to the Parking Lot on Spring Garden Road noting that it had operated at a deficit the first year, but at a small surplus the last year. He said he understood that a letter had been sent to City Hall by the Committee operating the lot offering to pay to the City the sum of \$500,00 and the Committee had received no reply to their offer.

He asked if the matter could be checked.

CALL SECTION OF SECTIO

His Wership the Mayor asked the reason for the offer and Alderman Macdonald said he understood it was to pay the City for having established the Farking Lot for the Spring Garden Road Merchants.

His Worship the Mayor advised that he was unaware of the offer having been made, but would check to ascertain if the letter had been received.

Alderman Mardenalds "This was a gift. They wanted to contribute \$500,00 to the City."

CONROSE FIELD

Alderman Butlers "In respect to the playground area referred to earlier,"
I have heard quite a bit of discussion in the Council with respect to that area as not being actually suitable for the purpose for which it is designated.

Apparently this playground is not put to any great use and I am wondering if it would be feasible for us to consider selling it. I wonder if anybody would be greatly wronged if we did that. It there any restriction against this City disposing of it in that manner? I would ask that a report be brought in at the next regular meeting if Council, that will indicate the number of building lots that are being presently tied up and let us consider the matter and find out if the land is being put to proper use. It may be well to dispose of that land by public auction to people who are looking for places to build in view of the great shortage of land in the City. I would be prepared at the next meeting of Council to give notice that I would move a motion offering that land for sale."

His Worship the Mayor asked Alderman Butler if he had been out to the playground within the last 12 months and he snawered in the negative.

His Worship the Mayor: "Mast summer the Lions Club received permission to build a little league park there and the grounds are being utilized to a great advantage this summer. I would advise you to examine the grounds before you make that resolution."

ADMINISTRATIVE REPORT FOR JUNE

A report was submitted for the month of June and same is attached to the original copy of these minutes.

Copies of the same were distributed to members of Council.

FILED

THE REPORT OF THE PARTY OF THE

CHANGE - TROLLEY COACH STOP

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

From: T. C. Boyle, City Solicitor.

Date: June 22, 1959.

Subject: Ret Change in Irolley Coach Stop.

For the information of Council I wish to advise that the following change was made in a trolley coach stop by Order of the Board of Public Utilities, dated June 16, 1959:

His Worship, C. A. Vaughan, and Membars of City Council,

Acting City Manager, A. R. Morton, M. D.,

July 15, 1959

Priom:
Date:
Subject: Monthly Administrative Report for June, 1959

1. Building Parmits	<u>No.</u>	<u>Value</u>
Single Dwellings, new Multiple Dwellings, new Institutional, new Garages, new Commercial, new Single Dwellings, repairs Garages, repairs Commercial, repairs Institutional, repairs	10 4 6 3 281 5 43 8	\$ 154,500.00 130,000.00 3,500.00 695,800.00 107,001.00 828.00 56,184.00 87,464.00 900.00
Governmental, repairs Total Construction Single dwellings, demolitions Garages, demolitions	359 10 8	\$ 1,236,177.00 5,975.00 475.00 1,700.00
Commercial, demolitions Total	379	\$1,244,327.00
Building permit fees Plumbing permit fees	\$ 1,445	3.00 1,250.60 7.45 161.40 5.45 \$ 1,412.00
	15 malting du	re i i i tirra.

Total number new dwelling units, 28, - 10 single, 18 multiple dwellings.

2. <u>Buildings</u>	<u>Demolished</u>		& Assid. Value	No.	& Assid.Value
way for	demolished by owners to make new development	131	\$ 831,140.00	30	\$ 120,650.00
Buildings	initiated by City & owner complied	50	69,225.00	2	300.00
17	u u Committee on Works	65	96,295.00	6	15,050.00
36	" " City and permitt to stand	.ed 4		0	
16	presently being processed for demolition	•		237	
tt	under investigation for demolition			65	
ĸ	ordered demolished by Buildin Inspector	ng :		27	
3. Streets &	Severs				
Square ye	ards applied with dust layer ards of streets graded not patch used on paved streets not patch used on stoned & oils	s ed sti	reets		32,640 24,995 228 216

108
2
Ž,
î
75
9
21.
154
321
344
475

4. Garbage and Refuse

2,331 tons of garbage and refuse were collected of which 363 tons were burned, together with 2,332 tons of privately collected materials. The total amount provessed 2,695 tons with incinerator in operation 388 hours. Waste paper collected 120 tone, 160 hours.

5. Prefab Housing

Houses completely paid	483 329
Our ent accounts Original number of houses	812

Current accounts 5% interest rate 7% "	94 <u>235</u> 329
--	-------------------------

Mortgages Receivable, May 3L, 1959		\$ 636,743.74 669,744.10		
Mortgages 1350 g June 30, 1959	\$	33,000.36		
Amount increased during the month Bank Balance, June 30, 1959 " May 31, 1959		12,062.73 83,318.36 71,255.63		
	\$	1102773000		
Bank Balance decreased Taxes totalling \$44,908.62 were added to the accounts. Emergency Shelter Capital Balance	\$	77,538.12		
remergancy of the Emer	gency			

\$35,000.00 was transferred from the Prefab Account to the Emergency Shalter Account.

89 accounts totalling \$15,348.00 in arrears two months or more.

6. Sewers - Progress Report No. 13

Sever Rehabilitation	- Schedule "D'	- Capital	Fe	et Laid		Completed
Street.	<u>Sj.ze</u>	Start	This	Preve	Total	COMPTHONG
C.N.R.Tracks Chebuct Rd. to MacCullochs New Work - Schedule	48" CORC •	Nov.17/58	16	1221	1237	90%
MacKintosh St.	8s Transits	May 12/59	_	90	90	15%
Sanitary MacKintosh St.Storm (Lady Hammond to Forrester) Bayne St.Aanitary Bayne St.Storm Garrick	12" Conc. 15" Conc. 8" Transite 8" Transite 12" Conc.	May 21/59 May 29/59 June 26/59 June 24/59	200 7 251 150 Excar	191 53 vation or	200 198 304 150	100% 45% 85% 45% 25%

Savara - Progress Raport, No. 12 - Von			Fest Laid			
Simeon	Siza	Start	This	Pray	Total	<u>Completed</u>
Pinewood Acres						
Pinegrove Ave. (Now Murdoch) Parkdale Ave. Royal Pine Ave.	12* Gond. 15" Gond. 24" Gond. 15" Gond. 18" Gond.	June 1/59 May 7/59 April 13/59	1.40 341 9	45 717 216	1.40 386 726 216 412	30% 90% June 4 June 4 June 4
Somerset Ave.	12" Conc.	May 6/59	42.	370	ک <u>زیل</u> در	ouns 4

7. Stone and Oil - Progress Report No. 1.

New Work - Schadule 1 - Current

ب من		a.	Tanarin	Start	Complete	
Storent	E, nom	<u>To</u>	<u>Length</u>	<u> </u>		
Ed. Arab	West of Lloyd Fox	East of Jack Farguson	335	June 15/59 ** 22/59	June 25/59	
Geld: #t	Beach	Conross	160 320	n 22/59	30%	
Conmoss	Weegwoltic Davonahira	Geldert Diffus	600	m 23/59	40%	
Aozdaz	FØAGUSITELA	1721240	•			
8. Asphalt Paving Progress Report No. 1						
Lorne Terro Achburn	Bridge App. Abbott	Stadacone Bayers	124 770	Juna 12/59 15/59	June 30/59 60%	
Connaught, E/S	Beyers	Chisholm	2367	n 16/59 n 26/59	70% 50%	
Connaught W/S	Beyers	Ragant	1380	20/3/	237	

9. Sidevelke - Progress Report No. 1

•	Sidevalks -	rrograde nego	C. NO.S.			Total		, wa e	0
	Street	From	<u>To</u>	<u>Length</u>	<u>Side</u>	Length	<u>Moz.jr</u>	Stert	Comp.
	Summer Seckville Bell University	Sackville Wanderers Sackville Carleton	University Summer City Field Summer	600	e N W N	600	S & S S & S		80% 75% 50% 50%
	Traffic Impr	ovements - Se	hadula "H"						
	Robis	Collage	University	400	В	800	C "G "S	June 19	90%

10. Progress Report - Walfare Institutions - June, 1959

Besinview Home - The painting is now practically completed with the exception of the two Sun Porches, and I am pleased to report to Council that it has now been found unnecessary to remove that end of the building as it has been possible to pull the walls back into their proper position with the use of steel plates and turnbuckles. This has meant a saving of several thousands of dollars, over and above what we anticipated. Since this has been accomplished, the Sun Porch plaster has been repaired and thus the Recreation space will be available to us probably within the next six weeks. Already one service club available to us probably within the next six weeks. The ramp between the main building and the staff house where the Chapel is, is now under construction.

allan R Moeton

Acting City Manager.

ARM/AW

The state of the s

Bactington Street West Side

is charged to

Egg North of N. Line of the South Gate at Stadacona. . In

T.C. Doyle, CITY SOLICITOR.

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Meeting adjunered Lines P.M.

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C.A. WAUGHAN, MAYOR AND CHAIRMAN.

R.H. STODDARD; CITY CLERK.

EVENING SESSION SPECIAL MEETING

> Council Chamber, City Hall, Halifax, N.S., July 30, 1959, 8:25 P.M.

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

After the meeting was called to order by the Chairman, and before considering the regular order of business, the members of Council attending led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Dunley, Lane, Macdonald, Fox, Ferguson, Trainor, Wyman, Connobly, O'Brien and Greenwood.

Also present were Dr. A.R. Morton, Acting City Manager, Messrs. R.H. Stoddard, W.J. Clancey, H.K. Randall, G.F. West, K.M. Munnich, T.C. Doyle, V.W. Mitchell, L.M. Romkey, J.F. Thomson and Miss M.D. MacPherson.

The meeting was walled specially to consider the following items:

- Public Hearing Remening 213 Bayers Road from R-2 Zone to R-3 Zone.
- 2. Reports Redevelopment Committee.
- 3. Re-subdivision -- Lots #18, 19 and 20 Marlborough Avenue (Recommended)
- 4. Re-subdivision #38 40 Isleville Street.
- Re-plotting Land Gottingen Street.
- 6. Lifting Street Lines . Falkland Street (Date for Hearing)
- Progress Estimate #8 Incinerator Construction.
- 8. Progress Payment #20 Fairview Overpass.
- Certificate #7 (Final) Sewers.
- Tenders Corrugated Asphalt Pipe. 10.
- New Incinerator. ll. Extra Work --
- 12. Appropriation Snow.
- 13. Appropriation Sick Leave.
- 14. Purchase Texaco Land Kempt Road.
- 15. Tunnel under Howe Avenue.
- 16. Acting City Manager.
- 17. Purchase of Car Police Department.
- 18. Use of Cars Chief of Police & Fire Chief.
- 19. Purchase Hydrostone Houses.
- 20. Amended Dates Lynch Shows August 3 to 8 inclusive.
- 21. Reception of Petitions & Delegations.

FUBLIC HEARING REZONING 213 BAYERS ROAD FROM R-2 ZONE TO R-3 ZONE

A Public Hearing in connection with a request to rezone the property 213 Bayers Road from Red Zone (General Residential Zone) to R-3 Zone (Multiple Dwelling Zone) was held at this time.

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

No person appeared in favor of or in opposition to the rezoning.

Alderman Trainer asked what the recommendation of the Town Planning

Board was and the following report was submitted and read:

His Wership the Mayor and Members of City Council. Tos

Town Flanning Board. Froms

June 16th , 1939. Dates

Subjects Requisit to Recome #213 Bayers Road (R2-R3)

The Town Planating Board at a meeting held on the above date, considered a request to Rezone #213 Bayers Road (R2-R3).

The City Planning Officer recommended that the application be allowed subject to the receipt of a written undertaking by the applicant that the property will be developed for no other use than eight or fewer apartments.

The Solicitor for the Applicant informed the Board that the Owner, would be willing to sign this undertaking with the City.

On Motion of Alderman Lane, seconded by Alderman O'Brien, the Board approved the request to Resone #213 Bayers Road (R2-R3) and recommended to City Council that a date for a Public Hearing be set.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

June 12th, 1959

City Solicitor, City Hall, Halifax, N.S.

Attention Mr. Bonald F. Murphy

Dear Sir:

Res Zoning 213 Bayers Road

Further to my letter of June 5th and our telephone conversion today.

After a consideration of the recommendation of Mr. K.M. Munnich, City Planning Officer, Doris Hogan the owner of the property has instructed me to make an undertaking with the Gity that this property will be developed for no other use than 9 apartments.

Would you please advise what further action is necessary on our part. Mrs. Hogan is presently out of Town and will not return for approximately three weeks. Yours very truly,

J.L. Brean.

Alderman Greenwood asked if the builder has been instructed to finish the exterior of the building in brick veneer.

His Worship the Mayor: "It hasn't been requested in this case. The reason I imagine to because it is not an older zone. The other buildings are about 60 years old and are of a wooden construction. One brick building in this section would stand out more than in a group."

Alderman Abbott asked the size of the lot and was advised by Mr. Murmich it had a frontage of 138 it. and a depth of 108 ft.

A formal By-law as prepared by the City Solicitor was submitted.

Moved by Alderman Abbott, seconded by Alderman Ferguson, that the By-Law as submitted be approved. Mation passed.

CONVEYANCE OF PROPERTY - MOLIGRAVE PARK TO HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF NOVA SCOTIA AND CENTRAL MORTGAGE AND HOUSING CORPORATION

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

At a meeting of the Redevelopment Committee held on July 24, 1959 it was agreed to recommend the property necessary for the Mulgrave Park Housing Project be conveyed to Her Majesty the Queen in Right of the Province of Nova Scotia and the Central Mortgage and Housing Corporation.

Respectfully submitted,

R.H. STODDARD, CITY CLERK,

Moved by Alderman Lane, seconded by Alderman Abbott, that the report be approved. Movion passed.

RESUBDIVISION LOTS #18, 19 and 20 MARLBOROUGH AVENUE

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

From: Town Planning Board.

Date: July 21, 1959.

Subject: Re-Subdivision -- Lots #18, 19 and 20 Marlborough Avenue.

The Town Planning Brand at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of Resubdivision of Lots #18, 19 and 20 - Marlborough Avenue,

On Metion of Alderman Macdonald, seconded by Alderman Butler, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Macdonald, seconded by Alderman Greenwood, that the report be approved.

Alderman Wymans all don't know whether this question ties in specifically or not, but these lots are numbered 18, 19 and 20, now those are not the street numbers.

His Worship the Mayor: "Those are lot numbers on the plan."

Alderman Wyman: "In dealing with these matters, are they officially listed that way? Is that one reason why people seem to be confused as to where some of our advertisements refer to?"

His Worship the Mayors "They might be confused by it. This is a resubdivision of the original Marlborough Woods subdivision and therefore the reference is to the old subdivision lot numbers. I think it might be well to have the civic street numbers listed."

Alderman Wymans "I have had several calls lately from some people who are quite conterned about something that is going on in another part of the City. They feel that an advertisement for rezoning and a resubdivistion also, didn't indicate sufficiently clearly where the area was. I wondered if this was the sort of thing that led to the confusion."

His Worship the Mayor suggested that in future, the property numbers as well as the let numbers be shown, so that the public would be better informed. He requested Mr. Munnich to make a note of this so that subsequent plans would have both numbers.

The metion was put and passed.

RESUBDIVISION - #38 - 40 ISLEVILLE STREET

To: His Worship the Mayer and Members of City Council,

From: Town Flanning Board:

Date: July 21, 1959.

Subjects Re-subdivision - #38-40 Isleville Street.

The Town Flanning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of Re-subdivision at #38-40 Televidle Street.

On Motion of Alderman Trainor, seconded by Alderman Macdonald, the Board approved the report and recommended it to City Council,

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Trainor, seconded by Alderman Macdonald, that the report be approved. Mation passed.

RE-PLOTTING LAND - GOTTINGEN STREET

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

From: Your Planning Board.

Date: July 21, 1959.

Subjects to Florting Land - Gottingen Street.

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending in favor of the Re-plotting of dard at #115-117 Gottingen Street.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Board approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, CLERK OF WORKS.

Moved by Alderman O'Brien, seconded by Alderman Greenwood, that the report be approved. Motion passed.

13FLING STREET LINES - PALKLAND STREET

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

From: Town Planning Board.

Date: July 21, 1959.

Subject: Lifting Street Lines - Falkland Street.

The Town Flanning Board at a meeting held on the above date, considered a report from the City Solicitor recommending that under Section 551A of the City Charter that the Town Planning Board set a date for the consideration of the removal of these lines. It is suggested that August 13 be set as a date for such hearing.

On Motion of Aiderman Butler, seconded by Alderman O'Brien, the Board approved the report and recommended it to City Council.

Respectfully submired,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Connolly, seconded by Alderman Trainor, that Council fix September 17, 1959 at 8800 P.M. in the Council Chamber, City Hall, Halifax, Nova Scatia as the time and place for a hearing in this matter.

Motion passed.

PROGRESS ESTINATE #8 - INCINERATOR CONSTRUCTION

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

Froms Committee on Works.

Dates July 21, 1959.

Subject: Frogress Estimate #8 - Incinerator Construction.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Progress Estimate #8 re Incinerator Construction.

On Motion of Alderman Macdonald, seconded by Alderman Butler, the Committee recommended to City Council payment of Progress Estimate #8 reconstruction of new Incinerator in the amount of \$43,526.80 to Foundation Maritimes Limited.

Respectfully submitted,

K .C. MANTIN, CLERK OF WORKS.

Moved by Alderman Dunlop, seconded by Alderman O'Brien, that the report be approved. Motion passed.

PROGRESS PAYMENT #20 - FAIRVIEW OVERPASS

Tos His Worship the Mayor and Members of City Council.

From: Committee on Works

Dates July 21, 1959.

, <u>Ł</u>,

Subject: Progress Payment #20 - Fairview Overpass,

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works of payment of Progress Payment #20 se Fairview Overpass.

On Motion of Alderman Trainor, seconded by Alderman Butler, the Committee recommended to fifty Council payment of Progress Estimate #20 re construction of Fairview Overpass in the amount of \$6,809,00 to the Province of Nova Scotia, Department of Highways.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Alderman Wyman asked if progress on the Incinerator and the Overpass was on schedule and would be completed at the anticipated date.

The Commissioner of Works replied that work on the Incinerator is progressing very favorably on schedule and that the expected date of completion is December of this year.

With regard to the Overpass, he said that the Province expected to have its work completed within a few weeks.

Moved by Alderman Wyman, seconded by Alderman Lane, that the report be approved. Motion passed.

CERTIFICATE #7 (FINAL) - SEWERS

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

From: Committee on Works.

Dates July 21, 1959.

Subjects Certificate #7 (Final) - Sewers.

The Committee on Work; at a meeting held on the above date, considered a report from the Commissioner of Works recommending payment of Certificate #7 (Final) re Laying of Sewers in the City of Halifax in the year 1958.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee recommended to City Council payment of Certificate #7 (Final) re Laying of Sewers in the City of Halifax for the year 1958, in the amount of \$52,612,00 to Standard Paying Limited.

Respectfully submitted,

K.C. MANTINg Clerk of Works.

Moved by Alderman O'Brien; seconded by Alderman Trainor Chart the report be approved. Motion passed.

TENDERS - CORRUGATED ASPHALT PIPE

Deferred in Committee on Works.

EXTRA WORK! - NEW INCINERATOR

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

From: Committee on Works.

Date: July 21, 1059.

Subject: Extra Work - New Incinerator.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending that the amount of \$473.00 be added to the contract of Foundation Maritimes Limited to cover the cost of providing wiring to furnace control panels to suit Francis Hankin. The Equipment Contractor.

On Motion of Alderman O'Brien, seconded by Alderman Butler, the Committee approved the report and recommended it to City Council.

Respectfully submitted,

まれ、MANTIN。 Clerk of Works。

Moved by Aldesman Trainor, seconded by Alderman Macdonald, that the report be approved. Motion passed.

ADDITIONAL APPROPRIATION - SNOW REMOVAL

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

From: Committee on Works.

Date: July 21, 1959.

Subject: Appropriation - Snow.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending that \$23,000.00 be added under 316-C account to cover the snow removal budget for the remainder of the year.

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee approved the report and recommended it to City Council.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Lane, seconded by Alderman Greenwood, that the report be approved. Motion passed.

ADDITIONAL APPROPRIATION - SICK LEAVE

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

From: Committee on Works.

Date: July 21, 1959.

Subject: Appropriation - Sick Leave.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending that \$12,000.00 be added to 316-C account to cover Sick Leave for the remainder of the year.

On Motion of Alderman Butler, seconded by Alderman O'Brien, the Committee recommended to City Council that an additional \$10,000.00 be added to 316-6 to cover the Sick Leave account for the remainder of 1959.

Respectfully aubmitted,

K.C. MANTIN: Clerk of Works.

Moved by Aiderman O'Brien, seconded by Alderman Fox, that the report be approved. Motion passed.

PURCHASE OF TEXACO IAND - KEMPT ROAD

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

From: Committee on Works.

Date: July 21, 1959.

Subject: Furchase of Texaco Land - Kempt Road.

The Committee on Works at a meeting held on the above date, considered a recommendation from the Commissioner of Works to purchase an additional 975 feet of land at the corner of Lady Hammond Road and Kempt Road at the price of 71¢ a square forc. The Commissioner of Works pointed out that authorization has already been given for 17,565 square feet at the same location, and he was making this recommendation so that a straigter line could be followed when making improvement areas.

On Motion of Alderman O'Brien, seconded by Alderman Trainor, the Committee recommended to City Council the purchase of 975 feet of land from McColl-Frontenac at 71¢ a square foot at the intersection of Lady Hammond Road and Kempt Road.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Trainer, seconded by Alderman O'Brien that the report be approved. Motion passed.

TUNNEL DEGER HOWE AVENUE

To; His Worship the Mayor and Members of City Council,

From: Committee on Works.

Dates July, 30, 1959.

Subjects Tunnel under Howe Avenue,

The Committee on Works at a meeting held on the above date considered the following tenders for tunnelling under Howe Avenue as recommended by the Commissioner of Works.

Armeo Drainage and Metal Products Ltd. \$230.00 per lin. ft. R.S. Allen Limited \$255.00 % % Standard Paving Maritimes Ltd. \$286.20 % % %

On Motion of Alderman Greenwood, seconded by Alderman O'Brien, the Committee agreed to accept the low tender, that of Armco Drainage and Metal Products Ltd., and recommended it to City Council.

Respectfully submitted,

A.R. BARRY; for Clerk of Works.

Alderman Ferguson asked how deep the tunnel would be.

Commissioner of Works: "About 17 feet",

Alderman Ferguson: "Would it not be a lot cheaper to dig it out half at a time?"

Commissioner of Works: "The main reason we recommended this was because if we excavated from the surface, we would hold up traffic and paving."

Alderman Ferguson suggested steel plates be placed across the road ..

His Worship the Mayor felt that steel plates would not be feasible because they would not be heavy or wide enough because of the depth of the receivation.

Alderman Ferguson: "What would be the cost? I would think it would be.
quite a difference for this convenience."

The Commissioner of Works said there are 4 or 5 feet of solid rock above the cut.

His Worship the Mayor said it was a mining operation rather than a cut and cover operation.

Alderman DeWolf felt it would be rather an expensive operation.

Alderman Abbott asked if the work could be done by the City Works Department and could it come under the Winter Work Program.

His Worship the Mayors "No, our workmen are accustomed to working on an open cut basis, but this is a mining job. It is possible we could get it under the winter work program."

Moved by Alderman Dunlop, seconded by Alderman Wyman, that the report be approved. Motion passed.

ACTING CITY MANAGER - HONORARIUM

July 30, 1959.

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

At a meeting of the Pinance and Executive Committee held on the above date, the matter of paying an honorarium to Dr. Morton for his services as Acting City Manager, was considered.

Your Committee recommends that Dr. Morton be paid a honorarium of \$1,000.00 for acting as City Manager and the funds be provided under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

His Worship the Mayor: "The Pinance Committee is recommending that Dr. Morton be paid an honorarium of \$1,000.00 for the work he has done and will be doing in his capacity as Acting City Manager."

Aldersen land What period of time does that cover?"

His Worship the Mayort "So far this year up to August 3rd, Dr. Morton will have been acting City Manager 14 weeks during that \$ month period."

Alderman Dumlops "He there more to come?"

His Worship the Mayore "Not that I know of."

Aldermon Domlops What about the City Manager's Convention? What about his holidays.

His Worship the Shyors "He has had his holidays in conjunction with his trip to Europe."

Alderman Bunlop: "He will have another 10 days for the Convention in September."

Alderman Lane: What period of the 14 weeks will be covered by sick leave?

His Wordhip the Mayors Wall but Three weeks."

Alderman Officientreferred to the trip to Europe to which His Worship the Mayor stated that was convalescent leave which the Council granted.

Moved by Alderman Dunlop, seconded by Alderman Macdonald, that the report be approved. Motion passed.

PURCHASE OF CAR - POLICE DEPARTMENT

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

At a meeting of the Safety Committee held on July 24, 1959 it was agreed to recommend purchase of a police car from Halifax Dodge DeSoto Ltd. at a cost of \$1300.00 plus trade in to replace the one recently damaged by accident.

Funds for same are provided in the current estimates.

Respectfully aubmitted,

R.H. STODDARD, CITY CLERK,

Moved by Aldriusin Greenwood, senonded by Alderman Macdonald, that the report be approved. Mition passed.

USE OF CARS - CHIEF OF POLICE AND FIRE CHIEF

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

The Safety Committee at a meeting held on November 13, 1952, approved of unlimited us of assigned cars to the Police and Fire Chiefs as they are on call 24 hours per day.

This Committee at a meeting held on July 24, 1959, again considered this matter and recommends that the policy approved in November 1952 be continued.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

Moved by Alderman Lane that the report be approved.

There was no seconder to the motion.

Moved by Alderman Dunlop, that the matter be referred back to the Safety Committee.

There was no seconder to the motion.

His Worship the Mayors "This is a report from the Safety Committee at a meeting held on July 24, 1959 which recommends the principle enunciated in November 1952 by the City Manager."

Alderman Dunlop: "I am going to vote against that. I don't think there is enough reason put before us tonight to justify the unlimited use of cars by anyone in the City employ, whether it is the Fire Chief or the Chief of Police. I think that is really giving too much power - unlimited use of cars."

His Worship the Mayor stated that in so far as the unlimited use of cars was concerned, in making the recommendation, the Manager originally felt the Chiefs would not abuse the privilege. He said the Chief of Police does not use the car for pleasure jaunts and his work sometimes takes him into County as a Provincial Constable. The Fire Chief's car very seldom leaves the City.

Alderman Wyman: "The question of whether or not such a provision is likely to be abused is going to be considered at the time the appointments are being made to those positions. If we are considering appointing a man who is not sufficiently responsible that he can be trusted with such an arrangement, I don't think we want him in either of those positions."

Alderman Dunlop: "My objection is to the word 'unlimited'. I have no objection to the Chief of Police using his car even for personal reasons. I don't know how many cars we have in the City employ, but it is not a question of whether he has judgment at all, it is a question of what is the proper thing to do. Perhaps, the word 'reasonable' is much better than the word 'unlimited'. The word 'unlimited' would allow the Chief of Police, if he wanted to, to take the car to Ontario. I know he won't do that, but someone else might come along and want to do that very thing."

His Worship the Mayor: "It is not unreasonable. For instance, the Federal Government does allow cars that are assigned to various officials to be used for their own personal use requiring that they buy the gas and oil at the time. Private enterprise supply travelling salesmen with a car and he has unlimited use of it even on his off duty hours. That is part of the job. I am not suggesting that we are providing cars for the Chiefs of the Police and Fire Departments for pleasure purposes, but because of the nature of their employment, they are in charge of two very important Departments of the City of Halifax and on duty 24 hours a day, 365 days of the year. Both these men are of such character that they want to be there in the case of a major happening. Both cars are provided with radio and so on."

Moved by Alderman Wyman, seconded by Alderman O'Brien, that the report be approved. Motion passed.

PURCHASE - HYDROSTONE HOUSES

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

The Finance and Executive Committee at a meeting held on July 30, 1959 considered a report from Dr. A. R. Morton, Acting City Manager recommending the acquisition from the Halifax Relief Commission, the properties known as 33/34 Columbus Place, 33/34 Sebastian Place, 33/34 Merkel Place and 33/34 Cabot Place, at a cost of \$70,000.00 for the purpose of carrying out street improvements at a later date.

The rents received would be in the vicinity of \$700.00 per month.

Your Committee concurs in this recommendation funds to be provided by Capital Borrowing.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

Alderman Greenwood: "What is the official civic reason for buying them?" His Worship the Mayor: "The official civic reason dis to buy them for the removal and clearing up of the streets. For instance, you will recall reading about one Alderman raising a question of a building in the west and of the City which could have been purchased for \$7,400,00 some years ago. Council turned it down. These houses are now in the hands of a public authority, and if we should require these properties or any portion of them to remove and widen the boulevards for traffic improvement in the future, as I can forsee, we will need it, because the boulevard houses do provide a block in so far as cars are concerned leaving east, going west on the north side of the boulevard. Secondly, the sale of these to private individuals would mean a portion of the boulevard proper would be sold off. We would have considerable control over them as long as these houses are rented out to tenants. I don't think we should remove them now because of the housing situation but if we want to remove them for traffic improvement, we will be free to do so as the owners then. 9

Alderman Connolly: "If the City buys these houses, will you sign leases with the individuals in the apartments?"

His Worship the Mayer: "The arrangement is this. We will take over the buildings and the Relief Commissions will undertake to remove the present tenants into other properties they own. The City will then be free to place its own tenants."

Alderman Connelly: "If the City does place tenants in, I think a new lease should be arranged between the City and the tenant,"

His Worship the Mayor: "Definitely,"

Aldeman Connolly: The point I want to make is this; I understand now that the people in those houses have access to about 20 feet of that boulevard, so if they want to park their cars on it, they can. They have a small amount of roomin back toward Isleville Street. If the City wishes to take them over, I believe that the new lease should read just the house, no property on the boulevard at all. I would recommend that the individual only occupy the house and no part of the boulevard.

Moved by Alderman Connolly, seconded by Alderman Lane, that the report be approved. Motion passed.

A Berriwing Resolution in the amount of \$70,000.00 was submitted.

Moved by Alderman Connolly, seconded by Alderman Wyman, that the Resolution be approved. Motion passed unanimously the following members being present and noting therefore Alderman DeWolf, Abbott, Dunlop, Lane, Macdemald, Fox, Ferguson, Transon, Wyman, Connolly, O'Brien and Greenwood.

ANY NEED PATES LYNCH SHOWS - AUGUST 3 to 8, 1959

Tos His Worship the Mayor and Members of Eity Council.

From: Committee on Works

Dates July 30, 1959.

Subject: Amenied Dates - Lynch Shows - August 3 - 8 incl.

The Committee on Works at a meeting held on the above date, considered a request from Mr. Lynch for the changing of dates to play on the North Commons to August 3 - 5 inclusive.

On Motion of Alderson Greenwood, seconded by Alderman Lane, the Committee approved the request and recommended it to City Counil.

Respectfully submitted,

K.C. MANTIN, Clerk of Works.

Moved by Alderman Macdonald, seconded by Alderman Fox, that the report be approved. Motion passed.

RECEPTION OF PETITIONS AND DELEGATIONS

There were no petitions submitted and no delegations wished to be heard.

POST WAR FUND

Alderman Bewolf asked what was the present position of the Post War Fund.

his Worshop the Mayors "There are funds, but they are tied up with securities of lo-'yarlo."

Alderman Powolfo What is the standing and what is the value of the securitie: 70

Contributioner of Pinance: "The present value is about \$89,000.00.

The par value is \$125,000.00 evaluated on a 5% basis, which is not high enough."

His Worship the Mayor: "What is the average yield?"
Commissioner of Finance: "Less than 3%."

His Worship the Mayor: "What can we sell them for?"

Commissioner of Finance: "We would probably realize \$70,000.00. The face walue is \$125,000.00. They are 2 3/4% bonds and there is only and small 3% bond with less than a yield of 3%. It is about 2.80%. The maturity dates are 1967 to 1972."

Alderman DeWolf: "I don't think it would be good business to sell them because you have a recapture of capital."

E. M. J. COSSOR ELECTRONICS LIMITED

Alderman Fox requested that a report be submitted at the next regular meeting of Council on the sale of land to E.M.I. Cossor Electronics Ltd. and under what conditions the land was sold."

His Worship the Mayor: "We can have a report. Mr. Chishelm, President of the Company, will be in Halifax in September and I have made arrangements to meet with him along with the City Manager to discuss the return of the land to us or the payment by the Company of a higher price representing the difference in market value as against what we sold to them for a definite purpose; for the building of a plant, which was not proceeded with. Certain difficulties they had have been cleared up as a regult of a change in the corporate structure of the firm and I have been assured that Mr. Chishelm is quite willing to talk it over with us. We can have all correspondence tabled you would like to have, at any time, but I would hope that you would not do anything by way of Council action which might prejudice our negotiations."

PROPOSED TENNIS COURT - CONROSE FIELD - LION'S CLUB

AldermanaTrainor asked if any correspondence had been received from the Lion's Club concerning the Conrose Field.

His worship the Mayor read the following letters

Lions Club of Halifax F.J. Nov. 493 Halifax, N. S.

July 30, 1959.

Halifan Decreation Commission City Hall. Barrington St. Halifam, N. S.

ATTENTION: 188, MINITON

Dear Simi

To is my pleasure to inform you that the Halifax Lions Club have agreed to donate sufficient funds for the construction of an asphalt Tennis Court for public use on Conrose Field, on which presently is located the Little league Baseball Diamond, and request this location for the tennis court, as we would like to confine our projects to one location.

I have been requested by the executive of the Lions Club to obtain from the City a guarantee that this will not be a temporary arrangement, and that the Court will be in use for years to come, and that the maintenance of same, once constructed will be handled by the Recreation Commission.

Confirmation of the above will be greatly appreciated at your earliest opportunity.

Yours very truly,

(Sgd.) R. E. Nicholson, Secretary.

Alderman Fergesons "Can we get an agreement in principle?"

His Worship the Mayor: "This is an offer of a gift of a recreation facility from a Club and we are permitted under our Charter to accept such gifts. I think we can undertake that, if this is accepted by the City, that we will maintain it in the years to come."

Address burlop felt that Commoil should indicate that it will not accept the gift at this location. He said he would be against committing the City to a 5 or 10 year project such as this.

Alderman Lane: "In connection with the activities already on Conrose Field: I would like to ask the Unief of Police if the cars which are driving out on the field are permitted to do so legally?"

Chief of Polices. Whe is City property, and as I understand, it would remain it the Give Manager's hands to direct no parking."

The Woodhip the Mayore Alt is non-posted as a 'no parking' area. Where the Praince of this particular service club feels inclined to donate

something that pay to used by all citizens of the City, whether it is in the well-developed or an under-developed area, we certainly should accept it. If we have the attitude that we want to designate where these gifts should be located, and how they should be located, we are very apt to discourage any action by other rervice clubs which are taking a serious look at projects in the line of recreation within the City. I think we should heartily endorse this accept to the line accept to the line accept to match passible accept to the should rervice clubs wall fall in a sharper line."

Alderman Officzen: "Mear! Hear!"

Has Worthip the Mayors "We cannot agree formally to accept because a recommendation must come from the Recreation Commission."

Adder two brainers of haven't stated the number of years and I think you, Your Veyonip, should instruct the City Manager to write back and ask them to indicate one many years they want us to keep this gift in operation."

Alderson laner What about the placing of these Courts? I believe there is a street line, a continuation of Rosebank Avenue goes through to Coburg Road in that area, and the iscalion of those courts would have to be made so as not to interiore if the street lines are laid down. I think there were plans to continue that street through from Jubilee Road to Coburg Road.

His Worship the Majors - We will have that checked. "

Alderman Bargason: "I don't think there will be any difficulty on the location. It shall be placed so as not to be an inconvenience to the people. Apparently, the Club is concerned that their gift stay in that position.

Apparently, there is another gift being given some consideration. There is some concern. It is all persible, we should accept this, so as not to discourage this and the other one which is coming in another field closely related."

Alderman O'Brhen suggested a straw vote bs taken.

We can intered the Mayore Club that temporary approval has been accomplished and

formal approval of Council in detail as to the placing on the grounds will be bround out by the Commissioner of Works and others concerned.

The auggestion of His Worship the Mayor was approved.

Alderman Dunlops "I think we should know how long a time."

Alderman Fergusons *I think they would be satisfied if it were for five (5) years.

SHILE OF LOTS - CROWSNEST DRIVE

Alderman bewolfs Two or three years ago we discussed the selling of land on Grewinset Drive. It seems to me that they were ordered to be sold. There is no particular future use that I know of other than for housing. With the scarcity of lots I am inclined to think they should be offered for sale."

His Worship the Mayor: "We will have the City Manager check on it and report back to Marmoil why the instructions given were not carried out."

SIGN - NEW INDUSTRY - KEMPT ROAD & YOUNG STREET

Aldermon Myman: "I notice that there have been signs posted on the Incinerator Field at the corner of Young Street and Kempt Road that a new industry is to start there. I was wondering what the state of negotiations between the City and the proposed industry is? Have we sold them land and how much?"

His Warship the Mayors "Council agreed to sell them the land for a stated sum. It doesn't involve the land where the sign appears. There is a line drawn down east and west about 20 feet north of the Fire Station. We are selling it to Endustrial Estates at \$10,000.00 an acre. There is about one acre and ane half. It runs through from Robie Street to the City siding. They have rights on the siding.

HARBER SHOP - CORNER SPRING GARDEN ROAD AND SUMMER STREET

Alderman Daniops What about the Barber Shop on Spring Garden Road?

Bostos Mostos: The matter is being processed.

Alderman Donlops "Do they have a permit?"

Dector Mustons Whitey have a permit."

Aldersian Dunleps "How did they get it?"

Doctor Morton: "That is questionable at the present time."

Moved by Alderman Dunlop, that the matter be placed in the hands of the City Solicitor for action.

There was no seconder to the motion.

Alderman Dunlops "I think the flaunting of the law, by whoever, it is, whether it is one of our employees or by someone else, should be stopped. That building was reconed for civic purposes and now we find it is used entirely for a different purpose which a permit could not be granted without permission of Council. Why it is allowed to continue one day is beyond me. I don't understand how the City Authorities allow a thing which is against the law to continue."

His Worship the Mayor: "I think in fairness to our staff they should have an opportunity to render a full report. If a permit was issued in error that should be checked too. It is now being processed by the Legal Department."

Alderman Dunlop: "The man has a permit."

His Worship the Mayor: "Some kind of a paper was given. There is no point in taking action until we have a full report."

Alderman Lane: "He even has a striped pole out there."

Alderman Dunlop: "He should be requested to remove the pole,"

HYDROSTONE HOUSES - RELIEF COMMISSION

Alderman Macdonalds "How many of the Hydrostone houses are still owned by the Relief Commission?"

His Worship the Mayor: "As I understand it, all the duplex dwellings on Gottingen Street are still owned by the Halifax Relief Commission."

Alderman Macdonalds "What percentage would that be?"

His Worship the Mayor: "There are four buildings on some streets and two on others."

City Assessors "Frenty-nine buildings are duplexes. There are 44....
units still owned by the Halifax Relief Commission."

Meeting adjourned. 9:10 P.M.

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C.A. VAUGHAN, MAYOR & CHAIRMAN.

R.H. STODDARD, CITY CLERK.