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#### CHARLES MAC INTOSH

Mr. MacIntosh is 71 years and 6 months of age and has served the City for 12 years and 3 months in the Halifax Mental Hospital. He did not join the Superannuation Plan when it came into effect on January 1, 1951; therefore, he is not entitled to a pension or a grant from the City. The effective date of his retirement is June 30, 1960.

### JAMES DOHERTY

Mr. Doherty is 76 years of age and served the City for 32 years and 7 months in the Halifax Mental Hospital. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$1,089.53 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

### GEORGE W. BETTS

Mr. Betts is 75 years of age and served the City for 14 years and 6 months in the Health Department. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$664.84 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

### MRS. IVAH BAXTER

Mrs. Baxter is past her normal retirement age and has served the City for 11 years and 4 months at the Halifax Convalescent Hospital. She did not join the Superannuation Plan when it came into effect on January 1, 1951; therefore, she is not entitled to a pension or a grant from the City. The effective date of her retirement is June 30, 1960.

### MISS JENNIE COVEY

Miss Covey is past her normal retirement age and has served the City for 18 years and one month at the Halifax Mental Hospital. She did not join the Superannuation Plan when it came into effect on January 1, 1951; therefore, she is not entitled to a pension or a grant from the City. The effective date of her retirement is June 30, 1960.

### MISS MARGARET HOPEWELL

Miss Hopewell is past her normal retirement age and has served the City for 47 years and 5 months in the Finance Department. She is a member of the Officials' Old Superannuation Plan and is entitled to receive 30/50ths of her average salary for the last three years which amounts to \$2,183.87 annually.

The effective date of her retirment is July 1, 1960. Provision for this allowance has been made in the Current Estimates.

# MR. THOMAS PHEIAN

Mr. Phelan is 79 years of age and has served the City for 11 years and 2 months at the Public Gardens. He is on pension from the Police Department since 1939 at an annual pension of \$1,357.12 and is, therefore, not entitled to a further allowance. The effective date of his retirement is June 30, 1960.

### MR. JOHN DELANEY

Mr. Delaney is 71 years of age and has served for 14 years with the School Board. He signed a rejection form on August 1, 1953, and is not entitled to a pension or a grant from the City. The effective date of his retirement is June 30, 1960.

# MR. EDWARD FLYNN

Mr. Flynn is 77 years of age and has served the City for 19 years and one month with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$698.68 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

### MR. JAMES BURNS

Mr. Burns is 82 years of age and has served the City for 61 years with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$1,632.09 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

#### MR. ERNEST EWING

Mr. Ewing is 70 years of age and has served the City for 6 years and 4 months with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Clapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$181.15 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

# MR. JAMES WALKER

Mr.Walker is 76 years of age and has served the City for 43 years with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$1,195.50 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

# MR . FRED JOHNSON

Mr. Johnson is 77 years of age and has served the City for 35 years and 2 months with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$838.90 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

# MR. THOMAS J. BURKE

Mr. Burke is 71 years of age and has served the City for 9 years and 9 months with the City Field. He failed to join the Plan when it came into effect on January 1, 1951, and is, therefore, not eligible for a pension or a grant from the City. The effective date of his retirement is June 30, 1960.

## MR. WILLIAM M. GEORGE REID

Mr. Reid is 73 years of age and has served the City for 10 years and 2 months with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$262.28 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates.

# MR. PHILLIP NICOLLE

Mr. Nicolle is 77 years of age and has served the City for 19 years and 8 months with the City Field. He was overage when the Plan came into effect and is, therefore, subject to Section 46-5 of Chapter 53 of the Acts of 1956 which says he may receive 75% of the amount he would have been entitled to receive had he been a member of the Plan for the entire period of his employment. In this case, he is entitled to an annual allowance of \$793.81 effective as of July 1, 1960. Provision for this allowance has been made in the Current Estimates

# MR. JOHN SULLIVAN

Mr. Sullivan is 77 years of age and has served the City for 10 years and 2 months with the City Field. As he was 67 years of age when he joined the employ, in accordance with Section 46-6 of Chapter 53 of the Acts of 1956, he shall not be entitled, upon retirement, to receive any retiring allowance from the City. The effective date of his retirement is June 30, 1960.

#### MR. JOHN MYRA

Mr. Myra is 78 years of age and has served the City for 12 years and 2 months with the City Field. As he was 67 years of age when he joined the employ, in accordance with Section 46-6 of Chapter 53 of the Acts of 1956, he shall not be entitled, upon retirement, to receive any retiring allowance from the City. The effective date of his retirement is June 30, 1960.

### MISS HATTIE FITZPATRICK

Miss Fitzpatrick is past her normal retirement age and has served the City for 3 years and 2 months with the Halifax Mental Hospital. As she was 60 years of age when she joined the employ, in accordance with Section 46-6 of Chapter 53 of the Acts of 1956, she shall not be entitled, upon retirement, to receive any retiring allowance from the City. The effective date of her retirement is June 30, 1960.

Your Committee recommends that the reports be approved.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Ferguson, seconded by Alderman Greenwood, that the

report be approved. Motion passed.

# ACCOUNTS OVER \$500.00

| His Worship, C. A.Vaughan, and<br>Members of the City Council. |
|--|
| A. A.DeBard, Jr., City Manager.                                |
| May 9, 1960.   |
|  |

Subject: Accounts over \$500.00

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In accordance with Section 119 F 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                       | Hillis & Sons, Ltd.                                      | Manhole covers                         | \$ 960,00                        |
| All City Depts.               | Eastern Trust Co.  | New Superannuation<br>Plan             | 337,695.18                       |
| Finance                       | Dept. of Municipal                                       |  |                                  |
|                               | Affairs  | Debentures                             | 957.50                           |
|                               | N. S.Housing Comm.                                       | Share of Expend.                       | 17,444.19                        |
| Works                         | Minnesota Mining &<br>Manufacturing of<br>Canada Limited | Street Name Faces                      | 1,389.30                         |
|                               | Workmen's Compensation<br>Act of N. S.                   | Compensation due<br>Board              | 10,958.21                        |
| Port of Halifax<br>Commission | Ritz Carleton Hotel                                      | Expenses -Reception<br>in Montreal     | 603.66                           |
| Works                         | Public Service<br>Commission                             | Relocating 6" Main<br>On Summit Street | <u>1,147,38</u><br>\$ 371,155,42 |

A. A. DE BARD, JR., CITY MANAGER.

Alderman Lane: "There's an amount of \$603,66 for expenses at the Ritz Carleton Hotel for a reception for the Port of Halifax Commission. Have you any details about that?"

City Manager: "I can tell you about that. Actually, it is charged to the Fort of Halifax Commission and the Industrial Commission Budget. That was a meeting which the Mayor held in Montreal about February 6th, which was what he called 'a get-together of Halifax Alumnae'. In other words, people who have lived or worked in Halifax who no longer live in this area, but who live in Montreal, could make valuable contacts for the City of Halifax in one way or another, because of their position or their interests. It was felt that it was a good idea to have that 'get-together'. I don't know whether the Mayor might have charged it to the Contingent or not, but it was decided, apparently, to charge it to the Port of Halifax and Industrial Commission, although it wasn't really their activity but rather the Mayor's."

Alderman Ferguson: "I phoned the Manager earlier in the day, and; as a member of the Port Commission, I was rather surprised to see that expenditure. I under-

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stood there is a joint Budget with the Industrial Commission. My own personal thought was that items like this might, more properly, be held under the Mayor's Contingency Fund, and increase the Fund if necessary."

Alderman Lane: "I'm not criticizing, particularly, to whom this is charged, nor am I criticizing the function. These things are nebulous and the benefits derived therefrom are bound to be in the rather indefinite future. I think they, probably, are excellent things in their way if there is some follow-up done. I don't think that any one function, such as this, is sufficient.

"I have had some experience in this kind of thing myself, in my own 'h field. I know there is a constant going-back and I am hoping that this amount, which is relatively not large, could be, perhaps, expanded to explore it further, 'h not only in the City of Montreal, but other cities, certainly, where distinguished Haligonians are making their mark. Perhaps it might be well to remind them of their home City where they got their start."

Alderman Macdonald: "In connection with that, I did hear the Mayor discussing it after he arrived back from Montreal. I did understand there was some sort of liason established in Montreal in connection with this. I think Mr. DeBard was there and I don't know whether he understood it to that effect or not. That was the understanding I had."

City Manager: "I don't know about this idea of an organization. Maybe there was, but I haven't heard of it. There will be a follow-up and the Mayor said he was going to work on it."

Alderman Lloyd: "What form would this follow-up take? I'm like Alderman Macdonald; I heard a report on it--just an informal report."

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

RELEASE OF LEGISLATIVE GRANTS

May 12, 1960

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

At a meeting of the Finance and Executive Committee held on May 4, 1960, a report was submitted from the Commissioner of Finance advising that Council authority is required to pay the following grants for which legislation has been secured for 1960:

| Family Service Bureau of Halifax                   | \$ 1,000.00<br>\$ 2,000.00 |
|--|----------------------------|
| Salvation Army (Girls' Home, Seymour St., Halifax) | \$ 500.00                  |
| Canadian Cancer Society                            |                            |
| Halifax-Dartmouth United Appeal-                   | \$13,650.00                |
| Canadian Red Cross (N. S. Division)                | \$ 2,000.00                |
| St. John Ambulance Association                     |                            |
| Board of Maritime Museum (Citadel Hill)            | \$ 5,000.00                |
| Maritime School for Social Work                    | \$ 500,00                  |
| John Howard Society                                | \$ 1,500.00                |
| Board of the Army Museum (Citadel Hill)            | \$ 3,500,00                |
| Halifax Symphony Society                           |                            |
| Canadian Paraplegic Assoc. (Maritime Division)     | \$ 1,000.00                |
| Nova Scotia Talent Trust                           | \$ 500.00                  |
| Halifax Junior Bengal Lancers                      | \$ 1,000.00                |
| Halifax Musical Festival                           | \$ 750.00                  |
| Walter Gallow Wheelchair Coach Fund                | \$ 500.00                  |
| Maritime Conservatory of Music                     | \$ 5,000.00                |
| Children's Aid Society                             | \$ 2,500.00                |
| Young Men's Christian Association                  | \$ 1,000.00                |

Your Committee recommends that the authority requested be granted.

Respectfully submitted,

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R. H. STODDARD, CITY CLERK.

MOVED by Alderman Lloyd, seconded by Alderman Greenwood, that the

report be approved. Motion passed.

PAYMENT OF GRANTS IN LIEU OF TAXES

May 12, 1960

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

At a meeting of the Finance and Executive Committee, held on May 4, 1960, a report was submitted from the Commissioner of Finance suggesting that the following grants be paid in lieu of taxes under the authority of Section 310-D of the City Charter:

| HADASSAH ORGANIZATION OF CANADA (HALIFAX BRANCH)                | 200.23 |  |
|---|--------|--|
| THE MISSION TO SEAMEN (CHURCH OF ENGLAND)OCCUPANCY TAX          | 52.55  |  |
| MISSION TO SEAMEN, MARITIMESREAL ESTATE TAX                     | 590.18 |  |
| HALIFAX COMMUNITY CHEST OCCUPANCY TAX                           | 22.25  |  |
| MARITIME LIFE ASSURANCE CO. FOR UNITED KINGDOM                  |        |  |
| TRADE COMMISSION OCCUPANCY TAX                                  | 182.10 |  |
| CANADIAN ARTHRITIS & RHEUMATISM ASSOCIATIONOCCUPANCY TAX-       | 12.77  |  |
| THE GOVERNING COUNCIL OF THE SALVATION ARMYREAL ESTATE TAX      | 533.20 |  |
| CHILDREN'S AID SOCIETY  | 347.22 |  |
| CHILDREN'S ALD SOCIETY OCCUPANCY TAX                            | 83.22  |  |
| CANADIAN FOUNDATION FOR POLIOMYELITIS OCCUPANCY TAX             | 15.86  |  |
| NOVA SCOTIA TUBERCULOSIS ASSOCIATION OCCUPANCY TAX              | 25.75  |  |
| NOVA SCOTIA SOCIETY FOR CARE OF CRIPPLED CHILDREN-OCCUPANCY TAX | 41.61  |  |
| MENTAL HEALTH ASSOCIATION OCCUPANCY TAX                         | 44.08  |  |
| HALIFAX COUNTY ANTI-TUBERCULOSIS LEAGUE-OCCUPANCY TAX           | 11.54  |  |
| HALIFAX COUNTY ANTI-TUBERCULOSIS LEAGUE OCCUPANCY TAX           | 10.92  |  |
|   |        |  |

Your Committee recommends that the grants be paid under the authority quoted above.

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Respectfully submitted,

| R. H. | STODDARD, |
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| CITY  | CLERK.    |

MOVED by Alderman Ferguson, seconded by Alderman Greenwood, that

# the report be approved. Motion passed.

# SUPPLEMENTARY GRANTS TO PENSIONERS

May 12, 1960

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

At a meeting of the Finance and Executive Committee, held on May 4, 1960, a report was submitted from the Commissioner of Finance advising that the following had been retired by the Retirement Committee, and requested authority to pay supplementary grants as listed:

| <u>NAME</u>  | DEPARTMENT   | DATE OF<br>RETIREMENT | AMOUNT OF<br>PENSION<br>UNDER PLAN                                      |  | TOTAL<br>ANNUAL<br>PENSION   | "    |
|--|--|-----------------------|---|--|--|------|
| Mark Ashe<br>Daniel P. MacDonald<br>Thomas N. Nickerson<br>John T. Snow<br>Rhoda Nicholas<br>Frank Thomas<br>Michael Andrews | School Board<br>Health<br>Pt. Pleasant Park<br>Convalescent Hosp<br>Finance<br>Works Dept. |                       | \$1,710.80<br>99.80<br>135.10<br>279.05<br>105.99<br>969.73<br>1,362.49 | CONTRACTOR OF THE CONTRACTOR OF TO CONTRACTOR OF THE CONTRACTOR OF TO CONTRACTOR OF THE CONTRACTOR OF TO | \$2,491.53<br>99.90<br>135.10<br>279.05<br>105.99<br>2,157.57<br>1,791.51<br>(316 °°C" | "" \ |

Your Committee recommends that the supplementary grants be paid as listed.

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Respectfully submitted,

R. H. STODDARD, CITY CLERK.

Mr. Romkey: "The School Board has requested that the first two on the list be deferred."

MOVED by Alderman Lloyd, seconded by Alderman Ferguson, that the

report be approved with the exception of the first two. Motion passed.

## TENDERS - POLICE CARS AND MOTORCYCLES

May 12, 1960

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

At a meeting of the Safety Committee, held on May 3, 1960, a tabulation of tenders for the purchase of ten Police cars and two motorcycles was submitted from the City Manager.

Your Committee recommends:

That the recommended net tender, that of Halifax Dodge-DeSoto Limited, 1. for the supply of ten Police cars, at \$15,900.00 be accepted, and

2. That the recommended net tender for the supply of two Police motorcycles, that of George Colquhoun at \$2,834.20, be accepted.

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

MOVED by Alderman Lane, seconded by Alderman Trainor, that the report

be approved. Motion passed.

### TENDERS - STATION WAGON - FIRE DEPARTMENT

May 12, 1960

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

At a meeting of the Safety Committee, held on May 3, 1960, a tabulation of tenders for the purchase of one 4-door station wagon for the Fire Department was submitted from the City Manager.

Your Committee recommends that the net tender for the supply of one 4-door station wagon, that of Scotia-Chevrolet-Oldsmobile Limited at \$2,795.00, be accepted.

Respectfully submitted,

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R. H. STODDARD, CITY GLERK.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the

report be approved. Motion passed.

### MUNICIPAL LOAN AND BUILDING FUND

May 12, 1960

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

At a meeting of the Finance and Executive Committee, held on May 4, 1960, a report was submitted from the Commissioner of Finance advising that the City has received permission from the Department of Municipal Affairs to use the balance of \$104,142.39 in the Municipal Loan and Building Fund towards the cost of the addition to the Queen Elizabeth High School. He requested approval of Council to use the fund for this purpose.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Ferguson, seconded by Alderman Lloyd, that the

report be approved. Motion passed.

DISPOSAL OF SURPLUS EQUIPMENT - FIRE DEPARTMENT

May 12, 1960

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

At a meeting of the Safety Committee, held on May 3, 1960, a report was submitted from the Fire Chief requesting permission to advertise for tendering the following surplus equipment:

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1 - 1948 G. M. C. Pumper-Hose Truck,

2 - 12 Cylinder Motors,

Assortment of Ladders.

Your Committee recommends that the report be approved and the sale be limited to Fire Departments in the Province.

Respectfully submitted,

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R. H. STODDARD, CITY CLERK.

MOVED by Alderman Greenwood, seconded by Alderman Fox, that the report be approved.

Alderman Lloyd: "I'm in favour.of giving other Municipalities the opportunity to buy this type of equipment. I think they should be given first choice. I don't know what prices we might obtain for these."

Alderman Trainer: "What is the actual mechanics for the disposal of this equipment? Is it going to be an auction, receive bids, or what?"

City Manager: "We'll receive tenders. That is what we've always done before."

Alderman Trainor: "We'll receive tenders, the matter will go to the Safety Committee and then to Council."

City Manager: "That is right. I think that Alderman Lloyd has made a worthwhile point, though, because we've had a number of times when the equipment was not bought by Fire Departments but by individuals. While you might want to reserve the right to turn down a higher tender to give it to some private department, you shouldn't close the door. Perhaps it would be wise if Council said in the ad that preference would be given to a Nova Scotia Fire Department."

Alderman Lloyd: "Preference should be given to Nova Scotia Fire Departments."

Alderman Ferguson: "We'll just call for tenders from the Fire Departments so that an individual or a junk dealer wouldn't be tendering."

Alderman Lloyd<sup>8</sup> "From voluntary departments, you might have only one who puts in a ridiculously low price. Then, you don<sup>9</sup>t have any comparison. I think that you should call the tenders and say in your tender that preference will be given to the Nova Scotia Fire Departments. Then, you can exercise judgment.<sup>80</sup> - 550 -

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Deputy Mayor: "A moment ago, you agreed to the recommendation. I'm willing to listen to this being re-opened."

Alderman Lloyd: "I'd be happy to move that the matter be re-opened for discussion and that the resolution be rescinded. I think it should be."

Alderman Lane: "To rescind, you need a Notice of Motion." Deputy Mayor: "It would have to go to our next meeting."

The Committee recommendation was then read again for the information of Council.

Alderman Lane: "In the case of this equipment, the pumper, for example, would be of more use as an actual piece of fire equipment than it would be as a piece of junk, wouldn't it?"

Deputy Mayor: "That is right."

Alderman Lane: "So, you're going to get more money from a Fire Department."

Alderman Trainor: "The thing we have to consider is: are we possibly going to help out some volunteer Fire Department in the County or in the Province, or are we going to consider maybe contractors or people in that particular line of business? I don't know whether a fire pumper is of any benefit to a contractor for pumping out basements, sewer lines or anything like that. I have no idea but it may be."

Alderman Lane: "The Safety Committee in the past has leaned toward assistance to volunteer departments, if it is possible to do so without too much of a loss."

Deputy Mayor: "I think our position, at present, unless you wish to take the time to go through a rescinding of this motion, will be that when we receive tenders on this equipment, if we feel that those we receive from the Fire Departments are too low, at that time Council can consider whether it is to be sold to others."

Alderman Lloyd: "Supposing Council did pass the resolution tonight, and during the same meeting some pertinent facts arose; can the City Council move that the Rules be suspended for this particular item?"

Deputy Mayors "They can by a unanimous vote of the whole Council."

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Alderman Lloyd: "By a unanimous vote of the entire Council. We're

out on that one."

The motion was then put and passed.

PURCHASE - INFRA-RED SEARCHLIGHT - POLICE DEPARTMENT

May 12, 1960

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

At a meeting of the Safety Committee, held on May 3, 1960, a report was submitted from the Chief of Police advising that the sum of \$1,500.00 is included in the current estimates for the purchase of an Infra-Red Searchlight.

He advised that such an article is available from Wm. Scully and Sons, Montreal.

He requested permission to order this piece of equipment on an approval basis and to purchase same if it meets with the approval of the Department.

Your Committee recommends that the permission requested be granted.

Respectfully submitted,

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R. H. STODDARD, CITY CLERK.

Deputy Mayor: "I think we should ask the Chief to explain what this

is."

Chief of Police: "The equipment is an Infra-Red Searchlight which enables the viewer to view in complete darkness. It has excellent visibility. The reason it is couched in these terms is because the makers of this type of equipment are very limited and we've explored a number of avenues; General Electric do not make or handle it. We did locate a supplier but we told him that on an item of \$1,500.00, we did not want to buy a pig in a poke. We wanted to examine it. He felt that was quite proper but he felt he needed the same protection. He was quite prepared to order one and send it to us here on approval. We must tell him within five days whether or not we would purchase it; and if we didn't, we would return it to him. Under our purchase setup, it is not possible to give an answer in five days. This is the only way I can approach it in order to get it here on approval."

MOVED by Alderman Macdonald, seconded by Alderman Connolly, that the report be approved. Motion passed.

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## INSTALLATION OF TRAFFIC LIGHTS

### May 12, 1960

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

At a meeting of the Safety Committee, held on May 3, 1960, a report was submitted from the Chief of Police recommending that fixed time traffic lights be installed at the following intersections:

1. Barrington and Cornwallis Streets.

2. Cunard-Windsor Street-Chebucto Road.

3. Gottingen and Cogswell Streets.

Your Committee concurs in the recommendation; funds for same to be provided by the Current Estimates.

Respectfully submitted.

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R. H. STODDARD, CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman Fox, that the report

be approved. Motion passed.

LEAVE OF ABSENCE - DOCTOR S. J. SHANE

May 12, 1960

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

At a meeting of the Public Health and Welfare Committee, held on May 4, 1960, a report was submitted from the Commissioner of Health advising that Doctor S. J. Shane has been chosen by the Canadian Tuberculosis Association to be the 1960 Chest Travelling Fellow in the United Kingdom.

Doctor Shane has requested leave of absence for July, August and September, of which one month would be his vacation.

He also requested that he be paid his salary for the other two months.

The matter was discussed with the City Manager and it is recommended that Doctor Shane be paid on a half-time basis for the two months involved.

The Committee was advised that the City pays Dalhousie University an approximate sum of \$4,250.00 and in turn it pays the Doctor \$10,000.00 a year for his services to the T. B. Hospital for teaching T. B. control work and the Heart Clinic at the Victoria General Hospital.

It was agreed to forward the matter to Council at which time the Commissioner of Health was requested to submit a report on the justification for this and what Doctor Shane's other employers are contributing in this connection.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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May 11, 1960

His Worship the Mayor and Members of the City Council.

## Re: Item #15, - 12th May, 1960.

Gentlemen:

As requested by the Health Committee the following information has been obtained with reference to Dr. S. J. Shane's leave of absence. The two doctors - R. L. Aikens and C. A. Gordon will each be carrying on for Dr. Shane for one and one-half months in addition to their other work which they do in the Out-Patient Department. They are agreeable to doing this at the rate of \$100.00 per month in addition to their regular honorarium now received, so the total cost to the City will be \$300.00.

I understand from Dr. C. B. Stewart, Dean of Medicine at the University that Dr. Shane is receiving a bursary of \$900.00 towards his travelling expenses. The University is planning to continue their share of his salary and in addition, are providing a grant to assist in the travel cost equal to the Fellowship from The Canadian Tuberculosis Association.

Below is a copy of a letter to me from Dr. Stewart for your information:

"Dear Dr. Morton:

Dr. S. J. Shane, who has a joint appointment at the Halifax Tuberculosis Hospital and Dalhousie University, has requested leave of absence for three months this summer to visit medical centres in the United Kingdom and a number of other European countries, and to attend an international conference on tuberculosis. The Canadian Tuberculosis Association has granted Dr. Shane a Fellowship of \$900.00 to assist in the travel costs.

Dalhousie University has approved Dr. Shane's leave of absence from the University for this three month period and has provided a grant to assist in travel costs. Dr. Shane will be apportioning his time about equally between research units, which will benefit the programme of the Medical School, and visits to clinics concerned with the diagnosis of pulmonary diseases.

I hope, therefore, that the City will provide leave of absence on salary for Dr. Shane for the same period. It is only occasionally that such an opportunity and honour comes to one of our staff members, and I think it is important both to the University and to the City Health Service that outstanding members of the staff be allowed to take advantage of such opportunities as has now been afforded to Dr. Shane. In my opinion, the expenditure is fully justified because it improves the services and, more important, it retains more highly qualified personnel than we could otherwise obtain."

Yours very truly,

C. B. Stewart, M. D., Dean.

Respectfully submitted,

Allan R. Morton, M.D., C.M., M.P.H., Commissioner of Health and Welfare.

Doctor Morton: "This would mean an additional expenditure to fill

in for Doctor Shane of \$200.00."

MOVED by Alderman Ferguson, seconded by Alderman O'Brien, that the

reports be approved. Motion passed.

# HONORARIUM - DOCTOR C. J.W. BECKWITH

May 12, 1960

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

At a meeting of the Public Health and Welfare Committee, held on May 4, 1960, a report was submitted from the Commissioner of Health requesting permission to pay an honorarium of \$500.00 to Doctor C.J.W. Beckwith for his services in connection with the T. B. Control Program.

Your Committee recommends that the permission requested be granted and that the funds for same be provided by the Current Estimates.

Respectfully submitted,

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R. H. STODDARD, CITY CLERK.

MOVED by Alderman Greenwood, seconded by Alderman Lloyd, that the

report be approved. Motion passed.

ACCOUNTS - CHILDREN'S AID SOCIETY

## May 12, 1960

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

At a meeting of the Public Health and Welfare Committee, held on May 4, 1960, a report was submitted from the Commissioner of Health advising that he had received an account amounting to \$184.35 from the Children's Aid Society covering board for unmarried mothers and infants since the closing of the Halifax Infants' Home.

As there is no appropriation to charge this against, he recommended that it be paid from account 14-67 - "Truants, Neglected and Feeble-minded Children" and that he be authorized to pay further accounts for the same type of work from this account during the year, 1960.

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

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Fox, seconded by Alderman Ferguson, that the report

be approved. Motion passed.

SOCIAL WORKERS - SUMMER EMPLOYMENT

May 12, 1960

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

At a meeting of the Public Health and Welfare Committee, held on May 4, 1960, a report was submitted from the Commissioner of Health advising that the sum of \$3,000.00 has been provided in the Current Estimates for an additional Social Worker at the Halifax Mental Health Clinic. Such an employee is not obtainable but two girls who are attending the Nova Scotia School of Social Work are willing to accept employment.

There is a problem with reference to the rate of pay, as the Social Workers in this Clinic are paid on a Provincial salary scale which is \$3,600.00 per year, which is very much higher than what the City pays its workers in the Welfare Department. The Commissioner felt that there would be considerable uneasiness with the City employees if the higher salary were paid as they are in possession of their B. A. and Master's Degrees.

The City Manager suggested a salary of \$3,000.00 per annum.

Your Committee recommends that the two girls be engaged at this salary.

Respectfully submitted,

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R.H. STODDARD, CITY CLERK.

MOVED by Alderman Lloyd, seconded by Alderman Greenwood, that the

report be approved. Motion passed.

#### ADJUSTMENT - NURSE'S SCALE

May 12, 1960

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

At a meeting of the Public Health and Welfare Committee, held on May 4, 1960, a report was submitted from the Commissioner of Health advising that Miss Bozac, R. N. at the Basinview Home, is now in the first step, which is the minimum of the R. N.'s salary scale. She has been with the City for eighteen months and other nurses who have been with the City for a period of six months, are getting the same pay. In order to give her credit for past service, he requested permission, as in other cases, to give her a step increase on July 1, 1960.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Ferguson, seconded by Alderman Abbott, that the report be approved. Motion passed.

AMENDMENTS - ORDINANCE #49 - BUILDING AND PLUMBING PERMIT FEES - FIRST READING

TO: His Worship the Mayor and Members of City Council

FROM: Committee on Works.

DATE: May 3, 1960

SUBJECT: Ordinance #49 - Building and Plumbing Permit Fees.

The Committee on Works at a meeting held on the above date, considered a report from the Commissioner of Works recommending amendments to Ordinance #49 respecting fees to be paid for plumbing and building permits.

On motion of Alderman O'Brien, seconded by Alderman Connolly, the Committee recommended to City Council that the report of the Commissioner of Works with respect to amending Ordinance #49 be approved, with the exception that there be no charge for demolition permits.

> Respectfully submitted, A. R. BARRY for CLERK OF WORKS.

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BE IT ENACTED by the Mayor and City Council of the City of Halifax as follows:

 Clause (c) of Section 1 of Ordinance Number 49, respecting Fees to be paid for Building and Plumbing Permits is repealed and the following substituted therefor:

(c) For roughing in or installing each fixture, as defined in the

said regulations up to and including ten such fixtures.... 0.40¢ 2. Clause (d) of Section 1 of said Ordinance Number 49 is repealed and the following substituted therefor:

(d) For roughing in or installing each fixture, as defined in the

on this? Is this the one that covers demolition?"

City Manager: "Well, the plumbing fees were approved, but we decided not to charge for permits on demolition."

Alderman O'Brien: "But to require permits for demolition. I want to know if this is clear in what we're passing tonight."

City Manager: "Yes, a permit is required. That is my understanding." Deputy City Solicitor: "The Ordinance is entitled 'Fees to be Paid for Building and Plumbing Permits'. The Committee said there would be no fees for demolition; therefore, it could not go in the Ordinance. It would need an amendment to the Charter to say that they must have a permit for demolition."

City Manager: "Yes, but didn't they decide that they didn't want a fee for a demolition permit?"

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Deputy City Solicitor: "Exactly, so it's not even an amendment; it's merely for roughing out plumbing fixtures."

Alderman O'Brien: "So, we have nothing to cover permits for demolitions at the present time. We can't have it until legislation is obtained."

Deputy City Solicitor: "That is right."

Alderman O'Brien: "Will that be looked after by the Legal Department?"

Deputy City Solicitor: "Yes, we have it in our Legislation file now."

Alderman Ferguson: "Do we not now have to have a permit for demolition at all under ordinary work?"

Deputy City Solicitor: "It's not specifically spelled out in the Charter. It's a matter of practice that the Commissioner of Works requires them to take out a permit for demolition."

Alderman O'Brien: "Do we charge a fee?"

Deputy City Solicitor: "No."

Alderman Connolly: "Hasn't there been a fee charged for these permits for demolition before?"

City Manager: "I think the nominal fee is \$1.00."

Alderman Lloyd: "We've been in the practice of requiring a permit for demolitions?"

City Managers. "We should be."

Alderman Lloyd: "What is the position now? Are we seeking legislation?" City Manager: "What we originally sought, since there was no specified fee for the demolition permits, was that there be a fee. The Committee on Works thought that since the City was requiring the owner to take the building down, they should not have to pay for this permit. They did decide, I understand, that they would have to have a permit. I think that's wise because if you didn't have a permit, and somebody took the building down who didn't have the proper protections and we went to them and said 'Look, people might be hurt on the sidewalk', we would have no coverage there. As it stands now, there is a section of the Charter, Mr. West points out, where you have to have a permit to remove which, I would think, would be the same thing as demolition.

"I think the way it stands now, we won't have to do anything at all or perhaps it would be a legal straightening-out. I think we're covered since the Works Committee has decided not to charge for demolition permits."

Commissioner of Works: "I wonder if I might just comment. I can see the wisdom of this theory of not requiring people to pay for permits where the City orders buildings down; but there are many buildings, and many large buildings, which are not ordered down by the City. They are taken down for improvements or, for example, the Customs Building. I wonder if the Council would realize that it's not only the City that orders them down. They're just coming down."

City Manager: "Perhaps we could study it more in administration and bring it back to the Committee on Works and Council on the point that Mr. West has mentioned."

Deputy Mayor: "The question of the permits for demolition is not actually a part of what we are considering. What we are considering, is an amendment to Ordinance #49 and it does not include that."

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

REZONING - #103 MUMFORD ROAD FROM R-1 ZONE TO C-2 ZONE

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

FROM: Town Planning Board.

DATE: May 3, 1960.

SUBJECT: Rezoning - Civic Number 103 Mumford Road (R-1 - C-2).

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending against an application to rezone the property at #103 Mumford Road from R-1 residential to C-2 commercial, with no public hearing to be held.

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

Respectfully submitted,

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A. R. BARRY CLERK OF WORKS.

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for

MOVED by Alderman Abbott, seconded by Alderman Lane, that the report

be approved. Motion passed.

MODIFICATION OF SIDEYARD - #140 OXFORD STREET

TO: His Worship the Mayor and Members of City Council

FROM: Town Planning Board

DATE: May 3, 1960

SUBJECT: Modification of Sideyard - #140 Oxford Street

The Jown Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending approval of an application for modification of sideyard at Civic Number 140 Oxford Street, to permit the conversion of a single-family dwelling to a duplex dwelling.

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

Respectfully submitted,

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A. R. BARRY for CLERK OF WORKS.

MOVED by Alderman Connolly, seconded by Alderman O'Brien, that the

report be approved. Motion passed.

## MODIFICATION OF SIDEYARD - #43 LONDON STREET

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

FROM: Town Planning Board.

DATE: May 3, 1960.

SUBJECT: Modification of Sideyard - #43 London Street

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending approval of an application for modification of sideyard of Civic Number 43 London Street to allow the conversion of a single-family dwelling to a duplex dwelling.

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

Respectfully submitted,

A. R. BARRY for CLERK OF WORKS.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the

report be approved. Motion passed.

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### MODIFICATION OF SIDEYARD - #10 SULLIVAN STREET

TO: His Worship the Mayor and Members of City Council

FROM: Town Planning Board

DATE: May 3, 1960

SUBJECT: Modification of Sideyard - #10 Sullivan Street

The Town Planning Board a a meeting held on the above date, considered a report from the Director of Planning recommending approval of an application for modification of sideyard of Civic Number 10 Sullivan Street, to permit conversion of a single-family to a duplex dwelling, subject to any exterior addition being in conformity in all respects with the provisions of the Zoning By-Law.

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

Alderman Connolly was recorded "against".

Respectfully submitted,

A. R. BARRY for CLERK OF WORKS.

Alderman Connolly: "I wasn't against the granting of the permit. I was against the recommendation with respect to the sideyard. The house extended down the side of the lot and according to the Zoning By-law, it had to have a six-foot sideyard which meant that the house, instead of going along in a straight line, would have to go in about three feet. I didn't think that was right. I thought it would put the house out of uniformity with the rest of the buildings in the district. That's why I voted against it. I wasn't against the application of these people. I was in favour of it only if they put it in, in what I would think, would be the proper manner."

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

### REPLOTTING - #433 WINDSOR STREET

| TO :     | His Worship the Mayor and Members of City Council |
|----------|---|
| FROMS    | Town Planning Board                               |
| DATE:    | May 3, 1960                                       |
| SUBJECTS | Replotting - #433 Windsor Street                  |

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending approval of the alteration

of Lots 30 and 31 of the Blue Bell Park Subdivision at Civic Number 433 Windsor Street, as shown on Drawing No. P200/136, in accordance with Section 727C of the City Charter, and that no public hearing be held.

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

Respectfully submitted,

A. R. BARRY for CLERK OF WORKS.

Alderman Ferguson: "Do I understand that these lots are being replotted because one building is going on two lots? Is that the only reason?"

Mr. Munnich: "There is an existing building which is straddling the boundary between the two lots."

Alderman Ferguson: "Is there any law against building one building on two lots in the City Charter?"

Deputy Mayor: "There is."

Alderman Ferguson: "You can't put two buildings on one lot and you can't put one building on two lots?"

Deputy Mayor: "This building was constructed before that was the

law."

MOVED by Alderman Abbott, seconded by Alderman Lane, that the report

be approved. Motion passed.

PUBLIC HEARING - REZONING - SPRING GARDEN SOUTH REDEVELOPMENT - DATE FOR HEARING JUNE 16th

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

FROM: Town Planning Board

DATE: May 3, 1960

SUBJECT: Public Hearing - Recommended rezoning - Spring Garden Road, South, Redevelopment

The Town Planning Board at a meeting held on the above date, considered the proposed rezoning in the redevelopment area south of Spring Garden Road.

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Board recommended to City Council that a public hearing be held at the Council meeting of June 16, 1960, on the rezoning recommended for the redevelopment project south of Spring Garden Road.

Respectfully submitted,

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A. R. BARRY FOR CLERK OF WORKS.

Deputy Mayor: "We have been asked to set June 16th as the date for a Public Hearing on the project itself and to set June 30th as a further Public Hearing on the rezoning."

Alderman O'Brien: "Might I ask why the separation of dates? According to my recollection, that's not what was intended by the last Council discussion of this, nor by the Town Planning Board."

Alderman Trainor: "I think the Public Hearing with respect to the redevelopment and also the rezoning should go hand in hand and one should follow the other. They should be considered on the same evening."

Alderman Abbott: "Where did the request come from, Your Worship?"

City Manager: "Here's probably what was intended. I had to call Alderman O'Brien because I wasn't at the Committee on Works meeting. What I got out of the conversation was that these would be the order but perhaps I didn't catch it straight. They should be both on the same night. I don't think the l6th, which is a regular meeting, would be as good a night as the 30th which is the second meeting. If Council agrees, the 30th would be better for both."

Deputy Mayor: "Should it be separated as two items?"

City Manager: "Two items, but it will have to be a different advertisement."

Alderman Lloyd: "Which item are you going to have first?"

Deputy Mayor: "I presume the whole project comes first and the rezoning second."

City Manager: "That is right."

Alderman O'Brien: "When the time comes, it seems to me we might have both hearings before a decision is made on either; and the decisions would have to be co-ordinated." 11.4.4

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MOVED by Alderman Greenwood, seconded by Alderman O'Brien, that the report be approved and Council fix June 30th, 1960, at 8:00 P. M. in the Council Chamber, City Hall, Halifax, N. S., as the time and place for Public Hearings into these matters. Motion passed.

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### PROGRESS PAYMENT #14 - INCINERATOR EQUIPMENT

TO: His Worship the Mayor and Members of City Council

FROM: Committee on Works

DATE: May 3, 1960

SUBJECT: Progress Payment #14 - Incinerator Equipment

The Committee on Works at a meeting held on the above date, on motion of Alderman Macdonald, seconded by Alderman O'Brien, recommended to City Council payment of Progress Certificate #14, in the amount of \$4,669.20, to Francis Hankin and Company, Limited, on account of their contract for equipment, new Incinerator.

Respectfully submitted,

### A. R. BARRY for CLERK OF WORKS.

Alderman Trainor: "Some time ago, the Manager was going to bring us a report on the incinerator with respect to an extra \$8,000.00 which had to be expended by contractors in order to strengthen up some beams. I don't know, but maybe it has a relation to the incinerator equipment. Also, I would like to know how much extra the whole incinerator cost, both the equipment and the building, over the tender price, if any."

City Manager: "On the first question, I'm still waiting for Mr. Doyle to give me the report which he, himself, seemed to think would be necessary before I report on it. On the second item, I could circulate it, but I haven't the Change Orders here so I couldn't tell you; but it's easy enough to find out. It's a very small amount actually. Of course, on the \$8,000.00 item, there's very little extra cost in a way when you consider that we do have a so much better job. The only additional cost would be the difference in doing that work subsequent to the planning of the incinerator. What was done could have been included in the incinerator originally so that the only additional cost would be if we lost anything there; and I understand from Metcalf and Eddy and Mr. Dumaresq that there was very little extra cost. You can see that for yourself. All we did was to encase the girders and in doing that, there was nothing that had to be undone or anything which had to be moved to do that particular job. The real extra cost is very small, but the extra cost on top of the contract would be the \$8,000.00."

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Alderman Trainor: "We're very fortunate possibly that the local Architect picked it up and I, personally, am not quibbling over the \$8,000.00; because, from the understanding I got from the Manager right now, I think we have to approve the extra cost in work as it goes along. Am I right there? I think that we're very fortunate in getting off with \$8,000.00. If that's our only extra cost, or whatever it may be, it's not too high. The thing is, we should try to pinpoint who was responsible for this. I was up to the Incinerator on several occasions and there were quite a few supporting columns there that had to be encased; and I think that the onus should be put on either the Architect or on the supply-equipment people at least, if not to recover our money, to point out to them their mistake and to show them that we are also on the guard for such things."

City Manager: "I have all the engineering information for that report but, as I say, I have to wait for Mr. Doyle to give me the legal end of it. He's been asked to consult with Mr. West. He hasn't that report, yet."

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

|          | APPLICATION - GASOLINE STORAGE TANK - ST. ALBAN'S STREET |
|----------|--|
| TO :     | His Worship the Mayor and Members of City Council        |
| FROMS    | Committee on Works                                       |
| DATE:    | May 3, 1960  |
| SUBJECT: | Application - Gasoline Storage Tank, St. Alban's Street  |

The Committee on Works at a meeting held on the above date, considered an application from Maritime Paper Products Limited, requesting permission to install a 500-gallon gasoline storage tank under the sidewalk in front of their building on St. Alban's Street.

On motion of Alderman Trainor, seconded by Alderman Connolly, the Committee recommended to City Council that the application be approved subject to the usual encroachment fee, and that the applicants pay for any repairs for sidewalk damage resulting from the installation.

Respectfully submitted,

A. R. BARRY for CLERK OF WORKS.

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Deputy Mayor: "The Solicitor advised me that he feels that the fee should be spelled out in the motion."

Alderman Trainor: "That was discussed by the Committee on Works and a recommendation was to be brought up to us from staff with regard to that particular fee. Has the Manager any recommendation?"

Deputy Mayor: "The usual encroachment fee is ten cents a square foot." Alderman Trainor: "With a minimum of \$5.00 or \$10.00?"

Deputy Mayor: "A minimum of \$5.00."

Alderman Trainor: "I would suggest the usual fee for encroaching on private property."

MOVED by Alderman Trainor, seconded by Alderman Ferguson, that the report be approved and the usual encroachment fee of ten cents per square foot with a minimum of \$5.00 be charged. Motion passed.

#### TENDERS FOR DISHWASHER - BASINVIEW HOME

| General ender of the second second                     |                              | OF TENDERS                         | -                 |                              |
|--|------------------------------|------------------------------------|-------------------|------------------------------|
| D  | ISHWASHER                    | - BASINVIEW HOM                    | Ē                 |                              |
| logiciation to permit the<br>next the years on a binly | CAS <b>SIDY'S</b><br>LIMITED | HOBART<br>MANUFACTURING<br>COMPANY | CODY'S<br>LIMITED | FOOD<br>EQUIPMENT<br>LIMITED |
| One, only, Dishwasher.                                 | \$930.00                     | \$930.00 )<br>)                    | \$ 1,149.00       | \$845.00                     |
| One, only, Timer.                                      | 165.00                       | 165.00 )                           | resolution        | 150.00                       |
| One, only, Steel Table.                                | 495.00                       | 450.00                             | 485.00            | 495.00                       |
| One, only, Booster Tank.                               | 545.00                       | 155.00                             | 149.00            | 145.00                       |
| Extra racks, each                                      |                              | 16.00                              | 15.00             | 17.00                        |
| Plate<br>Cup.  | 16.00<br>15.00               |                                    |                   |                              |

\$2,166.00 \$1,716.00

\$1,798.00 \$1,652.00 X

### X Lowest Bid.

Two other firms were contacted but did not quote.

Due to the larger number of patients who are confined to bed and cannot go to the dining room, this dishwasher for the first floor is required and will be chargeable to the capital cost for Purchasing and Renovation.

> A. A. DEBARD, JR., CITY MANAGER.

ALLAN R. MORTON, COMMISSIONER OF HEALTH & WELFARE.

Alderman Lloyd: "There's only \$64.00 separating Food Equipment Limited from Hobart Manufacturing Limited, and \$146.00 from Cody's Limited. This is just by way of observation. If you had a policy with respect to marginal differences, you would have one company which manufactures a good deal of the material required; stainless steel supplies, in Lunenburg. It happens to be the lowest tender this time."

Doctor Morton: "It is a local firm."

MOVED by Alderman O'Brien, seconded by Alderman Ferguson, that the report be approved. Motion passed.

TAX CONCESSION - INDUSTRIAL CONTAINERS LIMITED

TOS

His Worship the Mayor and Members of City Council

FROM: L. Mitchell, Deputy City Solicitor

DATE: May 9th, 1960

SUBJECT: Tax Concession - Industrial Containers Limited

Gentlemen:

On October 29th, 1959, City Council passed a resolution to seek legislation to permit the City to tax Industrial Containers Limited for the next ten years on a basis of Business Realty only, and that no Business Tax be levied.

Legislation was drafted to this effect but the Legislature changed the wording to read "such tax exemptions as Council may by resolution determine, and attach to such tax exemptions any terms and conditions as Council may deem necessary."

To give effect to the tax concession agreed upon on October 29th, 1959, it would be necessary to pass the following resolution:

"It is hereby resolved that Industrial Containers Limited shall not be liable to be assessed for a period of ten years commencing on the first day of January, 1960, in respect of its occupancy of real property in the City for the purpose of any trade, profession or other calling carried on for the purpose of gain."

Yours very truly,

L. MITCHELL, DEPUTY CITY SOLICITOR.

Deputy Mayor: "In connection with this, I would like to point out that at the hearing by the Private and Local Bills Committee of the Legislature, an objection to our proposed legislation was read on the grounds that this should not be as broad as what we have suggested but we should specify that this only applied if Industrial Containers Limited carried on the business for which they

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asked for in the first place. The proposed resolution here as presented by the Deputy City Solicitor, does not go beyond what we asked in the legislation. I would suggest that you give some consideration as to whether or not the objections are valid. The purpose for which the property is used could be included in the resolution.<sup>T</sup>

Alderman Lloyd: "I confirm what you said about the observation before the Legislature. In fact, one of the objections made to another item in the Bill granting a tax agreement to another company might be taken on the grounds they could, under the proposed legislation, carry on any kind of activity, not necessarily one that led us to grant the concession. I agree with you that this should be reviewed with the Solicitor. I don't mean it should be done here in Council. I think it should go back to the Finance and Executive Committee for a review of the particular points made."

MOVED by Alderman Lloyd, seconded by Alderman Greenwood, that the matter be referred back to the Finance and Executive Committee for further consideration. Motion passed.

# TAX CONCESSIONS

Alderman Lane: "May I ask the City Manager if the things I asked for with reference to all firms enjoying tax concessions in the City has been prepared?"

City Manager: "It is being prepared. We had a meeting with the Assessor. Mr. March of the Industrial Commission has done something on it. That material is being assembled. It will be quite an extensive report."

Alderman Lane: "I wanted some details as to what they presently pay in tax dollars and what they would pay if fully taxed." ....

City Manager: "We would have that. They fall in different classes. Some of them have no business tax. In other cases it isn't on assessed value; it's on the cost of construction for the building and so on. We're putting them in different groups."

AMENDMENT - ORDINANCE #52 - DEED TRANSFER TAX -FIRST READING

May 12, 1960

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

At a meeting of the Finance and Executive Committee, held on May 4, 1960, amendments to Ordinance #52 - "Deed Transfer Tax", were submitted from the City Solicitor.

Your Committee recommends that the amendments be read and passed a first time.

Respectfully submitted,

118.4.4

CITY CLERK.

BE IT ENACTED by the Mayor and City Council of the City of Halifax as follows:

1. Clause (d) of Ordinance Number 52, the Halifax Deed Transfer Act, is amended by striking out the words "the legal title to land, tenements, hereditaments or other form" in the third and fourth lines thereof (being the second and third lines of the printed ordinance) and substituting therefor the words "any right or power in respect of any kind."

2. Clause (e) of Section 1 of said Ordinance Number 52 is amended by striking out the words "the legal title of" in the first and second lines thereof (being the first line of the printed ordinance).

 Clause (f) of Section 1 of said Ordinance Number 52 is amended by striking out the words "the legal title to" in the second line thereof.
Clause (1) of Section 1 of said Ordinance Number 52 is amended by striking out the words "the legal title to land, tenements, hereditaments or any other form of" in the first, second and third lines thereof (being the first and second lines of the printed ordinance).

5. Subsection (3) of Section 3 of said Ordinance Number 52 is amended by striking out the words "title to" in the first and second lines thereof (being the first line of the printed ordinance).

MOVED by Alderman Ferguson, seconded by Alderman Trainor, that the report and amendments be approved. Motion passed.

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SUPPLEMENTARY APPROPRIATION - TOURIST COMMITTEE -\$2,000,00 - 316 "C"

May 12, 1960

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

At a meeting of the Finance and Executive Committee, held on May 4, 1960, the Chairman of the Tourist and Convention Committee advised that it would be necessary, in accommodating visitors to the City, to institute a bus service between places of residence, Queen Elizabeth Auditorium and the Hotel.

He requested a supplementary appropriation of \$2,000.00.

Your Committee recommends that the sum of 2,000.00 be provided under the authority of Section 316  $^{\circ\circ}C^{\circ\circ}$  of the City Charter for this purpose.

Respectfully submitted,

R.H. STODDARD, CITY CLERK.

MOVED by Alderman Ferguson, seconded by Alderman, Lloyd, that the report

be approved. Motion passed.

# RECEPTION OF PETITIONS AND DELEGATIONS

No petitions were presented and no persons wished to be heard at this

time.

Alderman Lloyd stated that this item on the agenda conflicts with some of the Rules of Order in the opinion of the sub-committee studying the Rules of Order of Council to which the Deputy Mayor agreed.

### CAPITAL BUDGET - 1960

MOVED by Alderman Lloyd, seconded by Alderman Trainor, that this item be postponed until the end of the agenda. Motion passed.

CONFIRMING WAIVER BY CITY SOLICITOR OF STATUTORY NOTICE FOR ACTION AGAINST THE CITY BY MR. SMILESTONE

TO: His Worship the Mayor and Members of City Council

FROM: T. C. Doyle, City Solicitor

DATE: May 12, 1960

SUBJECT: Re: Smilestone Property - George Street

As you will recall, the Board on Works gave approval some time ago for the construction of a filling station on this property. I believe that pursuant to this approval, a permit was issued for the construction of such a station.

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