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submission to you. I want to make this observation too with respect to the projections. The projections of cost, of course, will depend upon tenders for construction. It will depend upon the planning of the area, and so on. You will also note the fact that our income is projected on a straight line basis for the next twenty years. There is nothing there to indicate any increase in revenue which will accrue to the City of Halifax by reason of, I hope, a rising standard of living for the citizens; and perhaps general taxation will naturally tend to rise in that twenty year period. In addition to that, because of the fact that the City's amortization is confined to a twenty year period and, because we get a return on our investment over a forty year period, the projection will extend far beyond the 1980 figure I have shown to you. But, as I mentioned in my report to you, there will be a long term Capital investment return to the citizens of Halifax. I have no hesitation whatsoever in submitting this program to you tonight and endorsing it fully. It is rather significant that the first night I presided over the Council as Mayor it was the night we introduced the resolution to proceed with the Mulgrave Park Project, on November 14th, 1957. I still have not changed my mind in the three years I have been in the Mayor's Chair, that Redevelopment is not an unseound investment for the City of Halifax. In fact, I think it is one of the best investments we can undertake. Certainly, any kind of a program which for the most part, particularly in the housing side of it, brings to the City of Halifax \$7.00 for every dollar we invest in better housing and better living conditions for the citizens of Halifax, is a good investment in my mind."

Alderman Trainer: "Your Worship, I think that this report is well received. There is no doubt in our minds that we have got to sit down every now and then and just look at our expenditures and this tells us exactly where we are heading. We have to have good, common business sense about us, and see what the future can hold for us -- and not over-expend, and not put ourselves so far into a debt position that we will be years and years, and years getting out. I think this report that you have had drawn up for us shows this to us. That is one of the reasons why I, personally, requested it

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when we originally started this in Redevelopment Committee just to have a plain look at our future position."

His Worship the Mayor: "I felt that you wanted to be fully informed and that you wanted this spelled out in so many words, as I have done here. Now, it may seem almost childish to someone who examines this report. They may say: 'Why do you want all this detail?' I think the Council and the people should be informed of the details year by year. I think if we set out our Redevelopment Program for future projects, when you get a project for proposal, in the future to Council, that you have also attached to it the financial projection along these lines. In fact, I think that should have been done long ago by a person other than myself who shall be nameless at this time."

Alderman O'Brien: "You are right, Your Worship, This is the kind of information that we should have on a continuing basis. I don't think there would be any objections within the Council on that score. We are certainly hoping that we can get this concept carried forward by our staff people in the future. You indicated what can be done and I think the staff people can pick the ball up and continue to present figures of this nature to us in the future. I would hope now that since the lack of these figures was the reason why we deferred serious consideration in the Redevelopment Committee and Council of the Waterfront Redevelopment Proposal, that that item would now be put back on the Agenda in the Redevelopment Committee along with this memorandum of yours, so that we can consider the real question that was raised then of what we can afford and what we should afford."

His Worship the Mayor: "This is the point that I have made in our Planning Staff. I don't know if it will meet with much success or not, but I think a Town Planning Staff, and especially one engaged in a dual purpose job of Town Planning and Redevelopment, that there should be skills of different natures on your Town Planning Staff to give it depth. Now, we have, as a result of a recent advertisement, an application from a man who is an experienced Planner with an economic background of Geography and Economics from Aberdeen University and the London School of Economics, and a graduate

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of an Administrative School of Planning. This man, primarily, is a Town Planner. His background is like that of Mr. Munnich and Mr. deSilva, each of whom has an architectural background in engineering. This man has experience in the economic and geographic field. This, to my mind, is the type of person we need to bring on our staff to give it the balance a Planning Staff should have. This kind of a man, of course, would be involved I think in making projections of this nature. He would be concerned about the economics of an area; and he would be concerned about the surveys we have made of Water Street, but from the lack of skills here, (and I don't in any way cast reflection on Mr. Munnich) in analyzing this definite gap, perhaps we suffered I think in advancing our Redevelopment Program. I should not say, suffered, because I think we have done much in Redevelopment in Halifax, perhaps more so than any other City has done. However, there is a problem. Now, the starting salary requested for this man is higher than the scale now permits. We have asked Mr. Watson Jamer, of Atlantic House, to interview this man in London and, perhaps, give us a report on him. We do not have, as yet, the Report of Payne - Ross, which should be in in November. This salary scale is a little higher than we are paying now, isn't it?"

Director of Planning: "The maximum is \$6,850.00."

His Worship the Mayor: "Yes, he is asking \$7,000.00. This man is forty-two years of age. He is a Master of Arts, with first-class honours in Geography and second-class honours in Political Economy. He is a Master of Science and Economic Geography, Town Planner, Special Diploma Manchester - 1955, an associate member of the Town Planning Institute. His present post is Senior Group Planning Officer in charge of Development and Research in Coventry."

Alderman O'Brien: "Does this require some action, Your Worship?"

His Worship the Mayor: "I would like to have some guidance. We have acted a bit on 'spec' in writing to Mr. Jamer, as I felt that we shouldn't lose the opportunity, at least to interview him."

Alderman Ferguson: "Your Worship, I think that before a person is to be employed in a position where Economic advice may be required, the per-

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son's background and philosophy, to some extent, should be looked into. Also, I think he should be interviewed. It is a senior position and, certainly, the philosophy of Economic situations in other parts, other than Canada, are different. Now, if you are going to bring a person in and they are going to prepare reports and what not, on Economic values in Redevelopment, they certainly have got to be acquainted with our ways. I feel that certain enquiries should be made. I also believe there should be an interview. I don't think a \$200.00 figure in salary should be a stumbling block if other items are satisfactory."

His Worship the Mayor: "This is what I have to tell you about. You talk about philosophy - the main reason why he is seeking a change is because of a difference in philosophy with the Town Planner, who is the Head of his Department. The difference is, I think, of a kind that you would appreciate. That is the very reason why he wants to make a change. This man just cannot get along with his Director because of the Director's philosophy."

Alderman Ferguson: "I think other information could be available. Certain reports are available -- enquiries through proper channels that do Employment Reports."

His Worship the Mayor: "Well, we have that. We have a figure to give you. We did think of that too. Payne - Ross have a London office and they are willing to screen applicants for this position for \$1,000.00, plus \$50.00 per applicant. Now, this seems to me to be quite high."

Alderman Ferguson: "We can bring him over here for that. We want this type of report that I have used myself on occasion."

Alderman Greenwood asked if a psychological report were included in the quotation of Payne - Ross to which His Worship replied in the affirmative.

Alderman Ferguson: "I feel that we should have a normal report. Other businesses have a standard policy. I think when a person gets to the stage where we are seriously considering him, or her, as the case might be, that there would be a prescribed group of tests, enquiries or interviews - that would be done by staff. I had an instance to look for an employee and there were a number of applications. By just picking up the telephone and checking with consultants who do Personnel Reports, I found that two of the people had

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problems and they would not have fitted in my organization. That is why they were making moves. They were eliminated immediately. That is standard business practice and I feel that these practices should go as a matter of course in all our employment. It is done in practically every business today. I feel once that hurdle is overcome and a satisfactory report submitted, then that type of person should be interviewed; but I don't think you should consider interviews until you clear these small items that could turn out to be objections."

His Worship the Mayor: "Let me give you one example from a letter from Mr. Kinsman, who is Head of the School of Planning in Manchester. 'His work with me has been of a very high standard, especially in the sphere of Social and Economic Studies, where he has introduced the student to the difficult task of relating planning desires to the feasible economic framework'."

Alderman Greenwood: "Possibly the use of Payne - Ross would accomplish all the Alderman has in mind."

Alderman Ferguson: "I wasn't thinking of anything that expensive. I was thinking of plain, simple credit reports, and all the Companies engaged in that business have offices in Europe."

Alderman Greenwood: "The cost of bringing him over, plus his expenses would very likely come within a reasonable approach to \$1,000.00; and, then, we would still have to have the interviews and Psychological Report on top of that. So, it seems to me our net expense is going to be about that much anyway."

Alderman Ferguson: "Why not bring him here and give him the test? Then, at least, we can have the benefit of the interview."

His Worship the Mayor: "He writes as follows, too, in his application which to me is interesting: 'When I took the Planning Course at Manchester I headed the Civic Design Class in both years. I can claim, therefore, to appreciate the Architect's point of view, while the whole of the rest of my experience leaves me to think in terms of teamwork'. He lectured on Social and Economic organization at the Birmingham School of Planning."

Alderman Trainer: "Has Mr. Jamer interviewed this man?"

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His Worship the Mayor: "No, not yet."

Alderman Trainer: "You have requested him?"

His Worship the Mayor: "Yes, we moved in anticipation."

Alderman Trainer: "When do you expect something back from Mr. Jamer?"

His Worship the Mayor: "That went out Wednesday, the 20th."

Alderman Trainer: "It would hardly be back for another week."

His Worship the Mayor: "We felt bold enough to suggest to Mr. Jamer that we were prepared to pay the expenses of this man coming down from Coventry to London and his expenses while there for the interview by Mr. Jamer. I am impressed by Mr. Jamer's wide connection in London. He has and does call in people for some backgroundscrutiny of the person. I do think, though, if Mr. Jamer does give us a favourable report, we should be prepared to send for this man and ask him to go ahead with interviews and testing."

Alderman Trainer: "That is one reason why I asked if Mr. Jamer was going to interview and when we could get it back; and if Mr. Jamer comes forward with a seal of good approval on him, then we should be prepared to bring this man to Halifax and give these tests as suggested by the Aldermen."

His Worship the Mayor: "Then, I think the question on the salary can be discussed."

Alderman Greenwood: "He is prepared to come to Canada?"

His Worship the Mayor: "We haven't asked yet, but I am sure we can arrange that."

Commissioner of Works: "I spoke with Mr. Davidson about bringing people here for interviews, as we have on occasion; and his theory, as a man experienced in this field, is that you have to be careful in bringing a person for interview because the code of ethics dictate that you are giving that person some degree of assurance that in bringing him here you might be going to keep him. That is the theory of their firm."

His Worship the Mayor: "It appears to me from his written qualifications and recommendations that he is a first-class person, and I knew what Alderman Ferguson is getting at, but philosophically I am not concerned. I am not concerned about the philosophy of a person."

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"Is it agreed then that we would be prepared, if Mr. Jamer gives a favourable report, to ask this man to come over here, with no commitments of employment, but for testing and interview?"

Alderman Greenwood: "Who is going to do the testing?"

His Worship the Mayor: "We will have to arrange that through Payne - Ross, I guess."

Alderman O'Brien: "Maybe, we should have a price from them before we bring the man over here because his expenses and the local testing might exceed the \$1,000.00."

His Worship the Mayor felt that if the man were brought over here and he sees our plan he may become enthusiastic and want to stay.

Alderman Greenwood: "I think it is good to bring him over."

Alderman Ferguson: "There are other people who do commercial testing here."

His Worship the Mayor requested Alderman Ferguson to give the names of such local firms to the Acting City Manager.

ADDRESS ALDERMAN DE WOLF - FAREWELL TO MAYOR VAUGHAN

Alderman DeWolf addressed His Worship the Mayor as follows: "I wish to say that through the years I have had the honour to be in Council it has been my privilege to be associated with many good Mayors but no Mayor has been more assiduous in his duties than yourself. In fact, you have taken spare time to study the past history of Civic affairs and also made studies of the present operations throughout Canada, as well as other Countries. I am sure you have enjoyed the full cooperation of the Council and we have felt this was reciprocated. Your inspiration led to the formation of public spirited and influential groups to protect the future and plan now for the next twenty years. You shall be missed but I, personally, feel sure that Halifax will hear from you again on Civic matters, and still further appreciate your studies, your energy and your experience. We are very sorry that you are leaving."

His Worship the Mayor expressed his thanks to Alderman DeWolf for the kind remarks in this connection. As this was his last Council meeting as Mayor, he then expressed appreciation to all members of Council, City Officials,

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Miss Jamieson, Secretary to the Mayor, Sergeant Ernest Moignard, of the Canadian Corps of Commissionaires who acted as Mace Bearer and Aide, the members of the Police and Fire Departments as he often called upon them for personal services, and finally the taxpayers themselves who made it possible for him to serve as Mayor.

He suggested that consideration be given to the matter of additional help in the Mayor's office as he felt it was unfair to expect one person to carry the whole Secretarial burden of the Office.

Sergeant Moignard then thanked His Worship the Mayor for his kind remembrance at this time.

LETTER - BRIGADIER VICTOR OLAND RE: COMPOSITION
OF TOWN PLANNING BOARD

Alderman O'Brien referred to a letter from Brigadier Victor Oland respecting the composition of the Town Planning Board as far back as March 24th. He suggested that the Mayor elect, in making his nominations to the Board for 1960 - 61, give some consideration to the flexibility, which present legislation permits, with respect to the appointment of elected and non-elected members. He said that the Regional Study Committee indicated its view that the Regional Planning Board should be of a mixed composition, elected and non-elected members.

His Worship the Mayor advised that the City Charter provides that the Town Planning Board may consist of the Mayor and seven other persons, of whom not fewer than three shall be members of the Council.

Alderman Butler said he wasn't convinced that the Town Planning Board should be the only Board to have elected and non-elected members. He felt the same principle should apply to all other committees because there could be many persons well qualified to sit on these committees because of their particular knowledge. He contended that if anyone were interested in Town Planning or other civic matters, they always have the opportunity of offering for the Office of Alderman.

Alderman Macdonald felt that a mixed membership on the Board has a lot of merit in different ways.

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It was then moved by Alderman O'Brien, seconded by Alderman Macdonald, that Council recommend to the Mayor-elect that in making nominations to the Town Planning Board for 1960 - 61, he give consideration to the flexibility which present legislation permits with respect to the appointment of elected and non-elected members to the Board.

Alderman Ferguson stated he had heard arguments for and against the proposal as the Board dealt with other matters which come before the Council and are referred back to the Board. He felt the non-elected members would not be as well informed as the members of Council. He did not think Council should go on record as telling the incoming Mayor whom he should nominate to the Board and for that reason, he could not support the motion.

Alderman Greenwood stated that other Boards and Commissions carried out their business very successfully with a mixed membership but he, like Alderman Ferguson, felt he should be further informed on the matter before he was expected to vote.

The motion was then put and lost, 2 voting for the same and 8 against it.

TRAFFIC - SOUTH PARK AND SACKVILLE STREETS

Alderman Macdonald drew attention to the traffic situation at the above intersection where cars try to turn east onto Sackville Street from Bell Road. Sometimes there is quite a long line of traffic going north on South Park Street which has the right-of-way over traffic trying to make a left turn onto Sackville Street travelling south on Bell Road.

The Chief stated he would have a report from the Traffic Inspector on this matter within a few days.

Alderman Trainor suggested an advance green light for about 15 seconds to permit the traffic going south on Bell Road to turn east onto Sackville Street.

EXTENSION OF LEASE - R. C. A. F. - ANDERSON SQUARE

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

At a meeting of the Finance and Executive Committee held on the above date, the matter of extending the present lease between the R. C. A. F. and the City of Halifax respecting Anderson Square, was considered.

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Your Committee recommends that the Acting City Manager be authorized to negotiate with the R. C. A. F. on a one year extension of the present lease on condition that they sublet a building to the Red Cross located on Anderson Square.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

SUPPLEMENTING ACCOUNT 184-A by \$1,500.00 - 316 "C"

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

At a meeting of the Finance and Executive Committee held on the above date, it was agreed to recommend that Account No. 34-184-A be supplemented by the amount of \$1,500.00 under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Meeting adjourned.

10:10 P. M.

LIST OF HEADLINES

Election Returns	1187
Public Hearing: Relocating the Official Street Lines of Upper Water Street, between Prector and Cornwallis Streets, As shown on Section 11-E of the Official City Plan.	1191
Public Hearing: Relocating the Official Street Lines of Cornwallis Street, between Upper Water and Barrington Streets, as shown on Section 11-E of the Official City Plan.	1191
Public Hearing: Relocating the Southern Official Street Line of Cornwallis Street, between Barrington and Brunswick Streets, as shown on Section 11-E of the Official City Plan.	1197
Public Hearing: Removing the Official Street Lines of Kenny Street and Dartmouth Avenue and approximately 175 feet westwardly, as shown on a Plan, No. SS-5-14819, on file in the Office of the Commissioner of Works.	1197
Public Hearing Re: To Close to public use a portion of Kenny Street, from Dartmouth Avenue to approximately 175 feet westwardly, as shown on a Plan, No. SS-5-14819, on file in the Office of the Commissioner of Works.	1198
Public Hearing Re: Zoning of portion of Kenny Street, between Dartmouth Avenue and Gottingen Street to Park and Institutional Zone,	1198

Additional Cost - Jacob Street Extension	1198
Acquisition of Properties - #49 Granville Street, #51 Granville Street and #30-32 Sackville Street	1203
(1) Tenders - Demolition of Properties - Jacob and Maitland Sts.) Redevelopment Areas)	
(2) Army Personnel - Housing Units - Westwood Park)	
(3) Acquisition - Salvation Army Properties: 225-229 Grafton St.) 223-227 Grafton St.) 218-222 Argyle St.) 224-226 Argyle St.)	1203
Capital Borrowing - Robie Street Widening. Including removal of Trees - Quinpeel Road to South Street	1206
Report Re: Bridge Approach	1210
Date for Hearing Re: Extension - Non-conforming Use - #846 Robie St.	1215
Lease of Jib - Fleming Park (Josiah Boutilier)	1215
Expropriation - Extension of Clyde Street	1216
Progress Payment #10 (Final) Sewers	1219
Report - Financial Project - Redevelopment	1220
Address Alderman DeWelf - Farewell to Mayor Vaughan	1228
Letter - Brigadier Victor Oland Re: Composition of Town Planning Board	1229
Traffic - South Park and Sackville Streets	1230
Extension of Lease - R. C. A. F. - Anderson Square	1230
Supplementing Account 184-A by \$1,500.00 - 316 "C"	1231

1. Appointment - Committee.

RESOLUTION - REVISED

Alderman Abbott nominated Alderman Trotter
seconded by Alderman Butler, seconded by Alderman Ferguson, and nominations
closed, Trotter passed.

His Worship the Mayor then declared Alderman Trotter duly appointed
to the office of Deputy Mayor for the term year 1960 - 61.

The Deputy Mayor thanked Council for supporting his appointment and
stated he would do all in his power to carry out the duties and responsibilities
of the Office to the satisfaction of the City Council.

C. A. VAUGHAN,
MAYOR AND CHAIRMAN.

RESOLVE AND EXECUTIVE COMMITTEE

R. H. STODDARD,
CITY CLERK.

Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Alderman Greenwood
Vacancy

RESOLVE AND EXECUTIVE COMMITTEE

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Alderman Greenwood
Vacancy

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
November 3, 1960,
4:30 P. M.

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

After the meeting was called to order by the Chairman; 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, Lane, Macdonald, Butler, Fox, Ferguson, Trainer, Connolly, O'Brien and Greenwood.

Also present were Messrs. L. M. Rankey, R. H. Stoddard, W. J. Clancey, G. F. West, J. L. Leitch, J. F. Thomson and T. C. Doyle.

The meeting was called specially to consider the following items:

1. Appointment - Deputy Mayor
2. Appointment - Committees.

APPOINTMENT - DEPUTY MAYOR

Alderman Abbott nominated Alderman Trainer.

MOVED by Alderman Butler, seconded by Alderman Fox, that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Trainer duly appointed to the Office of Deputy Mayor for the civic year 1960 - 61.

The Deputy Mayor thanked Council for supporting his appointment and stated he would do all in his power to carry out the duties and responsibilities of the Office to the satisfaction of the City Council.

APPOINTMENT - COMMITTEES

His Worship the Mayor submitted the following list of Committees:

FINANCE AND EXECUTIVE COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Alderman Greenwood
Vacancy.

PUBLIC HEALTH AND WELFARE COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Alderman Greenwood
Vacancy.

SAFETY COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Alderman Greenwood
Vacancy

TOWN PLANNING BOARD

His Worship the Mayor, Chairman
Alderman Macdonald
Alderman Fox
Alderman Trainor
Alderman Connolly
Alderman O'Brien
Vacancy
Vacancy

FORUM COMMISSION

His Worship the Mayor
Alderman Greenwood June 1, 1962
Mr. John C. Mullane June 1, 1962
Alderman Trainor June 1, 1963
Mr. J. H. Breen June 1, 1963

CIVIC ELECTIONS COMMITTEE

His Worship the Mayor, Chairman
Alderman Abbott
Alderman Lane
Alderman Butler
Alderman Ferguson
Ward 5 Vacancy
Alderman Connolly
Alderman O'Brien

FREE PORT COMMITTEE

His Worship the Mayor, Chairman
Alderman Macdonald
Alderman Greenwood
Mr. E. L. Otto
Mr. Richard Glube
Professor Joseph Vorstermans
Mr. Robert Strand
Mr. Harold Hatheway
Mr. Ray March

ARBITRATION BETWEEN CITY, COUNTY AND
TOWN OF DARTMOUTH

For the City of Halifax:
Alderman DeWolf
Alderman Butler
Alderman Fox

COMMITTEE ON WORKS

His Worship the Mayor, Chairman
Alderman Macdonald
Alderman Fox
Alderman Trainor
Alderman Connolly
Alderman O'Brien
Vacancy
Vacancy

CULTURAL AND TRADE FAIR COMMITTEE

His Worship the Mayor, Chairman
Alderman Macdonald
Alderman Greenwood
Mr. E. L. Otto
Mr. Richard Glube
Professor Joseph Vorstermans
Mr. Robert Strand
Mr. Harold Hatheway
Mr. Ray March

REDEVELOPMENT COMMITTEE

His Worship the Mayor, Chairman
Alderman O'Brien
Alderman Trainor
Alderman Ferguson
Vacancy

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COURT HOUSE COMMISSIONERS

For the City of Halifax:
His Worship the Mayor
Alderman Butler
Alderman Ferguson
Alderman Fox

HALIFAX ATHLETIC COMMISSION

Alderman Fox
Mr. Martin Haley
Mr. Joseph D. Murphy

POINT PLEASANT PARK DIRECTORS

His Worship the Mayor
Three Aldermen to be appointed by Committee on Works
Mr. Hugh Mills
Mr. R. A. Kanigsberg
Dr. Alan Curry

HALIFAX TOURIST AND CONVENTION COMMITTEE

His Worship the Mayor
Alderman Fox
Alderman Ferguson
Aldermanic vacancy.
Mr. Roy Bowman
Mr. Donald LeBlanc
Mr. R. A. Pepper
Mr. E. G. Jarvis

HALIFAX NATAL DAY COMMITTEE

Alderman Fox
Alderman Connolly
Alderman Trainer
Mr. H. R. Nicholson
Mr. Ren Slade
Mr. Orval Troy

CIVIL DEFENCE COMMITTEE

Alderman Macdonald
Aldermanic vacancy
Mr. A. M. MacKay
Mr. I. B. MacCallum
Mr. L. T. Goucher
Mr. Alex Webster
Mr. E. W. Mingo
Mr. D. R. Calkin
Mr. L. T. Hanceck

APPOINTEE TO BOARD OF GOVERNORS, HALIFAX INFIRMARY

Alderman Butler

APPOINTEE TO BOARD OF MANAGEMENT, GRACE MATERNITY HOSPITAL

Alderman Lane

APPOINTEE TO REHABILITATION COUNCIL

Mrs. S. S. Jacobsen

BASINVIEW HOME VISITING COMMITTEE

Mrs. Donald Smith
Mr. J. J. Mulrooney
Mr. Herbert Woodley

MOVED by Alderman Lane, seconded by Alderman O'Brien, that the list
as submitted be approved. Motion passed.

Meeting adjourned.

4:40 P. M.

HEADLINES

- Appointment - Deputy Mayor 1233
- Appointment - Committees 1233

Council attending, led by the City Clerk, ...

There were present His Worship the Mayor, ...
Abbott, Lane, Macdonald, Fox, Trainer, ...

Also present were Messrs. L. M. ...
Stoddard, W. J. Clancey, H. K. Randall, ...
J. L. Leitch, J. F. Thomson, V. W. Mitchell, ...

MINUTES - AUGUST 21, 1960

MOVED by Alderman Greenwood, ...
minutes be approved. Motion passed.

PUBLIC HEARING TO ALTER THE ...
BURLY STREET TO 100 FEET ...

A Public Hearing ...
line of Warren Street, ...
Section 7-B of the Ordinance, ...

No persons appeared.

J. E. LLOYD,
MAYOR AND CHAIRMAN.

MOVED by Alderman ...
resolution as submitted by ...

R. H. STODDARD,
CITY CLERK.

To: His Worship the Mayor
From: Town Planning ...
Date: November 15, 1960
Subject: Zoning and ...

The Town Planning ...
a report from the Director of ...
on the north-west corner of ...

Dr. Norton

CITY COUNCIL
M I N U T E S

November 17, 1960

200/194 from R-2 to R-3 and that the portion of land shown on Drawing No. P200/194 and marked Lot "B" be zoned R-3 residential and that a public hearing be held on the rezoning.

Council Chamber,
City Hall,
Halifax, N. S.,
November 17, 1960,
8:00 P. M.

On motion of Alderman Trainor, seconded by Alderman Greenwood, the Board approved the report and recommended to City Council that the rezoning be set for a public hearing and suggested that in the event of a public hearing be held on the rezoning, he submit to City Council a letter of undertaking.

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

After the meeting was called to order by the Chairman, 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, Lane, Macdonald, Fox, Trainor, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, H. K. Randall, T. C. Doyle, G. F. West, K. M. Munnich, J. L. Leitch, J. F. Thomson, V. W. Mitchell and Doctor E. M. Fogo.

MINUTES -- AUGUST 11, 1960

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that the minutes be approved. Motion passed.

PUBLIC HEARING TO ALTER THE EASTERN OFFICIAL STREET LINE OF WARREN STREET, FROM DUDLEY STREET TO 100 FEET NORTHWARDLY, AS SHOWN ON SECTION 7-H OF THE OFFICIAL CITY PLAN

A Public Hearing into the matter of altering the eastern Official Street Line of Warren Street, from Dudley Street to 100 feet northwardly, as shown on Section 7-H of the Official City Plan, was held at this time.

No persons appeared for or against the proposal.

A resolution as prepared by the City Solicitor was submitted.

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

ZONING AND REZONING -- CORNER OF RECTOR AND LYNCH STREETS -- R-2 AND R-3

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: November 15, 1960
Subject: Zoning and Rezoning -- Corner of Rector and Lynch Streets (R2 and R3)

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending the rezoning of a property on the north-west corner of Rector and Lynch Streets, as shown on

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Drawing No. P200/194 from R-2 to R-3 and that the portion of land shown on Drawing No. P200/194 and marked Lot "B" be zoned R-3 residential and that a public hearing be held on the rezoning.

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Board approved the report and recommended to City Council that a date be set for a public hearing and suggested that in the best interests of the applicant he submit to City Council a letter of undertaking stating that if this property is rezoned he would construct no more than five apartment units in accordance with Drawing Nos. P200/207-11 as submitted by him to the Director of Planning.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

Alderman Trainor stated that the letter of intention should be in the hands of the City before a Public Hearing is held.

MOVED by Alderman O'Brien, seconded by Alderman Trainor, that the matter be deferred until the meeting of Council scheduled for December 1st and that the applicant be advised to file his letter of intention with the City Clerk before that meeting. Motion passed.

ALTERATION TO A SUBDIVISION - #10 VESTRY STREET, #27 RECTOR STREET AND #16 LYNCH STREET

To: His Worship the Mayor and Members of City Council
From: Town Planning Board
Date: November 15, 1960
Subject: Alteration to a Subdivision - #10 Vestry Street, #27 Rector Street and #16 Lynch Street

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending approval on the purchase of lot "A" as shown on Drawing P200/199,00-9-14960 and the sale of lot "B" as shown on the same drawing, and also recommending in favor of an alteration to a subdivision at Civic #27 Rector Street, Civic #10 Vestry Street and Civic #16 Lynch Street, as shown on Drawing Nos. P200/199,00-9-14960 and P200/200,00-9-14961 and that no public hearing be held in accordance with Section 727C of the City Charter.

On motion of Alderman Connolly, 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 Trainor, that the report be approved. Motion passed.

MODIFICATION OF SIDEYARD AND REARYARD - #7032 ROYAL PINE AVENUE

To: His Worship the Mayor and Members of City Council
From: Town Planning Board

Council,
November 17, 1960

Date: November 15, 1960

Subject: Modification of Sideyard and Rearyard - #7032 Royal Pine Avenue

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 sideyard and rearyard at Civic #7032 Royal Pine Avenue, as shown on Drawing No. P200/201.

On motion of Alderman Fox, 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 Abbott, seconded by Alderman O'Brien, that the report be approved. Motion passed.

ACCOUNTS OVER \$500.00

To: His Worship, J. E. Lloyd and Members of the City Council

From: L. M. Romkey, Acting City Manager

Date: November 15, 1960

Subject: Accounts over \$500.00

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.

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Finance	Hillis & Sons Ltd.	Manhole frames & covers	\$ 1,980.00
	N.S. Housing Commission	Share of expenditures	112,313.47
	Payne-Ross Limited	Consulting services	3,648.97
	Provincial Treasurer	Debentures	957.50
Police	Morris Goldberg	Clothing	2,273.36
Works	N.S. Tractors & Equip.	Equipment	681.38
	Public Service Commission	Operating Arm Sewer Chlorinator	1,681.83
	Standard Paving	Incinerator Fence	1,687.40
	Yale University	Tuition, etc.	830.00
Health	Cassidy's	Basinview Home	583.30
Civic Defence	Department of Highways	Plastic Civic Defence Signs	1,247.97
			<u>127,885.18</u>

L. M. ROMKEY,
ACTING CITY MANAGER.

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

SALE OF LAND - PORTION OF CARLTON STREET -
DALHOUSIE UNIVERSITY

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a report was submitted from the Acting City Manager respecting the sale of land, which was formerly a portion of Carlton Street, between University Avenue and College Street, to Dalhousie University.

He advised that he had been negotiating with Dr. A. E. Kerr, the President of the University, who pointed out the following factors:

1. The maintenance of this branch of education imposes very serious and costly responsibilities on Dalhousie, which is not a state institution, and from a businessman's point of view, is a strange enterprise. They have, at any time, several hundred students in these faculties charging each of them fees of about \$500.00 per year, and at the same time, expending more than \$3,100.00 in cash per year on them, not counting the money that they have to obtain to provide an atmosphere of scientific research, and the cost of new buildings.

2. Many years ago, the University ceded a considerable portion of the medical campus to the Grace Hospital. While this was justified on the ground that it was good for the Medical School to have the hospital located close to it, it was done also because the University wished to put the Salvation Army in a position to render a much needed service to the City at large. If they had retained that property for their own use, they would not be pressed for space today.

3. In 1948, Dalhousie conveyed to the City land for the purpose of completing the boulevard on Morris Street, between South Park Street and Robie Street; the consideration in the Deed was \$1.00 and legislation was secured to relieve Dalhousie of assessment for any improvement charges in connection with the completion of said boulevard. The land acquired amounts to 35,062 square feet and the improvements amount to \$2,359.15.

4. The portion of Carlton Street which is to be conveyed to Dalhousie is 22,020 square feet. The Compensation Officer and City Assessor advised that the land in question is worth \$1.30 per square foot, amounting to \$28,600.00.

In view of the fact that the University renders the above mentioned services, he recommended the sale of this land, 22,020 square feet, for the sum of \$2,500.00 which is acceptable to Dr. Kerr.

After a short discussion, it was agreed to recommend that the land in question be conveyed to the University for the sum of \$1.00; and that should any curb and gutter or sidewalk installation be requested by the University for the portion of the land involved, they be installed at full cost to the University whether such work is done by the City or by a private contractor.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

CONTRACT CHANGES -- MULGRAVE PARK PROJECT

November 16, 1960

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

At a meeting of the Redevelopment Committee held on the above date, a report was submitted from the Acting City Manager advising that a request had been received from Central Mortgage and Housing Corporation, through the Department of Public Works of the Province of Nova Scotia, for an increase in the contract for the design of the Mulgrave Park Housing Project amounting to \$1,484.00 (bringing the total contract up to \$96,879.00) payable to the Architects, Fairn and Dumaresq.

Your Committee approved the request subject to the advice of the City Solicitor that such action is in accordance with the terms of the Agreement.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

The City Solicitor stated that there is an original Agreement with Central Mortgage and Housing Corporation which contains a provision that any change must have the concurrence of all parties to the Agreement.

Alderman Trainor asked if Central Mortgage and Housing Corporation had agreed to this change as yet to which Alderman O'Brien replied that the request came from Central Mortgage and Housing Corporation to the Province and then to the City.

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

ADDITIONAL APPROVALS -- MULGRAVE PARK HOUSING PROJECT

November 16, 1960

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

At a meeting of the Redevelopment Committee held on the above date, a report was submitted from the Acting City Manager advising that a request has been received from Central Mortgage and Housing Corporation, through the Department of Public Works of the Province of Nova Scotia, for the City's approval to certain changes in the general contract covering the Mulgrave Park Housing Project, amounting to \$56,309.62, payable to Eastern Woodworkers Limited, the general contractors.

Your Committee approved the request and recommends the same to City Council.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Council,
November 17, 1960

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

SUPPLEMENTARY GRANTS

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a report was submitted from the Commissioner of Finance advising of the following retirements:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF RETIREMENT</u>	<u>AMOUNT OF PENSION UNDER PLAN</u>	<u>SUPPLE- MENTARY GRANT</u>	<u>TOTAL ANNUAL PENSION</u>
Clifford J. Armitage	Police	Oct. 31, 1960	\$1,311.41	\$846.93	\$2,158.34
Mary Mantin	Finance	Dec. 31, 1960	\$1,133.85	\$699.21	\$1,833.06

Authority is required under Section 316 "C" of the City Charter to pay the amount of \$141.14 towards the grant of Mr. Armitage to December 31, 1960.

Your Committee recommends that the supplementary grants listed above be approved.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

WELFARE AND POOR RELIEF - \$16,000.00 - 316 "C"

November 17, 1960

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

At a meeting of the Public Health and Welfare Committee held on November 10, 1960, a report was submitted from the Commissioner of Health requesting a supplementary appropriation of \$16,000.00 to provide for welfare and poor relief payments for the months of November and December.

He reported that the extra amount was necessary because unemployment has increased during the past few months.

As two-thirds of this amount is recoverable from the Federal and Provincial Governments, your Committee recommends that the request be granted and the funds provided under the authority of Section 316 "C" of the City Charter.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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November 17, 1960

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

PROPOSED BRANCH - HALIFAX REGIONAL LIBRARY - BAYERS ROAD
SHOPPING CENTRE

Deferred in Committee.

WRITE-OFF - BETTERMENT CHARGES - #22 BALMORAL ROAD AND
#783 ROBIE STREET

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a report was submitted from the Commissioner of Finance suggesting that legislation be secured to write off the following betterment charges caused by errors occurring when Tax Certificates were issued:

#22 Balmoral Road-----\$360.48

#783 Robie Street-----\$229.50

Your Committee recommends that accounts be written off and the necessary legislation obtained.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

Alderman Greenwood asked if all the loopholes had been plugged and if these errors could happen again.

Mr. Romkey replied that he hoped there would be no further cases of this kind but suggested that the human element was involved.

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

EXTENSION OF LEASE - R. C. A. F. - ANDERSON SQUARE

Deferred in Committee.

APPOINTMENT OF RENTAL AUTHORITY

Deferred in Committee.

FINDINGS AND RECOMMENDATIONS - COUNTY JAIL

November 17, 1960

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

At a meeting of the Safety Committee held on November 10, 1960, a report was submitted from Mr. A. Campbell, Inspector of Penal Institutions, containing certain facts, findings and recommendations with respect to the County Jail.

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The findings are recorded as follows:

1. It is hard to adequately express in words the poor conditions existing at this gaol. The buildings themselves are in a dilapidated condition and wholly run down.
2. The facilities in addition to being unclean are outmoded and medieval in concept, and I am doubtful if any amount of renovation will make a worthwhile improvement in conditions.
3. The gaol in my opinion is a fire trap and extremely hazardous conditions were noted in the furnace room and the gaol kitchen, where food is cooked for the prisoners. One cannot fail to wonder how this institution has been allowed to operate in the heart of a modern city such as Halifax, with such hazardous fire conditions in existence.
4. Discipline - Discipline in this gaol is almost non-existent and the greatest laxity shown by the staff in the handling of prisoners. Much of this is due to the fact that the Gaoler has little or no knowledge of his duties, and apparently has never had enough energy and initiative to endeavour to gain some insight as to the manner in which the gaol should be operated. It is obvious that the gaol staff has been infected by the evident air of apathy and neglect encountered in this institution.

The recommendations made are as follows:

1. It is recommended that this gaol be closed down at the earliest opportunity as its continued operation in the manner described in this report must bear heavily on the public conscience.
2. A competent trained person be placed in charge of the gaol, pending arrangements for its closing. If desired by the Municipal Governments concerned, some advice and direction could be given with regard to the selection and appointment of this individual.
3. The holding of female prisoners in this gaol to be discontinued forthwith.
4. In a recent report I made certain recommendations concerning the closing of this gaol, with suggestions for accommodating prisoners now held in this institution. I would suggest that these be referred to the Municipal authorities concerned for their consideration.

Your Committee concurs in the above recommendations and further recommends that the City Council indicate its willingness to co-operate with the County of Halifax in every way possible to carry out the recommendations referred to above as quickly as possible.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

His Worship the Mayor stated that there would be a meeting of the Joint Expenditure Board and Court House Commissioners to plan for a new Court House which would involve the disposal of the old one. The funds received from the disposal of the County Jail would be available towards the construction of the new Court House and it is presumed that the Province would be making a contribution as well.

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

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SALE OF POLICE HORSE

November 17, 1960

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

At a meeting of the Safety Committee, held on November 10, 1960, a report was submitted from the Chief of Police advising that it has been necessary to call a veterinarian to give Police Horse "General" sedation when he is being trimmed.

This treatment has become expensive, both the cost of the drugs and the doctor's services, which is estimated at \$150.00 per year.

As this horse is 16 years old, and because of the present problem, the Chief recommended that he be sold.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

TENDERS FOR FIFTY, ONE-HOUR PARKING METERS

November 17, 1960

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

At a meeting of the Safety Committee held on November 10, 1960, a report was submitted from the Chief of Police advising that the Department has in stock, 69 manually-operated mico parking meters which are worn out and damaged beyond repair.

He recommended the purchase of 50 penny-nickle operated, one-hour Dual Automatic parking meters at a unit cost of \$89.25, less \$12.00 trade-in, or a total cost of \$3,862.50.

Your Committee recommends that the Chief of Police be authorized to call for tenders in this connection.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ATTENDANCE - SERGEANT RONALD BEDGOOD - CANADIAN POLICE COLLEGE, OTTAWA - \$550.00

November 17, 1960

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

At a meeting of the Safety Committee held on November 10, 1960, a

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November 17, 1960

report was submitted from the Chief of Police recommending:

1. That Sergeant Ronald Bedgood be detailed to attend the Canadian Police College, Class #40, at Ottawa, January 9th to March 17th, 1961.
2. That he be granted sufficient leave with pay to attend this course.
3. That the sum of approximately \$550.00 be provided in the 1961 Current Budget to enable the recommendations contained in Items 1 and 2 to be carried out.

Your Committee concurs in the recommendation of the Chief of Police.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

RETIREMENT - MR. MAXWELL KEATING - FIRE DEPARTMENT

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a report was submitted from the Commissioner of Finance advising that Mr. Maxwell Keating of the Fire Department has served the City for 35 years, 7 months, and was 60 years of age on October 6, 1960, and has requested retirement as of November 15th.

Under the Firemen's Superannuation Plan, he is entitled to 30/50ths of his average salary for the last 3 years, which amounts to \$2,300.05 effective as of November 16, 1960.

Your Committee recommends that Mr. Keating be retired at this amount and on the date specified above.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

APPOINTMENT OF GUARDIAN - FRANCES L. PICKARD

To: His Worship the Mayor and Members of City Council

From: T. C. Doyle, City Solicitor

Date: November 16, 1960

Subject: Appointment of Guardian - Frances L. Pickard

The above named woman is an inmate of the Halifax Mental Hospital, having been admitted thereto about a year ago. Prior to that she was, for some considerable time, one of the City's patients at Cole Harbour.

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I have now received a letter from Mr. H. A. Goring, of the office of The Public Trustee, Toronto, Ontario, stating that they have in their possession two \$100 Bonds and securities valued at approximately \$200.00, which are being held for this woman, and that they now wish to make disposition of these assets.

The City is receiving, from the husband of this patient, the sum of \$20.00 per month toward her maintenance.

I would respectfully suggest that a guardian be appointed for this woman so that the assets may be transferred. In view of the small amount involved, I suggest that the City Treasurer be the person to apply for this appointment.

T. C. DOYLE, Q. C.,
CITY SOLICITOR.

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the suggestion of the City Solicitor be approved. Motion passed.

LOAN - CAPTAIN CORMIER - FIRE DEPARTMENT - TO SUMMERSIDE FIRE DEPARTMENT

November 17, 1960

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

At a meeting of the Safety Committee held on November 10, 1960, the Chief of the Fire Department requested permission to send Captain R. J. Cormier to Summerside, P. E. I. for a period of one month at full pay for the purpose of instructing that Department in the technique of fire fighting and protection.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ACCOUNT - CITIZENS' PLANNING COMMITTEE

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, an account was submitted from the Citizens' Planning Committee covering expenses incurred between January 15th and October 24th, 1960, in the preparation of some 15 reports.

The account amounted to \$1,096.02 and same was forwarded to Council without recommendation pending investigation by the Acting City Manager.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

The Acting City Manager advised Council that he had deleted the sum

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of \$200.00 for services not as yet rendered.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the account be approved for the sum of \$896.02. Motion passed.

INCREASE IN PASS FARE - TRANSIT SYSTEM

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a letter was submitted from the Nova Scotia Light and Power Company, Limited, dated October 20th, advising that it was preparing a petition to the Nova Scotia Board of Commissioners of Public Utilities requesting an increase in the weekly pass from \$1.80 to \$2.00.

The hearing was held recently and the City Solicitor advised that he had represented the City in this connection.

Your Committee recommends that the action of the Nova Scotia Light and Power Company, Limited in petitioning the Board of Public Utilities for permission to change the rate for the pass fare from \$1.80 to \$2.00 per week, be confirmed and that the action of the City Solicitor in appearing on behalf of the City be also confirmed.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

FULL SALARY FOR MONTH OF DECEMBER

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, it was agreed to recommend that the City Treasurer be authorized to pay full salaries to the City Officials and employees for the month of December, on or about the 15th of that month.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

TAX EXEMPTION - #202 TOWER ROAD - SALVATION ARMY

November 17, 1960

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

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At a meeting of the Finance and Executive Committee held on November 10, 1960, a letter was submitted from the Salvation Army requesting tax exemption on their recently purchased building known as "The Infants' Home" at #202 Tower Road, which is to be used entirely for welfare purposes and for the care of unmarried mothers.

Your Committee recommends that the request be granted and the necessary legislation obtained.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

ORDINANCE NO. 55 - "TAG DAYS" - SECOND READING

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, Ordinance No. 55 respecting "Tag Days and the Solicitation of Money on the Streets" which was read and passed a first time on October 13, 1960, 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.

Ordinance No. 55

Respecting Tag Days and the Solicitation of Money on the
Streets

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

1. This Ordinance may be referred to as "The Tag Day Ordinance."
2. No person, association, society or organization, or other body or group of persons shall on the streets or elsewhere in the City of Halifax, collect money or solicit donations for any purpose or for or on behalf of any organization through the medium of "tag days" or similar means, unless such person, association, society, organization or other body or group has previously obtained permission therefor from the City Council, which may in its discretion grant or refuse such permission.
3. Any person, association, society or organization, or other body or group of persons desiring permission under the provisions of Section 2 hereof,

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shall at the same time as applying for permission file with the City Manager a petition, which petition shall bear the name or names of the persons who are to have the general charge or supervision of such collection or solicitation; the purpose of which and the place where the funds derived therefrom are to be used; and such other information as the City Council may direct.

4. It shall be unlawful for any person, association, society or organization, or other body or group of persons holding a "Tag Day" under the supervision of this ordinance, to allow any person under the age of eighteen (18) years to participate in such collection or solicitation, without the expressed permission of City Council.

5. Every person who, or association, society, organization or other body or group of persons which violates any of the provisions of this ordinance shall be liable upon summary conviction to a penalty not exceeding Fifty Dollars (\$50.00) and in default of payment to imprisonment for a period not exceeding one month.

6. This Ordinance shall be known as Ordinance Number 55.

Paragraph No. 2, Line 3, was amended by inserting therein after the words "City of Halifax", the words "raise funds."

MOVED by Alderman Macdonald, seconded by Alderman O'Brien, that the Ordinance as amended be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

REQUEST FOR TAX EXEMPTION - #8-10 BRENTON STREET

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, a letter was submitted from New Leaf Enterprises advising of an operation sponsored by the March of Dimes and the Junior League as an instruction shop for the handicapped at #8-10 Brenton Street, where approximately 1,100 square feet of the ground floor has been leased for this purpose.

As this is a charitable organization, they requested exemption from business taxation.

Your Committee recommends that the City pay, as a grant, an amount equivalent to the business tax under the authority of Section 310 "D" of the

Council,
November 17, 1960

Date: November 15, 1960

City Charter.

Subject: Subdivision and Alteration to a Subdivision

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

DECLARATION OF BOXING DAY - DECEMBER 26th

November 17, 1960

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

At a meeting of the Finance and Executive Committee held on November 10, 1960, it was agreed to recommend that Boxing Day, this year, be observed on Monday, December 26, 1960.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

REQUEST TO BUILD ON UNDERSIZED LOT - #47 PRESCOTT STREET

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

From: Town Planning Board

Date: November 15, 1960

Subject: Request to Build on Undersized Lot - #47 Prescott 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 Civic No. 47 Prescott Street, as shown on Drawing No. P200/202, in accordance with Part XV, Para. 1 (g) of the Halifax Zoning Bylaw.

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

SUBDIVISION AND ALTERATION TO A SUBDIVISION - #4-16 DAVISON STREET

To: His Worship the Mayor and Members of City Council

From: Town Planning Board

Council,
November 17, 1960

Date: November 15, 1960

Subject: Subdivision and Alteration to a Subdivision - #4-16 Davison 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 subdivision and alteration to a subdivision at #4-16 Davison Street, as shown on Drawing No. P200/184,00-9-14902, in accordance with Section 727C of the City Charter, and that no public hearing be held.

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

Alderman Trainor "abstained" from voting.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the report be approved. Motion passed with Alderman Trainor abstaining from voting.

8:50 P. M. Alderman Connolly arrives.

MODIFICATION OF SIDEYARD - #578 ROBIE STREET

To: His Worship the Mayor and Members of City Council

From: Town Planning Board

Date: November 15, 1960

Subject: Modification of Sideyard - #578 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 modification of sideyard at #578 Robie Street.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

ELEVATED TANK - PUBLIC SERVICE COMMISSION - ROBIE STREET

To: His Worship the Mayor and Members of City Council

From: Town Planning Board

Date: November 15, 1960

Subject: Elevated Tank - Public Service Commission - Robie Street

The Town Planning Board at a meeting held on the above date, considered a report from the Director of Planning recommending that the Public Service Commission be requested to seriously consider using the Spheroid type

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of tower on Robie Street in view of the prominence of the proposed structure and its location within a residential zone.

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Board approved the report and directed the Public Service Commission to erect a Spheroid type of tower, and also recommended that no public hearing be held and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - NORTH STREET SEWER OUTLET

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: November 15, 1960
Subject: Tenders - North Street Sewer Outlet

The Committee on Works at a meeting held on the above date opened and tabulated tenders for the North Street sewer outlet.

Acceptance of the following tender was recommended:

Gifco Limited - Moncton, N. B. - \$64,978.00.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Committee recommended to City Council acceptance of the tender of Gifco Limited, Moncton, N. B., for the North Street sewer outlet, in the amount of \$64,978.00, subject to detailed checking.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

Alderman DeWolf pointed out that there was a small difference between the recommended tender and that of R. S. Allen Limited. He also pointed out that in the City of Moncton, outside contractors must pay a tax or license for the privilege of bidding. He suggested that Council consider this matter of taxing outside contractors and that legislation be submitted to the Legislature at the next session. If the recommended company was obliged to pay a fee for the privilege of tendering, it would be higher and, therefore, closer to that of R. S. Allen Limited.

Alderman Trainor referred to the fact that the Allen firm was a local company, paid City taxes, employed local labour and with the Winter Work Program being instituted, it would mean employment for a lot of men. He felt

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that if this work went outside the City, it may be the cause of some men being without work. He pointed out that the difference between the two tenders was only 2%.

MOVED by Alderman Trainor, seconded by Alderman DeWolf, that the tender of R. S. Allen Limited at \$66,408.00 be accepted.

Alderman Lane referred to the taxes paid by local companies and felt that because of this factor, the City was accepting the lowest tender as against a non-taxpaying firm.

In reply to a question from His Worship the Mayor, the City Solicitor stated that the Gifco Company was not registered to do business in Nova Scotia.

Alderman O'Brien advised that he was going along with the motion on the grounds that there is a discriminatory tax in effect in the City of Moncton. He also advised that it was his custom to accept the lowest tender but certain factors were involved in this case.

Alderman Macdonald concurred with what Aldermen DeWolf and O'Brien had said about this matter but said that if Council did not accept the lowest tender, it would be a departure insofar as policy was concerned.

Alderman Greenwood felt that outside firms should not be discouraged from tendering on City projects and if the motion were adopted, he would not want that to be established as a precedent, but for the reason mentioned by Alderman DeWolf, he would go along with the motion.

Alderman DeWolf also referred to the fact that this would be a Winter Work Program and would employ many men in the Halifax area.

The matter of taxing outside contractors was referred to the Finance and Executive Committee for consideration.

The motion was put and passed unanimously, the following Aldermen being present and voting therefor: DeWolf, Abbott, Lane, Macdonald, Fox, Trainor, Connolly, O'Brien and Greenwood.

STORM DRAIN EASEMENT - PIERCE REALTY LIMITED - DESMOND AVENUE

To: His Worship the Mayor and Members of City Council
From: Committee on Works
Date: November 15, 1960
Subject: Storm Drain Easement - Pierce Realty Limited - Desmond Avenue