Council, June 12, 1961

they will be in line with the wages of the Maritime Telephone Company and Nova Scotia Light and Power Company linemen.

During the course of negotiations between the City Manager and representatives of Local #268, the City Manager inquired from the Union representatives whether they would be willing to adopt the recommendations of the Payne-Ross Job Evaluation report in respect to salaries for firemen. The Union representatives pointed out that although the Payne-Ross Job Evaluation report had in their opinion, corrected the position of Fire Captains by setting them in Grade X, it was the opinion of the Union that Hosemen listed by Payne-Ross as Grade VII, were not correctly graded and should be graded VIII. As negotiations continued, the bargaining representatives of Local #268 notified the City Manager of their unwillingness to accept the Payne-Ross report.

The City Manager stated that he could not recommend to Council the 15% increase requested by the Local and in view of their non-acceptance of the Payne-Ross salary rates, then the parties should proceed to proper bargaining. This was done and at the last meeting held on July 6, 1961 agreement was reached between the representatives of Local #268 on one hand and the City Manager on the other that in consideration of an agreement effective January 1, 1961, and terminating December 31, 1962, the rates of pay for personnel of the Fire Department and the Fire Alarm System coming under the scope of this bargaining would be recommended to City Council and members of Local #268 as follows:

FIRE DEPARTMENT

Frederada	Hoseman	<u>Step I</u>	Step II	Step III	Maximum -Step IV
Existing Dec.31/60	\$3,182.00	\$3,444.00	\$3,707,00	\$3,969.00	Nil
Effective Jan.1/61	\$3,210.00	\$3,540.00	\$3,810.00	\$4,080.00(1	ləximum)"
Effective Jan. 1/62	\$3,210.00	\$3,540.00	\$3,810.00	\$4,080.00	\$4,200.00

Hoseman Inspectors - the same scales as for hoseman above plus \$360.00 for special skills pay as presently exists. Hoseman Inspectors - maximum step IV-\$4,440.00 effective Jan.1/61. \$4,560.00 effective Jan.1/62.

Existing	Captain	<u>Step I</u>	<u>Step II</u>	Step III M	<u> laximum - Step IV</u>
Dec.31/60 Effective	\$4,158:00	\$4,328.00	\$4,498.00	\$4,668.00	Nil
Jan.1/61 Effective	\$4,200.00	\$4,452.00	\$4,620.00	\$4,860.00	Nil
Jan.1/62	\$4,200.00	\$4,452.00	\$4,620.00	\$4,860.00	\$4,980.00
	n Inspector nical Supt.		<u>Step II</u>	<u>Step III</u>	laximum - Step IV
Existing	AF 805 60	AE 202 00	AE 100 00	\$5,585.00	N: 7
Dec.31/60 Effective	\$5,296.00	\$5,393.00	\$5,489.00	\$ 3 ,503, 00	Nil
Jan.1/61 Effective	\$5,340.00	\$5,544.00	\$5,640.00	\$5,730.00(max.) Nil
Jan.1/62	\$5,340.00	\$5,544.00	\$5,640.00	\$5,730.00	\$5,880.00 (max.)

CITY ELECTRICIAN'S DEPARTMENT

Helper						
Electrician	Minimum	1	2	3	4	5
Existing	\$2,714.00	\$2,811.00	\$2,907.00	\$3,003.00	\$3,099.00	\$3,188.00
1961	2,862.00	2,964.00	3,063.00	3,165.00	3,264.00	3,360.00
1962	2,949.00	3,054.00	3,156.00	3,261.00	3,363.00	3,462.00

Night Trouble		neeting oon		2	a reviewed
	Minimun	1	2	3	4
Ex isting 1961 1962	\$3,099.00 3,264.00 3,363.00	\$3,219.00 3,393.00 3,492.00	\$3,339.00 3,522.00 3,624.00	\$3,459.00 3,648.00 3,756.00	\$3,579.00 3,771.00 3,882.00
<u>Linesman</u>	Minimum	1	Z	3	4
Existing 1961 1962	\$3,339.00 3,522.00 3,624.00	\$3,459.00 3,648.00 3,755.00	\$3,579.00 3,771.00 3,882.00	\$3,723.00 3,927.00 4,041.00	\$3,868.00 4,080.00 4,200.00
<u>Foreman</u>	<u>Minimun</u>	1	2	<u>3</u>	4
Existing 1961 1962	\$3,488.00 3,678.00 3,777.00	\$3,696.00 3,900.00 4,005.00	\$3,927.00 4,143.00 4,254.00	\$4,158.00 4,386.00 4,506.00	\$4,412.00 4,656.00 4,782.00

It is a condition of acceptance of this proposal by the Union,

(a) that personnel now receiving longevity pay will continue to receive it, but effective July 1, 1961, personnel advanced from Hoseman to Hoseman Carpenter, Hoseman Mechanic and Hoseman Inspector after the above date would not receive longevity pay of \$150.00 but would receive special skills pay of \$360.00 in addition to the applicable Hoseman rate of pay, excluding longevity. This means that personnel now in receipt of longevity pay will not have it withdrawn, but no further longevity pay will be paid.

(b) the provisions of the Trade Union Act would be taken to apply between the City and the Union hereafter and arrangements made to negotiate a regular type of contract undertaken during the fall of 1961, with a view to having a proper contract hereafter.

(c) either side will give at least 60 days' notice to review the contractural terms before December 31st, 1962, but earlier notice will be considered if possible.

I recommend that City Council approve the above rates of pay as negotiated. The fair attitude of bargaining by the committee representing Local 268 was much appreciated by the City Manager during the course of negotiations.

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

HALIFAX CIVIC EMPLOYEES - LOCAL #143 - NATIONAL UNION OF PUBLIC EMPLOYEES - CITY HALL

The City Manager submitted and read the following report:

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

From: P. F. C. Byars, City Manager

Date: July 11, 1961

Subject: Halifax Civic Employees - Local #143 - National Union of Public Employees - City Hall.

As instructed by City Council, the City Manager met with representatives of the Halifax Civic Employees Local #143, National Union of Public Employee: (City Hall) to consider the revision of the existing agreement between the City and the Union entered into September 21, 1960.

Before this meeting commenced the City Manager had reviewed the existing agreement in order to acquaint himself with the terms thereof. At the commencement of the meeting, the City Manager reported to the Union representatives his opinion that proper notice in respect to the contract had not been given by the Union to the City. He also reported he was aware that at a Council meeting held September 15, 1960, the City Council had approved the existing agreement which is dated September 21,1960 and that in the motion of approval it was indicated "that concurrently with it that the City give notice of further negotiations within three months". However, the City Manager had been unable to locate any written notice from the City to the Union requesting that collective bargaining be proceeded with.

There is on file in City Hall a letter from R. Leo Rooney, Q. C., solicitor for the civic employees Union #143, dated December 30, 1960, in which the solicitor had notified the Mayor and members of City Council that "I have been instructed to apply to you for salary increases in 1961 for those civic employees in the bargaining unit and on their behalf, I now make this application to you". This letter further notified the City that the members of Local 143 sought for 1961 an overall increase of 15% in present salaries with the ceiling at \$5,000.00 and requested that City Hall salaries for 1961 be increased by this formula.

The City Manager then drew to the attention of the meeting Article 16 of the existing agreement which reads as follows:

Article 16 - Duration and Termination

This Agreement shall be deemed to come into effect on the first day of January, A. D., 1960 and shall continue in full force and effect until the 31st day of December, A. D., 1960 and thereafter from year to year unless either party shall give to the other party not less than 90 clear days' notice in writing prior to the end of the then current calender year that such party desires this agreement be revised, modified, amended or terminated or that the terms and conditions of a new agreement be negotiated between the parties before the end of the then current year.

The City Manager expressed his opinion that the agreement clearly means that unless the City of Halifax on the one hand or Local #143 on the other gave written notice to the other party on or before the first day of October, 1960 as described in Article 16 of the Agreement, then the agreement entered into September 21, A. D., 1960 which is effective as from January 1, 1960, would remain in effect for the period January 1, 1961 to December 31, 1961.

In view of the fact that neither party gave written notice, then the agreement could not be changed for 1961 and in order to bring about a new agreement for the year 1962, the Union on the one hand, or the City on the other, would have to give proper notice pursuant to the terms of Article 16 of the existing agreement.

The solicitor for the Union contended that the resolution passed by Council on September 15, 1960 constituted "constructive notice notwithstanding the fact that written notice had not been given". In the absence of the City Solicitor, the Deputy City Solicitor, Mr. L. Mitchell, was asked by the City Manager to give his interpretation of the case at point. The Deputy City Solicitor's opinion upheld the view expressed by the City Manager that proper notice had not been given and that negotiations for a revision of the existing agreement or a new agreement could only commence upon receipt of proper notice under Article 16.

After some discussion on the matter, the Union expressed its willingness to negotiate for 1962 only with the agreed understanding that it is not waiving its rights to carry on negotiations for 1961.

The City Manager expressed unwillingness to proceed with negotiations under these qualifications.

A letter has now been received from R. Leo Rooney, Q. C., solicitor for the Union, in which he states:

"the suggestion has been made that the matter in controversy be settled by negotiating for an 18 month period from July 1, 1961 and concluding on December 31, 1962. I see considerable merit in this compromise and I hereby undertake to recommend to the membership of Union #143 that if the City is prepared to negotiate on such a basis the bargaining committee of this Union enter into such negotiations as soon as convenient to both sides".

The letter further indicated that Mr. Rooney has discussed his proposed recommendation with the Union President, Mr. Claude Burbridge and:

"I now give you my personal assurance that I will accordingly express my views and make my recommendations to the Union at the first available opportunity."

As this suggestion proposes the same type of compromise as was reached in the case of City Field Union #108, the City Manager recommends that City Council instruct the City Manager to proceed to negotiate by mutual consent between the City of Halifax and the Halifax Civic Employees Local Union #143, a revision of the collective bargaining agreement entered into between the City of Halifax and the Halifax Civic Employees Local Union #143 under date of September 21, A. D., 1960, and that the proposed revised agreement be effective as from July 1, 1961 to terminate on December 31, 1962.

If the City Council so instructs, then bargaining for a revision of the agreement by mutual consent will proceed upon acceptance of the proposal by the members of Halifax Civic Employees Local Union #143, and the proposals for the new agreement will be submitted for consideration of City Council as soon as a settlement has been reached between the City Manager as bargaining representative of the City and the Bargaining Committee of Local Union #143.

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

COLLECTIVE BARGAINING - HALIFAX CIVIC WORKERS - LOCAL UNION #108 - NATIONAL UNION OF PUBLIC EMPLOYEES - C I T Y F I E L D

The City Manager submitted and read the following report:

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

From: P. F. C. Byars, City Manager

Date: July 11, 1961

Subject: Collective Bargaining - Halifax Civic Workers + Local Union #108 National Union of Public Employees + (City Field).

As instructed by City Council, the City Manager met with the Bargaining Committee of the Halifax Civic Workers Local Union #108, National Union of Public Employees, with a view to revising the existing collective bargaining agreement dated June 3,1960 made between the City of Halifax and Local #108. This meeting arose out of a letter from the Union which advised the City Manager, "some time ago this Union wrote the City informing them that we wished to negotiate a new working agreement for the year 1961".

At the meeting Local #108 was represented by its President, John J. Rhynold, Mr. William Leeds, Mr. M. Ahearn and Mr. Lester Daurie. Also in attendance for part of the meeting was Mr. Hughes, the District Representative of the National Union of Public Employees.

At the outset of the meeting the City Manager notified the City Field Union that he has been unable to locate any request from the Union for

a new working agreement for the year 1961; that inquiry had been made from Mr. L. M. Romkey, Commissioner of Finance, who had been Acting City Manager before the present City Manager took office, and that Mr. Romkey had replied to the present City Manager that no letter was ever received in the City Manager's Office from Local 108 as long as Mr. Romkey was in the position of Acting City Manager. Mr. Romkey further advised that he, at one time, informed Mr. Rhynold to this effect over the telephone and that Mr. Rhynold had stated the Union had mailed the letter to the City Manager. Inquiry from other City officials did not discover receipt of the letter at any time by any City official.

The City Manager thereupon drew to the attention of members of the City Field Workers Union, Local #108, Article 30 of the agreement between the City and the Union entered into June 3, 1960 which reads as follows:

Article 30 - Duration of Agreement:

This agreement shall be binding on both parties from the first day of January, 1960 and thereafter shall continue in force from year to year unless notice in writing is given within sixty (60) days terminating on the 31st day of December in any year, including the year 1960 by either party to the other of a desire to negotiate a new working agreement or to amend the existing working agreement.

The Union representatives reiterated their certainty that a letter asking for a new working agreement had, in fact, been mailed to the City, and the City Manager then requested to see a copy of this letter. The Union representatives reported that they did not have the letter with them. However, one of their members left the meeting and returned to Union headquarters for the purpose of obtaining a copy of the letter. He returned to the meeting some hour and a half afterwards and stated that he had not been able to find the letter. Thereupon he was advised of another location where the letter might be. He thereupon again left the meeting and after some time he returned bringing with him the original copy of two letters reputed to have been mailed to the City as a request for collective bargaining to commence.

Of necessity, the City Manager took the stand that since these were original letters, the original letters reputed to have been mailed to the City and reported not received by the City, had in fact, not been received by the City and therefore collective bargaining could not proceed under the terms of Article 30 of the existing agreement. The City Manager reported further to the meeting that in his opinion, even if these letters had been mailed to the City and received by the City, they would not have constituted proper notice based on the wording of Article 30 of the Agreement.

After some further discussion between the parties, it was agreed that the Union representatives should request from their legal advisor, his interpretation of the meaning of Article 30 of the existing agreement and that the City Manager would request the City Solicitor for this interpretation of the meaning of Article 30 of the existing agreement.

A further meeting was then held on June 29, 1961 at which Mr. Ronald Regan, solicitor for Local #108, explained his interpretation of Article 30, and the City Solicitor, Mr. T. C. Doyle, explained his interpretation of Article 30 of the existing agreement. Each of the solicitors presented a different interpretation.

The City Manager thereupon notified the Union that he was still of the opinion that negotiations could not proceed for a new collective agreement to take effect January 1, 1961 as the Union had not filed notice in accordance with the existing agreement. However, the City Manager suggested that the Union might seek a stated case from the courts to resolve the interpretation, whether a new agreement can be negotiated. The Union was unwilling to bear the expense of going to Court on the matter and the City Manager was unwilling to recommend that Council agree to have the City bear the expense of a stated case.

After further discussion of the whole question, it was agreed between the parties that the representatives of Local #108 would suggest to their members at a special meeting that authority be granted to their Bargaining representatives to request the City to proceed to negotiate a new agreement by mutual consent of both parties to the existing agreement, said new agreement to be effective from July 1, 1961 and to terminate on December 31, 1962.

The City Manager has now received from the Halifax Civic Workers Union, Local #108, National Union of Public Employees, a letter dated July 10, 1961 advising that a special meeting of Local #108 had agreed to the above recommendation provided action was taken to have negotiations started upon the proposed contract.

The City Manager therefore recommends to City Council that City Council instruct the City Manager to proceed with negotiations with the Halifax Civic Workers Union, Local #108, National Union of Public Employees, for a new working agreement to replace the existing agreement dated June 3, 1960, the said new agreement to take effect as from July 1, 1961 and to terminate on December 31, 1962. If City Council so authorizes, then negotiations will proceed forthwith and the results of the negotiations will be submitted to City Council for consideration as soon as the negotiating parties reach a settlement.

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

It was agreed to consider the reports individually.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that this Committee recommend to City Council that the recommendation of the City Manager with respect to the Halifax Civic Workers' Local Union, #108, National Union of Public Employees, (City Field), be approved. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Breen, that this Committee recommend to City Council that the recommendation of the City Manager with respect to the Halifax Civic Employees' Local #143, National Union of Public Employees, (City Hall), be approved. Motion passed.

MOVED by Alderman Trainor, seconded by Alderman Ferguson, that this Committee recommend to City Council that the recommendation of the City Manager with respect to the Halifax Police and Social Club be approved. Motion passed.

MOVED by Alderman Greenwood, seconded by Alderman Healy, that this Committee recommend to City Council that the recommendation of the City Manager with respect to the International Association of Firefighters, Local #268, (Halifax Fire Department), be approved. Motion passed.

Alderman Wyman commended the City Manager for the method used in carrying out negotiations with the various groups and the efficient manner

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in which he reported to Council.

The City Manager replied that commendation should also be extended to the various bargaining units because of the harmonious relationships existing during negotiations.

8:20 P. M. Council reconvened, the following members being present:

His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Breen,

Ferguson, Trainor, Healy, Wyman, Connolly and Greenwood.

REPORTS- CITY MANAGER RE: UNION NEGOTIATIONS AND RECOMMENDATIONS

July 12, 1961

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

At a meeting of the Committee of the Whole Council held this date, reports were submitted from the City Manager with recommendations respecting the following groups of employees:

- 1) Halifax Police Athletic and Social Club;
- 2) International Association of Firefighters Local #268 Halifax Fire

3) Halifax Civic Employees - Local #143 - National Union of Public Employees - City Hall;
4) Halifax Civic Workers - Local Union #108 - National Union of Public Employees - City Field.

Your Committee concurs in the recommendations of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

Meeting adjourned:

8:25 P. M.

HEADLINES

Salary Negotiations - Halifax Police Athletic and Social Club	414
Salary Negotiations - International Association of Firefighters -	416
Local #268 - Halifax Fire Department Halifax Civic Employees - Local #143 - National Union of Public	410
Employees - City Hall	418
Collective Bargaining - Halifax Civic Workers -Local Union #108 -	100
National Union of Public Employees - City Field	420

J. E. LLOYD, MAYOR AND CHAIRMAN.

R. H. STODDARD, CITY CLERK.

CITY COUNCIL MINUTES

Council Chamber, City Hall, Halifax, Nova Scotia, July 13, 1961 8:00 p.m.

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

After the meeting was called to order by the Chairman, 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, Breen, Lane, Trainor, Healy, Wyman, Connolly and Greenwood.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W.J.Clancey, T. C. Doyle, L. M. Romkey, J. L. Leitch, G. F. West, J. F. Thomson, A.P.Flynn, V. W. Mitchell, K. Munnich and Dr. A. R. Morton.

MINUTES JUNE 15 AND 29, 1961

MOVED by Alderman Lane, seconded by Alderman Connolly, that the Minutes of the above meetings be approved. Motion passed.

AMENDMENT TO MINUTES APRIL 27TH - TABULATION OF TENDERS FOR DEMOLITION OF BUILDINGS

The City Clerk advised that an error had occurred in the tabulation of tenders for the demolition of buildings; such error was recorded as follows:

Property	Amount	Bidder
79 Buckingham Street	\$590.00	Geo. A. Redmond

To correct the error the City Clerk recommended that the Minutes be amended to read as follows:

Property	Amount	Bidder
79 Buckingham Street	\$860.00	Roy Judge Co. Ltd.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the recommendation of the City Clerk be approved and the Minutes amended accordingly. Motion passed.

HEARING RE: APPEAL FROM MR. GORDON FLEET AGAINST THE REFUSAL OF THE BUILDING INSPECTOR TO ISSUE AN OCCUPANCY PERMIT FOR #21 GRANVILLE STREET AS A TAXI OFFICE

Alderman Macdonald arrives 8:10 p.m.

The following appeal was submitted:

To:

George F. West, Esq., Inspector of Buildings and Commissioner of Works and Buildings, <u>AND</u> Ralph Stoddard, Esq., The City Clerk for the City of Halifax, City Hall, Halifax, Nova Scotia.

RE: Application by 3-S Taxi Service, Limited for Occupancy Permit to occupy a building at 21 Granville Street for a Taxi Call Office.

I, <u>GORDON R. FLEET</u>, President of 3-S Taxi Service, Limited, hereby give you notice pursuant to Section 739 (a) (4) of the Halifax City Charter, of my Appeal to the Halifax City Council from the refusal in writing dated June 7th, 1961, by George F. West, Esq., the Building Inspector and Commissioner of Works and Buildings, to grant me an Occupancy Permit to occupy a building at 21 Granville Street, Halifax, Nova Scotia, for a Taxi Call Office.

The grounds of the said Appeal are:

1. THAT the area in question is zoned commercial;

2. <u>THAT</u> since the Nova Scotia Liquor Commission closed its retail store at 92 Granville Street traffic using Granville Street has decreased by a considerable degree;

3. <u>THAT</u> the vehicles that park in the area in question are not owned by residents of the area but rather by transients;

4. THAT there is little commercial deliveries made in the area;

5. SUCH other grounds as may be relevant.

<u>DATED</u>: at Halifax, in the County of Halifax, Province of Nova Scotia, this 20th day of June, A. D., 1961.

> 3-S TAXI SERVICE, LIMITED By <u>Gordon Fleet</u>

And Mrs. Margaret Fleet

Mr. Angus L. Macdonald appeared on behalf of the Appellant and addressed Council in support of the granting of the permit.

His Worship the Mayor advised that he had received letters of protest from the Downtown Merchants Association and Mr. T. J. Wallace.

Mr. George Mitchell, appeared on behalf of the Downtown Merchants Association and Mr. Wallace and addressed Council in opposition to the granting of the permit.

The Building Inspector addressed Council stating that the main reason for refusing the permit was the anticipated traffic congestion which would be created on Granville Street if the Taxi Company occupied the property. Other reasons were construction of the Parking Garage, the proposal to make Granville Street a one-way thoroughfare and a report to be submitted from the Planning Director and Traffic Engineer concerning such matters in that area.

The Traffic Authority stated he agreed with the views of the Building Inspector and that the area in question would not support an open or closed taxi stand.

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the decision of the Building Inspector be confirmed. Motion passed with Alderman Connolly wishing to be recorded against.

SUBSCRIPTION - CITY OF HALIFAX - CANADIAN GOOD ROADS ASSOCIATION

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

At a meeting of the Finance and Executive Committee held on July 4, 1961, a report was submitted from the City Manager advising that the Honorable G. I. Smith, President of the Canadian Good Roads Association, has communicated with His Worship the Mayor regarding the matter of the City of Halifax subscribing to membership in this Association. Membership fees are as follows:

\$250.00 -	Municipalities	with	a	population	of	250,000 and over
\$150.00 -	19	80	88	17	18	100,000 to 250,000
\$100.00 -	19	n	99	17	N	50,000 to 100,000
\$ 50.00 -	19	80	89	19	99	under 50,000

In view of the importance of the work being done by this Organization, he recommended that the City of Halifax join the Association beginning with

the fiscal year 1962, and that the necessary funds be included in the 1962 Current Budget.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

REQUEST FOR GRANT - INSTITUTE OF PUBLIC AFFAIRS - DALHOUSIE

To: The Members of City Council.

From: Mayor John E. Lloyd.

Date: July 11, 1961.

Dear Aldermen:

Presented herewith is a request directed to me by the Institute of Public Affairs seeking a grant to assist the completion and the publication of a study made by the Institute of the economic base of the Halifax-Metropolitan Region. I have carefully reviewed a draft of the report. It impresses me as a practical work and a most useful publication for guiding our development and urban renewal planning. I have no hesitation in recommending the grant requested to ensure its early completion and publication.

The study provides a viewpoint of the economic background against which we must view all of the projections from the 1980 Committee. It will also be useful to us in our appraisal of the forthcoming reports from a major developer with respect to the redevelopment of the central part of the City.

As you will note, the City's grant is in the same proportion as we share joint expenditures with the City of Dartmouth and the County of Halifax.

> Yours very truly, JOHN E. LLOYD,

MAYOR.

MOVED by Alderman Wyman, seconded by Alderman Trainor, that a grant

be made to the Dalhousie Institute of Public Affairs for the purpose of assisting the completion and publication of a study to be made by the Institute of the economic base of the Halifax Metropolitan Region in the amount of \$1,466.74 under the authority of Section 316 "C" of the City Charter provided this action is within the power of the Council so to do. Motion passed.

APPLICATION TO REZONE NO.18 GREEN STREET - R-3 ZONE TO C-1 ZONE

An application was submitted to Rezone No.18 Green Street from R-3 to C-1 Zone and same was referred to the Town Planning Board for consideration

and report.

ACCOUNTS OVER \$500.00

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

From: P. F. C. Byars, City Manager.

Date: July 11, 1961.

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:

Department	Vendor	Purpose	Amount
Finance	Dartmouth Iron Foundry	Manhole Frames & Covers	\$ 1,056.00
	Joseph McDowell Sales Ltd.	Calculator Model	\$ 1,195.00
	Province of Nova Scotia	Share of operating costs Vocational School	\$107,073.17
Works	Central Mortgage & Housing	Payment on share of agreement	\$ 50,815.38
	Nova Scotia Light & Power	Removing & installing street light fixtures	\$ 7,423.32
	Public Service Commission	Removing water main, etc.	\$ 3,126.00
	L. E. Shaw Limited	Works Equipment	\$ 2,112.93
Health	Provincial Treasurer	Contribution - Public Hospitals	\$ 46,400.50
	Workmen's Compensation Act, Nova Scotia		\$ 1,201.85 \$220,354.15

Respectfully submitted,

P. F. C. BYARS, CITY MANAGER.

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

WIDOW'S PENSION - MRS. JESSIE AITKENS

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

At a meeting of the Finance and Executive Committee held on July 4,

1961, a report was submitted from the Commissioner of Finance advising that Mrs. Jessie M. Aitkens has applied for assistance under Section 310-H of the City Charter. Mr. Aitkens passed away on January 10th and at that time, was receiving an annual pension of \$1,357.12. His Widow may receive one-half of this pension which should amount to \$678.56 effective of February 1, 1961.

Alderman DeWolf suggested that every three or five years the financial position of the recipient of the pension should be reviewed as circumstances could change.

His Worship the Mayor was of the opinion that they should be notified that the money received is a grant which is subject to review and examination at any time.

Your Committee recommends: (1)that the City Manager and Commissioner of Finance be instructed to work out a system of verification of the annual status; (2) that a grant in the amount of \$678.56 be paid Mrs. Jessie Aitkens effective as of February 1, 1961.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

ACQUISITION OF PROPERTY - JACOB STREET REDEVELOPMENT AREA - NO. 135-137 ARGYLE STREET

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a report was submitted from the Compensation Officer recommending that the sum of \$5,670.00, being the assessed value plus 5%, be offered in full settlement for the property of Mr. Elkanah Rafuse situated at No.135-137 Argyle Street, which offer is acceptable to the owner.

Your Committee approved the recommendation of the Compensation Officer and recommends same to City Council.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

ACQUISITION OF PROPERTY - JACOB STREET REDEVELOPMENT AREA - NO. 25 JACOB STREET

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a report was submitted from the Compensation Officer in which he recommended that the sum of \$9,000.00 be offered to Mrs. Marie Murphy in full settlement

of all claims arising out of the expropriation of the expropriation of the property, No. 25 Jacob Street.

Central Mortgage and Housing Corporation approval of the settlement has been given by letter dated June 28, 1961.

Your Committee recommends that the settlement be approved.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

SETTLEMENT OF EXPROPRIATION CLAIM - NO.2 CUNARD COURT - ERNEST POTTLE

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a letter was submitted from Central Mortgage and Housing Corporation dated June 23, 1961, advising that approval had been given to the payment of \$6,300.00 to Mr. Ernest Pottie in full settlement of all claims arising out of the expropriation of his property at No.2 Cunard Court.

Your Committee recommends that this transaction be now completed.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

SETTLEMENT OF EXPROPRIATION CLAIM - YOUNES PROPERTIES -NOS. 46-461; 48 AND 50 CORNWALLIS STREET

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a letter was submitted from Central Mortgage and Housing Corporation advising that approval had been given to the payment of \$24,500.00 in full settlement of all claims arising out of the expropriation of the Younes properties, $46-46\frac{1}{2}$; 48 and 50 Cornwallis Street.

Your Committee recommends that this transaction be now completed.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

A. O.

WESTWOOD PARK HOUSING PROJECT - REVISED COST ESTIMATES - PHASE 1

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

At a meeting of the Redevelopment Committee held on July 12, 1961, Revised Cost Estimates covering Phase 1 of the Westwood Park Housing Project, were submitted from Central Mortgage and Housing Corporation, through the Deputy Minister of Public Works for the Province of Nova Scotia, indicating a reduction in the cost of Phase 1, consisting of 116 units of row housing, amounting to approximately \$28,463.00.

Your Committee recommends that His Worship the Mayor and City Clerk be authorized to execute the documents on behalf of the City.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

PLANS - UNIACKE SQUARE HOUSING PROJECT

His Worship the Mayor advised that the plans for the above Project

would be submitted to Council for consideration by August 31st.

GENERAL CITY PLAN OF REDEVELOPMENT

His Worship the Mayor advised that the plan for the general overall City Redevelopment Scheme would be submitted tentatively the first week of

August.

CONTRACT CHANGES - MULGRAVE PARK HOUSING PROJECT

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a report was submitted from the City Manager advising that a request had been received from Central Mortgage and Housing Corporation for the concurrence of the City to obtain adjustments in the contract of Eastern Woodworkers Limited at the Mulgrave Park Housing Project, which results in a net increase in the contract of \$14,227.38.

He further advised that both Mr. Lusby, the Deputy Minister of Public Works for the Province of Nova Scotia, and himself are satisfied as to the necessity for the changes and the prices quoted and he recommended that approval be given to the extra costs.

Your Committee concurs in the recommendation of the City Manager.

Respectfully submitted,

R. H. STODDARD, CITY CLERK,

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

report be approved. Motion passed.

EXTENSION OF JACOB STREET REDEVELOPMENT PROJECT

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a letter was submitted from the Regional Supervisor of Central Mortgage and Housing Corporation advising that the Federal Minister of Public Works had announced that the Government had approved the application of the City for an increased grant to extend the original boundaries of the Jacob Street Redevelopment Project, and he enclosed two copies of the Federal Order-in-Council approving the increase.

He requested that the City Solicitor be authorized to prepare a draft amendment to the Agreement incorporating the necessary changes to give effect to the increased area and increased grant.

Your Committee recommends that the City Solicitor be instructed to prepare the draft of the amended Agreement as requested.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

TENDERS - DEMOLITION OF BUILDINGS - REDEVELOPMENT AREAS

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

At a meeting of the Redevelopment Committee held on July 12, 1961, a tabulation of tenders for the demolition of buildings in the Jacob and Maitland Street Redevelopment Areas was submitted from the City Manager and Commissioner of Works, listing thirteen buildings and tenders.

Your Committee recommends that six of the tenders be awarded to the lowest bidder (as listed below) but that the remaining seven tenders be not accepted as Central Mortgage and Housing Corporation have not given their approval due to lack of competitive bidding.

Building	Low Tender	Name of Bidder
158-162 Argyle Street	\$ 1,640.00	Paul Larouche
172-174 Argyle Street	1,534.00	George Redmond
44 Buckingham Street	1,480.00	Paul Iarouche
46-461 Cornwallis Street	880.00	George Redmond
48 Cornwallis Street	610.00	George Redmond
50 Cornwallis Street	640.00	George Redmond

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

APPROPRIATIONS - SECTION 316 "C" - CITY CHARTER

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

At a meeting of the Finance and Executive Committee held on July 4, 1961, a report was submitted from the Commissioner of Finance advising that an appropriation under the authority of Section 316 "C" of the City Charter is required for the following:

1. Multi-purpose jeep with detachable plow blades \$3,000.00

2. Sodding Flinn Park (Crippled Children's Playgrounds) \$4,000.00

3. Retubs Boilers - Halifax Memorial Library \$3,000.00

Your Committee recommends that the appropriations requested be approved and the following information furnished the Council:

- 1. City Manager to report on the utilization of the jeep required by the Recreation Commission;
- City Manager to report on the amount of truck hire by the Recreation Commission;
- 3. City Solicitor to report on the land site and restrictions pertaining to Flinn Park;
- Commissioner of Works to report the cost of removing a rock in the centre of the ball diamond.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that

the report be approved. Motion passed.

PAYNE-ROSS ACCOUNT - JOB EVALUATION - 316 "C"

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

At a meeting of the Finance and Executive Committee held on July 4, 1961, a report was submitted from the Commissioner of Finance advising that the sum of \$634.37 is required under the authority of Section 316 "C" of the City Charter to pay an account of Payne-Ross Limited amounting to \$851.04.

Your Committee recommends that the appropriation requested be approved and that a tabulation be submitted to Council by the Commissioner of Finance including past charges and future ones, if any.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

Your Worship and Members:

At the Finance and Executive Committee meeting on July 4th we were asked for more details in connection with the Payne-Ross Limited job evaluation.

According to the minutes of March 31, 1960, City Council approved and passed a resolution to engage the services of Payne-Ross Limited to undertake a job evaluation as outlined in their submission to us and in addition thereto they would advertise and examine applicants and make a recommendation for a suitable Personnel Officer for the City of Halifax, at the total cost not exceeding \$14,750.00, including \$1,500.00 for a Personnel Officer, leaving the amount of \$13,250.00 for job evaluation. We approved an additional amount of \$1,800.00 in our 1961 Budget for job evaluation which gave us a total appropriation of \$15,050.00.

Following is the status of the account at the present time:

Job Evaluation

Expenditure	as at June 4, 1961	\$14,833.33
Bills to be	paid	851.04
	Total	\$15,684.37
	Appropriation	15,050.00

Appropriation required authority 316C of the City Charter \$ 634.37

Respectfully submitted,

L. M. ROMKEY, COMMISSIONER OF FINANCE.

MOVED by Alderman Lane, seconded by Alderman Breen that the report be approved.

His Worship the Mayor stated that Mr. Terris of Payne-Ross Limited had undertaken on his own volition to supply Staff to the City, at their expense, to assist in the proper introduction by the Personnel Officer, of systems and procedures satisfactory to the City Manager for a new wage and salary administration.

The motion was then put and passed.

ACCOUNTS - MAYORS' CONVENTION - 316 "C"

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

At a meeting of the Finance and Executive Committee held on July 4, 1961, a report was submitted from the Commissioner of Finance advising that the sum of \$1,000.00 is required under the authority of Section 316 "C" of

the City Charter to pay accounts in connection with the Mayors' Conference.

Your Committee recommends that the appropriation requested be approved.

Respectfully submitted,

R. H. STODDARD, CITY CLERK.

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

report be approved. Motion passed.

MODIFICATION OF SIDEYARD: 5213, 5349 & 5393 DUFFUS STREET; 10, 12, 14 GLEBE STREET; AND 35 VESTRY STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Modification of Sideyard: 5213, 5349 & 5393 Duffus Street; 10, 12, 14 Glebe Street; and 35 Vestry Street.

The Town Planning Board at a meeting held on the above date considered the matter of modification of sideyard at the above locations to permit the continuance of basement apartments.

The Committee agreed to deal with each one individually:

 <u>5213 Duffus Street</u>. On motion of Alderman Macdonald, seconded by Alderman Wyman the Board recommended to City Council that the request for modification of sideyard at 5213 Duffus Street be refused.

Aldermen Connolly and Healy were recorded as being against.

 <u>5349 Duffus Street</u>. On motion of Alderman Connolly, seconded by Alderman Wyman, the Board recommended to City Council that the request for modification of sideyard at No.5349 Duffus Street be approved.

Aldermen Fox and Macdonald were recorded as being against.

- 3. 5393 Duffus Street. No Board action needed.
- <u>10 Glebe Street</u>. On motion of Alderman Connolly, seconded by Alderman Wyman the Board recommended to City Council that the request for a modification of sideyard at No.10 Glebe Street be approved.

Alderman Macdonald was recorded as being against.

 <u>12 Glebe Street</u>. On motion of Alderman Wyman, seconded by Alderman Connolly, the Board recommended to City Council that the request for modification of sideyard at No.12 Glebe Street be approved.

Alderman Macdonald was recorded as being against.

 <u>14 Glebe Street</u>. On motion of Alderman Connolly, seconded by Alderman Wyman, the Board recommended to City Council that the request for modification of sideyard at No.14 Glebe Street be approved.

Alderman Macdonald was recorded as being against.

35 Vestry Street. On motion of Alderman Connolly, seconded by Alderman Wyman, the Board recommended to City Council that the request for modification of sideyard at No.35 Vestry Street be approved.

Alderman Macdonald was recorded as being against.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

The modifications were dealt with separately.

5213 Duffus Street

7.

MOVED by Alderman Macdonald, seconded by Alderman Wyman, that the request for a modification of the sideyard be refused.

The motion was put and lost 3 voting for the same and 7 against it as follows:

FOR THE MOTION: Aldermen Lane, Macdonald and Wyman - 3

AGAINST IT: Aldermen DeWolf, Abbott, Breen, Trainor, Healy, Connolly and Greenwood - 7

MOVED by Alderman Connolly, seconded by Alderman Healy, that the modification of the sideyard be approved. Motion passed with Aldermen Lane and Macdonald wishing to be recorded against.

Alderman Trainor retires at 9:30 p.m.

5349 Duffus Street

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the modification of the sideyard be approved. Motion passed with Alderman Lane and Macdonald wishing to be recorded against.

5393 Duffus Street

No action by Council

10 Glebe Street

MOVED by Alderman Connolly, seconded by Alderman Healy, that the modification of the sideyard be approved. Motion passed with Aldermen Lane and Macdonald wishing to be recorded against.

12 Clebe Street

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the modification of the sideyard be approved. Motion passed with Aldermen Lane and Macdonald wishing to be recorded against.

14 Glebe Street

MOVED by Alderman Connolly, seconded by Alderman DeWolf, that the modification of the sideyard be approved. Motion passed with Aldermen Lane and Macdonald wishing to be recorded against.

35 Vestry Street

MOVED by Alderman Healy, seconded by Alderman Breen, that the modification of the sideyard be approved. Motion passed with Aldermen Lane and Macdonald wishing to be recorded against.

REZONING - CORNER OF NORTH AND GLADSTONE STREETS - R-3 ZONE TO C-2 ZONE To: His Worship the Mayor and Members of the City Council.

From: Town Flanning Board.

Date: July 4, 1961.

Subject: Rezoning - Corner of North & Gladstone Street - (R3-C2)

The Town Planning Board at a meeting held on the above date considered a report from the Commissioner of Works informing them that a suitable arrangement has been worked out with the applicants and, therefore, the application for rezoning has been withdrawn.

On motion of Alderman Wyman, seconded by Alderman Trainor, the Board agreed to accept the report and recommended to City Council that the rezoning be refused as the objectives of the applicant have been accomplished in other ways.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

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

REZONING - CORNER OF MAYNARD AND GERRISH STREETS - R-3 ZONE to C-2 ZONE

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Rezoning - Corner of Maynard and Gerrish Streets - (R3-C2)

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending that the lot in question be rezoned from R3 to Cl and that Mr. Isnor, on behalf of Isnor Motors Ltd., enter into an agreement with the City that, should the City ever desire to rezone this property back to R3, he would make no objections and also that within thirty days of such rezoning back to R3 that the use of this lot for car parking be discontinued. Mr. Isnor is quite agreeable to enter into such agreement and the City Manager further suggested that such agreement be

in the form of a caveat to be recorded in the Registry of Deeds, so that any prospective purchaser of the property would have constructive notice of such agreement between the present owner of the property and the City.

On motion of Alderman Trainor, seconded by Alderman Connolly, the Board approved the rezoning of No.131 Maynard Street from R3 to Cl and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Macdonald, seconded by Alderman Lane, that the report be approved and that Council fix August 31st, at 8:00 p.m. in the Council Chamber as the time and place for a hearing into this matter. Motion passed.

REZONING - NO.2 RUSSELL STREET - R-1 ZONE TO C-2 ZONE

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Rezoning - No.2 Russell Street (R1-C2).

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 No.2 Russell Street from R1 to C2.

On motion of Alderman Wyman, seconded by Alderman Connolly, the Board refused a request to rezone No.2 Russell Street from R1 to C2 and recommended the same to City Council.

Alderman Fox was recorded as being against.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Wyman, seconded by Alderman Macdonald, that the report be approved.

Mr. H. B. Rhude appeared and addressed Council in support of the rezoning on behalf of the Canadian Oil Company Limited and that a public hearing be held by Council.

The motion was put and passed 6 voting for the same and 3 against it as follows: •

FOR THE MOTION: Aldermen Abbott, Macdonald, Healy, Wyman, Connolly and Greenwood - 6

AGAINST IT: Aldermen DeWolf, Breen and Lane - 3

ALTERATION TO A SUBDIVISION - NO.108 SUMMIT STREET AND NOS.93-101 SEAFORTH STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Alteration to a Subdivision - No.108 Summit Street and 93-101 Scaforth Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of an alteration to a subdivision at civic nos. 108 Summit Street and 93-101 Seaforth Street as shown on drawing no. P200/372 in accordance with Section 727C of the City Charter and that no public hearing be held.

On motion of Alderman Macdonald, 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 Lane, seconded by Alderman Connolly, that the

report be approved. Motion passed.

APPOINTMENT OF ARCHITECTS SWIMMING POOL AND BUILDING ON COMMONS

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

Dear Mr. Stoddard:

At a meeting of the Halifax Recreation and Playgrounds Commission held on July 10, 1961, it was decided that the Commission retain the Firm of C. D. Davison and Company Architects to draw up the design and specifications for the swimning pool and building for the Commons. The City Council authority herewith is requested.

Yours very truly,

ABOL H. ZIAI, DIRECTOR CIVIC RECREATION.

MOVED by Alderman Healy, seconded by Alderman Abbott, that the

report be approved. Motion passed.

ALTERATION TO A SUBDIVISION - #26 MORRIS STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Alteration to a Subdivision - #26 Morris Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of an alteration to a subdivision at #26 Morris Street and #26Hollis Street as shown on drawing no. P200/360, 00-9-15137, in accordance with section 727C of the City Charter and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Healy, seconded by Alderman Connolly that the report

be approved. Motion passed.

SUBDIVISION - CITY PROPERTY - EDWARD ARAB AVENUE

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Subdivision - City Property - Edward Arab Avenue.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending permitted development as shown on drawing no. P700/11 and that Edward Arab Avenue be used for a pilot scheme as a "showcase" example of properly designed, high-density housing.

On motion of Alderman Macdonald, seconded by Alderman Connolly, the Board agreed to send the report to City Council without a recommendation.

Respectfully sub itted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Greenwood, seconded by Alderman Abbott that the recommendation of the Director of Planning be rejected and that the matter be referred back to the City Manager to consider the sale of the lots concerned for the construction of single family dwellings only. Motion passed.

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SUBDIVISION - #58-62 LARCH STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Subdivision - #58-62 Larch Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of an alteration to a subdivision at #62 Larch Street as shown on drawing no. P200/326, in accordance with section 727C of the City Charter and that no public hearing be held. The Director of Planning also recommended that legislation be sought to permit the subdivision of lots B and C as shown on drawing no. P200/326.

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 Healy, seconded by Alderman Connolly, that the report

be approved. Motion passed.

MODIFICATION OF SIDEYARD - #1667 BEECH STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Modification of Sideyard - #1667 Beech Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of a modification of sideyard at #1667 Beech Street as shown on drawing no. P200/366 in accordance with Part XV, Paragraph (f) of the Zoning ByLaw.

On motion of Alderman Connolly, 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 Healy, seconded by Alderman Lane, that the report

be approved. Motion passed.

EXTENSION OF NON-CONFORMING USE - #124 UNIVERSITY AVENUE

- To: His Worship the Mayor and Members of City Council
- From: Town Planning Board.
- Date: July 4, 1961.

Subject: Extension of Non-Conforming Use - #124 University Avenue

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending against an application for an extension of a non-conforming use at #124 University Avenue as shown on drawing no. P200/367.

On motion of Alderman Macdonald, 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 Lane, seconded by Alderman Breen, that this matter

be referred back to the Town Planning Board for further consideration. Motion

passed.

REQUEST TO BUILD ON UNDERSIZED LOT - #103 WILLOW STREET

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Request to Build on Undersized Lot - #103 Willow Street.

The Town Planning Board at a meeting held on the above date considered a report from the Director of Planning recommending in favour of an application to build on an undersized lot at #103 Willow Street as shown on drawing no. P200/367, subject to the inclusion in the proposal of a garage or parking space for a car, and the observance of the necessary sideyards required by the Zoning By-Law in accordance with Part XV, Paragraph (f) of that ByLaw.

On motion of Alderman Fox, 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 Healy, seconded by Alderman Connolly that the

report be approved. Motion passed.

LETTER - #57 DRESDEN ROW

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Letter - #57 Dresden Row.

The Town Planning Board at a meeting held on the above date con-

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sidered the matter of a request from the solicitor of the owner of #57 Dresden Row for permission to rent his premises for C2 use.

On motion of Alderman Macdonald, seconded by Alderman Connolly, the Board recommended to City Council that the owner of property at #57 Dresden Row be permitted to rent his premises for C2 use as a non-conforming use, provided he undertakes an agreement to lease on a month-to-month basis.

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Macdonald, seconded by Alderman Connolly, that the

report be approved. Motion passed.

REPORT - SUBMISSION OF PLANS, ETC. TO TOWN PLANNING BOARD

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

From: Town Planning Board.

Date: July 4, 1961.

Subject: Report - Submission of Plans, etc., to Town Planning Board.

The Town Planning Board at a meeting held on the above date considered a report from the City Manager recommending that all plans submitted to the Town Planning Board be prepared and signed by a Provincial Land Surveyor.

On motion of Alderman Macdonald, seconded by Alderman Fox, the Board recommended to City Council that all plans submitted to the Town Planning Board must be prepared and signed by a Provincial Land Surveyor.

Respectfully submitted.

K. C. MANTIN, Clerk of Works.

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

be approved. Motion passed.

LAYING DOWN OFFICIAL STREET LINES - DUTCH VILLAGE ROAD (LEXINGTON AVENUE TO CHEBUCTO ROAD)-HEARING-AUGUST 17TH.

- To: His Worship the Mayor and Members of City Council.
- From: Town Planning Board.
- Date: July 4, 1961.
- Subject: Laying Street Lines, Dutch Village Road (Lexington Avenue to Chebucto Road).

The Town Planning Board at a meeting held on the above date considered a request from the Commissioner of Works to set a date for a public hearing in regard to the laying down of the street line on Dutch Village Road between Lexington Avenue and Chebucto Road.

On motion of Alderman Macdonald, seconded by Alderman Connolly, the Board recommended to City Council that August 17, 1961, be set as the date for a public hearing in regard to the laying down of the street line on Dutch Village Road between Lexington Avenue and Chebucto Road.

Respectfully submitte,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Connolly, seconded by Alderman Healy, that the report be approved and Council fix August 17th at 8:00 P. M. in the Council Chamber as the time and place for a public hearing into this matter. Motion passed.

TENDERS: (a) STREET LIGHTING (b) TRAFFIC LIGHTS (c) DEMOLITION (PAVILLION BARRACKS AND WEST STREET FIRE TOWER).

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

From: Committee on Works.

Date: July 4, 1961.

Subject: Tenders - Street Lighting. Tenders - Traffic Lights. Tenders - Demolition - (Pavillion Barracks and West Street Fire Tower)

The Committee on Works at a meeting held on the above date received tenders for the above items.

On motion of Alderman Trainor, seconded by Alderman Fox, the Committee instructed the City Manager and Clerk of Works to open and tabulate the tenders, circulate the same and also recommended to City Council that the lowest tender be accepted in each case, provided it meets specifications.

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Abbott, seconded by Alderman Macdonald, that the

following tenders be accepted:

 Canadian General Electric Company Limited to supply 70 - 400 Watt Mercury Luminaires, 150 - 250 Watt Mercury Luminaires, 295 - 175 Watt Mercury Luminaires, 285 - 125 Watt Mercury Luminaires at a cost of \$25,703.70.

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- Northern Electric Company Limited to supply 70 - 400 Watt Mercury Lamps 150 - 250 Watt Mercury Lamps 295 - 175 Watt Mercury Lamps 150 - 250 Watt Mercury Ballasts at a cost of \$11,686.45.
 - 3. Marlite Company to supply 70 - 400 Watt Ballasts 295 - 175 Watt Ballasts 285 - 125 Watt Ballasts 285 - 6'.X l_4^{\pm} " Brackets. 400 - 6 Double upsweep at a cost of \$26,012.50.
 - 4. Foules & Bennett at a cost of \$2,137.50 to supply 285 125 Watt Mercury Lamps if Lamp proves to be satisfactory to the City Electrician, but if not, that the tender be awarded to Northern Electric Company Limited at a cost of \$2,399.70.

The motion was put and passed.

IDENTICAL PRICES STREET LIGHTING EQUIPMENT

MOVED by Alderman Lane, seconded by Alderman Breen, that the firms who submitted similar tenders be notified by the City Mangger to the effect that the figures received are being duplicated by other companies in the area and that an explanation be forthcoming.

The motion was put and passed five voting for the same and four

against it as follows:

FOR THE MOTION Alderman Abbott, Breen, Lane, Macdonald and Healy .- 5 -.

AGAINST IT Alderman DeWolf, Wyman, Connolly and Greenwood. - 4 -

TENDERS FOR TRAFFIC LIGHTS

MOVED by Alderman Greenwood, seconded by Alderman Connolly, that the following tenders be accepted:

1. Canadian General Electric Company Limited to supply: 3 Fixed Time Controls at \$2,241.00 14 One-Way Heads for Wood Pole at \$1,064.00 1 One-Way Head for Steel Pole at \$76.00 1 Two-Way Head with 4-foot extension bracket at \$156.00 1500 Ft. of 9/14 solid colors at \$333.00.

5

Swith States or

2. Northern Electric Company Limited to supply: 6-9 foot Standards with One-Way Heads at \$703 1-9 Foot Standard with Three-Way Head at \$272.80 1-Two-Way Head for Wood Pole at \$146.70.

The motion was put and passed.

TENDERS FOR DEMOLITION PAVILION BARRACKS

MOVED by Alderman Greenwood seconded by Alderman Abbott, that the tender of Paul La. Rouche at \$12,300.00 for the demolition of Buildings

"A" and "B", Pavilion Barracks be accepted. Motion passed.

DRILL TOWER WEST STREET FIRE STATION

No tenders were received.

Referred to staff for action.

CONVEYANCE OF LAND - DUNDONALD STREET

To: His Worship the Mayor and Members of City Council

From: Committee on Works.

Date: July 4, 1961.

Subject: Conveyance of Land - Dundonald Street.

The Committee on Works at a meeting held on the above date considered a report from the City Solicitor indicating that the Halifax Infirmary have requested that the City give them a Quit Claim Deed to a piece of land on Dundonald Street as shown on Plan No. SS-1-14037A.

On motion of Alderman Macdonald, seconded by Alderman Trainor, the Committee recommended to City Council that the City give to the Halifax Infirmary a Quit Claim Deed to a piece of land on Dundonald Street as shown on Plan No. SS-1-14037A.

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

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

be approved. Motion passed.

EXPROPRIATION - GEORGE AND WATER STREETS

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

From: Committee on Works.

Date: July 4, 1961.

Subject: Expropriation - George and Water Streets.

The Committee on Works at a meeting held on the above date considered the matter of expropriating the corner of George and Water Streets. The Compensation Officer told the Committee he would recommend the parment of \$41,000.00 for the property but that the owner has requested \$45, 0.00.

On motion of Alderman Connolly, seconded by Alderman Macdonald, the Committee approved the recommendation of the Compensation Officer, that is that the City pay \$41,000.00 to the owner of the property at the corner of Water and George Streets and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman DeWolf, seconded by Alderman Lane, that this matter be referred to the City Manager to confer with staff on the matter of the wide discrepancy between the assessed value (\$7,500.00) and the appraised value (\$41,000.00) and then to report to the Committee on Works with a recommendation. Motion passed.

EASEMENT - RAILWAY SIDING - OLAND'S LIMITED

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

From: Committee on Works.

Date: July 4, 1961.

Subject: Easement - Railway Siding - Oland's Ltd.

The Committee on Works at a meeting held on the above date considered a report from the Director of Planning recommending that the City grant an. easement to Industrial Estates Ltd. and Oland and Sons Ltd. as shown on drawing no. P500/24, subject to the adjustment of the area, if necessary, and agreement of terms following further consultations with the C. N. R.

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

Respectfully submitted,

K. C. MANTIN, Clerk of Works.

MOVED by Alderman Greenwood, seconded by Alderman Lane, that the report be approved subject to the rezoning of part of block "Q" in the Exhibition Grounds and that the Town Planning Board expedite a recommendation to Council as soon as possible on such rezoning. Motion passed. ACQUIRING VACANT LAND AFTER BUILDING DEMOLISHED PURSUANT TO SECTION 757 -

CITY CHARTER

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

From: Committee On Works.

Date: July 6, 1961.

Subject: Acquiring of vacant land after building demolished pursuant to Section 757 of City Charter.

The Gommittee on Works at a meeting held on the above date considered a report from the City Manager in regard to the City acquiring vacant land after a building has been demolished pursuant to Section 757 of the City Charter. The Manager suggested that the City does not consider such a broad