Item No. 4H - Union Negotiations - Union Local No. 108 and Union Local No. 143

MOVED by Alderman DeWolf, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Item No. 4I ~ <u>Planning Staff</u>

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

Item No. 4J - WELLINGTON COURT

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the recommendation be approved.

MOVED in amendment by Alderman LeBlanc, seconded by Alderman Trainor, that the report of the City Manager be amended as follows: Page 7, Lines 2 and 3 - Delete the words "as quickly as possible" and substitute therefore the words "by March 31, 1963 or sooner".

The amendment to the motion was put and passed, seven voting for the amendment and six against it as follows:

For the amendment: Aldermen DeWolf, Breen, Lane, Macdonald, Meagher, LeBlanc and Trainor - 7 -

Against: Aldermen Butler, Healy, Wyman, Connolly, O'Brien and Greenwood - 6 -

The motion, as amended, was put and passed.

Item No. 4K - Planning Course - Dalhousie University

MOVED by Alderman Healy, seconded by Alderman Butler, that the recommendation be approved. Motion passed.

Item No. 4L - Rental Arrears - Central Redevelopment Area

MOVED by Alderman Butler, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Item No. 4M - National Survival Instructions - New Edition

MOVED by Alderman Butler, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Item No. 4N - Water Rate Revision

MOVED by Alderman O'Brien, seconded by Alderman Butler, that -

(a) Council take no objection to an application by the Public Service Commission to the Public Utilities Board for a proposed increase in water rates; (b) that

the City Solicitor be available for consultation if the need arises. Motion passed.

Item No. 4 "0" - Borrowing Resolution - \$30,000.00 - Branch Library

MOVED by Alderman O'Brien, seconded by Alderman Lane, that the recom-

mendation be approved.

The following letter was submitted:

October 2, 1962.

Your Worship:

At the request of many residents of Halifax North, particularly those residing in lower Ward 5, I am appealing to you to retain the former School for the Deaf building on Gottingen Street and grant permission to the Halifax Memorial Library Commission to use the building for the purpose of establishing the long promised North End branch of the Library.

It seems to me that the building should be removed from the "demolition" list.

Sincerely,

J. E. Ahern, Representing Halifax North in the House of Assembly.

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that the matter be deferred to give the Regional Library Board an opportunity dtahe investigate the possibility of using space which is available on the ground ... floor level of the Industrial Building and report to Council as to the council suitability of such space for a branch library .e.

The motion to defer was put and passed, Aldermen Lane and O'Brien voting against and Alderman Butler abstaining from voting.

Item No. 4P - Grant - Theatre Arts Guild

MOVED by Alderman Lane, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

Item No. 4Q - Resolution - Catholic Women's League Re: City Boundaries

MOVED by Alderman Butler, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

Item No. 4R - Payments in Lieu of Taxes - Tex-Park Limited

MOVED by Alderman Healy, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

Alderman Breen retires 11:40 P. M.

- 581 -

Item No. 4S - Staff Requirements

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the matter be deferred until the next meeting of Council.

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

For the motion: Aldermen DeWolf, Butler, Meagher, LeBlanc, Trainor, Healy, Wyman, Connolly and Greenwood - 9 -

Against: Aldermen Lane, Macdonald and O'Brien - 3 -Item No. 4T - Withdrawal from Sale of Land Account - Demolition of No. 11-13 Upper Water Street

MOVED by Alderman Greenwood, seconded by Alderman Butler, that the recommendation be approved. Motion passed.

A formal resolution was submitted.

MOVED by Alderman Greenwood, seconded by Alderman Butler, that the resolution, as submitted, be approved. Motion passed.

URWICK, CURRIE REPORT ON TRANSIT STUDY

His Worship the Mayor advised that the Urwick, Currie Report on the Transit Operation in the City of Halifax would be available for distribution to the members of Council on October 25th.

The Finance and Executive Committee, at a meeting held on this date recommended that a meeting of the Committee of the Whole Council be held on October 30th for the purpose of discussing the report.

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

- 582 -

TENDERS - STREET LIGHTING

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

From: Committee on Works.

Date: October 11, 1962.

Subject: Tenders - Street Lighting.

The Committee on Works, at a meeting held on the above date, considered a tabulation of tenders for street lighting equipment, as submitted by the City Electrician and City Manager.

Acceptance of the following tender was recommended.

Harris & Roome Limited --- \$75,670.50 (Lowest tender meeting specifications.)

On motion of Alderman Abbott, seconded by Alderman Lane, the cord Committee accepted the tender and recommended same to City Council.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Lane, seconded by Alderman Healy, that thene

report be approved. Motion passed.

TRANSIT SERVICE FROM BAYERS ROAD TO HALIFAX SHOPPING CENTRE

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

From: Committee on Works.

Date: October 11, 1962.

public hearing he set ...

Subject: Transit Service from Bayers Road to Halifax Shopping Centre.

The Committee on Works, at a meeting held on the above date, considered a report from the Commissioner of Works in regard to the transit service from Bayers Road to the Halifax Shopping Centre, recommending that (1) no left turns for any vehicular traffic be permitted at the Bayers Road entrance to the Halifax Shopping Centre and (2) no action be taken, on the transit service to the Halifax Shopping Centre, until the Urwick, Currie report on the transit system in the City of Halifax is considered by City Council.

Respectfully submitted,

K. C. MANTIN, CLERK OR WORKS.

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

- 583 -

REZONING - MUMFORD ROAD (SIMPSON'S PROPERTY)(R-2 ZONE TO C-2 ZONE) SETTING A DATE FOR A PUBLIC HEARING - NOV. 15, 1962

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Rezoning - Mumford Road (Simpson's Property) - R2-C2.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of the zoning and rezoning of land on Mumford Road, as shown on drawing no. P200/772, from R2 to C2, in accordance with the provisions of the Town Planning Act, and that a date be set for a public hearing.

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Board recommended in favour of the rezoning of land on Mumford Road from R2 to C2, as shown on drawing no. P200/772, 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 O'Brien, seconded by Alderman Trainor, that

the report be approved and that a public hearing be held on November 15, 1962,

at 8:00 p. m. in this connection. Motion passed.

REZONING - CANADIAN NATIONAL RAILWAY PROPERTY - RIDGEWOOD DRIVE (PARK AND INSTI-TUTIONAL ZONE TO R-1 ZONE) SETTING A DATE FOR A PUBLIC HEARING - NOV. 15, 1962

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Rezoning - Canadian National Railway Property - Ridgewood Drive (P & I - R1)

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of the rezoning of a parcel of Canadian National Railway property on Ridgewood Drive, as shown on drawing no. P200/787, from Park and Institutional to Rl, in accordance with the provision of the Town Planning Act, and that a date for a public hearing be set.

On motion of Alderman Trainor, seconded by Alderman DeWolf, the Board recommended in favour of the rezoning of a parcel of Canadian National Railway property on Ridgewood Drive from Park and Institutional to Rl, as shown on drawing no. P200/787, and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

- 584 -

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

report be approved and that a public hearing be held on November 15, 1962,

at 8:00 p. m. in this connection. Motion passed.

ALTERATION TO A SUBDIVISION AND MODIFICATION OF SIDEYARD-NO. 1714-1722 (316-318) ROBIE STREET

To:

His Worship the Mayor and Members of City Council.

From: Town Planning Board.

Date: October 11, 1962.

Subject: Alteration to a Subdivision and Modification of Sideyard No. 1714-1722 (316-318) Robie Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 1714-1722 (316-318) Robie Street, as shown on drawing no. P200/782, 00-9-15508, in accordance with Section 727C of the City Charter, and also recommended in favour of a modification of sideyard requirements at No. 1714 Robie Street, in accordance with the provisions of Part XV, paragraph 1(f) of the Zoning By-Law, and that no public hearing be held.

On motion of Alderman O[®]Brien, 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 Trainor, seconded by Alderman O'Brien, that

the report be approved. Motion passed.

ALTERATION TO A SUBDIVISION - NO. 5288 (24) TOBIN STREET

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Alteration to a Subdivision - No.5288 (24) Tobin Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 5288 (24) Tobin Street, as shown on drawing no. P200/788,00-9-15513, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

voting against.

-585 -

MOVED by Alderman Greenwood, seconded by Alderman Trainor, that

the report be approved. Motion passed.

ALTERATION TO A SUBDIVISION - NO. 415-417 NORTH STREET

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Alteration to Subdivision - No. 415 - 417 North Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of an alteration to a subdivision at No. 415-417 North Street, as shown on drawing no. P200/794,00-9-15517, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Macdonald, seconded by Alderman Trainor, that

the report be approved. Motion passed.

MODIFICATION OF SIDEYARD - NO. 23 SCOT STREET

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

From: Town Planning Board.

Date: October 11, 1962.

1.4

Subject: Modification of Sideyard - No. 23 Scot Street.

The Town Planning Board, at a meeting held on the above date, considered the matter of a modification of sideyard at No. 23 Scot Street.

This is a renewed application which was previously refused by City Council and staff's recommendation for refusal still stands.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board recommended to City Council that the application for a modification of sideyard at No. 23 Scot Street be refused.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

MOVED by Alderman Greenwood, seconded by Alderman Macdonald, that the report be approved. Motion passed, Aldermen Meagher and Wyman voting against.

- 586 -

MODIFICATION OF SIDE AND FRONT YARDS - NO. 87 CHARLES STREET

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Modification of Side and Front Yards - No. 87 Charles Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of front and side yards at No. 87 Charles Street, as shown on drawing no. P200/775, in accordance with Part XV, paragraph 1(f) of the Zoning By-Law.

The City Manager also recommended that a public hearing be waived if the applicant submits to City Council letters from the abutting property owners expressing their agreement to the proposal.

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Board approved a modification of front and side yards at No. 87 Charles Street, as shown on drawing no. P200/775, 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 Trainor, seconded by Alderman O'Brien, that

the report be approved and that a public hearing be held on November 15,

1962, at 8:00 P. M. in this connection. Motion passed.

MODIFICATION OF SIDE AND FRONT YARDS - NO. 268 FULLER TERRACE - SETTING A DATE FOR A HEARING - NOVEMBER 15, 1962

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Modification of Side and Front Yards - No. 268 Fuller Terrace.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of front and side yards at No. 268 Fuller Terrace, as shown on drawing no. P200/776, in accordance with Part XV, paragraph 1 (f), of the Zoning By-Law.

The City Manager also recommended that a public hearing be waived if the applicants submit to City Council letters from the abutting property owners expressing their agreement to the proposal.

- 587 -

On motion of Alderman Trainor, seconded by Alderman LeBlanc, the Board approved the modification of front and side yards at No. 268 Fuller Terrace, as shown on drawing no. P200/776, 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 Trainor, seconded by Alderman LeBlanc, that

the report be approved, and that a public hearing be held on November 15,

1962, at 8:00 P. M., in this connection. Motion passed.

MODIFICATION OF SIDE AND FRONT YARDS - NO. 1243-1245 (13-13[±]/₂) HENRY STREET, SETTING A DATE FOR A HEARING - NOVEMBER 15, 1962

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

From: Town Planning Board.

Date: October 11, 1962.

1.4

Subject: Modification of Side and Front Yards - No.1243-1245 (13-13[±]/₂) Henry Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager in regard to a modification of side and front yards at No.1243-1245 (13-13 $\frac{1}{2}$) Henry Street.

The Manager stated in his report that the lack of parking space makes this conversion somewhat less desirable than similar conversions recently considered, but stated that the Town Planning Board on September 4, 1962, approved a conversion to a rooming house of a building on Tower Road without car parking accommodation.

The City Manager continued in his report by saying that, in view of the circumstances, it may be considered appropriate that approval should also be given in this case, subject to the receipt of letters expressing their agreement to the conversion from the abutting property owners.

On motion of Alderman Trainor, seconded by Alderman O'Brien, the Board approved a modification of front and side yards at No. 1243 -1245 (13-13 $\frac{1}{2}$) Henry Street, as shown on drawing no. P200/777, 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 Trainor, seconded by Alderman O'Brien, that the report be approved and that a public hearing be held on November 15, 1962, at 8:00 P. M., in this connection. Motion passed.

- 588 -

MODIFICATION OF SIDE AND FRONT YARDS - NO. 6035 (71) JUBILEE ROAD

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

From: Town Planning Board.

Date: October 11, 1962.

Subject: Modification of Side and Front Yards - No. 6035 (71) Jubilee Rd.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of front and side yards at No. 6035 (71) Jubilee Road, as shown on drawing no. P200/785, in accordance with Part XV, paragraph 1(f), of the Zoning By-Law, and that no public hearing be held.

On motion of Alderman Wyman, 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 Wyman, seconded by Alderman Trainor, that

the report be approved. Motion passed.

MODIFICATION OF LOT AREA AND FRONTYARD - NO. 6320 (112) LAWRENCE STREET

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

From: Town Planning Board.

Date: October 11, 1962.

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Subject: Modification of Lot Area and Front Yard - No.6320 (112) Lawrence Street.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of lot area and front yard at No. 6320 (112) Lawrence Street, as shown on drawing no. P200/793, in accordance with Part XV, paragraph l(f), of the Zoning By-Law, and that no public hearing be held.

On motion of Alderman LeBlanc, 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 LeBlanc, seconded by Alderman Wyman, that the report be approved. Motion passed.

- 589 -

NO. 7 - REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

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

The Public Health and Welfare Committee, at a meeting held on October 4, 1962, considered various matters of civic business, and makes the following recommendations:

No. 7A - Tenders for Groceries - Halifax Mental Hospital, Halifax Convalescent Hospital, Basinview Home and Halifax City Prison

That the following recommended tenders for the supply of groceries to the Halifax Mental Hospital, the Halifax Convalescent Hospital, Basinview Home and the Halifax City Prison for the six-month period beginning November 1, 1962 and ending April 30, 1963, be accepted:

20 100, ELDIVER	Howards	Halifax
ioo litem	Limited	Wholesalers Limited
	2,005.76	\$1,981.81 X
Group 2, Fruits, dry and canned	2,493.21	2,419.83 X
Group 3, Spices and seasoning	5 0 8.84	507.01 X
Group 4, Vegetables, bulk and canned	2,321.51 X	2,416.87
Group 5, Biscuits, breakfast foods	1,431.64 X	1,554.54
Group 6, Beverages, soups	2,994.14 X	2,998.80
Group 7, Miscellaneous	1,989.65	1,972.50 X
Group 8, Cleaning materials	1,055.84	1,002.47 X
Group 9, Diabetic fruits	493.00	486.80 X
Group 10, Juices	1,121.40	1,086.75 X
Group 11, Fish, canned	1,096.82	1,057.50 X

X - Indicates recommended tender

No. 7B - Tenders for Fish - Halifax Mental Hospital, Halifax Convalescent Hospital, Basinview Home and Halifax City Prison

That the following recommended tenders for the supply of fish to the Halifax Mental Hospital, the Halifax Convalescent Hospital, the City Prison and Basinview Home for the period November 1, 1962 to April 30, 1963, be accepted:

	88 A 88	80 B 10	Statutes and a
Estimated Quantities	Burns Fisheries	Fisherman's Market	Low Bid & Recommended Bid
7,000 lbs. fresh codfish thoroughly dressed	.12	.14	А
7,000 lbs. haddock			
thoroughly dressed	.19	.24	A
50 lbs. haddock fillets	.34	.37	A
200 lbs. cod fillets	. 22	.24	A
500 lbs. haddock steak	.27	.30	A
300 lbs. halibut steak	.45	. 58	A
200 lbs. cod steak	.17	. 20	A
100 lbs. sole fillets	.37	.40	А

- 590 -

<u>Estimated Quantities</u>	"A" Burns <u>Fisheries</u>	"B" Fisherman's <u>Market</u>	Low Bid & <u>Recommended Bid</u>
400 lbs. smoked cod fillets	. 24	. 28	A
200 lbs. smelts, dressed	.37	. 40	A
100 lbs. salmon, frozen	。60	. 70	A
200 lbs. herring, heads off, dressed, fresh	. 10	.12	A
50 half barrels salt herring #1	8.25	7.95	В
600 lbs. dressed mackerel fresh, heads on	.22	.23	A
25 lbs. kippers	.17	.21	А
400 lbs. finnan haddie	<i>。</i> 31	.33	А
3,000 lbs. boneless cod	.35	• .38	A.
3,000 lbs. codfish, salt none under 4 lbs. 112°s	۰24	. 27	A
100 lbs. scallops	.52	.54	A

Recommended bidders indicated in the third column to the right.

No. 7C - Meal and Board Charges - Hospital Employees

That a uniform plan of deductions for meals and board charged the staff at the various civic hospitals be followed and the rates be set at \$12.00 per month per person for meals and \$14.00 per month for a room, to coincide with the Nova Scotia Hospital Insurance Commission's amended policy, commencing on January 1, 1963,

Also, that the charge for meal tickets for nurses be increased to \$12.00 per book of 30 tickets, and for office staff and visitors to \$6.00 per book for ten tickets.

Respectfully submitted,

W. J. CLANCEY, DEPUTY CITY CLERK.

The report was considered item by item.

No. 7A - Tenders for Groceries - Halifax Mental Hospital, Halifax Convalescent Hospital, Basinview Home and Halifax City Prison

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

recommendation be approved. Motion passed.

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No. 7B - Tenders for Fish - Halifax Mental Hospital, Halifax Convalescent Hospital, Basinview Home and Halifax City Prison.

MOVED by Alderman Butler, seconded by Alderman Lane, that the recommendation be approved. Motion passed.

No. 7C - Meal and Board Charges - Hospital Employees

MOVED by Alderman Healy, seconded by Alderman Butler, that the recommendation be approved. Motion passed.

QUESTIONS

1.5

QUESTION - ALDERMAN HEALY RE: FALL FAIR ORGANIZATION

Alderman Healy requested information as to what extent the dity is committed financially to the Fair Organization apart from the contract between the Organization and the Forum Commission for rental purposes during the term of the Fair.

The Chairman of the Forum Commission was directed to provide the answer for the Alderman.

QUESTION - ALDERMAN WYMAN RE: FIRES, CITY DUMPS

Alderman Wyman requested information from staff as to what progress is being made to eliminate the nuisance of fires on the Dumps.

The Commissioner of Works advised that fire protection facilities are provided by pumps and City workers engage in fire fighting operations to the best of their ability to control such fires. The services of the City Fire Department or Dockyard Fire Boat are not called upon to fight these fires. Bulldozers dig trenches to isolate the fire so as to prevent spreading.

Alderman Wyman then asked if it were not so that provision was made in the 1962 Capital Budget for equipment to eliminate the problem.

The Commissioner of Works advised that no formal Borrowing Resolution was approved thus far and the item was to be again considered by Council for final approval.

The City Manager was requested to check into the matter and report to a later meeting of Council.

QUESTION - ALDERMAN LANE RE: STREET WORK, SACKVILLE STREET BETWEEN SOUTH PARK AND SUMMER STREETS

Alderman Lane requested information as to the probable completion date of the above work.

The Commissioner of Works advised that the work was being carried out by the Public Service Commission and the Commission pays for the cost of the pavement renewal, for which a work order has been issued.

QUESTION - ALDERMAN O'BRIEN RE: PAVING DUTCH VILLAGE ROAD

Alderman O'Brien requested information as to the progress of the paving of Dutch Village Road.

The Commissioner of Works advised that as far as the City is comcerned the work is progressing ahead of schedule. The paving has not been started as yet due to the lowering of County sewers, but such paving is expected to be underway shortly.

QUESTION - MAYOR LLOYD RE: SMOKE ABATEMENT ADVISORY BOARD

His Worship the Mayor referred to the recent appointment of an additional Alderman as well as a citizen member to the Board and also the recommendation that the Board consider the advisability and report to Council on whether or not such operation should become a Department of City Government. He asked if such a report had been prepared and acted upon.

Alderman Wyman, the Chairman of the Board, stated that he was doing some research with respect to the operation of the Ordinance itself and that he expected to have his report in about ten days' time.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

Vendor	Purpose	Amount
H. R. Doane & Company	Audit of books and accounts City of Halifax, for the year ended December 31, 1961 (City of Halifax \$ 4,000.00 Bd. of School	
	Commissioners <u>840.00</u>)	\$ 4,840.00
Royal Print & Litho Ltd.	Tourist Promotion Brochures	<u>4,820.96</u> \$ 9,660.96

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the accounts be approved for payment. Motion passed.

CONFIRMATION OF APPOINTMENT OF ACTING FIRE CHIEF

A report was submitted from the City Manager recommending that Assistant Fire Chief G. H. Brundige be confirmed in the rank of Acting Fire Chief, effective October 1st, 1962, to remain in this rank until the date of retirement of Fire Chief MacGillivray on December 31st, 1962, and to assume the position of Chief of the Fire Department on January 1st, 1963.

\$ 7

MOVED by Alderman Lane, seconded by Alderman LeBlanc, that the recom-

mendation be approved. Motion passed.

APPLICATION TO REZONE PROPERTY, NO. 59 OXFORD STREET FROM <u>R=2 to R=3 ZONE</u>

Referred to Town Planning Board for a report.

LETTER - MINISTER OF MUNICIPAL AFFAIRS RE: AMALGAMATION OF COUNTY AREAS

Halifax, 4 October 1962.

Mr. John E. Lloyd, Mayor, City of Halifax, Nova Scotia.

Dear Mayor Lloyd:

Receipt is acknowledged of your letter of 28 September 1962 regarding the matter of amalgamation or annexation, together with attachments noted therein.

The Department of Municipal Affairs has been interested in community planning for the past number of years. The work of Mr. D. J. Bird, who was Director of Community Planning Branch of this Department until his recent departure to take post-graduate studies outside the Province is well known from one end of the Province to the other.

The Government has been aware for some time of some of the problems at least pertaining to the Halifax area. This is evidenced by the fact that the Province, in addition to taking an active interest in planning generally, took the lead in establishing some two years ago the housing survey which is presently continuing in the metropolitan area. It is further evidenced, I believe, by the appointment of Mr. W. D. Outhit, Q. C., as a commissioner, because the Government was concerned about the adequacy of existing machinery to satisfactorily deal with proposed changes in municipal boundaries.

It does not appear likely at this time that any Government action will be taken on any specific application for amalgamation or annexation or for any study in connection therewith before the report of the Outhit Commission is received.

Yours very truly,

N. Layton Fergusson Minister of Municipal Affairs

The staff was directed to deal with the requested amalgamation studies from the various County Associations after the results of the Outhit Commission have been reported to Council.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the Rockingham Ratepayers Association be informed of the answer received from the Minister of Municipal Affairs respecting amalgamation studies requested by such Association. Motion passed.

PETITION - ARMDALE RATEPAYERS REQUESTING INCLUSION IN AMALGAMATION STUDY

A petition was submitted from Armdale Ratepayers requesting inclusion in any study to be undertaken by the Province of Nova Scotia respecting amalgamation with the City of Halifax.

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that the Armdale Ratepayers be advised that Council acknowledges their Association in the request for study to be undertaken and that the Minister of Municipal Affairs has indicated that it is unlikely that any Government action will be taken on any specific application for amalgamation, annexation or study in comnection therewith, before the report of the Outhit Commission is received. 'Motion passed.

ASSIGNMENT OF LEASE - CITY OF HALIFAX AND CONSOLIDATED TERMINALS LIMITED

October 11, 1962.

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 the lease between the City of Halifax and Consolidated Terminals Limited be assigned to Foord Construction Company Limited at a yearly rental of \$400.00.

Respectfully submitted,

W. J. Clancey, DEPUTY CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman Healy, that the recommendation be approved. Motion passed.

PREPARATION - NEW CITY CHARTER

October 11, 1962.

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

the City Manager for recommendation,

At a meeting of the Finance and Executive Committee held on the above date the attached report from His Worship the Mayor relating to the New City Charter was considered.

Your Committee recommends that the report be approved and that the City Manager be directed to review and report to this Committee, with his recommendation, on the matter of compensation to the City Solicitor and Deputy City Solicitor upon the completion of the assignment.

Respectfully submitted,

W. J. CLANCEY, DEPUTY CITY CLERK.

Upon completion of the foregoing 4 - 595 - the form of recognition for the services, provided by the City Solicion and his Deputy, should be referred to

To: Members of City Council.

From: J. E. Lloyd, Mayor.

Date: October 10, 1962.

Subject: New City Charter.

A meeting of the Charter Sub-Committee, consisting of the Mayor, Alderman Butler and Alderman O'Brien, was held on Monday, September 25, 1962, and the matter of presenting a new City Charter to the 1963 Session of the Nova Scotia Legislature was discussed.

It was recommended by the City Solicitor that a revision and consolidation of the present City Charter, using such sections of the proposed 1962 Charter as may be applicable, would be the best approach to the problem of producing a Charter acceptable to the Legislature. It was also agreed that a meeting should be held with Premier R. L. Stanfield to discuss the matter.

On Friday, October 5, 1962, the Charter Sub-Committee, along with Alderman Wyman, the City Manager, and the City Solicitor, met with Premier Stanfield, The Honourable R. A. Donahue, The Honourable Donald Smith, and the Deputy Minister of Municipal Affairs.

The suggested approach to preparing a new City Charter was presented to the members of the Government, and both the Premier and the Deputy Minister of Municipal Affairs agreed that this was the best solution to the problem. The Premier, however, stressed that it was essential to have such a draft Charter ready for presentation to the Legislature as soon as possible.

As a result of these two meetings, it became apparent that a new draft Charter must be ready and have passed City Council by Christmas, in order that the necessary printing may be carried out in time for the opening of the Legislature.

The City Solicitor and his staff are prepared to work overtime in order that this deadline be met.

The expense of preparing the 1962 draft Charter, which did not receive the approval of the Legislature, amounted to \$18,504.92, which included the sum of \$3,339.77 for printing. In addition to this amount, the City Solocitor and the Law Department in general, spent considerable time in redrafting and checking and presenting the proposed Charter to the Legislature.

The City Solicitor informs me that to prepare a revision and consolidation of the present City Charter, using such sections as may be applicable from the 1962 draft Charter, would involve an expenditure of approximately \$6,000.00, broken down as follows:

Typing and Secretarial Services, including proof reading, compilation, preparation of concordances, etc.	\$2,062.50
Overtime services of the two Assistant Solicitors	1,500.00
Printing costs	1,500.00
Stationary and supplies	437.50
Unforeseen expenditures	500.00
Hesting Adjourned. 12:15 A	\$6,000.00

Upon completion of the foregoing assignment, the form of recognition for the services provided by the City Solicitor and his Deputy, should be referred to the City Manager for recommendation. -596 =

If the above is acceptable to the City Council, it will be necessary to immediately approve an appropriation of \$6,000.00 under Section 316C of the City Charter, to enable this work to start immediately in order to meet the Christmas deadline.

Yours truly,

J. E. LLOYD_s MAYOR.

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

REQUEST - BOARD OF SCHOOL COMMISSIONERS FOR SERVICES OF CITY MANAGER IN UNION NEGOTIATIONS

A letter was submitted from the School Board requesting that the City Manager be permitted to act as negotiator for the Halifax School Board in dealing with recently received Salary Requests from the Halifax School Janitors' Union No. 100 and the Halifax School Maintenance Union No. 449.

MOVED by Alderman Trainor, seconded by Alderman Lane, that the request contained in the letter be approved. Motion passed.

<u>REPORT - NATAL DAY COMMITTEE</u>

A report was submitted from the Chairman of the Natal Day Committee listing the activities carried out as well as a financial statement of the operation indicating an over-expenditure of the appropriation provided by Council.

MOVED by Alderman LeBlanc, seconded by Alderman Connolly, that a supplementary appropriation in the amount of \$2,000.00 be authorized under the provisions of Section 316C of the City Charter to pay the necessary accounts. Motion passed.

PASSING - FORMER ALDERMAN JOHN WALKER

His Worship the Mayor drew attention to the recent passing of former Alderman John Walker.

At this time, Council observed one minute's silence to honor his memory.

The Deputy City Clerk was directed to convey an expression of sympathy to the bereaved family on behalf of Council.

Meeting adjourned. 12:15 A. M.

HEADLINES

Welcome - Civic Committee, The Lions Club	566
Petition - Armdale Ratepayers Requesting Inclusion in Amalgamation Study	
	566
Public Hearing Re: Proposed Closing of Romans Avenue, Ralston Avenue	1944
	568
Hearing Re: Appeal from Refusal of Building Inspector to issue an	
Occupancy Permit for Automotive Centre - Halifax Triton Ltd.	572
	574
	579
Supplementary Grant to Pensioners	579
	579
	579
	579
	579
	579
	580
	580
	580
	580
	580
	580
	580
	581
	581
	581
	581
	582
Withdrawal from Sale of Land Account - Demolition	
	582
	582
	583
	583
Rezoning - Mumford Road (Simpson's Property) (R-2 Zone to C-2 Zone)	
	584
Rezoning - Canadian National Railway Property - Ridgewood Drive	
(Park and Institutional Zone to R-1 Zone) Setting a Date for a	
Public Hearing - Now. 15, 1962	584
Alteration to a Subdivision and Modification of Sideyard -	
No. 1714-1722 (316-318) Robie Street	585
	585
Alteration to a Subdivision - No. 415-417 North Street	586
Modification of Sideyard - No. 23 Scot Street	586
Modification of Side and Front Yards - No. 87 Charles Street	587
Modification of Side and Front Yards - No. 268 Fuller Terrace -	
	587
Modification of Side and Front Yards - No. 1243-1245 (13-13) Henry	
	588
	589
	589
Tenders for Groceries - Halifax Mental Hospital, Halifax Convalescent	
	591
Tenders for Fish - Halifax Mental Hospital, Halifax Convalescent	
	591
	592
Questions:	
	592
	592
Question - Alderman Lane Re: Street Work, Sackville Street between	
	592
	593
Question - Mayor Lloyd Re: Smoke Abatement Advisory Board	593

And a second second

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Accounts over \$500.00	593
Confirmation of Appointment of Acting Fire Chief	593
Application to Rezone Property, No. 59 Oxford Street from R-2 to R-3 Zone	594
Letter - Minister of Municipal Affairs Re: Amalgamation of County Areas	
Petition - Armdale Ratepayers Requesting Inclusion in Amalgamation Study	595
Assignment of Lease - City of Halifax and Consolidated Terminals Limited	595
Preparation - New City Charter	595
Request - Board of School Commissioners for Services of City Manager in	
Union Negotiations	597
Report - Natal Day Committee	597
Passing - Former Alderman John Walker	597

J. E. LLOYD, MAYOR AND CHAIRMAN.

W. J. CLANCEY, DEPUTY CITY CLERK.

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Pate: Anguet 30, 1962.

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Renoming: No. 4 Lynch Screet - R-2 Loow to R-3 Lone.

The four Planning Board, at a meeting held on the above date; considered a report from the City Henselv recommending in ferour of the resoning of land at Ne. 4 bynch Street, as shown on drawing no. F200/510, from R-2 Zone to R-3 Zone, so the understanding that the applicants will event a building containing no mare than fourteen sparCanats with two rotati stores, as shown on drawings be. F200/576, 577 and 578.

Un motion of Alderman Lodlanc, seconded by Alderman Macdoneld, the Board approved the recommendation of staff is regard to the recoming of No. 4 Lynch Street and recommended to City Council that a data be set for a public hearing.

Respectfully submitted.

- 599 -

K. C. MANTIN, CLERK OF WORKS.

Council Chamber, City Hall, Halifax, N. S., October 25, 1962, 8:00 P. M.

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

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer. There were present: His Worship the Mayor, Chairman; Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, Butler, LeBlanc, Meagher, Trainor, Healy and Wyman.

Also present were Messrs. L. M. Romkey, L. Mitchell, R. H. Stoddard, W. J. Clancey, R. B. Grant, G. F. West, K. M. Munnich, V. W. Mitchell, W. A. Gray, A. R. Howard and Dr. E. M. Fogo.

MINUTES

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the minutes of the meeting held on October 11, 1962, be approved. Motion passed.

> PUBLIC HEARING - REZONING LAND, SOUTHWEST SIDE OF LYNCH STREET BETWEEN DUFFUS AND RECTOR STREETS FROM R-2 ZONE TO R-3 ZONE

A Public Hearing into the matter of the rezoning of land on the Southwest side of Lynch Street between Duffus and Rector Streets from R-2 Zone to R-3 Zone was held at this time.

The following report was submitted:

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

From: Town Planning Board.

Date: August 30, 1962.

Rezoning: No. 4 Lynch Street - R-2 Zone to R-3 Zone.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of the rezoning of land at No. 4 Lynch Street, as shown on drawing no. P200/575, from R-2 Zone to R-3 Zone, on the understanding that the applicants will erect a building containing no more than fourteen apartments with two retail stores, as shown on drawings no. P200/576, 577 and 578.

On motion of Alderman LeBlanc, seconded by Alderman Macdonald, the Board approved the recommendation of staff in regard to the rezoning of No. 4 Lynch Street and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS. No persons appeared against the proposed rezoning.

Mr. Ian MacKeigan appeared to address Council on behalf of the applicant.

Before Mr. MacKeigan was permitted to make his appeal, His Worship the Mayor drew the attention of Council to the recent installation in the Council Chamber of a lectern to be used by petitioners appearing before City Council; and he pointed out that Mr. MacKeigan would have the honour of being the first to use this new piece of Council furniture.

Mr. MacKeigan thanked His Worship the Mayor on behalf of the Bar Society and future petitioners to Council for having this necessary piece of equipment made available.

At the request of Alderman Trainor, the Commissioner of Works was requested to look into the matter of installing ash trays on the back of the seats in the gallery.

Mr. MacKeigan then requested that Council give favourable consideration to the application of his client for the rezoning.

MOVED by Alderman Wyman, seconded by Alderman Butler, that the recommendation of the Town Planning Board be approved. Motion passed.

A formal resolution to give effect to the foregoing Council resolution was submitted from the City Solicitor.

MOVED by Alderman Wyman, seconded by Alderman Butler, that the formal resolution, as submitted, be approved and forwarded to the Minister of Municipal Affairs for his approval. Motion passed.

PUBLIC HEARING - ERECTION OF SEMI-DETACHED DWELLINGS WITH GARAGES ON INGLIS STREET AT TOWER ROAD

A Public Hearing into the matter of an application from the Salvation Army to modify the Zoning By-Law to permit the construction of two semidetached staff houses with garages at No. 202 Tower Road facing on the Inglis Street frontage, was held at this time.

Club Council of Relifer and the Pr - 601 - of the Junior Chamber of Commune

The following report was submitted:

1.4

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

From: Town Planning Board.

Date: October 25, 1962.

Subject: Erection of Staff Houses - No. 202 Tower Road - Salvation Army.

This matter was referred back from City Council to the Town Planning Board for further information and consideration by the Board.

The Town Planning Board, at a meeting held on the above date, considered a report from the City Manager recommending in favour of a modification of the Zoning By-Law to allow the erection of two semi-detached staff houses with garages, at No. 202 Tower Road, as shown on Plan No. P200/795, in accordance with Part XV, Paragraph 1(b), of the Zoning By-Law.

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

Respectfully submitted,

K. C. MANTIN, CLERK OF WORKS.

No persons appeared against the proposal.

At the request of Alderman Trainor, Mr. Harrington, architect engaged by the Salvation Army, addressed Council. He stated that preliminary sketches and designs only have been prepared, but he assured Council that the design of the proposed building would conform with the present homes in the area and the present and future buildings of St. Mary's University.

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that the recommendation of the Town Planning Board be approved. Motion passed unanimously.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on October 18, 1962:

Applications - Door-to-Door Canvass

1.5

That in view of the previous action of this Committee of August 9, 1962, in refusing applications from The Roy Fraser Chapter, I.O.D.E., Halifax Half-Pint Football League, and Mulgrave Park Youth Centre, that the following applications be not granted:

The Junior Chamber of Commerce - October 22 to 30, 1962; The Lions Club - December 1 to 15, 1962; Muscular Dystrophy Association - November 21, 1962.

Letters were submitted from the Chairman of the Community Service Club Council of Halifax and the President of the Junior Chamber of Commerce requesting that applications from the undermentioned Service Clubs for

permission to conduct door-to-door sales, notwithstanding the fact that there has not been compliance with the provisions of the Ordinance:

The Junior Chamber of Commerce - October 22 to 30, 1962; The Lions Club - December 1 to 15, 1962; Muscular Dystrophy Association - November 21, 1962.

MOVED by Alderman Wyman, seconded by Alderman Meagher, that the applications be approved. Motion passed unanimously.

MOVED by Alderman Breen, seconded by Alderman Lane, that: (a) the City Manager be instructed to confer with the Chairman of the Community Service Club Council of Halifax to discuss the points listed in his letter; (b) the Chairman of the Community Service Club Council of Halifax be requested to submit a list of the service clubs represented by his Council; (c) the City Solicitor be instructed to prepare a draft amendment to Ordinance No. 55 to provide for a deadline date for receipt of applications. Motion passed. Report of Special Committee to Consider Store Hours - Ordinance No. 23

That Council convene as a Committee of the Whole to discuss the recommendations contained in the following report of the Special Committee appointed to consider the matter of Store Hours:

That the representatives of the various Retail Merchants Associations be invited to attend a meeting at which time the following suggestions would be made to them:

- That Section No. 2 of the Ordinance No. 23 be repealed as it applies to men's furnishing and clothing stores closing on Wednesday afternoons;
- 2. That some person be appointed such as a retired Magistrate or other person to inquire into and make a study of store hours, hold hearings and that the terms of reference be determined for such purposes; and
- 3. That in view of the fact, that changing patterns of trading conditions are in a fluid state at the moment, the subcommittee feels that some period of time should elapse (one year suggested) before Council makes a decision in the matter.

MOVED by Alderman Macdonald, seconded by Alderman Lane, that: (a) Section No. 2 of Ordinance No. 23 be repealed; (b) the Finance and Executive Committee consider a draft Ordinance to provide that no store be permitted to remain open after 6:30 p.m. on any day, with the exception of Friday, exempting therefrom, corner grocery stores, drug stores and those stores which sell essential commodities to the public.

- 603 -

MOVED in amendment by Alderman DeWolf, seconded by Alderman Abbott, that

the motion include that Council hold a Public Hearing before the "first reading" of the proposed Ordinance is considered by Council.

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

For the Amendment: Aldermen DeWolf, Abbott, Breen, Lane, Meagher, LeBlanc, Trainor and Healy - 8 -

Against it: Aldermen Macdonald, Butler and Wyman - 3 -

The motion, as amended, was put and passed, seven voting for the same and four against it as follows:

For the Motion, as amended: Aldermen DeWolf, Abbott, Breen, Lane, Meagher, LeBlanc and Trainor - 7 -

Against it: Aldermen Macdonald, Butler, Healy and Wyman - 4 -

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the draft of the proposed Ordinance be included in the advertisement when calling the Public Hearing. Motion passed.

hearing. Hotron passed.

Accounts for Legal Services

That the following accounts be approved for payment:

- Stewart, Smith & MacKeen \$2,672.00 Legal expenses in connection with the expropriation of lands owned by Market Motors Limited and the Court action to determine the compensation; and
- 2. Rutledge, MacKeigan, Cragg and Downie \$750.00 Legal expenses in connection with the opinion of Mr. MacKeigan respecting the City's claim against Cossor (Canada) Limited.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the account of Stewart, Smith & MacKeen in the amount of \$2,672.00 be approved for payment. Motion passed.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the account of Rutledge, MacKeigan, Cragg & Downie in the amount of \$750.00 be approved for payment, funds to be provided under the authority of Section 316C of the City Charter. Motion passed.

Supplementary Appropriations Under the Authority of Section 316C of the City Charter

That the following Supplementary Appropriations be approved under the authority of Section 316C of the City Charter.

1. Welfare and Poor Relief - \$30,000.00; and

2. Medical Examiners Fees - \$500.00.

- 604 -

MOVED by Alderman Abbott, seconded by Alderman Breen, that the recom-

mendation be approved. Motion passed.

Extras to Contract, Westwood Park Housing Project

That extras in connection with the Westwood Park Housing Project be approved as follows:

Increase the contract with the Nova Scotia Light & Power Company Limited by the sum of \$1,450.00 to provide:

- (a) for supplying and installing interior telephone conduit and pull boxes to the 116 houses in accordance with plans supplied by Maritime Telephone and Telegraph Company.....\$1,100.00;
- (c) increase the contract by the sum of \$3,717.77 for the installation of a sewage lift station to serve the eight units contained in "G" Block.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the recom-

mendation be approved. Motion passed.

Interim Closing Statement and Repayment Schedules -Mulgrave Park Housing Project

> That approval be given to the Interim Closing Statement on 300 units at Mulgrave Park Housing Project as at December 31, 1961 together with amortization schedules amounting to \$3,420,340.59 over the next 50 years, the first annual payment due on December 31, 1962.

MOVED by Alderman Abbott, seconded by Alderman Lane, that the recom-

mendation be approved. Motion passed.

Property Settlement - No. 4 Mumford Road

That the sum of \$2,500.00 be paid to the owners of No. 4 Mumford Road as settlement in full for all claims arising from the expropriation of land required for the widening of Mumford Road.

MOWED by Alderman Healy, seconded by Alderman Meagher, that the recom-

mendation be approved. Motion passed.

Street Light Agreement - Nova Scotia Light & Power Company Limited

That the following report from the City Manager respecting a new street light agreement be forwarded to Council for its information:

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

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

Date: October 18, 1962.

Motion 'passed.

Subject: Street Light Agreement with Nova Scotia Light & Power Co. Ltd.

There is an agreement in existence between the City and the Nova Scotia Light and Power Company Limited, covering the operation and maintenance

of the City's street lights. This agreement has been in existence since November 1, 1957, and expires on October 31 of this year.

The Company is proposing a new four-year agreement to run from November 1, 1962, until November 30, 1966. This differs from the existing five-year agreement, because of a contract between the Nova Scotia Light and Power Company Limited and the Nova Scotia Power Commission for the supply of power from the St. Margaret's Bay system, which expires on November 30, 1966. The terms of an agreement with the Power Commission beyond that date are too uncertain for the Nova Scotia Light and Power Company to commit themselves to an agreement with the City for the operation and maintenance of street lights.

The prices in the proposed new agreement have been increased over the existing agreement and it is the opinion of staff that more time is necessary to study the effect of such increases before the new agreement is signed.

The Company has agreed that if an agreement is not signed by November 1, 1962, the existing agreement will remain in force until a new agreement is signed, and any new costs agreed upon will be retroactive to November 1, 1962.

This report is submitted for information purposes.

Respectfully submitted,

(Sgd.) G. F. West, for P. F. C. Byars, CITY MANAGER.

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

be tabled. Motion passed.

RECOMMENDATIONS - COMMITTEE ON WORKS

The following recommendations were submitted from the Committee on

Works at meetings held October 18 and 25, 1962.

Laying Building Line - Southeast Side of Duffus Street, between Isleville and Agricola Streets - Setting Date for a Public Hearing

That:

- the laying of a new street line on the southeast side of Duffus Street, between Isleville Street and Agricola Street, which was the subject of a public hearing on November 16, 1961, be not proceeded with;
- a twenty-foot building line be laid on the southeast side of Duffus Street, between Isleville Street and Agricola Street, as shown on Drawing No. P303/23 in accordance with Section 543(1) of the City Charter; and
- 3. a date for a public hearing be fixed.

MOVED by Alderman Lane, seconded by Alderman Butler, that the recommendation: be approved and Council fix November 29, 1962 at 8:00 P. M. in the Council Chamber as the time and place for a Public Hearing in this connection.

Motion passed.

Tenders - Demolition of Buildings - Redevelopment Area

That the lowest tender be accepted for the demolition of the following buildings:

Group one - (1) No. 218-222 Argyle St. (2) No. 225 Grafton St. - G. A. Redmond - \$1,250.00 Group two - School for the Deaf Building - John Gray - \$4,800.00 Group three - No. 612-618 Barrington St. - Able Demolition Company - \$ 825.00 Group four - (1) No. 123 Argyle St. (2) No. 125-129 Argyle St. (3) No. 135-137 Argyle St. - G. A. Redmond - \$1,600.00

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the recommendation be approved. Motion passed.

Encroachment - Corner of Garrick and Davison Streets

That an encroachment at the corner of Garrick and Davison Streets be approved in accordance with Section 538(1) of the City Charter provided that:

- it will be removed when the City so directs at no cost to the City; and
- (2) an annual fee of \$10.00 be paid as long as the encroachment exists. This is the minimum fee for such an encroachment. The application fee of \$25.00 has been paid by the applicant.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that the recommendation be approved. Motion passed with Alderman Trainor abstaining from voting.

Conveyance of Land - Bellevue Avenue

1.5

That land in the Bellevue-Beaufort Avenue area as shown on Plan Nos. SS-9-15530 and SS-9-15530-A be conveyed to the abutting owners, subject to the approval of the City Solicitor, as follows:

- 1. the area outlined in yellow on Plan No. SS-9-15530 be conveyed to Marjorie Boyer MacDonald and James C. MacDonald; and
 - 2. the area outlined in blue be conveyed to Allan J. Sutherland for \$1.00 in each case, subject to a final survey; and

that the request of Mr. Allan J. Sutherland to encroach over the City's sewer and water rights-of-way, as shown on Plan No. SS-9-15536, be granted, subject to the City Splicitor's approval.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the recommendation: be approved. Motion passed.

At a section beld on Detober 2.0 - 607 -