

Council,
February 26, 1963.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the budget as submitted be approved after reducing Account No.20-101 by the sum of \$5,000.00 and reducing the Account No.20-257 by the sum of \$2,000.00.

The amendment was put and resulted in a tie vote, 7 voting for the same and 7 against it as follows:

FOR: Aldermen DeWolf, Abbott, Breen, Macdonald,
Meagher, Trainor and Connolly

AGAINST: Aldermen Lane, Butler, LeBlanc, Healy,
Wyman, O'Brien and Greenwood

His Worship the Mayor voted against the amendment and declared it lost.

MOVED in amendment by Alderman Greenwood, seconded by Lane, that the budget as submitted be approved after reducing Account No. 20-101 (Library Branch) by the sum of \$5,000.00 and reducing Account No. 20-257 by the sum of \$1,000.00.

The amendment was put and passed 9 voting for the same and 5 against it as follows:

FOR: Aldermen DeWolf, Breen, Lane, Macdonald,
LeBlanc, Healy, Wyman, O'Brien
and Greenwood

AGAINST: Aldermen Abbott, Butler, Meagher, Trainor
and Connolly

The motion as amended was put and passed.

Alderman O'Brien requested that the Capital Budget be submitted to Council in the month of January beginning with the year 1964.

POINT PLEASANT PARK

MOVED by Alderman Connolly, seconded by Alderman LeBlanc, that the budget as submitted be recommended to Council.

MOVED in amendment by Alderman Trainor, seconded by

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Alderman Butler, that Account No.22-1 be reduced by the sum of \$4,000.00 which amount is to be transferred to the Capital Budget as part of the Winter Works programme. Amendment passed.

The motion as amended was then put and passed.

PORT & INDUSTRIAL COMMISSION

MOVED by Alderman Lane, seconded by Alderman Abbott, that the budget as submitted be recommended to Council.

Account No.25-19 - deleted the sum of \$500.00

Account No.25-343 - deleted the sum of \$500.00

MOVED in amendment by Alderman Connolly, seconded by Alderman Abbott, that the budget as amended be recommended to Council. Amendment passed.

The motion as amended was then put and passed.

TOURIST BUREAU

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, that the budget be recommended to Council.

MOVED in amendment by Alderman Wyman, seconded by Alderman Trainor, that the budget be recommended to Council after reducing the Account No.33-16 by the amount of \$500.00. Amendment passed.

The motion as amended was then put and passed.

9:25 p.m. the Committee adjourned for a short recess.

9:40 p.m. the Committee reconvened.

CITY PRISON

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the budget be recommended to Council.

MOVED in amendment by Alderman Healy, seconded by Alderman Butler, that the budget be recommended to Council after adding the sum of \$1,500.00 to Account No.32-81. Amendment passed.

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The amended motion was then put and passed.

WORKS DEPARTMENT

MOVED by Alderman Wyman, seconded by Alderman Trainor,
that the budget be recommended to Council.

At this time the Commissioner of Works requested that
the salary scale for the position of Office Manager be set at
\$5750.00 - \$6900.00 and the scale for the position of City
Engineer be set at \$9000.00 - \$11,000.00.

The motion was not put.

It was agreed that these matters be discussed further
by the Acting City Manager and the Commissioner of Works.

CONVALESCENT HOSPITAL REPORT

It was agreed to release a report from the Director
of City Hospitals respecting the above Hospital on Thursday
noon, February 28th.

10:45 p.m. Council reconvened.

The Committee of the Whole Council reported progress
in its consideration of the 1963 Budget.

10:50 p.m. Council adjourned until 3:30 p.m. on
Wednesday, February 27th.

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J. E. LLOYD,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

G. S. West

CITY COUNCIL
M I N U T E S
ADJOURNED MEETING

Council Chamber,
City Hall,
Halifax, N. S.
February 27, 1963,
3:35 p.m.

An adjourned 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 and Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, Healy, Wyman, O'Brien and Greenwood.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, L. Mitchell, G. F. West, J. L. Leitch, R. B. Grant, V. W. Mitchell and Dr. E. M. Fogo.

The meeting was called to further consider the 1963 Budget.

3:37 p.m. Council convened as a Committee of the Whole Council.

WORKS DEPARTMENT BUDGET

The following amendments were approved:

Account 12-1-1	Less the sum of	\$ 1,400.00
Account 12-1-2	Add the sum of	\$ 22,500.00
Account 1-3	Less the sum of	\$ 390.00
Account 3-2-2	Less the sum of	\$ 1,000.00
Account 3-6	Less the sum of	\$ 500.00
Account 5	Less the sum of	\$ 11,000.00
Account 13-1	Add the sum of	\$ 7,800.00
Account 13-1	Less the sum of	\$ 5,850.00
Account 6-2-4	Less the sum of	\$ 3,000.00
Account 6-2-2	Less the sum of	\$ 1,500.00
Account 6-3-1	Less the sum of	\$ 1,500.00
Account 8-2	Less the sum of	\$ 4,000.00
Account 8-4	Less the sum of	\$ 3,350.00
Account 9-1	Less the sum of	\$ 2,500.00
Account 10-1	Less the sum of	\$ 760.00
Account 10-10	Less the sum of	\$ 5,000.00

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Account 11-2-1	Less the sum of	\$ 1,645.00	
Account 11-3	Less the sum of	\$ 12,000.00	(to be capitalized)
Account 14-5-1	Less the sum of	\$ 393.81	
Account 14-8-1	Less the sum of	\$ 1,300.00	
Account 19	Less the sum of	\$ 8,500.00	

NIGHT GARBAGE COLLECTION

The following motion was moved by Alderman Macdonald,
and seconded by Alderman Trainor:

"That the Garbage Collection System be changed from day to night-time collection for a ~~six~~-months' experimental period; beginning not later than June 1st, 1963 and that a report with recommendations, by Staff, be submitted to Council for consideration not later than April 1st as to:

- (1) number of hours to be worked;
- (2) pay differential, if any;
- (3) starting hour of collection after 8:30 p.m. and, in general, as to how the operation can be most effectively carried out to achieve the purpose and intent of this proposed change."

The matter was referred to the Committee on Works on a motion from Alderman Greenwood, seconded by Alderman Wyman.

BOOM AT THE DUMP

The Commissioner of Works was directed to report to the Committee on Works with respect to the operation of the Boom at the City Dump.

GARBAGE COLLECTION BY CONTRACT

The Commissioner of Works was directed to report to the Committee on Works with respect to collecting garbage by contract with private persons.

5:10 p.m. Committee adjourned.

6:50 p.m. Committee reconvened with Aldermen Lane and Meagher absent.

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The Works Department Budget was further considered and completed at 7:30 p.m.

7:35 p.m. The members adjourned to the Mayor's Office for a private discussion on the salary scales for the three (3) Commissioners and the City Solicitor.

9:00 p.m. Committee reconvened, same members present with the addition of Alderman Lane.

LETTER FROM SCHOOL BOARD RE: TEACHERS' SALARY INCREASE

February 26, 1963.

His Worship the Mayor
and City Council,
City Hall,
Halifax, N. S.

Gentlemen:

At a special meeting of the Board held at 4:00 p.m. today, it was agreed to accept a new salary scale proposal from the Halifax Local Teachers' Union resulting in the following requested amendment to the 1963 School Board Budget.

Requested increase for 1963 Teachers' Salaries
\$115,000.00.

Implementation of the proposed revision in Provincial Foundation Grants is expected to increase such Grants to the Halifax Board of School Commissioners by an estimated amount of \$128,905.00 of which \$107,467.00 would be on account of Teachers' Salaries.

Yours very truly,

D. F. Lugar,
Secretary-Treasurer.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the request of the Board of School Commissioners be not granted.

The motion was put and passed, 7 voting for the same and 6 against it as follows:

For: Aldermen DeWolf, Breen, Lane, LeBlanc,
Trainor, Wyman and Greenwood.

Against: Aldermen Abbott, Macdonald, Butler, Healy,
Connolly and O'Brien.

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REQUEST FOR GRANTS - 1963

<u>Organization:</u>	<u>Request:</u>
1. Army Museum	- \$4,250.00 in budget - no stated amount for increase
2. Nova Scotia Society for Crippled Children	- The lesser of \$2,000.00 or 1/2 of the actual transportation costs to and from school
3. Halifax Association for Retarded Children	- - do -
4. Y. M. C. A.	- \$1,000.00 in budget - Request \$500.00 additional
5. Home of Good Shepherd	- \$500.00 in budget - Request \$500.00 additional
6. Children's Aid Society	- \$7,125.00 in budget - Request \$2,875.00 additional
7. Neptune Theatre's Foundation	- \$25,000.00 (Capital)
8. Canadian Youth Hostel Association	- Tax Grant 1962 - \$22.76

1. Army Museum

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that the City's grant of \$4,250.00 be increased to \$6000.00. Motion passed.

Aldermen O'Brien and Macdonald wished to be recorded against the motion.

2. Nova Scotia Society for Crippled Children, and
3. Halifax Association for Retarded Children

MOVED by Alderman Greenwood, seconded by Alderman Abbott, that the lesser amount of \$2,000.00 or 1/2 of the transportation costs to and from school be granted. Motion passed.

4. Y.M.C.A.

MOVED by Alderman Greenwood, seconded by Alderman Healy, that the request of \$500.00 additional be granted. Motion passed.

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5. Home of the Good Shepherd

MOVED by Alderman Trainor, seconded by Alderman Macdonald, that the request of \$500.00 additional be granted. Motion passed.

6. Children's Aid Society

MOVED by Alderman Lane, seconded by Alderman Abbott, that the grant remain the same as in 1962. Motion passed.

7. Neptune Theatre

Alderman Trainor suggested a grant of \$25,000.00 over a five (5) year period.

MOVED by Alderman Trainor, seconded by Alderman DeWolf, that the matter be dealt with after permissive legislation is secured. Motion passed.

His Worship the Mayor suggested that the funds be provided from the Prefabricated Housing Account.

8. Canadian Youth Hostel Association - \$22.76

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

GRANTS IN THE BUDGET

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the grants as amended and listed in the Budget be approved. Motion passed.

SUPERANNUATIONS

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

REVISION OF CITY CHARTER

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that this account be increased to \$8,000.00. Motion passed.

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MISCELLANEOUS

MOVED by Alderman Abbott, seconded by Alderman Trainor,
that this Schedule as amended be approved. Motion passed.

INTEREST ON CONSOLIDATED FUNDED DEBT - YEAR 1880 AND 1905

MOVED by Alderman Trainor, seconded by Alderman DeWolf,
that these Schedules be approved. Motion passed.

SINKING FUND REQUIREMENTS

To: The Members of the City Council
From: Trustees of the Consolidated Sinking Fund
Date: February 20, 1963
Subject: Consolidated Sinking Fund.

Since our evaluation of the Sinking Funds in 1946 your Trustees have taken from the consolidated sinking fund surplus \$137,331.13 and also from tax refunding sinking fund surplus \$150,000.00, which totals \$287,331.13, and applied it to the sinking fund of the \$713,500.00 loan which was not adequate. This relieved the current budget and therefore made a saving to the taxpayer and also is in addition to the \$1,047,000.00 which we have taken over the years for the current budget in accordance with the 1946 projection.

Your Trustees have made a further evaluation of the consolidated sinking fund on a 6% basis which has disclosed a surplus of \$336,702.54. We have projected the surplus on a conservative 3½ yield basis over the period of the 1971 sinking fund loan. This will provide an annual reduction from the current estimates of \$55,000.00 of the required instalment of this loan.

Respectfully submitted,

(Signed)	J. E. Lloyd, Trustee.
(Signed)	A. M. Butler, Trustee.
(Signed)	L. M. Romkey, Trustee.

MOVED by Alderman Wyman, seconded by Alderman O'Brien,
that this Schedule be reduced by the sum of \$55,000.00 as recom-
mended by the Trustees. Motion passed.

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INTEREST AND INSTALMENTS DUE ON SERIAL DEBENTURES OF
CONSOLIDATED FUNDED DEBT - YEAR 1905

MOVED by Alderman Trainor, seconded by Alderman Wyman,
that this Schedule be approved. Motion passed.

LICENSES AND PERMITS

MOVED by Alderman O'Brien, seconded by Alderman DeWolf,
that Account No. 111-2 be increased to \$5,600.00. Motion passed.

MOVED by Alderman O'Brien, seconded by Alderman
Trainor, that the Commissioner of Finance report to the next meeting
of the Finance and Executive Committee on the cost involved in having
the \$.05 per hour meters changed to \$.10 per hour meters. Motion
passed.

FINES AND FEES

MOVED by Alderman Abbott, seconded by Alderman Wyman,
that Account 111-7 be increased to \$125,000.00. Motion passed.

HEALTH AND SOCIAL WELFARE

Provincial Government Welfare Grant

MOVED by Alderman Wyman, seconded by Alderman DeWolf,
that Account 111-93 be increased to \$128,000.00. Motion passed.

Halifax Mental Hospital

MOVED by Alderman DeWolf, seconded by Alderman Wyman,
that Account 111-32 be increased to \$330,440.00. Motion passed.

Convalescent Hospital

MOVED by Alderman Abbott, seconded by Alderman O'Brien,
that Account 111-117 be increased to \$327,000.00. Motion passed.

Athletic Commission

MOVED by Alderman Trainor, seconded by Alderman O'Brien,
that Account 111-95 be increased to \$2,000.00. Motion passed.

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GRANTS - NATIONAL HARBOURS BOARD

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the City Solicitor be directed to prepare the necessary documentation for an assessment against the National Harbours Board and submit same to the Finance and Executive Committee. Motion passed.

GRANT - CANADIAN NATIONAL RAILWAYS

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Account 111-20 be increased to \$137,000.00. Motion passed.

RENTS - CITY PROPERTY

MOVED by Alderman Wyman, seconded by Alderman Lane, that Account 111-13 be increased to \$10,000.00. Motion passed.

PUBLIC GARDENS - CONCESSIONS, ETC.

MOVED by Alderman Trainor, seconded by Alderman Abbott, that Account 111-14 be increased to \$6,200.00. Motion passed.

MARITIME TELEPHONE AND TELEGRAPH COMPANY

MOVED by Alderman Meagher, seconded by Alderman Healy, that Account 111-43 be increased to \$86,000.00. Motion passed.

INTEREST EARNED AND PENALTIES ON TAXES

MOVED by Alderman O'Brien, seconded by Alderman Lane, that Account 107-1 be increased to \$143,000.00. Motion passed.

WORKS REVENUE

MOVED by Alderman Meagher, seconded by Alderman O'Brien, that Account 111-42 be increased to \$28,000.00. Motion passed.

BELLEVUE EXPROPRIATION SETTLEMENT

MOVED by Alderman DeWolf, seconded by Alderman Abbott, that His Worship the Mayor be requested to send a letter to the Premier requesting settlement of the City's share. Motion passed.

LIBRARY FINES

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that Account 111-3 be increased to \$14,000.00. Motion passed.

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POLL TAXES

MOVED by Alderman Trainor, seconded by Alderman Lane,
that Poll Tax income be increased to \$310,000.00. Motion passed.

SPECIAL ASSESSMENTS

MOVED by Alderman Meagher, seconded by Alderman Lane,
that Special Assessments be increased to \$100,000.00. Motion
passed.

11:15 p.m. Council reconvened.

RESOLUTION RE: TAX RATES 1963

RESOLVED that the recommendation of the Committee of
the Whole Council be approved, viz., that the estimates for the
Civic Year 1963 be set at a total amount of \$15,964,420.02; that
the Residential Tax Rate be determined at \$2.20 per \$100.00 of
assessment and that the Commissioner of Finance be authorized to
withdraw from the Prefab Surplus Account an amount of \$160,000.00
and an amount from the Current Surplus Account which will pro-
duce a Business Tax Rate of \$4.96 per \$100.00 of assessment.

MOVED by Alderman Wyman, seconded by Alderman O'Brien,
that the resolution be approved. Motion passed.

RESOLUTION RE: BOARD OF SCHOOL COMMISSIONERS
ESTIMATES FOR CIVIC YEAR 1963

RESOLVED that the estimates as submitted by the Board
of School Commissioners for the Civic Year 1963 amounting to
\$6,038,586.77 be amended as follows:

	<u>Increase</u>	<u>Decrease</u>
K. F. Freeman	\$ 1,487.48	
Maintenance	2,025.98	
Foremen Salaries	282.56	
Revenue	128,905.00	
Chebucto Old Bungalow - Steps		700.00
Edgewood School - Driveway		350.00

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	<u>Increase</u>	<u>Decrease</u>
Joseph Howe- General Repairs		1,000.00
Queen Elizabeth - Shelving Book Storage		400.00
Sir John Thompson - Concrete Steps		600.00
Workshop - New Catch Pit		1,225.00
Fuel Oil		10,000.00
Administration Changes		2,000.00
Summer School		500.00
General Repairs		5,000.00

To be capitalized:

Two Boilers	4,764.00
Ardmore School - Exterior Repairs	2,300.00
Richmond School - Repairs North Fence	1,000.00
St. Stephen's Annex - Concrete Wall	2,000.00

AND BE IT FURTHER RESOLVED that a copy of the estimates as so amended be forwarded to the Board of School Commissioners for its information.

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

RESOLUTION RE: INTEREST

WHEREAS by subsection (2) of Section 425 of the City Charter of the City of Halifax, as that Section is enacted by Section 7 of Chapter 63 of the Acts of 1957, the Council may by resolution passed on or before the first day of March in any year, provide that on all rates and taxes remaining unpaid on the day to be named therein, interest shall be payable thereon until the same are paid at such rate as Council from time to time may by resolution determine and such rate so determined shall continue in effect to such time as Council shall otherwise determine.

BE IT THEREFORE RESOLVED that, excepting as otherwise provided in the Charter, on all rates and taxes unpaid to the Collector on or before the first day of June in the year in respect of which such rates and taxes were assessed, interest at

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the rate of seven percent per annum shall be payable.

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

RESOLUTION RE: POST WAR FUND

MOVED by Alderman Trainor, seconded by Alderman Connolly,
that the Minister of Municipal Affairs be requested to approve
the action of the City Council in liquidating the Post War Fund
and applying the proceeds from such fund as a contribution to the
City's share of the capital cost of the Westwood Park Housing
Project. Motion passed.

RECOMMENDATION - COMMITTEE OF THE WHOLE COUNCIL -
SCHOOL TEACHERS' SALARIES

MOVED by Alderman Trainor, seconded by Alderman Greenwood
that the request of the Board of School Commissioners be not
granted and that the budget stand. Motion passed with Aldermen
O'Brien, Abbott, Macdonald, Healy, Connolly and Butler voting
against.

FIRE PROTECTION RATE

A report was submitted from the Commissioner of Works
recommending a 1963 Fire Protection Rate of Ten Cents (\$0.10)
per \$100.00 valuation of assessment be approved.

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

11:30 p.m. Meeting adjourned.

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J. E. LLOYD,
MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
February 28, 1963,
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, Meagher, LeBlanc, Trainor, Healy, Wyman, Connolly, Macdonald and O'Brien.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, L. Mitchell, J. L. Leitch, J. F. Thomson, R. B. Grant, V. W. Mitchell, G. F. West, K. Munnich and Dr. A. R. Morton.

MINUTES

The minutes of the previous meeting held on February 14, 1963, were approved on motion of Alderman Abbott, seconded by Alderman Breen.

PRESENTATION - RETIRING MEMBERS - HOUSING AUTHORITY OF HALIFAX

At this time, His Worship the Mayor, on behalf of the members of City Council, made a presentation to the retiring members of the Housing Authority of Halifax in appreciation of the valuable services rendered by them during their terms of office.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on February 21, 1963:

Tax Grant - Canadian Youth Hostels Association

That legislation be sought enabling the City to pay to the Canadian Youth Hostels Association a grant in the amount of \$22.76 to offset the 1962 business occupancy tax on their rented premises at No. 50 Sackville Street.

MOVED by Alderman Abbott, seconded by Alderman Connolly, that the recommendation be approved and the necessary legislation sought.

Motion passed.

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Resolution - City of Edmonton Re: Missing Aircraft and Crews

The following resolution passed by the City Council of the City of Edmonton was submitted:

WHEREAS the number of aircraft and crews missing each year in our vast Northland causes all citizens concern;

AND WHEREAS search and rescue operations are costly and too frequently unsuccessful;

AND WHEREAS the carrying of survival and rescue equipment does not appear to be compulsory;

BE IT RESOLVED that the Council of the City of Edmonton request the Federal Government to give consideration to adding coloured weather balloons and smoke bombs to the list of rescue equipment and that the carrying of rescue aids be compulsory on all flights over the sparsely settled areas of Canada's Northland;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mayor and Council of all major cities in Canada requesting their endorsement of the same.

It is recommended that the City Council of Edmonton be advised that if, after consideration of the resolution by the executive of the Canadian Federation of Mayors and Municipalities, it is considered advisable to make a representation to the Federal Minister, the City Council of Halifax would be happy to join with other Canadian Municipalities in endorsing the Resolution.

MOVED by Alderman Wyman, seconded by Alderman Connolly, that the recommendation be approved. Motion passed.

Uniacke Square Redevelopment Project

A report was submitted from the Acting City Manager outlining the basis on which the Central Mortgage and Housing Corporation are prepared to recommend approval of Federal participation in the Uniacke Square Redevelopment Project. He recommended that authority be granted to indicate to Central Mortgage and Housing Corporation that the City is prepared to proceed with the Uniacke Square Redevelopment project, subject to the modifications proposed by Central Mortgage and Housing Corporation.

It is recommended that the report be approved and that conferences be held with the officials of Central Mortgage and Housing Corporation to review the whole basis of compensation for land expropriated in the Uniacke Square Area, in order to determine a method of compensating the owners of owner-occupied buildings and other owners.

Alderman Trainor presented a petition signed by approximately 150 home owners protesting against the expropriation of their properties by the City of Halifax.

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

MOVED in amendment by Alderman Wyman, seconded by Alderman Trainor, that the recommendation of the Finance and Executive Committee be referred to a Committee of the Whole Council to be studied after a report has been received

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by the Council as to the result of the conferences with Central Mortgage and Housing Corporation regarding the basis of compensation to be paid property owners in the Uniacke Square Redevelopment Area and after study of a report from the Acting City Manager as to the advisability of paying a bonus to the owners of owner-occupied dwellings in the area.

It was agreed to permit any person so desiring to address the Council.

Mr. Charles Sullivan, 104 Maitland Street, addressed Council and questioned the right of the City to expropriate the properties without making provision for similar accommodation and he asked that before expropriation action is taken by the City that a plebiscite of the tax payers of the City be held on the matter.

Mr. R. H. Wilson, 924 Barrington Street, addressed Council and stated that if the market value is paid as compensation for the expropriated properties and it is not sufficient to pay all the costs of alternate accommodation, the City should bear the balance of such cost.

The amendment was then put and passed unanimously.

Lease - City-owned Land - Kempt Road

A report was submitted from the Acting City Manager recommending that a portion of City-owned land on the south side of Kempt Road immediately to the west of the railroad overpass, be leased to Atlantic Building Materials Limited for stock piling purposes on a month-to-month basis and that the lease contain among other clauses the following:

1. A provision that the rental be based upon a land valuation of \$1.25 per square foot.

The annual rental should be at the rate of $6\frac{1}{2}\%$ of the land value so established, and since the lease would be on a month-to-month basis, the monthly rental payable in advance would be $1/12$ of the annual rental.
2. A clause clearly indicating ~~that~~ the lessee may not unreasonably delay traffic as a result of the movement of materials to and from the leased site.
3. A clause which clearly indicates that the month-to-month lease entered into between the City and the Company does not commit the City to the long term disposal of ~~the~~ property to the Company. As and when the City decides to dispose of the property, the Company will have to be prepared to bid competitively for the land.
4. A clause which binds the Company to return the site to the City in a condition satisfactory to the City at the expiration of the lease.

It is recommended that the report of the Acting City Manager be approved.

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

Subsidized Rental Housing Procedures Re: Contract Changes

A report was submitted from the Acting City Manager recommending that in order to facilitate the processing of change orders to construction contracts covering Federal-Provincial subsidized housing projects and in order to obviate a considerable amount of paper work, that authority be granted to Central Mortgage and Housing Corporation to issue Change Orders against approved contracts without prior approval of the City, subject to the following limitations:

1. No single Change Order in excess of \$5,000.00 shall be issued without the prior approval of the City.
2. No Change Order shall be issued for work which was not contemplated in the original contract without the prior approval of the City.

Example The normal contract contains unit prices and estimated quantities. Actual quantities are adjusted as the work is put in place and Change Orders have to be issued as a matter of course on these items.

3. The accumulated total of all Change Orders shall not exceed \$25,000.00, 10% of the contract price or the approved estimates, whichever is the lesser. When this total is reached, the Corporation must apply for a further general approval.
4. Copies of all Change Orders issued by the Corporation must be provided to the City and Staff will arrange to place them before Council for information purposes.

It is recommended that the report of the Acting City Manager be approved.

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

Settlement - Business Disturbance - No. 401 Chebucto Road

A report was submitted from the Acting City Manager confirming the recommendation contained in his report dated January 25, 1963, that the claim for business disturbance by Mr. Sam Zabrowsky, tenant of the owner of the property, No. 401 Chebucto Road, be settled for the sum of \$5,600.00.

It is recommended that the report of the Acting City Manager be approved.

MOVED by Alderman Connolly, seconded by Alderman Abbott, that the recommendation be approved. Motion passed with Alderman DeWolf, Trainor and Wyman voting against.

Property Settlement - No. 2 Mumford Road

A report was submitted from the Acting City Manager recommending that the sum of \$3,560.00 be paid to Mr. W. R. Mason, owner of the property No. 2 Mumford Road, in full settlement of all claims arising out of the expropriation of 878 square feet of his property, required for the widening of Mumford Road, which offer is acceptable to the owner.

It is recommended that the report of the Acting City Manager be approved.

Council,
February 28, 1963.

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

Change Order - Westwood Park

A letter was submitted from the Deputy Minister of Public Works, Province of Nova Scotia, requesting City approval for the issuance of a Change Order in the amount of \$6,000.00 to the prime contract covering phase No. 2 of the Westwood Park Housing Project, required because of an excavation problem at the site of the high-rise building.

It is recommended that the request be granted.

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

Write-off of Business Tax - Joseph Marquis, 256 Quinpool Road

Approved by Council February 26, 1963.

REPORTS - COMMITTEE ON WORKS

Tenders - Backhoe Attachment

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

The Committee on Works, at a meeting held on February 21, 1963, considered a report from the Acting City Manager recommending that the tabulation of tenders approved by Committee and Council on December 20 and 27 for a backhoe attachment be rescinded and new tenders called.

The report stated that, although the tender was awarded to Industrial Machinery Limited, on delivery of the attachment it was discovered that the unit did not meet the City specifications and, therefore, was not accepted. The Company was immediately notified of this situation and the City was told that the manufacturer had changed the design of the attachment between the time the tender was submitted and the date of delivery.

The Acting City Manager stated in the report that, although Industrial Machinery Limited acted in good faith, the Commissioner of Works felt, in fairness to the unsuccessful bidder and other potential bidders, new tenders should be called.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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February 28, 1963.

Tenders - Truck Chassis for Flusher Unit

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

The Committee on Works, at a meeting held on February 21, 1963, considered a tabulation of tenders from the Acting City Manager and Commissioner of Works for a truck chassis for a flusher unit.

Acceptance of the following tender was recommended:

Scotia Chevrolet-Oldsmobile Limited - \$8,988.70 (lowest tender meeting specifications).

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Tenders - Two Truck Chassis for Garbage Units

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

The Committee on Works, at a meeting held on February 21, 1963, considered a tabulation of tenders from the Acting City Manager and Commissioner of Works for two truck chassis for garbage packer units.

Acceptance of the following tender was recommended:

Scotia Chevrolet-Oldsmobile Limited - \$17,786.78 (lowest tender meeting specifications).

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Tenders - Sewers

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

At a meeting of the Committee on Works held on February 28, 1963, a report was submitted from the Acting City Manager and Commissioner of Works recommending acceptance of the tender of Tidewater Construction Company Limited for sewer construction on Kempt Road at \$48,526.35 and on Portland Place at \$9,154.10, being the lowest tender based on unit prices submitted.

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Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the tenders be awarded to L. W. Allen Limited.

After a lengthy discussion during which the tender call procedure was explained by the Commissioner of Works, the motion was put and lost as follows:

FOR THE MOTION: - Aldermen Breen, Trainor and Wyman - 3 -

AGAINST THE MOTION: - Aldermen DeWolf, Abbott, Lane, Macdonald,
Meagher, LeBlanc, Healy,
O'Brien - 8 -

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that the recommendation of the Committee on Works be approved.

The motion was put and passed as follows:

FOR THE MOTION: - Aldermen DeWolf, Abbott, Lane, Macdonald,
Meagher, LeBlanc, Healy, O'Brien - 8 -

AGAINST THE MOTION: - Aldermen Breen, Trainor, Wyman, Connolly - 4 -

Tenders - Demolition - 21/25 Clyde Street

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

The Committee on Works at a meeting held on February 28, 1963, considered tenders for the demolition of No. 5517 and 5523 Clyde Street. Only one tender was submitted, that of G. A. Redmond at \$626.00.

Your Committee recommends that the tender be accepted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Lynch Show Dates for use of Common

Deferred.

REPORTS - TOWN PLANNING BOARD

Modification of Lot Area and Frontage - No. 108 London Street

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

The Town Planning Board, at a meeting held on February 19, 1963,

Council,
February 28, 1963.

considered a report from the Acting City Manager recommending in favour of a modification of lot area and frontage at No. 108 London Street, as shown on Drawing No. P200/898, in accordance with Part XV, paragraph 1 (f) of the Zoning By-Law and that no public hearing be held.

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

Alteration to a Subdivision - No. 3577-3583 (337) Dutch Village Road

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

The Town Planning Board, at a meeting held on February 19, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision at No. 3577-3583 (337) Dutch Village Road and No. 3585 Deal Street, as shown on Drawing No. P200/905, 00-9-15623, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Alteration to a Subdivision - Lots 1-5 Robie Street and Lots 13-17 Rosemeade Avenue

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

The Town Planning Board, at a meeting held on February 19, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision of lots 1-5 Robie Street and lots 13-17 Rosemeade Avenue, as shown on Drawing No. P200/906, 00-9-15626, in accordance with Section 727C of the City Charter.

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 Healy, that the report be approved. Motion passed.

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February 28, 1963.

Service Station - No. 784/90 Gottingen Street

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

The Town Planning Board, at a meeting held on February 19, 1963, considered the matter of an application for the erection of a service station at No. 784-790 Gottingen Street.

This matter was referred back from City Council to the Town Planning Board so as to give the applicants an opportunity to make representation to the Board.

At the Town Planning Board meeting of February 5, the Board considered a report recommending against an application to erect a service station at the above address.

On motion of Alderman O'Brien, seconded by Alderman Wyman, the Board reconfirmed the Board's recommendation of the previous meeting, i.e., "recommend to City Council against the application for a service station at No. 784-790 Gottingen Street" and recommended the same to City Council.

Alderman DeWolf was recorded as being "against".

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the report be approved.

The motion was passed with Aldermen DeWolf and Connolly voting "against".

RECOMMENDATIONS - PUBLIC HEALTH AND WELFARE COMMITTEE

The following recommendations were submitted from the Public Health and Welfare Committee at a meeting held on February 21, 1963:

X-Ray Equipment - Halifax Convalescent Hospital

That X-Ray Equipment for the Halifax Convalescent Hospital be purchased from Picker X-Ray Engineering Corporation, at a cost of \$10,251.00, the necessary funds having been provided in the 1962 Capital Budget.

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

Changes in Staff Establishment - Welfare Dept. and Halifax Health Centre

(1) That the Staff Establishment of the Welfare Department be amended by eliminating one Welfare Worker Grade I and increasing the number of Welfare Workers Grade II from two to three, at a salary scale of \$3,600.00 - \$4,200.00; and

(2) That the Staff Establishment of the Halifax Health Centre be amended by the addition of the position of "Supervisor" at a salary scale of \$3,360.00 - \$3,900.00.

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February 28, 1963.

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

RATIO OF SALARY RELATIONSHIPS TO BE ESTABLISHED IN THE POLICE AND FIRE DEPTS. FOR MEN IN THE MANAGEMENT GROUP WHO ARE NOT NEGOTIATED FOR BY THE REPRESENTATIVE ASSOCIATIONS

At the suggestion of His Worship the Mayor, this matter was referred to the Safety Committee for consideration and report.

SALARY - CITY COLLECTOR

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

From: L. M. Romkey, Acting City Manager.

Date: February 26, 1963.

Subject: Salary Scale - City Collector.

When the present City Collector was appointed, I recommended to the City Manager that the appointment be made at the first step of the salary scale, which was \$6,300.00. Later, in discussing the subject with the City Manager, it was agreed that this appointment should have been at the second step of \$6,600.00.

It is therefore recommended that the City Collector be paid at the rate of \$6,600.00 per annum, effective January 1st, 1963, and that he will be entitled to his normal step increase on his anniversary date in August.

Respectfully submitted,

L. M. ROMKEY,
ACTING CITY MANAGER.

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

SALARY - DR. TAINSH

To: His Worship Mayor John E. Lloyd.

From: Dr. J. M. Tainsh, Director of City Hospitals.

Date: February 26, 1963.

Subject: Salary - Director of City Hospitals.

At the time of my appointment to the position of Director of City Hospitals, during a telephone conversation with the City Manager concerning salary scale, I assumed that I would be placed at the fourth step in the new scale, and it was on this understanding that I accepted the new position.

In the absence of the City Manager, I would like to bring this matter to your attention for consideration.

J. M. TAINSH, M.B., M.R.C.P.
(Lond.)
Director of City Hospitals.

Council,
February 28, 1963.

At the suggestion of His Worship the Mayor, this matter was referred to the Public Health and Welfare Committee for consideration.

SALARY SCALE - OFFICE MANAGER - WORKS DEPARTMENT

Referred to the Committee on Works for consideration.

SALARY SCALE - CITY ENGINEER

Referred to the Committee on Works for consideration.

C.N.R. GRANT

The following letter was submitted and read by His Worship the Mayor:

Canadian National Railways,
W. G. Kelsey,
Tax Commissioner,
P.O. Box 8100,
Montreal, Quebec,
25 February, 1963.

The Honourable John E. Lloyd,
Mayor of Halifax,
Halifax, Nova Scotia.

Dear Mr. Lloyd:

In pursuance to my letter of 5 December and resulting telephone conversations, I am more than pleased to inform you that our Board of Directors has approved the offer of a payment of \$137,000.00 annually for each of the years 1962 to 1966.

In due course our Regional Counsel at Moncton, Mr. J.M. Duncan will be communicating with you with respect to the execution of an agreement.

In one of our conversations I mentioned to you that I had re-examined the total assessment which had been agreed to by the City Assessor and me with the view of arriving at an approximate area of land which might be deemed to be vacant. You will appreciate that it was a rather difficult job, but I show hereunder the details of the total assessment upon which the offer of \$137,000.00 was based.

Land (commercial)	\$3,265,290.00
Buildings	1,644,810.00
Cragg Street - land and building	220,000.00
Freight Handlers' Hall - land and buildings	<u>17,400.00</u>
Total	\$5,147,500.00
Land - Vacant	<u>795,000.00</u>
	\$5,942,500.00

The commercial land at 50% of the commercial rate would produce the sum of \$127,658.00, and the vacant land at 50% of the residential rate, \$9,142.50, for a total of \$136,800.50. The latter was rounded to \$137,000.00.

Yours very truly,

W.G. KELSEY,
TAX COMMISSIONER

His Worship the Mayor recommended that the terms of the offer be accepted and that the City Solicitor be authorized to prepare the draft

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February 28, 1963.

agreement.

MOVED by Alderman DeWolf, seconded by Alderman Breen, that the recommendation of His Worship the Mayor be approved. Motion passed.

TAX CONCESSION - BUSINESS OCCUPANCY TAX - NATIONAL SEA PRODUCTS LIMITED

A brief was submitted from Stewart, Smith and MacKeen acting on behalf of National Sea Products Limited requesting that the City take such steps as may be necessary to relieve the Company from paying business taxes in respect of the occupation of real property by its "Sea-Sealed" Division and by its 40-Fathom Division for the years 1963, 1964 and 1965, as long as same are used for manufacturing purposes or for the purpose of storing goods manufactured by the Company.

MOVED by Alderman Trainor, seconded by Alderman Connolly, that the premissive legislation be sought this year, if possible, to grant the request of the Company for exemption from Business Occupancy Tax for the years 1963 and 1964.

MOVED by Alderman LeBlanc, seconded by Alderman Wyman, that the matter be referred to the Finance and Executive Committee for study and report.

The motion to refer was put and passed as follows:

FOR THE MOTION: - Aldermen Abbott, Breen, Macdonald, Meagher,
LeBlanc, Healy, Wyman and O'Brien - 8 -

AGAINST THE MOTION: - Aldermen DeWolf, Lane, Trainor and Connolly - 4 -

SALARIES - COMMISSIONERS AND CITY SOLICITOR

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the amount of \$4,250.00, included in the current budget for salary increases for the Commissioner of Finance (\$750.00), Commissioner of Health and Welfare (\$750.00), Commissioner of Works (\$750.00) and City Solicitor (\$2,000.00), be deleted from the budget; and that the matter of salary increases for these classifications be considered after the City Manager has returned to his duty. Motion passed.

REPORT RE: CONVALESCENT HOSPITAL

To: The Members of City Council.

Re: Convalescent Hospital.

Council,
February 28, 1963.

Dear Aldermen:

For several weeks prior to his admittance to hospital our City Manager, Mr. Byars, was working with Dr. Tainsh on the reorganization of the administration of City Hospitals.

Because of his previous experience as Medical Director of the Convalescent Hospital, Dr. Tainsh had observed many deficiencies in the operation and administration of that facility.

After preliminary conferences on the matter and after conferences with me, Mr. Byars requested Dr. Tainsh to prepare a full report thereon for the information of the Health and Welfare Committee, which functions as a Hospital Board.

On February 26th I convened a meeting in my office for a general review of the finished report with the Hospital Administrator, Dr. Tainsh, the Commissioner of Health and Welfare, Dr. Morton, and the Commissioner of Finance, Mr. Romkey.

All present agreed with me that the urgency for action on the recommendations in the report precluded deferment until Mr. Byars' return to duty and that the report should be immediately presented to the City Council.

I believe the report of Dr. Tainsh is a constructive and commendable effort to overcome existing shortcomings at the Convalescent Hospital. It is recommended that the report be referred to the Health and Welfare Committee in its capacity as a Hospital Board for immediate attention and action.

Yours very truly,

JOHN E. LLOYD,
MAYOR.

MOVED by Alderman O'Brien, seconded by Alderman Connolly, that the Staff be directed to cooperate with the Director of Hospitals to implement the recommendations that can be carried out immediately, and that the remaining recommendations be referred to the Public Health and Welfare Committee for consideration. Motion passed.

APPOINTMENT - MR. W. D. BECK TO RECREATION AND PLAYGROUNDS COMMISSION -
REPLACING MR. F. MAHAR

His Worship the Mayor nominated Mr. W. D. Beck for appointment to the Recreation and Playgrounds Commission to replace Mr. Frank Mahar, for the balance of the term expiring April 30, 1964.

MOVED by Alderman Connolly, seconded by Alderman Healy, that the nomination be approved. Motion passed.

SHORT-TERM BORROWING - \$1,800,000.00

A report was submitted from the Finance and Executive Committee recommending that the Commissioner of Finance be authorized to borrow the sum of \$1,800,000.00 for a period of 60 days, at an interest rate of 3%.

Council,
February 28, 1963.

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

Five (5) formal Resolutions as prepared by the City Solicitor, to give effect to the foregoing resolution, were submitted as follows:

- (1) Resolution to borrow the sum of\$100,000.00
- (2) Resolution to borrow the sum of.....\$100,000.00
- (3) Resolution to borrow the sum of.....\$500,000.00
- (4) Resolution to borrow the sum of.....\$100,000.00
- (5) Resolution to borrow the sum of.....\$1,000,000.00

MOVED by Alderman Abbott, seconded by Alderman Breen, that the resolutions as submitted be approved. Motion passed unanimously.

SIDEWALK SNOW REMOVAL

Alderman LeBlanc asked if the matter of sidewalk snow removal has been considered by the Committee on Works, and His Worship the Mayor replied in the negative and directed the Commissioner of Works to bring the matter to the attention of the Committee.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
L. E. Shaw Ltd.	Gasket Sewer Pipe	\$ 851.44
Prothonotary - Supreme Court of Nova Scotia	Re. Halifax Relief Commission land	14,443.39
W. & A. Moir Ltd.	Installing tubes in boiler, City Field	685.64
Ven-Rez Products Ltd.	8 Table & Chair Sets Halifax Mental Hospital	526.40 \$16,506.87

MOVED by Alderman Macdonald, seconded by Alderman Breen, that the accounts be approved for payment. Motion passed.

GUARD RAILS - MULGRAVE PARK HOUSING PROJECT

Deferred to the next regular meeting of Council.

11:00 P. M.

Meeting adjourned.

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JOHN E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
March 14, 1963.
8:10 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, Lane, Macdonald, Meagher, Trainor, Healy and O'Brien.

Also present were Messrs. L. M. Romkey, Acting City Manager; R. H. Stoddard, W. J. Clancey, L. Mitchell, J. L. Leitch, J. F. Thomson, R. B. Grant, V. W. Mitchell, G. F. West, S. Bishop and Dr. E. M. Fogo.

MINUTES

The minutes of previous meetings held on February 22 and 28, 1963, were approved on motion of Alderman Abbott, seconded by Alderman DeWolf.

ALTERATION TO SUBDIVISION - CORNER PRESCOTT AND DUFFUS STREETS

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

The Town Planning Board, at a meeting held on March 12, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision of Lots A and B, corner of Prescott Street and Duffus Street, as shown on Drawing No. P200/929,00-9-15641, in accordance with Section 727C of the City Charter.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at meetings held on March 7 and 14, 1963:

Tag Days, Door-to-Door Canvasses and Campaigns

It is recommended that the following applications for Tag Days, Door-to-Door Canvasses and Campaigns be approved:

Halifax Hi-Y Fellowship	- Saturday, April 6
Royal Canadian Air Cadets	- Saturday, April 13
Halifax Unit Canadian Cancer Society	- Friday, April 19

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Kinsmen Club of Halifax (Annual Light Bulb Sale)	- Monday, April 29 to Friday, May 3, incl.
The Salvation Army, Red Shield Appeal	- Wednesday, May 1 to Friday, May 31, incl.
Girl Guides of Canada (Cookie Day)	- Saturday, May 4
N. S. Association for the Help of Retarded Children, Halifax Branch, (Sale of Carnations)	- Saturday, May 11
N.S. Association for the Help of Retarded Children, Halifax Branch, (Campaign)	- Sunday, May 12 to May 31
Ladies Auxiliary, Canadian Paraplegic Association, Maritime Division	- Friday, May 17
Women's Auxiliary of the Halifax Symphony Society	- Friday, May 24
Kiwanis Club of Armdale-Halifax	- Friday, May 31
Brunswick Street United Church (in aid of Camp Brunswick)	- Saturday, June 1
Halifax Colored Citizens Improvement League	- Saturday, June 8
Hon. Edward Cornwallis Chapter, I. O. D. E.	- Saturday, June 15
Halifax Little League Baseball Association	- Friday, July 5
Mulgrave Park Youth Centre	- Saturday, July 20
Halifax Minor Baseball Association	- Friday, August 2
Roy Fraser Chapter, I. O. D. E.	- Saturday, September 14
Kiwanis Club of Halifax	- Friday, September 20
Callow Veterans' and Invalids' Welfare League	- Friday, September 27
Halifax Y's Men's Club (Tulip Bulb Sale)	- Tuesday, October 1 to Friday, Oct. 4 incl.
Halifax Halfpint Football	- Saturday, October 5
Boy Scouts' Association (Apple Day)	- 4 p.m. Friday, October 18 to 4 p.m. Saturday, October 19
Halifax Junior Chamber of Commerce	- Wednesday, October 23 to Wednesday, October 30, incl.
Multiple Sclerosis Society of Canada, Nova Scotia Chapter	- Saturday, November 2
The Royal Canadian Legion (Poppy Week)	- Monday, November 4 to Saturday, November 9, incl.
The Royal Canadian Legion	- Noon Friday, November 8 to Noon Saturday, November 9
Canadian Association for Retarded Children, Nova Scotia Branch	- Saturday, November 16
Kinsmen Club of Halifax (Candy Sale)	- Monday, November 25 to Saturday, November 30, incl.
Halifax Lion's Club	- Monday, December 2 to Saturday, December 14, incl.

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

Retirement - Deputy Fire Chief William McSweeney

It is recommended that Deputy Fire Chief William McSweeney be retired as of April 1, 1963, at an annual allowance of \$3,801.51.

MOVED by Alderman Abbott, seconded by Alderman Lane, that the recommendation be approved and that the City Clerk be directed to convey to

Council,
March 14, 1963.

Deputy Chief William McSweeney an expression of appreciation on behalf of Council for his long and faithful service. Motion passed.

Resignation, Supplementary Grant and Consultant's Fees - Commissioner of Health and Welfare

At a meeting of the Finance and Executive Committee held on March 14, 1963, the Committee was advised that the request of Dr. A. R. Morton, Commissioner of Public Health and Welfare, for early retirement had been approved by the Retirement Committee, effective as of April 1, 1963.

Your Committee recommends as follows:

- (1) That Dr. Morton's resignation as Commissioner of Public Health and Welfare be accepted, effective as of April 1, 1963;
- (2) That Dr. Morton be paid a supplementary grant in the amount of \$1,600.38 for the balance of the year 1963; funds to be provided under the authority of Section 316C of the City Charter.
- (3) That the services of Dr. Morton be retained for consultation purposes for a period of six months from the date of his retirement at a fee of \$72.00 per day but not to exceed \$500.00 per month.

MOVED by Alderman Abbott, seconded by Alderman DeWolf, that the report be approved and that His Worship the Mayor be requested to convey to Dr. A. R. Morton a suitable expression of appreciation on behalf of the City Council for his long and faithful services with particular reference to the outstanding work done by him during his term of office. Motion passed.

Submission of Resolutions to Mayors' Conference

His Worship the Mayor stated that the Finance and Executive Committee felt that there is no particular matter to be dealt with that is not already on the agenda of the Mayors' Federation; and, therefore, no resolutions are to be submitted.

CERTIFICATE NO. 6 (FINAL) - SIDEWALKS

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

The Committee on Works, at a meeting held on March 7, 1963, considered a report from the Commissioner of Works recommending payment of Certificate #6 (Final) re. construction of new sidewalks for the City of Halifax for the year 1962.

On motion of Alderman Lane, seconded by Alderman Meagher, the Committee recommended to City Council payment of Certificate #6 (Final) re. construction of new sidewalks for the City of Halifax for the year 1962, in the amount of \$18,972.55, to Walker and Hall Limited.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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TENDERS - DEMOLITION - NO. 4 WELLINGTON COURT

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on March 7, 1963, considered a tabulation of tenders for the demolition of #4 Wellington Court as submitted by the Acting City Manager and Commissioner of Works.

Acceptance of the following tender was recommended:

Paul Larouche, 17 Borden Street, Bedford - \$450.00 (City to pay)

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

TENDERS - BULBS

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on March 7, 1963, considered a tabulation of tenders for the supply of bulbs to the Public Gardens and Fairview Cemetery, as submitted by the Acting City Manager and Commissioner of Works.

Acceptance of the following tenders was recommended:

- (1) 26,560 bulbs - Public Gardens - Halifax Seed Company Ltd. - -
\$1,189.95;
- (2) 12,450 bulbs - Fairview Cemetery - Leo M. VanReisen & Co. - -
\$ 666.75.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

It was agreed to consider the two items separately.

MOVED by Alderman Trainor, seconded by Alderman Lane, that Item (1) be approved. Motion passed.

After discussion it was MOVED by Alderman Trainor, seconded by Alderman Lane, that the tender of Halifax Seed Co. Limited in the amount of \$674.90 for the supply of bulbs to Fairview Cemetery be accepted.

The motion was passed with Aldermen Macdonald and O'Brien voting

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"against".

8:30 p.m. Council adjourned for a short recess.

9:15 p.m. Council reconvened, the same members being present.

PROPOSAL - BLOCK "P", EXHIBITION GROUNDS

A report was submitted from the Committee on Works recommending that authority be granted to enter into a 90-day option with Stone and Webster Canada Limited, the only firm to tender on Block "P", Exhibition Grounds, in accordance with the terms of a draft option prepared by staff.

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

EXTENSION OF NON-CONFORMING BUILDING & MODIFICATION OF SIDEYARD
REQUIREMENTS - NO. 1069 SOUTH PARK STREET

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on March 12, 1963, considered the matter of an application for an extension to a non-conforming building and modification of sideyard at #1069 (27) South Park Street.

This matter was considered by the Town Planning Board at a previous meeting and was deferred so that the applicant could discuss the matter further with staff. The applicant has since submitted a letter indicating that, in order to comply with the regulations relating to parking facilities, he would be prepared to reduce the occupancy by one unit thereby keeping it at the present six. The previous request was to increase the occupancy to seven units.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

ALTERATION TO SUBDIVISION - MARLBOROUGH WOODS

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on March 12, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision of the properties owned by W. J. Powers and H. E. Read, Marlborough Woods, as shown on Drawing No. P200/913, 00-9-15632, in accordance with Section 727C of the City Charter.

On motion of Alderman O'Brien, seconded by Alderman DeWolf, the

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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 O'Brien, that the report be approved. Motion passed.

ALTERATION TO SUBDIVISION - NO. 55 LIVINGSTONE STREET

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on March 12, 1963, considered a report from the Acting City Manager recommending in favour of an alteration to a subdivision at #55 Livingstone Street, as shown on Drawing No. P200/917, 00-9-15636, in accordance with Section 727C of the City Charter.

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

RESIDENTIAL EXTENSION TO A COMMERCIAL BUILDING - NO. 164-66 WINDSOR STREET

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on March 12, 1963, considered a report from the Acting City Manager recommending in favour of a residential extension to a commercial building at #164-166 Windsor Street, as shown on Drawing No. P200/915, in accordance with Part XV, Paragraph 1 (f), of the Zoning By-Law, subject to the south sideyard being not less than 4' and the north sideyard not less than 9', and that no public hearing be held.

It was moved by Alderman O'Brien, seconded by Alderman Wyman, that the Board approve the report and recommend the same to City Council.

Alderman Trainor moved an amendment to the motion that the Board approve the report and recommend to City Council that a public hearing be held.

There was no seconder to the amendment.

The motion was passed unanimously.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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CAPRI MOTOR HOTEL

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on March 12, 1963, considered a report from the Acting City Manager in which he states that Mr. Ralph Medjuck, on behalf of Citadel Properties Limited, has requested an extension for the completion date of the Capri Motor Hotel from March 10, 1963, to August 10, 1963. The request is made on the understanding that construction will, in fact, be completed by the end of July with the motor hotel to be opened on August 1.

The Acting City Manager, in his report, recommended that the extension as requested be approved.

After discussion it was moved by Alderman Wyman, seconded by Alderman Trainor, that the Board recommend to City Council that the completion date be extended as requested, but with the provision that the original agreement be available at City Council and that the original penalty contained in the agreement be enforced if the project is not finished by the extended deadline of August 10, 1963.

Motion carried unanimously.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

RECOMMENDATIONS - PUBLIC HEALTH AND WELFARE COMMITTEE

The following recommendations were submitted from the Public Health and Welfare Committee at a meeting held on March 7, 1963:

Appointment - Part-Time Pharmacist - Halifax Convalescent Hospital

It is recommended that a part-time pharmacist be engaged at the Halifax Convalescent Hospital for a total of approximately ten hours per week at a salary not to exceed \$130.00 per month as agreed upon by the Nova Scotia Hospital Insurance Commission, the entire salary for this service being recovered through the Commission.

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

Amendment - Staff Establishment - Halifax Mental Hospital

It is recommended that the staff establishment at the Halifax Mental Hospital be amended to provide for the following positions:

SALARY SCALE

1 Psychiatric Social Worker	\$4350.00 to \$5880.00
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(The salary Scale for this classification has already been approved by City Council)

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	<u>Salary Scale</u>
1 Occupational Therapist	\$4200.00 to \$5000.00
2 Asst. Occupational Therapists	2564.00 to \$2841.00
2 Occupational Therapist Aides	2218.00 to \$2495.00

These scales are in direct comparison with those paid for equivalent positions in the Halifax area and funds are already provided in the 1963 Current Budget.

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

Appointment - Acting Commissioner of Health and Welfare

It is recommended that Dr. E. M. Fogo be appointed Acting Commissioner of Health and Welfare, effective as of April 1, 1963.

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

Alderman DeWolf MOVED that Dr. Fogo be appointed Commissioner on Health permanently, but it was agreed to withhold a permanent appointment until the Acting City Manager has had an opportunity of discussing such an appointment with the City Manager.

Alderman Trainor asked that before a permanent appointment is made, consideration be given to the possibility of dividing the authority of the Health Department by the appointment of a Director of Medicine and a qualified Medical Administrator.

The motion was put and passed.

RECOMMENDATIONS - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee at a meeting held on March 12, 1963:

Tenders - Parking Meters

It is recommended that 100 Automatic Parking Meters be purchased from Rockwell Manufacturing Company of Canada Limited, Toronto, Ontario, as follows:

(1) 60 Single Head, 2-hour limit.....	\$5,775.90
(2) 40 Single Head, 1-hour limit.....	\$3,850.60
	\$9,626.50
Less trade-in 100 meters at \$12.00 ea.....	\$1,200.00
	<u>\$8,426.50</u>

Installation cost - \$5.00 per meter.

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

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Purchase of Duplicator - Police Department

It is recommended that the sum of \$700.00 be provided under the authority of Section 316^{CC} of the City Charter for the purchase of a duplicator for use in the Police Department and that the purchase be processed through the Purchasing Agent in the usual manner.

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

QUESTIONS

Question - Alderman Trainor Re. Use of Police Cars

Alderman Trainor asked that the Chief of Police be directed to submit a report at the next meeting respecting the number of police cars involved in transporting police personnel to and from work, morning, noon and night, and the number of personnel so transported.

Violations - Ordinance No. 3 - Snow Removal

His Worship the Mayor referred to the fact that he had received a number of complaints from citizens who had received tickets for violations of Ordinance No. 3 because they had failed to remove the snow from their sidewalks within the specified time.

He stated that he had discussed with the Chief of Police the need to revise the Ordinance and the Chief has a number of recommendations to make in this regard.

The City Solicitor stated that when the new City Charter has been approved by the Legislature, it is proposed to revise all the Ordinances.

Question - Alderman O'Brien Re. Non-resident Participation in Civic Recreation Program

Alderman O'Brien stated that during consideration of the Budget of the Recreation and Playgrounds Commission erroneous information was given to Council respecting non-resident participation in certain activities of the recreation program; and he asked that rather than deny the privilege to County residents that the Recreation Commission approach the County authorities with a view of having the County share the financial burden of the program proportionately, before City Council is asked to appropriate any additional funds.

The Acting City Manager was directed to submit a report respecting the extent to which services are provided to non-residents by the Recreation